



GUJARAT AMBUJA EXPORTS LIMITED

CIN - L15140GJ1991PLC016151

Regd. Off.: "AMBUJA TOWER", Opp. Memnagar Fire Station, P. O. Navjivan,
Navrangpura, Ahmedabad-380 014. Phone: 079-26423316-20, Fax: 079-26423079
Email: info@ambujagroup.com, Website: www.ambujagroup.com

REF : GAEL\STOCK28\2016\70

Date : 10th September, 2016

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.:- E-voting Results of the 25th Annual General Meeting held on 10th September, 2016

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed the detailed Voting Results of the 25th Annual General Meeting (AGM) of the Company along with Consolidated Scrutinizer's Report on remote e-voting & poll at AGM. The same shall also be uploaded on Website of the Company and CDSL.

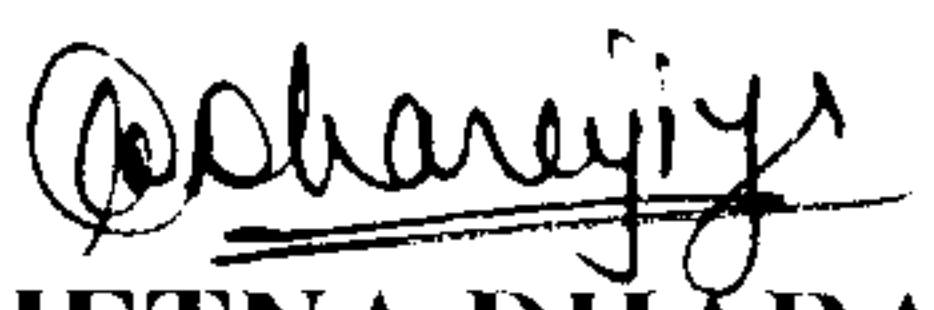
All the resolutions contained in the Notice of the AGM were passed by the shareholders, with requisite majority.

You are requested to take note of the same and to inform members accordingly.

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	10th September, 2016
Total number of shareholders on record date	51616
No. of shareholders present in the meeting either in person or	103
Promoters and Promoter Group:	4
Public:	99
No. of Shareholders attended the meeting through Video	Not Applicable
Promoters and Promoter Group:	
Public:	

Resolution required: (Ordinary/ Special)	Resolution No : 1 - Ordinary Resolution - To receive, consider and adopt: the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2016, the Reports of the Board of Directors and Auditors thereon, the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2016.							
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	99564393	99564393	100.0000	99564393	0	100.0000	0.0000
	Poll		0	0.0000	00	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	392978	162352	41.3133	162352	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	38394504	377033	0.9820	376873	160	100.0000	0.0000
	Poll		6387	0.0166	6387	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Total		138351875	100110165	72.3591	100110005	160	99.9998	0.0002



Resolution required: (Ordinary/ Special)	Resolution No : 2 - Ordinary Resolution - To confirm the payment of interim dividend on Equity Shares for the Financial Year 2015-16 as final dividend for the Financial Year 2015-16.							
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	99564393	99564393	100.0000	99564393	0	100.0000	0.0000
	Poll		0	0.0000	00	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	392978	162352	41.3133	162352	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	38394504	377033	0.9820	376883	150	100.0000	0.0000
	Poll		6387	0.0166	6387	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Total		138351875	100110165	72.3591	100110015	150	99.9999	0.0001

Resolution required: (Ordinary/ Special)	Resolution No : 3 - Ordinary Resolution - To appoint a Director in place of Shri Mohit Gupta (holding DIN 00028282), 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	99564393	99564393	100.0000	99564393	0	100.0000	0.0000
	Poll		0	0.0000	00	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	392978	162352	41.3133	162352	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	38394504	377033	0.9820	376873	160	100.0000	0.0000
	Poll		6387	0.0166	5785	602	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Total		138351875	100110165	72.3591	100109403	762	99.9992	0.0008



Resolution required: (Ordinary/ Special)	Resolution No : 4 - Ordinary Resolution - To appoint a Director in place of Shri 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	99564393	99564393	100.0000	99564393	0	100.0000	0.0000
	Poll		0	0.0000	00	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	392978	162352	41.3133	162352	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	38394504	377033	0.9820	376873	160	100.0000	0.0000
	Poll		6387	0.0166	5887	500	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Total		138351875	100110165	72.3591	100109505	660	99.9993	0.0007

Resolution required: (Ordinary/ Special)	Resolution No : 5 - Ordinary Resolution - To ratify appointment of M/s. Kantilal Patel & Co. (Firm Registration No. 104744W), Chartered Accountants, as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting till the conclusion of the twenty sixth Annual General Meeting 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	99564393	99564393	100.0000	99564393	0	100.0000	0.0000
	Poll		0	0.0000	00	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	392978	162352	41.3133	162352	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	38394504	377033	0.9820	376883	150	100.0000	0.0000
	Poll		6387	0.0166	6285	102	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Total		138351875	100110165	72.3591	100109913	252	99.9997	0.0003



Resolution required: (Ordinary/ Special)	Resolution No : 6 - Ordinary Resolution - Appointment of Shri Vishwavir Saran Das (holding DIN 03627147) as an Independent 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	99564393	99564393	100.0000	99564393	0	100.0000	0.0000
	Poll		0	0.0000	00	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	392978	162352	41.3133	162352	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	38394504	377033	0.9820	376873	160	100.0000	0.0000
	Poll		6387	0.0166	6387	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Total		138351875	100110165	72.3591	100110005	160	99.9998	0.0002

Resolution required: (Ordinary/ Special)	Resolution No : 7 - Ordinary Resolution - Appointment of Shri Sandeep Singhi (holding DIN 01211070) as an Independent 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	99564393	99564393	100.0000	99564393	0	100.0000	0.0000
	Poll		0	0.0000	00	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	392978	162352	41.3133	162352	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	38394504	377033	0.9820	376873	160	100.0000	0.0000
	Poll		6387	0.0166	6285	102	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Total		138351875	100110165	72.3591	100109903	262	99.9997	0.0003



Resolution required: (Ordinary/ Special)	Resolution No : 8 - Ordinary Resolution - Ratification of remuneration of Cost Auditors for the Financial Year 2016-17							
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	99564393	99564393	100.0000	99564393	0	100.0000	0.0000
	Poll		0	0.0000	00	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	392978	162352	41.3133	162352	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	38394504	377033	0.9820	376883	150	100.0000	0.0000
	Poll		6387	0.0166	6387	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Total		138351875	100110165	72.3591	100110015	150	99.9999	0.0001



**CONSOLIDATED SCRUTINIZER'S REPORT
(E-Voting & Poll)**

[Pursuant to Section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended]

To

The Chairman

Of 25th Annual General Meeting of the Members of
GUJARAT AMBUJA EXPORTS LIMITED held at

H. T. Parekh Hall, 1st Floor,
Ahmedabad Management Association (AMA),
AMA Complex, Dr. Vikram Sarabhai Marg,
Vastrapur, Ahmedabad - 380 015.

On Saturday, the 10th September, 2016 at 11:00 a.m.

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 30th July, 2016, for the purpose of:
 - (i). Scrutinizing the E-Voting process (Remote E-Voting) 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 (Rules) and
 - (ii). Poll through Polling Papers under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the said Rules, on the resolutions contained in the Notice to the 25th Annual General Meeting (AGM) of the Equity Shareholders of the Company held on the Saturday, the 10th September, 2016 at 11:00 a.m.
2. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting i.e. by Remote E-Voting and voting by Poll at the AGM for the resolutions contained in the Notice to the 25th AGM of the Equity Shareholders of the Company. My responsibility as a Scrutinizer for the process of voting through electronic means i.e. through Remote E-Voting and also through Poll at AGM is restricted to make a consolidated 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 **M/s. Central Depository Services (India) Limited (CDSL)**, the agency authorized under the Rules and on voting by Poll at the AGM.



CS NIRAJ TRIVEDI

B.Com, FCS, ACIS (U.K.), DLP, LLB (Spl.), PGDCL
Practicing Company Secretary

3. The Company had availed the Remote E-Voting facility provided by **Central Depository Services (India) Limited (CDSL)**, for conducting the Remote E-Voting by the shareholders of the Company. The Remote E-Voting period commenced at 9:00 a.m. on 7th September, 2016 and ended on 5:00 p.m. on 9th September, 2016. The Company had provided facilities of Remote E-Voting and Poll was also taken at the meeting by members to exercise their right to vote.
4. I, as a Scrutinizer for scrutinizing the entire voting process carried out by electronic means and by poll at the Annual General Meeting have issued two separate Scrutinizer's Reports both dated 10th September, 2016.
5. I submit herewith my Consolidated Scrutinizer's Report on the results of voting through electronic mode and voting through poll as under:-

Item No. of the Notice	Votes in Favour of the Resolution		Votes Against the Resolution		Invalid / abstained Votes
	Nos.	% of Total Number of Valid Votes cast (Favour and Against)	Nos.	% of Total Number of Valid Votes cast (Favour and Against)	Nos.
Item No. 1: Ordinary Business: To receive, consider and adopt: Audited Financial Statements, Reports of the Board of Directors and Auditors; Audited Consolidated Financial Statement for the Financial Year ended 31 st March, 2016.	10,01,10,005	100	160	0.00	560
Item No. 2: Ordinary Business: To confirm the payment of interim dividend on Equity Shares for the Financial Year ended 2015 – 16 as final dividend for Financial Year 2015 – 16.	10,01,10,015	100	150	0.00	560

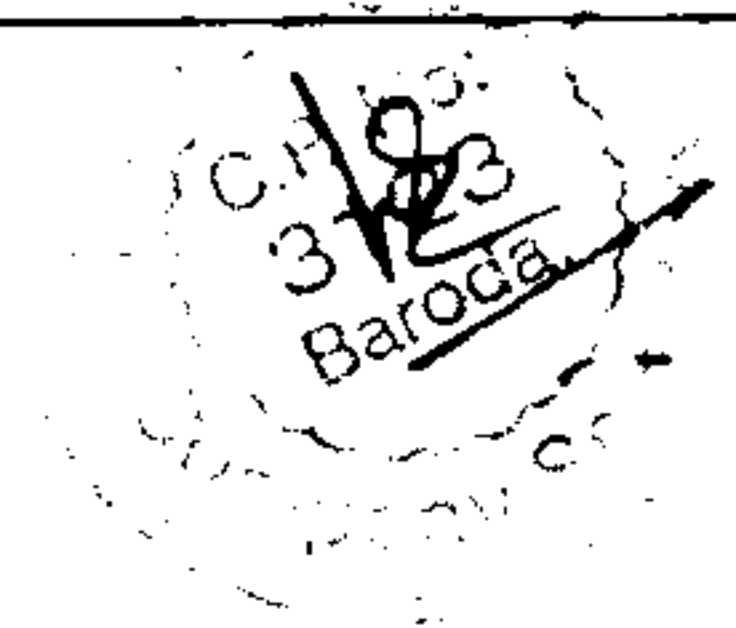


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B.Com, FCS, ACIS (U.K.), DLP, LLB (Spl.), PGDCL
Practicing Company Secretary

Item No. 3: Ordinary Business: Re-appointment of Shri Mohit Gupta (holding DIN 00028282) who retires by rotation.	10,01,09,403	100	762	0.00	560
Item No. 4: Ordinary Business: Re-appointment of Shri Sandeep Agrawal (holding DIN 00027244) who retires by rotation.	10,01,09,505	100	660	0.00	560
Item No. 5: Ordinary Business: Ratification of appointment of Statutory Auditors and fixing their remuneration.	10,01,09,913	100	252	0.00	560
Item No. 6: Special Business: Ordinary Resolution: Appointment of Shri Vishwavir Saran Das (holding DIN 03627147) as an Independent Director of the Company.	10,01,10,005	100	160	0.00	560
Item No. 7: Special Business: Ordinary Resolution: Appointment of Shri Sandeep Singhi (holding DIN 01211070) as an Independent Director of the Company.	10,01,09,903	100	262	0.00	560
Item No. 8: Special Business: Ordinary Resolution: Ratification of remuneration of Cost Auditors for the Financial Year 2016 – 17.	10,01,10,015	100	150	0.00	560

The invalid votes are not considered for the purpose of calculating the percentage.



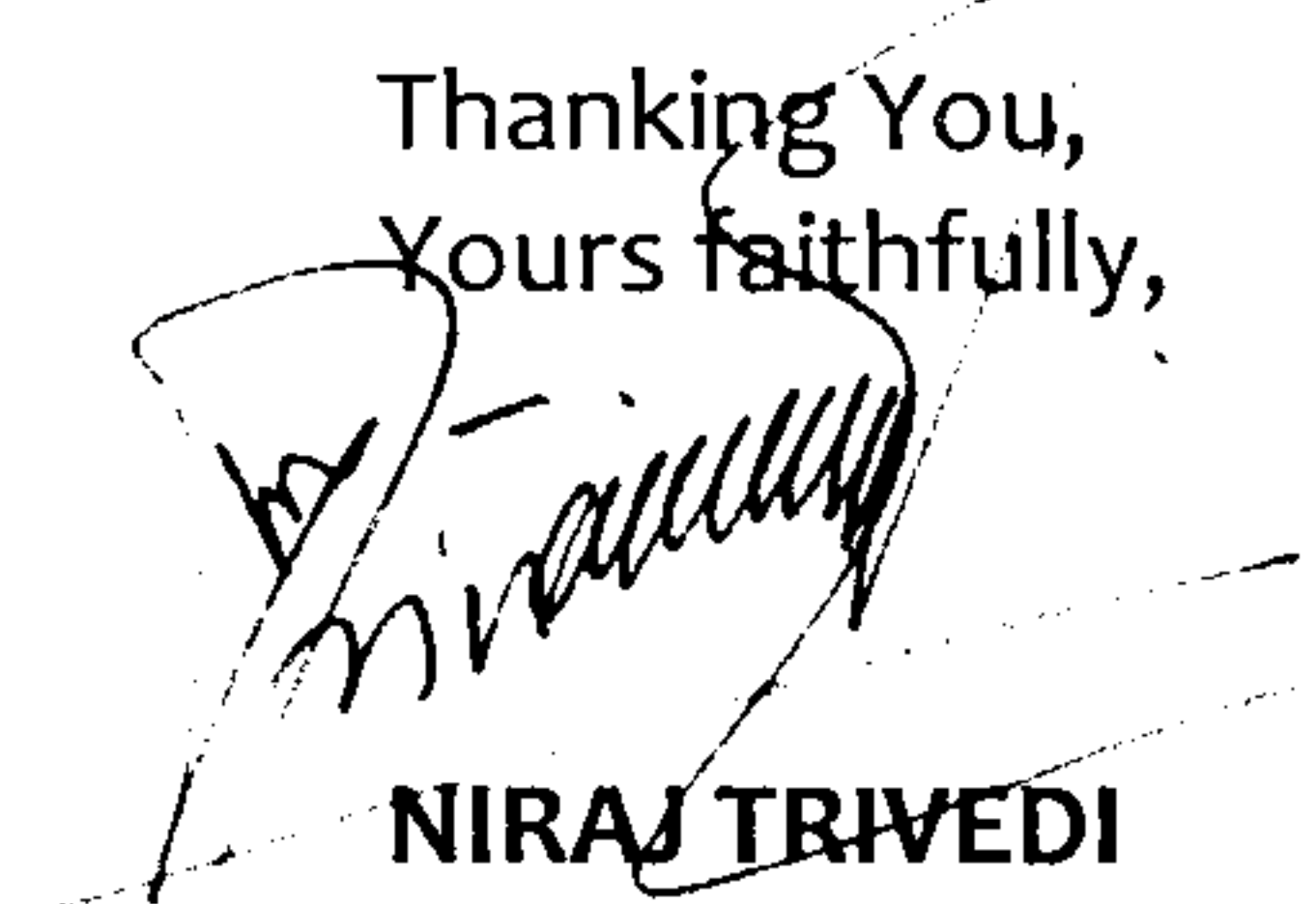
CS NIRAJ TRIVEDI

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Practicing Company Secretary

6. 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.

Thanking You,
Yours faithfully,


NIRAJ TRIVEDI

Practicing Company Secretary
FCS – 3844 (CP No. 3123)



Place: Ahmedabad

Date: 10th September, 2016.

Countersigned by:
FOR GUJARAT AMBUJA EXPORTS LIMITED




Vijaykumar Gupta
(Chairman of 25th Annual General Meeting)