

# **AMBITIOUS PLASTOMAC COMPANY LIMITED**

**Regd. Office:** Office No. 703, Seventh Floor, Royal Square, Nr. R. K. Royal Hall,  
Science City Road, Sola, Ahmedabad, Gujarat – 380 060, India,  
**CIN:** L25200GJ1992PLC107000, **Phone No.** +91-98980 99793,  
**Email:** ambitiousplasto@gmail.com, **Website:** www.ambitiousplastomac.com.

**Date:** January 23, 2026

To,  
The Department of Corporate Service,  
**BSE Limited,**  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, Phiroze Jeejeebhoy Tower,  
Dalal Street, Mumbai-400 001.  
**Scrip Code - 526439**

Dear Sir,

**Sub:** Submission of Notice of Postal Ballot - Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and in furtherance to our intimation dated November 14, 2025, respectively, please find enclosed herewith copy of Postal Ballot Notice, being sent to the members of the Company, seeking their approval in respect of following matters:

<b>Resolution No.</b>	<b>Gist of Resolutions</b>	<b>Type of Resolution</b>
1.	Appointment of M/S. Fenil P. Shah & Associates, Chartered Accountants (Firm Registration Number: 143571W) as Statutory Auditor of the Company and to fix their remuneration.	Ordinary Resolution

In compliance with the relevant circulars issued by the Ministry of Corporate Affairs and SEBI, this Postal Ballot Notice is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company / Depositories as on Cut-off date i.e. Friday, January 16, 2026. The communication of the assent or dissent of the Members would only take place through the remote e-voting system.

The Company has engaged the services of Central Depository Services (India) Limited for the purpose of providing e-voting facility to the members. The remote e-voting period will commence on Saturday, January 24, 2026 at 10:00 A.M. (IST) and ends on Sunday, February 22, 2026 at 5:00 P.M. (IST). The Notice of Postal Ballot & E-Voting is also available on the website of the Company viz. [www.ambitiousplastomac.com](http://www.ambitiousplastomac.com).

The Board of Directors has appointed M/s. Parthkumar & Associates, Practicing Companies Secretaries, as Scrutinizer to conduct the Postal Ballot through e-voting process in a fair and transparent manner. The results of Postal Ballot will be announced within 2 working days of conclusion of remote e-voting i.e. on or before Tuesday, February 24, 2026.

We request you to take the same on record.

Thanking you,

Yours faithfully,  
**For Ambitious Plastomac Company Limited**

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**Hina D. Patel**  
**Company Secretary &**  
**Compliance Officer**

**Encl: a/a**

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## NOTICE OF POSTAL BALLOT

[Pursuant to Sections 108 and 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, each as amended, and applicable circulars issued by the Ministry of Corporate Affairs, Government of India, from time to time]

REMOTE E-VOTING STARTS ON	REMOTE E-VOTING ENDS ON
Saturday, January 24, 2026 at 10:00 A.M.	Sunday, February 22, 2026 at 5:00 P.M.

Dear Member(s),

**NOTICE** is hereby given that pursuant to the provision of Section 108 and Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the “**Act**”) read with Rules 20 and 22 of the Companies (Management & Administration) Rules, 2014 (“**Rules**”) (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI Listing Regulations**”), Secretarial Standard - 2 (“**SS-2**”) on General Meetings), each as amended, to transact the Special Business as set out hereunder by passing Ordinary Resolution, by way of Postal Ballot only through voting by electronic means (‘**remote e-voting**’).

Pursuant to Sections 102 and 110 and other applicable provisions of the Act, the Statement pertaining to the said Resolution setting out the material facts and the reasons / rationale thereof are annexed to this Notice of Postal Ballot (‘**Notice**’) for your consideration and forms part of this Notice.

In view of General Circulars Nos. 14/2020, 17/2020, 22/2020, 33/2020, 39/2020, 10/2021, 20/2021, 03/2022, 11/2022, 09/2023 and 09/2024 dated April 8, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020, June 23, 2021, December 8, 2021, May 5, 2022, December 28, 2022, September 9, 2023 September 19, 2024 and September 22, 2025 respectively issued by the Ministry of Corporate Affairs, Circular No SEBI/ HO/CFD/CFD-PoD2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities and Exchange Board of India (hereinafter referred to as ‘**Circulars**’), this Postal Ballot Notice is being sent only through electronic mode to those Members whose e-mail addresses are registered with M/s. Skyline Financial Services Private Limited (“**RTA**”), the Company’s Registrar and Share Transfer Agent, and/or the Depository Participant(s) as on cut-off date i.e. Friday, January 16, 2026. Accordingly, a physical copy of the Notice along with Postal Ballot Form and pre-paid business reply envelope are not being sent to the Members for this Postal Ballot. The communication of the assent or dissent of the Members would take place only through the remote e-voting system. The detailed procedure for remote e-voting forms part of the ‘**Notes**’ section to this Notice.

In compliance with Regulation 44 of the SEBI Listing Regulations and pursuant to the provisions of Sections 108 and 110 of the Act read with the Rules, the Circulars and Secretarial Standard - 2, the Company is providing remote e-voting facility to its Members, to enable them to cast their votes electronically instead of submitting the Postal Ballot forms physically. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) for the purpose of providing remote e-voting facility to its members. The instructions for remote e-voting are appended to this Notice. The Notice is also available on the website of stock exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on the Company’s website at [www.ambitiousplastomac.com](http://www.ambitiousplastomac.com) and on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com).

Mr. Parth Patel (ACS No: 60288; CP No: 22741) Proprietor of M/s. Parthkumar & Associates (A Peer Reviewed Firm), Practicing Company Secretaries, has been appointed as Scrutinizer by the Board of Directors of the Company pursuant to Rule 22 (5) of the Rules for conducting entire Postal Ballot through remote e-voting process in a fair and transparent manner.

Members desiring to exercise their vote through the remote e-voting process are requested to carefully read the instructions indicated in this Notice and record their assent (FOR) or dissent (AGAINST) by following the procedure as stated in the Notes forming part of the Notice for casting of votes by remote e-voting. The proposed resolutions, if approved subject to receipt of requisite number of votes, will be taken as having duly passed on the last date specified for e-voting of Members by means of Postal Ballot i.e. Sunday, February 22, 2026 at 5:00 P.M. **The remote e-voting period will commence from Saturday, January 24, 2026 at 10:00 A.M. (IST) and ends on Sunday, February 22, 2026 at 5:00 P.M. (IST).** The remote e-voting facility will be disabled by CDSL immediately thereafter.

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The Scrutinizer will submit his report to the Chairman of the Company, or any person authorized by him upon completion of the scrutiny of the votes cast through remote e-voting. The results of the Postal Ballot will be announced within 2 working days of conclusion of remote e-voting i.e. on or before Tuesday, February 24, 2026.

The said results along with the Scrutinizer's Report will be submitted to BSE Limited, where the shares of the Company are listed. The results along with the scrutinizer's report will also be posted on the website of the Company at [www.ambitiousplastomac.com](http://www.ambitiousplastomac.com), websites of the Stock Exchange viz. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on CDSL' website at [www.evotingindia.com](http://www.evotingindia.com).

## **SPECIAL BUSINESSES:**

### **1. APPOINTMENT OF M/S. FENIL P. SHAH & ASSOCIATES, CHARTERED ACCOUNTANTS (FIRM REGISTRATION NUMBER: 143571W) AS STATUTORY AUDITOR OF THE COMPANY AND TO FIX THEIR REMUNERATION.**

To consider and, if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution:**

**RESOLVED THAT** pursuant to the provisions of Sections 139, 141, 142 and other applicable provisions of the Companies Act, 2013 (“the Act”), and the rules made thereunder, (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), and based on the recommendation of the Audit Committee and approval of the Board of Directors of the Company, consent of the Members be and is hereby accorded for appointment of M/s. Fenil P. Shah & Associates, Chartered Accountants (Firm Registration Number: 143571W) as the statutory auditor of the Company to hold office with effect from November 4, 2025 till the conclusion of 35<sup>th</sup> Annual General Meeting of the Company to be held in the year 2026 to fill the casual vacancy caused by the resignation of M/s. Pankaj K Shah Associates, Chartered Accountants (Firm Registration Number 107352W).

**RESOLVED FURTHER THAT** the Board of Directors of the Company be and are hereby authorised to fix the terms and conditions including the remuneration plus applicable taxes, technology and out of pocket expenses, payable to them during their tenure as mutually agreed between the Board of Directors of the Company and the statutory auditors.

**RESOLVED FURTHER THAT** the Board of Directors of the Company be and are hereby authorised to do all such acts, deeds, matters and things, as may be necessary and expedient to give effect to the aforesaid Resolution.”

**Place:** Ahmedabad

**Date:** November 14, 2025

**By Order of the Board  
For, Ambitious Plastomac Company Limited**

**Regd. Office:** Office No. 703, Seventh Floor, Royal Square, Nr. R. K. Royal Hall, Science City Road, Sola, Ahmedabad, Gujarat – 380 060, India.

**Hina D. Patel  
Company Secretary &  
Compliance Officer**

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## NOTES:

1. The Explanatory Statement pursuant to Section 102 read with Section 110 of the Act and Rule 22 of the Rules setting out the material facts and reasons for the proposed Resolution of the Postal Ballot Notice is appended herein below for your consideration and forms part of this Notice.
2. In compliance with the provisions of Section 108 and Section 110 of the Act read with Rules 20 and 22 of the Rules, Regulation 44 of the Listing Regulations, SS-2 and the MCA Circulars, the Company is pleased to provide e-Voting facility to its Members, to enable them to cast their votes electronically. The Company has engaged the services of Central Depository Services (India) Limited (“CDSL”) provide e-voting facilities to its members. The instructions for e-voting are annexed to this Notice.
3. The Notice is being sent to all the Members, whose names appear on the Register of Members/ List of Beneficial Owners as on Friday, January 16, 2026, as received from National Securities Depository Limited (“NSDL”) and Central Depository Services Limited (“CDSL”) (collectively referred to as “Depositories”). In compliance with the MCA Circulars, the Notice is being sent to Members only in electronic form to the e-mail addresses registered with their Depository Participants (in case of electronic shareholding)/the Company’s Registrar and Transfer Agent (in case of physical shareholding). Physical copies of the Notice are not being sent to the Members for this Postal Ballot. Therefore, those Members who have not yet registered their e-mail addresses are requested to get their e-mail addresses registered by following the procedure given in the e-voting instructions.
4. As per the MCA Circulars, physical copies of the Postal Ballot Notice, postal ballot forms and pre-paid business reply envelopes are not being sent to Members for this postal ballot. Members are requested to provide their assent or dissent through e-Voting only. The Company has engaged the services of CDSL for providing e-Voting facility to its members.
5. A copy of the Postal Ballot Notice is available on the website of the Company at [www.ambitiousplastomac.com](http://www.ambitiousplastomac.com), website of the stock exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) respectively and on the website of our e-Voting agency i.e. CDSL.
6. All relevant documents referred to in the Postal Ballot Notice will also be available electronically for inspection, without any fee, to Members from the date of circulation of the Postal Ballot Notice up to the closure of the voting period. Members desirous of inspecting the documents referred to in the Notice or Statement may send their requests to [ambitiousplasto@gmail.com](mailto:ambitiousplasto@gmail.com) from their registered e-mail addresses mentioning their names, folio numbers/DP ID and Client ID.
7. To support the ‘Green Initiative’, Members who have not yet registered their email addresses are requested to register the same with their Depository Participants in case the shares are held by them in electronic form and with the Company in case the shares are held by them in physical form.
8. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the Cut-Off Date i.e. Friday, January 16, 2026. Only those members whose names appear in the Register of Members / List of Beneficial Owners as on the Cut-off Date shall only be considered eligible for the purpose of e-Voting and those members would be able to cast their votes and convey their assent or dissent to the proposed resolution only through the e-Voting process. Any person who is not a member as on the Cut-off date should treat this Postal Ballot Notice for information purpose only.
9. Members of the Company as on the Cut-Off Date (including those Members who may not have received this Notice due to non-registration of their e-mail addresses with the Company/RTA/Depositories) shall be entitled to vote in relation to the aforementioned resolution in accordance with the process specified in this Postal Ballot Notice. A Member cannot exercise his vote by proxy on a Postal Ballot.

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**10.** The e-Voting details are as under:

<b>Commencement of e-voting:</b>	Saturday, January 24, 2026 at 10:00 AM (IST)
<b>End of e-voting:</b>	Sunday, February 22, 2026 at 5:00 PM (IST)

During this period, members of the Company holding shares in physical or electronic form as on the Cut-Off Date may cast their vote electronically. The e-Voting will be blocked by CDSL immediately thereafter and will not be allowed beyond the said date and time.

**11.** Members are requested to cast their vote through the e-Voting process not later than 5:00 p.m. IST on Sunday, February 22, 2026, in order to be eligible for being considered, failing which it will be strictly considered that no vote has been received from the Member. Once the votes on the Resolution are casted by the Member, the Member shall not be allowed to change these subsequently.

**12.** The Board of Directors of the Company has appointed Mr. Parth Patel, Practicing Company Secretary, (CP No. 22741/Membership No.: ACS 60288), Kalol as the Scrutinizer to scrutinize the Postal Ballot through e-Voting process in a fair and transparent manner. He has communicated his willingness for such an appointment and will be available for the same.

**13.** The Scrutinizer will submit his report to the Chairman of the Company or such person as authorized, upon completion of scrutiny of the votes received through the e-voting platform, not later than Tuesday, February 24, 2026. The Chairman or any person so authorized by him, shall announce the results of the Postal Ballot on or before 05:00 p.m. (IST) February 24, 2026 in accordance with the regulatory provisions.

**14.** The Results declared along with the Scrutinizer's Report shall be placed on the Company's website [www.ambitiousplastomac.com](http://www.ambitiousplastomac.com) and on the website of RTA immediately after the result is declared by the Chairman or any other person authorized by him, and the same shall be communicated to the Stock Exchange, where the equity shares of the Company are listed.

**15.** The Resolution, if approved by the requisite majority through Postal Ballot, shall be deemed to have been passed on Sunday, February 22, 2026 i.e., the last date specified for receipt of votes through the e-Voting process.

**16. Instructions for voting through electronic means are as under:**

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and MCA Circulars dated April 08, 2020, April 13, 2020 and May 05, 2020 the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted through Postal Ballot. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized e-Voting's agency. The facility of casting votes by a member using remote e-voting as well as the e-voting system during Postal Ballot will be provided by CDSL.

The voting period will commence on Saturday, January 24, 2026 at 10:00 A.M. (IST) and ends on Sunday, February 22, 2026 at 5:00 P.M. (IST) During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) i.e. Friday, January 16, 2026 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is casted by the shareholder, the shareholder shall not be allowed to change it subsequently.

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In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to all the demat account holders, by way of a single login credential, through their demat accounts / websites of Depositories / Depository Participants. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

**Step 1: Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.**

- a. In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on e- Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Pursuant to above said SEBI Circular, Login method for e-Voting for Individual shareholders holding securities in Demat mode CDSL/NSDL is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with <b>CDSL Depository</b>	<ol style="list-style-type: none"><li>1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login to Easi / Easiest are requested to visit cdsl website <a href="http://www.cdslindia.com">www.cdslindia.com</a> and click on login icon &amp; New System Myeasi Tab.</li><li>2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly.</li><li>3) If the user is not registered for Easi/Easiest, option to register is available at cdsl website <a href="http://www.cdslindia.com">www.cdslindia.com</a> and click on login &amp; New System Myeasi Tab and then click on registration option.</li><li>4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on <a href="http://www.cdslindia.com">www.cdslindia.com</a> home page. The system will authenticate the user by sending OTP on registered Mobile &amp; Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the e-voting is in progress and also able to directly access the system of all e-Voting Service Providers.</li></ol>
Individual Shareholders holding securities in demat mode with <b>NSDL Depository</b>	<ol style="list-style-type: none"><li>1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: <a href="https://eservices.nsdl.com">https://eservices.nsdl.com</a> either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the “Beneficial Owner” icon under “Login” which is available under ‘IDeAS’ section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period.</li></ol>

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	<p>2) If the user is not registered for IDeAS e-Services, option to register is available at <a href="https://eservices.nsdl.com">https://eservices.nsdl.com</a>. Select “Register Online for IDeAS “Portal or click at <a href="https://eservices.nsdl.com/SecureWeb/ideasDirectReg.jsp">https://eservices.nsdl.com/SecureWeb/ideasDirectReg.jsp</a>.</p> <p>3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <a href="https://www.evoting.nsdl.com/">https://www.evoting.nsdl.com/</a> either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.</p>
Individual Shareholders (holding securities in demat mode) login through their <b>Depository Participants (DP)</b>	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.

**Important Note:** Members who are unable to retrieve User ID / Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

**Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL.**

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with <b>CDSL</b>	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact at toll free no. 1800 21 09911
Individual Shareholders holding securities in Demat mode with <b>NSDL</b>	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or call at : 022 - 4886 7000 and 022 - 2499 7000

**Step 2: Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.**

- I. Login method for Remote e-Voting for Physical shareholders and shareholders other than individual holding in Demat form.
- II. The shareholders should log on to the e-voting website [www.evotingindia.com](http://www.evotingindia.com).
- III. Click on “Shareholders” module.
- IV. Now enter your User ID
  - a) For CDSL: 16 digits beneficiary ID,
  - b) For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
  - c) Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.
- V. Next enter the Image Verification as displayed and Click on Login.
- VI. If you are holding shares in demat form and had logged on to [www.evotingindia.com](http://www.evotingindia.com) and voted on an earlier e-voting of any company, then your existing password is to be used.
- VII. If you are a first-time user follow the steps given below:

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<b>For Physical shareholders and other than individual shareholders holding shares in Demat.</b>	
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) • Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend Bank Details <b>OR</b> Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. • If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field.

VIII. After entering these details appropriately, click on “SUBMIT” tab.

IX. Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach ‘Password Creation’ menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

X. For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

XI. Click on the EVSN for the relevant ***Ambitious Plastomac Company Limited*** on which you choose to vote.

XII. On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

XIII. Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.

XIV. After selecting the resolution, you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.

XV. Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.

XVI. You can also take a print of the votes cast by clicking on “Click here to print” option on the Voting page.

XVII. If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

XVIII. There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.

XIX. **Additional Facility for Non – Individual Shareholders and Custodians –For Remote Voting only.**

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to [www.evotingindia.com](http://www.evotingindia.com) and register themselves in the “Corporates” module.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com).
- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login will be mapped automatically & can be delink in case of any wrong mapping.
- It is Mandatory that, a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- Alternatively Non Individual shareholders are required mandatory to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; [ambitiousplasto@gmail.com](mailto:ambitiousplasto@gmail.com), if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

# AMBITIOUS PLASTOMAC COMPANY LIMITED

**Regd. Office:** Office No. 703, Seventh Floor, Royal Square, Nr. R. K. Royal Hall, Science City Road, Sola, Ahmedabad, Gujarat – 380 060, India,  
**CIN:** L25200GJ1992PLC107000, **Phone No.** +91-98980 99793,  
**Email:** ambitiousplasto@gmail.com, **Website:** www.ambitiousplastomac.com.

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## PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY / DEPOSITORIES.

- a. **For Physical shareholders**- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to Company/RTA email id.
- b. **For Demat shareholders** -Please update your email id & mobile no. with your respective Depository Participant (DP).
- c. **For Individual Demat shareholders** – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

If you have any queries or issues regarding e-Voting from the CDSL e-Voting System, you can write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact at toll free no. 1800 22 55 33.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call at toll free no. 1800 22 55 33.

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## EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT,2013

M/s. Pankaj K Shah Associates, Chartered Accountants (Firm Registration Number: 107352W) were appointed by the Members at 31<sup>st</sup> Annual General Meeting ('AGM') as statutory auditors of the Company to hold office for a period of 5 (five) years till the conclusion of the 36<sup>th</sup> AGM to be held in the year 2027.

The reason for the resignation of the Statutory Auditors is that the professional efforts and resources required for auditing the Company, being a listed entity, have increased substantially over time, while the audit remuneration has remained commercially unviable. Despite discussions with the management during the finalization of the audit for the Financial Year 2024–25, both parties were unable to arrive at a mutually agreeable fee structure. In order to uphold professional objectivity and maintain the desired standards of audit quality, the auditors considered it appropriate to tender their resignation. Consequently, the auditors submitted their resignation as Statutory Auditors of the Company, resulting in a casual vacancy in the office of Statutory Auditors under Section 139(8) of the Companies Act, 2013 ("the Act").

Accordingly, based on the recommendation of the Audit Committee, the Board of Directors at its meeting held on November 4, 2025 approved the appointment of M/s Fenil P Shah & Associates, Chartered Accountants, (Firm Registration Number: 143571W) in place of M/s Pankaj K Shah Associates, Chartered Accountants as the statutory auditors of the Company to hold office with effect from November 4, 2025 till the conclusion of the 35<sup>th</sup> AGM of the Company to be held in the year 2026, subject to the approval of Members of the Company. Furthermore, M/s Fenil P Shah & Associates has provided a confirmation that a) the firm is eligible for appointment and is not dis-qualified for the appointment under the Act, the Chartered Accountants Act, 1949 and the rules made thereunder, and b) the proposed appointment shall be as per the term and within the limits laid down under the Act.

### **Statement containing additional disclosures as required under Regulation 36 (5) of the SEBI Listing Regulations**

<b>Brief Profile of statutory auditors and its credentials</b>	Fenil Shah, a Chartered Accountant, Cost and Management Accountant, and founder of Fenil P. Shah & Associates — a peer-reviewed, award-winning accounting firm based in Ahmedabad. Across his career, he has provided strategic financial leadership and consulting to companies spanning manufacturing, healthcare, banking, pharmaceuticals, and financial services. His work encompasses statutory and internal audits, complex taxation solutions—including GST and international tax—and corporate advisory for regulatory compliance, business restructuring, and investment fund creation, including projects in GIFT City. As a national rank-holder in Cost and Management Accountancy and a senior leader in Edelweiss Financial Services, He has orchestrated high-impact initiatives in capital planning, risk management, and operational efficiency. He is passionate about bridging the gap between industry and academia through guest lectures, curriculum development, and thought leadership on financial management and governance. Currently, he serve as Treasurer of the Income Tax Bar Association and am actively engaged with professional bodies like ICAI, ICMAI, and the Gujarat Chamber of Commerce. His peer-reviewed CA firm stands as a testament to uncompromising quality, innovation, and integrity in financial services.
<b>Proposed fees payable to the statutory auditors up to the conclusion of the 35<sup>th</sup> AGM scheduled to be held in 1the year 2026</b>	The audit fees have been fixed at Rs. 1,50,000 (Rupees One Lakh Fifty Thousand Only) for the full financial year, excluding out-of-pocket expenses such as travel, conveyance, etc., and applicable GST, as may be levied from time to time.
<b>Terms of appointment</b>	With effect from November 4, 2025, till the conclusion of the next AGM i.e. 35 <sup>th</sup> AGM scheduled to be held in the year 2026.
<b>In case of new auditor, material change in the fee payable to such</b>	No material change. The fees commensurate with the size of the Company, audit coverage and scope of work.

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<b>auditor from that paid to the outgoing auditor</b>	
<b>Rationale for such change</b>	As stated above, the professional efforts and resources required for auditing the Company, being a listed entity, have increased substantially over time, while the audit remuneration has remained commercially unviable. Despite discussions with the management during the finalization of the audit for the Financial Year 2024-25, both parties were unable to arrive at a mutually agreeable fee structure. In order to uphold professional objectivity and maintain the desired standards of audit quality, the auditors considered it appropriate to tender their resignation.
<b>Basis of recommendation for appointment</b>	The Audit Committee and the Board, based on the credentials of the firm and eligibility criteria prescribed under the Companies Act, 2013 recommends the appointment of M/s. Fenil P. Shah & Associates as Statutory Auditors of the Company.

None of the Directors, Key Managerial Personnel of the Company, and their relatives, are, in any way, concerned or interested financially or otherwise, in the above Resolution.

Your Directors recommend the Resolution for the approval of the Members of the Company by way of an Ordinary Resolution.

**Place:** Ahmedabad

**Date:** November 14, 2025

**By Order of the Board  
For, Ambitious Plastomac Company Limited**

Sd/-

**Hina D. Patel  
Company Secretary &  
Compliance Officer**

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