



Gujarat Investa Limited

Regd. Office : 252, New Cloth Market, Opp. Raipur Gate, Ahmedabad - 380002. Gujarat.
Phone : 079-22172949 Fax : +91-79-25733663 Cin No.: L65910GJ1993PLC018858

Date:10.11.2022

To,
Department of Corporate Services,
BSE limited
P.J. Towers, Dalal Street, Fort,
Mumbai-400001

Dear Sir/ Madam,

Sub: Details of Voting Results of Postal Ballot and Scrutinizer Report – Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

BSE Code: 531341

Pursuant to the provision of Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 the Company conducted the Postal Ballot as set out in the notice of Postal Ballot dated 28th September 2022.

E-voting process concluded at 5.00 p.m. (IST) 08th November 2022 post which the scrutinizer submitted his report on the results of the postal ballot. Based on the report of the scrutinizer, we hereby inform that the members of the Company have duly passed the special resolution approving change name of the company from GUJARAT INVESTA LIMITED to ASHTASIDHHI INDUSTRIES LIMITED.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclosed herewith the details of the remote e-voting results and Scrutinizer's Report.

The voting results and the Scrutinizer's Report are being uploaded on the Company's website www.gujaratinvesta.com.

Kindly take the same on your records.
Thanking You,

Yours Faithfully,
For, GUJARAT INVESTA LIMITED

Hinisha Patel
Company Secretary &
Compliance Officer





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GUJARAT INVESTA LIMITED								
Details of voting results under Regulation 44(3) Postal Ballot								
Last day of Receipt of Postal Ballot Forms							08.11.2022	
Total No of Shareholders as on cut of date (07.10.2022)							1365	
Resolution 1 - CHANGE NAME OF THE COMPANY FROM GUJARAT INVESTA LIMITED TO ASHTASIDHHI INDUSTRIES LIMITED								
Resolution required: (Ordinary / Special)							Special	
Whether promoter/promoter group are interested in the agenda/resolution?							No	
Particular	Mode of Voting	Total No of Shares held	No of Votes polled	% of voters polled on outstanding shares	No of votes in favour	No of votes against	% of votes in favour on votes polled	% of votes against votes polled
Promoter / Public		1	2	$3=(2/1)*100$	4	5	$6=(4/2)*100$	$7=(5/2)*100$
Promoter and Promoter Group	E-Voting	43,60,919	43,60,919	100	43,60,919	0	100	0
	Poll		0	0		0	100	0
	Postal Ballot (If applicable)							
Public - Institutional Holders	E-Voting							
	Poll							
	Postal Ballot (If applicable)							
Public Other	E-Voting	31,48,981	4,78,394	15.19	4,78,394	0	100	0
	Poll					0	100	0
	Postal Ballot (If applicable)							
Total		75,09,900	48,39,394	64.44	48,39,394	0	100	0





UMESH VED & ASSOCIATES
Company Secretaries

304, Shoppers Plaza-V, Opp. Municipal Market, C. G. Road, Navrangpura, Ahmedabad - 380 009.

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REPORT OF SCRUTINIZER
[POSTAL BALLOT BY REMOTE E-VOTING]

To,
The Chairman,
Gujarat Investa Limited
252, New Cloth Market,
O/s Raipur Gate,
Ahmedabad-380002,

Sub: Scrutinizer Report on Postal Ballot by remote e-voting conducted pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the companies (Management and Administration) Rules, 2014

Dear Sir,

I, Umesh Ved, Proprietor of M/s. Umesh Ved & Associates, Practicing Company Secretaries, Ahmedabad, was appointed as Scrutinizer pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 for the purpose of scrutinizing the Postal Ballot by Remote E-voting process in a fair and transparent manner and ascertaining the requisite majority on Postal Ballot by Remote E-voting process carried out as per the provisions of the Companies Act, 2013.

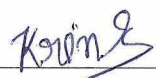
1. I submit my report as under:

- 1.1 On, 08th October, 2022, the Company had completed the dispatch of Postal Ballot notice whose name(s) appeared on the Register of Members/List of beneficiaries as on 07th October, 2022 and also published Newspaper Advertisement in Financial Express (English) edition dated October 11, 2022 and Financial Express (Gujarati) edition dated October 11, 2022 declaring 07th October, 2022 as cutoff date for the purpose of voting rights for postal ballot.
- 1.2 The e-voting commenced from Monday 10th October, 2022, 9:00 a.m. and ended on Tuesday 08th November, 2022 at 5:00 p.m.
- 1.3 I have downloaded the data of e-voting from the E-Voting website of Central Depository Services (India) Limited (hereinafter referred to as "CDSL") (<https://www.evotingindia.com>) after the E-voting module was disabled by the CDSL on 08th November, 2022 at 5:00 p.m.
- 1.4 The e-votes were unblocked 08th November, 2022 at 06:05 p.m. in presence of two witnesses namely Ms. Harshita Lalwani and Ms. Krina Thakkar who are not in the employment of the company.



They have signed below in confirmation of the votes being unblocked in their presence.


(Harshita Lalwani)


(Krina Thakkar)

- 1.5 The voting done through Remote e-voting was reconciled with the records maintained by the RTA and the authorizations lodged with the Company.
- 1.6 The e-voting data was scrutinized by me for verification of vote casted in favour and against the resolution.

2. The results of the voting is as under:

- 1) **SPECIAL RESOLUTION** for change name of the company from Gujarat Investa Limited to Ashtasidhhi Industries Limited as per the resolution mentioned in the Postal Ballot Notice.

i) **Voted in Favour of the Resolution**

Type of Voting	Number of members cast the votes.	Number of Votes Cast by them	% of total number of Valid votes cast
Remote E-voting	16	4839313	100.00
Total	16	4839313	100.00

ii) **Voted against of the Resolution**

Type of Voting	Number of members cast the votes.	Number of Votes Cast by them	% of total number of Valid votes cast
Remote E-voting	00	00	0.00
Total	00	00	0.00

iii) **Invalid Votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil



3. None of the shareholder is abstained from voting for Resolution No. 01.
4. The resolution accordingly stand passed with requisite majority.
5. The Electronic data and all other relevant records relating to Remote e-voting is under my safe custody and all will be handed over to the Chairman authorized by the Board to supervise the postal ballot process.
6. You may accordingly declare the result of the voting by Postal Ballot.

Thanking You,

Yours faithfully,

Umesh H. Ved

Umesh Ved
Umesh Ved & Associates
FCS No: 4411
CP No: 2924
UDIN: F004411D001580491



Purshottam Agarwal

Mr. Purshottam Agarwal
Chairman
DIN: 00396869



Date: 09th November, 2022
Place: Ahmedabad