



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\STOCK30\2018\60

Date : 28th July, 2018

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 27th Annual General Meeting held on 28th July, 2018

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 27th 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	28th July, 2018
Total number of shareholders on record date	42307
No. of shareholders present in the meeting either in person or	
Promoters and Promoter Group:	4
Public:	101
No. of Shareholders attended the meeting through Video	Not Applicable
Promoters and Promoter Group:	0
Public:	0

Resolution required: (Ordinary/ Special) Ordinary	Resolution No : 1 - To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2018 and the Reports of the Board of Directors and the Auditors thereon for the financial year ended 31st March, 2018.							
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	73116951	25008468	34.2034	25008468	0	100.0000	0.0000
	Poll		48108483	65.7966	48108433	0	100.0000	0.0000
	Postal Ballot (if applicable)							
Public- Institutions	E-Voting	1500662	1500662	100.0000	1500662	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)							
Public- Non Institutions	E-Voting	8620	5681	65.9049	5531	150	97.3596	2.6404
	Poll		2939	34.0951	2939	0	100.0000	0.0000
	Postal Ballot (if applicable)							
Total		74626233	74626233	100.0000	74626033	150	99.9997	0.0002



Resolution required: (Ordinary/ Special) Ordinary	Resolution No : 2 - To declare Final Dividend on equity shares for the financial year 2017-18.							
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	73116951	25008468	34.2034	25008468	0	100.0000	0.0000
	Poll		48108483	65.7966	48108483	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	1500662	1500662	100.0000	1500662	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	8620	5681	65.9049	5531	150	97.3596	2.6404
	Poll		2939	34.0951	2939	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Total		74626233	74626233	100.0000	74626083	150	99.9998	0.0002

Resolution required: (Ordinary/ Special) Ordinary	Resolution No : 3 - To appoint a Director in place of Shri Manish Gupta (holding DIN 00028196), who retires by rotation and being eligible, offers himself 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	73116951	25008468	34.2034	25008468	0	100.0000	0.0000
	Poll		48108483	65.7966	48108483	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	1500662	1500662	100.0000	1500662	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	8620	5681	65.9049	5531	150	97.3596	2.6404
	Poll		2939	34.0951	2939	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Total		74626233	74626233	100.0000	74626083	150	99.9998	0.0002



Resolution required: (Ordinary/ Special) Ordinary	Resolution No : 4 - Ratification of remuneration of Cost Auditors for the Financial Year 2018-19							
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	73116951	25008468	34.2034	25008468	0	100.0000	0.0000
	Poll		48108483	65.7966	48108483	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	1500662	1500662	100.0000	1500662	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	8620	5681	65.9049	5231	450	92.0789	7.9211
	Poll		2939	34.0951	2939	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Total		74626233	74626233	100.0000	74625783	450	99.9994	0.0006

Resolution required: (Ordinary/ Special) Special	Resolution No : 5 - Re-appointment of Shri Vijaykumar Gupta as Chairman and Managing Director of the Company w.e.f. 1st April, 2018 upto 23rd May, 2018							
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	73116951	25008468	34.2034	25008468	0	100.0000	0.0000
	Poll		48108483	65.7966	48108483	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	1500662	1500662	100.0000	1500662	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	8620	5681	65.9049	5231	450	92.0789	7.9211
	Poll		2939	34.0951	2939	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Total		74626233	74626233	100.0000	74625783	450	99.9994	0.0006



Resolution required: (Ordinary/ Special) Special	Resolution No : 6 - Re-appointment of Shri Manish Gupta as Chairman and Managing Director of the Company w.e.f. 28th December, 2018 till 27th December, 2023							
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	73116951	25008468	34.2034	25008468	0	100.0000	0.0000
	Poll		48108483	65.7966	48108483	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	1500662	1500662	100.0000	1486596	14066	99.0627	0.9373
	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	8620	5681	65.9049	5216	465	91.8148	8.1852
	Poll		2939	34.0951	2939	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Total		74626233	74626233	100.0000	74611702	14531	99.9805	0.0195

Resolution required: (Ordinary/ Special) Special	Resolution No : 7 - Re-appointment of Shri Rohit Patel (DIN 00012367) 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	73116951	25008468	34.2034	25008468	0	100.0000	0.0000
	Poll		48108483	65.7966	48108483	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	1500662	1500662	100.0000	1500662	0	100.0000	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	8620	5681	65.9049	5231	450	92.0789	7.9211
	Poll		2939	34.0951	2939	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
Total		74626233	74626233	100.0000	74625783	450	99.9994	0.0006



Resolution required: (Ordinary/ Special) Special	Resolution No : 8 - Re-appointment of Shri Sudhin Choksey (DIN 00036085) 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	73116951	25008468	34.2034	25008468	0	100.0000	0.0000
	Poll		48108483	65.7966	48108483	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	1500662	1500662	100.0000	1486596	14066	99.0627	0.9373
	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	8620	5681	65.9049	5231	450	92.0789	7.9211
	Poll		2939	34.0951	2939	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
Total		74626233	74626233	100.0000	74611717	14516	99.9805	0.0195



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 27th Annual General Meeting of the Equity Shareholders 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 28th July, 2018 at 03:00 p.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 19th May, 2018, 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 (Rules), on the resolutions contained in the Notice to the 27th Annual General Meeting (AGM) of the Equity Shareholders of the Company held on the Saturday, the 28th July, 2018 at 3:00 p.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 27th 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



CS NIRAJ TRIVEDI

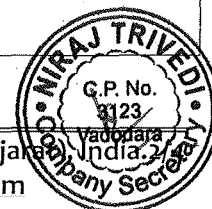
B.Com, FCS, ACIS (U.K.), DLP, LLB (Spl.), PGDCL

Practicing Company Secretary

resolutions stated in the Notice, based on the reports generated from the e-voting system provided by **Central Depository Services (India) Limited (CDSL)**, the agency authorized under the Rules and on voting by Poll at the AGM.

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 Wednesday, 25th July, 2018 and ended on 5:00 p.m. on Friday, 27th July, 2018. 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, 28th July 2018.
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 the Audited Standalone Financial Statements of the Company for the financial year ended 31 st March, 2018 and the Reports of the Board of Directors' and the Auditors' thereon for the financial year ended 31 st March, 2018.	7,46,26,083	100	150	0	NIL

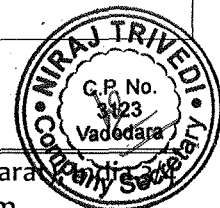


CS NIRAJ TRIVEDI

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

Practicing Company Secretary

Item No. 2: Ordinary Business: To declare Final Dividend on equity shares for the Financial Year 2017-18.	7,46,26,083	100	150	0	NIL
Item No. 3: Ordinary Business: To appoint a Director in place of Shri Manish Gupta (holding DIN 00028196), who retires by rotation and being eligible, offers himself for re-appointment.	7,46,26,083	100	150	0	NIL
Item No. 4: Special Business: Ratification of remuneration of Cost Auditors for the Financial Year 2018-19.	7,46,25,783	100	450	0	NIL
Item No. 5: Special Business: Re-appointment of Shri Vijaykumar Gupta as Chairman and Managing Director of the Company w.e.f. 1 st April, 2018 upto 23 rd May, 2018.	7,46,25,783	100	450	0	NIL
Item No. 6: Special Business: Re-appointment of Shri Manish Gupta as Chairman & Managing Director of the Company w.e.f. 28 th December, 2018 till 27 th December, 2023.	7,46,11,702	99.98	14,531	0.02	NIL



CS NIRAJ TRIVEDI

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

Practicing Company Secretary

Item No. 7: Special Business: Re-appointment of Shri Rohit Patel (DIN 00012367) as an Independent Director of the Company.	7,46,25,783	100	450	0	NIL
Item No. 8: Special Business: Re-appointment of Shri Sudhin Choksey (DIN 00036085) as an Independent Director of the Company.	7,46,11,717	99.98	14516	0.02	NIL

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: 28th July, 2018

Counter signed by:
For GUJARAT AMBUJA EXPORTS LIMITED

SHRI MANISH GUPTA
(Chairman of 27th Annual General Meeting)