



Date : 24.12.2020

To Secretary Listing Department BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001	To Secretary Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Mumbai – 400 050
Scrip Code : 540902 ISIN : INE371P01015	Scrip Code : AMBER ISIN : INE371P01015

Sub: Result of Postal Ballot and submission of voting result under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations").

Dear Sir/Ma'am

This is further to our letter dated 23.11.2020 forwarding a copy of our postal ballot notice.

The postal ballot was conducted by the Company pursuant to Section 110 of the Companies Act, 2013, as amended, for obtaining approval of members on the resolutions, as stated in the said notice.

We wish to inform you that M/s V Jhavar & Co., a firm of Practising Company Secretaries, Scrutiniser appointed for conducting the postal ballot process, has submitted his report to the Chairman of the Company and the result of the postal ballot has been announced by the Chairman today, i.e. on 24.12.2020.

The scrutiniser's report has been placed on the Company's website.

As per the scrutiniser's report, the resolution have been passed by the members with the requisite majority.

We enclosed a copy of the scrutiniser's report and a statement containing details of voting results in the prescribed format pursuant to Regulation 44 of the SEBI Listing Regulations.

Amber Enterprises India Limited (Formerly Known as Amber Enterprises (India) Private Limited)

Corp. Address:
Universal Trade Tower, 1st Floor, Sector 49, Gurgaon-1 22018
Tel.: +91 124 3923000 | Fax: +91 124 3923016,17

Regd. Office:
C-1, Phase II, Focal Point, RajpuraTown-140401, Punjab
Tel.: +91 1762 232126, 232646 | Fax: +91 1762 232127



We request you to take the above on record and that the same be treated as compliance under applicable regulation(s) under the SEBI Listing Regulations.

Thanking You,

For **Amber Enterprises India Limited**

(Konica Yadav)
Company Secretary and Compliance Officer

Amber Enterprises India Limited (Formerly Known as Amber Enterprises (India) Private Limited)

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FORM NO MGT-13
Combined Scrutinizer Report

Date: 24th December, 2020

Sub - Scrutinizer's Report

[Pursuant to the Provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended]

To the Chairman
Amber Enterprises India Limited
(CIN-L28910PB1990PLC010265)
C 1 PHASE IIFOCAL POINT RAJPURA TOWN
PUNJAB-140401

Dear Sir,

1. I, Vikram Jhavar, Company Secretary in Practice and Proprietor of **V JHAWAR & CO, Company Secretaries** have been appointed as Scrutinizer by the Board of Directors of Amber Enterprises India Limited (**the Company**) for the purpose of scrutinizing the postal ballot process of voting through electronic means ("e-voting") on the resolutions contained in the Notice dated 23rd November 2020 ("**Notice**")
2. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act 2013 ("**the Act**") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended ("**the Rules**"). As the Scrutinizer, I have to scrutinize:
 - (i) Postal ballot process of voting through electronic means ("e-voting")
3. **Management Responsibility:-**



The Management of the Company is responsible to ensure the compliance of requirements of (i) the Companies Act 2013 and the rules made thereunder and (ii) the MCA Circulars and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR"). The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

4. Scrutinizer's Responsibility:-

My responsibility as Scrutinizer for postal ballot process of voting through electronic means is restricted to making a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated in the Notice dated 23rd November 2020, based on the reports generated from the e-voting system provided by KFin Technologies Private Limited ("KFin"), the Agency authorized under the Rules and engaged by the Company to provide postal ballot process of voting through electronic means and attendant papers/documents furnished to me electronically by the Company and / or KFin for my verification.

5. Postal ballot process of voting through electronic means:-

- (i) The Postal ballot process of voting through electronic means was open from 9.00 am (IST) on Tuesday, 24th November 2020 till 5.00 pm (IST) on Wednesday 23rd December 2020.
- (ii) The members whose names appeared in the register of members as on the "cut-off" date i.e. Friday, 20th November, 2020, (End of Day) were entitled to vote on the resolutions as set out in the Postal Ballot Notice of the Company.
- (iii) The votes cast were unblocked on due time was witnessed by two witnesses Mr. Sanjay Suri and Mr. Asif who are not in the employment of the company and / or KFin. They have signed below in confirmation of the same.
- (iv) The e-votes cast were unblocked on Wednesday, 23rd December 2020, after the completion of Postal ballot process of voting through electronic means.

6. Results :-

Thereafter considering votes through Postal ballot process of voting through electronic means, the combined result of the voting is given



in Annexure-A. The details containing, inter alia, votes cast in "favour" or "against" on the resolutions that were put to vote, and number of votes abstained from voting, were generated from the e-voting website of Karvy - i.e. <https://evoting.karvy.com> and my report is based on such reports generated.-:

For V.JHAWAR & CO
Company Secretaries


Vikram Jhawar
Prop.
CP No. 11204

Date: .24.12.2020
Place: New Delhi
UDIN- F010300B001628312



Annexure-A

CONSOLIDATED RESULTS

Item No. 1 : Ratification of "Amber Enterprises India Limited - Employee Stock Option Plan 2017".

Particulars	Remote e-voting		Insta E-voting		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	129	21887497	0	0	129	21887497	81.10
Dissent	123	5102215	0	0	123	5102215	18.90
Abstain	7	718767	0	0	7	718767	
Total	259	27708479	0	0	259	27708479	100%

Based on the aforesaid results, we report that the special resolution as set out in Item No. 1 of the Notice of the Postal Ballot dated 23rd November 2020 has been passed with requisite majority.

Item No. 2 : Approval for increasing total number of employee stock options reserved under "Amber Enterprises India Limited - Employee Stock Option Plan 2017"

Particulars	Remote e-voting		Insta E-voting		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	129	21887497	0	0	129	21887497	81.10
Dissent	123	5102215	0	0	123	5102215	18.90
Abstain	7	718767	0	0	7	718767	
Total	259	27708479	0	0	259	27708479	100%

Based on the aforesaid results, we report that the special resolution as set out in Item No. 2 of the Notice of the Postal Ballot has been passed with requisite majority.



Item No. 3: Grant of stock options to the employees of Subsidiary Companies ("Subsidiaries") under "Amber Enterprises India Limited - Employee Stock Option Plan 2017"

Particulars	Remote e-voting		Insta E-voting		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	129	21887497	0	0	129	21887497	81.10
Dissent	123	5102215	0	0	123	5102215	18.90
Abstain	7	718767	0	0	7	718767	
Total	259	27708479	0	0	259	27708479	100%

Based on the aforesaid results, we report that the special resolution as set out in Item No. 3 of the Notice of the Postal Ballot has been passed with requisite majority.

**For V.JHAWAR & CO
Company Secretaries**


Vikram Jhavar
Prop.
CP No. 11204

Date: .24.12.2020

Place: New Delhi

UDIN- F010300B001628312