

GUJARAT AMBUJA EXPORTS LIMITED

CIN - L15140GJ1991PLC016151

Regd. Off.: "Ambuja Tower", Opp. Sindhu Bhavan, Sindhu Bhavan Road, Bodakdev,
P.O. Thaltej, Ahmedabad - 380 059. Phone: +91 79 - 61556677, Fax: +91 79 - 61556678
Email Id: info@ambujagroup.com, Website: www.ambujagroup.com



REF : GAELASTOCK32\2020\87

Date : 29th August, 2020

BY E-FILING

To, The General Manager- Listing Department The National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Ref.:- Symbol : GAEL	To, The General Manager- Market Operations BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 Ref.:- Security Code: 524226
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Sub.:- Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Details of E-voting Results of the 29th Annual General Meeting held on 29th August, 2020.

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in compliance with MCA Circular dated 5th May, 2020 read with circulars dated 8th April, 2020 and 13th April, 2020 and SEBI Circular dated 12th May, 2020, please find enclosed the detailed Voting Results of the 29th Annual General Meeting (AGM) of the Company held through Video Conferencing (VC) along with Consolidated Scrutinizer's Report on remote e-voting & and votes casted electronically during the course of the AGM and till 30 minutes after the completion of AGM. The same shall also be uploaded on website of the Company and CDSL.

All the resolutions contained in the Notice of the AGM were passed by the shareholders, with requisite majority.

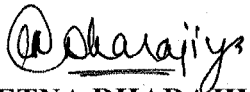
Consolidated Report of the Scrutinizer is also enclosed herewith.

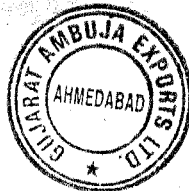
You are requested to take note of the same.

Thanking you.

Yours faithfully,

FOR GUJARAT AMBUJA EXPORTS LIMITED

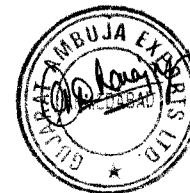

CHETNA DHARAJIYA
COMPANY SECRETARY



Encl.: As above

Company Name	GUJARAT AMBUJA EXPORTS LIMITED
Date of the AGM	29 th August, 2020
Total number of shareholders on record date	38914
No. of shareholders present in the meeting either in person or through	
Promoters and Promoter Group:	0
Public:	0
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	3
Public:	83

Resolution required: (Ordinary/ Special) Ordinary	Resolution No : 1 - To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2020 and the Reports of the Board of Directors and the Auditors thereon for the financial year ended 31st March, 2020.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	73199492	73199492	100.0000	73199492	0	100.0000	0.0000
	Poll		0	0.0000	00	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	2480475	780694	96.7860	780694	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00		0.0000	0.0000
Public- Non Institutions	E-Voting	196441	196441	83.9066	196291	150	99.7094	0.2906
	Poll		0				100.0000	0.0000
	Postal Ballot (if applicable)							
Total		75876408	74176627	99.9150	74176477	150	99.9998	0.0002



Resolution required: (Ordinary/ Special) Ordinary	Resolution No : 2 - To confirm the payment of interim dividend on Equity Shares for the financial year 2019-2020 as final dividend for the financial year 2019-2020.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	73199492	73199492	100.0000	73199492	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	2480475	2480475	100.0000	2480475	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	196441	196441	100.0000	196241	200	99.6803	0.3197
	Poll		0	0.0000	00	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	75876408	75876408	100.0000	75876208	200	99.9998	0.0002

Resolution required: (Ordinary/ Special) Ordinary	Resolution No : 3 - To appoint a Director in place of Smt. Sulochana Gupta (holding DIN 00028225), who retires by rotation and being eligible, offers herself for re-appointment.							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	73199492	73199492	100.0000	73199492	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	2480475	2480475	100.0000	2477419	3056	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	196441	196441	100.0000	196291	150	99.6803	0.3197
	Poll		0	0.0000	00	0	99.9495	0.0505
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	75876408	75876408	100.0000	75873202	3206	99.9998	0.0002



Resolution required: (Ordinary/ Special) Ordinary	Resolution No : 4 - Ratification of remuneration of Cost Auditors for the Financial Year 2020-2021							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	73199492	73199492	100.0000	73199492	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	2480475	2480475	100.0000	2480475	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	196441	196441	100.0000	196291	150	99.7094	0.2906
	Poll		0	0.0000	00	0	99.9495	0.0505
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Total		75876408	75876408	100.0000	75876258	150	99.9998	0.0002

Resolution required: (Ordinary/ Special) Special	Resolution No : 5 - Re-appointment of Shri Vishwvir Saran Das (DIN 03627147) as an Independent Director of the Company							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
Category	Mode of Voting	No. of shares held (1)	73199492	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	73199492	73199492	100.0000	73199492	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	2480475	2480475	100.0000	2480475	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	196441	196441	100.0000	196241	200	99.7094	0.2906
	Poll		0	0.0000	00	0	99.9495	0.0505
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Total		75876408	75876408	100.0000	75876208	200	99.9998	0.0002



Resolution required: (Ordinary/ Special) Special	Resolution No : 6 - Re-appointment of Shri Sandeep Singhi (DIN 01211070) as an Independent Director of the Company							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	73199492	73199492	100.0000	73199492	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	2480475	2480475	100.0000	1900438	580037	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	196441	196441	100.0000	196291	150	99.7094	0.2906
	Poll		0	0.0000	00	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	75876408	75876408	100.0000	75296221	580187	99.9998	0.0002

Resolution required: (Ordinary/ Special) Special	Resolution No : 7 - Re-appointment of Ms. Mairi Mehta (DIN 07549243) as an Independent Director of the Company							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	73199492	73199492	100.0000	73199492	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	2480475	2480475	100.0000	2480475	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	196441	196441	100.0000	196291	150	99.7094	0.2906
	Poll		0	0.0000	0	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	75876408	75876408	100.0000	75876258	150	99.9998	0.0002



Resolution required: (Ordinary/ Special) Ordinary	Resolution No : 8 - To approve the sub-division of one Equity Share of face value of ₹ 2/- (Rupees Two only) each into two Equity Shares of face value of ₹ 1/- (Rupee One only) each							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares $(3)=[(2)/(1)]*100$	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled $(6)=[(4)/(2)]*100$	% of Votes against on votes polled $(7)=[(5)/(2)]*100$
Promoter and Promoter Group	E-Voting	73199492	73199492	100.0000	73199492	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	2480475	2480475	100.0000	2480475	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	196441	196441	100.0000	146166	50275	99.7094	0.2906
	Poll		0	0.0000	0	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
Total		75876408	75876408	100.0000	75826133	50275	99.9998	0.0002

Resolution required: (Ordinary/ Special) Special	Resolution No : 9- To approve alteration of the Capital Clause of Memorandum of Association of the Company							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares $(3)=[(2)/(1)]*100$	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled $(6)=[(4)/(2)]*100$	% of Votes against on votes polled $(7)=[(5)/(2)]*100$
Promoter and Promoter Group	E-Voting	79199492	73199492	100.0000	73199492	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	2480475	2480475	100.0000	2480475	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	196441	196411	99.9847	196261	150	99.7094	0.2906
	Poll		0	0.0000	0	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
Total		81876408	75876378	92.6718	75876228	150	99.9998	0.0002



SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and
The Companies (Management and Administration) Rules, 2014, as amended]

To,

The Chairman,

of 29th Annual General Meeting of the Equity Shareholders of

GUJARAT AMBUJA EXPORTS LIMITED

(CIN: L15140GJ1991PLC016151)

held on Saturday, the 29th August, 2020, at 11:00 a.m.

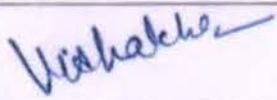

Through Video Conferencing (VC).

Dear Sir,

1. I, Niraj Trivedi, Practicing Company Secretary, have been appointed as a Scrutinizer by the Board of Directors of **Gujarat Ambuja Exports Limited** ("the Company") at their meeting held on Saturday, 23rd May, 2020, for the purpose of scrutinizing the e-voting process i.e. remote e-voting and electronic voting during the Annual General Meeting (AGM) under the provisions of Section 108 of the Companies Act, 2013 ("The 2013 Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("The Rules") and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.



2. The notice dated 25th July, 2020, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions, passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/Depositories, in compliance with the MCA Circular dated 5th May, 2020 read with Circulars dated 8th April, 2020 and 13th April, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated 12th May, 2020.
3. The Company had availed e-voting facilities both for the remote e-voting facility and electronic voting at the AGM provided by **Central Depository Services (India) Limited (CDSL)**. The remote e-voting period commenced at 9:00 a.m. on Wednesday, 26th August, 2020 and ended on 5:00 p.m. on Friday, 28th August, 2020. The Company had provided facilities of remote e-voting and electronic voting at the meeting by members to exercise their right to vote.
4. The shareholders of the Company holding shares as on the cut-off date i.e. Saturday, 22nd August, 2020, were entitled to vote on the resolutions as contained in the notice of the AGM.
5. After the conclusion of voting at the AGM, the report on voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked in the presence of the following two witnesses who are not in the employment of the Company, namely:-

Sr. No.	Name of Witness	Signature of Witness
1	CS Vishakha Mahesh Phadke	
2	CS Shital Mistry	

6. I have scrutinized and reviewed the remote e-voting prior and during the AGM and votes cast therein based on the data downloaded from the CDSL e-voting system.



7. The Management of the Company is responsible to ensure the compliance with the requirements of the 2013 Act, and the Rules relating to voting through electronic means by remote e-voting and electronic voting at the AGM for the resolutions contained in the notice to the 29th AGM of the Equity Shareholders of the Company. My responsibility as a Scrutinizer for the process of electronic means by remote e-voting and electronic voting at the AGM is restricted to make a Scrutinizer's report of votes cast "in favour" or "against" the resolutions stated in the notice, based on the reports generated from the e-voting system provided by CDSL, the agency authorized under the Rules.
8. I submit herewith my Scrutinizer's Report on the results of voting through both the remote e-voting and electronic voting at the AGM based on the data downloaded from CDSL e-voting system, the total votes cast "in favour" or "against" all the resolutions proposed in the notice of the AGM are as under:-



Item No. 1:-

Ordinary Business:-

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2020 and the Reports of the Board of Directors and the Auditors thereon for the financial year ended 31st March, 2020:-

(i) Voted in favour of the resolution:-

Type of Voting	Number of Members voted	Number of Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	112	74,153,373	99.97 %
E-voting at AGM conducted through VC	4	23,104	0.03 %
Total	116	74,176,477	100 %

(ii) Voted against the resolution:-

Type of Voting	Number of members voted	Number of Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	01	150	0.00 %
E-voting at AGM conducted through VC	0	0	0
Total	01	150	0

(iii) Invalid / Abstained Votes:-

Type of Voting	Total number of members whose votes were declared invalid / who abstained from voting	Total number of Votes
Remote E-voting	3	1,699,781
E-voting at AGM conducted through VC	0	0
Total	3	1,699,781

Item No. 2:-

Ordinary Business:-

To confirm the payment of interim dividend on Equity Shares for the financial year 2019-2020 as final dividend for the financial year 2019-2020:-

(i) Voted in favour of the resolution:-

Type of Voting	Number of Members voted	Number of Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	114	75,853,104	99.97 %
E-voting at AGM conducted through VC	04	23,104	0.03 %
Total	118	75,876,208	100 %

(ii) Voted against the resolution:-

Type of Voting	Number of members voted	Number of Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	2	200	0.00 %
E-voting at AGM conducted through VC	0	0	0
Total	2	200	0

(iii) Invalid / Abstained Votes:-

Type of Voting	Total number of members whose votes were declared invalid / who abstained from voting	Total number of Votes
Remote E-voting	0	0
E-voting at AGM conducted through VC	0	0
Total	0	0

Item No. 3:-

Ordinary Business:-

To appoint a Director in place of Smt. Sulochana Gupta (holding DIN: 00028225), who retires by rotation and being eligible, offers herself for re-appointment:-

(i) Voted in favour of the resolution:-

Type of Voting	Number of Members voted	Number of Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	114	75,850,098	99.97 %
E-voting at AGM conducted through VC	4	23,104	0.03 %
Total	118	75,873,202	100 %

(ii) Voted against the resolution:-

Type of Voting	Number of members voted	Number of Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	2	3,206	0.00 %
E-voting at AGM conducted through VC	0	0	0
Total	2	3,206	0

(iii) Invalid / Abstained Votes:-

Type of Voting	Total number of members whose votes were declared invalid / who abstained from voting	Total number of Votes
Remote E-voting	0	0
E-voting at AGM conducted through VC	0	0
Total	0	0

Item No. 4:-

Special Business:-Ordinary Resolution:-

Ratification of remuneration of Cost Auditors for the Financial Year 2020-2021:-

(i) Voted in favour of the resolution:-

Type of Voting	Number of Members voted	Number of Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	115	75,853,154	99.97 %
E-voting at AGM conducted through VC	4	23,104	0.03 %
Total	119	75,876,258	100 %

(ii) Voted against the resolution:-

Type of Voting	Number of members voted	Number of Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	1	150	0.00 %
E-voting at AGM conducted through VC	0	0	0
Total	1	150	0

(iii) Invalid / Abstained Votes:-

Type of Voting	Total number of members whose votes were declared invalid / who abstained from voting	Total number of Votes
Remote E-voting	0	0
E-voting at AGM conducted through VC	0	0
Total	0	0

Item No. 5:-

Special Business:-Special Resolution:-

Re-appointment of Shri Vishwvir Saran Das (DIN: 03627147) as an Independent Director of the Company:-

(i) Voted in favour of the resolution:-

Type of Voting	Number of Members voted	Number of Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	114	75,853,104	99.97 %
E-voting at AGM conducted through VC	4	23,104	0.03 %
Total	118	75,876,208	100 %

(ii) Voted against the resolution:-

Type of Voting	Number of members voted	Number of Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	2	200	0.00 %
E-voting at AGM conducted through VC	0	0	0
Total	2	200	0

(iii) Invalid / Abstained Votes:-

Type of Voting	Total number of members whose votes were declared invalid / who abstained from voting	Total number of Votes
Remote E-voting	0	0
E-voting at AGM conducted through VC	0	0
Total	0	0

Item No. 6:-

Special Business:-Special Resolution:-

Re-appointment of Shri Sandeep Singhi (DIN: 01211070) as an Independent Director of the Company:-

(i) Voted in favour of the resolution:-

Type of Voting	Number of Members Voted	Number of Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	95	75,273,117	99.20 %
E-voting at AGM conducted through VC	4	23,104	0.03 %
Total	99	75,296,221	99.23 %

(ii) Voted against the resolution:-

Type of Voting	Number of members voted	Number of Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	21	580,187	0.77 %
E-voting at AGM conducted through VC	0	0	0
Total	21	580,187	0.77 %

(iii) Invalid / Abstained Votes:-

Type of Voting	Total number of members whose votes were declared invalid / who abstained from voting	Total number of Votes
Remote E-voting	0	0
E-voting at AGM conducted through VC	0	0
Total	0	0



Item No. 7:-

Special Business:-Special Resolution:-

Re-appointment of Ms. Maitri Mehta (DIN: 07549243) as an Independent Director of the Company:-

(i) Voted in favour of the resolution:-

Type of Voting	Number of Members Voted	Number of Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	115	75,853,154	99.97 %
E-voting at AGM conducted through VC	4	23,104	0.03 %
Total	119	75,876,258	100 %

(ii) Voted against the resolution:-

Type of Voting	Number of members voted	Number of Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	1	150	0.00 %
E-voting at AGM conducted through VC	0	0	0
Total	1	150	0

(iii) Invalid / Abstained Votes:-

Type of Voting	Total number of members whose votes were declared invalid / who abstained from voting	Total number of Votes
Remote E-voting	0	0
E-voting at AGM conducted through VC	0	0
Total	0	0

Item No. 8:-

Special Business:- Ordinary Resolution:-

To approve the sub-division of one Equity Share of face value of ₹ 2/- (Rupees Two only) each into two Equity Shares of face value of ₹ 1/- (Rupee One only) each:-

(i) Voted in favour of the resolution:-

Type of Voting	Number of Members Voted	Number of Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	111	75,803,029	99.90 %
E-voting at AGM conducted through VC	4	23,104	0.03 %
Total	115	75,826,133	99.93 %

(ii) Voted against the resolution:-

Type of Voting	Number of members voted	Number of Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	5	50,275	0.07 %
E-voting at AGM conducted through VC	0	0	0
Total	5	50,275	0.07 %

(iii) Invalid / Abstained Votes:-

Type of Voting	Total number of members whose votes were declared invalid / who abstained from voting	Total number of Votes
Remote E-voting	0	0
E-voting at AGM conducted through VC	0	0
Total	0	0

Item No. 9:-

Special Business:-Special Resolution:-

To approve alteration of the Capital Clause of Memorandum of Association of the Company:-

(i) Voted in favour of the resolution:-

Type of Voting	Number of Members voted	Number of Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	114	75,853,124	99.97 %
E-voting at AGM conducted through VC	4	23,104	0.03 %
Total	118	75,876,228	100 %

(ii) Voted against the resolution:-

Type of Voting	Number of members voted	Number of Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	1	150	0.00 %
E-voting at AGM conducted through VC	0	0	0
Total	1	150	0

(iii) Invalid / Abstained Votes:-

Type of Voting	Total number of members whose votes were declared invalid / who abstained from voting	Total number of Votes
Remote E-voting	1	30
E-voting at AGM conducted through VC	0	0
Total	1	30



CS NIRAJ TRIVEDI
PRACTICING COMPANY SECRETARY

9. The electronic data and all other relevant records relating to the e-voting is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.
10. You may accordingly declare the result of above resolutions for the Annual General Meeting of the Company held on 29th August, 2020.

Thanking You,

Yours faithfully,



DATE: 29TH AUGUST, 2020
PLACE: VADODARA

NIRAJ TRIVEDI
PRACTICING COMPANY SECRETARY
FCS: 3844 (C. P. No.: 3123)
UDIN: F003844B000633198

COUNTERSIGNED BY:
FOR GUJARAT AMBUJA EXPORTS LIMITED



MANISH GUPTA
CHAIRMAN & MANAGING DIRECTOR
(DIN: 00028196)