



REF : GAEL\STOCK35\2023\04

Date : 13th January, 2023

BY E-FILING

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

The National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1,
G Block, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051

Scrip Code: 524226

Symbol: GAEL

Dear Sir / Madam,

Sub.: - Regulations 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Voting Results of the Postal Ballot and Scrutinizer's Report

This is further to our earlier intimation dated 12th December, 2022 enclosing the copy of Postal Ballot Notice ("Notice") dated 29th November, 2022 seeking approval of the Members of Gujrat Ambuja Exports Limited (the "Company") on the following resolution:

Sr. No.	Description of the Special Resolutions
1	Appointment of Shri Sudhin Choksey (DIN: 00036085) as an Independent Director of the Company

Pursuant to the provisions of Section 110 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Company conducted the Postal Ballot by remote e-voting process as set out in the Notice dated 29th November, 2022.

The remote e-voting concluded on Friday, 13th January, 2023 (5.00 p.m. IST), post which the scrutinizer [CS Niraj Trivedi, Practicing Company Secretary (Membership Number FCS: 3844 CP No.: 3123)] has submitted his report dated 13th January, 2023, based on the report of the scrutinizer, we hereby inform that, the members of the Company have passed the resolution with requisite majority on the last date specified for remote e-voting i.e. 13th January, 2023.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the details of the voting result and copy of the Scrutinizers' Report dated 13th January, 2023 attached herewith.



The voting results and the Scrutinizer's Report are being uploaded on the website of the Company i.e. www.ambujagroup.com and on the website of Central Depository Services (India) Limited i.e. www.evotingindia.com.

You are requested to take the same on your records.

Thanking you.

Yours faithfully,

FOR, GUJARAT AMBUJA EXPORTS LIMITED

KALPESH
BHUPATBHAI
DAVE

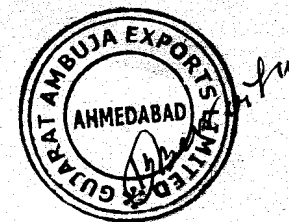
Digitally signed by KALPESH BHUPATBHAI
DAVE
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KALPESH DAVE
COMPANY SECRETARY

Encl.: As above

Company Name	GUJARAT AMBUJA EXPORTS LIMITED
Date of the Postal Ballot Notice	29 th November, 2022
Total number of shareholders on record date (i.e. Friday, 2 nd December, 2022)	88344
No. of shareholders present in the meeting either in person or through proxy:	Not Applicable
Promoters and Promoter Group:	-
Public:	-
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable
Promoters and Promoter Group:	-
Public:	-

Resolution required: Special	Resolution No. 1:- Appointment of Shri Sudhin Choksey (DIN: 00036085) as an Independent Director of the Company							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of Shares Held (%)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[2]/(1)* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[4]/(4)+(5)* 100	% of Votes in favour on total shares held (7)=[4]/(1)* 100
Promoter and Promoter Group	E-Voting	146418984	146316210	99.9298	146316210	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	12044578	10954300	90.9480	10626330	327970	97.0060	2.9940
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00		0.0000	0.0000
Public- Non Institutions	E-Voting	70871768	5980632	8.4387	5979041	1591	99.9734	0.0266
	Poll		0				0.0000	0.0000
	Postal Ballot (if applicable)						0.0000	
		229335330	163251142	71.1845	162921581	329561	99.7981	0.2019
Whether resolution is Pass or Not.								Yes



SCRUTINIZER'S REPORT

To,

The Chairman,

GUJARAT AMBUJA EXPORTS LIMITED

(CIN:L15140GJ1991PLC016151)

Regd. Office: Ambuja Tower,

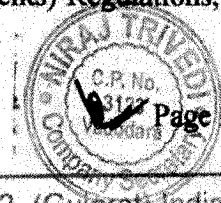
Opp. Sindhu Bhavan, Sindhu Bhavan Road,

Bodakdev, PO. Thaltej,

Ahmedabad – 380059

Dear Sir,

I, Niraj Trivedi, Practicing Company Secretary having C. P. No. 3123, have been appointed as a Scrutinizer by the Board of Directors of **GUJARAT AMBUJA EXPORTS LIMITED** ("the Company") at their meeting held on Tuesday, the 29th November, 2022, for the purpose of scrutinizing the Postal Ballot process by way of e-voting i.e. remote e-voting process in respect of Special Resolution for Appointment of Shri Sudhin Choksey (DIN: 00036085) as an Independent Director of the Company, pursuant to the Postal Ballot Notice ('Notice') dated 29th November, 2022, issued under Section 108 and Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") (including any statutory modification or re-enactment thereof for the time being in force) read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time ("Rules"), read with the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 10/2022 dated December 28, 2022 and 11/2022 dated December 28, 2022 in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by Covid-19" issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars"), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015



CS NIRAJ TRIVEDI
PRACTICING COMPANY SECRETARY

("SEBI Listing Regulations"), Secretarial Standard issued by the Institute of Company Secretaries of India ("ICSI") on General Meetings ("SS-2") and pursuant to other applicable laws and regulations, if any.

The Notice dated November 29, 2022, along with explanatory statement setting out material facts under section 102 of the Act in respect of above mentioned resolution were sent in electronic form only by e-mail on 12th December, 2022 to all the shareholders of the Company who already have their email address registered with the Company/Depositories and whose names appear in the Register of Members / List of Beneficial Owner as received from National Securities Depository Limited ("NSDL")/ Central Depository Services (India) Limited ("CDSL") as on Friday, the 2nd December, 2022 (cut-off date).

The Company had availed e-voting facilities offered by Central Depository Services India Limited (CDSL) for conducting e-voting by the shareholders of the Company.

The shareholders of the Company holding shares as on the Cut-off Date i.e. 2nd December, 2022 were entitled to vote on the resolution as contained in the Notice.

The Company had published newspaper advertisements containing all required information, as specified in the applicable Rules and the MCA Circulars, on Tuesday, 13th December, 2022 in "The Indian Express" (English) and "Financial Express" (Gujarati).

The voting period for remote e-voting on Postal Ballot commenced on Thursday, the 15th December, 2022 at 09:00 a.m. (IST) and ended on Friday, the 13th January, 2023 at 05:00 p.m. (IST) and the CDSL e-voting module was disabled thereafter.

I have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from the CDSL e-voting system and have maintained a register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014, as amended.

The Management of the Company is responsible to ensure the compliance for conducting the Postal Ballot in accordance with the requirements of the Act and the Rules relating to voting through electronic means by remote e-voting for the resolution set out in the Notice to the Equity Shareholders of the Company.



My responsibility as a Scrutinizer for the process of electronic means by remote e-voting is restricted to provide a Scrutinizer's Report of votes cast "in favour" or "against" the resolution stated in the Notice, based on the reports generated from the e-voting system provided by CDSL, the agency authorized under the Rules.

I submit herewith my Scrutinizer's Report on the results of voting through remote e-voting, based on the data downloaded from CDSL e-voting system, the total votes cast "in favour" or "against" on the resolution proposed in the Notice dated 29th November, 2022 are as under:-

Type of Business:- Special Business

Type of Resolution:- Special Resolution

APPOINTMENT OF SHRI SUDHIN CHOKSEY (DIN: 00036085) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.

(i) **Voted in favour of the resolution**

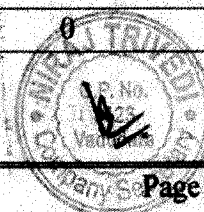
Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
419	16,29,21,581	99.80

(ii) **Voted against the resolution**

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
13	3,29,561	0.20

(iii) **Invalid/Abstain Votes**

Number of members voted	Number of invalid/abstain votes cast (Shares)	% of total number of invalid/abstain votes cast
0	0	0



CS NIRAJ TRIVEDI
PRACTICING COMPANY SECRETARY

- i. 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 account were not considered.
- ii. 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.

You may accordingly declare the result of above resolution.

Thanking You,

Yours faithfully,

DATE: 13TH JANUARY, 2023
PLACE: VADODARA



NIRAJ TRIVEDI
PRACTICING COMPANY SECRETARY

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

COP No: 3123

PEER REVIEW NO:1014/2020

UDIN:F003844D002970720

COUNTERSIGNED BY:



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