

AMBITION MICA LIMITED

Shop No. 28, 1st Floor, Vitthal Plaza, Opp. Naroda GEB, Off. Dehgam Road, Nava Naroda,
Ahmedabad-382330

Phone: 079- 29292629 Website: www.ambitionmica.com, Email: investor@ambitionmica.com,

CIN: L25202GJ2010PLC059931

September 30, 2022

To,
The Manager
Listing Department,
BSE Limited
P. J. Towers, Dalal Street,
Mumbai -400 001

Dear Sir/Madam,

Scrip Code: 539223

Sub: Submission of 12th Annual General Meeting (AGM) Voting Results of the Company under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With regard to above and pursuant to Regulation 44(3) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed details of Voting Results Venue Voting & Remote E-Voting of the 12th Annual General Meeting of the Company held on Friday, 30th September, 2022 at 09:00 a.m. along with Scrutinizer's Report.

Thanking You.

Yours faithfully,

For, Ambition Mica Limited


Govindbhai V. Patel
Managing Director
DIN: 02927165



Encl.: As Above

[illegible]

Scrutinizer Details	

Voting results	

Resolution(1)								

Details of Invalid Votes	

Resolution(2)								

Details of Invalid Votes	

Resolution(3)								

Details of Invalid Votes	

Resolution(4)								

Details of Invalid Votes	

COMPANY SECRETARIES

**V B
PATEL
& CO.**

September 30, 2022

To.

Mr. Govindbhai Patel

The Chairman,

Ambition Mica Limited,

CIN: L25202GJ2010PLC059931

Anand Timber Compound,

Bh. Karnavati Hospital, Opp. Saijpur Tower,

Saijpur Bogha, Ahmedabad-382345.

Dear Sir,

Sub: Consolidated Scrutinizers' Report on the E-voting and Voting at AGM.

I, Vijay B. Patel, (Proprietor-V.B. Patel & Co. Company Secretaries), having address at Office No.325, Avani Icon, Haridarshan Cross Road, Nava, Naroda, Ahmedabad – 382 330, was appointed as scrutinizer by the Board of Directors of **Ambition Mica Limited ("the Company")** at their meeting held on 05th September, 2022 under Section 108 of the

on the resolution contained in the Notice dated 05th September, 2022 of the AGM of the Company, held on Friday, 30th September, 2022 at 9:00 a.m. at Anand Timber Compound, Bh. Karnavati Hospital, Opp. Saijpur Tower, Saijpur Bogha, Ahmedabad-382345, Gujarat.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules relating to remote e-voting on the resolutions contained in the Notice of the AGM of the members of the Company and at the meeting. My Responsibility as a scrutinizer for the voting process is restricted to make a scrutinizers report of the votes cast "in favour", "against" or "abstain/invalid" from on the resolution contained in the Notice of AGM, based on the reports generated from the e-voting system provided by KFin Technologies Private Limited and based on the voting at the AGM.

The Company has made arrangements with KFin Technologies Private Limited for providing e-voting facility to the members of the Company for the AGM.

The Members of the Company, holding shares as on the record date i.e. Friday, September 30, 2022, were entitled to vote on the resolutions as contained in the Notice of the AGM.

I submit herewith the consolidated scrutinizers' report on the voting through e-voting and at the AGM.



Resolution No. 1: ORDINARY RESOLUTION

To receive, consider and adopt, the Audited Financial Statements of the Company for the financial year ended on March 31, 2022, together with the Reports of the Board of Directors and Auditors thereon.

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares
Remote E-Voting	54	3	54	100	0	0	0	0	0
Poll at the AGM	8982154	18	8982154	100	0	0	0	0	0
Total	8982208	21	8982208	100	0	0	0	0	0

Resolution No. 2: ORDINARY RESOLUTION

To consider re-appointment of Mr. Govindbhai Patel, Managing Director (DIN: 02927165), who retires by rotation and being eligible offer himself for re-appointment.

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares
Remote E-Voting	54	3	54	100	0	0	0	0	0
Poll at the AGM	282154	10	282154	100	0	0	0	0	0
Total	282208	13	282208	100	0	0	0	0	0

The Promoter and Promoter group holding 87,00,000 Equity shares abstained from casting voting on above-mentioned resolution.

Resolution No. 3: ORDINARY RESOLUTION

To Reappoint M/s. Hiren D Shah and Associates, Chartered Accountants (FRN:135212W), as the Statutory Auditors of the company and to fix their remuneration.

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares
Remote E-Voting	54	3	54	100	0	0	0	0	0
Poll at the AGM	8982154	18	8982154	100	0	0	0	0	0
Total	8982208	21	8982208	100	0	0	0	0	0

Resolution No. 4: ORDINARY RESOLUTION

To approve Material Related Party Transactions of the Company with M/s. Anand Timber Mart.

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares
Remote E-Voting	54	3	54	100	0	0	0	0	0
Poll at the AGM	282154	10	282154	100	0	0	0	0	0
Total	282208	13	282208	100	0	0	0	0	0

The Promoter and Promoter group holding 87,00,000 Equity shares abstained from casting voting on above-mentioned resolution.

The electronic data and all other relevant records relating to e-voting is under my safe custody and will be handed over to the Chairman/Company Secretary of the Company for preserving safely after the Chairman of the Meeting considers, approves and signs the Minutes of the Annual General Meeting of the Company.

Thanking you,

Yours faithfully,



For, V.B. Patel & Co.
(Company Secretaries)

Vijay B Patel

PLACE : Ahmedabad

DATE : September 20, 2022

CS Vijay B Patel

ECN 7871 CP No. 8853

UDIN:EP082302238821