



Ami Organics Limited

CIN No. : L24100GJ2007PLC051093

Registered Office :- Plot No. 440/4, 5 & 6, Road No. 82/A, G.I.D.C. Sachin, Surat - 394230, Dist. Surat, Gujarat, India.

August 9, 2022

To,
The Listing Department,
BSE LIMITED,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai- 400 001

To,
The Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, Plot No. C-1,
G-Block, Bandra Kurla Complex,
Mumbai -400051

Scrip Code: 543349

NSE Symbol: AMIORG

Dear Sir/Madam,

**Subject: Disclosure of events or information of the 15th Annual General Meeting held on Tuesday,
August 09, 2022**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose gist of proceeding of 15th Annual General Meeting held on 9th August, 2022 at 11:30 A.M. (IST) through video conference / other audio visual means at the deemed venue at Registered Office of the Company.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For, AMI ORGANICS LIMITED

Ekta Kumari Srivastava
Company Secretary and Compliance Officer



Encl: Proceeding of 15th Annual General Meeting held on August 9, 2022



Info@amiorganics.com



www.amiorganics.com



+91 72279 77744 / 75730 15366



Ami Organics Limited

CIN No. : L24100GJ2007PLC051093

Registered Office :- Plot No. 440/4, 5 & 6, Road No. 82/A, G.I.D.C. Sachin, Surat - 394230, Dist. Surat, Gujarat, India.

**SUMMARY OF PROCEEDINGS OF THE 15TH ANNUAL GENERAL MEETING OF AMI ORGANICS LIMITED
HELD ON TUESDAY, AUGUST 9, 2022 AT 11.30 A.M. (IST) THROUGH VIDEO CONFERENCING / OTHER
AUDIO VISUAL MEANS**

DIRECTORS PRESENT:

The following directors were present:

SR. NO.	NAME	DESIGNATION
1.	Mr. Nareshkumar Patel	Chairman & Managing Director
2.	Mr. Chetankumar Vaghisia	Whole Time Director
3.	Mr. Virendra Nath Mishra	Whole Time Director
4.	Mr. Ram Mohan Rao Locande	Whole Time Director
5.	Mr. Girikrishna Maniar	Independent Director – Chairman of Audit Committee
6.	Mr. Hetal Gandhi	Independent Director – Chairman of Nomination & Remuneration Committee
7.	Mrs. Richa Goyal	Independent Director – Chairman of Stakeholders Relationship Committee
8.	Dr. Anita Bandyopadhyay	Independent Director

IN ATTENDANCE :

SR. NO.	NAME	DESIGNATION
1.	Mr. Bhavin Shah	Chief Financial Officer
2.	Mrs. Ekta Kumari	Company Secretary
3.	Mr. Pawan Gattani	Statutory Auditors, M/s Maheshwari & Co.
4.	Mr. Kashyap Shah	Secretarial Auditor and Scrutinizer Kashyap Shah & Co., Company Secretaries

MEMBERS PRESENT :

The number of shareholders as on record date i.e 1st August, 2022 was 84129 Total 52 members attended the meeting, out of which 6 members were from promoter and promoters group and 46 members were from public. All the Directors attended the Annual General Meeting.

CHAIRMAN:

Mr. Nareshkumar R. Patel , the Chairman of the Board of Directors as per the provision of Article 102 of the Article of Association of the Company, took the chair and presided over the meeting

QUORUM:

After ascertaining requisite quorum for the meeting, the Chairman called the meeting in order.



Info@amiorganics.com



www.amiorganics.com



+91 72279 77744 / 75730 15366



Mr. Nareshkumar Patel extended a very warm welcome to the members, Directors, Auditors and Invitees present at the 15th Annual General Meeting (AGM) of the Company being held for the first time through Video Conference (VC)/ Other Audio Visual Means (OAVM) facility provided by NSDL. He informed that the meeting was held through Video Conferencing VC / OAVM without the physical presence of the members at a common venue in accordance with the circulars No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020, Circular No. 02 dated 13th January, 2021, Circular No. 19/2021 & 20/2021 dated December 08, 2021 and Circular No. 02/2022 dated May 5, 2022 issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "MCA Circulars") and circulars issued by the Securities and Exchange Board of India. He informed that all feasible efforts under the current circumstances were taken to enable the members to participate through video conference and vote at the AGM.

Notice dated July 15, 2022 convening the Meeting was taken as read. The Audited Standalone & Consolidated Financial Statements including Auditors Report and Board's Report along with its annexures were also taken as read.

Company Secretary informed the Members about the relevant points for participation in the meeting and the manner of inspection of the statutory registers electronically as required under the Companies Act, 2013. She further informed the Members that the Company has provided to its Members the facility to cast their vote electronically on all the resolutions set forth in the Notice of the 15th AGM. Members who have not casted their vote through remote e-voting can cast their vote during the course of the meeting through the e-voting facility provided on NSDL e-voting website and cast their votes till 30 minutes after the conclusion of the Annual General Meeting. She further informed that M/s. Kashyap Shah & Co., Practising Company Secretaries, Vadodara was appointed as Scrutinizer to scrutinize the votes cast through remote e voting. Following business were taken as considered at the 15th AGM.

ORDINARY BUSINESS :

1. To consider, approve and adopt the Audited Standalone & Consolidated Financial Statements of the Company together with the schedules and notes attached thereto for the financial year ended on 31st March, 2022 along with the reports of the Board of Directors and Auditors thereon. **(Ordinary Resolution)**
2. To declare a final dividend for the financial year 2021-22 at the rate of 30% i.e. Rs. 3/- per Equity shares of the face value of Rs. 10/- each. **(Ordinary Resolution)**
3. To appoint a Director in place of Mr. Chetankumar Chhaganlal Vaghasia (DIN: 01375540), who retires by rotation and being eligible, offers himself for re-appointment. **(Ordinary Resolution)**

SPECIAL BUSINESS :

1. To ratify the remuneration of Cost Auditors for FY 2022-23. **(Ordinary Resolution)**
2. To reappoint Mr. Girikrishna Maniar (DIN 07515981), as Director (Non-Executive & Independent) for a second term of five years. **(Special Resolution)**

Chairman thereafter delivered a speech to the members of the Company.





Ami Organics Limited

CIN No. : L24100GJ2007PLC051093

Registered Office :- Plot No. 440/4, 5 & 6, Road No. 82/A, G.I.D.C. Sachin, Surat - 394230, Dist. Surat, Gujarat, India.

The Company Secretary then invited the Members of Company, who had sought for Speaker Registration to Speak and ask questions. The Chairman replied to the queries of Members.

He thereafter announced that the result of the voting through E Voting would be informed to the Stock Exchanges where the shares of the Company are listed and simultaneously would be placed on the Company's website within 48 hours of conclusion of this Meeting.

VOTE OF THANKS:

Upon conclusion of the discussion with shareholders, Mr. Nareshkumar Patel, Chairman thanked the members, Directors and Invitees for attending the 15th Annual General Meeting. He further stated that all the items of the Agenda of this meeting have been dealt with and there was no other business left to be transacted. He therefore, declared the Meeting as concluded at 12.28 P.M.



Info@amiorganics.com



www.amiorganics.com



+91 72279 77744 / 75730 15366