GUJARAT AMBUJA EXPORTS LIMITED

'AMBUJA TOWER" Opp.Memnagar Fire Station, P.O.Navjivan, Ahmedabad-380 014.
Phone: 079-26423316-20,26405535-37,Fax : 079-26423079,
E-mail : info@ambujagroup.com

REF: GAEL\STOCK24/2012/113
Date: 29th September, 2012

To,
The General Manager- Listing Department
The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block, Bandra Kurla Complex,
Bandra (E), MUMBAI - 400 051

Dear Sir,

Ref. :- Symbol GAEL and Series BT
Sub.:- Summary of proceedings of the 21st Annual General Meeting held on Saturday, the 29th September, 2012.

With reference to above, we are pleased to inform you that the 21st Annual General Meeting of the Members of the Company was held on 29th September, 2012 at 11.00 a.m. and at the meeting, the Members of the Company approved all the ordinary and special businesses as per Notice dated 21st July, 2012 as under :

1. Approved the audited Balance Sheet and Profit & Loss Account for the financial year ended 31st March, 2012 along with Directors' Report and Auditors' Report thereon.
2. Confirmed interim divided declared and paid for F.Y. 2011-12 as final dividend.
3. Approved re-appointment of Mr. Rohit J. Patel, Director retiring by rotation.
4. Approved re-appointment of Mr. Chaitan M. Maniar, Director retiring by rotation.
5. Approved re-appointment of Mr. Prakash G. Ramrakhiani, Director retiring by rotation.
6. Approved re-appointment of M/s. Kantilal Patel and Co., Chartered Accountant as Auditors of the Company till conclusion of next Annual General Meeting of the Company.
7. Approved appointment of Mr. Sudhin B. Choksey as Director of the Company
8. Approved revision in Terms of Remuneration of Mr. Vijay Kumar Gupta, Chairman and Managing Director of the Company
9. Approved revision in Terms of Remuneration of Mr. Manish Gupta, Managing Director of the Company
10. Approved revision in Terms of Remuneration of Mr. Mohit V. Gupta, Joint Managing Director of the Company
11. Approved revision in Terms of Remuneration of Mr. Sandeep Agrawal, as the Whole Time Director of the Company and
12. Approved re-appointment of Chairman Mr. Vijay Kumar Gupta, as Managing Director of the Company.

You are requested to take note of the same and to inform members accordingly.

Thanking You,
Yours faithfully,
FOR GUJARAT AMBUJA EXPORTS LIMITED

(VIJAY KUMAR GUPTA)
CHAIRMAN & MANAGING DIRECTOR

GUJARAT AMBUJA EXPORTS LTD. AHMEDABAD