



Date: 01.07.2026

To,  
**BSE LIMITED**  
The Corporate Relationship Manager,  
Department of Corporate Services,  
BSE Ltd. P J Towers,  
Dalal Street, Mumbai - 400001

**Ref: Scrip Code - 539196**

**Sub: Submission of Scrutinizers Report for the AGM held on 30<sup>th</sup> June, 2026**

Dear Sir,

In accordance with the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 we enclose herewith a copy of Scrutinizers Report for the AGM held on Tuesday, 30<sup>th</sup> June, 2026 at 12.00 p.m. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM)

The Company had appointed Sumit Khanna, Practicing Company Secretary as a Scrutinizer to scrutinize the Remote E voting and E - voting process. The Scrutinizer's Report received from him has been attached herewith and the same has been uploaded on the Company's website i.e. [www.ambaltd.com](http://www.ambaltd.com).

We request you to kindly take the same on record.

Thanking you,

**By order of the Board of Directors  
For Amba Enterprises Limited**

SHRIDHA  
GUPTA

Digitally signed by  
SHRIDHA GUPTA  
Date: 2026.07.01 15:00:09  
+05'30'

**Shriddha Gupta**  
**(Company Secretary & Compliance officer)**  
**Acs No.49260**



**SCRUTINIZER'S REPORT**

**[Pursuant to Section 108 of the Companies Act, 2013 and rule 20(xi) of the Companies (Management and Administration) Rules, 2014]**

**Date: 01.07.2026**

**To,**  
**The Chairman**  
**Amba Enterprises Limited**  
Sector No 132, H N 1/4/1,  
Premraj Industrial Estate, Shed No B-2, 3 & 4  
Dalviwadi , Pune 411041

Dear Sir,

I, Sumit Khanna Designated Partner of M/s. Sark & Associates LLP, Company Secretaries, having its office at Gala No. 217, Gundecha Industrial Estate, Near Growels Mall, Kandivali (East), Mumbai- 400101. have been appointed as a Scrutinizer of Amba Enterprises Limited ("the Company") for the purpose of scrutinizing the Re- E Voting and E-voting process in a fair and transparent manner as per the applicable provisions of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Voting through E voting and Poll on the below mentioned resolutions passed at the 34th Annual General Meeting of the Equity Shareholders of Amba Enterprises Limited held on Tuesday 30<sup>th</sup> June, 2026 at 12:00 P.M through Video Conferencing (VC)/ Other Audio Visual Means (OAVM)

We submit our report as under:

1. The period for E-voting remained open **Saturday 27<sup>th</sup> June, 2026 at 9.00 A.M. and ends on Monday, 29<sup>th</sup> June, 2026 at 5.00 P.M.**
2. The Shareholders holding shares as on the "cut-off" date i.e. Tuesday, 23<sup>rd</sup> June, 2026 was entitled to vote on the proposed resolutions (item no. 1 to 7 as set out in the Notice of the 34<sup>th</sup> Annual General Meeting of Amba Enterprises Limited
3. The votes were unblocked on 30<sup>th</sup> June, 2026 around 3.00 P.M. in the presence of two witnesses, who are not in the employment of the Company. They have signed below in Confirmation of the votes being unblocked in their presence.
4. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of e-voting website of RTA Purva Sharegistry ([www.purvasharegistry.com](http://www.purvasharegistry.com)).



5. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same are handed over to the Authorized Person for safe keeping.
  
6. I have scrutinized and reviewed the voting through electronic means and votes tendered therein based on the data downloaded from. I Now submit the E Voting report as under in respect of said resolutions

Details of Agenda: The modes of voting of all the resolutions were Remote E-voting and E voting conducted at the 34th Annual General Meeting were mentioned below



## SARK & ASSOCIATES LLP

COMPANY SECRETARIES  
(Erstwhile SARK & ASSOCIATES, COMPANY SECRETARIES)  
LLPIN: ACA-4736

### 7. The Results of Remote E-Voting and E Voting are as under:

**Resolution 1 - Adoption of Audited Standalone Financial Statements consisting of the Balance Sheet as at March 31, 2026, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Explanatory Notes annexed to, and forming part of, any of the above documents together with the reports of the Board of Directors and the Auditors thereon as Ordinary Resolution**

Type	Number of Members voted through Electronic Remote E Voting & E Voting System	Total Number of Member voted shares through Electronic Remote E Voting & E Voting System	Number of Members voted in favour through Electronic Remote E Voting & E Voting System	Number of votes cast in favour of resolution through Remote E Voting & E Voting System	% of total number of votes cast in favour through Remote E Voting & E Voting System	Number of Members voted against through Electronic Remote E Voting & E Voting System	Number of votes cast against the resolution through Remote E Voting & E Voting System	% of total number of votes cast against through Remote E Voting & E Voting System	Total number of members whose votes were declared invalid	% of total number of Invalid votes cast against through Remote E Voting & E Voting System
Remote-E Voting	19	6127745	19	6127745	100	0	0	0	0	0
E Voting	0	0	0	0	0	0	0	0	0	0
Total	19	6127745	19	6127745	100	0	0	0	0	0



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**Resolution No. 2 :** To declare Final Dividend of 0.75 paisa/ per Equity Share for the financial year 2025-26.

Type	Number of Members voted through Electronic Remote E Voting & E Voting System	Total Number of Member voted through Electronic Remote E Voting & E Voting System	Number of Members voted in favour through Electronic Remote E Voting & E Voting System	Number of votes cast in favour of resolution through Remote E Voting & E Voting System	% of total number of votes cast in favour through Remote E Voting & E Voting System	Number of Members voted against through Electronic Remote E Voting & E Voting System	Number of votes cast against the resolution through Remote E Voting & E Voting System	% of total number of votes cast against through Remote E Voting & E Voting System	Total number of members whose votes were declared invalid	% of total number of Invalid votes cast against through Remote E Voting & E Voting System
Remote-E Voting	19	6127745	19	6127745	100	0	0	0	0	0
E Voting	0	0	0	0	0	0	0	0	0	0
Total	19	6127745	19	6127745	100	0	0	0	0	0

**Resolution No. 3:** To appoint Mrs. Sarika Bhise (DIN:06987209), Director, who retire by rotation in compliance of the provisions of Section 152 of the Companies Act, 2013 (hereinafter called "the Act") and being eligible, offers herself for re-appointment.

Regd. Off: Unit No: 217, Gundecha Industrial Estate, Akurli Road, Kandivali East, Mumbai – 400101 Offices also at Delhi & Surat  
Tel no: 022-35219869/28844639 / Email ID – [compliance@sarkcs.in](mailto:compliance@sarkcs.in) / Website: [www.sarkcs.in](http://www.sarkcs.in)



## SARK & ASSOCIATES LLP

COMPANY SECRETARIES  
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Type	Number of Members voted through Electronic Remote E Voting & E Voting System	Total Number of Member voted shares through Electronic Remote E Voting & E Voting System	Number of Members voted in favour through Electronic Remote E Voting & E Voting System	Number of votes cast in favour of resolution through Remote E Voting & E Voting System	% of total number of votes cast in favour through Remote E Voting & E Voting System	Number of Members voted against through Electronic Remote E Voting & E Voting System	Number of votes cast against the resolution through Remote E Voting & E Voting System	% of total number of votes cast against through Remote E Voting & E Voting System	Total number of members whose votes were declared invalid	% of total number of Invalid votes cast against through Remote E Voting & E Voting System
Remote-E Voting	19	6127745	19	6127745	100	0	0	0	0	0
E Voting	0	0	0	0	0	0	0	0	0	0
<b>Total</b>	19	6127745	19	6127745	100	0	0	0	0	0

**Resolution No. 4 :** Approved the the re-appointment of M/s. Sark & Associates LLP (LLPIN: ACA-4736), Practicing Company Secretaries, as the Secretarial Auditors of the Company for a term of 5 (five) consecutive financial years effect from 1st April 2026 up to 31st March 2031, as an Ordinary Resolution:



## SARK & ASSOCIATES LLP

COMPANY SECRETARIES  
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Type	Number of Members voted through Electronic Remote E Voting & E Voting System	Total Number of Member voted shares through Electronic Remote E Voting & E Voting System	Number of Members voted in favour through Electronic Remote E Voting & E Voting System	Number of votes cast in favour of resolution through Remote E Voting & E Voting System	% of total number of votes cast in favour through Remote E Voting & E Voting System	Number of Members voted against through Electronic Remote E Voting & E Voting System	Number of votes cast against the resolution through Remote E Voting & E Voting System	% of total number of votes cast against through Remote E Voting & E Voting System	Total number of members whose votes were declared invalid	% of total number of Invalid votes cast against through Remote E Voting & E Voting System
Remote-E Voting	19	6127745	19	6127745	100	0	0	0	0	0
E Voting	0	0	0	0	0	0	0	0	0	0
Total	19	6127745	19	6127745	100	0	0	0	0	0

**Resolution No. 5 : Approved the related party transaction limits with Shiv Shakti Enterprises Amount Rs. 60,00,00,000**

Type	Number of Members voted through Electronic Remote E Voting & E Voting System	Total Number of Member voted shares through Electronic Remote E Voting & E Voting System	Number of Members voted in favour through Electronic Remote E Voting & E Voting System	Number of votes cast in favour of resolution through Remote E Voting & E Voting System	% of total number of votes cast in favour through Remote E Voting & E Voting System	Number of Members voted against through Electronic Remote E Voting & E Voting System	Number of votes cast against the resolution through Remote E Voting & E Voting System	% of total number of votes cast against through Remote E Voting & E Voting System	Total number of members whose votes were declared invalid	% of total number of Invalid votes cast against through Remote E Voting & E Voting System
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## SARK & ASSOCIATES LLP

COMPANY SECRETARIES  
(Erstwhile SARK & ASSOCIATES, COMPANY SECRETARIES)  
LLPIN: ACA-4736

	Voting System	Remote E Voting & E Voting System	Remote E Voting & E Voting System	Voting System	Voting & E Voting System	Remote E Voting & E Voting System	Voting System	Voting & E Voting System		Voting & E Voting System
Remote-E Voting	15	75515	15	75515	100	0	0	0	0	0
E Voting	0	0	0	0	0	0	0	0	0	0
Total	15	75515	15	75515	100	0	0	0	0	0

**Resolution No. 6 : To approve Re-appointment of Mr. Ketan Harilal Mehta (DIN : 01238700) as Managing Director Designated as Managing Director and Chairman:**

Type	Number of Members voted through Electronic Remote E Voting & E Voting System	Total Number of Member voted through Electronic Remote E Voting & E	Number of Members voted in favour through Electronic Remote E Voting &	Number of votes cast in favour of resolution through Remote E Voting & E Voting System	% of total number of votes cast in favour through Remote E Voting &	Number of Members voted against through Electronic Remote E Voting &	Number of votes cast against the resolution through Remote E Voting & E Voting System	% of total number of votes cast against through Remote E Voting &	Total number of members whose votes were declared invalid	% of total number of Invalid votes cast against through Remote E Voting &
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Tel no: 022-35219869/28844639 / Email ID – [compliance@sarkcs.in](mailto:compliance@sarkcs.in) / Website: [www.sarkcs.in](http://www.sarkcs.in)



## SARK & ASSOCIATES LLP

COMPANY SECRETARIES  
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LLPIN: ACA-4736

		Voting System	E Voting System		E Voting System	E Voting System		E Voting System		E Voting System
Remote-E Voting	15	75515	15	75515	100	0	0	0	0	0
E Voting	0	0	0	0	0	0	0	0	0	0
Total	15	75515	15	75515	100	0	0	0	0	0

### Resolution No. 7 : To Approve the Remuneration of Mrs. Sarika Bhise, Director of the Company:

Type	Number of Members voted through Electronic Remote E Voting & E Voting System	Total Number of Member voted through Electronic Remote E Voting & E Voting System	Number of Members voted in favour through Electronic Remote E Voting & E Voting System	Number of votes cast in favour of resolution through Remote E Voting & E Voting System	% of total number of votes cast in favour through Remote E Voting & E Voting System	Number of Members voted against through Electronic Remote E Voting & E Voting System	Number of votes cast against the resolution through Remote E Voting & E Voting System	% of total number of votes cast against through Remote E Voting & E Voting System	Total number of members whose votes were declared invalid	% of total number of Invalid votes cast against through Remote E Voting & E Voting System
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**SARK & ASSOCIATES LLP**

COMPANY SECRETARIES

(Firstwhile SARK & ASSOCIATES, COMPANY SECRETARIES)

LLPIN: ACA-4736

Remote- E Voting	19	6127745	19	6127745	100	0	0	0	0	0
E Voting	0	0	0	0	0	0	0	0	0	0
Total	19	6127745	19	6127745	100	0	0	0	0	0

On behalf of SARK & Associates

The Following were the Witness to the unblocking the votes cast through remote e-voting.

Practising Company Secretaries

Sumit Khanna  
Practising Company Secretary

*Aditi*

*Sanjiv*

Counter

Signed by:

Sumit Khanna

M. No.-22135 CP - 9304

UDIN: A022135H000720921

Place: Mumbai, Dated: 01.07.2026

For Amba Enterprises Limited

*Ketan*  
Ketan Harilal Mehta  
(Chairman & Managing Director)  
DIN No.: 01238700

