

AMBEY LABORATORIES LIMITED

CIN: U74899DL1985PLC020490

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: 30th September, 2024

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

Dear Sir/Ma'am,

Subject: Proceedings of the 39th Annual General Meeting (“AGM”) held on 30th September, 2024.

With reference to the subject cited, this is to inform the Exchange that the 39th Annual General Meeting of Ambey Laboratories Limited held on Monday, 30th September, 2024 commenced at 1:00 P.M. through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”).

In this regard, please find enclosed a Summary of proceedings as required under Regulation 30, Part-A of Schedule — III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your records.

Thanking you

Yours Faithfully

For AMBEY LABORATORIES LIMITED

Rimple Sarin
Company Secretary
Membership No: A66345

Encl: As above

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SUMMARY OF PROCEEDINGS OF 39TH ANNUAL GENERAL MEETING

The Thirty-Ninth Annual General Meeting (“AGM”) of the members of **AMBEY LABORATORIES LIMITED** (“the Company”) was held on **Monday, 30th September, 2024 at 01:00 P.M. (IST), through Video Conferencing/Other Audio-Visual Means (“VC/OAVM”)** facility, in compliance with general circulars issued by the Ministry of Corporate Affairs (MCA) and allowed conducting Annual General Meeting (“AGM”) through Video Conferencing (“VC”) or Other Audio Visual Means (“OAVM”) and dispensed physical presence of the Members at a common venue.

The deemed venue of the AGM was the Registered Office of the Company, i.e., Ground Floor, Property No.555 Tarla Mohalla, Ghitorni, South West Delhi-110030.

The meeting commenced at 01:00 P.M. (IST) and concluded at 01:53 P.M. (IST) [excluding time allowed for e-voting at the AGM]. The following Directors & KMP’s were present through VC:

S. No.	Name	Designation
1.	Ms. Sarina Gupta	Chairperson & Whole time Director
2.	Ms. Rishita Gupta	Non-Executive Director
3.	Mr. Sandeep Bansal	Non-Executive Director
4.	Mr. Abdul Quadir	Non-Executive Independent Director
5.	Mr. Roni Soni	Non-Executive Independent Director
6.	Ms. Rimple Sarin	Company Secretary

In attendance (all present through VC):

S. No	Name	Designation
1.	Mr. Sarvar Aalam	Chief Financial Officer
2.	Mr. Arpit Gupta	Chief Operations Officer
3.	Mr. Archit Gupta	Promoter CEO

S. No	Name	Designation
1.	Mr. Amit Kumar Madheshia	Kapish Jain & Associates (Statutory Auditor)
2.	Ms. Himani Aneja	Proprietor, M/s Himani Aneja & Associates (Secretarial Auditor & Scrutinizers)

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Members Present:

The details of the number of members present at the meeting was as follows:

Category	Promoter(s) & Promoter(s) Group	Public	Total
In Person	NA	NA	NA
Through Proxy/Authorised Representative	0	1	1
Video Conference	2	12	14
Total	2	13	15

Ms. Rimple Sarin, Company Secretary, introduced the Chairperson, Board Members, and Auditors, inviting each to introduce themselves individually. After the introductions were completed, the Company Secretary requested the Chairperson to proceed with the meeting.

Thereafter Mrs. Sarina Gupta, Chairperson welcomed all shareholders and called the meeting to order as requisite quorum was present within the prescribed time period and thanked the Members of the Board and representatives of the Statutory Auditors, M/s Kapish Jain & Associates and Ms. Himani Aneja, Scrutinizer of the meeting for participating in the 39th Annual General Meeting of Ambey Laboratories Limited being held through Video Conferencing /Other Audio-Visual Means (“VC/OAVM”) facility.

Thereafter, Ms. Rimple Sarin requested Mr. Archit Gupta for a brief introduction about the business and working of the company.

Thereafter, the Company Secretary informed that the Statutory Registers and other documents as required to be available during the AGM, are available for inspection through the electronic mode on the NSDL website.

Thereafter, with the consent of the Members, notice of AGM together with the Board's Report were taken as read. She further informed the Members that the Statutory Auditors have given their audit report for the Financial Year 2023-2024. With the consent of the Members, the Auditors' report was also taken as read.

The Company Secretary thereafter informed the Members that the Company had provided a remote e-voting facility to the Members entitled to cast their vote on the AGM agenda items from Thursday, September 26, 2024 at 09:00 A.M. and ends on Sunday, September 29, 2024 at 05:00 P.M. She informed that the Members present at the meeting and who have not cast their votes by availing of the remote e-voting facility can exercise their vote in proportionate to their shareholding using the e-voting platform of NSDL during the proceedings of this Annual General Meeting.

The following items of business as set out in the Notice of the 39th AGM, were transacted:

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S No	Resolution	Type of Resolution
Ordinary Business		
1.	To receive, consider and adopt the Audited financial statements of the Company for the financial year ended March 31, 2024 together with the Reports of the Board of Directors and Auditors thereon.	Ordinary
2.	To appoint a Director in place of Mrs. Rishita Gupta (DIN:07932723), who retires by rotation under the provisions of the Companies Act, 2013 and being eligible, offers himself for reappointment.	Ordinary
Special Business		
3.	To ratify the remuneration payable to Gurvinder Chopra and Co., Cost Accountants (Firm Registration Number: 100260) Cost Auditor of the Company for the financial year ended on March 31, 2024	Ordinary

The Company Secretary informed that Ms. Himani Aneja from M/s. Himani Aneja & Associates, was appointed as the Scrutinizer to scrutinize the votes cast in this AGM & remote e-voting and submit a consolidated report thereon.

The Consolidated Scrutinizer's Report in the prescribed format along with the details of the voting results (remote e-voting & e-voting at AGM) on all the resolutions as set out in the Notice of 39th AGM, pursuant to Regulation 44 of the SEBI (LODR) Regulations, 2015, will be submitted to the Stock Exchanges within prescribed timelines.

Members who attended the Meeting were given an opportunity to ask questions and seek clarification(s). Mr. Archit Gupta appropriately responded to the questions raised by them.

The Chairperson then authorized Ms. Rimple Sarin, the Company Secretary & Compliance Officer to receive the Scrutinizer's Report & related documents, declare the result and submit the same to the Stock Exchanges. These reports will also be uploaded on the website of the Company and on the website of the National Stock Exchange of India Limited ('NSE') within 2 working days from the conclusion of the Meeting.

After the vote of thanks was delivered by the Company Secretary of the company, the voting lines were kept open for 15 minutes for the members to vote. Thereafter, she informed the members that the meeting was concluded.

Thanking you
Yours faithfully,

For AMBEY LABORATORIES LIMITED

Rimple Sarin
Company Secretary
Membership No: A66345