



AMBO AGRITEC LIMITED

(Formerly known as AMBO Agritec Private Limited)

Regd. Office: 3, Pretoria Street, Chandrakunj Building,

Kolkata, Pin: 700 071, West Bengal, India.

Phone: +91 33 4602 0333 / 4602 0444

Email: info@amboagritec.com CIN: U15419WB1994PLC064993

To,

Date: 27.09.2023

The Manager

Listing Department

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai-400 001,

Dear Sir/ Madam,

Sub: Submission of Result and Scrutinizers' report as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

BSE Scrip Code: 543678

Pursuant to the provisions of Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with the SEBI Circular dated 4th November, 2015, we are enclosing details regarding the voting results of the 29th Annual General Meeting, along with the consolidated Scrutinizer's Report on remote e-voting and e-voting during the AGM.

Date of Annual General Meeting	:	Tuesday, 26 th September, 2023
Total no. of Shareholders as on Cut- off date (i.e. 19 th September, 2023)	:	517
No. of shareholders present in the meeting/ through Postal ballot either in person or through proxy:	:	
• Promoters and Promoter Group:		NA
• Public shareholders:		NA
No. of shareholders attended the meeting through video conferencing	:	
• Promoters and Promoter Group		3
• Public shareholder		3

You are requested to take the same on your record.

Thanking you,

Yours faithfully

For Ambo Agritec Limited

For AMBO AGRITEC LIMITED

Managing Director

Umesh Kumar Agarwal

Managing Director

(DIN: 00210217)

MEENA CHOWDHARY

Practicing company secretary
B.com(H),CS ,LLB

9/3 Nutan Para Road
Liluah,Howrah-711204
Contact.No:8981219475

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FORM No. MGT-13

Report of Scrutinizer

[Pursuant to sections 108 and 109 of the Companies Act, 2013 and Rule 20[4](xii)] of the Companies (Management and Administration) Amendment Rules, 2015 & 21(2) of the Companies (Management and Administration) Rules, 2014]

To
The Chairman,
29th Annual General Meeting of the Equity Shareholders of
Ambo Agritec Limited
CIN: U15419WB1994PLC064993
Held on Tuesday 26th day of September, 2023, at 12:30 P.M at
Chandrakunj Building
3, Pretoria Street,2nd floor
Kolkata-700071

Sub: Scrutinizer's Report on remote E-voting and voting by Polling/Ballot
Ref: 29th Annual General Meeting (AGM) of the Shareholders of AMBO AGRITEC LIMITED

Dear Sir,

I, Meena Chowdhary, Practicing Company Secretary was appointed as Scrutinizer by the board meeting held on 28th June, 2023 of Ambo Agritec Limited (hereinafter referred to as "the Company") pursuant to section 108 & 109 of the Companies Act,2013 to scrutinize remote e-voting process and voting through polling/ballot papers process at the 29th Annual General Meeting of Equity shareholders of Ambo Agritec Limited held on Tuesday, 26th September, 2023 at 12:30 p.m. at registered office of the company at Chandrakunj Building 3, Pretoria Street,2nd floor,Kolkata-700071.My responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolutions based on the reports generated from the electronic voting system. I submit my report hereunder:

1. An advertisement was published in Morning- India (English) and Sukhabar (Bengali), on 31st August, 2023 and 31st August, 2023 respectively specifying the date & time of the AGM, availability of the notice on Company's website and website of Stock Exchanges.



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chowdharymeena7@gmail.com

2. The Company had availed the e-voting facility offered by the National Securities Depository Limited (NSDL) for conduction remote e-voting .
3. The shareholders holding the shares as on cut off date i.e 19th September, 2023 were entitled to vote on the proposed resolution as set out in (item 1 to 2) of the Notice dated 28th June, 2023 convening the said AGM.
4. In term of the aforesaid notice and as per the provision of the section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, the remote e-voting period commenced on Friday, 22nd September, 2023 from 9:00 AM (IST) and ended on Monday 25th September, 2023 till 5:00 PM (IST).
5. In keeping with Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20 (4)(xiii) of the Companies (Management and Administration) Rules, 2014 for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again during the general meeting, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of general meeting, to only such details relating to Members who have cast their votes through remote e-voting, such as their names, DP ID & Client ID / folios, number of shares held but not the manner in which they have voted. Accordingly, NSDL, the remote e-voting agency provided us with the names, DP ID & Client ID / folios and shareholding of the members who had cast their votes through remote e-voting.
6. The votes casted through remote e-voting and voting by polling/ballot paper were unblocked by me on 26th September, 2023 at around 1:40 P.M. The said remote e-voting was unblocked by me in the presence of the following persons:
 - a. Miss Ambika Sharma
 - b. Miss Mamta Chowdhury who are not in the employment of the Company.
7. The result of the remote e-voting and voting by pooling/postal ballot at the said AGM is as under:



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- a) Resolution No. 1 - To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2023 and the reports of the Board of Directors (the Board) and the Auditors thereon.

Voted in favour of the Resolution:

Mode of voting	Total no. of voters	No. of voters in favour	Total no. of valid votes cast(one share one vote basis)	Total no. of valid votes cast in favour	% of total no. of valid votes cast
Remote E-voting	7	7	5711160	5711160	100
Poll/Ballot	0	0	0	0	0
Total	7	7	5711160	5711160	100

Voted against the Resolution:

Mode of voting	Total no. of voters	No. of voters in against	Total no. of valid votes cast(one share one vote basis)	Total no. of valid votes cast in against	% of total no. of valid votes cast
Remote E-voting	7	0	5711160	0	0
Poll/Ballot	0	0	0	0	0
Total	7	0	5711160	0	0



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Invalid votes:

Mode of voting	Total no. of voters	Total no. of valid votes cast(one share one vote basis)	Total no. of invalid votes cast	% of total no. of invalid votes cast
Remote E-voting	7	5711160	0	0
Poll/Ballot	0	0	0	0
Total	7	5711160	0	0

b) Resolution No. 2 - Approval of re-appointment of Mr. Mr. Tapas Sankar Chattopadhyay (DIN:09726885) , who retires by rotation, and being eligible, offers himself for re-appointment:

Voted in favour of the Resolution:

Mode of voting	E- Total no. of voters	No. of voters in favour	Total no. of valid votes cast(one share one vote basis)	Total no. of valid votes cast in favour	% of total no. of valid votes cast
Remote E-voting	7	6	5711160	5695160	99.72
Poll/Ballot	0	0	0	0	0
Total	7	6	5711160	5695160	99.72



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Voted against the Resolution:

Mode of voting	Total no. of voters	No. of voters in against	Total no. of valid votes cast(one share one vote basis)	Total no. of valid votes cast in against	% of total no. of valid votes cast
Remote E-voting	7	1	5711160	16000	0.28
Poll/Ballot	0	0	0	0	0
Total	7	1	5711160	16000	0.28

Invalid votes:

Mode of voting	Total no. of voters	Total no. of valid votes cast(one share one vote basis)	Total no. of invalid votes cast	% of total no. of invalid votes cast
Remote E-voting	7	5711160	0	0
Poll/Ballot	0	0	0	0
Total	7	5711160	0	0



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8. There was no demand by any member present at the meeting for voting by poll.
9. A Compilation of Data containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is handover to company.
10. Based on the aforesaid results, we report that all Ordinary Resolutions as set out in Item Nos. 1 to 2 of the Notice of the AGM dated 28th June, 2023 have been passed with the requisite majority.

Thanking you,

Yours faithfully,

CS MEENA CHOWDHARY
PROPRIETRESS
MEMBERSHIP NO. 41084

PRACTICING COMPANY SECRETARY
CP NO. 16829

Meena Chowdhary
CP: 16829
Scrutinizer
UDIN: A041084E001100725

Place: Kolkata

Date: 27th September, 2023