



GUJARAT AMBUJA EXPORTS LIMITED

NURTURING BRANDS

REF : GAEL\STOCK\2022\55

Date : 22nd July, 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 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:- Submission of copies of Newspaper Notice of Annual General Meeting and Book Closure

Dear Sir/Madam,

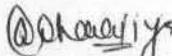
Pursuant to Regulations 30 and 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we enclose herewith copies of newspaper notice of Annual General Meeting to be held on Friday, 12th August, 2022 and closure of Register of Members & Share Transfer Books from Wednesday, 3rd August, 2022 to Friday, 12th August, 2022 (both days inclusive) for the purpose of the Annual General Meeting for the financial year ended on 31st March, 2022, published in English newspaper "The Indian Express" and in Vernacular newspaper in vernacular language "Financial Express" on 22nd July, 2022.

You are requested to take the same on your records.

Thanking you.

Yours faithfully,

For, GUJARAT AMBUJA EXPORTS LIMITED


CHETNA DHARAJIYA
COMPANY SECRETARY



Encl: As above

5 GUJARAT

Bachchan's Gujarati debut in August release

Ahmedabad: Bollywood actor Amitabh Bachchan will make his Gujarati debut in comedy film, Fakt Mahilao Maate, slated for release on August 19.

Writer and director Jay Bodas said, "He plays a cameo, a Gujarati character. No matter how small the role is, people are going to love it."

The trailer shows the life of a 28-year-old middle-class man, Chintan Parikh, played by Yash Soni, and has Bachchan's narration.

"Through his voice, he takes a very satirical and humorous take on Yash Soni's character in the film," said Bodas.

According to Anand Pandit, producer of the film, "His perfect Gujarati diction took me by surprise. Though I suggested that we could dub his portions, he said, 'you first see my work.'" **ENS**



SHOT IN THE ARM

A senior citizen gets his precautionary vaccine shot against Covid-19 during a community vaccination camp held at a residential society in Ahmedabad's Bodakdev. *Nirmal Harindran*

Cannot insist on relocating ICUs in existing hospitals: Fire agency to HC

EXPRESS NEWS SERVICE
AHMEDABAD, JULY 21

RESPONDING TO the Gujarat High Court's directives with respect to fire safety in hospitals, the Ahmedabad Fire and Emergency Services (AFES) Wednesday told the court that relocating ICUs "cannot be insisted" in the hospitals having ICUs as it requires structural changes in the existing premises.

The high court on June 30, while hearing a public interest litigation on fire safety, had directed the state "to take immediate steps" to ensure compliance of its detailed order of December 2020 which had issued a number of directions to ensure fire safety in "hospitals, especially for the ICUs".

In the order dated December 15, 2020, a division bench of the HC had directed that ICU should preferably be located "only on the ground floor", have alternate exits wide enough to roll the beds out in the event of necessity.

The court had also issued directives such as monthly servicing of heavy load equipment such as ventilators and air conditioners, and that glass facades of the hospital buildings "should not be permitted in any event", with such facades removed forthwith.

The bench had also held that certain officers should be fixed with accountability and responsibility.

The AFES, in its affidavit dated July 20 and filed through its in-charge chief fire officer Jayesh Khadia, submits that "in the new hospital building, which

would be constructed hereinafter, the above-referred condition (of locating ICUs in the ground floor) can be observed."

The affidavit also submits that with respect to the issue of glass facades, "it is observed by the officer of the fire department of the corporation that in most of the hospitals having ICU within city limit of Ahmedabad, the staircase are not covered by glass facades" and henceforth, at the time of issuance of fire NOC, fire department officer "would see to it that the hospital is having adequate approach of the fire-fighting equipment and machineries and only after examining such aspects, the fire NOC would be issued."

With respect to fixing accountability and responsibility of officers, AFES submitted that "it would not be proper to fix the

responsibility and/or accountability to anybody with respect to an incident which is result of an accident," since occurrence of fire is a result of an "unwarranted accident and such accident can take place even in the building which is having valid fire NOC."

The HC is due to take up the PIL for further hearing on Friday, July 22.

Meanwhile, Ahmedabad Hospitals and Nursing Homes Association (AHNA) had, on July 19, opposed notices issued to health establishments by AFES along with the estate department of AMC, seeking compliance of Gujarat HC's December 15, 2020 directives. AHNA had announced that they will be forced to shut down their ICUs if these "unscientific directions" are not withdrawn.

COVID COUNT

816 NEW CASES AND TWO DEATHS

Gujarat reported 816 new cases of Covid-19 on Thursday, taking the overall tally to 12,45,824, while two more patients succumbed to the infection in the state, the Health Department said. With two more coronavirus-related deaths reported during the day, the toll rose to 10,956, it said.

Water level rises in dams, 20 in Kutch filled to 68 pc

ADITIRAJA
VADODARA, JULY 21

AFTER HEAVY rainfall in most parts of the state over the past three weeks, dams in Gujarat have recorded a rise in water levels, especially 20 dams in Kutch that have seen a significant rise to record 68.17 per cent of their gross capacity from 19.70 per cent on June 29, according to the statistics of the Water Resources and Water Supply Department.

Of the 20 dams in Kutch, 13 are full and the region has a total storage of 226.68 MCM (million cubic metre), up from 62.14 MCM gross water recorded on June 29.

South Gujarat, which has 13 dams, has recorded 70.58 per cent filling until Thursday with six dams being full. The dams have a total of 6,097.19 MCM of gross storage, which is 2,519 MCM higher than the storage of 3,567.43 MCM recorded on July 21 last year. On June 29, just before Gujarat received rain, dams in South Gujarat recorded 41.81% filling with 3,606.38 MCM gross storage.

Navsari district, which witnessed floods last week has recorded 100 per cent gross storage of the 48.63 MCM designed capacity while Bharuch has recorded 95.2 per cent.

In Central Gujarat, which received heavy rain in districts like Chhota Udepur and Panchmahal, 17 dams recorded a total percentage filling of 42.81 per cent with a gross storage of 992.81 MCM on Thursday,



Of the 20 dams in Kutch, 13 are full and the region has a total storage of 226.68 MCM (million cubic metre), up from 62.14 MCM gross water recorded on June 29. *File*

which is 117.33 MCM higher than the available storage on the same day last year. On June 29, Central Gujarat recorded 32.61% filling and 760 MCM storage. Only one dam in Central Gujarat has been full.

The Sardar Sarovar Dam located in Narmada district was filled to 56.81 per cent capacity on Thursday, with a gross storage of 5,374.54 MCM from 44.6 per cent capacity on June 29. The dam has a gross storage capacity of 9,460 MCM by design, of which 5,760 MCM is the live storage capacity. The water level stood at 121.71 metres on Wednesday, while full reservoir level is 138.68 metres.

Dams in North Gujarat that recorded 11.45 per cent storage on June 29, increased to 20.90 per cent. As many as 15 dams in North Gujarat have a total gross

storage capacity of 1,929.29 Million Cubic Metres (MCM), out of which the current gross storage is 403.25 MCM (220.87 MCM on June 29). North Gujarat is the only zone in the state that has recorded a deficit of 46.92 MCM on Thursday as compared to the gross storage last year.

According to the data, North Gujarat dams had collective water storage of 450.17 MCM on July 21, 2021. On May 31 this year, North Gujarat had 242.88 MCM gross water storage. Banaskantha district has recorded the lowest filling percentage of dams currently at 4.91 per cent.

Saurashtra's 141 dams have a collective filling of 54.43 per cent and gross storage of 1408.88 MCM, up from 22.99% with 595.11 MCM on June 29 this year. The region has 11 dams completely filled following the spell of rain.

EC officials on 2-day state visit ahead of polls

AVINASH NAIR
AHMEDABAD, JULY 21

IN PREPARATION for the Gujarat Assembly elections, a team of Election Commission officials will visit the state Friday and Saturday, official sources said Thursday.

The team will participate in two workshops related to First-Level Checks (FLC) of Electronic Voting Machines (EVMs) and Electoral Rolls where state government officials including district collectors will participate.

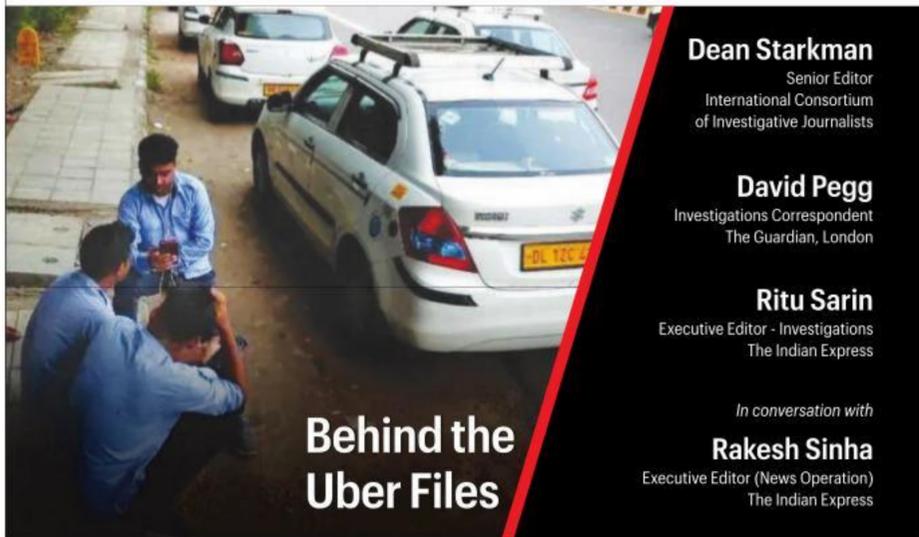
"There are two workshops. One is for EVMs and the second is for Electoral Rolls. On the first day, training for EVMs will be held for 22 districts," P Bharathi, Chief Electoral Officer of Gujarat, told The Indian Express.

These 22 districts will be conducting FLCs from August 1 onwards. The Election Commission had earlier scheduled the FLCs for EVMs and VVPATS for all districts on July 11 but was cancelled due to heavy rain and flood situation. Subsequently, FLCs for 11-odd districts were held in July 15.

"On Saturday, all district collectors will participate in the workshop for electoral rolls," Bharathi added. The EC is scheduled to organise a special voter enrollment drive from August 1, based on which the electoral rolls will be finalised.

The EC has already stated that those who turn 18 years on October 1 can enroll themselves and will be eligible to cast votes during the upcoming assembly polls. The final electoral list that will be used in Gujarat elections will be finalised on October 1.

EXPRESS
explained.Live



Dean Starkman
Senior Editor
International Consortium
of Investigative Journalists

David Pegg
Investigations Correspondent
The Guardian, London

Ritu Sarin
Executive Editor - Investigations
The Indian Express

In conversation with

Rakesh Sinha
Executive Editor (News Operation)
The Indian Express

Behind the Uber Files

The Uber Files are a leak of 182 gigabytes of data that were obtained by The Guardian newspaper from an anonymous source and shared with ICIJ and its media partners from 30 countries, including The Indian Express.

Dean Starkman, Senior Editor of the International Consortium of Investigative Journalists (ICIJ); David Pegg, Investigations correspondent of The Guardian, London & Ritu Sarin, Executive Editor - Investigations of The Indian Express will take you behind the scenes of this global investigative project. And reveal how a small ride-hailing firm in San Francisco bypassed laws, disregarded safety and used aggressive lobbying to thwart scrutiny and become a global behemoth.

They will be in conversation with Rakesh Sinha, Executive Editor (News Operation) of The Indian Express.

25 July 2022

06:00 PM

To register, SCAN



To register, SMS - IEEXP <space> "IE" <space> "Your name and email ID" to 56161
Confirmation SMS will be your registration

Associate Partner
YOJNA IAS

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GUJARAT AMBUJA EXPORTS LIMITED

CIN - L15140GJ1991PLC016151

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Phone : 079-61556677, Fax : 079-61556678

Email Id : info@ambujagroup.com, Website : www.ambujagroup.com

NOTICE OF THE 31ST ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE ETC.

Notice is hereby given that:

- the 31st Annual General Meeting of the Members of the Company ("31st AGM") will be convened on Friday, 12th August, 2022 at 11:00 a.m. IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility to transact the Ordinary and Special Business, as set out in the Notice of the 31st AGM, in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed there under ("Act") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations") read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021 and 02/2022 dated 8th April, 2020, 13th April, 2020, 5th May 2020, 13th January, 2021 and 5th May 2022, respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, 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 13th May, 2022 ("SEBI Circulars") issued by the Securities and Exchange Board of India ("SEBI Circulars"), without the physical presence of the Members at a common venue.
- in terms of MCA Circulars and SEBI Circulars, the Notice of the 31st AGM and the Annual Report for the year 2021-2022 including the Audited Financial Statements for the year ended 31st March, 2022 ("Annual Report") has been sent by email to those Members whose email addresses are registered / updated with the Company / Depository Participant(s). The requirements of sending physical copy of the Notice of the 31st AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circulars.
- in compliance with Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, Regulation 44 of the SEBI Regulations (as amended from time to time) and SS-2 issued by the Institute of Company Secretaries of India, the Company has fixed Tuesday, 2nd August, 2022, as the "cut-off date" to determine the eligibility to vote by remote e-Voting, for participation or e-Voting at the AGM. The Company is pleased to provide its Members the facility, holding shares either in physical form or in dematerialized form, as on the cut-off date, i.e. 2nd August, 2022, to cast their vote electronically on the Ordinary and Special Businesses, as set out in the Notice of the 31st AGM through electronic voting system ("remote e-Voting") or through the e-Voting system of Central Depository Services (India) Limited ("CDSL") during the 31st AGM. All the members are informed that:
 - the Ordinary and Special Businesses, as set out in the Notice of the 31st AGM, will be transacted through voting by electronic means;
 - the remote e-Voting shall commence on Tuesday, 9th August, 2022 at 9:00 a.m. IST;
 - the remote e-Voting shall end on Thursday, 11th August, 2022 at 5:00 p.m. IST;
 - the cut-off date, for determining the eligibility to vote through remote e-Voting or through the e-Voting system during the 31st AGM is 12th August, 2022;
 - any person, who becomes Member of the Company after sending the Notice of the 31st AGM by email and holding shares as on the cut-off date i.e. 2nd August, 2022, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com or Share Transfer Agent's E-mail Id at jayvijay@ambujagroup.com;
 - Members may note that: a) the remote e-Voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently; b) the Members who have cast their vote by remote e-Voting prior to the 31st AGM may participate in the 31st AGM through VC / OAVM facility but shall not be entitled to cast their vote again through the e-Voting system during the 31st AGM; c) the Members participating in the 31st AGM and who had not cast their vote by remote e-Voting, shall be entitled to cast their vote through e-Voting system during the 31st AGM; d) a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-Voting, participating in the 31st AGM through VC/OAVM Facility and e-Voting during the 31st AGM; and e-Voting rights of the Members shall be in proportion to their shares in the paid up equity share capital of the Company as on the cut-off date i.e. Tuesday, 2nd August, 2022;
 - the Notice of the 31st AGM and the Annual Report are available on the website of the Company at www.ambujagroup.com and the websites of BSE Limited and National Stock Exchange of India Limited i.e. www.bseindia.com and www.nseindia.com respectively. The Notice of the 31st AGM is also available on the website of CDSL at <https://www.evotingindia.com>;
 - in case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the help section of www.evotingindia.com/Help.jsp or call on +91-22-23058542 or +91-22-23058543 during business hours or send a request at helpdesk.evoting@cdslindia.com or contact Mr. Rakesh Dalvi, Manager at Central Depository Services (India) Limited, Marathon Futurex, A Wing, 25th Floor, N. M. Joshi Marg, Lower Parel, Mumbai - 400 013, who will also address the grievances connected with the voting by electronic means. Members may also write to the Company Secretary at email id: cs@ambujagroup.com; and
 - those Members holding shares in physical form, whose email addresses are not registered with the Company, may register their email address by sending, scanned copy of a signed request letter mentioning name, folio number and complete address, self attested scanned copy of the PAN Card and self attested scanned copy of AADHAR card in support of the address of the Member as registered with the Company, by email to jayvijay@ambujagroup.com. Members holding shares in demat form can update their email address with their Depository Participant. Members can also get their Email Id and other details registered by following the steps as mentioned on the website of the Company at www.ambujagroup.com.
- the Register of Members and the Share Transfer books of the Company will remain closed from 3rd August, 2022 to 12th August, 2022 (both days inclusive) for the purpose of the 31st AGM of the members of the Company scheduled to be convened on Friday, 12th August, 2022 at 11:00 a.m. IST through video Conference / Other Audio Visual Means.
- Shri Niraj Trivedi, Practicing Company Secretary, Vadodara has been appointment as Scrutinizer for conducting the remote e-Voting process in a fair and transparent manner.
- pursuant to the provisions of Sections 134 and 136 of the Act, the Reports and Accounts and related information is available for inspection by the Members in electronics mode. Shareholders may write to the Company at investor-jcs@ambujagroup.com in that regard, by mentioning "Request for Inspection" in the subject of the email.

Date : 21st July, 2022
Place : Ahmedabad

For Gujarat Ambuja Exports Limited
Sd/-
Manish Gupta
Chairman & Managing Director
(DIN : 00028196)

