



CIN-U25202GJ2010PLC059931

September 21, 2016

To
The Corporate Relationship Department
BSE Limited
Phirozee Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Dear Sir / Madam,

Sub: Submission of Voting Results in view of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref.: Scrip Code: 539223

In view of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we herewith submit the scrutinizer's report containing the details of voting by poll at the Annual General Meeting of the Company held on Wednesday, September 21, 2016 at 11:00 a.m., at Shop No. 10, Ground Floor, Raghav Residency, Opp. Naroda G.E.B., Dehgam Road, Naroda, Ahmedabad-382330, Gujarat, and Voting by remote E-voting facility provided to members.

Based on the report of scrutinizer, all the resolutions contained in the Notice convening AGM of the Company were approved by a requisite majority of shareholders through E-voting and Poll conducted at the AGM. Accordingly all the resolutions are declared to be passed on September 21, 2016, which is the date of AGM.

We kindly request you to take the same on your record.

Thanking you,

For, Ambition Mica Limited

G. P. Jani

Gaurav P. Jani
Company Secretary





September 21, 2016

To.

Mr. Govindbhai Patel

The Chairman,

Ambition Mica Limited,

CIN: U25202GJ2010PTC059931

Shop No.10, Ground Floor,

Raghav Residency, Opp. Naroda G.E.B.,

Dehgam Road, Naroda

Ahmedabad, Gujarat-382330

Dear Sir,

Sub: CONSOLIDATED SCRUTINIZERS' REPORT

I, Vijay B. Patel, (Proprietor-V.B. Patel & Co. Company Secretaries), having address at 113/8, Bhagat Estate, Nr. Galaxy Cross Roads, N.H.No.8, Naroda, Ahmedabad – 382 330, was appointed as scrutinizer by the Board of Directors of **Ambition Mica Limited ("the Company")** at their meeting held on August 19, 2016 under Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, for the purpose of:

- i. Scrutinizing the remote E-voting process in terms of the provisions of Section 108 of the Companies Act, 2013 ("the Act") read Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and;
- ii. Scrutinizing the voting through ballot paper at the Annual General Meeting (AGM), on the resolutions contained in the Notice dated August 19, 2016 of the AGM of the Company, held on Wednesday, the September 21, 2016 at 11:00 A.M. at the Registered office of the Company at Shop No.10, Ground Floor, Opp. G.E.B., Dehgam Road, Naroda, Ahmedabad, Gujarat-382330.

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 scrutinizer's report of the votes cast "in favour" "against" or remain "abstain/invalid", if any on the resolutions contained in the Notice of AGM, based on the reports generated from the e-voting system provided by Karvy Computershare Private Limited and based on the voting at the AGM.

The Company has made arrangements with Karvy Computershare Private Limited for providing a system of voting by the Members electronically through remote e-voting.

The Members of the Company holding shares as on the cut-off date (i.e. Wednesday, September 14, 2016) were entitled to vote on the resolutions as contained in the Notice of the Annual General Meeting.

I submit herewith my consolidated scrutinizer's report on the voting through electronic means (remote e-voting) and ballot voting at AGM.

Resolutions No. 1: ORDINARY RESOLUTION

To receive, consider and adopt the Audited Balance Sheet as at March 31, 2016 and the profit and loss account of the company for the year ended on that date 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	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Poll at the AGM	155141	11	155141	100	0	0	0	0	0
Total	155141	11	155141	100	0	0	0	0	0

Resolutions No. 2: ORDINARY RESOLUTION

To consider re-appointment of Mr. Rameshkumar Patel, Whole Time Director, 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	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Poll at the AGM	155141	11	155141	100	0	0	0	0	0
Total	155141	11	155141	100	0	0	0	0	0

Resolutions No. 3: ORDINARY RESOLUTION

To ratify the appointment of Auditors and to fix their remuneration and in this regard to consider and if thought fit, to pass with or without modification(s), the following resolution.

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	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Poll at the AGM	155141	11	155141	100	0	0	0	0	0
Total	155141	11	155141	100	0	0	0	0	0

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 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 21, 2016

CS Vijay B Patel
FCS 7871 CP No. 8853