



Ambalal Sarabhai Enterprises Limited

Registered Office
Shantisadan,
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Ahmedabad-380001.

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29th September, 2016

To:

BSE Limited

Floor 25, P.J.Towers

Dalal Street

Mumbai – 400 001

Scrip Code: 500009

Sub: Proceedings of 38th Annual General Meeting of the Company held on 29-9-2016

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 38th Annual General Meeting of members of Ambalal Sarabhai Enterprises Limited held on Thursday, the 29th September, 2016 at 10.30. 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 31st March, 2016.
2. Reappointment of Ms. Chaula Shastri, a director retiring by rotation.
3. Reappointment of M/s. Sorab S Engineer & Co. Chartered Accountants, Mumbai, as Auditors of the Company.


The resolution proposed under Special business relating to change of name of the company was not moved and was dropped.

The above businesses were transacted through remote 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

CIN No. : L52100GJ1978PLC003159