



# Ami Organics Limited

CIN No. : L24100GJ2007PLC051093

Registered Office :- Plot No. 440/4, 5 & 6, Road No. 82/A, G.I.D.C. Sachin, Surat - 394230, Dist. Surat, Gujarat, India.

**Date: June 6, 2023**

To,  
The Listing Department,  
**BSE LIMITED,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai- 400 001

To,  
The Listing Department  
**National Stock Exchange of India Limited,**  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C-1,  
G-Block, Bandra Kurla Complex,  
Mumbai -400051

**Scrip Code: 543349**

**NSE Symbol: AMIORG**

Dear Sir /Madam,

**Subject: Outcome of Postal Ballot - Disclosure of voting result of Postal Ballot conducted through remote e- voting and Scrutinizers Report under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015**

This is further to our letter dated May 4, 2023 submitting the Postal Ballot Notice dated April 22, 2023 issued to the members for seeking approval of the Members of the Company by way of Special Resolution for execution of Ami Organics Employees Stock Option Scheme ("ESOS 2023").

Remote e-voting process concluded at 5.00 p.m. (IST) on Sunday, June 4, 2023 post which the scrutinizer submitted his report on the results of the postal ballot. Based on the report of the scrutinizer dated June 05, 2023, we hereby inform that resolution included in the Notice of Postal Ballot have been passed by Members of the Company with requisite majority and are deemed to have been passed on Sunday, June 4, 2023 (i.e. the last date of remote e-voting).

In compliance with Regulations 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the following documents:

- Disclosure of Voting results – Annexure I
- Report of M/s. Kashyap Shah & Co., Practising Company Secretaries, Scrutinizer dated June 5, 2023 on remote e-voting of Postal Ballot – Annexure II

The voting results and the Scrutinizer's Report will also be available on the Company's website [www.amiorganics.com](http://www.amiorganics.com).

Kindly take the same on your record.

**For, AMI ORGANICS LIMITED**

**CS Ekta Kumari Srivastava**  
**Company Secretary & Compliance Officer**  
Encl: As Above



Info@amiorganics.com



www.amiorganics.com



+91 72279 77744 / 75730 15366



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## Results of Postal Ballot dated April 22, 2023

Annexure 1

(As per Regulation 44(3) of Listing Regulations)

Name of the Company	AMI ORGANICS LIMITED
Date of Postal Ballot Notice	April 22, 2023
Voting Start Date	May 6, 2023 (09.00 A.M. IST)
Voting End Date	June 4, 2023 (05.00 P.M. IST)
Total number of members as on record date	76633
<b>No. of Members present in the meeting either in person or through proxy</b>	Not Applicable
Promoters & Promoter Group	N.A.
Public	N.A.
<b>No. of Members attended the meeting through video conferencing</b>	Not Applicable
Promoters & Promoter Group	N.A.
Public	N.A.

### AGENDA WISE DISCLOSURE: ITEM NO. 01

<b>Resolution No. 1 :</b>	<b>To Approve the Execution of Ami Organics Employees' Stock Option Scheme 2023 ("ESOS 2023")</b>
Resolution required :(Ordinary / Special)	<b>Special Resolution</b>
Whether promoter/promoter group are interested in the agenda/resolution ?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	14358710	14358710	100.00	14358710	0	100.00	100.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		<b>14358710</b>	<b>100.00</b>	<b>14358710</b>	<b>0</b>	<b>100.00</b>	<b>100.00</b>
Public - Institutions	E-Voting	3629090	3216750	88.6379	2295124	921626	71.3492	28.6508
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		<b>3216750</b>	<b>88.6379</b>	<b>2295124</b>	<b>921626</b>	<b>71.3492</b>	<b>28.6508</b>
Public-Non Institutions	E-Voting	18449262	11577507	62.7532	11576512	995	99.9914	0.0086
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		<b>11577507</b>	<b>62.7532</b>	<b>11576512</b>	<b>995</b>	<b>99.9914</b>	<b>0.0086</b>
<b>Total</b>		<b>36437062</b>	<b>29152967</b>	<b>80.0091</b>	<b>28230346</b>	<b>922621</b>	<b>96.8352</b>	<b>3.1648</b>



Handwritten signature



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Based on the aforesaid result, we report that the Special Resolution as contained in the Item No. 01 of the Notice of the Postal Ballot dated April 22, 2023 has been approved by requisite majority i.e. 96.84 % of votes were cast in favour of the resolution.

**FOR AMI ORGANICS LIMITED**

Nareshkumar R. Patel  
Chairman & Managing Director  
DIN: 00906232



Date : June 6, 2023

Place : Surat



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**Kashyap Shah & Co.**  
Practising Company Secretaries  
Kashyap Shah (B.com, LL.B (Sp.), FCS)

B-203, Manubhai Towers,  
Opp. Faculty of Arts, Sayajigunj,  
Vadodara 390020.  
Ph. (O) 2362244, (m) 9727037685  
Email- kashyap.cs@gmail.com

## Scrutinizer's Report

(Pursuant to section 108 & 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014)

To,  
The Chairman  
Ami Organics Limited  
(CIN- L24100GJ2007PLC051093)  
Plot No. 440/4, 5 & 6, Road No. 82/A,  
GIDC Sachin,  
Surat, Gujarat- 394 230

Dear Sir,

**Re: Scrutinizers' Report on Postal Ballot held through remote E-voting Pursuant to section 108 & 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014**

1. I, Kashyap Shah, Proprietor of Kashyap Shah & Co. Practising Company Secretaries, having office at B-203, Manubhai Towers, Sayajigunj, Vadodara 390020 have been appointed as Scrutinizer by the Board of Directors at its meeting held on April 22, 2023, pursuant to Section 108 & 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules 2014 (herein after referred to as Rules) for scrutinizing the Postal Ballot held through remote e-voting process , in respect of resolutions contained in the postal ballot notice dated April 22, 2023.
2. The Management of the Company is responsible to ensure compliance of the provisions of the Companies Act, 2013 and Rules made thereunder relating to voting through electronic means through postal ballot on the Resolutions contained in the Notice of postal ballot. My responsibilities as a scrutinizer for remote e-voting process are restricted to make a Scrutinizers' Report on the votes cast "In favour" or "Against" the Resolutions and "Invalid" votes, in respect of resolutions mentioned in the postal ballot notice.



3. I submit my report as under;

- A. Notice of Postal Ballot was transmitted to the Members of the Company on May 4, 2023 only to those members whose e-mail ids were registered with the Company / Depositories, as on April 28, 2023 which was cut off date for sending postal ballot notice.
- B. The above notice was intimated to the Stock Exchanges - BSE Limited and National Stock Exchange of India Limited on May 4, 2023 and also placed on the website of the Company ([www.amiorganics.com](http://www.amiorganics.com)) forthwith after it was sent to members.
- C. The notice clearly indicated the process and manner for electronic voting during the remote e-voting period and also provided instructions for the login ID and generating password and casting of vote in a secured manner.
- D. As per requirement of the Companies (Management and Administration) Rules, 2014, the Public Advertisement with respect to dispatch of postal ballot notice and intimating date and time of commencement and closing of remote E-voting have been published in English and in Regional Language News papers (Financial Express) on May 5, 2023.
- E. The Remote E-voting period remained open from Saturday, May 6, 2023 (9.00 A.M. IST) to Sunday, June 4, 2023 (5.00 P.M. IST).
- F. The Members of the Company holding shares as on "Cut-off" date i.e. April 28, 2023 were entitled to vote on the Resolutions mentioned in the Notice of postal ballot dated April 22, 2023.
- G. The votes cast through e-voting were unblocked in presence of two witnesses who are not in the employment of the Company. The result of e-voting was generated from [www.instavote.linkintime.co.in](http://www.instavote.linkintime.co.in) of Link Intime India Private Limited ("LI IPL").

Based on the Reports generated from the LI IPL website, results of e- voting through postal ballot are as under:



**Resolution No. 1: Approval of the Execution of Ami Organics Employees' Stock Option Scheme 2023 ("ESOS 2023"):- SPECIAL RESOLUTION**

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	14358710	14358710	100.0000	14358710	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>14358710</b>	<b>100.0000</b>	<b>14358710</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public - Institutions	E-Voting	3629090	3216750	88.6379	2295124	921626	71.3492	28.6508
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>3216750</b>	<b>88.6379</b>	<b>2295124</b>	<b>921626</b>	<b>71.3492</b>	<b>28.6508</b>
Public-Non Institutions	E-Voting	18449262	11577507	62.7532	11576512	995	99.9914	0.0086
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>11577507</b>	<b>62.7532</b>	<b>11576512</b>	<b>995</b>	<b>99.9914</b>	<b>0.0086</b>
<b>Total</b>		<b>36437062</b>	<b>29152967</b>	<b>80.0091</b>	<b>28230346</b>	<b>922621</b>	<b>96.8352</b>	<b>3.1648</b>

After the scrutiny of the e-voting results, and based on the aforesaid results, we report that the Special Resolution as contained in Item No. 1 of the Notice of Postal Ballot dated April 22, 2023 have been passed with requisite majority. It is to be noted that the votes cast does not include not considered/invalid/ abstained votes.

The relevant Records relating to Remote E-voting shall remain in our custody till the Chairman considers, approves and signs minutes and thereafter the same will be handed over to the Compliance Officer for safe keeping.

**For Kashyap Shah & Co.  
Company Secretaries**

**Kashyap Shah  
Proprietor (CP No – 6672)  
UDIN: F007662E000458541**

**Date: June 5, 2023  
Place: Vadodara**

**For Ami Organics Limited**

**Managing Director**

