

Results of Postal Ballot
[As per Regulation 44(3) of SEBI LODR Regulations, 2015]

Name of the Company		AMBA DEEP INDUSTRIES LIMITED
Date of Postal Ballot Notice		12 TH NOVEMBER 2021
Voting start date		17 TH NOVEMBER 2021
Voting end date		16 TH DECEMBER 2021
Total number of Members as on record date.		314
Cut-off date for ascertaining voting rights of Members		11 TH JUNE , 2021
Number of Shareholders present in the meeting either in person or through proxy		Not Applicable
a) Promoter and Promoters Group		--
b) Public		--
Number of Shareholders attended meeting through Video Conferencing		Not Applicable
a) Promoter and Promoters Group		--
b) Public		--

Resolution (1)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Change of Name and consequent alteration in the Memorandum and Articles of Association of the Company				
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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
	E-Voting		0	0	0	0	0	0

Resolution (2)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Change In Main Object Clause of Memorandum of Association of the Company				
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
Public-Non Institutions	Poll	6,60,69,000	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	6,60,69,000	4,28,29,300	64.83	4,28,29,300	0	100	0
	Total	6,60,69,000	4,28,29,300	64.83	4,28,29,300	0	100	0
Whether resolution is Pass or Not.				Yes				

**Scrutinizer's Report
(Postal Ballot through remote e-voting)**

To,
The Chairman
AMRADEEP INDUSTRIES LIMITED
24, LAXMI CHAMBERS, NAVJEEVAN PRESS ROAD,
OPP. OLD GUJARAT HIGH COURT,
AHMEDABAD-380014.,
GUJARAT.

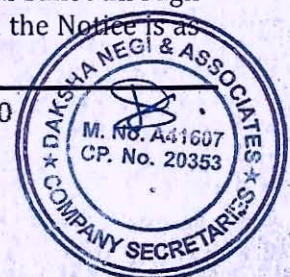
Sub: Scrutinizer's Report on postal ballot through remote e-voting

Dear Sir,

I, Daksha Negi, Practicing Company Secretary, was appointed as Scrutinizer to scrutinize postal ballot through remote e-voting ("remote e-voting") under the provisions of Section 108/110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended read with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13 April, 2020, General Circular No. 22/2020 dated 15th June, 2020, General Circular No. 33/2020 dated 28th September, 2020 and 39/2020 dated 31st December, 2020 ("General Circulars") Issued by the Ministry of Corporate Affairs (the "MCA") in respect of the resolution contained in the Postal Ballot Notice dated 12th November 2021 ("Notice").

- A. The voting through remote e-voting was open from 09:00 AM on Wednesday, 17 November 2021 up to 5.00 p.m. Thursday, 16 December 2021. The remote e-voting facility was provided by National Securities Depository Limited. In terms of the General Circulars, no physical ballot forms were dispatched by the Company and the votes were cast using remote e-voting facility only. The Company accordingly, sent Postal Ballot Notices to all the members by email, whose names appeared in the Register of Members/list of Beneficial Owners as received from the Depositories as on Friday, November 12, 2021 ("Cut-off Date") and whose Email addresses were registered with the Company.
- B. The voting rights were reckoned as on Cut-off Date for the purpose of deciding the entitlements of members to vote through remote e-voting.
- C. After the end of e-voting cycle, the votes cast through remote e-voting were unblocked by the undersigned on Thursday, 16 December 2021.
- D. In terms of General Circulars mentioned above, no physical ballot forms were dispatched by the Company and hence no postal ballots were received.
- E. The members who have voted on the resolutions have voted through remote e-voting facilities only in terms of General Circulars.
- F. Accordingly, I am submitting this report on the voting by the members on postal ballot through remote e-voting. The result in respect of voting of the resolutions contained in the Notice is as under:

Address: 34, Nirav Intercity, Naroda, Ahmedabad, Gujarat – 382330
M. No. : 93287 61828



Daksha Negi & Associates

A41607, CP No. 20353



Special Resolution

Item No. 1 Change of Name and consequent alteration in the Memorandum and Articles of Association of the Company

Mode of voting	In favour of the resolution			Against the resolution			Abstained / Invalid Votes
	No. of Members	No. of Shares/Votes	%	No. of Members	No. of Shares/Votes	%	
Remote E-Voting	15	4,28,29,300	100	0	0	0	0
Physical Postal ballot	NA	NA	NA	NA	NA	NA	NA
Total	15	4,28,29,300	100	0	0	0	0

Item No. 2 Change in Main Object Clause of Memorandum of Association of the Company

Mode of voting	In favour of the resolution			Against the resolution			Abstained / Invalid Votes
	No. of Members	No. of Shares/Votes	%	No. of Members	No. of Shares/Votes	%	
Remote E-Voting	15	4,28,29,300	100	0	0	0	0
Physical Postal ballot	NA	NA	NA	NA	NA	NA	NA
Total	15	4,28,29,300	100	0	0	0	0

Thanking You,



CS Daksha Negi
Daksha Negi & Associates
Practicing Company Secretary
Mem. No. 41607

UDIN: A041607C001799814

Place: Ahmedabad
Date: 17.12.2021

Address: 34, Nirav Intercity, Naroda, Ahmedabad, Gujarat – 382330
M. No. : 93287 61828