



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: September 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, 5th 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 August 5, 2023 submitting the Postal Ballot Notice dated August 4, 2023 read with corrigendum dated August 14, 2023 issued to the members for seeking approval of the Members of the Company by way of Special Resolution to create, offer, issue and allot equity shares on Preferential basis.

Remote e-voting process concluded at 5.00 p.m. (IST) on Monday, September 4, 2023 post which the scrutinizer submitted his report on the results of the postal ballot. Based on the report of the scrutinizer dated September 5, 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 is deemed to have been passed on Monday, September 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. Kasnyap Shah & Co., Practising Company Secretaries, Scrutinizer dated September 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.

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 August 4, 2023

Annexure 1

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

Name of the Company	AMI ORGANICS LIMITED
Date of Postal Ballot Notice	August 4, 2023
Read with Corrigendum dated	August 14, 2023
Voting Start Date	August 6, 2023 (09.00 A.M. IST)
Voting End Date	September 4, 2023 (05.00 P.M. IST)
Total number of members as on record date	69408
No. of Members present in the meeting either in person or through proxy	Not Applicable
Promoters & Promoter Group	N.A.
Public	N.A.
No. of Members attended the meeting through video conferencing	Not Applicable
Promoters & Promoter Group	N.A.
Public	N.A.

AGENDA WISE DISCLOSURE: ITEM NO. 01

Resolution No. 1 :	To create, offer, issue and allot Equity Shares on Preferential Basis.
Resolution required :(Ordinary / Special)	Special Resolution
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		14358710	100.00	14358710	0	100.00	100.00
Public - Institutions	E-Voting	3629090	3389342	74.7823	3371088	18254	99.4614	0.5386
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		3389342	74.7823	3371088	18254	99.4614	0.5386
Public-Non Institutions	E-Voting	18449262	10767812	61.3688	10767235	577	99.9946	0.0054
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		10767812	61.3688	10767235	577	99.9946	0.0054
Total		36437062	28515864	78.2606	28497033	18831	99.9340	0.0660





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

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 August 4, 2023 has been approved by requisite majority i.e. 99.9340 % of votes were cast in favour of the resolution.

FOR AMI ORGANICS LIMITED



CS Ekta Kumari Srivastava
Company Secretary & Compliance Officer

Date : September 6, 2023
Place : Surat



Info@amiorganics.com



www.amiorganics.com



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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

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Scrutinizer's Report

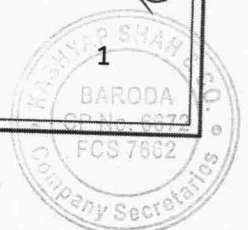
(Pursuant to section 108 & 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014)

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 in respect of passing of resolution set out in the notice dated August 04, 2023 read with corrigendum dated August 14, 2023 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 August 4, 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 August 4, 2023 read with Corrigendum to Postal Ballot notice dated August 14, 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 read with corrigendum to postal ballot notice. 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 August 5, 2023, only to those members whose e-mail ids were registered with the Company / Depositories, as on July 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 August 5, 2023 and also placed on the website of the Company (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 August 6, 2023.
 - E. The Remote E-voting period remained open from Sunday, August 6, 2023 (9.00 A.M. IST) to Monday, September 4, 2023 (5.00 P.M. IST).
 - F. The Members of the Company holding shares as on "Cut-off" date i.e. July 28, 2023 were entitled to vote on the Resolutions mentioned in the Notice of postal ballot dated August 4, 2023.
 - G. The Company issued and circulated Corrigendum to Postal Ballot Notice dated August 4, 2023, on August 14, 2023, to the members. The Corrigendum dated August 14, 2023, was intimated to the Stock Exchanges BSE Limited and National Stock Exchange of India Limited on August 14, 2023. The Corrigendum dated August 14, 2023, have been published in English and in Regional Language News Papers (Financial Express) on August 15, 2023.
 - H. An option was provided to the shareholders who had already voted before the issue of Corrigendum Notice dated August 14, 2023 to alter or modify their assent or dissent by giving email to the Scrutinizer Mr. Kashyap Shah at Email Id-kashyap.cs@gmail.com on or before September 4, 2023, i.e. the date on which the remote e-voting in respect of postal ballot notice concludes.
 - I. 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 <https://instavote.linkintime.co.in> of Link Intime 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: TO CREATE, OFFER, ISSUE AND ALLOT EQUITY SHARES ON PREFERENTIAL BASIS:- SPECIAL RESOLUTION

Category	Mode of Voting	No. of shares held (1)	No. of valid 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	100.000	0.000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		14358710	100.0000	14358710	0	100.000	0.0000
Public Institutions	E-Voting	4532280	3389342	74.7823	3371088	18254	99.4614	0.5386
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3389342	74.7823	3371088	18254	99.4614	0.5386
Public-Non Institutions	E-Voting	17546072	10767812	61.3688	10767235	577	99.9946	0.0054
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		10767812	61.3688	10767235	577	99.9946	0.0054
Total		36437062	28515864	78.2606	28497033	18831	99.9340	0.0660

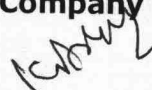
After the scrutiny of the e-voting results, and based on the aforesaid results, we report that the Special Resolutions as contained in Item No. 1 of the Notice of Postal Ballot dated August 4, 2023, have been passed with requisite majority. It is to be noted that the votes cast does not include not considered/invalid/ abstained votes.

We further report that we have not received any intimation for alteration or modification of voting already done by the shareholders prior to the issue of Corrigendum, as per the Corrigendum dated August 14, 2023.



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: F007662E000939868
PR No:-1378/2021
Date: September 5, 2023
Place: Vadodara**

