VOTING RESULTS FOR 35TH ANNUAL GENERAL MEETING

Consolidated voting results (Remote e-voting & e-voting during AGM) for 35th Annual General Meeting held on Saturday, 05th September, 2026 ("AGM")

As per the provisions of the Companies Act, 2013, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard - 2, the Company had provided the facility of remote e-voting and e-voting facilities during the AGM to the Members to enable them to cast their vote electronically on the resolutions proposed in the Notice of the 35th Annual General Meeting ("AGM") held on Saturday, 05th September, 2026. The remote e-voting was open from Wednesday, 02nd September, 2026 at 09:00 a.m. (IST) to Friday, 04th September, 2026 at 05:00 p.m. (IST). Members who were present at the AGM and had not cast their vote through remote e-voting were provided an opportunity to cast their votes through e-voting during the AGM and upto 30 minutes of the closure of AGM.

CS Niraj Trivedi, (Membership No. FCS-3844) Partner of M/s. TNT & Associates, Practicing Company Secretaries, has been appointed as the Scrutinizer for remote e-voting and e-voting during AGM, have carried out the scrutiny of all the electronic votes received up to the closure of AGM. The consolidated results (remote e-voting & e-voting during the AGM), as per the Scrutinizers' Report dated 05th September, 2026 is as follows:

Item No. of the Notice	Votes in Favour of the Resolution		Votes Against the Resolution		Invalid Votes
	Nos.	**% of Total Number of Valid Votes cast (Favour)**	**Nos.**	**% of Total Number of Valid Votes cast (Against)**	**Nos.**
Item No. 1: Ordinary Business: (Ordinary Resolution) To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the financial year ended 31st March, 2026	30,80,81,522	99.99	1,342	0.00	0

and the Reports of the Board of Directors and the Auditors thereon for the financial year ended 31st March, 2026.					
Item No. 2: Ordinary Business: (Ordinary Resolution) To declare Final Dividend of ₹ 0.30/- (30%) per equity shares, having face value of ₹ 1/- each for the FY 2025-26.	30,82,00,243	99.99	3,353	0.00	0
Item No. 3: Ordinary Business: (Ordinary Resolution) To appoint a Director in place of Mr. Manish Vijaykumar Gupta (DIN: 00028196), who retires by rotation and being eligible, offers himself for re-appointment.	30,76,22,685	99.82	5,80,911	0.19	0
Item No. 4: Special Business: (Ordinary Resolution) Ratification of remuneration of Cost Auditors for the FY 2026-27	30,82,01,582	99.99	2,014	0.00	0

Based on the consolidated report of the Scrutinizer, all the Resolution as set out in the Notice of 35th Annual General Meeting have been duly approved by the members with requisite majority prescribed under the applicable Laws.

A copy of the Scrutinizers' report dated 05th September, 2026 is attached herewith.

TNT & ASSOCIATES
PRACTICING COMPANY SECRETARIES

SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

To,
The Chairman,
of 35th Annual General Meeting of the Members of Gujarat Ambuja Exports Limited (CIN: L15140GJ1991PLC016151)
Held on Saturday, 5th September, 2026, at 11:00 A.M. (IST)
Through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Dear Sir,

1. We, TNT & Associates, Practicing Company Secretaries, have been appointed as a Scrutinizer by the Board of Directors of **Gujarat Ambuja Exports Limited** (the "Company") for the purpose of scrutinizing the e-voting process i.e. remote e-voting and electronic voting in respect of the below mentioned ordinary resolutions proposed at the 35th Annual General Meeting ("AGM") of the Company held on Saturday, 5th September, 2026, at 11:00 A.M. (IST) through VC / OAVM, under the provisions of Section 108 of the Companies Act, 2013 (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, (the "Rules") as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations').

2. The Notice dated 1st August, 2026 convening 35th AGM of the Company (the "AGM Notice") along with the Annual Report for the financial year 2025-26 as confirmed by the Company was sent to the Members in respect of the below mentioned Resolutions, passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company / Registrar and Share Transfer Agent / Depositories / Depository Participants, in compliance with the MCA General Circular No. 14/2020 dated 08th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 05th May, 2020, and subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated 22nd September, 2025 (collectively referred to as "MCA Circulars") and Circulars issued by the SEBI, the latest being SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 (collectively referred to as "SEBI Circulars").

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3. The Company has also sent a letter providing the web-link including the exact path for accessing the Annual Report to those Members who have not registered their e-mail address with the Company / Registrar and Share Transfer Agent / Depositories / Depository Participants, in compliance with Regulation 36(1)(b) of the SEBI Listing Regulations.

4. The Company had availed the e-voting facilities both for the remote e-voting facility and e-voting at the AGM provided by Central Depository Services (India) Limited ("CDSL"). The remote e-voting period commenced at 9:00 a.m. (IST) on Wednesday, the 2nd September, 2026 and ended on 5:00 p.m. (IST) on Friday, 4th September, 2026 and the CDSL remote e-voting facility was disabled thereafter. The Company had provided facilities of remote e-voting and e-voting at the Meeting by Members to exercise their right to vote.

5. The Company had also provided e-voting facility during the AGM to those Members who were present at the AGM through VC/OAVM and who had not cast their vote(s) earlier through remote e-voting.

6. The Members of the Company holding shares as on the cut-off date i.e. Saturday, 29th August, 2026, were entitled to vote on the Resolutions (item nos. 1 to 4) as contained in the AGM Notice.

7. After the conclusion of voting at the AGM, the report on voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked in the presence of the following two witnesses who are not in the employment of the Company, namely: -

Sr. No.	**Name of Witness**	**Signature of Witness**
1	CS Ismail Shaikhjiwala	Ismail
2	Ms. Nehal Thakor	nehal

8. We have scrutinized and reviewed the remote e-voting prior and during the AGM and votes cast therein based on the data downloaded from CDSL e-voting system.

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9. The Management of the Company is responsible to ensure the compliance with the requirements of the Act and the Rules relating to voting through electronic means by remote e-voting and e-voting at the AGM for the Resolutions contained in the AGM Notice. Our responsibility as a Scrutinizer for e-voting process means by remote e-voting and e-voting at the AGM is restricted to make Scrutinizer's Report of the votes cast "in favour" or "against" the Resolutions stated in the AGM Notice, based on the reports generated from the e-voting system provided by CDSL, the agency authorized under the Rules.

10. We submit herewith our combined Scrutinizer's Report on the results of voting through both the remote e-voting and e-voting at the AGM, based on the data downloaded from CDSL, e-voting system, in respect of all the Resolutions proposed in the AGM Notice are as under: -

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Item No. 1:

Ordinary Business (Ordinary Resolution):

To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the financial year ended 31st March, 2026 and the Reports of the Board of Directors and the Auditors thereon for the financial year ended 31st March, 2026.

(i) Voted **in favour** of the Resolution: -

Mode of Voting	Number of Members Voted	Number of Valid Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	235	30,80,72,302	99.99657%
E-voting at AGM conducted through VC	3	9,220	0.00299%
Total	**238**	**30,80,81,522**	**99.99956%**

(ii) Voted **against** the Resolution: -

Mode of Voting	Number of Members Voted	Number of Valid Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	7	1,341	0.00044%
E-voting at AGM conducted through VC	1	1	0.00000%
Total	**8**	**1,342**	**0.00044%**

(iii) **Invalid** Votes: -

Mode of voting	Total number of Members whose votes were declared invalid	Total number of Votes cast by them
Remote E-voting	0	0
E-voting at AGM conducted through VC	0	0
Total	**0**	**0**

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<u>Item No. 2</u>:

Ordinary Business (Ordinary Resolution):

To declare Final Dividend of ₹ 0.30/- (30%) per equity shares, having face value of ₹ 1/- each for the FY 2025-26.

(i) Voted **in favour** of the Resolution: -

Mode of Voting	Number of Members Voted	Number of Valid Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	232	30,81,91,023	99.99592%
E-voting at AGM conducted through VC	3	9,220	0.00299%
Total	**235**	**30,82,00,243**	**99.99891%**

(ii) Voted **against** the Resolution: -

Mode of Voting	Number of Members Voted	Number of Valid Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	11	3,352	0.00109%
E-voting at AGM conducted through VC	1	1	0.00000%
Total	**12**	**3,353**	**0.00109%**

(iii) **Invalid** Votes: -

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of Votes cast by them
Remote E-voting	0	0
E-voting at AGM conducted through VC	0	0
Total	**0**	**0**

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Item No. 3:

Ordinary Business (Ordinary Resolution):

To appoint a Director in place of Mr. Manish Vijaykumar Gupta (DIN: 00028196), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted **in favour** of the Resolution: -

Mode of Voting	Number of Members Voted	Number of Valid Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	225	30,76,13,465	99.80853%
E-voting at AGM conducted through VC	3	9,220	0.00299%
Total	**228**	**30,76,22,685**	**99.81152%**

(ii) Voted **against** the Resolution: -

Mode of Voting	Number of Members Voted	Number of Valid Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	18	5,80,910	0.18848%
E-voting at AGM conducted through VC	1	1	0.00000%
Total	**19**	**5,80,911**	**0.18848%**

(iii) **Invalid** Votes: -

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of Votes cast by them
Remote E-voting	0	0
E-voting at AGM conducted through VC	0	0
Total	**0**	**0**

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Item No. 4:

Special Business (Ordinary Resolution):

Ratification of remuneration payable to the Cost Auditors for the FY 2026-27

(i) Voted **in favour** of the Resolution: -

Mode of Voting	Number of Members Voted	Number of Valid Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	234	30,81,92,362	99.99636%
E-voting at AGM conducted through VC	3	9,220	0.00299%
Total	**237**	**30,82,01,582**	**99.99935%**

(ii) Voted **against** the Resolution: -

Mode of Voting	Number of Members Voted	Number of Valid Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	9	2,013	0.00065%
E-voting at AGM conducted through VC	1	1	0.00000%
Total	**10**	**2,014**	**0.00065%**

(iii) **Invalid** Votes: -

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of Votes cast by them
Remote E-voting	0	0
E-voting at AGM conducted through VC	0	0
Total	**0**	**0**

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11. It is to be noted:

a. The Members who abstained from voting were not considered; and
b. The Members whose share were already transferred to IEPF, Escrow accounts were not considered.

12. The electronic data and all other relevant records relating to the remote e-voting and e-voting at the AGM is under our safe custody and will be handed over to the Company Secretary & Compliance Officer of the Company for safe keeping as provided in the Act read with the relevant rules and regulations.

13. You may accordingly declare the result of the above Resolutions passed at the 35th Annual General Meeting of the Company held on Saturday, 5th September, 2026.

Thanking You,
Yours faithfully,

FOR, TNT & ASSOCIATES
PRACTICING COMPANY SECRETARIES
P. R. NO.: - 3209/2023

DATE : 5TH SEPTEMBER, 2026
PLACE: VADODARA

TNT & ASSOCIATES Vadodara

NIRAJ TRIVEDI
PARTNER
FCS NO.: - 3844
CP NO.: - 3123
UDIN: - F003844H001388964

COUNTERSIGNED BY
FOR, GUJARAT AMBUJA EXPORTS LIMITED

GUJARAT AMBUJA EXPORTS LIMITED AHMEDABAD

KALPESH BHUPATBHAI DAVE
COMPANY SECRETARY & COMPLIANCE OFFICER
MEMBERSHIP NO: A32878