



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: March 27, 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: 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 February 24, 2025 submitting the Postal Ballot Notice No. 03/ 2024-25 dated February 21, 2025 ("**Postal Ballot**") issued to the members for seeking approval of the Members of the Company by way of Ordinary Resolutions as detailed herein below:

1. Approval for sub-division/ split of existing 1 (One) equity share of face value of Rs. 10/- (Rupees Ten Only) each fully paid up into 2 (Two) equity shares of face value of Rs. 5/- (Rupees Five Only) each fully paid up.
2. Approval for alteration of capital clause (Clause V) of the Memorandum of Association of the Company.

Remote e-voting process concluded at 5.00 p.m. (IST) on Wednesday, March 26, 2025 post which the scrutinizer submitted his report on the results of the postal ballot. Based on the report of the scrutinizer dated March 26, 2025, we hereby inform that the resolutions 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 Wednesday, March 26, 2025 (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:

- a) Disclosure of Voting Results – Annexure I
- b) Report of Scrutinizer, M/s. Kashyap Shah & Co., Practising Company Secretaries dated March 26, 2025 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



Ami Organics Limited

CIN. : L24100GJ2007PLCO51093

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Annexure 1

Results of Postal Ballot Notice No. 03/2024-25 dated February 21, 2025

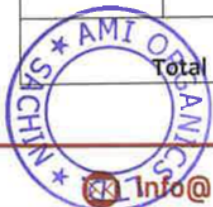
(As per Regulation 44(3) of Listing Regulations)

Name of the Company	AMI ORGANICS LIMITED
Date of Postal Ballot Notice	February 21, 2025
Voting Start Date	February 25, 2025 (09.00 A.M. IST)
Voting End Date	March 26, 2025 (05.00 P.M. IST)
Total number of members as on record date	106411
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:	Approval for sub-division/ split of existing 1 (One) equity share of face value of Rs. 10/- (Rupees Ten Only) each fully paid up into 2 (Two) equity shares of face value of Rs. 5/- (Rupees Five Only) each fully paid up
Resolution required :(Ordinary / Special)	Ordinary 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	14719629	14719624	100.00	14719624	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		14719624	100.00	14719624	0	100.00	0
Public - Institutions	E-Voting	14159311	10529499	74.3645	10529499	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		10529499	74.3645	10529499	0	100.00	0
Public-Non Institutions	E-Voting	12055521	2348842	19.4835	2348021	821	99.9650	0.0350
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		2348842	19.4835	2348021	821	99.9650	0.0350
Total		40934461	27597965	67.4199	27597144	821	99.9970	0.0030





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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 Ordinary Resolution as contained in Item No. 01 of the Notice of the Postal Ballot dated February 21, 2025 has been approved by requisite majority i.e. 99.9970 % of the votes cast were in favour of the resolution.

AGENDA WISE DISCLOSURE: ITEM NO. 02

Resolution No. 2:	Approval for alteration of capital clause (Clause V) of the Memorandum of Association of the Company
Resolution required :(Ordinary / Special)	Ordinary 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	14719629	14719624	100.00	14719624	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		14719624	100.00	14719624	0	100.00	0
Public - Institutions	E-Voting	14159311	10529499	74.3645	10529499	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		10529499	74.3645	10529499	0	100.00	0
Public-Non Institutions	E-Voting	12055521	2348842	19.4835	2348021	821	99.9650	0.0350
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		2348842	19.4835	2348021	821	99.9650	0.0350
Total		40934461	27597965	67.4199	27597144	821	99.9970	0.0030

Based on the aforesaid result, we report that the Ordinary Resolution as contained in Item No. 02 of the Notice of the Postal Ballot dated February 21, 2025 has been approved by requisite majority i.e. 99.9970% of votes cast were in favour of the resolution.

FOR AMI ORGANICS LIMITED



CS Ekta Kumari Srivastava
Company Secretary & Compliance Officer

Date: March 27, 2025

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 February 21, 2025 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 February 21, 2025, 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 resolution contained in the postal ballot notice dated February 21, 2025 ('the Postal Ballot Notice').
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 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 February 24, 2025, only to those members whose e-mail ids were registered with the Company / Depositories, as on February 21, 2025, 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 February 24, 2025 and also placed on the website of the Company (www.amiorganics.com) forthwith when 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 February 25, 2025.
- E. The remote e-voting period remained open from Tuesday, February 25, 2025 (9.00 A.M. IST) to Wednesday, March 26, 2025 (5.00 P.M. IST).
- F. The members of the Company holding shares as on "Cut-off" date i.e. February 21, 2025 were entitled to vote on the resolution mentioned in the notice of postal ballot dated February 21, 2025.
- G. The votes cast through remote 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 MUFG Intime India Private Limited ('MUFG Intime').

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

RESOLUTION NO. 1:

SUB-DIVISION/ SPLIT OF EXISTING 1 (ONE) EQUITY SHARE OF FACE VALUE OF RS. 10/- (RUPEES TEN ONLY) EACH FULLY PAID UP INTO 2 (TWO) EQUITY SHARES OF FACE VALUE OF RS. 5/- (RUPEES FIVE ONLY) EACH FULLY PAID UP:- ORDINARY RESOLUTION



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	346	27597999	27597144	821	99.997	0.003
Total Voting	346	27597999	27597144	821	99.997	0.003

RESOLUTION NO. 2:

ALTERATION OF CAPITAL CLAUSE (CLAUSE V) OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY:- ORDINARY RESOLUTION

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	346	27597999	27597144	821	99.997	0.003
Total Voting	346	27597999	27597144	821	99.997	0.003

It is to be noted that the votes cast does not include not considered/invalid 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: F007662F004159447
PR No:-1378/2021
Date: 26.03.2025
Place: Vadodara



For Ami Organics Limited

Managing Director

