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

To,
The Chairman,
Ashtasidhhi Industries Limited
(Formerly Known as Gujarat Investa Limited)
252 New Cloth Market,
Opp. Raipur Gate, Ahmedabad
Gujarat - 380002

Dear Sir,

Sub: 33rd Annual General Meeting (AGM) of Ashtasidhhi Industries Limited (Formerly Known as Gujarat Investa Limited) held on Thursday, 25th day of September 2025 at 11:00 AM. at 252, New Cloth Market, O/s Raipur Gate, Ahmedabad-380002.

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 33rd 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 33rd AGM of the Members of "Ashtasidhhi Industries Limited" (Formerly Known as Gujarat Investa Limited) (the Company) held on Thursday, 25th day of September 2025 at 11:00 AM. at 252, New cloth market, O/s Raipur Gate, Ahmedabad-380002.

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

I submit my report as under:

i. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked with due identification marks.

ii. 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 Transfer Agents of the Company and the authorizations / proxies lodged with the Company.

iii. The shareholders of the Company holding shares as on the "cut-off" date Friday 19th September, 2025 were entitled to vote on the proposed resolutions as set out in item nos. 1 to 7 in the Notice of the AGM of Ashtasidhhi Industries Limited.

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iv. The facility provided for Remote E-Voting commenced from 9.00 A.M. on Monday, 22nd September 2025 and ended on 5.00 P.M. on Wednesday, 24th September, 2025. The Remote E-voting facility was blocked thereafter.

v. 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 Ballot, the votes casted through Remote E- voting were unblocked by him in the presence of two witnesses, namely, Ms. Kanishka Chopra and Ms. Khushi Sureja who are not in employment of the company. They have signed below in confirmation of the votes being unblocked in their presence.

Kanishka Chopra

Khushi Sureja

vi. 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.

vii. The result of the Remote e-voting as well as Polling at the AGM is as under:

(1) ORDINARY RESOLUTION for adoption of financial statements, board's report and independent auditor's report for the financial year 2024-2025.

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	11	8,62,989	100
Poll	19	40,01,800	100
Total	**30**	**48,64,789**	**100**

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**
Remote E voting	0	0	0
Poll	0	0	0
Total	**0**	**0**	**0**

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(2) **ORDINARY RESOLUTION** for appointment of Mr. Purushottam Radheshyam Agarwal (DIN: 00396869) as a director, who retires by rotation and being eligible offers himself for re-appointment

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
Remote E voting	11	8,62,989	100
Poll	19	40,01,800	100
Total	**30**	**48,64,789**	**100**

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
Remote E voting	0	0	0
Poll	0	0	0
Total	**0**	**0**	**0**

(3) **ORDINARY RESOLUTION** for regularisation of Ms. Umang Khaitan (DIN: 06519006) as director:

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
Remote E voting	11	8,62,989	100
Poll	19	40,01,800	100
Total	**30**	**48,64,789**	**100**

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
Remote E voting	0	0	0
Poll	0	0	0
Total	**0**	**0**	**0**

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(4) ORDINARY RESOLUTION for Regularization of Mr. Anjani Radheshyam Agarwal (DIN: 00394836) as Director:

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
Remote E voting	11	8,62,989	100
Poll	19	40,01,800	100
Total	**30**	**48,64,789**	**100**

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
Remote E voting	0	0	0
Poll	0	0	0
Total	**0**	**0**	**0**

(5) ORDINARY RESOLUTION for Regularization of Mr. Sudhir Kumar Asthana (DIN: 10846983) as Director

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
Remote E voting	11	8,62,989	100
Poll	19	40,01,800	100
Total	**30**	**48,64,789**	**100**

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
Remote E voting	0	0	0
Poll	0	0	0
Total	**0**	**0**	**0**

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(6) ORDINARY RESOLUTION for appointment of m/s. Umesh Ved & associates, Company secretary in practice, as secretarial auditor of the 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
Remote E voting	11	8,62,989	100
Poll	19	40,01,800	100
Total	**30**	**48,64,789**	**100**

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
Remote E voting	0	0	0
Poll	0	0	0
Total	**0**	**0**	**0**

(7) ORDINARY RESOLUTION To Approve of Related Party Transaction under Section 188 of Companies Act, 2013

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
Remote E voting	11	8,62,989	100
Poll	19	40,01,800	100
Total	**30**	**48,64,789**	**100**

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
Remote E voting	0	0	0
Poll	0	0	0
Total	**0**	**0**	**0**

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viii. 2 shareholders holding 401 Equity shares, who voted by polling papers were found Invalid and were not taken on record.

ix. All the resolutions mentioned in the AGM Notice as per details above accordingly stand passed with requisite majority.

x. 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 handed over to the Chairman for preserving safely, approval and signing the minutes of AGM.

Thanking You,

Yours faithfully,

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Umesh Ved

Umesh Ved
Umesh Ved & Associates
FCS No: 4411
CP No: 2924
UDIN: F004411G001360535

Mr. Purshottam Agarwal
Chairman
DIN: 00396869

Date: 26th September, 2025
Place: Ahmedabad