



GUJARAT AMBUJA EXPORTS LIMITED

CIN - L15140GJ1991PLC016151

Regd. Off.: "Ambuja Tower", Opp. Sindhu Bhavan, Sindhu Bhavan Road, Bodakdev,
P.O. Thaltej, Ahmedabad - 380 059. Phone: +91 79 - 61556677, Fax: +91 79 - 61556678
Email Id: info@ambujagroup.com, Website: www.ambujagroup.com

REF : GAEL\STOCK29\2017\78

Date : 9th September, 2017

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 26th Annual General Meeting held on 9th September, 2017

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 26th Annual General Meeting (AGM) of the Company along with Consolidated Scrutinizer's Report on remote e-voting & poll conducted 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.

Consolidated Report of the Scrutinizer is also enclosed herewith.

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

Thanking you.

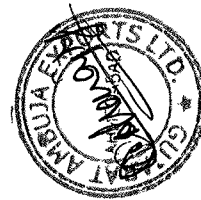
Yours faithfully,

FOR GUJARAT AMBUJA EXPORTS LIMITED


CHETNA DHARAJIYA
COMPANY SECRETARY

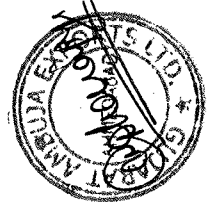


Encl.: As above



Company Name	GUJARAT AMBUJA EXPORTS LIMITED
Date of the AGM	9th September, 2017
Total number of shareholders on record date	50812
No. of shareholders present in the meeting either in person or Promoters and Promoter Group:	4
Public:	113
No. of Shareholders attended the meeting through Video	Not Applicable
Promoters and Promoter Group:	0
Public:	0

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, 2017, the Reports of the Board of Directors and Auditors thereon for the financial year ended 31st March, 2017.									
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	75616951	31008468	100.0000	31008468	0	100.0000	0.0000		
	Poll		44608483	100.0000	44608483	0	100.0000	0.0000		
	Postal Ballot (if applicable)									
Public- Institutions	E-Voting	620503	614332	99.0100	614332	0	100.0000	0.0000		
	Poll		0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)									
Public- Non Institutions	E-Voting	77805	74155	100.0000	73496	659	99.1100	0.8900		
	Poll		3650	100.0000	3650	0	100.0000	0.0000		
	Postal Ballot (if applicable)									
Total		76315259	76309088	99.9900	76308429	659	100.0000	0.0000		

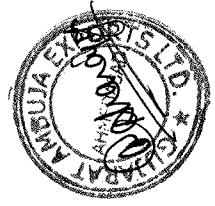


Resolution No : 2 - Ordinary Resolution - To declare Final Dividend on equity shares for the financial year 2016-17.									
Resolution required: (Ordinary/ Special)	No								
Whether promoter/ promoter group are interested in the agenda/resolution?	No								
Category	Mode of Voting	No. of shares 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	75616951	31008468	41.0073	31008468	0	100.0000	0.0000	
	Poll		44608483	58.9927	44608483	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	
Public- Institutions	E-Voting	620503	620503	0.0000	620503	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	77805	74155	95.3088	73505	650	99.1200	0.8800	
	Poll		3650	4.6912	3650	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	
	Total	76315259	76315259	100.0000	76314609	650	100.0000	0.0000	

Resolution No : 3 - Ordinary Resolution - To appoint a Director in place of Shri Vijaykumar Gupta (holding DIN 00028173), who retires by rotation and being eligible, offers himself for re-appointment.									
Resolution required: (Ordinary/ Special)	Yes								
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes								
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	75616951	31008468	41.0073	31008468	0	100.0000	0.0000	
	Poll		44608483	58.9927	44608483	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	
Public- Institutions	E-Voting	620503	620503	100.0000	620503	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	77805	74155	95.3088	73505	650	99.1200	0.8800	
	Poll		3650	4.6912	3650	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	
	Total	76315259	76315259	100.0000	76314605	650	100.0000	0.0000	



Resolution required: (Ordinary/ Special)	Resolution No : 4 - Ordinary Resolution - To appoint a Director in place of Smt. Sulochana Gupta (holding DIN 00028225), who retires by rotation and being eligible, offers herself for re-appointment.									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
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	75616951	31008468	41.0073	31008468	0	100.0000	0.0000		
	Poll		44608483	58.9927	44608483	0	100.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000		
Public- Institutions	E-Voting	620503	620503	100.0000	620503	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	77805	74155	95.3088	73501	654	99.1200	0.8800		
	Poll		3650	4.6912	3650	0	100.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000		
Total		76315259	76315259	100.0000	76314605	654	100.0000	0.0000		
Resolution required: (Ordinary/ Special)	Resolution No : 5 - Ordinary Resolution - To consider and approve appointment of M/s. Arpit Patel & Associates (Firm Registration No. 144032W), Chartered Accountants, as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting till the conclusion of the 31st (Thirty first) Annual General Meeting to be held in the year 2022 (subject to ratification of their appointment by the members at every 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	75616951	31008468	41.0073	31008468	0	100.0000	0.0000		
	Poll		44608483	58.9927	44608483	0	100.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000		
Public- Institutions	E-Voting	620503	620503	100.0000	620503	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	77805	74155	95.3088	73501	654	99.1200	0.8800		
	Poll		3650	4.6912	3650	0	100.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000		
Total		76315259	76315259	100.0000	76314605	654	100.0000	0.0000		



Resolution No : 6 - Ordinary Resolution - Ratification of remuneration of Cost Auditors for the Financial Year 2017-18									
Resolution required: (Ordinary/ Special)	No								
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	75616951	31008468	41.0073	31008468	0	100.0000	0.0000	
	Poll		44608483	58.9927	44608483	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	
Public- Institutions	E-Voting	620503	620503	100.0000	620503	0	0.0000	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	77805	74155	95.3088	73501	654	99.1200	0.8800	
	Poll		3650	4.6912	3650	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	
	Total	76315259	76315259	100.0000	76314605	0	100.0000	0.0000	

Resolution No : 7 - Special Resolution - Revision in terms of remuneration of Shri Manish Gupta, Managing Director of the Company									
Resolution required: (Ordinary/ Special)	Yes								
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes								
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	75616951	31008468	41.0073	31008468	0	100.0000	0.0000	
	Poll		44608483	58.9927	44608483	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
Public- Institutions	E-Voting	620503	620503	100.0000	0	620503	0.0000	100.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting	77805	74155	95.3088	73301	854	98.8500	1.1500	
	Poll		3650	4.6912	3650	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	76315259	76315259	100.0000	75633902	621357	99.1900	0.8100	

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

[Pursuant to Sections 108 & 109 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended]

To,

The Chairman

Of 26th Annual General Meeting of the Members of

GUJARAT AMBUJA EXPORTS LIMITED held at

H.T. Parekh Hall, 1st Floor,

Ahmedabad Management Association (AMA),

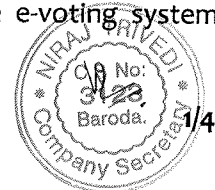
AMA Complex, Dr. Vikram Sarabhai Marg,

Vastrapur, Ahmedabad - 380 015.

On Saturday, the 09th September, 2017 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 29th July, 2017, 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), Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and,
 - (ii). Poll through Polling Papers under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules 2014 as amended, on the resolutions contained in the Notice to the 26th Annual General Meeting (AGM) of the Equity Shareholders of the Company held on the Saturday, the 09th September, 2017 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 26th 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



CS NIRAJ TRIVEDI

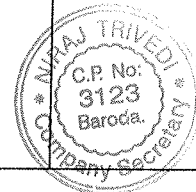
B.Com, FCS, ACIS (U.K.), DLP, LLB (Spl.), PGDCL

Practicing Company Secretary

provided by **M/s. Central Depository Services (India) Limited (CDSL)**, the agency authorized under the Rules and on voting by Poll at the AGM.

- The Company had availed the Remote E-Voting facility provided by **M/s. 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 6th September, 2017 and ended on 5:00 p.m. on 8th September, 2017. 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.
- 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 09th September, 2017.
- 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: To receive, consider and adopt the Audited Standalone Financial Statements, Reportsof the Board of Directors and Auditors thereon for the Financial Year ended 31 st March, 2017.	7,63,08,429	100	659	0.00	6,933



CS NIRAJ TRIVEDI

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

Practicing Company Secretary

Item No. 2: To declare Final Dividend on equity shares for the Financial Year 2016-17	7,63,14,609	100	650	0.00	762
Item No. 3: Re-appointment of Shri Vijaykumar Gupta (holding DIN 00028173) who retires by rotation.	7,63,14,605	100	654	0.00	762
Item No. 4: Re-appointment of Smt. Sulochana Gupta (holding DIN 00028225) who retires by rotation.	7,63,14,605	100	654	0.00	762
Item No. 5: Appointment of Statutory Auditors and fixing their remuneration.	7,63,14,605	100	654	0.00	762
Item No. 6: Ratification of remuneration of Cost Auditors for the Financial Year 2017 – 18.	7,63,14,605	100	654	0.00	762
Item No. 7: Revision in terms of remuneration of Shri Manish Gupta, Managing Director of the Company.	7,56,93,902	99.19	6,21,357	0.81	762



CS NIRAJ TRIVEDI

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

Practicing Company Secretary

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

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

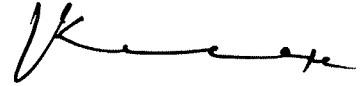
Practicing Company Secretary
FCS – 3844(CP No. 3123)

Place: Ahmedabad

Date: 9th September, 2017

Countersigned by:

For GUJARAT AMBUJA EXPORTS LIMITED



MR. VIJAYKUMAR GUPTA
(Chairman of 26th Annual General Meeting)