



## 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 : 28<sup>th</sup> September, 2018

To:

BSE Limited

Floor 25, P.J.Towers

Dalal Street

Mumbai – 400 001

**Scrip Code: 500009**

### **Sub: Proceedings of 40<sup>th</sup> Annual General Meeting of the Company held on 27-9-2018**

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) 2015, we wish to inform that the following business were transacted at the 40<sup>th</sup> Annual General Meeting of members of Ambalal Sarabhai Enterprises Limited held on Thursday, the 27<sup>th</sup> September, 2018 at 11.00. a.m at auditorium of Ahmedabad Textile Mills Association, Ashram Road, Ahmedabad.

Ordinary Business:

1. Adoption of Audited Financial Statements(including Consolidated financial statements) for the financial year ended 31<sup>st</sup> March, 2018.
2. Reappointment of Mr. K.Mohandas, a director retiring by rotation.

Special Business:

3. Reappointment of Mr. Anil H Parekh as Whole-Time Director.
4. Reappointment of Mr. Chaula Shastri as Whole-Time Director
5. Reappointment of Mr. Kartikeya Sarabhai As Whole-time Director
6. Reappointment of Mr. Ashwin P Hathi as Independent director
7. Reappointment of Mr. Chandrashekhar Bohra as Independent director
8. Reappointment of Mr. Govind das Zalani as Independent director

The above businesses were transacted through remote e voting and also through Poll conducted at the venue of AGM as required under the Companies Act and SEBI Regulations.

Details of voting results as required under Regulation 44 (3) of the SEBI(LODR) regulations, 2015 shall be sent separately.

Pls take the same on your record.

For Ambalal Sarabhai Enterprises Ltd.



Company Secretary