

02nd April 2024

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 01st 2023-24 Extra Ordinary 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 01st 2023-24 Extra Ordinary General Meeting held on 31st March 2024 at 10:00 AM 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 EGM

Thanking You,
For **AMBAR PROTEIN INDUSTRIES LIMITED,**


Mehul Mehta
Company Secretary



Encl: As above



Plot No. 351, 353, 358, Opp. Bhagyoday Hotel, Sarkhej - Bavla Highway, Changodar, Ta. : Sanad,
Dist. : Ahmedabad -382213, Gujarat. | M. : 9879553424 E. : ambarprotein@gmail.com
W. : www.ambarprotein.com

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

EGM 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 EGM

31.03.2024

No of Shareholders Present in meeting in person or through Proxy

	In Person	Through Proxy
Promoter & Promoter group	5	0
Public	13	0
Total	18	0

Detail of Agenda

Resolution 1

Resolution Required

Whether Promoter/Promoter Group are interested in Agenda

APPOINTMENT OF STATUTORY AUDITOR FOR F.Y 2023-24

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	$3 = \frac{(2)}{(1)} * 100$	4	5	$6 = \frac{(4)}{(2)} * 100$	$7 = \frac{(5)}{(2)} * 100$
	Poll		2177091	53.53	2177091	0	100	0
	e-voting	4066793	0	0.00	0	0	0	0
Promoter & Pramoter Group	Poll		387516	23.02	387516	0	100	0
	e-voting	1683207	1	0.00	1	0	100	0
Public								
Total		5750000	2564608		2564608	0	100	0





BHUMIKA RANPURA & ASSOCIATES

PRACTICING COMPANY SECRETARY

To,
The Chairman
AMBAR PROTEIN INDUSTRIES LIMITED
CIN: L15400GJ1992PLC018758
Block No. 351p2, 353p2 and 358, Panchratna Estate,
Sarkhej Bavla Highway, Changodar,
Ahmedabad, Gujarat, India, 382213

Date: 02/04/2024

Dear Sir,

Sub: Submission of Consolidated Scrutinizer's Report on voting through electronic means (remote e voting and poll process conducted pursuant to Regulation 44 of SEBI (LODR) Regulations 2015 and provisions of Section 108 of Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 as amended from time to time at the EGM of the members of the company.

Dear Sir,

I, Bhumika Ranpura, Practicing Company Secretaries, having office at 202 & 203 Today square Opp vidhyanagar school Nr NABARD Tower, Usmanpura, Ahmedabad, Gujarat 380013 was appointed as Scrutinizer by the Board of Directors of Ambar Protein Industries Limited having its registered at Block No. 351p2, 353p2 and 358, Panchratna Estate, Sarkhej Bavla Highway, Changodar, Ahmedabad, Gujarat, India, 382213, India. Pursuant to Regulation 44 of SEBI (LODR) Regulations 2015 and provisions of Section 108 of Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 as amended from time to time, to scrutinize remote E-Voting process and to scrutinize physical poll process by the shareholders in respect of the resolution mentioned in the Notice dated 14th February, 2024 and passed at the Extra Ordinary General Meeting of the Company held on Sunday, 31st March, 2024 at 10:00 am.

Company has informed that, on the basis of Register of Members available, the Company completed dispatch of the Notices of Extra Ordinary General Meeting through Email and/or permitted mode of dispatch.

To reckon the voting rights, Friday, March 22, 2024 were considered to be the Cutoff date and accordingly ROM was uploaded by the Registrar of Companies in the e voting System of CDSL.

I. Agency:

The company has appointed CDSL as the agency for providing the remote E Voting platform.

II. Remote E Voting:

Remote E Voting platform provided by the Company was active from 9:00 A.M. on Thursday, March 28, 2024 and was ended on 5:00 P.M. on Saturday, March 30, 2024.



Voting at the Extra Ordinary General Meeting:

As prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rules 2014, as amended from time to time, for the purpose of ensuring that members who have cast their votes through remote e voting, do not vote again at the general meeting, specific instruction were given in the notice of Extra Ordinary General Meeting and it was also announced at the venue of Extra Ordinary General Meeting requesting the members not to vote again through Ballot forms, in case they have already voted through E Voting mechanism.

Ballot papers were issued to the members who attended the meeting.

1. Counting Process:

All members attend the meeting had submitted votes through ballot papers. Ballot box was opened in the presence of Ms. Hiral Soni and Mr. Jaynam Prajapati and they both are not in employment of the Company.

The Remote E Voting results were unblocked on the CDSL E Voting platform in the presence of Ms. Hiral Soni and Mr. Jaynam Prajapati on 01st April, 2024 and they are not in employment of the Company and downloaded the results. The voting results were made available by CDSL on 01st April, 2024.

I have scrutinized the consolidated voting in a fair and transparent manner based on the data downloaded from the CDSL being remote e voting platform.

Based on the results made available, I observed following:

- Eighteen Members were present at the venue of Extra Ordinary General Meeting.
- All members attend the meeting had submitted votes through ballot papers and
- One Member have cast their votes through remote e voting platform


While counting the members, member having two separate folios / Client ID, have been considered as single shareholder.

The results with respect to each item on the agenda as set out in the Notice of the Extra Ordinary General Meeting 31st March, 2024, is herewith enclosed pursuant to Rule 20(4)(xii) of the Companies (Management and Administration) Rules 2014 as amended from time to time.

Based on the aforesaid results, I report that One resolution contained in the notice dated 14th February, 2024 have been passed with requisite majority.

For, Bhumika Ranpura & Associates
Company Secretaries

Date: 02/04/2024
Place: Ahmadabad


CS Bhumika Ranpura
(Proprietor)
ACS - 56577
COP - 22356
UDIN: A056577F000010841



Encl: Consolidated voting results

CONSOLIDATED RESULTS

SUMMARY OF MEMBERS PARTICIPATED IN PROCEEDINGS OF 01st 2023-24 EGM

Particulars	Number of members	Number of Shares & % of Shares	
		Number of shares held by them	% of Shares
Total number of members eligible to participate in the 01 st 2023-24 EGM	2995	5750000	100%
Total number of members present at the 01 st 2023-24 EGM	18	2564607	44.60%
Number of members who abstained from voting (either through e voting or ballot paper at the venue of the 01 st 2023-24 EGM) and shares held by them	0	00	0.00%
Number of members who cast their votes through remote E voting and shares held by them	1	01	00.00%
Total number of members who cast their valid votes through ballot paper at the venue of the 01 st 2023-24 EGM	18	2564607	44.60%
Total number of members who cast their invalid votes through remote E voting and shares held by them	NIL	NIL	NIL

ITEM WISE VOTING RESULTS


1. **To Appoint of statutory auditor for F Y 2023 24:**

Particulars	Remote E Votes			Voting by Poll			Total	
	Number	Votes	Percentage of valid votes cast	Number	Votes	Percentage of valid votes cast	Number	Votes
Voted in favour of the Resolution	1	1	100.00	18	2564607	100	19	2564608
Voted against the Resolution	-	-	-	-	-	-	-	-
Invalid Votes	-	-	-	-	-	-	-	-
Total	1	1	100.00	18	2564607	100	19	2564608

Based on the aforesaid results, I report that the Ordinary Resolution as contained in Item No. 1 of the Notice dated 14th February, 2024 has been passed with requisite majority.

For, Bhumika Ranpura & Associates
Company Secretaries

Date: 02/04/2024
Place: Ahmadabad


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Company Secretaries

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Invalid Votes	-	-	-	-	-	-	-	-
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Ballot Details

Voting Result as of today.


EVSN 240226007 for AMBAR PROTEIN INDUSTRIES LIMITED#FORMERLY ANKUR PROTEIN INDUSTRIES LTD,MOTI PROTEIN INDUSTRIES LTD.
ISIN INE072V01017 AMBAR PROTEIN INDUSTRIES LIMITED # EQUITY SHARES
Nominal Value 10
Voting Rights 1
Total Folios Voted 1
No of Votes 1

Res. No.					Total Count	Total
1	1	1 (100.00%)	0	0 (0.00%)	1	1

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Company Secretaries

Date: 02/04/2024

Place: Ahmadabad


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