

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

**27<sup>th</sup> Annual General Meeting held on 28<sup>th</sup> July, 2018**

## **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 27<sup>th</sup> Annual General Meeting (AGM). The remote e-voting was open from 25<sup>th</sup> July, 2018 (9.00 AM) to 27<sup>th</sup> July, 2018 (5.00 PM).

Shri Niraj Trivedi, Practicing Company Secretary (Membership No. FCS 3844), 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 27<sup>th</sup> July(5.00 PM). He was also appointed as the Scrutinizer for conducting Poll at the 27<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 28<sup>th</sup> July, 2018 is as follows:



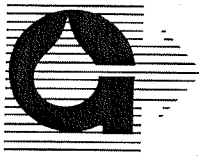
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Item No. of the Notice	Votes in Favour of the Resolution		Votes Against the Resolution		Invalid / abstained Votes
	Nos.	% of Total Number of Valid Votes cast (Favour and Against)	Nos.	% of Total Number of Valid Votes cast (Favour and Against)	Nos.
Item No. 1: Ordinary Business:  To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March, 2018 and the Reports of the Board of Directors' and the Auditors' thereon for the financial year ended 31 <sup>st</sup> March, 2018.	7,46,26,083	100	150	0	NIL
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



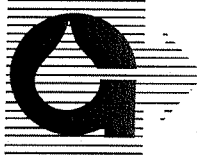
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Item No. 4: Special Business: Ratification of remuneration of Cost Auditors for the Financial Year 2018-19.	7,46,25,783	100	450	0	NIL
Item No. 5: Special Business: Re-appointment of Shri Vijaykumar Gupta as Chairman and Managing Director of the Company w.e.f. 1 <sup>st</sup> April, 2018 upto 23 <sup>rd</sup> 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 <sup>th</sup> December, 2018 till 27 <sup>th</sup> December, 2023.	7,46,11,702	99.98	14,531	0.02	NIL
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



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Based on the consolidated report of the Scrutinizer, all the Resolution as set out in the Notice of 27<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 28<sup>th</sup> July, 2018 is attached herewith.

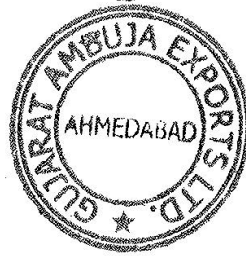
This is for your information, records and necessary action. Kindly acknowledge receipt.

Thanking you.

Yours faithfully,

**FOR, GUJARAT AMBUJA EXPORTS LIMITED**

**MANISH GUPTA  
MANAGING DIRECTOR**



Encl: As above

**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 27<sup>th</sup> Annual General Meeting of the Equity Shareholders 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 28<sup>th</sup> 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 19<sup>th</sup> 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 27<sup>th</sup> Annual General Meeting (AGM) of the Equity Shareholders of the Company held on the Saturday, the 28<sup>th</sup> 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 27<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



## CS NIRAJ TRIVEDI

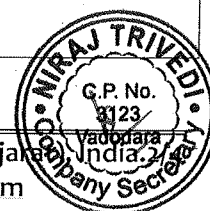
B.Com, FCS, ACIS (U.K.), DLP, LLB (Spl.), PGDCL

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.

- 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, 25<sup>th</sup> July, 2018 and ended on 5:00 p.m. on Friday, 27<sup>th</sup> 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.
- 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, 28<sup>th</sup> July 2018.
- 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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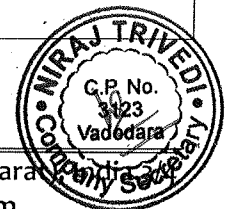


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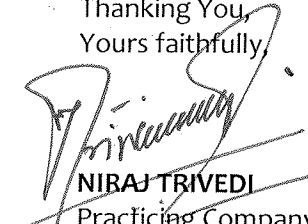
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The invalid votes are not considered for the purpose of calculating the percentage.

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: 28<sup>th</sup> July, 2018

Counter signed by:  
For GUJARAT AMBUJA EXPORTS LIMITED

  
SHRI MANISH GUPTA  
(Chairman of 27<sup>th</sup> Annual General Meeting)