

30th September 2020

BSE Limited

P. J Towers, Dalal Street,
Mumbai- 400 001
Script Code: 519471

Dear Sir/Madam

**Sub: Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015-
Results of Voting of 27th Annual General Meeting**

Pursuant to Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, we are forwarding herewith the details regarding the voting results of the business transacted at the 27th Annual General Meeting held on 30th September 2020 at 12:30 PM at Register Office of the Company.

We are forwarding herewith consolidated report of the scrutinizer on e-voting and voting through ballot papers at the AGM

Thanking You,

For **AMBAR PROTEIN INDUSTRIES LIMITED,**

FOR, AMBAR PROTEIN INDUSTRIES LIMITED


MEHUL A. MEHTA
COMPANY SECRETARY

Mehul Mehta
Company Secretary



Encl: As above



Plot No. 351, 353, 358, Opp. Bhagyoday Hotel, Sarkhej - Bavla Highway, Changodar, Ta. Sanand,
Dist. Ahmedabad - 382213, Gujarat. | **P:** (02717) 250220 / 221 / 410 | **F:** (02717) 297123
E: ambarprotein@gmail.com | **W:** www.ambarprotein.com

GSTIN No.: 24AABCM0541N1ZM | **PAN No.:** AABCM0541N | **CIN No.:** L15400GJ1992PLC018758
Subject to Ahmedabad Jurisdiction

General information about company	
Scrip code	519471
NSE Symbol	
MSEI Symbol	
ISIN	INE072V01017
Name of the company	AMBAR PROTEIN INDUSTRIES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2020
Start time of the meeting	12:30 PM
End time of the meeting	01:25 PM

Scrutinizer Details	
Name of the Scrutinizer	SALONI SHAH
Firms Name	SALONI SHAH
Qualification	CS
Membership Number	34987
Date of Board Meeting in which appointed	13-08-2020
Date of Issuance of Report to the company	30-09-2020

Voting results	
Record date	21-09-2020
Total number of shareholders on record date	1616
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	5
b) Public	14
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	5



AGM Voting Result as per provision of Regulation 44(3) of SEBI (LODR), 2015 of AMBAR PROTEIN INDUSTRIES LIMITED
AMBAR PROTEIN INDUSTRIES LIMITED
 CIN L15400GJ1992PLC018758

Date of AGM	30.09.2020	
No of Shareholders Present in meeting in person or through Proxy	In Person	Through Proxy
Promoter & Promoter group	5	0
Public	14	0
Total	19	0

Detail of Agenda

Resolution 1

Adoption of financial statement of the Company for the financial year ended 2019-20, the reports of the Board of Directors and Auditors thereon

Resolution Required

Whether Promoter/Promoter Group are intrested in Agenda

Ordinary Resolution
No

Category	Mode of Voting	No of Shares held	No of votes polled	% of votes polled	No. of votes in favor	No. of votes in against	% of votes in favor	% of votes in against
		1	2032984	47.16	4	5	6=[(4)/(2)*100]	7=[(5)/(2)*100]
Poll					2032984	0	100	0
Pramoter & Pramoter Group	e-voting	4310600	0	0.00	0	0	0	0
Poll			270600	18.80	270600	0	100	0
Public	e-voting	1439400	500	0.03	500	0	100	0
Total		5750000	2304084		2304084	0	100	0

Resolution 2

To appoint a Director in place of Shri. Bharat Dasrathbhai Patel (DIN: 07150579) retires from office by rotation and being eligible offers himself for re-appointment

Resolution Required

Whether Promoter/Promoter Group are intrested in Agenda

Ordinary Resolution
Yes

Category	Mode of Voting	No of Shares held	No of votes polled	% of votes polled	No. of votes in favor	No. of votes in against	% of votes in favor	% of votes in against
		1	2	3=[(2)/(1)*100]	4	5	6=[(4)/(2)*100]	7=[(5)/(2)*100]
Poll			0	0.00	0	0	0	0
Pramoter & Pramoter Group	e-voting	4310600	0	0.00	0	0	0	0
Poll			270600	18.80	270600	0	100	0
Public	e-voting	1439400	500	0.03	500	0	100	0
Total		5750000	271100		271100	0	100	0



Resolution 3

To appoint a Director in place of Shri Shirishkumar Dasrathbhai Patel (DIN: 07150566) who retires from office by rotation and being eligible offers himself for re-appointment

Resolution Required

Whether Promoter/Promoter Group are interested in Agenda

Ordinary Resolution

Yes

Category	Mode of Voting	No of Shares	No of votes	% of votes polled	No. of votes in	No. of votes in	% of votes in favor	% of votes in against
		1	2	3=[(2)/(1)*100]	4	5	6=[(4)/(2)*100]	7=[(5)/(2)*100]
	Poll		0	0.00	0	0	0	0
Promoter & Promoter Group	e-voting	4310600	0	0.00	0	0	0	0
	Poll		270600	18.80	270600	0	100	0
Public	e-voting	1439400	500	0.03	500	0	100	0
Total		5750000	271100		271100	0	100	0

Resolution 4

To approve the remuneration of cost auditors for the year 2020-21

Resolution Required

Whether Promoter/Promoter Group are interested in Agenda

Ordinary Resolution

No

Category	Mode of Voting	No of Shares held	No of votes polled	% of votes polled	No. of votes in favor	No. of votes in against	% of votes in favor	% of votes in against
		1	2	3=[(2)/(1)*100]	4	5	6=[(4)/(2)*100]	7=[(5)/(2)*100]
	Poll		2032984	47.16	2032984	0	100	0
Promoter & Promoter Group	e-voting	4310600	0	0.00	0	0	0	0
	Poll		270600	18.80	270600	0	100	0
Public	e-voting	1439400	500	0.03	500	0	100	0
Total		5750000	2304084		2304084	0	100	0



Resolution 5

Resolution Required

Whether Promoter/Promoter Group are interested in Agenda

To approve the related party transactions of the Company under section 188 of the Companies Act, 2013

Ordinary Resolution

Yes

Category	Mode of Voting	No of Shares held	No of votes polled	% of votes polled	No. of votes in favor	No. of votes in against	% of votes in favor	% of votes in against
		1	2	3= [(2)/(1)*100]	4	5	6= [(4)/(2)*100]	7= [(5)/(2)*100]
	Poll		0	0.00	0	0	0	0
	e-voting	4310600	0	0.00	0	0	0	0
Promoter & Promoter Group								
	Poll		270600	18.80	270600	0	100	0
	e-voting	1439400	500	0.03	500	0	100	0
Public								
		5750000	271100		271100	0	100	0
Total								



FOR, AMBAR PROTEIN INDUSTRIES LIMITED

 PRADEEP C. KHETANI
 MANAGING DIRECTOR



Saloni Shah
Practicing Company Secretary
(L.L.B., B.Com)

Consolidated Scrutinizers' Report

[Pursuant to section 108 and 109 of the Companies Act, 2013 and rule 20 and 21 of the Companies (Management and Administration) Rules, 2014]

To
The Chairman of

27th Annual General Meeting of the Equity Shareholders of M/s. **AMBAR PROTEIN INDUSTRIES LIMITED** held on Wednesday, **30th September, 2020** at **12.30 P.M.** Changodar, Sarkhej-Bavla highway, Opp. Bhagyoday Hotel, Dist.- Ahmedabad.

Dear Sir,

I, Saloni Shah, Company Secretary, Ahmedabad, have been appointed as Scrutinizer of Ambar Protein Industries Limited, ("the Company") for the purpose of scrutinizing the e-voting process and voting by poll in a fair and transparent manner and ascertaining the requisite majority on e-voting and voting by poll carried out as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 on the below mentioned resolution(s), at the 27th Annual General Meeting of the Equity Shareholders of M/s. **Ambar Protein Industries Limited** held on Wednesday, **30th September, 2020** at **12.30 P.M.** at Changodar, Sarkhej-Bavla highway, Opp. Bhagyoday Hotel, Dist.- Ahmedabad.

I submit my report as under:

1. The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means on the resolutions contained in the Notice of the Annual General Meeting (AGM) of the Company. My responsibility as the scrutinizer for the e-voting process is restricted to make a scrutinizer report of the votes cast in favour / against the resolutions stated above, based on the reports generated from e-voting system provided by the Central Depository Services (India) Limited (CDSL), the authorized agency engaged by the company to provide e-voting facilities.



2. The Company has entered into an agreement with Central Depository Services (India) Limited (CDSL), the authorized agency engaged by the company to provide e-voting facilities for voting through electronic means to all the members who are eligible to take part in the remote e-voting.
3. The e-voting period remained open from Sunday, September 27th, 2020, 9.00 a.m. to Tuesday, September 29th, 2020 at 05.00 p.m.
4. The shareholders holding shares as on the "cut off" date i.e. 21st September, 2020 were entitled to vote on the proposed resolutions (items No. 1 to 5 as set out in the Notice of the AGM of the Company).
5. Accordingly, the electronic votes cast were taken into account and at the end of this voting period, on 29th September, 2020 (at 5.00 p.m.), the e-voting portal was blocked for voting by CDSL.
6. After the time fixed for closing of poll by the Chairman, one ballot box kept for polling were locked in my presence with due identification marks placed by me.
7. The locked ballot box was subsequently opened by me presence of Mrs. Binal Kothari and Mrs. Hemal Prajapati and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Register and Transfer Agent of the Company and the authorizations/proxies lodged with the Company
8. I did not find any poll papers invalid.
9. After the conclusion of Annual general Meeting of the Company, the votes cast at the Meeting were counted and the votes cast through remote e-voting process were unblocked by me in the presence of two witnesses **1. Mrs. Binal Kothari** and **2. Mrs. Hemal Prajapati** who are not in the employment of the Company.
10. The register has been maintained electronically to record the assent or dissent, received, mentioning the particulars of name, address, Folio No. or Client ID of the shareholders, No. of shares held by them and nominal value of such shares. There were no shares with differential voting rights in the Company; hence there is no requirement of maintaining of the list of shares with differential voting rights.
11. Thereafter, the details, containing, inter-alia, list of equity shareholders, who voted "**For**" and "**Against**", were downloaded from the e-voting website i.e <https://www.evotingindia.com>. There were no shareholders, who voted through E-voting.



Consolidated Report on result of e-voting and voting by poll is as under:

Item No. 1: As an Ordinary Resolution

To receive, consider and adopt the financial statements of the Company for the year ended March 31, 2020, including the audited Balance Sheet as at March 31, 2020, the Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon

I. Voted “in favor” of Resolution.

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by the Members	% of total number of valid votes casted
Remote E-Voting	2	500	0.02
Voting by poll	19	23,03,584	99.98
Total	21	23,04,084	100.00

II. Voted “against” the Resolution;

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by the Members	% of total number of valid votes casted
Remote E-Voting	-	-	-
Voting by poll	-	-	-
Total	-	-	-

III. Votes Invalid:

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes casted
Remote E-Voting	-	-	-
Voting by poll	-	-	-
Total	-	-	-



Item No. 2: As an Ordinary Resolution

To appoint a Director in place of Shri. Bharat Dasrathbhai Patel (DIN: 07150579) retires from office by rotation and being eligible offers himself for re-appointment.

I. Voted “in favor” of Resolution;

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by the Members	% of total number of valid votes casted
Remote E-Voting	2	500	0.18
Voting by poll	13	2,70,600	99.82
Total	15	2,71,100	100

II. Voted “against” the Resolution;

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by the Members	% of total number of valid votes casted
Remote E-Voting	-	-	-
Voting by poll	-	-	-
Total	-	-	-

III. Votes Invalid:

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of Invalid votes casted
Remote E-Voting	5	20,32,984	100
Voting by poll	-	-	-
Total	5	20,32,984	100

Item No. 3: As an Ordinary Resolution

To appoint a Director in place of Shri Shirishkumar Dasrathbhai Patel (DIN: 07150566) who retires from office by rotation and being eligible offers himself for re-appointment.



I. Voted “in favor” of Resolution;

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by the Members	% of total number of valid votes casted
Remote E-Voting	2	500	0.18
Voting by poll	13	2,70,600	99.82
Total	15	2,71,100	100

II. Voted “against” the Resolution;

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by the Members	% of total number of valid votes casted
Remote E-Voting	-	-	-
Voting by poll	-	-	-
Total	-	-	-

III. Votes Invalid:

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of Invalid votes casted
Remote E-Voting	5	20,32,984	100
Voting by poll	-	-	-
Total	5	20,32,984	100

Item No. 4: As an Ordinary Resolution

To approve the remuneration of cost auditors for the year 2020-21.

I. Voted “in favor” of Resolution;

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by the Members	% of total number of valid votes casted
Remote E-Voting	2	500	0.02
Voting by poll	19	23,03,584	99.98
Total	21	23,04,084	100.00



II. Voted “against” the Resolution;

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by the Members	% of total number of valid votes casted
Remote E-Voting	-	-	-
Voting by poll	-	-	-
Total	-	-	-

III. Votes Invalid:

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes casted
Remote E-Voting	-	-	-
Voting by poll	-	-	-
Total	-	-	-

Item No. 5: As an Ordinary Resolution

To approve the related party transactions of the Company under section 188 of the Companies Act, 2013

I. Voted “in favor” of Resolution;

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by the Members	% of total number of valid votes casted
Remote E-Voting	2	500	0.18
Voting by poll	13	2,70,600	99.82
Total	15	2,71,100	100

II. Voted “against” the Resolution;

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by the Members	% of total number of valid votes casted
Remote E-Voting	-	-	-
Voting by poll	-	-	-
Total	-	-	-



III. Votes Invalid:

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of Invalid votes casted
Remote E-Voting	5	20,32,984	100
Voting by poll	-	-	-
Total	5	20,32,984	100

12. Based on above voting, all resolutions carried on with requisite majority, accordingly we request the Chairman of 27th Annual general Meeting to announce the results of the voting.

13. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting.

14. A list of Equity Shareholders who voted "FOR", "AGAINST" for each resolution is enclosed.

Thanking you,

Yours faithfully,
Saloni Shah
Company Secretary

S. D. Shah

Saloni Shah
Proprietor
M.No. 34897



Binal

Witness 1:
Mrs. Binal Kothari

Hemal

Witness 2:
Mrs. Hemal Prajapati

Place: Ahmedabad
Dated: 30/09/2020
UDIN: A034897B000821782

COUNTERSIGNED BY:
For, AMBAR PROTEIN INDUSTRIES LIMITED

Pradeep S Shah

(PRADEEP S SHAH)
Chairman
(DIN: 07266831)