



Ami Organics Limited

CIN. : 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: May 10, 2025

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: Voting Results and Scrutinizer's Report – Extra Ordinary General Meeting No. 01/2025-26 under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015

This is to inform you that in accordance with the applicable laws, the Company had provided the facility of remote e-voting and e-voting at the Extra Ordinary General Meeting No. 01/2025-26 ("**EGM**") to its Members on resolution set out in the Notice convening the EGM. The EGM of the members of the Company was held on Saturday, May 10, 2025 at 11.30 a.m. (IST) through Video Conferencing facility and Other Audio-Visual Means ("**VC/OAVM**").

The Board of Directors of the Company had appointed Mr. Kashyap Shah, Proprietor of M/s. Kashyap Shah & Co. (CP No. 6672) as the Scrutinizer to scrutinize the remote e-voting and e voting at EGM. As per the Scrutinizer's Report, resolution contained in the Notice of the EGM have been duly passed by the Members with requisite majority.

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 May 10, 2025 on remote e-voting. – 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



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Annexure 1

Voting Results of Extra-ordinary General Meeting No. 1/2025-26

dated May 10, 2025

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

Name of the Company	AMI ORGANICS LIMITED
Date of Extra Ordinary General Meeting	May 10, 2025
Total number of members as on record date	121121
No. of Members present in the meeting either in person or through proxy	
Promoters & Promoter Group	NA
Public	NA
No. of Members attended the meeting through video conferencing	
Promoters & Promoter Group	2
Public	65

AGENDA WISE DISCLOSURE: ITEM NO. 01

Resolution No. 1 :	Approval of change of name of the company and consequent alteration in the Memorandum of Association and Article of Association of the Company
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	29439258	29439248	100.0000	29439248	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
	Total		29439248	100.0000	29439248	0	100.0000	0.0000
Public - Institutions	E-Voting	28381878	23759767	83.7146	23759767	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
	Total		23759767	83.7146	23759767	0	100.0000	0.0000
Public-Non Institutions	E-Voting	24047786	4163692	17.3142	4163348	344	99.9917	0.0083
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4163692	17.3142	4163348	344	99.9917	0.0083
Total		81868922	57362707	70.0665	57362363	344	99.9994	0.0006





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Based on the aforesaid result, we report that the Special Resolution as contained in the Item No. 1 of the Notice of the Extra Ordinary General Meeting No. 01/2025-26 dated April 16, 2025 has been approved by requisite majority i.e 99.99 % of votes cast were in favour of the resolution.

FOR AMI ORGANICS LIMITED



Ekta Kumari Srivastava
Company Secretary & Compliance Officer



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. (m) 9727037685
Email- kashyap.cs@gmail.com

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Scrutinizer's Report

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

To,
The Chairman of Extra-Ordinary General Meeting (No. 01/2025-26) of
Ami Organics Limited
(CIN- L24100GJ2007PLC051093)
Plot No. 440/4, 5 & 6, Road No. 82/A,
GIDC Sachin,
Surat, Gujarat- 394 230

Sub : Consolidated Scrutinizer's Report on remote e-voting and e-voting during the Extra-Ordinary General Meeting Held on Saturday, 10th May, 2025 at 11:30 A.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Dear Sir,

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 for the purpose of scrutinizing the remote e-voting process and electronic voting process conducted at Extra-Ordinary General Meeting (EOGM) of Equity Shareholders of Ami Organics Limited (the Company) pursuant to the provisions of Section 108 of the Companies Act, 2013, read with and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 and pursuant to the Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02 dated 13th January, 2021, Circular No. 19/2021 & 20/2021 dated December 08, 2021, Circular No. 02/2022 dated May 5, 2022 and December 28, 2022, General Circular No. 09/2023 dated 25th September, 2023 and General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "MCA Circulars") read with circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 of Securities and Exchange Board of India (SEBI).

In compliance of the above Circulars, the EOGM of the Company was held through Video Conferencing (VC) or other audio visual means (OAVM) without the physical presence of the members at the common venue.



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 and on poll on the Resolutions contained in the Notice of the EOGM of the Members of the Company. My responsibilities as a scrutinizer for remote e-voting process and for poll are restricted to make a Consolidated Scrutinizers' Report on the votes cast "In favour" or "Against" the Resolutions and "Invalid" votes, based on the Reports generated from e-voting system provided by the MUFG Intime India Private Limited ("MUFG Intime"), the authorized agency engaged by the Company to provide e-voting facilities and on the e-voting conducted at the EOGM.
3. Further to above, I submit my report as under:
 - 3.1. The Company sent Notice dated April 16, 2025 convening the EOGM along with Statement setting out material facts under Section 102 of the Companies Act, 2013 through electronic means i.e. on the registered email IDs only to those members whose email address are registered with the Company, RTA or CDSL/NSDL.
 - 3.2. The above Notice was also placed on the website of the Company (www.amiorganics.com) forthwith after it was sent to the members.
 - 3.3. The notice clearly indicated the process and manner for electronic voting during the EOGM and also the time schedule of remote e-voting which remained opened from Wednesday, May 7, 2025 from 9:00 A.M. (IST) and ended on Friday, May 9, 2025 at 5:00 P.M. (IST) during which the votes could be cast and also provided the process of generating login ID and created facility for generating password and casting of vote in a secured manner.
 - 3.4. As prescribed in the aforesaid Rules, the Company also published newspaper advertisements on April 18, 2025 and it carried the required information as specified in the said Rules.
 - 3.5. The remote e-voting remained open for a period of 3 days from Wednesday, May 7, 2025 from 9:00 A.M. (IST) and ended on Friday, May 9, 2025 at 5:00 P.M. (IST) and that the aforesaid remote e-voting period was completed one day prior to the date of the EOGM which was held on May 10, 2025.
 - 3.6. The Equity Shareholders holding shares as on the "cut off" date i.e. May 2, 2025 were entitled to vote on the proposed resolution (Item No. 01) as set out in the Notice of the EOGM of the Company.
 - 3.7. At the EOGM of the Company held on May 10, 2025 the facility to vote through electronic voting system had been provided to facilitate voting for those members who were present at the meeting through VC/OAVM but could not cast their votes through the remote e-voting.
 - 3.8. After the closing of the period for remote e-voting on May 9, 2025, the details of members, such as their names, folios and number of shares held, who casted votes through remote e-voting were down loaded from the e-voting website of MUFG Intime India Private Limited (MUFG Intime) – <https://instavote.linkintime.co.in> for the purpose of ensuring that members who have casted their votes through remote e-voting do not electronically vote again at the EOGM.



- 3.9 After closure of Electronic Voting at the EOGM, the votes cast through electronic voting at the EOGM and through remote e-voting prior to the date of EOGM were unblocked on Saturday, May 10, 2025 at around 12:20 PM in presence of two witnesses who were not in employment of the Company.
- 3.10 Thereafter, the details containing, inter alia, list of equity shareholders, who voted "for", against" the resolution that was put to vote, were generated from the website of MUFG Intime i.e. <https://instavote.linkintime.co.in>.
- 3.11 Based on the reports generated from the e-voting website of MUFG Intime, I hereby submit my Consolidated Report on the Result of the remote e-voting together with that of electronic voting at the EOGM of the Company in respect of the said Resolution as under:

SPECIAL BUSINESS:

Resolution No. 1 – As a Special Resolution:

To approve change of name of the Company and consequent alteration in the Memorandum of Association and Articles of Association of the Company:

Mode of Voting	Number of members voted through e-voting process	Number of Votes cast by them	Number of Votes cast by them in favour of the Resolution	Number of Votes cast by them against the Resolution	% of Votes in Favour on total Votes through E-voting	% of Votes against on total Votes through E-voting
(1)	(2)	(3)	(4)	(5)	(6)	(7)
Remote E-voting	230	57356410	57356066	344	99.999	0.001
E-voting at EGM	13	6297	6297	0	100.00	0
Total Voting	243	57362707	57362363	344	99.999	0.001

4. All relevant records relating to Remote e-voting as well as electronic voting at the EOGM of the Company shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid EOGM and the same shall be handed over to the Compliance Officer for safe keeping.

Yours faithfully,
For Kashyap Shah & Co.,
Company Secretaries

Kashyap Shah
Proprietor
CP No – 6672, FCS – 7662
Place: Vadodara
Dated: 10.05.2025
UDIN: F007662G000312881
PR No.1378/2021



For Ami Organics Limited


Managing Director
Chairman