



# 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.

April 17, 2025

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

Scrip Code: 543349

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

NSE Symbol: AMIORG

**Subject: Notice convening Extra-ordinary General Meeting No. 01/2025-26 of the Company.**

In furtherance to our intimation dated April 16, 2025 and pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we herewith submit the Notice convening the Extra-ordinary General Meeting No. 01/2025-26 ("EGM") of Ami Organics Limited, which is scheduled to be held on **Saturday, May 10, 2025 at 11.30 A.M. (IST)** through Video Conferencing / Other Audio Visual Means for seeking the approval of the shareholders of the Company, by way of remote e-voting for approval of change of name of the Company from "**Ami Organics Limited**" to "**Acutaas Chemicals Limited**", and consequent alteration in the Memorandum of Association and Articles of Association of the Company.

The details of EGM are mentioned below:

Date and Time	<b>Saturday, May 10, 2025 at 11.30 A.M. (IST)</b>
Location	<b>Through Video Conference / Other Audio Visual Means</b>
Cut – off Date (for determining eligibility of members for e-voting)	<b>Friday, May 2, 2025</b>
Remote e-voting period	<b>From Wednesday, May 7, 2025, 9.00 A.M. (IST) to Friday, May 9, 2025 5.00 P.M. (IST)</b>
Result of e-voting	<b>On or before Tuesday, May 13, 2025</b>

In compliance with the applicable laws and circulars issued by MCA and SEBI, the Notice of the EGM is being sent today only by electronic mode to those shareholders whose e-mail address is registered with the Company/ Registrar and Transfer Agent of the Company /Depository Participants. The Notice of EGM is also available on the website of the Company at [www.amiorganics.com](http://www.amiorganics.com).

Kindly take the above intimation on-record.

Yours faithfully,

For, AMI ORGANICS LIMITED

CS Ekta K. Srivastava  
Company Secretary & Compliance Officer



Encl: Notice of EGM No. 01/2025-26



Info@amiorganics.com



www.amiorganics.com



+91 72279 77744 / 75730 15366



## AMI ORGANICS LIMITED

Corporate Identity Number: L24100GJ2007PLC051093

Registered Office: Plot No. 440/4, 5 & 6, Road No. 82/A, GIDC Sachin, Surat – 394 230 Gujarat, India

Telephone: +91 72279 77744 / 75730 15366

Email: [investorinfo@amiorganics.com](mailto:investorinfo@amiorganics.com) Website: [www.amiorganics.com](http://www.amiorganics.com)

### NOTICE OF EXTRA-ORDINARY GENERAL MEETING NO. 01/2025-26

Dear Members,

**NOTICE** is hereby given that an Extra-ordinary General Meeting (“EGM”) of the members of **AMI ORGANICS LIMITED** (“the Company”) will be held on **Saturday, May 10, 2025** at **11.30 A.M** Indian Standard Time (IST) through Video conferencing (“VC”/ Other Audio Visual Means (“OAVM”), deemed to be held at the Registered Office of the Company at Plot No. 440/4, 5 & 6, Road No. 82/A, G.I.D.C. Sachin, Surat – 394 230, to transact the following special business:

#### **SPECIAL BUSINESS:**

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

To consider and, if thought fit, to pass with or without modification(s), the following resolution as a **Special Resolution**:

**“RESOLVED THAT** pursuant to the provisions of Section(s) 4, 5, 13, 14, 15 and all other applicable provisions, if any, of the Companies Act, 2013 (“Act”), read with Rule 29 of the Companies (Incorporation) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and any other applicable law(s), regulation(s), rule(s) or guideline(s), the enabling provisions of the Memorandum of Association and the Articles of Association of the Company and Regulation 45 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), and subject to the approval of Central Government, Registrar of Companies, Ahmedabad, Gujarat (“ROC”), Stock Exchanges where the shares of the Company are listed, other regulatory authorities, and other necessary approvals, consents, permissions and sanctions required, if any, in this regard as may be applicable, consent of the shareholders of the Company be and is hereby accorded to change the name of the Company from **“AMI ORGANICS LIMITED”** to **“ACUTAAS CHEMICALS LIMITED”** as per the name approved by the Registrar of Companies, Central Registration Centre. Ministry of Corporate Affairs.

**RESOLVED FURTHER THAT** pursuant to the provisions of Section 13(2) and other applicable provisions of the Act, if any read with rules made thereunder including any statutory modification(s) or re-enactment(s) thereof for the time being in force, the existing Name Clause of the Memorandum of Association of the Company shall be altered and substituted with the following clause, upon receipt of the fresh Certificate of Incorporation from the Registrar of Companies, consequent to change of name of the Company.

I. The name of the Company is **“ ACUTAAS CHEMICALS LIMITED ”**

**RESOLVED FURTHER THAT** upon receipt of the fresh certificate of incorporation from the ROC, consequent upon change of name, the old name **“Ami Organics Limited”** wherever appearing in the Memorandum of Association and Articles of Association of the Company, and other documents, records and places be substituted with the new name **“Acutaas Chemicals Limited”** as per the applicable provisions of the Act.

**RESOLVED FURTHER THAT** the Chairman & Managing Director, Whole Time Directors, Chief Financial Officer and Company Secretary of the Company be and are hereby severally authorized to file all the necessary forms and / or returns and make application(s) to the ROC and / or to Central Government, stock exchanges and / or any other statutory authorities, to act, represent and/or appear before any statutory authorities for and on behalf of the Company, to delegate all or any of the aforesaid powers in favor of any person(s) / official(s) / Consultant(s) / Practicing Company Secretary(ies) / Law Firm(s) etc.,

to settle any question, doubt or difficulty which may arise in this regard and to do all such acts, deeds, matters and things as may be considered necessary, expedient, usual or proper to give effect to this Resolution.”

By order of the Board of Directors  
**AMI ORGANICS LIMITED**

**Date : April 16, 2025**  
**Place: Surat**

**Sd/-**  
**Ekta Kumari Srivastava**  
Company Secretary

**Registered Office :**  
Plot No. 440/4, 5 & 6, Road No. 82/A , GIDC, Sachin  
Surat -394230 Gujarat, INDIA  
CIN : L24100GJ2007PLC051093  
Tel : + 91 7573015366  
Email : [investorinfo@amiorganics.com](mailto:investorinfo@amiorganics.com)  
Website : [www.amiorganics.com](http://www.amiorganics.com)

## **NOTES :**

1. EGM of the Company is being conducted through VC in compliance with General Circular 09/2024 dated September 19, 2024 read with No. 9/2023 dated September 25, 2023, General Circular Nos. 14/2020, 17/2020, 20/2020, issued by Ministry of Corporate Affairs and Circular dated October 3, 2024 read with Circulars dated October 7, 2023, May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023 issued by the Securities and Exchange Board of India (collectively referred to as “Circulars”), which details the procedure and manner of holding EGM through VC and provide certain relaxations from compliance with Listing obligations. The registered office of the Company at Sachin, Surat shall be deemed to be the venue for the EGM. Since the EGM will be held through VC, the Route Map is not annexed in this Notice.
2. An Explanatory Statement setting out the material facts pursuant to Section 102(1) of the Companies Act, 2013 and Secretarial Standard – 2 on General Meetings issued by the Institute of Company Secretaries of India (“SS- 2”), relating to Special Business as set out under Item Number 1, to be transacted at the Extra-ordinary General Meeting No. 01/2025-26 (“**EGM / Meeting**”) of the Company and forms part of this Notice convening the EGM No.1/2025-26 of the Company (“**the Notice**”). The said Statement also contains the recommendation of the Board of Directors of the Company in terms of Regulation 17(11) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”).
3. M/s. MUFG Intime India Private Limited (“**MUFG Intime**”) (Formerly known as Link Intime India Private Limited) Registrar & Transfer Agent of the Company (“RTA”), shall be providing facility for e-voting and attending the EGM through video conferencing. Members of the Company under the category of Institutional Investors are encouraged to attend and vote at the EGM through VC.
4. In compliance with the MCA Circulars and SEBI Circulars, the Notice of the EGM is being sent only through electronic mode to those Members whose email addresses are registered with the Registrar and share Transfer Agent (R&TA) / Depositories) and will also be available on the Company’s website at [www.amiorganics.com](http://www.amiorganics.com) websites of the Stock Exchanges, i.e. BSE Limited and the National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively, and on the website of MUFG Intime at <https://instavote.linkintime.co.in>
5. In terms of the MCA Circulars, physical attendance of members has been dispensed with and therefore, there is no requirement of appointment of proxies. Accordingly, the facility of appointment of proxies by members under Section 105 of the Act will not be available for the EGM. However, pursuant to Section 112 and Section 113 of the Act, representatives of the members may be appointed for the purpose of voting through remote e-Voting, for participation in the EGM through VC/OAVM facility and e-Voting during the EGM.

6. Members seeking or requiring any clarification or information in respect of any matter to be placed at the EGM may send their requests to the Company by at [investorinfo@amiorganics.com](mailto:investorinfo@amiorganics.com).
7. In case of joint holders, the member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote.
8. Institutional/Corporate Shareholders (i.e. other than individuals/HUF, NRI, etc.) are required to send a scanned copy (PDF/JPG Format) of its Board or governing body Resolution/Authorization etc., authorizing its representative to attend the EGM and /or for E Voting on the resolutions proposed. The said Resolution/Authorization for evoting shall be sent to the Scrutinizer by email through its registered email address to [kashyap.cs@gmail.com](mailto:kashyap.cs@gmail.com) with a copy marked to [enotices@in.mpms.mufg.com](mailto:enotices@in.mpms.mufg.com).
9. Members may join the EGM through VC/ OAVM facility by following the procedure as mentioned hereinafter, which shall be kept open for the members from 11.00 A.M. IST i.e. 30 minutes before the time scheduled to start the EGM and the Company may close the window for joining the VC/OAVM facility 15 minutes after the scheduled time to start the EGM.
10. Attendance of the members participating in the EGM through VC/ OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.
11. The documents referred to in Explanatory Statement will be available for inspection at the Registered office of the Company during business hours. Members seeking to inspect the same can send an email to [investorinfo@amiorganics.com](mailto:investorinfo@amiorganics.com)
12. The Company has appointed Mr. Kashyap Shah (FCS 7662, CP No. 6672) of M/s Kashyap Shah & Co., Practicing Company Secretary, to act as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
13. The Scrutinizer shall, immediately after the conclusion of the e-voting at the EGM, first count the votes cast through e-voting during the meeting and thereafter unblock the votes cast through remote e-voting before the EGM in presence of at least two witnesses who are not in the employment of the Company, and make a consolidated Scrutinizer's Report of the total votes cast in favor or against, if any, and submit the same to the Chairperson or a person authorized by him in writing who shall countersign the same.
14. **Important dates for Members:**

**Cut-Off / Record Date:** The Cut-Off Date for the purpose of determining the Members eligible for attending the EGM and for remote e-Voting & voting at the EGM through e-Voting system is **Friday, May 2, 2025**. A person who is not a member as on the Cut-Off Date should treat this Notice of EGM for information purpose only. The voting rights of Members shall be in proportion to their shareholding in the paid-up equity share capital of the Company as on the Cut-Off Date, as aforesaid.

**Remote e-Voting Period** commences on **Wednesday, May 7, 2025 from 9:00 A.M. (IST)** and ends on **Friday, May 9, 2025 at 5:00 P.M. (IST)**. Remote e-Voting will be disabled thereafter.

**E-Voting Facility at the EGM** will also be provided on the date of the EGM i.e., on **Saturday, May 10, 2025** till 30 minutes after the conclusion of EGM, to eligible Members who have not cast their votes through remote e-Voting and who attends the EGM through VC/ OAVM facility.

15. General instructions for accessing and participating in the EGM through VC/ OAVM facility and voting through electronic means including remote e-Voting are as under:

#### **1. Instructions for Remote e-voting:**

- The remote e-Voting period will commence from Wednesday, May 7, 2025 at 09:00 A.M. IST and end on Friday, May 9, 2025 at 5:00 P.M IST. During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e., May 2, 2025, may cast their vote electronically. The voting right of members shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

- A person who is not a member as on the cut-off date should treat this Notice of the EGM for information purpose only.
- The details of the process and manner for remote e-Voting are explained herein below:

**Login method for Individual shareholders holding securities in demat mode is given below :**

**Remote e-Voting Instructions for shareholders:**

In terms of SEBI circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants.

Shareholders are advised to update their mobile number and email Id correctly in their demat accounts to access e-Voting facility.

**Login method for Individual shareholders holding securities in demat mode is given below:**

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL	<p><b>METHOD 1 - Individual Shareholders registered with NSDL IDeAS facility</b></p> <p><b>Shareholders who have registered for NSDL IDeAS facility:</b></p> <ol style="list-style-type: none"> <li>Visit URL: <a href="https://eservices.nsdl.com">https://eservices.nsdl.com</a> and click on “Beneficial Owner” icon under “Login”.</li> <li>Enter User ID and Password. Click on “Login”</li> <li>After successful authentication, you will be able to see e-Voting services under Value added services. Click on “Access to e-Voting” under e-Voting services.</li> <li>Click on “MUFG InTime” or “evoting link displayed alongside Company’s Name” and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.</li> </ol> <p><b>OR</b></p> <p><b>Shareholders who have not registered for NSDL IDeAS facility:</b></p> <ol style="list-style-type: none"> <li>To register, visit URL: <a href="https://eservices.nsdl.com">https://eservices.nsdl.com</a> and select “Register Online for IDeAS Portal” or click on <a href="https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp">https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp</a></li> <li>Proceed with updating the required fields.</li> <li>Post successful registration, user will be provided with Login ID and password.</li> <li>After successful login, you will be able to see e-Voting services under Value added services. Click on “Access to e-Voting” under e-Voting services.</li> <li>Click on “MUFG InTime” or “evoting link displayed alongside Company’s Name” and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.</li> </ol> <p><b>METHOD 2 - Individual Shareholders directly visiting the e-voting website of NSDL</b></p> <ol style="list-style-type: none"> <li>Visit URL: <a href="https://www.evoting.nsdl.com">https://www.evoting.nsdl.com</a></li> <li>Click on the “Login” tab available under ‘Shareholder/Member’ section.</li> <li>Enter User ID (i.e., your sixteen-digit demat account number held with NSDL), Password/OTP and a Verification Code as shown on the screen.</li> </ol>

	<p>Post successful authentication, you will be re-directed to NSDL depository website wherein you will be able to see e-Voting services under Value added services. Click on “Access to e-Voting” under e-Voting services.</p> <p>d) Click on “MUFG InTime” or “evoting link displayed alongside Company’s Name” and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.</p>
<p><b>Individual Shareholders holding securities in demat mode with CDSL</b></p>	<p><b>METHOD 1 – Individual Shareholders registered with CDSL Easi/ Easiest facility</b></p> <p><b>Shareholders who have registered/ opted for CDSL Easi/ Easiest facility:</b></p> <p>a) Visit at URL:  <a href="https://web.cdslindia.com/myeasitoken/Home/Login">https://web.cdslindia.com/myeasitoken/Home/Login</a> or <a href="http://www.cdslindia.com">www.cdslindia.com</a>.</p> <p>b) Click on New System Myeasi Tab</p> <p>c) Login with existing my easi username and password</p> <p>d) After successful login, user will be able to see e-voting option. The evoting option will have links of e-voting service providers i.e., MUFG InTime, for voting during the remote e-voting period.</p> <p>e) Click on “MUFG InTime” or “evoting link displayed alongside Company’s Name” and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.</p> <p><b>OR</b></p> <p><b>Shareholders who have not registered for CDSL Easi/ Easiest facility:</b></p> <p>a) To register, visit URL:  <a href="https://web.cdslindia.com/myeasitoken/Registration/EasiRegistration/">https://web.cdslindia.com/myeasitoken/Registration/EasiRegistration /</a>  <a href="https://web.cdslindia.com/myeasitoken/Registration/EasiestRegistration">https://web.cdslindia.com/myeasitoken/Registration/EasiestRegistration</a></p> <p>b) Proceed with updating the required fields.</p> <p>c) Post registration, user will be provided username and password.</p> <p>d) After successful login, user able to see e-voting menu.</p> <p>e) Click on “MUFG InTime” or “evoting link displayed alongside Company’s Name” and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.</p> <p><b>METHOD 2 - Individual Shareholders directly visiting the e-voting website of CDSL</b></p> <p>a) Visit URL: <a href="https://www.cdslindia.com">https://www.cdslindia.com</a></p> <p>b) Go to e-voting tab.</p> <p>c) Enter Demat Account Number (BO ID) and PAN No. and click on “Submit”.</p> <p>d) System will authenticate the user by sending OTP on registered Mobile and Email as recorded in Demat Account</p> <p>e) After successful authentication, click on “MUFG InTime” or “evoting link displayed alongside Company’s Name” and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.</p>
<p><b>Individual Shareholders (holding securities in demat mode) login through their Depository Participants</b></p>	<p>Individual shareholders can also login using the login credentials of your demat account through your depository participant registered with NSDL / CDSL for e-voting facility.</p> <ul style="list-style-type: none"> <li>• Login to DP website</li> <li>• After Successful login, user shall navigate through “e-voting” option.</li> </ul>

	<ul style="list-style-type: none"> <li>• Click on e-voting option, user will be redirected to NSDL / CDSL Depository website after successful authentication, wherein user can see e-voting feature.</li> <li>• After successful authentication, click on “MUFG InTime” or “evoting link displayed alongside Company’s Name” and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.</li> </ul>
<p><b>Login method for Individual shareholders holding securities in physical form/ Non-Individual Shareholders holding securities in demat mode</b></p>	<p>Shareholders holding shares in physical mode / Non-Individual Shareholders holding securities in demat mode as on <u>the cut-off date for e-voting</u> may register for InstaVote as under:</p> <p>a) Visit URL: <a href="https://instavote.linkintime.co.in">https://instavote.linkintime.co.in</a></p> <p><b><u>Shareholders who have not registered for INSTAVOTE facility:</u></b></p> <p>b) Click on “<b>Sign Up</b>” under ‘SHARE HOLDER’ tab and register with your following details:</p> <p><b>A. User ID:</b>  NSDL demat account – User ID is 8 Character DP ID followed by 8 Digit Client ID.  CDSL demat account – User ID is 16 Digit Beneficiary ID.  Shareholders holding shares in physical form – User ID is <u>Event No + Folio Number</u> registered with the Company.</p> <p><b>B. PAN:</b>  Enter your 10-digit Permanent Account Number (PAN)  (Shareholders who have not updated their PAN with the Depository Participant (DP)/ Company shall use the sequence number provided to you, if applicable.</p> <p><b>C. DOB/DOI:</b>  Enter the Date of Birth (DOB) / Date of Incorporation (DOI) (As recorded with your DP / Company - in DD/MM/YYYY format)</p> <p><b>D. Bank Account Number:</b>  Enter your Bank Account Number (last four digits), as recorded with your DP/Company.</p> <p><i>*Shareholders holding shares in <b>NSDL form</b>, shall provide ‘D’ above</i>  <i>**Shareholders holding shares in <b>physical form</b> but have not recorded ‘C’ and ‘D’, shall provide their Folio number in ‘D’ above</i></p> <ul style="list-style-type: none"> <li>❖ Set the password of your choice  (The password should contain <u>minimum 8 characters</u>, at least <u>one special Character</u> (!#\$%&amp;*), at least <u>one numeral</u>, at least <u>one alphabet</u> and at least <u>one capital letter</u>).</li> <li>❖ Enter Image Verification (CAPTCHA) Code</li> <li>❖ Click “Submit” (You have now registered on InstaVote)</li> </ul>
<p><b>Shareholders who have registered for INSTAVOTE facility</b></p>	<p>Click on “<b>Login</b>” under ‘SHARE HOLDER’ tab.</p> <p>A. User ID: Enter your User ID  B. Password: Enter your Password  C. Enter Image Verification (CAPTCHA) Code  D. Click “Submit”</p> <p>Cast your vote electronically:</p>

	<p>A. After successful login, you will be able to see the “Notification for e-voting”.</p> <p>B. Select ‘View’ icon.</p> <p>C. E-voting page will appear.</p> <p>D. Refer the Resolution description and cast your vote by selecting your desired option ‘Favour / Against’ (If you wish to view the entire Resolution details, click on the ‘View Resolution’ file link).</p> <p>E. After selecting the desired option i.e. Favour / Against, click on ‘Submit’. A confirmation box will be displayed. If you wish to confirm your vote, click on ‘Yes’, else to change your vote, click on ‘No’ and accordingly modify your vote.</p>
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## 2.1 Guidelines for Institutional shareholders (“Custodian / Corporate Body/ Mutual Fund”)

### STEP 1 – Custodian / Corporate Body/ Mutual Fund Registration

- a) Visit URL: <https://instavote.linkintime.co.in>
- b) Click on “**Sign Up**” under “Custodian / Corporate Body/ Mutual Fund”
- c) Fill up your entity details and submit the form.
- d) A declaration form and organization ID is generated and sent to the Primary contact person email ID (which is filled at the time of sign up). The said form is to be signed by the Authorised Signatory, Director, Company Secretary of the entity & stamped and sent to [insta.vote@linkintime.co.in](mailto:insta.vote@linkintime.co.in).
- e) Thereafter, Login credentials (User ID; Organisation ID; Password) is sent to Primary contact person’s email ID. (You have now registered on InstaVote)

### STEP 2 – Investor Mapping

- a) Visit URL: <https://instavote.linkintime.co.in> and login with InstaVote Login credentials.
- b) Click on “**Investor Mapping**” tab under the Menu Section
- c) Map the Investor with the following details:
  - A. ‘Investor ID’ –
    - i. NSDL demat account – User ID is 8 Character DP ID followed by 8 Digit Client ID *i.e., IN00000012345678*
    - ii. CDSL demat account – User ID is 16 Digit Beneficiary ID.
  - B. ‘Investor’s Name - Enter Investor’s Name as updated with DP.
  - C. ‘Investor PAN’ - Enter your 10-digit PAN.
  - D. ‘Power of Attorney’ - Attach Board resolution or Power of Attorney.

*\*File Name for the Board resolution/ Power of Attorney shall be – DP ID and Client ID or 16 Digit Beneficiary ID. Further, Custodians and Mutual Funds shall also upload specimen signatures.*

- E. Click on Submit button. (The investor is now mapped with the Custodian / Corporate Body/ Mutual Fund Entity). The same can be viewed under the “Report Section”.

### STEP 3 – Voting through remote e-voting

The corporate shareholder can vote by two methods, during the remote e-voting period.

#### METHOD 1 - VOTES ENTRY

- a) Visit URL: <https://instavote.linkintime.co.in> and login with InstaVote Login credentials.
- b) Click on “**Votes Entry**” tab under the Menu section.
- c) Enter the “**Event No.**” for which you want to cast vote.  
Event No. can be viewed on the home page of InstaVote under “On-going Events”.
- d) Enter “**16- digit Demat Account No.**” for which you want to cast vote.
- e) Refer the Resolution description and cast your vote by selecting your desired option ‘Favour / Against’ (If you wish to view the entire Resolution details, click on the ‘View Resolution’ file link).
- f) After selecting the desired option i.e. Favour / Against, click on ‘Submit’.

A confirmation box will be displayed. If you wish to confirm your vote, click on 'Yes', else to change your vote, click on 'No' and accordingly modify your vote.

**OR**

## **METHOD 2 - VOTES UPLOAD**

- a) Visit URL: <https://instavote.linkintime.co.in> and login with InstaVote Login credentials.
- b) After successful login, you will be able to see the "Notification for e-voting".
- c) Select "**View**" icon for "**Company's Name / Event number**".
- d) E-voting page will appear.
- e) Download sample vote file from "**Download Sample Vote File**" tab.
- f) Cast your vote by selecting your desired option 'Favour / Against' in the sample vote file and upload the same under "**Upload Vote File**" option.
- g) Click on 'Submit'. 'Data uploaded successfully' message will be displayed.  
(Once you cast your vote on the resolution, you will not be allowed to modify or change it subsequently).

## **HELPDESK :**

### **2.2 Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode :**

Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode facing any technical issue in login may contact INSTAVOTE helpdesk by sending a request at [enotices@in.mpms.muvg.com](mailto:enotices@in.mpms.muvg.com) or contact on: - Tel: 022 – 4918 6000.

### **2.3 Helpdesk for Individual Shareholders holding securities in demat mode:**

Individual Shareholders holding securities in demat mode may contact the respective helpdesk for any technical issues related to login through Depository i.e., NSDL and CDSL.

<b>Login type</b>	<b>Helpdesk details</b>
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or call at : 022 - 4886 7000 and 022 - 2499 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact at toll free no. 1800 22 55 33

### **2.4 FORGOT PASSWORD:**

#### **Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode:**

Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode have forgotten the USER ID [Login ID] or Password or both then the shareholder can use the "Forgot Password" option available on: <https://instavote.linkintime.co.in>

- Click on "**Login**" under 'SHARE HOLDER' tab.
- Click "**forgot password?**"
- Enter User ID, select Mode and Enter Image Verification code (CAPTCHA).
- Click on "SUBMIT".

*In case shareholders have a valid email address, Password will be sent to his / her registered e-mail address. Shareholders can set the password of his/her choice by providing information about the particulars of the*

Security Question and Answer, PAN, DOB/DOI, Bank Account Number (last four digits) etc. The password should contain a minimum of 8 characters, at least one special character (!#\$%&\*), at least one numeral, at least one alphabet and at least one capital letter.

**User ID:**

NSDL demat account – User ID is 8 Character DP ID followed by 8 Digit Client ID.

CDSL demat account – User ID is 16 Digit Beneficiary ID.

Shareholders holding shares in physical form – User ID is Event No + Folio Number registered with the Company.

In case Custodian / Corporate Body/ Mutual Fund has forgotten the USER ID [Login ID] or Password or both then the shareholder can use the “Forgot Password” option available on: <https://instavote.linkintime.co.in>

- Click on ‘Login’ under “Custodian / Corporate Body/ Mutual Fund” tab
- Click “**forgot password?**”
- Enter User ID, Organization ID and Enter Image Verification code (CAPTCHA).
- Click on “SUBMIT”.

*In case shareholders have a valid email address, Password will be sent to his / her registered e-mail address. Shareholders can set the password of his/her choice by providing information about the particulars of the Security Question and Answer, PAN, DOB/DOI etc. The password should contain a minimum of 8 characters, at least one special character (!#\$%&\*), at least one numeral, at least one alphabet and at least one capital letter.*

**2.5 Individual Shareholders holding securities in demat mode with NSDL/ CDSL has forgotten the password:**

Individual Shareholders holding securities in demat mode have forgotten the USER ID [Login ID] or Password or both, then the Shareholders are advised to use Forget User ID and Forget Password option available at above mentioned depository/ depository participants website.

- ❖ It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- ❖ For shareholders/ members holding shares in physical form, the details can be used only for voting on the resolutions contained in this Notice.
- ❖ During the voting period, shareholders/ members can login any number of time till they have voted on the resolution(s) for a particular “Event”.

**2.6 Process for those Members whose e-mail IDs are not registered with the Depositories /Company for procuring User ID and Password and registration of e-mail IDs for e-voting for the resolutions set out in this notice:**

- a) In case shares are held in physical mode please provide folio no., name of Member, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), Aadhar (self-attested scanned copy of Aadhar card) by e-mail to [investorinfo@amiorganics.com](mailto:investorinfo@amiorganics.com) or [enotices@in.mpms.mufg.com](mailto:enotices@in.mpms.mufg.com)
- b) In case shares are held in demat mode, please provide DP ID & Client ID (16-digit DP ID & Client ID or 16-digit beneficiary ID), name, client master or copy of consolidated account statement, PAN (self-attested scanned copy of PAN card), Aadhar (self-attested scanned copy of Aadhar card) to [investorinfo@amiorganics.com](mailto:investorinfo@amiorganics.com). If you are an individual member holding securities in demat mode, you are requested to refer to the login method explained above i.e., login method for e-voting for individual Member/shareholder holding securities in demat mode.
- c) Alternatively, members may send a request to [enotices@in.mpms.mufg.com](mailto:enotices@in.mpms.mufg.com) for procuring User ID and Password for e-voting by providing above mentioned documents.
- d) In terms of SEBI circular dated July 11, 2023 on e-voting facility provided by listed companies, individual Members holding securities in demat mode are allowed to vote through their demat account maintained

with depositories and depository participants. Members are required to update their mobile number and e-mail ID correctly in their demat account in order to access e-voting facility.

### **Process and manner for attending the Extra-ordinary General Meeting through InstaMeet:**

In terms of Ministry of Corporate Affairs (MCA) General Circular No. 09/2024 dated 19.09.2024, the Companies can conduct their AGMs/ EGMs on or before 30 September 2025 by means of Video Conference (VC) or other audio-visual means (OAVM).

Shareholders are advised to update their mobile number and email Id correctly in their demat accounts to access InstaMeet facility.

### **Login method for shareholders to attend the General Meeting through InstaMeet:**

- a) Visit URL: <https://instameet.in.mpms.mufg.com> & click on “Login”.
- b) Select the “Company” and ‘Event Date’ and register with your following details:
  - A. Demat Account No. or Folio No:**  
Shareholders holding shares in NSDL demat account shall provide 8 Character DP ID followed by 8 Digit Client ID.  
Shareholders holding shares in CDSL demat account shall provide 16 Digit Beneficiary ID.  
Shareholders holding shares in physical form – shall provide Folio Number.
  - B. PAN:**  
Enter your 10-digit Permanent Account Number (PAN)  
(Shareholders who have not updated their PAN with the Depository Participant (DP)/ Company shall use the sequence number provided to you, if applicable.
  - C. Mobile No:** Enter your Mobile No.
  - D. Email ID:** Enter your email Id as recorded with your DP/ Company.
- c) Click “Go to Meeting”  
You are now registered for InstaMeet, and your attendance is marked for the meeting.

### **Instructions for shareholders to Speak during the General Meeting through InstaMeet:**

- a) Shareholders who would like to speak during the meeting must register their request with the company.
- b) Shareholders will get confirmation on first cum first basis depending upon the provision made by the company.
- c) Shareholders will receive “speaking serial number” once they mark attendance for the meeting. Please remember speaking serial number and start your conversation with panelist by switching on video mode and audio of your device.
- d) Other shareholder who has not registered as “Speaker Shareholder” may still ask questions to the panelist via active chat-board during the meeting.

*\*Shareholders are requested to speak only when moderator of the meeting/ management will announce the name and serial number for speaking.*

### **Instructions for Shareholders to Vote during the General Meeting through InstaMeet:**

Once the electronic voting is activated during the meeting, shareholders who have not exercised their vote through the remote e-voting can cast the vote as under:

- a) On the Shareholders VC page, click on the link for e-Voting “Cast your vote”
- b) Enter your 16-digit Demat Account No. / Folio No. and OTP (received on the registered mobile number/ registered email Id) received during registration for InstaMEET
- c) Click on 'Submit'.
- d) After successful login, you will see “Resolution Description” and against the same the option “Favor/ Against” for voting.

- e) Cast your vote by selecting appropriate option i.e. "Favor/Against" as desired. Enter the number of shares (which represents no. of votes) as on the cut-off date under 'Favor/Against'.
- f) After selecting the appropriate option i.e. Favor/Against as desired and you have decided to vote, click on "Save". A confirmation box will be displayed. If you wish to confirm your vote, click on "Confirm", else to change your vote, click on "Back" and accordingly modify your vote. Once you confirm your vote on the resolution, you will not be allowed to modify or change your vote subsequently.

**Instructions for Shareholders/ Members to Speak during the Extra-ordinary General Meeting through InstaMeet:**

- a. Members can submit questions in advance with regard to the financial statements or any other matter to be placed at the EGM, from their registered email address, mentioning their name, DP ID and Client ID number/ folio number and mobile number, to reach the Company's email address at [investorinfo@amiorganics.com](mailto:investorinfo@amiorganics.com) at least 48 hours in advance before the start of the meeting. Such questions by the members shall be taken up during the meeting and replied by the Chairman suitably.
- b. When a pre-registered speaker is invited to speak at the meeting, but he/ she does not respond, the next speaker will be invited to speak. Accordingly, all speakers are requested to get connected to a device with a video/ camera along with good internet speed.
- c. The Company reserves the right to restrict the number of questions and number of speakers, as appropriate, to ensure the smooth conduct of the EGM.

Institutional Investors who are members of the Company, are encouraged to attend and vote in the EGM through VC/ OAVM facility.

**Shareholders are requested to speak only when moderator of the meeting/ management will announce the name and serial number for speaking.**

**Instructions for Shareholders / Members to Vote during the Extra-ordinary General Meeting through InstaMeet:**

Once the electronic voting is activated by the scrutinizer during the meeting, shareholders/ members who have not exercised their vote through the remote e-voting can cast the vote as under:

1. On the Shareholders VC page, click on the link for e-Voting "Cast your vote"
2. Enter your 16-digit Demat Account No. / Folio No. and OTP (received on the registered mobile number/ registered email Id) received during registration for InstaMEET and click on 'Submit'.
3. After successful login, you will see "Resolution Description" and against the same the option "Favour/ Against" for voting.
4. Cast your vote by selecting appropriate option i.e. "Favour/Against" as desired. Enter the number of shares (which represents no. of votes) as on the cut-off date under 'Favour/Against'.
5. After selecting the appropriate option i.e. Favour/Against as desired and you have decided to vote, click on "Save". A confirmation box will be displayed. If you wish to confirm your vote, click on "Confirm", else to change your vote, click on "Back" and accordingly modify your vote.
6. Once you confirm your vote on the resolution, you will not be allowed to modify or change your vote subsequently.

Note: Shareholders/ Members, who will be present in the Extra-ordinary General Meeting through InstaMeet facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting facility during the meeting. Shareholders/ Members who have voted through Remote e-Voting prior to the Extra-ordinary General Meeting will be eligible to attend/ participate in the Extra-ordinary General Meeting through InstaMeet. However, they will not be eligible to vote again during the meeting.

Shareholders/ Members are encouraged to join the Meeting through Tablets/ Laptops connected through broadband for better experience. Institutional Investors who are members of the Company, are encouraged to attend and vote in the EGM through VC/ OAVM facility

Shareholders/ Members are required to use Internet with a good speed (preferably 2 MBPS download stream) to avoid any disturbance during the meeting.

Please note that Shareholders/ Members connecting from Mobile Devices or Tablets or through Laptops connecting via Mobile Hotspot may experience Audio/Visual loss due to fluctuation in their network. It is therefore recommended to use stable Wi-Fi or LAN connection to mitigate any kind of aforesaid glitches.

In case shareholders/ members have any queries regarding login/ e-voting, they may send an email to [instameet@in.mpms.mufg.com](mailto:instameet@in.mpms.mufg.com) or contact on: - Tel: 022-49186175

**Helpdesk:**

Shareholders facing any technical issue in login may contact INSTAMEET helpdesk by sending a request at [instameet@in.mpms.mufg.com](mailto:instameet@in.mpms.mufg.com) or contact on: - Tel: 022 – 4918 6000 / 4918 6175.

**Summarized information at glance**

Particulars	Details
<b>Time and Date of EGM</b>	Saturday, May 10, 2025 at 11.30 a.m. (IST)
<b>Venue/Mode</b>	Through video conference at below link <a href="https://instameet.in.mpms.mufg.com">https://instameet.in.mpms.mufg.com</a>
<b>Cut-off date for e-voting</b>	Friday, May 2, 2025
<b>E-voting Start time and date</b>	Wednesday, May 7, 2025 at 9.00 a.m. (IST)
<b>E-voting end time and date</b>	Friday, May 9, 2025 at 5.00 p.m. (IST)
<b>E-voting website links (Please use as applicable to you)</b>	<a href="https://instavote.linkintime.co.in">https://instavote.linkintime.co.in</a> <a href="https://eservices.nsdl.com">https://eservices.nsdl.com</a> <a href="https://web.cdslindia.com/myeasitoken/home/login">https://web.cdslindia.com/myeasitoken/home/login</a>
<b>Contact details of RTA</b>	Mr. Rajiv Ranjan, Assistant Vice President, MUFG Intime at <a href="mailto:enotices@in.mpms.mufg.com">enotices@in.mpms.mufg.com</a>

**Explanatory Statement Pursuant to Section 102 of the Companies Act, 2013:**

**Special Business: Item No. 1**

Originally established as a partnership firm in the year 2004 under the name Ami Organics, your Company was converted from partnership to Company with the name “**Ami Organics Private Limited**” in the year 2007 and later converted as public limited company with the name “**Ami Organics Limited**” in the year 2018, it has witnessed sustained growth over the past two decades, expanding its footprint to more than 55 countries. Throughout this journey, Ami Organics Limited (“**Company**”) has built a diverse portfolio of specialty chemicals serving a wide array of industries, including pharmaceuticals, semiconductors, battery chemicals, agrochemicals, cosmetics, and more.

As the Company now enters a new phase of growth, the need for a distinct and future-ready brand identity had become increasingly evident—one that not only honours the vision of its founders, who aspired to build a diversified specialty chemicals company serving next-generation industries, but also reflects the unwavering commitment to serving humanity in a sustainable manner.

To support this transformation, the Board of Directors of your Company made the strategic decision to change the name of Company from “**Ami Organics Limited**” to “**Acutaas Chemicals Limited**”. This change marks a renewed commitment to the company’s long-term growth aspirations and reinforces its global positioning as an innovation-driven, future-focused enterprise.

This rebranding will also help eliminate any potential confusion among stakeholders and establish a unique, globally recognizable identity. This initiative presents an opportunity to realign and clearly articulate your company's evolving vision, mission, and strategic objectives.

The name 'Acutaas' is inspired by the Latin word Acutus, which means 'sharp,' 'keen,' or 'perceptive.' This etymology reflects Company's sharpness in identifying opportunities and building up its core strength of deep expertise to deliver precise, innovative solutions.

In view of the rebranding strategy, your Company made an application for name reservation for change of name of the Company from “**Ami Organics Limited**” to “**Acutaas Chemicals Limited**” and has received a name availability letter from the Registrar of Companies, Central Registration Centre, Ministry of Corporate Affairs on April 9, 2025 informing no objection with respect to the proposed change in the name of the Company.

The Board of Directors on April 16, 2025 approved the change in the name of the Company from “**Ami Organics Limited**” to “**Acutaas Chemicals Limited**” and the consequent alterations to the Memorandum of Association and the Articles of Association of the Company, subject to the approval of the shareholders of the Company by way of special resolution and approvals of requisite statutory, regulatory or government authorities, as may be required under applicable laws.

The members may further note that there is no proposal to change the objects of the Company. The proposed change in the name of the Company would not result in change of the legal status, constitution, business, turnover, operations or other activities of the Company, nor would it affect any rights or obligations of the Company or the members and stakeholders.

Your Company has complied with Regulation 45 of the Listing Regulations, to the extent they are applicable, and has also obtained a certificate from a Practicing Chartered Accountant in respect of the same, copy of which is annexed herewith as **Annexure A** to this Notice.

None of the Directors and Key Managerial Personnel of the Company or their relatives are concerned or interested financially or otherwise, in the resolution set out at Item No. 1 of this Notice

Your Board of Directors recommends and seeks your approval by way of special resolution in relation to the change of the name of the Company, as set out in Item No. 1 of this Notice.

By order of the Board of Directors  
**AMI ORGANICS LIMITED**

**Date : April 16, 2025**  
**Place: Surat**

**Sd/-**  
**Ekta Kumari Srivastava**  
**Company Secretary**

**Registered Office :**  
Plot No. 440/4, 5 & 6, Road No. 82/A , GIDC, Sachin  
Surat -394230 Gujarat, INDIA  
CIN : L24100GJ2007PLC051093  
Tel : + 91 7573015366  
Email : [investorinfo@amiorganics.com](mailto:investorinfo@amiorganics.com)  
Website : [www.amiorganics.com](http://www.amiorganics.com)

## **Annexure A**

# **Maheshwari & Co. Chartered Accountants**

Date: April 16, 2025

**The Board of Directors,  
Ami Organics Limited**

Plot No. 440/4,5 & 6,  
Road No. 82/A, G.I.D.C.,  
Sachin, Surat

**Sub.: Practicing Chartered Accountant's Certificate pursuant to Regulation 45 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015.**

The report is issued in accordance with the terms of our engagement letter dated 12.04.2025 for the above said work.

1. We have been requested by the management of **Ami Organics Limited ("the Company")** to issue a certificate certifying the compliance with conditions prescribed under Sub-regulation (1) of Regulation 45 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulation, 2015 ("Regulation") for change of the name of the Company from "**Ami Organics Limited**" to "**Acutaas Chemicals Limited**".

### **Management's Responsibility**

2. The management of the Company is responsible for the preparation and maintenance of all accounting and other records and documents supporting the particulars, as mentioned in this certificate. This responsibility includes the design, implementation and maintenance of internal control relevant to the preparation and presentation of the financial statement and applying an appropriate basis of preparation and making estimates that are reasonable in the circumstances.
3. The management is also responsible for ensuring that the Company complies with the requirements of the Regulation.

### **Practitioner's Responsibility**

4. Our responsibility is to provide a reasonable assurance, based on the procedures performed and evidence obtained, as to whether anything has come to our attention that causes us to believe that the particulars as mentioned in this certificate is not in accordance with the underlying supporting documents maintained by the Company.
5. We conducted our examination in accordance with the Guidance Note on Reports or Certificates for Special Purposes issued by the Institute of Chartered Accountants of India. The Guidance Note requires that we comply with the ethical requirements of the Code of Ethics issued by the Institute of Chartered Accountants of India.
6. We have complied with the relevant applicable requirements of the Standard on Quality Control (SQC) 1, Quality Control of Firms that perform Audits and Review of Historical Financial Information, and Other Assurance and Related Services Engagements.

### **Opinion**

Based on the procedures performed as outlined above and the representations provided to us, and on the basis of information and explanations provided to us by the management, we confirm that:

**Head Office:** 10-11, 3<sup>rd</sup> Floor, Esplanade School Building, 3 A K Naik Marg, Fort, CST, Mumbai 400-001 (M.H.)

**Branch Office:** 1302/1303, Solaris One, Vijay Nagar, Opp. Teli Gali, Andheri (East) Mumbai – 400069

**Contact:** vkasawa@maheshwariandco.in / vkasawa.maheshwari@gmail.com / +91-8976436515

# Maheshwari & Co.

## Chartered Accountants

Regulation	Particulars	Our Opinion
45(1)(a)	Time period of at least one year has elapsed from the last name change.	The Company has not changed its name since at least last one year period.
45(1)(b)	At least fifty percent of the total revenue in the preceding one year period has been accounted for by the new name.	More than 50% of the revenue and assets of the Company are related to the business of manufacturing and sale of specialty chemicals having application in Pharmaceuticals API and others.  The Company has not changed its main activity in the preceding one year period, nor any new activity is suggested by the new name.
45(1)(c)	The amount invested in the new activity/project (fixed assets + advances +work in progress) is at least fifty percent of the assets of the listed entity.	The Company has neither changed its main activity nor invested in new activity/project.
	Bifurcation of income earned by the Company under various activities as per the format.	
	From _____ to _____ (Please consider last four quarters)	Not Applicable, as the Company has not changed its main activity nor invested in new activity/project.
	Income from prior business activity - _____ (please specify name of the activity)	
	Income from new business activity – _____ (please specify name of the activity)	

### Restrictions on use

The Certificate is addressed to and provided to the management of the Company and they can include it in explanatory statement of the Notice of the General Meeting or Postal Ballot and any submission to the Stock Exchange(s), Depositories and other statutory authorities for obtaining the approval, as may be required and should not be used by any other person. Accordingly, we do not accept or assume any liability or any duty of care for any other person to whom this certificate is shown or into whose hands it may come without our prior consent in writing.

Yours faithfully,

For and on behalf of  
**Maheshwari & Company**  
**Chartered Accountants**

Firm Registration No.: 105834W

  
**Vikas Asawa**

**Partner**

Membership No.: 172133

UDIN: 25172133BMHZVU9878



Place: Surat

Date: April 16, 2025

**Head Office:** 10-11, 3<sup>rd</sup> Floor, Esplanade School Building, 3 A K Naik Marg, Fort, CST, Mumbai 400-001 (M.H.)

**Branch Office:** 1302/1303, Solaris One, Vijay Nagar, Opp. Teli Gali, Andheri (East) Mumbai – 400069

**Contact:** vkasawa@maheshwariandco.in / vkasawa.maheshwari@gmail.com / +91-8976436515