



REF : GAEL\STOCK35\2023\55

Date : 02nd September, 2023

BY E-FILING

BSE Limited

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

The National Stock Exchange of India Limited

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

Scrip Code: 524226

Symbol: GAEL

Dear Sir / Madam,

Sub: Regulations 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Details of Voting Results of the 32nd Annual General Meeting (“AGM”) of the Company and Scrutinizers’ Report

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, please find attached herewith the Consolidated Voting Results inclusive of Remote e-voting as well as e-voting during the AGM of the Company which was held on Saturday, 02nd September, 2023 at 11.00 a.m. (IST) through Video Conferencing (VC) along with Consolidated Scrutinizers’ Report received from the Scrutinizer, CS Niraj Trivedi, Practicing Company Secretary.

The Consolidated voting results and the Consolidated Scrutinizer's Report are being uploaded on the website of the Company i.e. www.ambujagroup.com and on the website of Central Depository Services (India) Limited i.e. www.evotingindia.com.

You are requested to take the same on your records.

Thanking you.

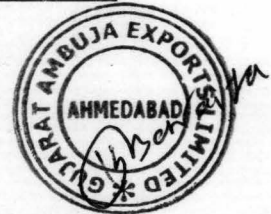
Yours faithfully,

FOR, GUJARAT AMBUJA EXPORTS LIMITED

KALPESH DAVE
COMPANY SECRETARY

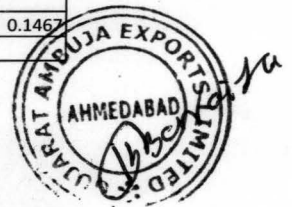
Company Name	GUJARAT AMBUJA EXPORTS LIMITED
Date of the AGM	2 nd September, 2023
Total number of shareholders on record date	88776
No. of shareholders present in the meeting either in person or through Promoters and Promoter Group:	-
Public:	-
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	1
Public:	89

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, 2023 and the Reports of the Board of Directors and the Auditors thereon for the financial year ended March 31, 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	9060957	7827478	86.3869	7827478	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	73855389	107186	0.1451	106886	300	99.7201	0.2799
	Poll		0				0.0000	0.0000
	Postal Ballot (if applicable)						0.0000	
Total		229335330	154250874	67.2600	154250574	300	99.9998	0.0002
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 2022-23.							
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	9060957	7929237	87.5099	7929237	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	73855389	107186	0.1451	106886	300	99.7201	0.2799
	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	154352633	67.3043	154352333	300	99.9998	0.0002
Whether resolution is Pass or Not.								Yes

Resolution required: (Ordinary/ Special) Ordinary	Resolution No. 3:- To appoint a Director in place of Mrs. Sulochana Gupta (DIN: 00028225), who retires by rotation and being eligible, offers herself 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	9060957	7929237	87.5099	7713318	215919	97.2769	2.7231
	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	73855389	107186	0.1451	96607	10579	90.1302	9.8698
	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	154352633	67.3043	154126135	226498	99.8533	0.1467
Whether resolution is Pass or Not.								Yes



Resolution required: (Ordinary/ Special) Special	Resolution No. 4:- Re-appointment of Mr. Manish Gupta (DIN: 00028196) as Chairman and Managing 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	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	9060957	7929237	87.5099	4769440	3159797	60.1500	39.8500	
	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	73855389	107186	0.1451	106763	423	99.6054	0.3946	
	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	154352633	67.3043	151192413	3160220	97.9526	2.0474	
								Whether resolution is Pass or Not.	Yes

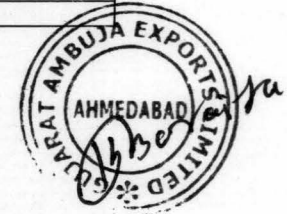
Resolution required: (Ordinary/ Special) Special	Resolution No. 5:- Re-appointment of Mr. Sandeep Agrawal (DIN: 00027244) as Whole-Time Director of the Company								
Whether promoter/ promoter group are interested in the agenda/resolution?	No								
Category	Mode of Voting	No. of shares held (1)	No. 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	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	9060957	7929237	87.5099	7929237	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	73855389	107186	0.1451	106722	464	99.5671	0.4329	
	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	154352633	67.3043	154352169	464	99.9997	0.0003	
								Whether resolution is Pass or Not.	Yes



Resolution required: (Ordinary/ Special) Ordinary	Resolution No. 6:- Ratification of remuneration of Cost Auditors for the Financial Year 2023-24							
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	9060957	7929237	87.5099	7929237	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	73855389	107186	0.1451	106803	383	99.6427	0.3573
	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	154352633	67.3043	154352250	383	99.9998	0.0002

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 32nd Annual General Meeting of the Members of

GUJARAT AMBUJA EXPORTS LIMITED

(CIN: L15140GJ1991PLC016151)

Held on Saturday, 02nd September, 2023, at 11:00 A.M. (IST)

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 05th August, 2023, for the purpose of scrutinizing the e-voting process i.e. remote e-voting and electronic voting during the 32nd Annual General Meeting of the Company ("AGM"), under the provisions of Section 108 of the Companies Act, 2013 ("The Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("The Rules") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. The Notice dated 05th August, 2023 as confirmed by the Board of Directors of the Company was sent to the members 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 General Circular No. 14/2020 dated 08th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 05th May, 2020, 02/2021 dated 13th January, 2021, 21/2021 dated 14th December, 2021, 02/2022 dated 05th May, 2022 and 10/2022 dated 28th December, 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 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05th January, 2023 (collectively referred to as "SEBI Circulars").

3. The Company had availed e-voting facilities both for the remote e-voting and e-voting at the AGM provided by Central Depository Services Limited ("CDSL"). The remote e-voting period commenced at 9:00 a.m. (IST) on Wednesday, the 30th of August, 2023 and ended on 5:00 p.m. (IST) on Friday, the 01st of September, 2023. The Company had provided facilities of remote e-voting and e-voting at the Meeting by members to exercise their right to vote.
4. The members of the Company holding shares as on the cut-off date i.e., Saturday, 26th August, 2023, 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	Mr. Dharmendra Bhaliya	
2	Ms. Janki Dave	



CS NIRAJ TRIVEDI
PRACTICING COMPANY SECRETARY

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 CDSL e-voting system.

7. The Management of the Company is responsible to ensure the compliance with the requirements of the Act and the Rules relating to voting through electronic means by remote e-voting and e-voting at the AGM for the Resolutions contained in the Notice to the 32nd AGM of the Company. My responsibility as a Scrutinizer for the process of electronic means by remote e-voting and e-voting at the AGM is restricted to make 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 Consolidated Scrutinizer's Report on the results of voting through both the remote e-voting and e-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 31st March, 2023 and the Report of the Board of Directors and the Auditors thereon for the Financial year ended 31st March, 2023.

(i) Voted **in favour** of the Resolution: -

Mode of Voting	Number of Members voted	Number of Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	249	15,42,39,384	99.99
E-voting at AGM conducted through VC	4	11,190	0.01
Total	253	15,42,50,574	100%

(ii) Voted **against** the Resolution: -

Mode of Voting	Number of members voted	Number of Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	1	300	0.00%
E-voting at AGM conducted through VC	0	0	0.00%
Total	1	300	0.00%

(iii) **Invalid Votes: -**

Mode of voting	Total number of members whose votes were declared invalid	Total number of Votes cast by them
Remote E-voting	0	0
E-voting at AGM conducted through VC	0	0
Total	0	0



Item No. 2: -

Ordinary Business: -

Ordinary Resolution: -

To declare Final Dividend on equity shares for the financial year 2022-23.

(i) Voted **in favour** of the Resolution: -

Mode of Voting	Number of Members voted	Number of Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	250	15,43,41,143	99.99
E-voting at AGM conducted through VC	4	11,190	0.01
Total	254	15,43,52,333	100%

(ii) Voted **against** the Resolution: -

Mode of Voting	Number of members voted	Number of Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	1	300	0.00%
E-voting at AGM conducted through VC	0	0	0.00%
Total	1	300	0.00%

(iii) **Invalid** Votes: -

Mode of Voting	Total number of members whose votes were declared invalid	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 Mrs. Sulochana Gupta (DIN: 00028225), who retires by rotation and being eligible, offers herself for re-appointment.

(i) Voted in favour of the Resolution: -

Mode of Voting	Number of Members voted	Number of Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	241	15,41,24,945	99.85
E-voting at AGM conducted through VC	3	1,190	00.00
Total	244	15,41,26,135	99.85

(ii) Voted against the Resolution: -

Mode of Voting	Number of members voted	Number of Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	12	2,16,498	00.14
E-voting at AGM conducted through VC	1	10,000	00.01
Total	13	2,26,498	00.15

(iii) Invalid Votes: -

Mode of Voting	Total number of members whose votes were declared invalid	Total number of Votes
Remote E-voting	0	0
E-voting at AGM conducted through VC	0	0
Total	0	0

Note:- Total 255 members have cast their vote in this resolution, of which 2 members being Body Corporates (3,85,599 Shares in aggregate) have voted partially (3,43,136 Shares) in favour of this resolution and for remaining (42,463 Shares) voted against this resolution. Therefore, we have considered them in both categories i.e. members voted in favour of resolution and also members voted in against of the resolution.



Item No. 4: -

Special Business: -

Special Resolution: -

Re-appointment of Mr. Manish Gupta (DIN: 00028196) as Chairman and Managing Director of the Company

(i) Voted **in favour** of the Resolution: -

Mode of Voting	Number of Members voted	Number of Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	190	15,11,81,223	97.94
E-voting at AGM conducted through VC	4	11,190	00.01
Total	194	15,11,92,413	97.95

(ii) Voted **against** the Resolution: -

Mode of Voting	Number of members voted	Number of Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	61	31,60,220	02.05
E-voting at AGM conducted through VC	0	0	0
Total	61	31,60,220	02.05

(iii) **Invalid Votes: -**

Mode of Voting	Total number of members whose votes were declared invalid	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 Mr. Sandeep Agrawal (DIN:00027244) as Whole-Time Director of the Company.

(i) Voted in favour of the Resolution: -

Mode of Voting	Number of Members voted	Number of Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	243	15,43,40,979	99.99
E-voting at AGM conducted through VC	4	11,190	00.01
Total	247	15,43,52,169	100

(ii) Voted against the Resolution: -

Mode of Voting	Number of members voted	Number of Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	8	464	00.00
E-voting at AGM conducted through VC	0	0	00.00
Total	8	464	00.00

(iii) Invalid Votes: -

Mode of Voting	Total number of members whose votes were declared invalid	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: -

Ordinary Resolution: -

Ratification of remuneration of Cost Auditors for the Financial Year 2023-24

(i) Voted in favour of the Resolution: -

Mode of Voting	Number of Members voted	Number of Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	246	15,43,41,060	99.99
E-voting at AGM conducted through VC	4	11,190	00.01
Total	250	15,43,52,250	100

(ii) Voted against the Resolution: -

Mode of Voting	Number of members voted	Number of Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	5	383	00.00
E-voting at AGM conducted through VC	0	0	00.00
Total	5	383	00.00

(iii) Invalid Votes: -

Mode of Voting	Total number of members whose votes were declared invalid	Total number of Votes
Remote E-voting	0	0
E-voting at AGM conducted through VC	0	0
Total	0	0



CS NIRAJ TRIVEDI
PRACTICING COMPANY SECRETARY

9. It is to be noted:

- a. The members who abstained from voting were not considered; and
- b. The Members whose share were already transferred to IEPF account were not considered.

10. The electronic data and all other relevant records relating to the remote e-voting and e-voting at the AGM is under my safe custody and will be handed over to the Company Secretary & Compliance Officer of the Company for safe keeping as provided in the Act read with the relevant rules and regulations.

11. You may accordingly declare the result of above Resolutions for the Annual General Meeting of the Company held on 02nd September, 2023.

Thanking You,
Yours faithfully,

DATE: 02ND SEPTEMBER, 2023
PLACE: VADODARA



NIRAJ TRIVEDI
PRACTICING COMPANY SECRETARY
FCS: 3844 (C. P. No.: 3123)
UDIN: F003844E000922718

COUNTERSIGNED BY: -
FOR, GUJARAT AMBUJA EXPORTS LIMITED

KALPESH DAVE
COMPANY SECRETARY & COMPLIANCE OFFICER

