



# 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 : GAELASTOCK33\2021\62

Date : 1<sup>st</sup> September, 2021

## BY E-FILING

To, The General Manager- Listing Department The National Stock Exchange of India Limited Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051	To, The General Manager- Market Operations BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001  <b>Ref.:- Security Code: 524226</b>
<b>Ref.:- Symbol : GAEL</b>	

**Sub.:- Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Details of E-voting Results of the 30<sup>th</sup> Annual General Meeting held on 31<sup>st</sup> August, 2021**

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in compliance with MCA Circular dated 5<sup>th</sup> May, 2020 read with circulars dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020 and 13<sup>th</sup> January, 2021 and SEBI Circulars dated 12<sup>th</sup> May, 2020 and 15<sup>th</sup> January, 2021, please find enclosed the detailed Voting Results of the 30<sup>th</sup> 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.

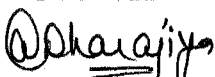
Consolidated Report of the Scrutinizer is also enclosed herewith.

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

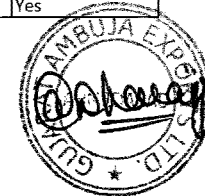
Company Name	GUJARAT AMBUJA EXPORTS LIMITED
Date of the AGM	31 <sup>st</sup> August, 2021
Total number of shareholders on record date	62872
No. of shareholders present in the meeting either in person or through	
Promoters and Promoter Group:	0
Public:	0
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	0
Public:	78

Resolution required: (Ordinary/ Special) <b>Ordinary</b>	Resolution No : 1 - To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the financial year ended 31st March, 2021 and the Reports of the Board of Directors and the Auditors thereon for the financial year ended 31st March, 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	146398984	146316210	99.9435	146316210	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	8832613	7899417	89.4347	7899417	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	74103733	194292	0.2622	194292	0	100.0000	0.0000	
	Poll		0				0.0000	0.0000	
	Postal Ballot (if applicable)						0.0000		
<b>Total</b>		<b>229335330</b>	<b>154409919</b>	<b>67.3293</b>	<b>154409919</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	
								Whether resolution is Pass or Not.	Yes



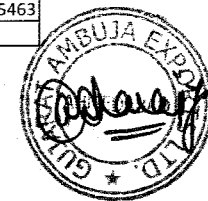
Resolution required: (Ordinary/ Special) <b>Ordinary</b>	Resolution No : 2 - To declare Final Dividend on equity shares for the financial year 2020-2021.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of Shares held (1)	No. of votes 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	146398984	146316210	99.9435	146316210	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	8832613	8124450	91.9824	8124450	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	74103733	194292	0.2622	194292	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
<b>Total</b>		<b>229335330</b>	<b>154634952</b>	<b>67.4274</b>	<b>154634952</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Whether resolution is Pass or Not.								Yes

Resolution required: (Ordinary/ Special) <b>Ordinary</b>	Resolution No : 3 - To appoint a Director in place of Mr. Manish Gupta (holding DIN 00028196), who retires by rotation and being eligible, offers himself 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	146398984	146316210	99.9435	146316210	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	8832613	7991420	90.4763	7869098	122322	98.4693	1.5307
	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	74103733	194192	0.2621	193279	913	99.5298	0.4702
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
<b>Total</b>		<b>229335330</b>	<b>154501822</b>	<b>67.3694</b>	<b>154378587</b>	<b>123235</b>	<b>99.9202</b>	<b>0.0798</b>
Whether resolution is Pass or Not.								Yes



Resolution required: (Ordinary/ Special) <b>Ordinary</b>	Resolution No : 4 - Ratification of remuneration of Cost Auditors for the Financial Year 2021-2022							
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	146398984	146316210	99.9435	146316210	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	8832613	8124450	91.9824	8124450	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	74103733	194292	0.2622	194182	110	99.9434	0.0566
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
<b>Total</b>		<b>229335330</b>	<b>154634952</b>	<b>67.4274</b>	<b>154634842</b>	<b>110</b>	<b>99.9999</b>	<b>0.0001</b>
Whether resolution is Pass or Not.								Yes

Resolution required: (Ordinary/ Special) <b>Special</b>	Resolution No : 5 - To approve raising of funds and issuance of securities by the Company							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
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	146398984	146316210	99.9435	146316210	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	8832613	8124450	91.9824	7306734	817716	89.9351	10.0649
	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	74103733	194292	0.2622	167287	27005	86.1008	13.8992
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
<b>Total</b>		<b>229335330</b>	<b>154634952</b>	<b>67.4274</b>	<b>153790231</b>	<b>844721</b>	<b>99.4537</b>	<b>0.5463</b>
Whether resolution is Pass or Not.								Yes



## 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 30<sup>th</sup> Annual General Meeting of the Equity Shareholders of

**GUJARAT AMBUJA EXPORTS LIMITED**

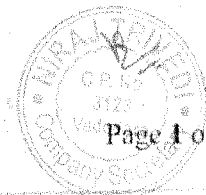
**(CIN: L15140GJ1991PLC016151)**

Held on Tuesday, the 31<sup>st</sup> August, 2021, at 11:00 A.M.

Through Video Conferencing (VC).



Dear Sir,

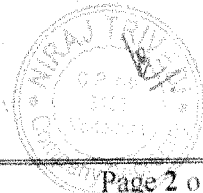
1. I, Niraj Trivedi, Practicing Company Secretary, have been appointed as a Scrutinizer by the Board of Directors of **Gujarat Ambuja Exports Limited** ("the Company") at their meeting held on Saturday, 22<sup>nd</sup> May, 2021, for the purpose of scrutinizing the e-voting process i.e. remote e-voting 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.



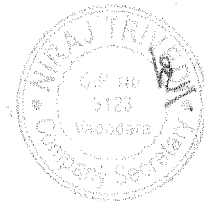
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2. The Notice dated 31<sup>st</sup> July, 2021, as confirmed by the Company was sent to the shareholders in respect of the below mentioned Resolutions, passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/Depositories, in compliance with the MCA Circular No. 20/2020 dated 5<sup>th</sup> May, 2020 read with Circular Nos. 14/2020 dated 8<sup>th</sup> April, 2020, 17/2020 dated 13<sup>th</sup> April, 2020 and 02/2021 dated 13<sup>th</sup> January, 2021 (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15<sup>th</sup> January, 2021 (collectively referred to as "SEBI Circulars").
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 Ltd. (CDSL)**. The remote e-voting period commenced at 9:00 a.m. on Saturday, 28<sup>th</sup> August, 2021 and ended on 5:00 p.m. on Monday, 30<sup>th</sup> August, 2021. 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, 21<sup>st</sup> August, 2021, 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 Kamal Lalani	
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 30<sup>th</sup> 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 (including Audited Consolidated Financial Statements) of the Company for the financial year ended 31<sup>st</sup> March, 2021 and the Reports of the Board of Directors and the Auditors thereon for the financial year ended 31<sup>st</sup> March, 2021:-

(i) Voted in favour of the Resolution:-

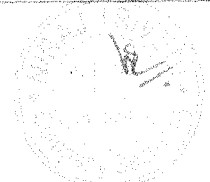
Type of Voting	Number of Members voted	Number of Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	159	154151514	99.83%
E-voting at AGM conducted through VC	5	258405	0.17%
<b>Total</b>	<b>164</b>	<b>154409919</b>	<b>100%</b>

(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	0	0	0.00
E-voting at AGM conducted through VC	0	0	0.00
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>

(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	225033
E-voting at AGM conducted through VC	0	0
<b>Total</b>	<b>1</b>	<b>225033</b>





**Item No. 2:-****Ordinary Business:-**

To declare Final Dividend on equity shares 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	160	154376547	99.83%
E-voting at AGM conducted through VC	5	258405	0.17%
<b>Total</b>	<b>165</b>	<b>154634952</b>	<b>100%</b>

## (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	0	0	0.00
E-voting at AGM conducted through VC	0	0	0.00
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>

## (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
<b>Total</b>	<b>0</b>	<b>0</b>



**Item No. 3:-**

**Ordinary Business:-**

To appoint a Director in place of Mr. Manish Gupta (holding DIN: 00028196), who retires by rotation and being eligible, offers himself for re-appointment:-

(i) Voted in favour of the Resolution:-

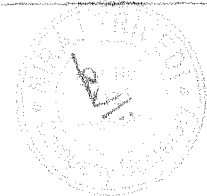
Type of Voting	Number of Members voted	Number of Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	152	154120187	99.75%
E-voting at AGM conducted through VC	4	258400	0.17%
<b>Total</b>	<b>156</b>	<b>154378587</b>	<b>99.92%</b>

(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	6	123230	0.08%
E-voting at AGM conducted through VC	1	5	0.00%
<b>Total</b>	<b>7</b>	<b>123235</b>	<b>0.08%</b>

(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	2	133130
E-voting at AGM conducted through VC	0	0
<b>Total</b>	<b>2</b>	<b>133130</b>



Item No. 4:-

Special Business:- Ordinary Resolution:-

**Ratification of remuneration of Cost Auditors for the Financial Year 2021-2022:-**

(i) Voted in favour of the Resolution:-

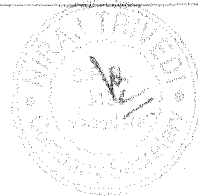
Type of Voting	Number of Members voted	Number of Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	157	154376537	99.83%
E-voting at AGM conducted through VC	4	258305	0.17%
<b>Total</b>	<b>161</b>	<b>154634842</b>	<b>100%</b>

(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	3	10	0.00%
E-voting at AGM conducted through VC	1	100	0.00%
<b>Total</b>	<b>4</b>	<b>110</b>	<b>0.00%</b>

(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
<b>Total</b>	<b>0</b>	<b>0</b>



**Item No. 5:-**

**Special Business:-Special Resolution:-**

To approve raising of funds and issuance of securities by the Company:-

(i) Voted in favour of the Resolution:-

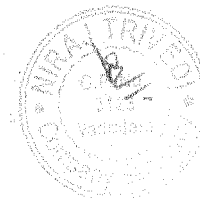
Type of Voting	Number of Members voted	Number of Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	145	153531826	99.29%
E-voting at AGM conducted through VC	5	258405	0.17%
<b>Total</b>	<b>150</b>	<b>153790231</b>	<b>99.46%</b>

(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	15	844721	0.54%
E-voting at AGM conducted through VC	0	0	0.00%
<b>Total</b>	<b>15</b>	<b>844721</b>	<b>0.54%</b>

(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
<b>Total</b>	<b>0</b>	<b>0</b>




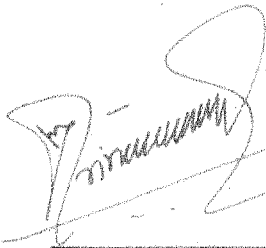
**CS NIRAJ TRIVEDI**  
**PRACTICING COMPANY SECRETARY**

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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 31<sup>st</sup> August, 2021.

Thanking You,

Yours faithfully,



**DATE: 31<sup>ST</sup> AUGUST, 2021**  
**PLACE: VADODARA**

**NIRAJ TRIVEDI**  
**PRACTICING COMPANY SECRETARY**  
**FCS: 3844 (C. P. No.: 3123)**  
**UDIN: F003844C000866191**

**COUNTERSIGNED BY:**  
**FOR GUJARAT AMBUJA EXPORTS LIMITED**



**MANISH GUPTA**  
**CHAIRMAN & MANAGING DIRECTOR**  
**(DIN: 00028196)**