

AMBEY LABORATORIES LIMITED

CIN: L74899DL1985PLC020490

REG. OFFICE: GROUND FLOOR, PROPERTY NO.555 TARLA MOHALLA,
GHITORNI, SOUTH WEST DELHI-110030 INDIA

Contact: 9899664458, Email: accountho@ambeylab.com

www.ambeylab.com

SUMMARY PROCEEDINGS OF 40TH ANNUAL GENERAL MEETING

The 40th Annual General Meeting ("AGM") of the members of **AMBEY LABORATORIES LIMITED** ("the Company") was held on **Tuesday, 30th September, 2025 at 03:02 P.M. (IST), through Video Conferencing/Other Audio-Visual Means ("VC/OAVM")** facility, in compliance with general circulars issued by the Ministry of Corporate Affairs (MCA) and allowed conducting Annual General Meeting ("AGM") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") and dispensed physical presence of the Members at a common venue.

The deemed venue of the AGM was the Registered Office of the Company, i.e., Ground Floor, Property No.555 Tarla Mohalla, Ghitori, South West Delhi-110030.

The meeting commenced at 03:02 P.M. (IST) and concluded at 3:17 P.M. (IST) [excluding time allowed for e-voting at the AGM]. The following Directors & KMP's were present through VC:

S. No.	Name	Designation
1.	Mr. Archit Gupta	Chairperson, Additional Director & CEO
2.	Mr. Arpit Gupta	Non-Executive Additional Director
3.	Mr. Abdul Quadir	Non-Executive Independent Director
4.	Mr. Roni Soni	Non-Executive Independent Director
5.	Mrs. Bharti Kashyap	Non-Executive Additional Independent Director
6.	Mr. Himanshu Kukreja	Company Secretary
7.	Mr. Sarvar Alam	Chief Financial Officer

In attendance (all present through VC):

S. No	Name	Designation
1.	Mr. Amit Madhesia	Representative from Statutory Auditor i.e. M/s Kapish Jain & Associates
2.	Mrs. Pooja Chugh	Representative, M/s Himani Aneja & Associates (Secretarial Auditor & Scrutinizers)

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Members Present:

The details of the number of members present at the meeting was as follows:

Category	Promoter(s) & Promoter(s) Group	Public	Total
In Person	NA	NA	NA
Through Proxy/Authorised Representative	0	0	0
Video Conference	3	13	16
Total	3	13	16

Mr. Himanshu Kukreja, Company Secretary, welcomed the Directors, Shareholders and the Invitees to the 40th Annual General Meeting of the Company. Thereafter, Mr. Himanshu informed that this meeting is being conducted as per the provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015.

He further informed that M/s. Himani Aneja & Associates was appointed as the Scrutinizer to scrutinize the votes cast at the AGM and through remote e-voting and to submit a consolidated report thereon. Mrs. Pooja Chugh attended the AGM as the authorized representative of M/s. Himani Aneja & Associates.

Further, the Company Secretary informed that the requisite quorum was present in this meeting.

After that, the Company Secretary requested all the Panelist to confirm their roll call.

All the directors were present in the meeting, therefore, there was no need to grant leave of absence. After the introductions were completed, the Company Secretary thereafter informed the Members that the Company have provided a remote e-voting facility to the Members entitled to cast their vote on the AGM agenda items from Saturday, September 27, 2025 at 09:00 A.M. and ended on Monday, September 29, 2025 at 05:00 P.M. He also informed that the Members present at the meeting and who have not casted their votes by availing of the remote e-voting facility can exercise their vote in proportionate to their shareholding using the e-voting platform of MUFG Intime till 15 minutes from the conclusion of the proceedings of this Annual General Meeting.

Thereafter, the Company Secretary requested the Chairperson to proceed with the meeting.

Thereafter Mr. Archit Gupta, Chairperson welcomed all shareholders, directors and invitees to the 40th Annual General Meeting of the Company and thereafter handed over the proceedings to Mr. Himanshu Kukreja, Company Secretary of the Company.

The Company Secretary then informed the members that the Notice convening this Annual General Meeting, along with the Explanatory Statement forming part of the Annual Report, was circulated electronically to all eligible shareholders whose email addresses were registered with the Company.

The Company Secretary also apprised that as per the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, letters were sent to shareholders whose email IDs were not registered with the Company, informing them about the availability of the Annual Report for

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download through the prescribed links.

Thereafter, with the consent of the Members, notice of AGM together with the Explanatory Statement were taken as read.

The following items of business as set out in the Notice of the AGM, were transacted:

S No	Resolution	Type of Resolution
Ordinary Business		
1.	To receive, consider and adopt the Audited financial statements of the Company for the financial year ended March 31, 2025 together with the Reports of the Board of Directors and Auditors thereon.	Ordinary
Special Business		
2.	To consider & appoint Mr. Arpit Gupta (DIN: 01876092) as a Non-Executive Director, liable to retire by rotation	Ordinary
3.	To consider & appoint Mr. Archit Gupta (DIN: 00378409) as a Whole-time Director, liable to retire by rotation.	Ordinary
4.	To consider and appoint Mrs. Bharti Kashyap (DIN: 08416005) as a Non-Executive Women Independent Director of the Company	Special
5.	To consider and approve the related party transaction limits with M/s Aromatic Rasayan Private Limited	Ordinary
6.	To consider and appoint Secretarial Auditor	Ordinary
7.	To ratify the remuneration payable to Gurvinder Chopra and Co., Cost Accountants (Firm Registration Number: 100260) Cost Auditor of the Company for the financial year ended on March 31, 2025	Ordinary

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The Consolidated Scrutinizer's Report in the prescribed format along with the details of the voting results (remote e-voting & e-voting at AGM) on all the resolutions as set out in the Notice of AGM, pursuant to Regulation 44 of the SEBI (LODR) Regulations, 2015, will be submitted to the Stock Exchanges within prescribed timelines.

No Members had registered themselves for participating in the Q&A session.

After the vote of thanks was delivered by the Company Secretary of the company, he then informed the members that the meeting was concluded.

Thanking you
Yours faithfully,

For AMBEY LABORATORIES LIMITED



Himanshu Kukreja
Company Secretary & Compliance Officer
M. No. A64853