

**Amber Enterprises India Limited**  
CIN: L28910PB1990PLC010265

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Registered Office: C-1, Phase II,  
Focal Point, Rajpura, Patiala-140401,  
Punjab, India

Corporate Office: Universal Trade Tower,  
1<sup>st</sup> Floor, Sector 49, Sohna Road,  
Gurgaon-122018, Haryana, India



Date: 11 August 2025

To  
Secretary  
Listing Department

To  
Secretary  
Listing Department

**BSE Limited**  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers Dalal Street,  
Mumbai – 400 001  
Scrip Code: 540902  
ISIN: INE371P01015

**National Stock Exchange of India Ltd.**  
Exchange Plaza, C-1, Block G, Bandra  
Kurla Complex, Bandra (E) Mumbai –  
400 051  
Symbol: AMBER  
ISIN: INE371P01015

Dear Sir/Ma'am,

**Sub: Summary of Proceedings of 35<sup>th</sup> Annual General Meeting of the Company held on 11 August 2025**

**Ref: Regulation 30 read with Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we enclose herewith a summary of proceedings of the 35<sup>th</sup> Annual General Meeting of the Company held on Monday, 11 August 2025 at 3:00 P.M. (IST) through Video Conference / Other Audio Visual Means.

Kindly take the above information on record.

Thanking you,

Yours faithfully  
For **Amber Enterprises India Limited**

(Konica Yaadav)  
Company Secretary and Compliance officer  
Membership No.: A30322



## **SUMMARY OF PROCEEDINGS OF THE 35<sup>TH</sup> ANNUAL GENERAL MEETING OF AMBER ENTERPRISES INDIA LIMITED**

The 35<sup>th</sup> Annual General Meeting ('AGM') of the Members of Amber Enterprises India Limited ('the Company'), was held on Monday, 11<sup>th</sup> August 2025 through Video Conference ('VC') / Other Audio Visual Means ('OAVM'), in compliance with the circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI'). The deemed venue of the Meeting was the registered office of the Company i.e. C-1, Phase II, Focal Point, Rajpura town – 140401, Punjab. AGM concluded at 04:17 P.M. (IST).

### **Directors and Key Managerial Personnels present through VC facility**

Mr. Jasbir Singh	Executive Chairman and Chief Executive Officer and Whole Time Director
Mr. Daljit Singh	Managing Director
Mr. Sachin Gupta	Whole Time Director
Mr. Arvind Uppal	Non-Executive - Independent Director
Ms. Sabina Moti Bhavnani	Non-Executive - Independent Director
Mr. Prakash Iyer	Non-Executive - Independent Director
Mr. Sudhir Goyal	Chief Financial Officer
Ms. Konica Yaadav	Company Secretary and Compliance officer

### **Key Managerial Personnels of Material Subsidiaries present through VC facility**

Mr. Udaiveer Singh	Managing Director	Sidwal Refrigeration Industries Private Limited
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Mr. Sanjay Kumar Arora, Whole Time Director of IL JIN Electronics (India) Private Limited, a material subsidiary of the Company, conveyed his inability to attend the meeting due to unforeseen exigencies.

### **Auditors present through VC facility**

Mr. Vishal Sharma	: Partner and Representative of M/s S.R. Batliboi & Co. LLP, Chartered Accountants, Statutory Auditors
Mr. Rahul K Shah	: Representative of M/s S.R. Batliboi & Co. LLP, Chartered Accountants, Statutory Auditors
Mr. Vikram Jhawar	: Representative of M/s V. Jhawar & Co, Scrutinizer
Mr. Amit Chaturvedi	: Representative of M/s Amit Chaturvedi & Associates, erstwhile Secretarial Auditor

### **Moderators for the AGM present through VC facility**

Mr. Ramesh S R and Mr. Gopala Krishna	Moderators for Announcements and coordination with Pre-registered Member Speakers.
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(KFIN Technologies Limited,  
From Hyderabad)

### **Confirmation to Company Secretary and Compliance Officer before start of the virtual AGM**

Mr. Ramesh S R, confirmed to the Company Secretary and Compliance Officer that sufficient Members to constitute quorum, had logged in as participants and that the Statutory Auditors, Secretarial Auditor and scrutinizers had also logged in for the meeting.



### **Company Secretary and Compliance Officer**

Ms. Konica Yaadav, Company Secretary and Compliance Officer of the Company thanked Mr. Ramesh S R and welcomed all the participants to the AGM of the Company being held electronically through VC facility and introduced all the Directors of the Company to the Members of the Company.

The number of shareholders as on record date 1 August 2025 were **1,21,346**

The details of number of shareholders present in the meeting are as follows:

Shareholders	Present in Person	Present through Proxy	Total	Shares	% to Capital
Promoter and Promoter Group	5	0	5	13433237	39.64603
Public	44	0	44	991893	2.92741
Total	49	0	49	14425130	42.57344

The Company Secretary and Compliance Officer then informed the Members that:

- all the Directors of the Company are present, and the Chairperson of all the Committees constituted by the Board of Directors, including Chairperson of the Audit Committee, the Nomination and Remuneration Committee and the Stakeholders Relationship Committee are present at the Meeting through VC facility.
- representatives of M/s S.R. Batliboi & Co. LLP, Chartered Accountants, Statutory Auditors of the Company, Mr. Rahul K Shah and Mr. Vishal Sharma,
- Scrutinizer for the remote e - Voting and the e-Voting during the proceedings of the AGM, Mr. Vikram Jhavar, was also present at the Meeting through VC facility.
- the Company had provided the Members the facility to cast their vote electronically, on all resolutions set forth in the Notice of the AGM. Members who attended the AGM through VC/OAVM facility and had not cast their votes through Remote e-Voting facility were provided with an opportunity to cast their votes through the e-Voting system at the AGM.
- the AGM is held through VC/OAVM and therefore the facility for appointment of proxies was not applicable, and hence the proxy register for inspection is not available.
- the Registers as required under the Companies Act, 2013 were available for inspection during the AGM.

As the requisite quorum was present at the AGM, the Chairman called the meeting to order.

### **CHAIRMAN'S SPEECH**

Mr. Jasbir Singh, the Executive Chairman & Chief Executive Officer and Whole Time Director of the Company addressed the Members and delivered his speech. In his opening remarks he deliberated on the business operations and financial performance of the Company.

He stated that the Financial Year 2024 - 25 had been a phenomenal year both in terms of the performance and progression of the Company. Through strategic acquisitions, robust collaborations, and purposeful innovation, the Company continues to evolve beyond our leadership in the HVAC industry. The Company is becoming a future-forward enterprise, delivering comprehensive B2B solutions across Consumer Durables, Electronics, Railway Subsystems & Defence.

He then presented a concise overview of the Company's strategic and segment-wise performance, highlighting key achievements and contributions from each division.



Thereafter, he outlined the Company's forward-looking strategy, built on three core pillars: strengthening backward integration, boosting R&D and innovation, and enhancing execution through scale and operational efficiency.

He concluded by sincerely thanking all the teams whose dedication and resilience have been instrumental in achieving key milestones. Their unwavering commitment continues to propel the Company forward. He also extended heartfelt appreciation to shareholders, customers, partners, and financial institutions for their enduring trust and support, which remain a constant source of inspiration in the Company's pursuit of excellence.

#### **BUSINESS ITEMS**

The Chairman then invited the Company Secretary and Compliance Officer to take up the formal proceedings of the AGM.

With the consent of the Members present, the Notice convening the AGM and the Auditor's Report for the Financial Year ended 31 March 2025 were taken as read. As the Statutory Auditors Report and the Secretarial Audit Report had no qualifications, reservations, observations, adverse remarks or disclaimer, the same was not required to be read at the Meeting.

Thereafter, she informed the Members that the following 8 (Eight) Resolutions were proposed to be passed at the AGM and the detailed Explanatory Statement setting out material information with respect to each item of Special Business formed a part of the Notice of the AGM:

Sl. No.	Resolution	Type of Resolution
<b>ORDINARY BUSINESS</b>		
1.	To consider and adopt: (a) the audited standalone financial statements of the Company for the Financial Year ended 31 March 2025, together with the reports of the Auditors and Board of Directors thereon; and (b) the audited consolidated financial statements of the Company for the Financial Year ended 31 March 2025 and the report of the Auditors thereon.	Ordinary
2.	To appoint Mr. Daljit Singh (DIN: 02023964) as a Director, who retires by rotation, and being eligible, seeks re-appointment.	Ordinary
<b>SPECIAL BUSINESS</b>		
3.	Ratification of remuneration of Cost Auditors for Financial Year 2025 – 26.	Ordinary
4.	Appointment of Ms. Malavika Bansal, a Practicing Company Secretary, as Secretarial Auditor of the Company.	Ordinary
5.	To increase in the limit of managerial remuneration of Mr. Jasbir Singh (DIN: 00259632), Executive Chairman & Chief Executive Officer and Whole Time Director of the Company.	Special
6.	To Increase in the limit of managerial remuneration of Mr. Daljit Singh (DIN: 02023964), Managing Director of the Company.	Special
7.	Remuneration to Directors exceeding the overall managerial remuneration limit as per the provisions of Section 197 of the Companies Act, 2013.	Special
8.	Enabling resolution for raising funds upto Rs. 2500 Crore through issue of securities.	Special

Members who attended the Meeting were given an opportunity to ask questions and seek clarification(s) in the sequence of their registration. The Chairman acknowledged and thanked the esteemed Members for their questions and comments and appropriately responded to the queries of the Members and provided clarifications.



Thereafter, the Company Secretary and Compliance Officer stated that while efforts had been made to address the questions raised, if any question remained unanswered then they can write an email to the Company at the designated investor email address for any other questions/queries or any clarification at [info@ambergrouppindia.com](mailto:info@ambergrouppindia.com) or [cs\\_corp@ambergrouppindia.com](mailto:cs_corp@ambergrouppindia.com).

The Company Secretary and Compliance Officer further informed the Members that the Board of Directors had appointed M/s V. Jhavar & Co, as the Scrutinizer to supervise the e-voting process in a fair and transparent manner.

The consolidated voting results along with the Scrutinizer's report will be disseminated to the Stock Exchanges on which the Company's equity shares are listed within two working days from the conclusion of the AGM and will also be made available on the website of the Company at [www.ambergrouppindia.com](http://www.ambergrouppindia.com) and on the website of KFin Technologies Limited at <https://evoting.kfintech.com>, simultaneously, and shall also be displayed on the notice board at the Registered and Corporate Office of the Company.

The Chairman authorised Ms. Konica Yaadav, Company Secretary and Compliance Officer to receive the Scrutinizer's report and to countersign the same and subsequently, declare the voting results.

The Company Secretary and Compliance Officer informed the members that the e-voting facility would remain open for the next 15 minutes from the conclusion of this Meeting, to enable the Members to cast their vote.

The Company Secretary and Compliance Officer then declared the proceedings of AGM as concluded and thanked the Members for their participation at the AGM.

The AGM concluded at 4:17 P.M. (IST) (including e-voting period) with a vote of thanks.

Post the conclusion of the AGM, the draft Scrutinizers' report was received.

All the resolutions have been passed with requisite majority.

The voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Report of the Scrutinizer, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 will be submitted in due course.

*Note: This document does not constitute minutes of the proceedings of the AGM of the Company.*

This is for your information and records.

Yours faithfully  
For **Amber Enterprises India Limited**

**(Konica Yaadav)**  
**Company Secretary and Compliance Officer**  
**M. No.: A30322**