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Ambalal Sarabhai Enterprises Limited
Registered Office : Shantisadan, Mirzapur Road, Ahmedabad-380001.
Telephone : +9179-25507671 / 25507073, Fax : +9179-25507483, E-mail : ase@sarabhai.co.in

Ref. No. :

Date :

Date: 01.08.2025

To,
BSE Limited,
Listing Dept, /Dept. of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Security Code: 500009

Sub: Voting Results of the 47th Annual General Meeting of the Company held on 31st July, 2025 - Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the voting results of the 47th Annual General Meeting of the Company held on Thursday, 31st July, 2025 through Video Conferencing / Other Audio Video Means ("VC/OAVM") in the prescribed format along with Scrutinizer's Report.

Kindly take the same on your record.

Thanking You.

For **Ambalal Sarabhai Enterprises Limited**

DISHA MAHESH PUNJANI

Digitally signed by DISHA MAHESH PUNJANI
Date: 2025.08.01 16:17:02 +05'30'

Ms. Disha Punjani
Company Secretary & Compliance Officer
FCS 13158

General information about company	
Scrip code	500009
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE432A01017
Name of the company	Ambalal Sarabhai Enterprises Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	31-07-2025
Start time of the meeting	11:00 AM
End time of the meeting	11:37 AM

Scrutinizer Details	
Name of the Scrutinizer	Rajesh Parekh
Firms Name	Rajesh Parekh & Co.
Qualification	CS
Membership Number	8073
Date of Board Meeting in which appointed	30-05-2025
Date of Issuance of Report to the company	01-08-2025

Voting results	
Record date	24-07-2025
Total number of shareholders on record date	170359
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	26
b) Public	18
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

<table>
<tr><th colspan="9">Resolution(1)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the year 2024-25 including Balance Sheet as at 31st March, 2025, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.</td></tr>
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<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)=[(4)/(2)]*100</td><td>(7)=[(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">24021492</td><td>24018288</td><td>99.9867</td><td>24018288</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>24021492</td><td>24018288</td><td>99.9867</td><td>24018288</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">4412</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
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<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">52607392</td><td>1299563</td><td>2.4703</td><td>1298460</td><td>1103</td><td>99.9151</td><td>0.0849</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
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<tr><td colspan="2">Total</td><td>76633296</td><td>25317851</td><td>33.0377</td><td>25316748</td><td>1103</td><td>99.9956</td><td>0.0044</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Mr. Mohal K. Sarabhai (DIN: 00334441), who retires by rotation and being eligible, offers himself for re-appointment by passing the following resolution as an Ordinary Resolution: “RESOLVED THAT Mr. Mohal K. Sarabhai (DIN: 00334441), who retires by rotation and being eligible, offers himself for re-appointment, be and is hereby re-appointed as Director of the Company, liable to retire by rotation.”				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	24021492	24018288	99.9867	24018288	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	24021492	24018288	99.9867	24018288	0	100	0
Public- Institutions	E-Voting	4412	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4412	0	0	0	0	0	0
Public- Non Institutions	E-Voting	52607392	1299563	2.4703	1297959	1604	99.8766	0.1234
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	52607392	1299563	2.4703	1297959	1604	99.8766	0.1234
	Total	76633296	25317851	33.0377	25316247	1604	99.9937	0.0063
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Re-appointment of Mr. Mayur Swadia (DIN: 01237189) as an Independent Director of the Company for a second consecutive term of five years w.e.f. 20.08.2025					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	24021492	24018288	99.9867	24018288	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	24021492	24018288	99.9867	24018288	0	100	0
Public- Institutions	E-Voting	4412	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4412	0	0	0	0	0	0
Public- Non Institutions	E-Voting	52607392	1299563	2.4703	1297984	1579	99.8785	0.1215
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	52607392	1299563	2.4703	1297984	1579	99.8785	0.1215
Total		76633296	25317851	33.0377	25316272	1579	99.9938	0.0062
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Appointment of Secretarial Auditor and Approval of its Remuneration					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	24021492	24018288	99.9867	24018288	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	24021492	24018288	99.9867	24018288	0	100	0
Public- Institutions	E-Voting	4412	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4412	0	0	0	0	0	0
Public- Non Institutions	E-Voting	52607392	1299563	2.4703	1298034	1529	99.8823	0.1177
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	52607392	1299563	2.4703	1298034	1529	99.8823	0.1177
Total		76633296	25317851	33.0377	25316322	1529	99.994	0.006
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Rajesh Parekh & Co.
Company Secretary

104 Ashwamegh Avenue, Near Mithakhali Underbridge, Navrangpura, Ahmedabad - 380009
E-mail: support@csrajeshparekh.in
M: +91 98797 92252

Consolidated Report of Scrutinizer on Remote e-voting & e-voting at the Annual General Meeting

[Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rule 20(4) (xii) & Rule 21 (2) of the Companies (Management and Administration) Rules, 2014]

Date: 01-08-2025

To,
The Chairman
Ambalal Sarabhai Enterprises Limited
Shanti Sadan, Mirzapur Road,
Ahmedabad-380001

Dear Sir,

Re: 47th Annual General Meeting ('AGM') of the Equity Shareholders of Ambalal Sarabhai Enterprises Limited held on Thursday, 31st July, 2025 at 11.00 A.M. (IST) through Video Conferencing / Other Audio Visual Means ("VC/ OAVM")

Sub: Report on Remote e-voting & e-voting at the Annual General Meeting

I, Rajesh Parekh, Practicing Company Secretary appointed as Scrutinizer for the purpose of scrutinizing e-voting process on the below mentioned resolutions at the 47th AGM of the Equity Shareholders of Ambalal Sarabhai Enterprises Limited (the "Company"), held on Thursday, 31st July, 2025 at 11.00 A.M through VC / OAVM submit my report on e-voting at AGM as under:

1. In accordance with the Notice of 47th AGM sent to the Members, the voting through remote e-voting was started on 28th July, 2025 at 9:00 A.M. and ended on 30th July, 2025 at 05:00 P.M. Thereafter, e-voting module was disabled by the CDSL.

2. The equity shareholders holding shares as on cut-off date i.e. 24th July, 2025 were entitled to vote on the resolutions as stated in the Notice of 47th AGM of the Company.

3. The facility of e-voting (Remote as well as during AGM) was provided by CDSL pursuant to Circular No. 20/2020 dated 5th May, 2020 read with circular No 14/2020 dated 8th

April, 2020, circular No. 17/2020 dated 13th April, 2020, 02/2020 dated 05th May 2022, and 09/2024 dated 19th September, 2024 issued by Ministry of Corporate Affairs.

4. The names of the shareholders who had voted by remote e-voting through the facility provided by CDSL had been blocked and were not allowed to vote at the AGM.

5. The shareholders who were present at the AGM through VC / OAVM and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.

6. The votes were unblocked from the remote e-voting website of Central Depository Services (India) Limited (CDSL) (www.evotingindia.com) in the presence of Mr. Sharvil Suthar and Ms. Aishwarya Parekh on 31st July, 2025 at 12.05 P.M.

7. The Consolidated Results of the Remote e-voting and e-voting at the Annual General Meeting are as under:

Resolution No. 1 - Ordinary Resolution:

To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the year 2024-25 including Balance Sheet as at 31st March, 2025, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.

1. Voted **in favour** of the resolution:

Type of voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	72	25316634	99.99
E-voting at AGM	1	114	0.01
Total	**73**	**25316748**	**100**

2. Voted **against** the resolution:

Type of voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	3	1103	0.00
E-voting at AGM	0	0	0.00
Total	**3**	**1103**	0.00

3. **Invalid** Votes:

Type of voting	Number of Members whose votes were declared invalid	Total number of invalid votes
Remote e-voting	0	0
E-voting at AGM	0	0
Total	**0**	**0**

Resolution No. 2 - Ordinary Resolution:

To appoint a Director in place of Mr. Mohal K. Sarabhai (DIN: 00334441), who retires by rotation and being eligible, offers himself for re-appointment.

1. Voted **in favour** of the resolution:

Type of voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	69	25316133	99.98
E-voting at AGM	1	114	0.01
Total	**70**	**25316247**	**99.99**

2. Voted **against** the resolution:

Type of voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	6	1604	0.01
E-voting at AGM	0	0	0.00
Total	**6**	**1604**	**0.01**

3. **Invalid** Votes:

Type of voting	Number of Members whose votes were declared invalid	Total number of invalid votes
Remote e-voting	0	0
E-voting at AGM	0	0
Total	**0**	**0**

Resolution No. 3 - Special Resolution:

Re-appointment of Mr. Mayur Swadia (DIN: 01237189) as an Independent Director of the Company for a second consecutive term of five years w.e.f. 20.08.2025.

1. Voted **in favour** of the resolution:

Type of voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	69	25316158	99.98
E-voting at AGM	1	114	0.01
Total	**70**	**25316272**	**99.99**

2. Voted **against** the resolution:

Type of voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	6	1579	0.01
E-voting at AGM	0	0	0.00
Total	**6**	**1579**	**0.01**

3. **Invalid** Votes:

Type of voting	Number of Members whose votes were declared invalid	Total number of invalid votes
Remote e-voting	0	0
E-voting at AGM	0	0
Total	**0**	**0**

Resolution No. 4 - Ordinary Resolution:

Appointment of Secretarial Auditor and Approval of its Remuneration.

1. Voted **in favour** of the resolution:

Type of voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	71	25316208	99.98
E-voting at AGM	1	114	0.01
Total	**72**	**25316322**	**99.99**

2. Voted **against** the resolution:

Type of voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	4	1529	0.01
E-voting at AGM	0	0	0.00
Total	**4**	**1529**	**0.01**

3. **Invalid** Votes:

Type of voting	Number of Members whose votes were declared invalid	Total number of invalid votes
Remote e-voting	0	0
E-voting at AGM	0	0
Total	**0**	**0**

8. All electronic records containing a list of equity shareholders who voted through remote e-voting and voting at the AGM segregated into “FOR”, “AGAINST” for each resolution is submitted to the Chairman.

Thanking you,

Yours faithfully,

For Rajesh Parekh & Co.
Company Secretaries

RAJESH GOPALDAS PAREKH

Rajesh Parekh
Proprietor
Mem. No. 8073
C.O.P No. 2939
UDIN: A008073G000911800
Place: Ahmedabad

Name and Address of Witnesses of unblocking of remote e-voting and e-voting during AGM:

Sharvil Bharatkumar Suthar
Digitally signed by Sharvil Bharatkumar Suthar
Date: 2025.08.01 15:25:26 +05'30'

1. Sharvil Suthar
D-36, Tulsikunj Society,
B/H Vaibhav Hall,
Ghodasar,
Ahmedabad- 380050.

Aishwarya Himanshu Parekh

2. Aishwarya Parekh
H - 503, Cloud 9,
Opp. Paraskunj Soc. Part 1,
Ambavadi,
Ahmedabad- 380015.

Counter Signed by

KARTIKEYA VIKRAM SARABHAI
Digitally signed by KARTIKEYA VIKRAM SARABHAI
Date: 2025.08.01 15:53:51 +05'30'

Kartikeya V. Sarabhai
Chairman
Ambalal Sarabhai Enterprises Limited