



Gujarat Investa Limited

Regd. Office : 3 & 4 Shivalik Plaza, Opp. Atira, Ambawadi, Ahmedabad-380 015. Gujarat.
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CIN : L65910GJ1993PLC018858

GIL/BSE/15/P9/
October 01, 2015

To,
The Manager, Listing,
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Kala Ghoda, Fort,
Mumbai-400 001

Dear Sir/ Madam,

Sub: Disclosure of Voting Results of AGM
Ref: Company Code: BSE: 531341

This has reference to voting results in respect of items of business as set out in the Notice of Annual General Meeting. Mr. Umesh Ved, PCS was appointed as Scrutinizer for scrutinizing the E- voting process and voting by use of ballot at the meeting.

Accordingly, resolutions as contained in the above mentioned notice are declared as duly passed by the members of the company with requisite majority.

Enclose please find herewith copy of Scrutinizer's report.

You are requested to kindly find the above in order and arrange to inform the members of exchange and public at large accordingly..

Thanking You,

Faithfully Yours,

FOR GUJARAT INVESTA LIMITED

AUTHORISED SIGNATORY

Encl: As Stated



UMESH VED & ASSOCIATES
Company Secretaries

304, Shoppers Plaza-V, Opp. Municipal Market, C. G. Road, Navrangpura, Ahmedabad - 380 009.
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FORM NO. MGT-13

CONSOLIDATED SCRUTINIZER'S REPORT FOR E-VOTING & BALLOT VOTING

[Pursuant to section 108 & 109 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended]

To,

The Chairman,
Gujarat Investa Limited
3 & 4, Shivalik Plaza
Opp. Atira, Ambawadi
Ahmedabad- 380015.

Re: Twenty Third Annual General Meeting of Gujarat Investa Limited held on Wednesday, the 30th September, 2015 at 09.30 A.M. at 252, New Cloth Market, O/s Raipur Gate, Ahmedabad-380002.

Dear Sir,

I, Umesh Ved, Proprietor of M/s. Umesh Ved & Associates, Company Secretaries, Ahmedabad, was appointed as Scrutinizer for the purpose of scrutinizing the E-Voting process ("remote e-voting") and voting by use of ballot at the meeting pursuant to Section 108 & 109 of the Companies Act, 2013 read with rule 20 of Companies (Management and Administration) Rules, 2014, as amended on the resolutions contained in the Notice to the 23rd Annual General Meeting of the Equity Shareholders of "Gujarat Investa Limited" (the Company) held on Wednesday, the 30th September, 2015 at 09.30 A.M. at 252, New Cloth Market, O/s Raipur Gate, Ahmedabad - 380 002.

My responsibility as a scrutinizer for the voting process is restricted to preparing a Scrutinizer's Report of the vote cast "in favour" or "against" the resolution(s) based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited ("CDSL") (the Agency/ service provider) and the Ballot forms at the end of the AGM.

I submit my report as under:

1. The Company has entered into an agreement with CDSL to provide e-voting facilities for voting through Electronic means to all the Members who were eligible to participate in the remote e-voting
2. The cut-off date for the purpose of identifying the members who were entitled to vote on the resolution placed for their approval was Wednesday, 23rd September, 2015
3. The E-Voting period remained open from 9.00 A.M. on Saturday, the 26th September, 2015 up to 5.00 P.M. on Tuesday, the 29th September, 2015

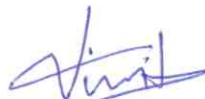


4. The votes were unblocked on Wednesday, the 30th of September, 2015 around 6:00 P.M in the presence of two witnesses, namely, Mr. Arun Pratap Singh and Ms. Vinita Udhani, who are not in employment of the company.

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



(Arun Pratap Singh)



(Vinita Udhani)

5. Thereafter the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the E-Voting website of Central Depository Services (India) Limited ("CDSL") (<https://www.evotin.cdsl.com>).
6. On Wednesday, 30th September, 2015 at the AGM proceedings, after the time fixed for closing of the Poll by the Chairman, the ballot box kept for polling was locked in my presence with due identification marks placed by me.
7. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Share Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
8. The result of the remote e-voting as well as Physical Ballot is as under:

Voting Pattern of e-voting						
Particulars	Votes in favour of resolution	No. of Shares in favour	% of shares in favour	Votes against The resolution	No. of Shares Against	% of shares against
Ordinary Resolution for adoption of Annual Accounts & directors Report and Auditors Report for the year ended on 31.03.2015.	3	4360919	100%	Nil	Nil	Nil
Ordinary Resolution for re-appoint Mr. Purushottam R. Agarwal (DIN: 00396869) who retires by rotation.	3	4360919	100%	Nil	Nil	Nil
Ordinary Resolution for re-appoint M/s. Lunia & Company as Statutory Auditor for the year ended 2015-2016.	3	4360919	100%	Nil	Nil	Nil
Special Resolution to appoint Mr. Sumant Laxminarayan Periwal as an Independent director.	3	4360919	100%	Nil	Nil	Nil
Special Resolution to appoint Smt. Somna Purushottam Agarwal	3	4360919	100%	Nil	Nil	Nil



as Director of the company.						
Special Resolution to adopt New sets of Article of Association of the company.	3	4360919	100%	Nil	Nil	Nil

Voting Pattern of Physical Ballot						
Particulars	Votes in favour of resolution	No. of Shares in favour	% of shares in favour	Votes against The resolution	No. of Shares Against	% of shares against
Ordinary Resolution for adoption of Annual Accounts & directors Report and Auditors Report for the year ended on 31.03.2015.	5	114477	100%	Nil	Nil	Nil
Ordinary Resolution for re-appoint Mr. Purushottam R. Agarwal (DIN: 00396869) who retires by rotation.	5	114477	100%	Nil	Nil	Nil
Ordinary Resolution for re-appoint M/s. Lunia & Company as Statutory Auditor for the year ended 2015-2016.	5	114477	100%	Nil	Nil	Nil
Special Resolution to appoint Mr. Sumant Laxminarayan Perival as an Independent director.	5	114477	100%	Nil	Nil	Nil
Special Resolution to appoint Smt. Somna Purushottam Agarwal as Director of the company.	5	114477	100%	Nil	Nil	Nil
Special Resolution to adopt New sets of Article of Association of the company.	5	114477	100%	Nil	Nil	Nil

Combined Summary						
Particulars	Votes in favour of resolution	No. of Shares in favour	% of shares in favour	Votes against The resolution	No. of Shares Against	% of shares against
Ordinary Resolution for adoption of Annual Accounts & directors Report and Auditors Report for the year ended on 31.03.2015.	8	4475396	100%	Nil	Nil	Nil
Ordinary Resolution for re-appoint Mr. Purushottam R.	8	4475396	100%	Nil	Nil	Nil



Continuation Sheet

Umesh Ved & Associates

Agarwal (DIN: 00396869) who retires by rotation.						
Ordinary Resolution for re-appoint M/s. Lunia & Company as Statutory Auditor for the year ended 2015-2016.	8	4475396	100%	Nil	Nil	Nil
Special Resolution to appoint Mr. Sumant Laxminarayan Perival as an Independent director.	8	4475396	100%	Nil	Nil	Nil
Special Resolution to appoint Smt. Somna Purushottam Agarwal as Director of the company.	8	4475396	100%	Nil	Nil	Nil
Special Resolution to adopt New sets of Article of Association of the company.	8	4475396	100%	Nil	Nil	Nil

9. All the resolutions mentioned in the AGM Notice as per details above accordingly stand passed with requisite majority
10. The Electronic data and all other relevant records relating to remote e-voting is under my safe custody and all will be handled over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of AGM..

Thanking You,

Yours faithfully,

Umesh H. Ved

Umesh Ved
FCS : 4411
CP : 2924



Date: 1st October, 2015
Place: Ahmedabad