



# 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)

## 30<sup>th</sup> Annual General Meeting held on 31<sup>st</sup> August, 2021

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

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 to the Shareholders to enable them to cast their vote electronically on the resolutions proposed in the Notice of the 30<sup>th</sup> Annual General Meeting (AGM). The remote e-voting was open from 28<sup>th</sup> August, 2021 (9.00 AM) to 30<sup>th</sup> August, 2021 (5.00 PM). 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 Meeting and upto 30 minutes of the closure of AGM.

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 30<sup>th</sup> August, 2021 (5.00 PM). He was also appointed as the Scrutinizer for conducting voting facilities during the AGM at the 30<sup>th</sup> Annual General Meeting and they submitted their report(s) in Form No. MGT-13. The combined (remote e-voting & e-voting facilities) results, as per the Scrutinizers' Report dated 30<sup>th</sup> August, 2021 is as follows:





# 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)

| 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) | Nos.                         | % of Total Number of Valid Votes cast (Against) | Nos.                      |
| <b>Item No. 1: Ordinary Business:</b><br><br>To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the financial year ended 31 <sup>st</sup> March, 2021 and the Reports of the Board of Directors and the Auditors thereon for the financial year ended 31 <sup>st</sup> March, 2021 | 154409919                         | 100.00   | 0                            | 0.00  | 225033                    |
| <b>Item No. 2: Ordinary Business:</b><br><br>To declare Final Dividend on Equity Shares for the financial year 2020-2021   | 154634952                         | 100.00   | 0                            | 0.00  | 0                         |
| <b>Item No. 3: Ordinary Business:</b><br><br>To appoint a Director in place of Mr. Manish Gupta (holding DIN 00028196), who retires by rotation and being eligible, offers himself for re-appointment  | 154378587                         | 99.92  | 123235                       | 0.08  | 133130                    |







# 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)

|   |           |        |        |      |   |
|---|-----------|--------|--------|------|---|
| Item No. 4: Special Business:<br><br>Ratification of remuneration of Cost Auditors for the Financial Year 2021-2022 | 154634842 | 100.00 | 110    | 0.00 | 0 |
| Item No. 5: Special Business:<br><br>To approve raising of funds and issuance of securities by the Company          | 153790231 | 99.46  | 844721 | 0.54 | 0 |

Based on the consolidated report of the Scrutinizer, all the Resolution as set out in the Notice of 30<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 31<sup>st</sup> August, 2021 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  
CHAIRMAN & MANAGING DIRECTOR

Encl.: As above



## **SCRUTINIZER'S REPORT**

**[Pursuant to Section 108 of the Companies Act, 2013 and  
The Companies (Management and Administration) Rules, 2014, as amended]**

To,

**The Chairman,**

Of 30<sup>th</sup> Annual General Meeting of the Equity Shareholders of

**GUJARAT AMBUJA EXPORTS LIMITED**

**(CIN: L15140GJ1991PLC016151)**

Held on Tuesday, the 31<sup>st</sup> August, 2021, at 11:00 A.M.

Through Video Conferencing (VC).

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 Saturday, 22<sup>nd</sup> May, 2021, for the purpose of scrutinizing the e-voting process i.e. remote e-voting and electronic voting during the Annual General Meeting (AGM), 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 ("The Rules") and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.



Page 1 of 9



2. The Notice dated 31<sup>st</sup> July, 2021, as confirmed by the Company was sent to the shareholders 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/Depositories, in compliance with the MCA Circular No. 20/2020 dated 5<sup>th</sup> May, 2020 read with Circular Nos. 14/2020 dated 8<sup>th</sup> April, 2020, 17/2020 dated 13<sup>th</sup> April, 2020 and 02/2021 dated 13<sup>th</sup> January, 2021 (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15<sup>th</sup> January, 2021 (collectively referred to as "SEBI Circulars").
3. The Company had availed e-voting facilities both for the remote e-voting facility and electronic voting at the AGM provided by **Central Depository Services Ltd. (CDSL)**. The remote e-voting period commenced at 9:00 a.m. on Saturday, 28<sup>th</sup> August, 2021 and ended on 5:00 p.m. on Monday, 30<sup>th</sup> August, 2021. The Company had provided facilities of remote e-voting and electronic voting at the meeting by members to exercise their right to vote.
4. The shareholders of the Company holding shares as on the cut-off date i.e. Saturday, 21<sup>st</sup> August, 2021, were entitled to vote on the Resolutions as contained in the Notice of the AGM.
5. 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 Kamal Lalani  |  |
| 2       | CS Shital Mistry |   |



6. I have scrutinized and reviewed the remote e-voting prior and during the AGM and votes cast therein based on the data downloaded from the CDSL e-voting system.
7. The Management of the Company is responsible to ensure the compliance with the requirements of the 2013 Act, and the Rules relating to voting through electronic means by remote e-voting and electronic voting at the AGM for the Resolutions contained in the Notice to the 30<sup>th</sup> AGM of the Equity Shareholders of the Company. My responsibility as a Scrutinizer for the process of electronic means by remote e-voting and electronic voting at the AGM is restricted to make a 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 CDSL, the agency authorized under the Rules.
8. I submit herewith my Scrutinizer's Report on the results of voting through both the remote e-voting and electronic voting at the AGM, based on the data downloaded from CDSL e-voting system, the total votes cast "in favour" or "against" all the Resolutions proposed in the Notice of the AGM are as under:-





**Item No. 1:-****Ordinary Business:-**

To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the financial year ended 31<sup>st</sup> March, 2021 and the Reports of the Board of Directors and the Auditors thereon for the financial year ended 31<sup>st</sup> March, 2021:-

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

| Type of Voting                       | Number of Members voted | Number of Votes cast by them | % of total Number of Valid Votes cast |
|--------------------------------------|-------------------------|------------------------------|---------------------------------------|
| Remote E-voting                      | 159                     | 154151514                    | 99.83%                                |
| E-voting at AGM conducted through VC | 5                       | 258405                       | 0.17%                                 |
| <b>Total</b>                         | <b>164</b>              | <b>154409919</b>             | <b>100%</b>                           |

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

| Type of Voting                       | Number of members voted | Number of Votes cast by them | % of total Number of Valid Votes cast |
|--------------------------------------|-------------------------|------------------------------|---------------------------------------|
| Remote E-voting                      | 0                       | 0                            | 0.00                                  |
| E-voting at AGM conducted through VC | 0                       | 0                            | 0.00                                  |
| <b>Total</b>                         | <b>0</b>                | <b>0</b>                     | <b>0.00</b>                           |

**(iii) Invalid / Abstained Votes:-**

| Type of Voting                       | Total number of members whose votes were declared invalid / who abstained from voting | Total number of Votes |
|--------------------------------------|---|-----------------------|
| Remote E-voting                      | 1   | 225033                |
| E-voting at AGM conducted through VC | 0   | 0                     |
| <b>Total</b>                         | <b>1</b>  | <b>225033</b>         |



**Item No. 2:-**

**Ordinary Business:-**

**To declare Final Dividend on equity shares for the financial year 2020-2021:-**

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

| Type of Voting                       | Number of Members voted | Number of Votes cast by them | % of total Number of Valid Votes cast |
|--------------------------------------|-------------------------|------------------------------|---------------------------------------|
| Remote E-voting                      | 160                     | 154376547                    | 99.83%                                |
| E-voting at AGM conducted through VC | 5                       | 258405                       | 0.17%                                 |
| <b>Total</b>                         | <b>165</b>              | <b>154634952</b>             | <b>100%</b>                           |

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

| Type of Voting                       | Number of members voted | Number of Votes cast by them | % of total Number of Valid Votes cast |
|--------------------------------------|-------------------------|------------------------------|---------------------------------------|
| Remote E-voting                      | 0                       | 0                            | 0.00                                  |
| E-voting at AGM conducted through VC | 0                       | 0                            | 0.00                                  |
| <b>Total</b>                         | <b>0</b>                | <b>0</b>                     | <b>0.00</b>                           |

**(iii) Invalid / Abstained Votes:-**

| Type of Voting                       | Total number of members whose votes were declared invalid / who abstained from voting | Total number of Votes |
|--------------------------------------|---|-----------------------|
| Remote E-voting                      | 0   | 0                     |
| E-voting at AGM conducted through VC | 0   | 0                     |
| <b>Total</b>                         | <b>0</b>  | <b>0</b>              |





**Item No. 3:-**

**Ordinary Business:-**

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

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

| Type of Voting                       | Number of Members voted | Number of Votes cast by them | % of total Number of Valid Votes cast |
|--------------------------------------|-------------------------|------------------------------|---------------------------------------|
| Remote E-voting                      | 152                     | 154120187                    | 99.75%                                |
| E-voting at AGM conducted through VC | 4                       | 258400                       | 0.17%                                 |
| <b>Total</b>                         | <b>156</b>              | <b>154378587</b>             | <b>99.92%</b>                         |

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

| Type of Voting                       | Number of members voted | Number of Votes cast by them | % of total Number of Valid Votes cast |
|--------------------------------------|-------------------------|------------------------------|---------------------------------------|
| Remote E-voting                      | 6                       | 123230                       | 0.08%                                 |
| E-voting at AGM conducted through VC | 1                       | 5                            | 0.00%                                 |
| <b>Total</b>                         | <b>7</b>                | <b>123235</b>                | <b>0.08%</b>                          |

**(iii) Invalid / Abstained Votes:-**

| Type of Voting                       | Total number of members whose votes were declared invalid / who abstained from voting | Total number of Votes |
|--------------------------------------|---|-----------------------|
| Remote E-voting                      | 2   | 133130                |
| E-voting at AGM conducted through VC | 0   | 0                     |
| <b>Total</b>                         | <b>2</b>  | <b>133130</b>         |



**Item No. 4:-**

**Special Business:-Ordinary Resolution:-**

**Ratification of remuneration of Cost Auditors for the Financial Year 2021-2022:-**

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

| Type of Voting                       | Number of Members voted | Number of Votes cast by them | % of total Number of Valid Votes cast |
|--------------------------------------|-------------------------|------------------------------|---------------------------------------|
| Remote E-voting                      | 157                     | 154376537                    | 99.83%                                |
| E-voting at AGM conducted through VC | 4                       | 258305                       | 0.17%                                 |
| <b>Total</b>                         | <b>161</b>              | <b>154634842</b>             | <b>100%</b>                           |

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

| Type of Voting                       | Number of members voted | Number of Votes cast by them | % of total Number of Valid Votes cast |
|--------------------------------------|-------------------------|------------------------------|---------------------------------------|
| Remote E-voting                      | 3                       | 10                           | 0.00%                                 |
| E-voting at AGM conducted through VC | 1                       | 100                          | 0.00%                                 |
| <b>Total</b>                         | <b>4</b>                | <b>110</b>                   | <b>0.00%</b>                          |

**(iii) Invalid / Abstained Votes:-**

| Type of Voting                       | Total number of members whose votes were declared invalid / who abstained from voting | Total number of Votes |
|--------------------------------------|---|-----------------------|
| Remote E-voting                      | 0   | 0                     |
| E-voting at AGM conducted through VC | 0   | 0                     |
| <b>Total</b>                         | <b>0</b>  | <b>0</b>              |





**Item No. 5:-**

**Special Business:-Special Resolution:-**

**To approve raising of funds and issuance of securities by the Company:-**

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

| Type of Voting                       | Number of Members voted | Number of Votes cast by them | % of total Number of Valid Votes cast |
|--------------------------------------|-------------------------|------------------------------|---------------------------------------|
| Remote E-voting                      | 145                     | 153531826                    | 99.29%                                |
| E-voting at AGM conducted through VC | 5                       | 258405                       | 0.17%                                 |
| <b>Total</b>                         | <b>150</b>              | <b>153790231</b>             | <b>99.46%</b>                         |

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

| Type of Voting                       | Number of members voted | Number of Votes cast by them | % of total Number of Valid Votes cast |
|--------------------------------------|-------------------------|------------------------------|---------------------------------------|
| Remote E-voting                      | 15                      | 844721                       | 0.54%                                 |
| E-voting at AGM conducted through VC | 0                       | 0                            | 0.00%                                 |
| <b>Total</b>                         | <b>15</b>               | <b>844721</b>                | <b>0.54%</b>                          |

**(iii) Invalid / Abstained Votes:-**

| Type of Voting                       | Total number of members whose votes were declared invalid / who abstained from voting | Total number of Votes |
|--------------------------------------|---|-----------------------|
| Remote E-voting                      | 0   | 0                     |
| E-voting at AGM conducted through VC | 0   | 0                     |
| <b>Total</b>                         | <b>0</b>  | <b>0</b>              |



9. 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.
10. You may accordingly declare the result of above Resolutions for the Annual General Meeting of the Company held on 31<sup>st</sup> August, 2021.

Thanking You,

Yours faithfully,



**NIRAJ TRIVEDI**

**PRACTICING COMPANY SECRETARY**

**FCS: 3844 (C. P. No.: 3123)**

**UDIN: F003844C000866191**

**DATE: 31<sup>ST</sup> AUGUST, 2021**

**PLACE: VADODARA**

**COUNTERSIGNED BY:**

**FOR GUJARAT AMBUJA EXPORTS LIMITED**



**MANISH GUPTA**  
**CHAIRMAN & MANAGING DIRECTOR**  
**(DIN: 00028196)**