



REF : GAEL\STOCK36\2024\ 59

Date : 31<sup>st</sup> August, 2024

**BY E-FILING**

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

**Scrip Code: 524226**

**The National Stock Exchange of India Limited**

Exchange Plaza, Plot No. C/1,  
G Block, Bandra Kurla Complex,  
Bandra (E), Mumbai - 400 051

**Symbol: GAEL**

Dear Sir / Madam,

**Sub: Proceedings of the 33<sup>rd</sup> Annual General Meeting of the Company held on Saturday, 31<sup>st</sup> August, 2024**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform that the 33<sup>rd</sup> Annual General Meeting ("AGM") of the members of the Company was held through Video Conferencing ("VC") on Saturday, 31<sup>st</sup> August, 2024. The meeting commenced at 11:00 a.m. and concluded at 12.24 p.m. on the same day.

Mr. Manish Gupta, Chairman & Managing Director (Chairman of AGM), Mr. Sandeep Agrawal (Whole Time Director), Mr. Sandeep Singhi (Independent Director who is the Chairman of Audit Committee and Nomination and Remuneration Committee), Mr. Sudhin Choksey (Independent Director) Ms. Maitri Mehta (Independent Director), Mr. Giridhar Nagaraj, Chief Financial Officer and Mr. Kalpesh Dave, Company Secretary were present at the meeting in person.

Mr. Vishwavir Saran Das (Independent Director who is the Chairman of Stakeholders Relationship Committee) was present through VC.

Mr. Jinal Patel, Representative of M/s. Kantilal Patel & Co., Chartered Accountants, Statutory Auditors of the Company and CS Niraj Trivedi, Secretarial Auditor and Scrutinizers for the remote e-voting and the e-voting during the proceedings of the AGM, were also present at the Meeting through VC.

The Company Secretary welcomed all the members. He further introduced the Directors and Representative of Statutory Auditors and Secretarial Auditors attending the meeting to all the members on the occasion of the 33<sup>rd</sup> AGM of the Company. Then the Company Secretary briefed the members about general instructions of AGM and e-voting. As the requisite quorum was present, the meeting was called to order and thereafter, Company Secretary has requested for brief presentation on the Company.

The Chairman welcomed the members & then delivered his speech which included highlights of the Company's performance during the FY 2023-24. The detailed insight of financial



performance during the FY 2023-24 were presented by Mr. Giridhar Nagaraj, Chief Financial Officer of the Company. Then with the permission of the members at the meeting, the notice convening the 33<sup>rd</sup> Annual General Meeting of the Company was taken as read.

In terms of the Notice dated 03<sup>rd</sup> August, 2024 convening the 33<sup>rd</sup> AGM of the Company, the following business was transacted at the Meeting:

<b>Sr. No.</b>	<b>Resolutions</b>	<b>Type of Resolution</b>
<b>Ordinary Business</b>		
1.	To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the financial year ended 31 <sup>st</sup> March, 2024 and the Reports of the Board of Directors and the Auditors thereon for the financial year ended 31 <sup>st</sup> March, 2024	Ordinary
2.	To declare Final Dividend of Rs. 0.35/- (35%) per equity shares for the FY 2023-24	Ordinary
3.	To appoint a Director in place of Mr. Manish Gupta (DIN: 00028196), who retires by rotation and being eligible, offers himself for re-appointment	Ordinary
<b>Special Business</b>		
4.	Ratification of remuneration of Cost Auditors for the FY 2024-25	Ordinary
5.	Remuneration to Non-Executive Directors of the Company	Special

The Chairman answered to the queries / questions of speaker members satisfactorily.

The Consolidated Results of remote e-voting and e-voting during the AGM (“Voting Result”) shall be declared in prescribed format under Regulation 44 of the Listing Regulations and the same shall be submitted to BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and the National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)). The Voting Result shall be displayed at the Registered Office of the Company and placed on website of the Company at [www.ambujagroup.com](http://www.ambujagroup.com) and also on website of Central Depository Services (India) Limited at [www.evotingindia.com](http://www.evotingindia.com).

You are requested to take the same on your records.

Thanking you.

Yours faithfully,

**FOR, GUJARAT AMBUJA EXPORTS LIMITED**

**KALPESH DAVE**  
**COMPANY SECRETARY**  
**(ACS-32878)**