



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: April 30, 2022

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 28th March, 2022 submitting the Postal Ballot Notice dated March 22, 2022 issued to the members for seeking approval of the Members of the Company by way of Special Resolution(s) for Appointment of Mrs. Anita Bandyopadhyay (DIN: 08672071) as Non-Executive, Independent Director of the Company and Mr. Ram Mohan Rao Locande (DIN: 08117035) as Whole Time Director of the Company.

Remote e-voting process concluded at 5.00 p.m. (IST) on Thursday, April 28, 2022 post which the scrutinizer submitted his report on the results of the postal ballot. Based on the report of the scrutinizer dated April 30, 2022, we hereby inform that all the resolutions 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 Thursday, April 28, 2022 (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 April 30, 2022 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 March 22, 2022

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

Annexure 1

Name of the Company	AMI ORGANICS LIMITED
Date of Postal Ballot Notice	March 22, 2022
Voting Start Date	March 30, 2022 (09.00 A.M. IST)
Voting End Date	April 28, 2022 (05.00 P.M. IST)
Total number of members as on record date	95968
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 :	Appointment of Mrs. Anita Bandyopadhyay (DIN: 08672071) as a Non-Executive Independent Director of the Company and approval of payment of remuneration.
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	14958710	14958710	100.00	14958710	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		14958710	100.00	14958710	0	100.00	0.00
Public - Institutions	E-Voting	2862511	1240506	43.33	1240506	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		1240506	43.33	1240506	0	100.00	0.00
Public-Non Institutions	E-Voting	18615841	9801982	52.65	9800629	1353	99.99	0.01
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		9801982	52.65	9800629	1353	99.99	0.01
Total		36437062	26001198	71.36	25999845	1353	99.99	0.01

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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 March 22, 2022 has been approved by requisite majority i.e 99.99 % of votes were cast in favour of the resolution.

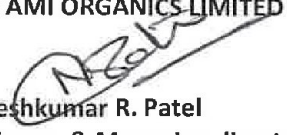
AGENDA ITEM NO. 02

Resolution No. 2 :	Appointment of Mr. Ram Mohan Rao Locande (DIN: 08117035) as the Whole Time Director of the Company and approval of payment of remuneration.
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	14958710	14958710	100.00	14958710	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		14958710	100.00	14958710	0	100.00	0.00
Public - Institutions	E-Voting	2862511	1240506	43.33	1240506	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		1240506	43.33	1240506	0	100.00	0.00
Public-Non Institutions	E-Voting	18615841	9801820	52.65	9800569	1251	99.99	0.01
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		9801820	52.65	9800569	1251	99.99	0.01
Total		36437062	26001036	71.36	25999785	1251	99.99	0.01

Based on the aforesaid result, we report that the Special Resolution as contained in the Item No. 02 of the Notice of the Postal Ballot dated March 22, 2022 has been approved by requisite majority i.e 99.99 % of votes were cast in favour of the resolution.

FOR AMI ORGANICS LIMITED


Nareshkumar R. Patel
Chairman & Managing director
DIN : 00906232



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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 March 22, 2022, 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 March 22, 2022.



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 March 28, 2022 only to those members whose e-mail ids were registered with the Company / Depositories, as on March 25, 2022 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 March 28, 2022 and also placed on the website of the Company (www.amiororganics.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 March 29, 2022.
- E. The Remote E-voting period remained open from Wednesday, March 30, 2022 (9.00 A.M. IST) to Thursday, April 28, 2022 (5.00 P.M. IST).
- F. The Members of the Company holding shares as on "Cut-off" date i.e. March 25, 2022 were entitled to vote on the Resolutions mentioned in the Notice of postal ballot dated March 22, 2022.
- 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.evoting.nsdl.com of National Securities Depository Limited ("NSDL").

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



Resolution No. 1: Appointment of Mrs. Anita Bandyopadhyay (DIN: 08672071) as a Non-Executive Independent Director of the Company and approval of payment of remuneration:- 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	14958710	14958710	100.00	14958710	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		14958710	100.00	14958710	0	100.00	0.00
Public - Institutions	E-Voting	2862511	1240506	43.33	1240506	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		1240506	43.33	1240506	0	100.00	0.00
Public-Non Institutions	E-Voting	18615841	9801982	52.65	9800629	1353	99.99	0.01
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		9801982	52.65	9800629	1353	99.99	0.01
Total		36437062	26001198	71.36	25999845	1353	99.99	0.01

Resolution No. 2: Appointment of Mr. Ram Mohan Rao Locande (DIN: 08117035) as the Whole Time Director of the Company and approval of payment of remuneration :- 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	14958710	14958710	100.00	14958710	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		14958710	100.00	14958710	0	100.00	0.00
Public - Institutions	E-Voting	2862511	1240506	43.33	1240506	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		1240506	43.33	1240506	0	100.00	0.00
Public-Non Institutions	E-Voting	18615841	9801820	52.65	9800569	1251	99.99	0.01
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		9801820	52.65	9800569	1251	99.99	0.01
Total		36437062	26001036	71.36	25999785	1251	99.99	0.01



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 & 2 of the Notice of Postal Ballot dated March 22, 2022 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: F007662D000244855



Date: April 30, 2022
Place: Vadodara

For Ami Organics Limited

Chairman & Managing Director