



Date: 30.09.2024

To,
BSE LIMITED
The Corporate Relationship Manager,
Department of Corporate Services,
BSE Ltd. P J Towers,
Dalal Street, Mumbai - 400001

Ref: Scrip Code - 539196

Sub: Submission of Scrutinizers Report for the AGM held on 30th September, 2024

Dear Sir,

In accordance with the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 we enclose herewith a copy of Scrutinizers Report for the AGM held on Monday, 30th September, 2024 at 11.30 a.m through Video Conferencing (VC)/ Other Audio Visual Means (OAVM)

The Company had appointed Sumit Khanna, Practicing Company Secretary as a Scrutinizer to scrutinize the Remote E voting and E - voting process. The Scrutinizer's Report received from him has been attached herewith and the same has been uploaded on the Company's website i.e. www.ambaltd.com.

We request you to kindly take the same on record.

Thanking you,
By order of the Board of Directors
For Amba Enterprises Limited

Sarika
Sumit
Bhise

Digitally signed
by Sarika Sumit
Bhise
Date:
30.09.2024
15:02:11+05'30'

Sarika Bhise
Director
DIN No. :06987209



SCRUTINIZER'S REPORT

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

Date: 30th September, 2024

To,
The Chairman
Amba Enterprises Limited
Sector No 132, H N 1/4/1,
Premraj Industrial Estate, Shed No B-2, 3 & 4
Dalviwadi, Pune 411041

Dear Sir,

I, Sumit Khanna Designated Partner of M/s. Sark & Associates LLP, Company Secretaries, having its office at Gala No. 217, Gundecha Industrial Estate, Near Growels Mall, Kandivali (East), Mumbai- 400101. have been appointed as a Scrutinizer of Amba Enterprises Limited ("the Company") for the purpose of scrutinizing the Re- E Voting and E-voting process in a fair and transparent manner as per the applicable provisions of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Voting through E voting and Poll on the below mentioned resolutions passed at the 32nd Annual General Meeting of the Equity Shareholders of Amba Enterprises Limited held on Monday, 30th September, 2024 at 11:30 A.M through Video Conferencing (VC)/ Other Audio Visual Means (OAVM)

We submit our report as under:

1. The period for E-voting remained open **Friday 27th September, 2024 at 9.00 A.M. and ends on Sunday, 29th September, 2024 at 5.00 P.M.**
2. The Shareholders holding shares as on the "cut-off" date i.e. Monday, 23rd September, 2024 was entitled to vote on the proposed resolutions (item no. 1 to 9 as set out in the Notice of the 32nd Annual General Meeting of Amba Enterprises Limited
3. The votes were unblocked on 30th September, 2024 around 3.00 P.M. in the presence of two witnesses, who are not in the employment of the Company. They have signed below in Confirmation of the votes being unblocked in their presence.
4. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of e-voting website of RTA Purva Sharegistry (www.purvasharegistry.com).



5. 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 and the same are handed over to the Authorized Person for safe keeping.

6. I have scrutinized and reviewed the voting through electronic means and votes tendered therein based on the data downloaded from. I Now submit the E Voting report as under in respect of said resolutions

Details of Agenda: The modes of voting of all the resolutions were Remote E-voting and E voting conducted at the 32nd Annual General Meeting were mentioned below



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COMPANY SECRETARIES
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LLPIN: ACA-4736

7. The Results of Remote E-Voting and E Voting are as under:

Resolution 1 – Adoption of Audited Standalone Financial Statements consisting of the Balance Sheet as at March 31, 2024, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Explanatory Notes annexed to, and forming part of, any of the above documents together with the reports of the Board of Directors and the Auditors thereon as Ordinary Resolution

Type	Number of Members voted through Electronic Remote E Voting & E Voting System	Total Number of Member voted shares through Electronic Remote E Voting & E Voting System	Number of Members voted in favour through Electronic Remote E Voting & E Voting System	Number of votes cast in favour of resolution through Remote E Voting & E Voting System	% of total number of votes cast in favour through Remote E Voting & E Voting System	Number of Members voted against through Electronic Remote E Voting & E Voting System	Number of votes cast against the resolution through Remote E Voting & E Voting System	% of total number of votes cast against through Remote E Voting & E Voting System	Total number of members whose votes were declared invalid	% of total number of Invalid votes cast against through Remote E Voting & E Voting System
Remote-E Voting	32	6134006	30	6133989	99.99	2	17	0.01	0	0
E Voting	0	0	0	0	0	0	0	0	0	0
Total	32	6134006	30	6133989	99.99	2	17	0.01	0	0



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Resolution No. 2 : To declare Final Dividend of 0.50 paisa/ per Equity Share for the financial year 2023-24.

Type	Number of Members voted through Electronic Remote E Voting & E Voting System	Total Number of Member voted shares through Electronic Remote E Voting & E Voting System	Number of Members voted in favour through Electronic Remote E Voting & E Voting System	Number of votes cast in favour of resolution through Remote E Voting & E Voting System	% of total number of votes cast in favour through Remote E Voting & E Voting System	Number of Members voted against through Electronic Remote E Voting & E Voting System	Number of votes cast against the resolution through Remote E Voting & E Voting System	% of total number of votes cast against through Remote E Voting & E Voting System	Total number of members whose votes were declared invalid	% of total number of Invalid votes cast against through Remote E Voting & E Voting System
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E Voting	0	0	0	0	0	0	0	0	0	0
Total	32	6134006	30	6133989	99.99	2	17	0.01	0	0



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Resolution No. 3: To appoint Mrs. Sarika Bhise (DIN:06987209), Director, who retire by rotation in compliance of the provisions of Section 152 of the Companies Act, 2013 (hereinafter called “the Act”) and being eligible, offers herself for re-appointment.

Type	Number of Members voted through Electronic Remote E Voting & E Voting System	Total Number of Member voted through Electronic Remote E Voting & E Voting System	Number of Members voted in favour through Electronic Remote E Voting & E Voting System	Number of votes cast in favour of resolution through Remote E Voting & E Voting System	% of total number of votes cast in favour through Remote E Voting & E Voting System	Number of Members voted against through Electronic Remote E Voting & E Voting System	Number of votes cast against the resolution through Remote E Voting & E Voting System	% of total number of votes cast against through Remote E Voting & E Voting System	Total number of members whose votes were declared invalid	% of total number of Invalid votes cast against through Remote E Voting & E Voting System
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E Voting	0	0	0	0	0	0	0	0	0	0
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Resolution No. 4 : Approved the Re-appointment of M/s BILIMORIA MEHTA AND CO. as the Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of 37th AGM of the Company to be held in the year 2029 and to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

Type	Number of Members voted through Electronic Remote E Voting & E Voting System	Total Number of Member voted shares through Electronic Remote E Voting & E Voting System	Number of Members voted in favour through Electronic Remote E Voting & E Voting System	Number of votes cast in favour of resolution through Remote E Voting & E Voting System	% of total number of votes cast in favour through Remote E Voting & E Voting System	Number of Members voted against through Electronic Remote E Voting & E Voting System	Number of votes cast against the resolution through Remote E Voting & E Voting System	% of total number of votes cast against through Remote E Voting & E Voting System	Total number of members whose votes were declared invalid	% of total number of Invalid votes cast against through Remote E Voting & E Voting System
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E Voting	0	0	0	0	0	0	0	0	0	0
Total	32	6134006	30	6133989	99.99	2	17	0.01	0	0



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Resolution No. 5 : Approved the related party transaction limits with Shiv Shakti Enterprises and Omkareshwar developers

Type	Number of Members voted through Electronic Remote E Voting & E Voting System	Total Number of Member voted shares through Electronic Remote E Voting & E Voting System	Number of Members voted in favour through Electronic Remote E Voting & E Voting System	Number of votes cast in favour of resolution through Remote E Voting & E Voting System	% of total number of votes cast in favour through Remote E Voting & E Voting System	Number of Members voted against through Electronic Remote E Voting & E Voting System	Number of votes cast against the resolution through Remote E Voting & E Voting System	% of total number of votes cast against through Remote E Voting & E Voting System	Total number of members whose votes were declared invalid	% of total number of Invalid votes cast against through Remote E Voting & E Voting System
Remote-E Voting	30	688358	28	688341	99.99	2	17	0.01	0	0
E Voting	0	0	0	0	0	0	0	0	0	0
Total	30	688358	28	688341	99.99	2	17	0.01	0	0



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Resolution No. 6 : Regularization of Additional Independent Director of Mr. Darshan Mukundray Sanghavi (DIN No.10738166), as an Independent Director of the Company:

Type	Number of Members voted through Electronic Remote E Voting & E Voting System	Total Number of Member voted shares through Electronic Remote E Voting & E Voting System	Number of Members voted in favour through Electronic Remote E Voting & E Voting System	Number of votes cast in favour of resolution through Remote E Voting & E Voting System	% of total number of votes cast in favour through Remote E Voting & E Voting System	Number of Members voted against through Electronic Remote E Voting & E Voting System	Number of votes cast against the resolution through Remote E Voting & E Voting System	% of total number of votes cast against through Remote E Voting & E Voting System	Total number of members whose votes were declared invalid	% of total number of Invalid votes cast against through Remote E Voting & E Voting System
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Total	32	6134006	30	6133989	99.99	2	17	0.01	0	0



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Resolution No. 7 : Appointment of Mr. Dharmendra Kanaiyalal Mehta (DIN No.08596956), as an Independent Director of the Company:

Type	Number of Members voted through Electronic Remote E Voting & E Voting System	Total Number of Member voted shares through Electronic Remote E Voting & E Voting System	Number of Members voted in favour through Electronic Remote E Voting & E Voting System	Number of votes cast in favour of resolution through Remote E Voting & E Voting System	% of total number of votes cast in favour through Remote E Voting & E Voting System	Number of Members voted against through Electronic Remote E Voting & E Voting System	Number of votes cast against the resolution through Remote E Voting & E Voting System	% of total number of votes cast against through Remote E Voting & E Voting System	Total number of members whose votes were declared invalid	% of total number of Invalid votes cast against through Remote E Voting & E Voting System
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E Voting	0	0	0	0	0	0	0	0	0	0
Total	32	6134006	30	6133989	99.99	2	17	0.01	0	0



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Resolution No. 8 : To approve increase in remuneration of Mr. Ketan Mehta, Managing Director of the Company:

Type	Number of Members voted through Electronic Remote E Voting & E Voting System	Total Number of Member voted shares through Electronic Remote E Voting & E Voting System	Number of Members voted in favour through Electronic Remote E Voting & E Voting System	Number of votes cast in favour of resolution through Remote E Voting & E Voting System	% of total number of votes cast in favour through Remote E Voting & E Voting System	Number of Members voted against through Electronic Remote E Voting & E Voting System	Number of votes cast against the resolution through Remote E Voting & E Voting System	% of total number of votes cast against through Remote E Voting & E Voting System	Total number of members whose votes were declared invalid	% of total number of Invalid votes cast against through Remote E Voting & E Voting System
Remote-E Voting	30	688358	28	688341	99.99	2	17	0.01	0	0
E Voting	0	0	0	0	0	0	0	0	0	0
Total	30	688358	28	688341	99.99	2	17	0.01	0	0



Resolution No. 9 : To approve increase in remuneration of Mrs. Sarika Bhise, Director of the Company:

Type	Number of Members voted through Electronic Remote E Voting & E Voting System	Total Number of Member voted through Electronic Remote E Voting & E Voting System	Number of Members voted in favour through Electronic Remote E Voting & E Voting System	Number of votes cast in favour of resolution through Remote E Voting & E Voting System	% of total number of votes cast in favour through Remote E Voting & E Voting System	Number of Members voted against through Electronic Remote E Voting & E Voting System	Number of votes cast against the resolution through Remote E Voting & E Voting System	% of total number of votes cast against through Remote E Voting & E Voting System	Total number of members whose votes were declared invalid	% of total number of Invalid votes cast against through Remote E Voting & E Voting System
Remote-E Voting	32	6134006	30	6133989	99.99	2	17	0.01	0	0
E Voting	0	0	0	0	0	0	0	0	0	0
Total	32	6134006	30	6133989	99.99	2	17	0.01	0	0

On behalf of SARK & Associates

Practising Company Secretaries

SUMIT JITENDER
KHANNA

Sumit Khanna

M. No.-22135 CP - 9304

UDIN: A022135F001386058

Place : Mumbai ,Dated: 30.09.2024