



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

23rd Annual General Meeting held on 13th September, 2014

Declaration of Results- Combined (E-voting & Poll)

As per the provisions of the Companies Act, 2013 as also the Listing Agreement, the Company has provided the facility of e-voting to the Shareholders to enable them to cast their vote electronically on the resolutions proposed in the Notice of the 23rd Annual General Meeting (AGM). The e-voting was open from 8th September, 2014 (9.00 AM) to 9th September, 2014 (6.00 PM).

Mr. Premnarayan Tripathi, Practicing Company Secretary (Membership No A20345) as the Scrutinizer for E-voting have carried out the scrutiny of all the electronic votes received up to the close of E-voting on 9th September, 2014. He was also appointed as the Scrutinizer for conducting Poll at the 23rd Annual General Meeting and submitted their report. The combined (E-voting & Poll) result is as follows as per the Scrutinizers' Report dated 13th September, 2014.





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

Item No of Notice	Mode of Voting	Total Votes	In Favour			Against			Invalid/Abstain		
			No. of Ballot received	No. of Votes Cast	%age	No. of Shareh olders	No. of Votes Cast	%age	No. of Shareh olders	No. of Votes Cast	%age
Item No. 1 of the Notice (As an Ordinary Resolution)	E-voting	99718001	173	99717526	100.00	1	475	0.00	0	0	0
	Poll	5601	44	5426	96.88	0	0	0.00	8	175	3.12444
	Total	99723602	217	99722952	100.00	1	475	0.00	8	175	0.00018
Item No. 2 of the Notice (As an Ordinary Resolution)	E-voting	99718001	174	99718001	100.00	0	0	0.00	0	0	0
	Poll	5601	44	5426	96.88	0	0	0.00	8	175	3.12444
	Total	99723602	218	99723427	100.00	0	0	0.00	8	175	0.00018
Item No. 3 of the Notice (As an Ordinary Resolution)	E-voting	99717951	170	99691385	99.97	3	26566	0.03	0	0	0
	Poll	5601	44	5426	96.88	0	0	0.00	8	175	3.12444
	Total	99723552	214	99696811	99.97	3	26566	0.03	8	175	0.00018
Item No. 4 of the Notice (As an Ordinary Resolution)	E-voting	99717951	173	99717951	100.00	0	0	0.00	0	0	0
	Poll	5596	44	5421	96.87	0	0	0.00	8	175	3.12723
	Total	99723547	217	99723372	100.00	0	0	0.00	8	175	0.00018
Item No. 5 of the Notice (As an Ordinary Resolution)	E-voting	99717951	173	99717951	100.00	0	0	0.00	0	0	0
	Poll	5601	44	5426	96.88	0	0	0.00	8	175	3.12444
	Total	99723552	217	99723377	100.00	0	0	0.00	8	175	0.00018
Item No. 6 of the Notice (As an Ordinary Resolution)	E-voting	99717075	171	99716600	100.00	1	475	0.00	0	0	0
	Poll	5596	44	5421	96.87	0	0	0.00	8	175	3.12723
	Total	99722671	215	99722021	100.00	1	475	0.00	8	175	0.00018
Item No. 7 of the Notice (As an Ordinary Resolution)	E-voting	99715075	170	99714600	100.00	1	475	0.00	0	0	0
	Poll	5601	44	5426	96.88	0	0	0.00	8	175	3.12444
	Total	99720676	214	99720026	100.00	1	475	0.00	8	175	0.00018
Item No. 8 of the Notice (As an Ordinary Resolution)	E-voting	99717075	172	99717075	100.00	0	0	0.00	0	0	0
	Poll	5601	44	5426	96.88	0	0	0.00	8	175	3.12444
	Total	99722676	216	99722501	100.00	0	0	0.00	8	175	0.00018





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

Item No. 9 of the Notice (As an Ordinary Resolution)	E-voting	99716709	171	99716659	100.00	1	50	0.00	0	0	0
	Poll	5601	44	5426	96.88	0	0	0.00	8	175	3.12444
	Total	99722310	215	99722085	100.00	1	50	0.00	8	175	0.00018
Item No. 10 of the Notice (As an Ordinary Resolution)	E-voting	99716709	171	99716659	100.00	1	50	0.00	0	0	0
	Poll	5596	44	5421	96.87	0	0	0.00	8	175	3.12723
	Total	99722305	215	99722080	100.00	1	50	0.00	8	175	0.00018
Item No. 11 of the Notice (As an Ordinary Resolution)	E-voting	99716534	169	99713484	100.00	2	3050	0.00	0	0	0
	Poll	5596	44	5421	96.87	0	0	0.00	8	175	3.12723
	Total	99722130	213	99718905	100.00	2	3050	0.00	8	175	0.00018
Item No. 12 of the Notice (As an Ordinary Resolution)	E-voting	99715833	169	99712783	100.00	2	3050	0.00	0	0	0
	Poll	5601	44	5426	96.88	0	0	0.00	8	175	3.12444
	Total	99721434	213	99718209	100.00	2	3050	0.00	8	175	0.00018
Item No. 13 of the Notice (As a Special Resolution)	E-voting	99716584	169	99689260	99.97	3	27324	0.03	0	0	0
	Poll	5601	44	5426	96.88	0	0	0.00	8	175	3.12444
	Total	99722185	213	99694686	99.97	3	27324	0.03	8	175	0.00018
Item No. 14 of the Notice (As a Special Resolution)	E-voting	99714508	166	99688809	99.97	4	25699	0.03	0	0	0
	Poll	5601	44	5426	96.88	0	0	0.00	8	175	3.12444
	Total	99720109	210	99694235	99.97	4	25699	0.03	8	175	0.00018
Item No. 15 of the Notice (As a Special Resolution)	E-voting	99715782	169	99715732	100.00	1	50	0.00	0	0	0
	Poll	5601	44	5426	96.88	0	0	0.00	8	175	3.12444
	Total	99721383	213	99721158	100.00	1	50	0.00	8	175	0.00018
Item No. 16 of the Notice (As an Ordinary Resolution)	E-voting	99714709	170	99714659	100.00	1	50	0.00	0	0	0
	Poll	5596	44	5421	96.87	0	0	0.00	8	175	3.12723
	Total	99720305	214	99720080	100.00	1	50	0.00	8	175	0.00018
Item No. 17 of the Notice (As a Special Resolution)	E-voting	99716659	165	99694159	99.98	6	22500	0.02	0	0	0
	Poll	5596	44	5421	96.87	0	0	0.00	8	175	3.12723
	Total	99722255	209	99699580	99.98	6	22500	0.02	8	175	0.00018





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

Based on the consolidated report of the Scrutinizer, all Ordinary and Special Resolution as set out in the Notice of 23rd 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 13th September, 2014 is attached herewith.

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

Thanking You.

Yours Faithfully,

For Gujarat Ambuja Exports Ltd

Manish Gupta

Managing Director

Encl: As above





PRT & ASSOCIATES

Office Address:

M: +91 89800 26497

201, Sarthik Square, Nr. GNFC
Infotower, S. G. Highway,
Ahmedabad - 380 054,
Gujarat, India

E-mail: premnarayan.cs@gmail.com

COMPANY SECRETARIES

SCRUTINIZER'S REPORT - Combined

To,
The Chairman
Gujarat Ambuja Exports Limited
"Ambuja Tower", Opp. Memnagar Fire Station,
Navrangpura, PO. Navjivan,
Ahmedabad - 380 014,
Gujarat, INDIA

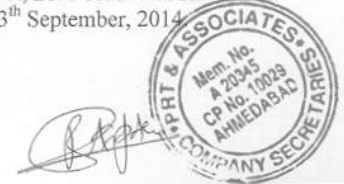
Dear Sir,

Sub: Scrutinizer's Report on e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and report on poll conducted at the AGM under the provisions of Section 109 of the Companies Act, 2013 ("the Act") read with Rule 21 of the Companies (Management and Administration) Rules, 2014.

I, Premnarayan R Tripathi, Proprietor of M/s. PRT & Associates, Company Secretaries, had been appointed as Scrutinizer by the Board of Directors of Gujarat Ambuja Exports Limited, ("the Company") vide resolution dated 26th July, 2014 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 to conduct the e-voting process in respect of the below mention resolutions passed at the 23rd Annual General Meeting of the Company held on 13th September, 2014.

I, Premnarayan R Tripathi, Proprietor of M/s. PRT & Associates, Company Secretaries, was also appointed as Scrutinizer by the Chairman of the 23rd Annual General Meeting pursuant to provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 to conduct the poll at the AGM held on 13th September, 2014.

Details of E-voting facility provided to the Shareholders:





PRT & ASSOCIATES

Office Address:

M: +91 89800 26497

201, Sarthik Square, Nr. GNFC
Infotower, S. G. Highway,
Ahmedabad - 380 054,
Gujarat, India

E-mail: premnarayan.cs@gmail.com

COMPANY SECRETARIES

The Notice dated 26th July, 2014 convening 23rd Annual General Meeting (AGM) of the Company along with statement setting out material facts under Section 102 of the Act were sent to the Shareholders in respect of the below mention resolutions passed at the said AGM of the Company held on 13th September, 2014.

The Company has availed the e-voting facility offered by the National Securities Depository Limited (NSDL) for conducting e-voting by the Shareholders of the Company.

The Shareholders of the Company holding shares as of "cut-off" date of 1st August, 2014 were entitled to vote on the proposed resolutions as set out in item nos. 1 to 17 in the Notice of the 23rd AGM of the Company.

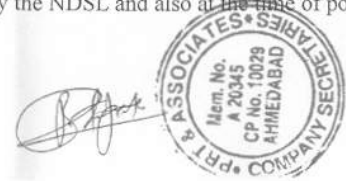
The voting period for e-voting commenced on Monday, 8th September, 2014 at 9.00 am and ended on Tuesday, 9th September, 2014 at 6.00 pm and the e-voting platform of NSDL was blocked thereafter and the vote casts under e-voting facility were then unblocked in the presence of two witnesses, who were not in the employment of the Company.

Declaration with respect to Poll conducted at the 23rd Annual General Meeting:

I confirm that after the time fixed for closing of the poll by the Chairman, ballot box kept for Polling were locked by me, with due identification marks placed by me. I further confirm that the locked ballot boxes were subsequently opened by me in presence of two persons as witnesses and poll papers were diligently scrutinized and initialed by me. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

The management of the Company is responsible for ensuring compliance with the provisions of the Companies Act, 2013 and Rules relating to e-voting and poll on the resolutions contained in the Notice of the AGM.

I now submit my Report based on the reports generated from the e-voting system provided by the NDSL and also at the time of poll at AGM.





Office Address:

M: +91 89800 26497

E-mail: premnarayan.cs@gmail.com201, Sarthik Square, Nr. GNFC
Infotower, S. G. Highway,
Ahmedabad - 380 054,
Gujarat, India**PRT & ASSOCIATES**

COMPANY SECRETARIES

Item No of Notice	Mode of Voting	Total Votes	In Favour			Against			Invalid/Abstain		
			No. of Ballot received	No. of Votes Cast	%age	No. of Shareholders	No. of Votes Cast	%age	No. of Shareholders	No. of Votes Cast	%age
Item No. 1 of the Notice (As an Ordinary Resolution)	E-voting	99718001	173	99717526	100.00	1	475	0.00	0	0	0
	Poll	5601	44	5426	96.88	0	0	0.00	8	175	3.12444
	Total	99723602	217	99722952	100.00	1	475	0.00	8	175	0.00018
Item No. 2 of the Notice (As an Ordinary Resolution)	E-voting	99718001	174	99718001	100.00	0	0	0.00	0	0	0
	Poll	5601	44	5426	96.88	0	0	0.00	8	175	3.12444
	Total	99723602	218	99723427	100.00	0	0	0.00	8	175	0.00018
Item No. 3 of the Notice (As an Ordinary Resolution)	E-voting	99717951	170	99691385	99.97	3	26566	0.03	0	0	0
	Poll	5601	44	5426	96.88	0	0	0.00	8	175	3.12444
	Total	99723552	214	99696811	99.97	3	26566	0.03	8	175	0.00018
Item No. 4 of the Notice (As an Ordinary Resolution)	E-voting	99717951	173	99717951	100.00	0	0	0.00	0	0	0
	Poll	5596	44	5421	96.87	0	0	0.00	8	175	3.12723
	Total	99723547	217	99723372	100.00	0	0	0.00	8	175	0.00018
Item No. 5 of the Notice (As an Ordinary Resolution)	E-voting	99717951	173	99717951	100.00	0	0	0.00	0	0	0
	Poll	5601	44	5426	96.88	0	0	0.00	8	175	3.12444
	Total	99723552	217	99723377	100.00	0	0	0.00	8	175	0.00018
Item No. 6 of the Notice (As an Ordinary Resolution)	E-voting	99717075	171	99716600	100.00	1	475	0.00	0	0	0
	Poll	5596	44	5421	96.87	0	0	0.00	8	175	3.12723
	Total	99722671	215	99722021	100.00	1	475	0.00	8	175	0.00018
Item No. 7 of the Notice (As an Ordinary Resolution)	E-voting	99715075	170	99714600	100.00	1	475	0.00	0	0	0
	Poll	5601	44	5426	96.88	0	0	0.00	8	175	3.12444
	Total	99720676	214	99720026	100.00	1	475	0.00	8	175	0.00018
Item No. 8 of the Notice (As an Ordinary Resolution)	E-voting	99717075	172	99717075	100.00	0	0	0.00	0	0	0
	Poll	5601	44	5426	96.88	0	0	0.00	8	175	3.12444
	Total	99722676	216	99722501	100.00	0	0	0.00	8	175	0.00018





Office Address:

M: +91 89800 26497

201, Sarthik Square, Nr. GNFC
Infotower, S. G. Highway,
Ahmedabad - 380 054,
Gujarat, India

E-mail: premnarayan.cs@gmail.com

PRT & ASSOCIATES

COMPANY SECRETARIES

Item No. 9 of the Notice (As an Ordinary Resolution)	E-voting	99716709	171	99716659	100.00	1	50	0.00	0	0	0
	Poll	5601	44	5426	96.88	0	0	0.00	8	175	3.12444
	Total	99722310	215	99722085	100.00	1	50	0.00	8	175	0.00018
Item No. 10 of the Notice (As an Ordinary Resolution)	E-voting	99716709	171	99716659	100.00	1	50	0.00	0	0	0
	Poll	5596	44	5421	96.87	0	0	0.00	8	175	3.12723
	Total	99722305	215	99722080	100.00	1	50	0.00	8	175	0.00018
Item No. 11 of the Notice (As an Ordinary Resolution)	E-voting	99716534	169	99713484	100.00	2	3050	0.00	0	0	0
	Poll	5596	44	5421	96.87	0	0	0.00	8	175	3.12723
	Total	99722130	213	99718905	100.00	2	3050	0.00	8	175	0.00018
Item No. 12 of the Notice (As an Ordinary Resolution)	E-voting	99715833	169	99712783	100.00	2	3050	0.00	0	0	0
	Poll	5601	44	5426	96.88	0	0	0.00	8	175	3.12444
	Total	99721434	213	99718209	100.00	2	3050	0.00	8	175	0.00018
Item No. 13 of the Notice (As a Special Resolution)	E-voting	99716584	169	99689260	99.97	3	27324	0.03	0	0	0
	Poll	5601	44	5426	96.88	0	0	0.00	8	175	3.12444
	Total	99722185	213	99694686	99.97	3	27324	0.03	8	175	0.00018
Item No. 14 of the Notice (As a Special Resolution)	E-voting	99714508	166	99688809	99.97	4	25699	0.03	0	0	0
	Poll	5601	44	5426	96.88	0	0	0.00	8	175	3.12444
	Total	99720109	210	99694235	99.97	4	25699	0.03	8	175	0.00018
Item No. 15 of the Notice (As a Special Resolution)	E-voting	99715782	169	99715732	100.00	1	50	0.00	0	0	0
	Poll	5601	44	5426	96.88	0	0	0.00	8	175	3.12444
	Total	99721383	213	99721158	100.00	1	50	0.00	8	175	0.00018
Item No. 16 of the Notice (As an Ordinary Resolution)	E-voting	99714709	170	99714659	100.00	1	50	0.00	0	0	0
	Poll	5596	44	5421	96.87	0	0	0.00	8	175	3.12723
	Total	99720305	214	99720080	100.00	1	50	0.00	8	175	0.00018
Item No. 17 of the Notice (As a Special Resolution)	E-voting	99716659	165	99694159	99.98	6	22500	0.02	0	0	0
	Poll	5596	44	5421	96.87	0	0	0.00	8	175	3.12723
	Total	99722255	209	99699580	99.98	6	22500	0.02	8	175	0.00018





PRT & ASSOCIATES

Office Address:

M: +91 89800 26497

201, Sarthik Square, Nr. GNFC
Infotower, S. G. Highway,
Ahmedabad - 380 054,
Gujarat, India

E-mail: premanarayan.cs@gmail.com

COMPANY SECRETARIES

The Registers, all other papers and relevant records relating to electronic voting and physical mode shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same are handed over to the Company Secretary for safe keeping.

Thanking you,

Yours faithfully,

Premanarayan R Tripathi
PRT & Associates
Practicing Company Secretary
COP: 10029
Place: Ahmedabad
Dated: 13th September, 2014

