



AMBANI ORGANICS LTD.

Corp Off.: 801, 8th Floor, "351-ICON", Next to Natraj Rustomjee, W. E. Highway,
Andheri (East), Mumbai - 400069. INDIA Email.: info@ambaniorganics.com
Tel.: +91 22 2682 7541 / 2682 2027 / 2682 2028 / 2682 2029

15th April, 2023

To,
The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400 051

Subject: Proceedings of Extra-Ordinary General Meeting of the Company held on 15th April, 2023

Trading Symbol: AMBANIORG

Reference: Regulation 30(6) read with 'Part A' of Schedule III and other applicable regulation(s), if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 30 (6) read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed proceedings of the Extra-Ordinary General Meeting of the Company held on 15th April, 2023 commenced at 3:00 P.M.

Kindly acknowledge the receipt of the same.

Thanking You.

Yours faithfully,
For **Ambani Organics Limited**

Apooni Rakesh Shah
Wholetime Director
(DIN No.: 00503116)

Encl: As above



Factory and R&D Lab.: N-44 / N-55, MIDC, Tarapur, Boisar, Maharashtra - 401506
Factory : D-3 - 167 & 168, Dahej Industrial Area, Dist - Bharuch. Gujarat - 392165
Website : www.ambaniorganics.com CIN : L24220MH1985PLC036774
ISO.: 9001 : 2015 Certified / ISO : 14001 : 2015 Certified



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Proceedings of Extra-Ordinary General Meeting of the Members of Ambani Organics Limited held on Saturday, 15th April, 2023 at 3:00 P.M.

The Extra-Ordinary General Meeting of Ambani Organics Limited was held on Saturday, 15th April, 2023 at 3:00 P.M.

1. Mrs. Apooni Rakesh Shah Chairman and Whole Time Director presided over the meeting. She after ascertaining the requisite quorum being present, called the Meeting to order. The Chairman further confirmed that the compliances of the Companies Act, 2013 and the Rules, Secretarial Standards made there under with respect to calling, convening and conducting the Meeting had been complied by the Company.
2. The Chairman thereafter introduced other Directors present in the Meeting & gave speech to the Members.
3. With the consent of the Members present, the Notice convening Extra-Ordinary General Meeting, having been circulated to all the Members, was taken as read.
4. Thereafter, the Chairman briefed the Members on the provisions of Companies Act, 2013, voting procedure on the proposed resolutions contained in the Notice of the Extra Ordinary General Meeting.
5. The Chairman also provided a fair opportunity to the Members of the Company who are entitled to vote to seek clarifications and/or comments related to the items of business and same were adequately addressed.
6. She further informed that the Results of the voting shall be declared within forty-eight hours from the conclusion of this Meeting and shall also be placed on the website of the Company. It will also be intimated to National Stock Exchange of India Limited
7. The Chairman then requested the Members present to raise their questions. The Chairman responded to the queries of the Members satisfactory.



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8. The Chairman thereafter stated that the following item requires approval of the Members:

Special Business: -

Sr. No.	Particulars	Type of Business	Type of Resolution	Result
1.	Increase in Authorized Share Capital of the Company and Consequential Amendment in Memorandum of Association of the Company	Special Business	Ordinary	Unanimously Passed
2.	Issue of Convertible Warrants on a Preferential Basis	Special Business	Special	Unanimously Passed

9. The Meeting was concluded with a vote of thanks.

Thanking You.

Yours faithfully,
For **Ambani Organics Limited**

Apooni Rakesh Shah
Wholetime Director
(DIN No.: 00503116)



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