

ASHTASIDHHI INDUSTRIES LIMITED

(FORMERLY KNOWN AS GUJARAT INVESTA LIMITED)

CIN: L17100GJ1993PLC018858

Regd. Office: 252, New Cloth Market, Opp. Raipur Gate, Ahmedabad - 380002.

Phone: 079-22172949

Fax: +91-79-25733663

E-Mail: gujarat.investa@gmail.com

Web: www.gujaratinvesta.com

Date: 09-12-2023

To,

The Department of Corporate Affairs,

BSE Limited,

P.J.Tower, Dalal Street, Fort,

Mumbai-400001

Dear Sir/Madam,

BSE Code: 531341

Sub: Details of Voting Results of the Extra Ordinary General Meeting of the company and Scrutinizer Report - Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the Extra Ordinary General Meeting of Asthasidhhi Industries Limited (Formerly known as Gujarat Investa Limited) was held on Thursday, December 07th, 2023 at 11:00 A.M. (IST) at 252, New Cloth Market, Opp. Raipur Gate, Ahmedabad, Gujarat, 380002, and business items mentioned in the Notice convening the EGM were transacted.

We would like to inform you that all resolutions have been passed with the requisite majority at the Extra Ordinary General Meeting of the Company as set out in the EGM Notice. The Company had provided a remote e-voting facility to its Shareholders for voting on the businesses transacted at the EGM and had appointed M/s. Umesh Ved & Associates, Practising Company Secretaries as the Scrutinizer for remote e-voting and voted cast at EGM. As per the Scrutinizer's Report, all Resolutions as set out in the Notice of EGM has been duly approved by the Shareholders with requisite majority.

In this regard, please find enclosed herewith the following:

- Voting Results of the EGM pursuant to Regulation 44(3) of the SEBI Listing Regulations.
- Consolidated Scrutinizer's Report dated December 08th, 2023 according to Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, on the remote e-voting and voting at the EGM.

Yours Faithfully,

FOR, ASHTASIDHHI INDUSTRIES LIMITED

(FORMERLY KNOWN AS GUJARAT INVESTA LIMITED)

PURUSHOTTAM RADHESHYAMAGARWAL

DIRECTOR

DIN: 00396869



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GUJARAT INVESTA LIMITED								
OUTCOME OF VOTING OF EXTRA ORDINARY GENERAL MEETING (AS PER REGULATION 44 OF THE SEBI (LODR) REGULATIONS 2015)								
Date of AGM						07.12.2023		
Total No. of Shareholders on Record Date (01.12.2023)						1452		
No. of Shareholders present in the meeting either in person or through proxy						21		
- Promoter & Promoter Group						4		
- Public						17		
Given Below is the Resolution-wise combined result of remote e-voting and Poll at the EGM								
Resolution No.1: APPOINTMENT OF STATUTORY AUDITORS TO FILL CASUAL VACANCY								
The resolution required: (ordinary/special)						Ordinary		
Whether promoter/ promoter group are interested in the agenda/ resolution?						No		
Particulars	Mode of Voting	Total 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	$3 = \frac{2}{1} * 100$	4	5	$6 = \frac{4}{2} * 100$	$7 = \frac{5}{2} * 100$
Promoter and Promoter Group	E-Voting	2650919	780419	29.44	780419	0	100.00	0.00
	poll*		1870500	70.56	1870500	0	100.00	0.00
	postal ballot(if applicable)		0	0	0	0	0.00	0.00
Total		2650919	2650919	100	2650919	0	100.00	0.00
Public-institutional holders	E-Voting	0	0	0	0	0	0.00	0.00
	poll*		0	0	0	0	0.00	0.00
	postal ballot(if applicable)		0	0	0	0	0.00	0.00
Total		0	0	0.0000	0	0	0.0000	0.0000
Public-others	E-Voting	1986021	261	0.01	258	3	98.85	1.15
	poll*		1985760	99.99	1985757	3	100.00	0.00
	postal ballot(if applicable)		0	0	0	0	0.00	0.00
Total		1986021	1986021	100.0000	1986015	6	99.9997	0.0003
Total		4636940	4636940	100.0000	4636934	6	99.9999	0.0001
Whether Resolution Pass or Not?								PASS
Please Note that 02 polling papers holding 02 equity shares were found invalid and not included while counting votes.								



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Resolution No.2: TO CONSIDER AND APPROVE THE OVERALL BORROWING LIMITS U/S 180(1)(C) OF THE COMPANIES ACT,2013:									
Resolution required: (ordinary/special)								SPECIAL	
Whether promoter/ promoter group are interested in the agenda/ resolution?								NO	
Particulars	Mode of Voting	Total 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	
Promoter and Promoter Group	E-Voting poll*	2650919	780419	29.44	780419	0	100.00	0.00	
	postal ballot(if applicable)		1870500	70.56	1870500	0	100.00	0.00	
	Total		0	0	0	0	0.00	0.00	
Total		2650919	2650919	100.0000	2650919	0	100.00	0.0000	
Public-institutional holders	E-Voting poll*	0	0	0	0	0	0.00	0.00	
	postal ballot(if applicable)		0	0	0	0	0.00	0.00	
	Total		0	0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000	0.0000
Public-others	E-Voting poll*	1986021	261	0.01	258	3	98.85	1.15	
	postal ballot(if applicable)		1985760	99.99	1985760	0	100.00	0.00	
	Total		0	0	0	0	0.00	0.00	
	Total		1986021	1986021	100.0000	1986018	3	99.9998	0.0002
Total		4636940	4636940	100.0000	4636937	3	99.9999	0.0001	
Whether Resolution Pass or Not?								PASS	
Please Note that 02 polling papers holding 02 equity shares were found invalid and not included while counting votes.									



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Resolution No.3: TO SEEK APPROVAL UNDER SECTION 180(1)(A) OF THE COMPANIES ACT,2013 INTER ALIA FOR CREATION OF MORTGAGE OR CHARGE ON THE ASSETS, PROPERTIES, OR UNDERTAKING(S) OF THE COMPANY:

Resolution required: (ordinary/special)

SPECIAL

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

NO

Particulars	Mode of Voting	Total 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	$6=[4/2]* 100$	$7=[5/2]*100$
Promoter and Promoter Group	E-Voting poll*	2650919	780419	29.44	780419	0	100.00	0.00
	postal ballot(if applicable)		1870500	70.56	1870500	0	100.00	0.00
			0	0	0	0	0.00	0.00
	Total		2650919	2650919	100.00	2650919	0	100.00
Public-institutional holders	E-Voting poll*	0	0	0	0	0	0.00	0.00
	postal ballot(if applicable)		0	0	0	0	0.00	0.00
			0	0	0	0	0.00	0.00
	Total		0	0	0.0000	0	0	0.0000
Public-others	E-Voting poll*	1986021	261	0.01	258	3	98.85	1.15
	postal ballot(if applicable)		1985760	99.99	1985760	0	100.00	0.00
			0	0	0	0	0.00	0.00
	Total		1986021	1986021	100.00	1986018	3	99.9998
Total	4636940	4636940	100.00	4636937	3	99.9999	0.0001	

Whether Resolution Pass or Not?

PASS

Please Note that 02 polling papers holding 02 equity shares were found invalid and not included while counting votes.



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Resolution No.4: TO INCREASE THRESHOLD LIMITS FOR EXTENDING LOANS, GIVING GUARANTEES, PROVIDING SECURITIES, AND MAKING INVESTMENTS IN SECURITIES IN CONNECTION WITH SECTION 186 OF THE COMPANIES ACT, 2013.								
Resolution required: (ordinary/special)								SPECIAL
Whether promoter/ promoter group are interested in the agenda/ resolution?								YES
Particulars	Mode of Voting	Total 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	$6=[4/2] * 100$	$7=[5/2] * 100$
Promoter and Promoter Group	E-Voting poll*	2650919	780419	29.44	780419	0	100.00	0.00
	postal ballot(if applicable)		1870500	70.56	1870500	0	100.00	0.00
			0	0	0	0	0.00	0.00
	Total		2650919	2650919	100.00	2650919	0	100.00
Public-institutional holders	E-Voting poll*	0	0	0	0	0	0.00	0.00
	postal ballot(if applicable)		0	0	0	0	0.00	0.00
			0	0	0	0	0.00	0.00
	Total		0	0	0.0000	0	0	0.0000
Public-others	E-Voting poll*	1986021	261	0.01	258	3	98.85	1.15
	postal ballot(if applicable)		1985760	99.99	1985757	3	99.9998	0.0002
			0	0	0	0	0.00	0.00
	Total		1986021	1986021	100.00	1986015	6	99.9997
Total		4636940	4636940	100.00	4636934	6	99.9999	0.0001
Whether Resolution Pass or Not?								PASS

Please Note that 02 polling papers holding 02 equity shares were found invalid and not included while counting votes.



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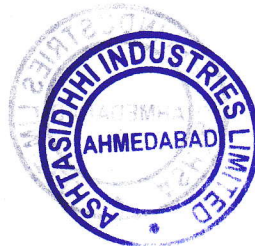
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Resolution No.5: APPROVAL TO ADVANCE ANY LOAN/GIVE GUARANTEE/PROVIDE SECURITY U/S 185 OF THE COMPANIES ACT,2013:								
Resolution required: (ordinary/special)								SPECIAL
Whether promoter/ promoter group are interested in the agenda/ resolution?								YES
Particulars	Mode of Voting	Total 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	$6=[4/2]* 100$	$7=[5/2]*100$
Promoter and Promoter Group	E-Voting poll*	2650919	780419	29.44	780419	0	100.00	0.00
	postal ballot(if applicable)					0	100.00	0.00
			0	0	0	0	0.00	0.00
	Total	2650919	2650919	100.00	2650919	0	100.00	0.0000
Public-institutional holders	E-Voting poll*	0	0	0	0	0	0.00	0.00
	postal ballot(if applicable)					0	0.00	0.00
			0	0	0	0	0.00	0.00
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-others	E-Voting poll*	1986021	261	0.01	258	3	98.85	1.15
	postal ballot(if applicable)					3	99.9997	0.0002
			0	0	0	0	0.00	0.00
	Total	1986021	1986021	100.00	1986015	6	99.9997	0.0003
	Total	4636940	4636940	100.00	4636934	6	99.999	0.0001
Whether Resolution Pass or Not?								PASS
Please Note that 02 polling papers holding 02 equity shares were found invalid and not included while counting votes.								





UMESH VED & ASSOCIATES
Company Secretaries

304, Shoppers Plaza-V, Opp. Municipal Market, C. G. Road, Navrangpura, Ahmedabad - 380 009.
Telefax : (O) +91 79 26464153, 48904153 • Mobile +91 98250 35998
E mail : info@umeshvedcs.com, umesh@umeshvedcs.com • 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,
Ashtasidhhi Industries Limited
(Formely known as Gujarat Investa Limited)
252, New Cloth Market,
O/s Raipur Gate,
Ahmedabad-380002,

Dear Sir,

Sub: Extra-Ordinary General Meeting (EGM) of Gujarat Investa Limited held on Thursday, the 7th December, 2023 at 11:00 A.M. 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 Extra-Ordinary General Meeting ("EGM") 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 EGM of the Members of "Ashtasidhhi Industries Limited" (the Company) held on the 7th day of December, 2023 at 11:00 A.M. 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 EGM.

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 in the presence of authorized representative of Umesh Ved & Associates with due identification marks placed by him.



- ii. The locked ballot box was subsequently opened in the presence of authorized representative of Umesh Ved & Associates 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 01st December, 2023, were entitled to vote on the proposed resolutions as set out in item nos. 1 to 5 in the Notice of the EGM of Ashtasidhhi Industries Limited.
- iv. The facility provided for Remote E-Voting commenced from 9.00 A.M. on Monday, the 4th December, 2023 and ended on 5.00 P.M. on Wednesday, the 6th December, 2023. The Remote E- voting facility was blocked thereafter.
- v. At the venue of the EGM, the facility to cast vote by poll was provided to facilitate those members present at the EGM who could not participate through Remote E-voting, to record their votes. After counting the votes conducted at the venue of the EGM through Ballot, the votes casted through Remote E- voting were unblocked by him in the presence of two witnesses, namely, Ms. Dhruvanshi Mistry and Ms. Chandni Choksi who are not in employment of the company. They have signed below in confirmation of the votes being unblocked in their presence.



Dhruvanshi Mistry



Chandni Choksi

- 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 EGM is as under:

(1) ORDINARY RESOLUTION to appoint statutory auditors to fill the casual vacancy

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	8	780677	100.00
Poll	13	3856257	100.00
Total	21	4636934	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
Remote E voting	2	3	0.00
Poll	1	3	0.00
Total	3	6	0.00

(2) **SPECIAL RESOLUTION** to consider and approve the overall borrowing limits u/s 180(1)(c) of the 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	8	780677	100.00
Poll	14	3856260	100.00
Total	22	4636937	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
Remote E voting	2	3	0.00
Poll	0	0	0.00
Total	2	3	0.00



- (3) **SPECIAL RESOLUTION** to seek approval under section 180(1)(a) of the Companies Act, 2013 inter alia for creation of mortgage or charge on the assets, properties, or undertaking(s) 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	8	780677	100.00
Poll	14	3856260	100.00
Total	22	4636937	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
Remote E voting	2	3	0.00
Poll	0	0	0.00
Total	2	3	0.00

- (4) **SPECIAL RESOLUTION** to increase threshold limits for extending loans, giving guarantees, providing securities, and making investments in securities in connection with section 186 of the 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	8	780677	100.00
Poll	13	3856257	100.00
Total	21	4636934	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
Remote E voting	2	3	0.00
Poll	1	3	0.00
Total	3	6	0.00

(5) **SPECIAL RESOLUTION** to approve to advance any loan/give guarantee/provide security u/s 185 of the 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	8	780677	100.00
Poll	13	3856257	100.00
Total	21	4636934	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
Remote E voting	2	3	0.00
Poll	1	3	0.00
Total	3	6	0.00

viii. 2 polling papers holding 2 equity shares were found invalid and not included while counting votes.



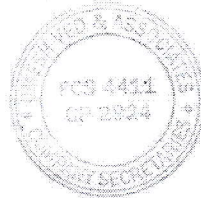
- ix. All the resolutions mentioned in the EGM Notice as per details above accordingly stand passed with requisite majority.
- x. The Electronic data and all other relevant records relating to Remote e-voting and Ballot/Poll Papers conducted at the EGM is under my safe custody and all will be handed over to the Chairman for preserving safely, approval and signing the minutes of EGM.

Thanking You,

Yours faithfully,

UMESH
HARJIVANDA
S VED

Digitally signed by
UMESH HARJIVANDAS
VED
Date: 2023.12.08
17:41:01 +05'30'



Umesh Ved
Umesh Ved & Associates
FCS No: 4411
CP No: 2924
UDIN: F004411E002884961

Date: 08th December, 2023
Place: Ahmedabad

Agarwal
Purushotta
m
Radheshyam

Digitally signed by Agarwal Purushottam
Radheshyam
DN: c=N, st=Gujarat,
2.5.4.20=41fa924c4f761e107c0c6fa261897e
d5833c91a9459e0c5ed2330c97038efe,
postalCode=380059,
street=SindhuhbhanwanRoadThaltejThaltejAh
medabad,Thaltej,Gujarat:380059,
pseudonym=f71e79c84483c1949e6df05f9
24579,
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85866ed4cf069b36e7a9e182ba5d1c9d6e45
429, o=Personal, cn=Agarwal Purushottam
Radheshyam
Date: 2023.12.09 11:42:54 +05'30'

Mr. Purshottam Agarwal
Chairman of the Meeting
DIN: 00396869