



Ami Organics Limited

CIN. : L24100GJ2007PLC051093

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

May 10, 2025

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 Extra-Ordinary General Meeting No. 01/2025-26 held on Saturday, May 10, 2025

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose gist of proceedings of Extra-ordinary General Meeting No. 01/2025-26 held on May 10, 2025 at 11:30 A.M. (IST) through video conference / other audio visual means at the deemed venue at Registered Office of the Company to transact the business as set out in the Notice of the Extra-ordinary General Meeting.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For, AMI ORGANICS LIMITED

Ekta Kumari Srivastava
Company Secretary and Compliance Officer



Encl: Proceedings of Extra-Ordinary General Meeting No. 01/2025-26 held on May 10, 2025





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SUMMARY OF PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING NO. 01/2025-26 ("EGM") OF AMI ORGANICS LIMITED HELD ON SATURDAY, MAY 10, 2025 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 R. Patel	Chairman & Managing Director
2.	Mr. Chetankumar C. Vaghasia	Whole Time Director
3.	Mr. Virendra Nath Mishra	Whole Time Director
4.	Mr. Ram Mohan Lokhande	Whole Time Director
5.	Mr. Girikrishna Maniar	Independent Director – Chairman of Audit Committee
6.	Mrs. Richa Goyal	Independent Director – Chairperson of Stakeholders Relationship Committee and Corporate Social Responsibility Committee
7.	Dr. Anita Bandyopadhyay	Independent Director

IN ATTENDANCE :

SR. NO.	NAME	DESIGNATION
1.	Mr. Bhavin Shah	Chief Financial Officer
2.	Mrs. Ekta Kumari Srivastava	Company Secretary & Compliance Officer
3.	Mr. Vikas Asawa	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 May 02, 2025 was 121121. Total 67 members attended the meeting, out of which 2 members were from promoter and promoters' group and 65 members were from public. Except one Independent Director, all the Directors attended the Extra-Ordinary 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.





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QUORUM:

After ascertaining requisite quorum and confirmation from MUFG Intime India Pvt. Ltd. (MUFG Intime) Service Provider for the meeting, the Chairman called the meeting in order.

Mr. Nareshkumar R. Patel extended a warm welcome to the members, Directors, Auditors and Invitees present at the Extra-ordinary General Meeting No. 01/2025-26 (EGM) of the Company held through Video Conference (VC)/ Other Audio-Visual Means (OAVM) facility provided by MUFG Intime. He informed that in compliance with the applicable Circulars issued by the Ministry of Corporate Affairs, and the Securities and Exchange Board of India, the Notice of the EGM No. 01/2025-26 had been sent to the members electronically who had registered their e-mail address with the Company / its Registrar and Share Transfer Agent/ Depository Participant(s). The Company had provided to the Members the facility to cast their vote electronically through Remote e-voting facility provide by MUFG Intime from Wednesday, May 7, 2025 at 9.00 A.M. (IST) till Friday, May 9, 2025 at 5.00 P.M.(IST)

Notice dated April 16, 2025 convening the Meeting was 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 the resolution set forth in the Notice of the EGM. Members who had not cast their vote through remote e-voting could cast their vote during the course of the meeting through the e-voting facility provided on MUFG Intime Insta Meet website and cast their votes till 30 minutes after the conclusion of the EGM. She further informed that Mr. Kashyap Shah of M/s. Kashyap Shah & Co., Practising Company Secretary, has been appointed as Scrutinizer to scrutinize the votes cast through remote e voting. Following business was taken as considered and transacted at the EGM No. 01/2025-26.

Thereafter the following resolution set out in the Notice convening the EGM were transacted at the meeting :

SPECIAL BUSINESS :

1. To approve change of name of the company and consequent alteration in the Memorandum of Association and Article of Association of the Company **(Special Resolution)**

Chairman thereafter delivered a speech to the members of the Company giving the rationale for the proposed name change.

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

The Chairman thereafter announced that the result of 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 two working days of the conclusion of this Meeting.





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VOTE OF THANKS:

Upon conclusion of the discussion with shareholders, Mr. Nareshkumar R. Patel, Chairman thanked the members, Directors and Invitees for attending the Extra-ordinary General Meeting No. 1/2025-26. He further stated that the item of the Agenda of this meeting have been dealt with and there was no other business left to be transacted. However voting lines remained open for thirty minutes after the conclusion for those shareholders who had attended the EGM and had not cast their votes.

The Chairman declared the Meeting as concluded at 11.50 A.M. Thereafter the e-voting facility was kept open for the next 30 minutes and the same concluded at 12.20 P.M.

