



Ambalal Sarabhai Enterprises Limited

Registered Office : Shantisadan, Mirzapur Road, Ahmedabad-380001.
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Ref. No. :

Date :

Dated: 30.08.2019

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Scrip Code: 500009

Dear Sir/ Madam,

Sub: Proceedings of 41st Annual General Meeting of the Company held on Thursday 29th August, 2019.

In terms of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the following businesses were transacted at the Annual General Meeting of the Company held 29.08.2019 at 11:00 a.m. at the auditorium of Ahmedabad Textile Mills Association (ATMA), Opp. Citi gold Cinema, Ashram Road, Ahmedabad – 380 009:

1. Ordinary Resolution for adoption of Audited Financial Statements including Audited Consolidated Financial Statements for the financial year ended 31st March, 2019 together with Reports of Board of Directors and Auditors thereon.
2. Ordinary Resolution for re-appointment of Ms. Chaula Shastri (DIN – 0604118) as a Director of the Company, liable to retire by rotation.

The above businesses were transacted through remote e-voting and ballot voting at the meeting as required under the Companies Act, 2013 and SEBI (LODR) Regulations, 2015.

Details of voting results as required under Regulation 44(3) of Listing Regulations are being submitted separately.

Kindly take note of the above.

For, Ambalal Sarabhai Enterprises Limited,

Company Secretary.

A handwritten signature in blue ink is written over a circular blue stamp. The stamp contains the text "AMBALAL SARABHAI ENTERPRISES LTD." around its perimeter.