

Amba Enterprises Ltd.

Corporate Identity Number (CIN) : L99999MH1992PLC067004



Date: 01.10.2019

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, 2019

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, 2019 at Thathai Bhatia Hall No. 2, Shankar Lane, Near Fly Over, Kandivali (West), Mumbai - 400067.

We request you to kindly take the same on record.

Thanking you,

By order of the Board of Directors
For Amba Enterprises Limited


Sarika Bhise
Director and Chief Financial Officer



Reg. Office : 430, 4th Floor,
Blue Rose Industrial Estate, Near Metro Mall,
Magathane Petrol Pump, Western Express Highway,
Borivali (E), Mumbai - 400 066. Tel. : 022 - 28701692.

Factory : Sector No. 132, H.No. 1/4/1.
Premraj Industrial Estate, Shed No. B - 2,3,4,
Dalvi Wadi, Nanded Phata, Pune - 411 041.



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: 01.10.2019

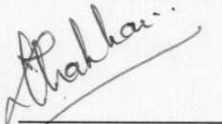
**To,
The Chairman
Amba Enterprises Limited
Gala No. 430, 4th Floor,
Blue Rose Industrial Estate,
Western Express Highway, Near Metro,
Borivali (East), Mumbai - 400066**

Dear Sir,


I, Sumit Khanna Managing Partner of M/s. Sark & Associates, Company Secretaries, having its office at Gala No. 215, Gundecha Industrial Estate, Near Growels Mall, Kandivali (East), Mumbai- 400101. have been appointed as Scrutinizer of Amba Enterprises Limited ("the Company") for the purpose of scrutinizing the 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 27th Annual General Meeting of the Equity Shareholders of Amba Enterprises Limited held on Monday, 30th September, 2019 at 10:00 A.M at Thathai Bhatia hall No. 2, Shankar Lane, Near Fly over, Kandivali (West) Mumbai - 400067. We submit our report as under:

1. The period for E-voting remained open from Friday, 27th September, 2019 (9.00 A.M) to Sunday, 29th September, 2019 (5.00 P.M).
2. The Shareholders holding shares as on the "cut-off" date i.e. 23rd September, 2019 was entitled to vote on the proposed resolutions (item no. 1 to 5 as set out in the Notice of the 27th Annual General Meeting of Amba Enterprises Limited.
3. The votes were unblocked on 01st October, 2019 around 11.00 A.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 National Securities Depository Limited (www.evoting.nsdl.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. After the closing of the poll by the Chairman, Ballot boxes kept for polling were locked in our presence with due identification marks placed by us.
7. The locked ballot box was subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company.
8. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
9. The poll papers and all other relevant records relating were sealed and handed over to the Company Secretary/Director authorized by Board for safe keeping.



Witness 1



Witness 2



10. The results of E-voting and Poll are as under:

Resolution 1 – Adoption of Financial Statements for the year ended 31st March, 2019.

Type	Number of members voted through Electronic Voting System & Poll	Number of votes cast in favour of resolution through E-Voting & Poll	% of total number of votes cast in favour through E-Voting & Poll	Number of votes cast against the resolution through E-Voting & Poll	% of total number of votes cast against through E-Voting & Poll	Total number of members whose votes were declared invalid	Total number of votes cast by them	% of total number of Invalid votes cast against through E-Voting & Poll
E-voting	18	6019575	83.17	12	100	0	0	0
Poll	6	1217841	16.83	0	0	0	0	0
Total	24	7237416	100	12	100	0	0	0

Resolution No. 2: Declaration of Final Dividend of Rs. 0.15/- per Equity Shares

Type	Number of members voted through Electronic Voting System & Poll	Number of votes cast in favour of resolution through E-Voting & Poll	% of total number of votes cast in favour through E-Voting & Poll	Number of votes cast against the resolution through E-Voting & Poll	% of total number of votes cast against through E-Voting & Poll	Total number of members whose votes were declared invalid	Total number of votes cast by them	% of total number of Invalid votes cast against through E-Voting & Poll
E-voting	18	6019575	83.17	12	100	0	0	0
Poll	6	1217841	16.83	0	0	0	0	0
Total	24	7237416	100	12	100	0	0	0



Resolution No. 3: Ratification of Appointment of M/s. Anil Gala & Associates,, Chartered Accountants, Mumbai as Statutory Auditors of the Company.

Type	Number of members voted through Electronic Voting System & Poll	Number of votes cast in favour of resolution through E-Voting & Poll	% of total number of votes cast in favour through E-Voting & Poll	Number of votes cast against the resolution through E-Voting & Poll	% of total number of votes cast against through E-Voting & Poll	Total number of members whose votes were declared invalid	Total number of members whose votes were declared invalid	Total number of members whose votes were declared invalid
E-voting	18	6019575	83.17	12	100	0	0	0
Poll	6	1217841	16.83	0	0	0	0	0
Total	24	7237416	100	12	100	0	0	0

Resolution No. 4: Approval of increase in remuneration of Mr. Ketan Mehta, Managing Director of the Company.

Type	Number of members voted through Electronic Voting System & Poll	Number of votes cast in favour of resolution through E-Voting & Poll	% of total number of votes cast in favour through E-Voting & Poll	Number of votes cast against the resolution through E-Voting & Poll	% of total number of votes cast against through E-Voting & Poll	Total number of members whose votes were declared invalid	Total number of members whose votes were declared invalid	Total number of members whose votes were declared invalid
E-voting	18	6019575	83.17	12	100	0	0	0
Poll	6	1217841	16.83	0	0	0	0	0
Total	24	7237416	100	12	100	0	0	0





Resolution No. 5: Approval of increase in remuneration of Mrs. Sarika Bhise, Director and Chief Financial Officer of the Company.

Type	Number of members voted through Electronic Voting System & Poll	Number of votes cast in favour of resolution through E-Voting & Poll	% of total number of votes cast in favour through E-Voting & Poll	Number of votes cast against the resolution through E-Voting & Poll	% of total number of votes cast against through E-Voting & Poll	Total number of members whose votes were declared invalid	Total number of votes cast by them	% of total number of Invalid votes cast against through E-Voting & Poll
E-voting	18	6019575	83.17	12	100	0	0	0
Poll	6	1217841	16.83	0	0	0	0	0
Total	24	7237416	100	12	100	0	0	0

Thanking you,

Yours faithfully,

On behalf of SARK & Associates
Company Secretaries



 Sumit Kharina
 M. No.-22135 CP - 9304
 UDIN: A022135A000021805
 Dated: 01.10.2019