



# Gujarat Investa Limited

Regd. Office : 3 & 4 Shivalik Plaza, Opp. Atira, Ambawadi, Ahmedabad - 380 015. Gujarat.  
Phone : 079-22172949 Fax : +91-79-25733663 Cin No.: L65910GJ1993PLC018858

02.10.2021

To,  
The Deputy Manager,  
Department of Corporate Services,  
BSE limited  
25, P.J. Towers, Dalal Street,  
Mumbai-400001

Dear Sir/ Madam,

**Sub: Details of Voting Results at the 29th Annual General Meeting of the company and Scrutinizer Report – Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**BSE Code: 531341**

This is to inform you that the 29th Annual General Meeting of Gujarat Investa Limited was held on 30<sup>th</sup> September, 2021 at 12:30 P.M at 252, New cloth market, O/s Raipur Gate, Ahmedabad-380002 and items of business as mentioned in the Notice convening the AGM were transacted.

We would like to inform that all resolutions have been passed with requisite majority at 29th Annual General Meeting of the Company as set out in the AGM Notice. The Company had provided remote e-voting facility to its Shareholders for voting on the businesses transacted at the AGM and had appointed M/s. Umesh Ved & Associates, Practising Company Secretaries as the Scrutinizer for remote e-voting and voted casted at AGM. As per the Scrutinizer's Report, all Resolutions as set out in the Notice of 29th GM have been duly approved by the Shareholders with requisite majority.

In this regard, please find enclosed herewith the following:

- Voting Results of the AGM pursuant to Regulation 44(3) of the SEBI Listing Regulations.





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- Consolidated Scrutinizer's Report dated October 01, 2021 pursuant 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 through electronic voting system at the AGM.

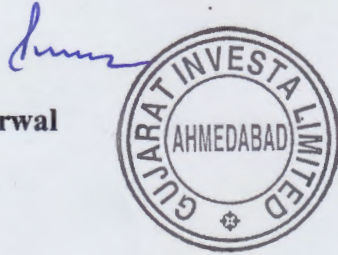
Kindly take the same on your records.

Thanking You,

Yours Faithfully,

For, GUJARAT INVESTA LIMITED

Purshottam Agarwal  
Director  
DIN: 00396869







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| GUJARAT INVESTA LIMITED                                                                                                                                                                                |                               |                         |                    |                                          |                       |                     |                                      |                                    |  |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------|-------------------------|--------------------|------------------------------------------|-----------------------|---------------------|--------------------------------------|------------------------------------|--|
| Outcome of voting of Annual General Meeting (As per Regulation 44 of the SEBI (LODR) Regulations 2015)                                                                                                 |                               |                         |                    |                                          |                       |                     |                                      |                                    |  |
| Date of AGM                                                                                                                                                                                            |                               |                         |                    |                                          |                       |                     | 30th September, 2021                 |                                    |  |
| Total No of Shareholders as on cut of date (23.09.2021)                                                                                                                                                |                               |                         |                    |                                          |                       |                     | 1167                                 |                                    |  |
| No of shareholders present in the Meeting either in person or through proxy                                                                                                                            |                               |                         |                    |                                          |                       |                     | 19                                   |                                    |  |
| No of shareholders attend the meeting through video conferencing                                                                                                                                       |                               |                         |                    |                                          |                       |                     | Not Applicable                       |                                    |  |
| - Promoter and Promoter Group                                                                                                                                                                          |                               |                         |                    |                                          |                       |                     |                                      |                                    |  |
| - Public                                                                                                                                                                                               |                               |                         |                    |                                          |                       |                     |                                      |                                    |  |
| Given below is the resolution wise combine result of e voting and poll                                                                                                                                 |                               |                         |                    |                                          |                       |                     |                                      |                                    |  |
| Resolution 1 - To receive, consider and adopt the Audited Financial statements for the Financial Year ended on 31st March, 2021, together with the Reports of Board of Directors and Auditors thereon. |                               |                         |                    |                                          |                       |                     |                                      |                                    |  |
| Resolution required: (Ordinary / Special)                                                                                                                                                              |                               |                         |                    |                                          |                       |                     | Ordinary                             |                                    |  |
| 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 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                      | 43,60,919               | 43,60,919          | 100                                      | 43,60,919             | 0                   | 100                                  | 0                                  |  |
|                                                                                                                                                                                                        | Poll                          |                         | 0                  | 0                                        | 0                     | 0                   | 0                                    |                                    |  |
|                                                                                                                                                                                                        | Postal Ballot (If applicable) |                         |                    |                                          |                       |                     |                                      |                                    |  |
| Public Institutional Holders                                                                                                                                                                           | E-Voting                      |                         |                    |                                          |                       |                     |                                      |                                    |  |
|                                                                                                                                                                                                        | Poll                          |                         |                    |                                          |                       |                     |                                      |                                    |  |
|                                                                                                                                                                                                        | Postal Ballot (If applicable) |                         |                    |                                          |                       |                     |                                      |                                    |  |
| Public Other                                                                                                                                                                                           | E-Voting                      | 31,48,981               | 6,28,370           | 19.95                                    | 6,28,370              | 0                   | 100                                  | 0                                  |  |
|                                                                                                                                                                                                        | Poll                          |                         | 1,63,759           | 5.20                                     | 163759                | 0                   | 100                                  | 0                                  |  |
|                                                                                                                                                                                                        | Postal Ballot (If applicable) |                         |                    |                                          |                       |                     |                                      |                                    |  |
| Total                                                                                                                                                                                                  |                               | 75.09,900               | 51,53,048          | 68.62                                    | 51,53,048             | 0                   | 100                                  | 0                                  |  |



*Signature*





# Gujarat Investa Limited

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| Resolution 2 - To reappoint a Director in place of Mr. Purushottam R. Agarwal (DIN: 00396869) who retires by rotation and being eligible has offered himself for re-appointment. |                               |                         |                    |                                          |                       |                     |                                      |                                 |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------|-------------------------|--------------------|------------------------------------------|-----------------------|---------------------|--------------------------------------|---------------------------------|
| Resolution required: (Ordinary / Special)                                                                                                                                        |                               |                         |                    |                                          |                       |                     | Ordinary                             |                                 |
| Whether promoter/promoter group are interested in the agenda/resolution?                                                                                                         |                               |                         |                    |                                          |                       |                     | Yes                                  |                                 |
| 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                     | 0                   | 0                                    | 0                               |
|                                                                                                                                                                                  | Postal Ballot (If applicable) |                         |                    |                                          |                       |                     |                                      |                                 |
| Public Institutional Holders                                                                                                                                                     | E-Voting                      |                         |                    |                                          |                       |                     |                                      |                                 |
|                                                                                                                                                                                  | Poll                          |                         |                    |                                          |                       |                     |                                      |                                 |
|                                                                                                                                                                                  | Postal Ballot (If applicable) |                         |                    |                                          |                       |                     |                                      |                                 |
| Public Other                                                                                                                                                                     | E-Voting                      | 31,48,981               | 6,28,370           | 19.95                                    | 6,28,370              | 0                   | 100                                  | 0                               |
|                                                                                                                                                                                  | Poll                          |                         | 1,63,759           | 5.20                                     | 163759                | 0                   | 100                                  | 0                               |
|                                                                                                                                                                                  | Postal Ballot (If applicable) |                         |                    |                                          |                       |                     |                                      |                                 |
| Total                                                                                                                                                                            |                               | 75,09,900               | 51,53,048          | 68.62                                    | 51,53,048             | 0                   | 100                                  | 0                               |



*Signature*



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| Resolution 3 - Regularisation of Additional Director, Mr. Sumant L. Periwal (DIN: 02561862) as an Independent Director of the company. |                               |                         |                    |                                          |                       |                     |                                      |                                 |
|----------------------------------------------------------------------------------------------------------------------------------------|-------------------------------|-------------------------|--------------------|------------------------------------------|-----------------------|---------------------|--------------------------------------|---------------------------------|
| 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                     | 0                   | 0                                    | 0                               |
|                                                                                                                                        | Postal Ballot (If applicable) |                         |                    |                                          |                       |                     |                                      |                                 |
| Public Institutional Holders                                                                                                           | E-Voting                      |                         |                    |                                          |                       |                     |                                      |                                 |
|                                                                                                                                        | Poll                          |                         |                    |                                          |                       |                     |                                      |                                 |
|                                                                                                                                        | Postal Ballot (If applicable) |                         |                    |                                          |                       |                     |                                      |                                 |
| Public Other                                                                                                                           | E-Voting                      | 31,48,981               | 6,28,370           | 19.95                                    | 6,28,370              | 0                   | 100                                  | 0                               |
|                                                                                                                                        | Poll                          |                         | 1,63,759           | 5.20                                     | 163759                | 0                   | 100                                  | 0                               |
|                                                                                                                                        | Postal Ballot (If applicable) |                         |                    |                                          |                       |                     |                                      |                                 |
| Total                                                                                                                                  |                               | 75,09,900               | 51,53,048          | 68.62                                    | 51,53,048             | 0                   | 100                                  | 0                               |



*Sumant L. Periwal*





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| Resolution 4 - Regularisation of Additional Director, Mr. Anandkumar P. Agrawal (DIN: 01227486) as an Independent Director of the company. |                               |                         |                    |                                          |                       |                     |                                      |                                 |
|--------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------|-------------------------|--------------------|------------------------------------------|-----------------------|---------------------|--------------------------------------|---------------------------------|
| 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                          |                         |                    |                                          |                       |                     |                                      |                                 |
|                                                                                                                                            | Postal Ballot (If applicable) |                         |                    |                                          |                       |                     |                                      |                                 |
| Public Institutional Holders                                                                                                               | E-Voting                      |                         |                    |                                          |                       |                     |                                      |                                 |
|                                                                                                                                            | Poll                          |                         |                    |                                          |                       |                     |                                      |                                 |
|                                                                                                                                            | Postal Ballot (If applicable) |                         |                    |                                          |                       |                     |                                      |                                 |
| Public Other                                                                                                                               | E-Voting                      | 31,48,981               | 6,28,370           | 19.95                                    | 6,28,370              | 0                   | 100                                  | 0                               |
|                                                                                                                                            | Poll                          |                         | 1,63,759           | 5.20                                     | 163759                | 0                   | 100                                  | 0                               |
|                                                                                                                                            | Postal Ballot (If applicable) |                         |                    |                                          |                       |                     |                                      |                                 |
| <b>Total</b>                                                                                                                               |                               | <b>75,09,900</b>        | <b>51,53,048</b>   | <b>68.62</b>                             | <b>51,53,048</b>      | <b>0</b>            | <b>100</b>                           | <b>0</b>                        |



*Signature*



# 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 • 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,

Dear Sir,

**Sub: 29<sup>th</sup> Annual General Meeting (AGM) of Gujarat Investa Limited held on Thursday, the 30<sup>th</sup> September, 2021 at 12:30 P.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 29<sup>th</sup> 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 29<sup>th</sup> AGM of the Members of "Gujarat Investa Limited" (the Company) held on Thursday, the 30<sup>th</sup> September, 2021 at 12:30 P.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 Central Depository Services (India) Limited (the Agency/ service provider) and the Polling at the AGM.

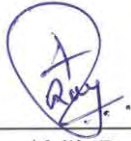
I submit my report as under:

- After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification marks placed by me.
- 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.
- The shareholders of the Company holding shares as on the "cut-off" date 23<sup>rd</sup> September, 2021, were entitled to vote on the proposed resolutions as set out in item nos. 1 to 4 in the Notice of the AGM of Gujarat Investa Limited.

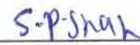




- iv. The facility provided for Remote E-Voting commenced from 9.00 A.M. on Monday, the 27<sup>th</sup> September, 2021 and ended on 5.00 P.M. on Wednesday, the 29<sup>th</sup> September, 2021. The Remote E-voting facility was blocked thereafter.
- v. At the venue of the AGM the facility to cast vote 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 me in the presence of two witnesses, namely, Mr. Abijit Roy and Mr. Sachin Shah who are not in employment of the company. They have signed below in confirmation of the votes being unblocked in their presence.



Abijit Roy



Sachin Shah

- 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 the Audited Financial Statement for the Financial Year ended on 31<sup>st</sup> March, 2021 together with the Reports of the Board of Directors and Auditors 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       | 11                                                           | 4989289                      | 100.00                                |
| Poll           | 6                                                            | 163759                       | 100.00                                |
| Total          | 17                                                           | 5153048                      | 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                            | 0.00                                  |
| Poll           | 0                                                            | 0                            | 0.00                                  |
| Total          | 0                                                            | 0                            | 0.00                                  |





- (2) **ORDINARY RESOLUTION** for Re-appointment of Mr. Purushottam R. Agarwal (DIN: 00396869), who retire by rotation and being eligible has offered 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 |
|----------------|--------------------------------------------------------------|------------------------------|---------------------------------------|
| E voting       | 11                                                           | 4989289                      | 100.00                                |
| Poll           | 6                                                            | 163759                       | 100.00                                |
| Total          | 17                                                           | 5153048                      | 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                            | 0.00                                  |
| Poll           | 0                                                            | 0                            | 0.00                                  |
| Total          | 0                                                            | 0                            | 0.00                                  |

- (3) **SPECIAL RESOLUTION** for Regularization of Mr. Sumant L. Periwal (DIN: 02561862) as an Independent Director 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 |
|----------------|--------------------------------------------------------------|------------------------------|---------------------------------------|
| E voting       | 11                                                           | 4989289                      | 100.00                                |
| Poll           | 6                                                            | 163759                       | 100.00                                |
| Total          | 17                                                           | 5153048                      | 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                            | 0.00                                  |
| Poll           | 0                                                            | 0                            | 0.00                                  |
| Total          | 0                                                            | 0                            | 0.00                                  |



- (4) **SPECIAL RESOLUTION** for Regularization of Mr. Anandkumar P. Agrawal (DIN: 01227486) as an Independent Director 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 |
|----------------|--------------------------------------------------------------|------------------------------|---------------------------------------|
| E voting       | 11                                                           | 4989289                      | 100.00                                |
| Poll           | 6                                                            | 163759                       | 100.00                                |
| Total          | 17                                                           | 5153048                      | 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                            | 0.00                                  |
| Poll           | 0                                                            | 0                            | 0.00                                  |
| Total          | 0                                                            | 0                            | 0.00                                  |

- viii. 5 polling paper was found invalid holding 34,849 Equity Shares.
- ix. No shareholders who opted for E-voting as well as polling was found abstained from voting.
- x. 1 Equity Shareholders attended the meeting but did not exercise the poll voting at the venue of the meeting; neither had casted vote in e-voting.
- xi. All the resolutions mentioned in the AGM Notice as per details above accordingly stand passed with requisite majority.
- xii. 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,

*Umesh H. Ved*  
**Umesh Ved**  
**Umesh Ved & Associates**  
**FCS No: 4411**  
**CP No: 2924**  
**UDIN: F004411C001070762**  
**Date: 01/10/2021**  
**Place: Ahmedabad**



*Mr. Purshottam Agarwal*  
**Mr. Purshottam Agarwal**  
**Chairman of the Meeting**  
**DIN: 00396869**

