



# 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

15<sup>th</sup> 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: Outcome of Extra Ordinary General Meeting held on 15<sup>th</sup> April, 2023.**

**Trading Symbol: AMBANIORG**

Dear Sir,

This is to inform you that the Extra Ordinary General Meeting of Ambani Organics Limited held on 15th April, 2023 commenced at 3.00 P.M.

All the resolution contained in the notice of Extra Ordinary General Meeting were approved by a requisite majority of the members of the company at the Extra Ordinary General Meeting and all the resolution are deemed to be passed on 15<sup>th</sup> April, 2023 i.e. the date of Extra Ordinary General Meeting.

Kindly acknowledge the receipt of the same.

Thanking You.

Yours faithfully,  
For **Ambani Organics Limited**

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



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](http://www.ambaniorganics.com) CIN : L24220MH1985PLC036774  
ISO.: 9001 : 2015 Certified / ISO : 14001 : 2015 Certified



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NOTE: as per the provision of Rule 20 of the Companies (Management and Administration) Rules, 2014 companies covered under chapter XB of SEBI (ICDR) Regulation, 2009 are exempted for providing E-voting facility to its shareholder, so e voting facility is not provided to the Shareholders. Hence, the disclosure under regulation 44 of the SEBI (LODR) Regulations, 2015 is not applicable to the Company.

Following resolution were unanimously passed by the shareholders present in the meeting.

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

The Extra Ordinary General Meeting was concluded at 3:30 PM.

Please take it on your record and oblige us.

Thanking You.

Yours faithfully,

For **Ambani Organics Limited**

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



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