



# 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](mailto:info@ambujagroup.com), Website: [www.ambujagroup.com](http://www.ambujagroup.com)

## 25<sup>th</sup> Annual General Meeting held on 10<sup>th</sup> September, 2016

### Declaration of Results – Consolidated (Remote e-voting & Poll)

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 to the Shareholders to enable them to cast their vote electronically on the resolutions proposed in the Notice of the 25<sup>th</sup> Annual General Meeting (AGM). The remote e-voting was open from 7<sup>th</sup> September, 2016 (9.00 AM) to 9<sup>th</sup> September, 2016 (5.00 PM).

Shri Niraj Trivedi, Practicing Company Secretary (Membership No. F3844), as the Scrutinizer for remote e-voting, have carried out the scrutiny of all the electronic votes received up to the close of remote e-voting period on 9<sup>th</sup> September, 2016. He was also appointed as the Scrutinizer for conducting Poll at the 25<sup>th</sup> Annual General Meeting and they submitted their report(s) in Form No. MGT-13. The combined (remote e-voting & poll) results, as per the Scrutinizers' Report dated 10<sup>th</sup> September, 2016 is as follows:



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Item No. of the Notice	Votes in Favour of the Resolution		Votes Against the Resolution		Invalid / abstained Votes Nos.
	Nos.	% of Total Number of Valid Votes cast (Favour and Against)	Nos.	% of Total Number of Valid Votes cast (Favour and Against)	
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 <sup>st</sup> 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
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 Vishwvir 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



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Based on the consolidated report of the Scrutinizer, all the Resolution as set out in the Notice of 25<sup>th</sup> Annual General Meeting have been duly approved by the shareholders with requisite majority prescribed under the applicable Laws. A copy of the Scrutinizers' report dated 10<sup>th</sup> September, 2016 is attached herewith.

This is for your information, records and necessary action. Kindly acknowledge receipt.

Thanking you.

Yours faithfully,

**For Gujarat Ambuja Exports Limited**

  
Vijaykumar Gupta

**Chairman & Managing Director**



Encl.: As above

**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 25<sup>th</sup> Annual General Meeting of the Members of

**GUJARAT AMBUJA EXPORTS LIMITED** held at

H. T. Parekh Hall, 1<sup>st</sup> Floor,

Ahmedabad Management Association (AMA),

AMA Complex, Dr. Vikram Sarabhai Marg,

Vastrapur, Ahmedabad - 380 015.

On Saturday, the 10<sup>th</sup> 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 30<sup>th</sup> 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 25<sup>th</sup> Annual General Meeting (AGM) of the Equity Shareholders of the Company held on the Saturday, the 10<sup>th</sup> 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 25<sup>th</sup> 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

- 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 7<sup>th</sup> September, 2016 and ended on 5:00 p.m. on 9<sup>th</sup> 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.
- 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 10<sup>th</sup> September, 2016.
- I submit herewith my Consolidated Scrutinizer's Report on the results of voting through electronic mode and voting through poll as under:-

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B.Com, FCS, ACIS (U.K.), DLP, LLB (Spl.), PGDCL  
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The invalid votes are not considered for the purpose of calculating the percentage.

C. H. S.  
3/23  
Baroda

218 - 219 - 220, Saffron Complex, Fatehgunj, Vadodara - 390 002, (Gujarat), India.3/3  
Ph.: (O) 091 - 265 - 2784388 (Mob.) 098250 28079 [www.nirajtrivedi-cs.com](http://www.nirajtrivedi-cs.com)

Piece of Mail: [csneerajtrivedi@gmail.com](mailto:csneerajtrivedi@gmail.com)

# CS NIRAJ TRIVEDI

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

**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: 10<sup>th</sup> September, 2016.

Countersigned by:  
**FOR GUJARAT AMBUJA EXPORTS LIMITED**



  
**Vijaykumar Gupta**  
(Chairman of 25<sup>th</sup> Annual General Meeting)