

General information about company	
Scrip code	519471
Name of the company	AMBAR PROTEIN INDUSTRIES LIMITED
Type of meeting	AGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	28-09-2017
Start time of the meeting	12:30 PM
End time of the meeting	01:30 PM

Voting results	
Record date	21-09-2017
Total number of shareholders on record date	1625
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	14
b) Public	21
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



AGM 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 AGM	28.09.2016
No of Shareholders Present in meeting in person or through Proxy	In Person Through Proxy
Promoter & Promoter group	: 14
Public	: 21
Total	: 35

Detail of Agenda

Resolution 1
 Adoption of financial statement of the Company for the financial year ended 2016-17, the reports of the Board of Directors and Auditors thereon

Resolution Required

Whether Promoter/Promoter Group are interested in Agenda

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	$3 = \frac{[(2)/(1)] * 100}{100}$	4	5	$6 = \frac{[(4)/(2)] * 100}{100}$	$7 = \frac{[(5)/(2)] * 100}{100}$
	Poll		2903644	67.36	2903644	0	100	0
	e-voting	4310600	1279196	29.68	1279196	0	100	0
	Poll		432700	30.06	432700	0	100	0
	e-voting	1439400	89100	6.19	89100	0	100	0
Total		5750000	4704640		4704640	0	100	0

Resolution 2
 Reappointed the retiring Director Smt. Shobhana J Vachhani (DIN: 02360981) as a Director of the company

Resolution Required

Whether Promoter/Promoter Group are interested in Agenda

Ordinary Resolution
Yes

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	$3 = \frac{[(2)/(1)] * 100}{100}$	4	5	$6 = \frac{[(4)/(2)] * 100}{100}$	$7 = \frac{[(5)/(2)] * 100}{100}$
	Poll		2903644	67.36055306	2903644	0	100	0
	e-voting	4310600	1279196	29.67559041	1279196	0	100	0
	Poll		432700	30.06113658	432700	0	100	0
	e-voting	1439400	89100	6.1900792	89100	0	100	0
Total		5750000	4704640		4704640	0	100	0



Resolution 3
Reappointed the retiring Director Shri Dashrath A Patel (DIN: 01793890) as a Director of the company
Resolution Required
Ordinary Resolution
 Whether Promoter/Promoter Group are interested in Agenda
 Yes

Category	Mode of Voting	No of Shares	No of votes	% of votes polled	No. of votes in favor	No. of votes in against	% of votes in favor	% of votes in against
	0	1	2	3= $[(2)/(1)*100]$	4	5	6= $[(4)/(2)*100]$	7= $[(5)/(2)*100]$
	Poll	2903644	2903644	67.36055306	2903644	0	100	0
Promoter & Pramoter Group	e-voting	4310600	1279196	29.67559041	1279196	0	100	0
	Poll		432700	30.06113658	432700	0	100	0
Public	e-voting	1439400	89100	6.1900792	89100	0	100	0
Total	0	5750000	4704640		4704640	0	100	0

Resolution 4
Appointment of Mr. Dhaval K Shah, Chartered Accountant, Ahmedabad (Membership No. 154176) as Auditor of the
Company.

Resolution Required
Ordinary Resolution
 Whether Promoter/Promoter Group are interested in Agenda
 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
	0	1	2	3= $[(2)/(1)*100]$	4	5	6= $[(4)/(2)*100]$	7= $[(5)/(2)*100]$
	Poll		2903644	67.36055306	2903644	0	100	0
Promoter & Pramoter Group	e-voting	4310600	1279196	29.67559041	1279196	0	100	0
	Poll		432700	30.06113658	432700	0	100	0
Public	e-voting	1439400	89100	6.1900792	89100	0	100	0
Total	0	5750000	4704640		4704640	0	100	0



Resolution 5
Resolution Required

Approve the remuneration of Cost Auditors for the year 2016-17

Whether Promoter/Promoter Group are interested in Agenda

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
0		1	2	$3 = \frac{(2)}{(1)} * 100$	4	5	$6 = \frac{(4)}{(2)} * 100$	$7 = \frac{(5)}{(2)} * 100$
	Poll		2903644	67.36055306	2903644	0	100	0
	e-voting	4310600	1279196	29.67559041	1279196	0	100	0
	Poll		432700	30.06113658	432700	0	100	0
	e-voting	1439400	89100	6.1900792	89100	0	100	0
Total		5750000	4704640		0	4704640	100	0

Resolution 6
Resolution Required

Approve the Related Party Transactions of the Company under section 188 of the Companies act, 2013

Whether Promoter/Promoter Group are interested in Agenda

Ordinary Resolution
Yes

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
0		1	2	$3 = \frac{(2)}{(1)} * 100$	4	5	$6 = \frac{(4)}{(2)} * 100$	$7 = \frac{(5)}{(2)} * 100$
	Poll		0	0	0	0	100	0
	e-voting	4310600	1279196	29.67559041	1279196	0	100	0
	Poll		432700	30.06113658	432700	0	100	0
	e-voting	1439400	89100	6.1900792	89100	0	100	0
Total		5750000	1800996		0	1800996	100	0



FOR, AMBAR PROTEIN INDUSTRIES LIMITED
Mehru A Mehta
 Mehru A Mehta
 (Company Secretary)

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

24thAnnual General Meeting of the Equity Shareholders of

AMBAR PROTEIN INDUSTRIES LIMITED held on Thursday, 28th September, 2017 at 12.30 P.M. Changodar, Sarkhej-Bavla highway, Opp. Bhagyoday Hotel, Dist.- Ahmedabad.

Dear Sir,

I, Vishwaskumar Sharma, proprietor of Vishwas Sharma & Associates, Company Secretaries, Ahmedabad, have been appointed as Scrutinizer of 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 24th Annual General Meeting of the Equity Shareholders of Ambar Protein Industries Limited held on **Thursday, 28th September, 2017 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 Monday, September 25th, 2017, 9.00 a.m. to Wednesday, September 27th, 2017 at 05.00 p.m.
 4. The shareholders holding shares as on the "cut off" date i.e. 21st September, 2017 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).
 5. Accordingly the electronic votes cast were taken into account and at the end of this voting period, on 27th September, 2017 (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 Mrs. Shilpi Verma and Ms. Mili Kanabar 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. Mrs. Shilpi Verma** and **2. Ms. Mili Kanabar** 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, 2017, including the audited Balance Sheet as at March 31, 2017, 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	13	13,68,296	29.08
Voting by poll	31	33,36,344	70.92
Total	44	47,04,640	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
Through voting by poll	-	-	-
Through remote e-voting	-	-	-
Total	-	-	-



Item No. 2: As an Ordinary Resolution

To appoint a Director in place of Smt. Shobhanaben Jayprakashbhai Vachhani (DIN: 02360981), 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	13	13,68,296	29.08
Voting by poll	31	33,36,344	70.92
Total	44	47,04,640	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
Through voting by poll	-	-	-
Through remote e-voting	-	-	-
Total	-	-	-



Item No. 3: As an Ordinary Resolution

To appoint a Director in place of Shri. Dasrathbhai Ashabhai Patel (DIN: 01793890), 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	13	13,68,296	29.08
Voting by poll	31	33,36,344	70.92
Total	44	47,04,640	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
Through voting by poll	-	-	-
Through remote e-voting	-	-	-
Total	-	-	-



Item No. 4: As an Ordinary Resolution

To Appoint Mr. Dhaval K Shah, Chartered Accountants, Ahmedabad (Membership No: 154176) as Statutory Auditors of the Company and fix their remuneration.

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	13	13,68,296	29.08
Voting by poll	31	33,36,344	70.92
Total	44	47,04,640	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
Through voting by poll	-	-	-
Through remote e-voting	-	-	-
Total	-	-	-



Item No. 5: As an Ordinary Resolution

To approve the remuneration of cost auditors for the year 2017-18

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	13	13,68,296	29.08
Voting by poll	31	33,36,344	70.92
Total	44	47,04,640	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
Through voting by poll	-	-	-
Through remote e-voting	-	-	-
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	13	13,68,296	75.97
Voting by poll	17	4,32,700	24.03
Total	30	18,00,996	100

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:

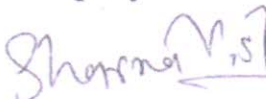
Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes casted
Through voting by poll	-	-	-
Through remote e-voting	-	-	-
Total	-	-	-



12. Based on above voting, all resolutions carried on with requisite majority, accordingly we request the Chairman of 24th 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,
For, Vishwas Sharma & Associates.
Company Secretaries


Vishwas Sharma




Mrs. Shilpi Verma


Ms. Mili Kanabar

Witness 1:
Proprietor
M.No. 33017

Witness 2:
Mrs. Shilpi Verma
Ms. Mili Kanabar

Place: Ahmedabad
Dated: 29/09/2017

COUNTERSIGNED BY:
For, AMBAR PROTEIN INDUSTRIES LIMITED




(JAIPRAKASH J VACHHANI)
Chairman
(DIN: 00385897)