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General information about company

Scrip code	519471
NSE Symbol	
MSEI Symbol	
ISIN	INE072V01017
Name of the company	MBAR PROTEIN INDUSTRIES LIMITED
Type of meeting	AGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	28/09/2018
Start time of the meeting	12:30 PM
End time of the meeting	01:45 PM

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Scrutinizer Details

Name of the Scrutinizer	SALONI SHAH
Firms Name	
Qualification	CS
Membership Number	34897
Date of Board Meeting in which appointed	14/08/2018
Date of Issuance of Report to the company	29/09/2018

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Voting results	
Record date	21-09-2018
Total number of shareholders on record date	1624
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	11
b) Public	18
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	6
Disclosure of notes on voting results	Add Notes

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Resolution (1)

Resolution required: (Ordinary / Special)		Ordinary									
Whether promoter/promoter group are interested in the agenda/resolution?		No									
Description of resolution considered		Adoption of financial statement of the Company for the financial year ended 2017-18, the reports of the Board of Directors and Auditors thereon									
Category	Mode of voting	No. of shares held	No. of votes polled	(2)	(3)=[(2)/(1)]*100	No. of votes – in favour	(4)	(5)	(6)=[(4)/(2)]*100	% of votes against on votes polled	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		1279196			1279196		0	100.0000	0.0000	
	Poll	4310600	1803500			1803500		0	100.0000	0.0000	
	Postal Ballot (if applicable)										
	Total	4310600	3082696			3082696		0	100.0000	0.0000	
Public- Institutions	E-Voting		97600			97600		0	100.0000	0.0000	
	Poll	1439400	393100			393100		0	100.0000	0.0000	
	Postal Ballot (if applicable)										
	Total	1439400	490700			490700		0	100.0000	0.0000	
Public- Non Institutions	E-Voting		0			0		0	0.0000	0.0000	
	Poll	0	0			0		0	0.0000	0.0000	
	Postal Ballot (if applicable)		0			0		0	0.0000	0.0000	
	Total	0	0			0		0	0.0000	0.0000	
	Total	5750000	3573396			3573396		0	100.0000	0.0000	
Whether resolution is Pass or Not.											
Disclosure of notes on resolution											
Yes											
Add Notes											

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



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Resolution (2)

Resolution required: (Ordinary / Special)		Ordinary							
Whether promoter/promoter group are interested in the agenda/resolution?		Yes							
Description of resolution considered		Reappointed the retiring Director Shri. Shirishkumar Dashrathbhai Patel (DIN: 07150566) as a Director of the company							
Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes – in favour (4)	No. of votes – against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		1279196	29.6756	1279196	0	100.0000	0.0000	
	Poll	4310600	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)								
	Total	4310600	1279196	29.6756	1279196	0	100.0000	0.0000	
Public- Institutions	E-Voting		97600	6.7806	97600	0	100.0000	0.0000	
	Poll	1439400	393100	27.3100	393100	0	100.0000	0.0000	
	Postal Ballot (if applicable)								
	Total	1439400	490700	34.0906	490700	0	100.0000	0.0000	
Public- Non Institutions	E-Voting		0	0	0	0	0.0000	0.0000	
	Poll		0	0	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000	
	Total	0	0	0.0000	0	0	0.0000	0.0000	
	Total	5750000	1769896	30.7808	1769896	0	100.0000	0.0000	
		Whether resolution is Pass or Not.				Yes			
		Disclosure of notes on resolution				Add Notes			

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



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Resolution (3)

Resolution required: (Ordinary / Special)		Ordinary							
Whether promoter/promoter group are interested in the agenda/resolution?		Yes							
Description of resolution considered		Reappointed the retiring Director Shri Bharatbhai Dashrathbhai Patel (DIN: 07150579) as a Director of the company							
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		1279196	29.6756	1279196	0	100.0000	0.0000	
	Poll	4310600	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)								
	Total		4310600	1279196	29.6756	1279196	0	100.0000	0.0000
Public- Institutions	E-Voting		97600	6.7806	97600	0	100.0000	0.0000	
	Poll	1439400	393100	27.3100	393100	0	100.0000	0.0000	
	Postal Ballot (if applicable)								
	Total		1439400	490700	34.0906	490700	0	100.0000	0.0000
Public- Non Institutions	E-Voting		0	0	0	0	0.0000	0.0000	
	Poll		0	0	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000	
	Total		0	0	0.0000	0	0	0.0000	0.0000
Total			5750000	1769896	30.7808	1769896	0	100.0000	0.0000
Whether resolution is Pass or Not.								Yes	
Disclosure of notes on resolution								Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



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Resolution (4)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		RATIFICATION OF APPOINTMENT OF AUDITOR						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		1279196	29.6756	1279196	0	100.0000	0.0000
	Poll	4310600	1803500	41.8387	1803500	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	4310600	3082696	71.5143	3082696	0	100.0000	0.0000
Public- Institutions	E-Voting		97600	6.7806	97600	0	100.0000	0.0000
	Poll	1439400	393100	27.3100	393100	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	1439400	490700	34.0906	490700	0	100.0000	0.0000
Public- Non Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	0	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	0	0	0.0000	0	0	0.0000	0.0000
	Total	5750000	3573396	62.1460	3573396	0	100.0000	0.0000
		Whether resolution is Pass or Not.		Yes				
		Disclosure of notes on resolution		Add Notes				



* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (5)									
Resolution required: (Ordinary / Special)		Ordinary							
Whether promoter/promoter group are interested in the agenda/resolution?		No							
Description of resolution considered		Approve the remuneration of Cost Auditors for the year 2018-19							
Category	Mode of voting	No. of shares held	No. of votes polled	(3)=[(2)/(1)]*100	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
Promoter and Promoter Group	E-Voting		1279196		1279196	0	100.0000	0.0000	
	Poll	4310600	1803500	41.8387	1803500	0	100.0000	0.0000	
	Postal Ballot (if applicable)								
	Total	4310600	3082696	71.5143	3082696	0	100.0000	0.0000	
Public- Institutions	E-Voting		97600	6.7806	97600	0	100.0000	0.0000	
	Poll	1439400	393100	27.3100	393100	0	100.0000	0.0000	
	Postal Ballot (if applicable)								
	Total	1439400	490700	34.0906	490700	0	100.0000	0.0000	
Public- Non Institutions	E-Voting		0	0	0	0	0.0000	0.0000	
	Poll	0	0	0	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)								
	Total	0	0	0.0000	0	0	0.0000	0.0000	
	Total	5750000	3573396	62.1460	3573396	0	100.0000	0.0000	
Whether resolution is Pass or Not.						Yes			
Disclosure of notes on resolution									
Add Notes									

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



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Resolution (6)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		Approve the Related Party Transactions of the Company under section 188 of the Companies act, 2013						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		1279196	29.6756	1279196	0	100.0000	0.0000
	Poll	4310600	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	4310600	1279196	29.6756	1279196	0	100.0000	0.0000
Public- Institutions	E-Voting		97600	6.7806	97600	0	100.0000	0.0000
	Poll	1439400	393100	27.3100	393100	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	1439400	490700	34.0906	490700	0	100.0000	0.0000
Public- Non Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	0	0	0.0000	0	0	0.0000	0.0000
	Total	5750000	1769896	30.7808	1769896	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0





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

25th Annual General Meeting of the Equity Shareholders of M/s. **AMBAR PROTEIN INDUSTRIES LIMITED** held on Friday, **28th September, 2018** 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 M/s. 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 25th Annual General Meeting of the Equity Shareholders of Ambar Protein Industries Limited held on Friday, **28th September, 2018** 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 Tuesday, September 25th, 2018, 9.00 a.m. to Thursday, September 27th, 2018 at 05.00 p.m.
4. The shareholders holding shares as on the "cut off" date i.e. 21st September, 2018 were entitled to vote on the proposed resolutions (items No. 1 to 6 as set out in the Notice of the AGM of the Company).



C-7, Swami Saron Flat, Near Ramwadi Bus stop, Isanpur, Ahmedabad - 382443.
Phone: +91 8401751655. Email: ssaloni814@gmail.com

5. Accordingly, the electronic votes cast were taken into account and at the end of this voting period, on 27th September, 2018 (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 Mr. Siddharth Trivedi 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. Mr. Siddharth Trivedi** 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, 2018, including the audited Balance Sheet as at March 31, 2018, 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	15	13,76,796	38.53
Voting by poll	25	21,96,600	61.47
Total	40	35,73,396	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. Shirishkumar Dashrathbhai 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	15	13,76,796	77.79
Voting by poll	14	3,93,100	22.21
Total	29	17,69,896	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. 3: As an Ordinary Resolution

To appoint a Director in place of Shri Bharatbhai Dashrathbhai Patel (DIN: 07150579), 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	15	13,76,796	77.79
Voting by poll	14	3,93,100	22.21
Total	29	17,69,896	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. 4: As an Ordinary Resolution

Ratification of Appointment of Auditors

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	15	13,76,796	38.53
Voting by poll	25	21,96,600	61.47
Total	40	35,73,396	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 remuneration of cost auditors for the year 2018-19

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	15	13,76,796	38.53
Voting by poll	25	21,96,600	61.47
Total	40	35,73,396	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. 6: 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	15	13,76,796	77.79
Voting by poll	14	3,93,100	22.21
Total	29	17,69,896	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	-	-	-

12. Based on above voting, all resolutions carried on with requisite majority, accordingly we request the Chairman of 25th 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



Siddhath

Witness 1:
Mr. Siddhath Trivedi

Hemal

Witness 2:
Mrs. Hemal Prajapati

Saloni Shah
Proprietor
M.No. 34897

Place: Ahmedabad
Dated: 29/09/2018

COUNTERSIGNED BY:
For, AMBAR PROTEIN INDUSTRIES LIMITED



J. Vachhani
JAIPRAKASH J VACHHANI)
Chairman
(DIN: 00385897)