

AMBEY LABORATORIES LIMITED

CIN: L74899DL1985PLC020490

REG. OFFICE: GROUND FLOOR, PROPERTY NO.555 TARLA MOHALLA,

GHITORNI, SOUTH WEST DELHI-110030 INDIA

Contact: 9899664458, Email: accountho@ambeylab.com

www.ambeylab.com

Date: 28.07.2025

To,
The Head – Listing & Compliance
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E) Mumbai – 400 051

Company Symbol: AMBEY

ISIN: INE0M3I01029

Ref: Disclosure of Scrutinizers Report and Voting Results of the Extra-Ordinary General Meeting (“EOGM”) of the Members of Ambey Laboratories Limited.

Dear Sir/Ma’am,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), please find enclosed the details of Voting Results along with Scrutinizers Report for the business transacted at the Extra-Ordinary General Meeting of the Company held on Saturday, 26th July, 2025 at 03:00 P.M. through electronic mode (video conference or other audio-visual means) as per the format prescribed. Further, the results are also being uploaded on the website of the Company at www.ambeylab.com.

Based on the Scrutinizer report from M/s Himani Aneja & Associates, Practicing Company Secretaries, as annexed herewith, we confirm that all resolutions as set out in the Notice of the said EOGM have been duly approved by the members with the requisite majority.

We request you to take the aforesaid on record.

Thanking you

Yours Faithfully

For AMBEY LABORATORIES LIMITED



Rimple Sarin
Company Secretary
Membership No: A66345

General information about company	
Scrip code	123456
NSE Symbol	AMBEY
MSEI Symbol	NOTLISTED
ISIN	INE0M3I01029
Name of the company	AMBEY LABORATORIES LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	26-07-2025
Start time of the meeting	03:00 PM
End time of the meeting	03:14 PM

Scrutinizer Details	
Name of the Scrutinizer	Himani Aneja
Firms Name	M/s Himani Aneja & Associates
Qualification	CS
Membership Number	A66211
Date of Board Meeting in which appointed	27-06-2025
Date of Issuance of Report to the company	28-07-2025

Voting results	
Record date	19-07-2025
Total number of shareholders on record date	1319
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	15
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				INCREASE IN AUTHORIZED SHARE CAPITAL OF THE COMPANY AND CONSEQUENTIAL ALTERATION OF MEMORANDUM OF ASSOCIATION OF THE COMPANY				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	17489420	17489420	100	17489420	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	17489420	17489420	100	17489420	0	100	0
Public- Institutions	E-Voting	492000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	492000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6965399	140505	2.0172	140505	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6965399	140505	2.0172	140505	0	100	0
Total		24946819	17629925	70.67	17629925	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				AMENDMENT OF ARTICLES OF ASSOCIATION OF THE COMPANY				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	17489420	17489420	100	17489420	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	17489420	17489420	100	17489420	0	100	0
Public- Institutions	E-Voting	492000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	492000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6965399	140505	2.0172	140505	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6965399	140505	2.0172	140505	0	100	0
Total		24946819	17629925	70.67	17629925	0	100	0
Whether resolution is Pass or Not							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				PREFERENTIAL ISSUE OF UP TO 1,08,69,565 (ONE CRORE EIGHT LAKH SIXTY-NINE THOUSAND FIVE HUNDRED SIXTY-FIVE) FULLY CONVERTIBLE WARRANTS ON A PRIVATE PLACEMENT BASIS TO THE PERSONS BELONGING TO "PROMOTER AND NON-PROMOTER, CATEGORY:				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	17489420	17489420	100	17489420	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	17489420	17489420	100	17489420	0	100	0
Public-Institutions	E-Voting	492000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	492000	0	0	0	0	0	0
Public-Non Institutions	E-Voting	6965399	140505	2.0172	140505	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6965399	140505	2.0172	140505	0	100	0
Total		24946819	17629925	70.67	17629925	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



Himani Aneja & Associates

(Practicing Company Secretaries)

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended]

To,
The Members,
Ambey Laboratories Limited
L74899DL1985PLC020490
Ground Floor, Property No.555 Tarla Mohalla,
Ghitorni, South West Delhi, Delhi -110030 India

Subject: Consolidated scrutinizer report on remote e-voting and e-voting during the Extra Ordinary General Meeting ("EGM") of the members of Ambey Laboratories Limited held on Saturday, 26th July, 2025 at 03:00 P.M (IST) through video conferencing ('VC')/ other audio-visual means ('OAVM')

Dear Sir,

1. I, Himani Aneja, Practicing Company Secretary have been appointed as the Scrutinizer by the Board of Directors of the Ambey Laboratories Limited ('the Company') on 27th June 2025, for the purpose of scrutinizing voting process i.e. remote e-voting and voting during the Extra-ordinary General Meeting, in a fair and transparent manner under the provisions of Sections 108 of the Act read with the Rules and General Circular Nos.14/2020 dated 8th April 2020, No. 17/2020 dated 13th April 2020, No. 20/2020 dated 5th May 2020, No. 02/2021 dated 13th January 2021, No. 21/2021 dated 14th December 2021 and No. 10/2022 dated 28th December 2022 respectively (collectively referred to as "MCA Circulars"), issued by the Ministry of Corporate Affairs ("MCA"), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations), Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) in respect of the following resolution as mentioned in the Notice of Extra-ordinary General Meeting dated 2nd July, 2025 (EGM Notice) held on 26th July, 2025 at 3:00 P.M. (IST) through Video Conferencing (VC)/Other Audio-Visual Means (OAVM):

Sr. No.	Type of Resolution	Particulars
1.	Ordinary Resolution	Increase in authorized share capital of the company and consequential alteration of memorandum of association of the company
2.	Special Resolution	Amendment of Articles of Association of The Company

Address: WZ 71 A, Naraina, New Delhi-110028
Email ID: cshimanianeja@gmail.com, Phone No. 9034212104



Himani Aneja & Associates

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3.	Special Resolution	Preferential issue of up to 1,08,69,565 (one crore eight lakh sixty-nine thousand five hundred sixty-five) fully convertible warrants on a private placement basis to the persons belonging to "promoter and non-promoter, category
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I submit my report as under:

1. The Management of the Company is responsible to ensure the compliance with the requirements of (i) the Act and the Rules made thereunder and (ii) the MCA Circulars; and (iii) the Listing Regulations related to e-voting in respect of the resolution contained in the EGM Notice including the dispatch of notice to the shareholders and also to ensure a secured framework for e-voting.

2. My responsibility as Scrutinizer is restricted to make a consolidated scrutinizer's report of the votes cast in 'Favour' or 'Against' the resolution contained in the EGM Notice, based on the report generated from the e-voting system provided by **MUFG Intime India Private Limited (Formerly Link Intime India Private Limited)**.

3. The remote e-Voting period commenced on Wednesday 23rd July, 2025 at 09:00 A.M. (IST) and ended on Friday 25th July, 2025 at 05:00 P.M. (IST) via e-voting platform on the designated website of NSDL i.e. NSDL IDeAS facility being e-Voting Service Provider viz: <https://eservices.nsdl.com> and CDSL i.e. Easi/ Easiest facility, being e-Voting Service Provider viz: <https://web.cdslindia.com/myeasitoken/Home/Login> or www.cdslindia.com. The Company also provided e-Voting facility to the Members who participated/attended the EGM through VC/OAVM to enable such Members to cast their vote, if they had not cast their vote earlier through remote e-voting.

4. The Members of the Company as on the cut off date i.e. 19th July, 2025 were entitled to avail the facility of remote e-voting as well as e-voting at EGM herein collectively referred as "e-votes/ e-voting" on the proposed resolution as set out in EGM Notice.

5. The total paid up Equity Share Capital of the Company as on cut off date i.e. 19th July, 2025 was Rs. 24,94,68,190/- (Rupees Twenty-four crore ninety-four lakh sixty-eight thousand one hundred ninety only) divided into 2,49,46,819 (Two Crore Forty Nine Lakh Forty Six Thousand Eight Hundred and Nineteen) Equity Shares of Rs. 10/- (Rupees Ten Only) each.

6. After completion of e-voting at the EGM, the e-votes cast by the Shareholders were unblocked in the presence of two witnesses i.e. Mr. Shahnawaz Ahmed and Mr. Chetan who were not in the employment of the Company who have signed below:

Mr. Shahnawaz Ahmed

Mr. Chetan

Address: WZ 71 A, Naraina, New Delhi-110028

Email ID: cshimanianeja@gmail.com, Phone No. 9034212104



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7. The data of e-votes was diligently scrutinized and reconciled with the records maintained by MUFG Intime India Private Limited (MLIPL), Registrar and Share Transfer Agent ("RTA") of the Company. Detailed registers were maintained containing the summary of results of remote e-voting and e-voting at EGM. There was no shareholder who opted for both the facilities.

8. The consolidated summary of results of e-voting are as under:

I. RESOLUTION NO. 1 - INCREASE IN AUTHORIZED SHARE CAPITAL OF THE COMPANY AND CONSEQUENTIAL ALTERATION OF MEMORANDUM OF ASSOCIATION OF THE COMPANY:

Ordinary Resolution				
Particulars	Number of Valid Votes			%
	Remote e-voting	E-voting at EGM	Total e-votes	
Assent	17629925	0	17629925	100
Dissent	0	0	0	

Therefore, the above Resolution has been passed with requisite majority. The detailed breakup of voting in respect of the above resolution is attached herewith and marked as *Annexure A*.

II. RESOLUTION NO. 2 – AMENDMENT OF ARTICLES OF ASSOCIATION OF THE COMPANY:

Special Resolution				
Particulars	Number of Valid Votes			%
	Remote e-voting	E-voting at AGM	Total e-votes	
Assent	17629925	0	17629925	100
Dissent	0	0	0	0

Therefore, the above Resolution has been passed with requisite majority. The detailed breakup of voting in respect of the above resolution is attached herewith and marked as *Annexure B*.

III. RESOLUTION NO. 3 – PREFERENTIAL ISSUE OF UP TO 1,08,69,565 (ONE CRORE EIGHT LAKH SIXTY-NINE THOUSAND FIVE HUNDRED SIXTY-FIVE) FULLY CONVERTIBLE WARRANTS ON A PRIVATE PLACEMENT BASIS TO THE PERSONS BELONGING TO "PROMOTER AND NON-PROMOTER, CATEGORY:



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Special Resolution				
Particulars	Number of Valid Votes			%
	Remote e-voting	E-voting at AGM	Total e-votes	
Assent	17629925	0	17629925	100
Dissent	0	0	0	0

Therefore, the above Resolution has been passed with requisite majority. The detailed breakup of voting in respect of the above resolution is attached herewith and marked as *Annexure C*.

9. The register containing the details of e-voting will be handed over to the Company Secretary of the Company, for preserving safely after the Chairman considers, approves and signs the minutes of the EGM.

Thank you

For Himani Aneja & Associate
Company Secretaries

Himani Aneja
Practicing Company Secretary
M. No. A66211
CP No. 24986
UDIN: A066211G000873633
Pr. Certificate No. 5969/2024

Countersigned by
For Ambey Laboratories
Limited

.....
Rimple Sarin
Company Secretary &
Compliance Officer
Membership No.: A66345

Date: 28.07.2025

Place: Delhi



Himani Aneja & Associates

(Practicing Company Secretaries)

Annexure-A

Details of E-voting during the EGM & remote e-voting for Resolution No.-1 are as under:

A1. E-VOTING DURING EGM:			
Particulars	No. of Voters	No. of Shares	Paid-up value of shares
a) Total votes received	0	0	0
b) Less: Invalid votes	0	0	0
d) Net Valid votes cast	0	0	0
e) Votes with assent for the resolution	0	0	0
f) Votes with dissent for the resolution	0	0	0

A2. REMOTE E-VOTING:			
Particulars	No. of Voters	No. of Shares	Paid-up value of shares
a) Total votes received	5	17629925	176299250
b) Less: Invalid votes	0	0	0
d) Net Valid votes cast	5	17629925	176299250
e) Votes with assent for the resolution	5	17629925	176299250
f) Votes with dissent for the resolution	0	0	0



Himani Aneja & Associates

(Practicing Company Secretaries)

Annexure-B

Details of E-voting during the EGM & remote e-voting for Resolution No.-2 are as under:

B1. E-VOTING DURING EGM:			
Particulars	No. of Voters	No. of Shares	Paid-up value of shares
a) Total votes received	0	0	0
b) Less: Invalid votes	0	0	0
d) Net Valid votes cast	0	0	0
e) Votes with assent for the resolution	0	0	0
f) Votes with dissent for the resolution	0	0	0

B2. REMOTE E-VOTING:			
Particulars	No. of Voters	No. of Shares	Paid-up value of shares
a) Total votes received	5	17629925	176299250
b) Less: Invalid votes	0	0	0
d) Net Valid votes cast	5	17629925	176299250
e) Votes with assent for the resolution	5	17629925	176299250
f) Votes with dissent for the resolution	0	0	0



Himani Aneja & Associates

(Practicing Company Secretaries)

Annexure-C

Details of E-voting during the EGM & remote e-voting for Resolution No.- 3 are as under:

C1. E-VOTING DURING EGM:			
Particulars	No. of Voters	No. of Shares	Paid-up value of shares
a) Total votes received	0	0	0
b) Less: Invalid votes	0	0	0
d) Net Valid votes cast	0	0	0
e) Votes with assent for the resolution	0	0	0
f) Votes with dissent for the resolution	0	0	0

C2. REMOTE E-VOTING:			
Particulars	No. of Voters	No. of Shares	Paid-up value of shares
a) Total votes received	5	17629925	176299250
b) Less: Invalid votes	0	0	0
d) Net Valid votes cast	5	17629925	176299250
e) Votes with assent for the resolution	5	17629925	176299250
f) Votes with dissent for the resolution	0	0	0