



GUJARAT AMBUJA EXPORTS LIMITED
NURTURING BRANDS

REF : GAEL\STOCK34\2022\64
Date : 13th August, 2022

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	To, The General Manager- Market Operations BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001
Ref.:- Symbol : GAEL	Ref.:- Security Code: 524226

Sub.:- Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Details of E-voting Results of the 31st Annual General Meeting held on 12th August, 2022

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, 13th April, 2020, 13th January, 2021 and 5th May, 2022 and SEBI Circulars dated 12th May, 2020, 15th January, 2021 and 13th May, 2022, please find enclosed the detailed Voting Results of the 30th 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	12 th August, 2022
Total number of shareholders on record date	83471
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:	63

Resolution required: (Ordinary/ Special) Ordinary	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 March 31, 2022 and the Reports of the Board of Directors and the Auditors thereon for the financial year ended March 31, 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	146418984	146316210	99.9298	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	11926380	10570414	88.6305	10570414	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	70989966	5903476	8.3159	5903460	16	99.9997	0.0003
	Poll		0				0.0000	0.0000
	Postal Ballot (if applicable)						0.0000	
Total		229335330	162790100	70.9834	162790084	16	100.0000	0.0000
Whether resolution is Pass or Not.								Yes



Resolution required: (Ordinary/ Special) Ordinary	Resolution No. 2:- To declare Final Dividend on equity shares 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	146418984	146316210	99.9298	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	11926380	10823248	90.7505	10823248	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	70989966	5903476	8.3159	5903445	31	99.9995	0.0005
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Total		229335330	163042934	71.0937	163042903	31	100.0000	0.0000
Whether resolution is Pass or Not.								Yes

Resolution required: (Ordinary/ Special) Ordinary	Resolution No. 3:- To appoint a Director in place of Mr. Sandeep Agrawal (holding DIN 00027244), who retires by rotation and being eligible, offers himself for re-appointment							
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	146418984	146316210	99.9298	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	11926380	10823248	90.7505	10785981	37267	99.6557	0.3443
	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	70989966	5903474	8.3159	5902778	696	99.9882	0.0118
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Total		229335330	163042932	71.0937	163004969	37963	99.9767	0.0233
Whether resolution is Pass or Not.								Yes



Resolution required: (Ordinary/ Special) Ordinary	Resolution No. 4:- To consider and approve appointment of M/s. Kantilal Patel & Co., Chartered Accountants, (Firm Registration No. 104744W) as Statutory Auditors of the Company and to fix their remuneration								
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	146418984	146316210	99.9298	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	11926380	10823248	90.7505	6453247	4370001	59.6239	40.3761	
	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	70989966	5903476	8.3159	5902780	696	99.9882	0.0118	
	Poll		0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	
Total		229335330	163042934	71.0937	158672237	4370697	97.3193	2.6807	
								Whether resolution is Pass or Not.	Yes

Resolution required: (Ordinary/ Special) Ordinary	Resolution No. 5:- Ratification of remuneration of Cost Auditors for the Financial Year 2022-2023								
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	146418984	146316210	99.9298	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	11926380	10823248	90.7505	10823248	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	70989966	5903476	8.3159	5902470	1006	99.9830	0.0170	
	Poll		0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	
Total		229335330	163042934	71.0937	163041928	1006	99.9994	0.0006	
								Whether resolution is Pass or Not.	Yes



Resolution required: (Ordinary/ Special) Special	Resolution No. 6:- Change in the Object clause of the 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	146418984	146316210	99.9298	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	11926380	10823248	90.7505	10823248	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	70989966	5903472	8.3159	5902685	787	99.9867	0.0133
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	229335330	163042930	71.0937	163042143	787	99.9995	0.0005
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 31st Annual General Meeting of the Equity Shareholders of

GUJARAT AMBUJA EXPORTS LIMITED

(CIN: L15140GJ1991PLC016151)

Held on Friday, the 12th August, 2022, at 11:00 A.M.

Through Video Conferencing ("VC")/Other Audio Visual Means("OAVM").



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 28th May, 2022, 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.



CS NIRAJ TRIVEDI
PRACTICING COMPANY SECRETARY

2. The Notice dated 13th July, 2022, 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 5th May, 2020 read with Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 02/2021 dated 13th January, 2021 and 02/2022 dated 5th May, 2022 (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 (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. IST on Tuesday, 09th August, 2022 and ended on 5:00 p.m. IST on Thursday, 11th August, 2022. 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. Tuesday, 02nd August, 2022, 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	Riya Aswani	

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 31st 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:-

Ordinary Resolution:-

To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the financial year ended March 31, 2022 and the Reports of the Board of Directors and the Auditors thereon for the financial year ended March 31, 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	338	16,27,89,883	99.9999%
E-voting at AGM conducted through VC	2	201	0.0001%
Total	340	16,27,90,084	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	16	0.0000%
E-voting at AGM conducted through VC	0	0	0.0000%
Total	1	16	0.00%

(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	2,52,834
E-voting at AGM conducted through VC	0	0
Total	1	2,52,834



Item No. 2:-

Ordinary Business:-

Ordinary Resolution:-

To declare Final Dividend on equity shares 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	337	16,30,42,702	99.9999%
E-voting at AGM conducted through VC	2	201	0.0001%
Total	339	16,30,42,903	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	3	31	0.0000%
E-voting at AGM conducted through VC	0	0	0.0000%
Total	3	31	0.00%

(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:-

Ordinary Resolution:-

To appoint a Director in place of Mr. Sandeep Agrawal (holding DIN 00027244), 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	335	16,30,04,768	99.9766%
E-voting at AGM conducted through VC	2	201	0.0001%
Total	337	16,30,04,969	99.9767%

(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	4	37,963	0.0233%
E-voting at AGM conducted through VC	0	0	0.0000%
Total	4	37,963	0.0233%

(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	2
E-voting at AGM conducted through VC	0	0
Total	1	2



Item No. 4:-

Ordinary Business:-

Ordinary Resolution:-

To consider and approve appointment of M/s. Kantilal Patel & Co., Chartered Accountants, (Firm Registration No. 104744W) as Statutory Auditors of the Company and to fix their remuneration:-

(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	331	15,86,72,036	97.3192%
E-voting at AGM conducted through VC	2	201	0.0001%
Total	333	15,86,72,237	97.3193%

(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	9	43,70,697	2.6807%
E-voting at AGM conducted through VC	0	0	0.0000%
Total	9	43,70,697	2.6807%

(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
0	0	0



Item No. 5:-

Special Business:-

Ordinary Resolution:-

Ratification of remuneration of Cost Auditors for the Financial Year 2022-2023:-

(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	335	16,30,41,727	99.9992%
E-voting at AGM conducted through VC	2	201	0.0001%
Total	337	16,30,41,928	99.9993%

(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	1,006	0.0007%
E-voting at AGM conducted through VC	0	0	0.0000%
Total	5	1,006	0.0007%

(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:-

Change in the Object clause of the 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	333	16,30,41,942	99.9994%
E-voting at AGM conducted through VC	2	201	0.0001%
Total	335	16,30,42,143	99.9995%

(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	787	0.0005%
E-voting at AGM conducted through VC	0	0	0.0000%
Total	5	787	0.0005%

(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	4
E-voting at AGM conducted through VC	0	0
Total	2	4



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 12th August, 2022.

Thanking You,

Yours faithfully,

DATE: 13TH AUGUST, 2022
PLACE: VADODARA



**Trivedi
Niraj**

Digitally signed by
Trivedi Niraj
Date: 2022.08.13
15:44:34 +05'30'

NIRAJ TRIVEDI
PRACTICING COMPANY SECRETARY
FCS: 3844 (C. P. No.: 3123)
UDIN: F003844D000783370

COUNTERSIGNED BY:
FOR GUJARAT AMBUJA EXPORTS LIMITED

**MANISH
VIJAYKUMAR
R GUPTA**

Digitally signed by MANISH VIJAYKUMAR
GUPTA
DN: c=IN, o=Personal,
2.5.4.20=b879f474f8ae090ee4950c25521f2
52f8d5a207f326d6c9d8d6b15ceb1082616,
postalCode=380060, st=Gujarat,
serialNumber=d2629e9261b5e7415877de
7744da5a57e120e885509ea1201742416de
8881e7, cn=MANISH VIJAYKUMAR GUPTA
Date: 2022.08.13 15:51:07 +05'30'

MANISH GUPTA
CHAIRMAN & MANAGING DIRECTOR
(DIN: 00028196)