



# Gujarat Investa Limited

Regd. Office : 3 & 4 Shivalik Plaza, Opp. Atira, Ambawadi, Ahmedabad - 380 015. Gujarat.  
Phone : 079-26307831 Fax : +91-79-26307838 Email: gujarat.investa@gmail.com Cin No.: L65910GJ1993PLCO18858

01/10/2016

To,

Listing Department

Bombay Stock Exchange Ltd.

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai-400 001

BSE Code: 531341

**SUB: Details of Voting Results of the 24<sup>th</sup> Annual General Meeting of the Company – Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

With reference to above, please find enclosed details of Voting Results in the prescribed format of the 24<sup>th</sup> Annual General Meeting of the Company held on Friday, 30<sup>th</sup> September, 2016 at 9:30 a.m. at 252 New Cloth Market, O/s Raipur Gate, Ahmedabad – 380002 as per the report submitted by the Scrutinizer and as declared by the Chairman.

You are requested to take the same on record and update your records accordingly.

Thanking You.

Yours Faithfully,

For, GUJARAT INVESTA LIMITED

Authorized Signatory

Encl: a.a.





# Gujarat Investa Limited

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A) DETAILS OF THE PROCEEDING OF THE MEETING				
S.No.	Particulars	Details		
1	Date of AGM/ EGM	AGM- 30th September, 2016		
2	Total Number of Shareholders as on record dated [As of e-Voting cut-off date i.e. 23.09.16]	940		
3	No. of Shareholders present in the meeting either in person or through proxy - Promoter & Promoter Group - Public	3 5		
	No. of Shareholders attended the meeting through Video Conferencing - Promoter & Promoter Group - Public	Not Applicable		
B) RESULTS OF THE MEETING				
S.No.	Agenda	Resolution Required (Ordinary/ Special)	Mode of Voting	Remarks
1	Adoption of Audited Financial Statement for the financial year ended 31st March, 2016 together with Directors' Report and Auditors' Report:	Ordinary	e-voting and ballot paper at the AGM	Passed with requisite majority
2	Appointment of Mr. Purshottam Agarwal [DIN: 00396869] as a Director of the Company who retires by rotation	Ordinary	e-voting and ballot paper at the AGM	Passed with requisite majority
3	Ratification of appointment of Lunia & Company, Chartered Accountants as statutory auditors of the Company	Ordinary	e-voting and ballot paper at the AGM	Passed with requisite majority
4	Maintaining & keeping the Company's Registers required to be maintained U/s.88 of the Companies Act, 2013 & copies of annual returns filed under Section 92 of the Companies Act, 2013 or any one or more of them, at a place other than the Company's Registered Office	Special	e-voting and ballot paper at the AGM	Passed with requisite majority



**C) RESOLUTION WISE DETAILS OF VOTING RESULTS**

Voting Results pursuant to Regulation 44(3) of the SEBI (LODR) Regulations, 2015

**Item No.1: Adoption of Audited Financial Statement for the financial year ended 31st March, 2016 together with Directors' Report and Auditors' Report:**

Resolution Required (Ordinary/ Special)									
Whether promoter/ promoter group are interested in the agenda/ resolution?									
: Ordinary									
Category	No. of shares Held	No. of votes polled	% of votes polled on outstanding Shares	No. of Votes in favour	No. of Votes Against	% of votes in favour on votes polled	% of votes against on votes polled		
Promoter/ Public	1	2	$3 = [(2)/(1)] * 100$	4	5	$6 = [(4)/(2)] * 100$	$7 = [(5)/(2)] * 100$		
1 Promoter & Promoter Group	4360919	4360919	100.00	4360919	0	100.00	0.00		
2 Public- Institutional Holders	0	0	0	0	0	0.00	0.00		
3 Public- Others	3148981	140563	4.46	140563	0	100.00	0.00		
<b>Total</b>	<b>7509900</b>	<b>4501482</b>	<b>59.94</b>	<b>4501482</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>		

**Item No. 2: Appointment of Mr. Purshottam Agarwal [DIN: 00396869] as a Director of the Company who retires by rotation**

Resolution Required (Ordinary/ Special)									
Whether promoter/ promoter group are interested in the agenda/ resolution?									
: Ordinary									
Category	No. of shares Held	No. of votes polled	% of votes polled on outstanding Shares	No. of Votes in favour	No. of Votes Against	% of votes in favour on votes polled	% of votes against on votes polled		
Promoter/ Public	1	2	$3 = [(2)/(1)] * 100$	4	5	$6 = [(4)/(2)] * 100$	$7 = [(5)/(2)] * 100$		
1 Promoter & Promoter Group	4360919	4360919	100.00	4360919	0	100.00	0.00		
2 Public- Institutional Holders	0	0	0	0	0	0.00	0.00		
3 Public- Others	3148981	140563	4.46	140563	0	100.00	0.00		
<b>Total</b>	<b>7509900</b>	<b>4501482</b>	<b>59.94</b>	<b>4501482</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>		

**Item No. 3: Ratification of appointment of M/s. Lunia & Company, Chartered Accountants as statutory auditors of the Company**

Resolution Required (Ordinary/ Special)									
Whether promoter/ promoter group are interested in the agenda/ resolution?									
: Ordinary									
Category	No. of shares Held	No. of votes polled	% of votes polled on outstanding Shares	No. of Votes in favour	No. of Votes Against	% of votes in favour on votes polled	% of votes against on votes polled		
Promoter/ Public	1	2	$3 = [(2)/(1)] * 100$	4	5	$6 = [(4)/(2)] * 100$	$7 = [(5)/(2)] * 100$		
1 Promoter & Promoter Group	4360919	4360919	100.00	4360919	0	100.00	0.00		
2 Public- Institutional Holders	0	0	0	0	0	0.00	0.00		
3 Public- Others	3148981	140563	4.46	140563	0	100.00	0.00		
<b>Total</b>	<b>7509900</b>	<b>4501482</b>	<b>59.94</b>	<b>4501482</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>		



*[Handwritten signature]*

**C) RESOLUTION WISE DETAILS OF VOTING RESULTS**

Item No. 4: Maintaining & keeping the Company's Registers required to be maintained U/s-88 of the Companies Act, 2013 & copies of annual returns filed under Section 92 of the Companies Act, 2013 or any one or more of them, at a place other than the Company's Registered Office  
 Resolution Required (Ordinary/ Special)

Whether promoter/ promoter group are interested in the agenda/ resolution?

: Special  
 : No

Category	No. of shares Held	No. of votes polled	% of votes polled on outstanding Shares	No. of Votes in favour	No. of Votes Against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter/ Public	1	2	$3 = \frac{[(2)/(1)] * 100}{100}$	4	5	$6 = \frac{[(4)/(2)] * 100}{100}$	$7 = \frac{[(5)/(2)] * 100}{100}$
1 Promoter & Promoter Group	4360919	4360919	100.00	4360919	0	100.00	0.00
2 Public- Institutional Holders	0	0	0	0	0	0.00	0.00
3 Public- Others	3148981	140563	4.46	140563	0	100.00	0.00
<b>Total</b>	<b>7509900</b>	<b>4501482</b>	<b>59.94</b>	<b>4501482</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>





**UMESH VED & ASSOCIATES**  
**Company Secretaries**

304, Shoppers Plaza-V, Opp. Municipal Market, C. G. Road, Navrangpura, Ahmedabad - 380 009.  
Telefax : (O) +91 79 30024153/ 30070889-90 • Moblie +91 98250 35998  
E mail : info@umeshvedcs.com, umeshvedcs.office@airtelmail.in • Website : www.umeshvedcs.com

**FORM NO. MGT-13**

**CONSOLIDATED SCRUTINIZER'S REPORT**

[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: 24<sup>th</sup> Annual General Meeting (AGM) of Gujarat Investa Limited held on Friday, the 30<sup>th</sup> September, 2016 at 09.30 A.M. at 252, New Cloth Market, O/S. Raipur Gate, Raipur, Ahmedabad - 380 002.**

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 Remote E-Voting process and voting at the Annual General Meeting ("AGM") 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 24<sup>th</sup> AGM of the Members of " **Gujarat Investa Limited**" (the Company) held on Friday, the 30<sup>th</sup> September, 2016 at 09.30 a.m at 252, New Cloth Market, O/S. Raipur Gate, Raipur, 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 Remote e-voting system provided by the Central Depository Services Limited (the Agency/ service provider) and the Polling at the AGM.

I submit my report as under:

1. The shareholders of the Company holding shares as on the "cut-off" date 23<sup>rd</sup> September, 2016, were entitled to vote on the proposed resolutions as set out in item nos. 1 to 4 in the Notice of the 24<sup>th</sup> AGM of Gujarat Investa Limited.



2. The facility provided for Remote E-Voting commenced from 9.00 A.M. on Tuesday, the 27<sup>th</sup> September, 2016 and ended on 5.00 P.M. on Thursday, the 29<sup>th</sup> September, 2016. The Remote E -voting facility was blocked thereafter.
3. At the venue of the AGM the facility to cast vote by poll was provided to facilitate those members present at the AGM who could not participate through Remote E-voting, to record their votes. After counting of the votes conducted at the venue of the AGM through electronic means process, the votes cast through Remote E- voting were unblocked by me in the presence of two witnesses, namely, Ms. Madhvi Gajjar and Ms.Pankti Thakkar who are not in employment of the company, They have signed below in confirmation of the votes being unblocked in their presence.



Madhvi Gajjar



Pankti Thakkar

4. The voting done through Remote E-voting and Polling at the meeting were reconciled with the records maintained by the RTA and the authorizations / proxies lodged with the Company.
5. The result of the Remote e-voting as well as Polling at the AGM is as under:

(a). **Ordinary Resolution for** Adoption of Audited financial statement including statement of Profit and loss and Cash Flow for the year ended 31<sup>st</sup> March, 2016, Balance Sheet as at date and the report of Directors and Auditor's Report thereon.

Voted in Favour of the Resolution

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of Valid votes cast
E voting	5	4387005	97.46
Poll	5	114477	2.54
Total	10	4501482	100.00



Voted against of the Resolution

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of Valid votes cast
E voting	0	0	0
Poll	0	0	0
Total	0	0	0

(b) **Ordinary Resolution for** Re-appointment of Mr. Purushottam R. Agarwal, Director of the company who retires by rotation.

Voted in Favour of the Resolution

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of Valid votes cast
E voting	5	4387005	97.46
Poll	5	114477	2.54
Total	10	4501482	100.00

Voted against of the Resolution

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of Valid votes cast
E voting	0	0	0
Poll	0	0	0
Total	0	0	0



(c) **Ordinary Resolution** for Ratification of the term of Appointment of Auditors M/s Lunia & Company.

Voted in Favour of the Resolution

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of Valid votes cast
E voting	5	4387005	97.46
Poll	5	114477	2.54
Total	10	4501482	100.00

Voted against of the Resolution

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of Valid votes cast
E voting	0	0	0
Poll	0	0	0
Total	0	0	0

(d) **Special Resolution** for approval of Maintaining and Keeping the company's registers at a place other than Company's Registered Office

Voted in Favour of the Resolution

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of Valid votes cast
E voting	5	4387005	97.46
Poll	5	114477	2.54
Total	10	4501482	100.00





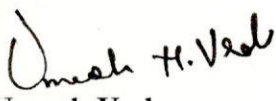
## Voted against of the Resolution

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of Valid votes cast
E voting	0	0	0
Poll	0	0	0
Total	0	0	0

6. No polling papers were found Invalid.
7. All the resolutions mentioned in the AGM Notice as per details above accordingly stand passed with requisite majority.
8. The Electronic data and all other relevant records relating to Remote e-voting and Ballot/Poll Papers conducted at the AGM 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 Ved  
 FCS: 4411  
 CP : 2924



**Date:** 30<sup>th</sup> September, 2016

**Place:** Ahmedabad