Gujarat Investa Limited

Regd. Office : 252, New Cloth Market, Opp. Raipur Gate, Ahmedabad - 380002. Gujarat.
Phone : 079-22172949 Fax : +91-79-25733663 Cin No.: L65910GJ1993PLC018858

Date: 01.10.2022

To,
Department of Corporate Services,
BSE limited
P.J. Towers, Dalal Street, Fort,
Mumbai-400001

Dear Sir/ Madam,

Sub: Details of Voting Results at the 30th 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 30th Annual General Meeting of Gujarat Investa Limited was held on 30th September 2022 at 11:00 A.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 30th 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 30th AGM 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.

- Consolidated Scrutinizer's Report dated October 01, 2022 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.

Email : gujarat.investa@gmail.com Web : www.gujaratinvesta.com

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Kindly take the same on your records.

Thanking You,

Yours Faithfully,
For, GUJARAT INVESTA LIMITED

HINISHA PATEL

Digitally signed by HINISHA PATEL
DN: c=IN, st=Gujarat,
2.5.4.20=e022995f402279624b38e4651fb3afe07be849aea9ca0787
99527a90e4b125d7, postalCode=380013, street=Ahmedabad,
pseudonym=b4e64d8e5b822dfba1b1049ddf8dc274,
serialNumber=3d52559286812477b723487dc8c1487bef7b2341a8
67c29de9d91374f84516bd, o=Personal, cn=HINISHA PATEL
Date: 2022.10.01 19:34:16 +05'30'

GUJARAT INVESTA LIMITED
AHMEDABAD

Hinisha Patel
Company Secretary & Compliance Officer

Gujarat Investa Limited

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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, 2022
Total No. of Shareholders on Record Date (23.09.2022)	1365
No. of Shareholders present in the meeting either in person or through proxy	16
- Promoter & Promoter Group	3
- Public	13

Given Below is the Resolution-wise combained result of remote e-Voting and Poll at the AGM

Resolution No.1: Adoption of audited Financial Statementfor the financial year ended 31st March 2022 together with Directors' Report and Auditors' Report

Resoltution 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=[2/1]*100	4	5	6=[4/2]*100	7=[5/2]*100
Promoter and Promoter Group	E-Voting	4360919	4360919	100.00	4360919	0	100.00	0.00
	poll*		0	0	0	0	0.00	0.00
	postal ballot(if applicable)							
Public-institutional holders	E-Voting		0	0	0	0	0.00	0.00
	poll*							
	postal ballot(if applicable)							
public-others	E-Voting	3148981	469805	14.92	469805	0	100.00	0.00
	poll*		7952	0.25	7952	0	100.00	0.00
	postal ballot(if applicable)		0	0	0	0	0.00	0.00
Total	E-Voting	7509900	4830724	64.32	4830724	0	100.00	0.00
	poll*		7952	0.11	7952	0	0.11	0.00
	postal ballot(if applicable)							
	Total		4838676	64.43	4838676	0	100.00	0.00
	Whether Resolution Pass or Not ?							**PASS**

Resolution No.2: To reappoint a Director in place of Mrs. Pinky M. Agarwal (DIN: 02304366) who retires by rotation and being eligible has offered herself for re-appointment.

Resoltution 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=[2/1]*100	4	5	6=[4/2]*100	7=[5/2]*100
Promoter and Promoter Group	E-Voting	4360919	4360919	100.00	4360919	0	100.00	0.00
	poll*		0	0	0	0	0.00	0.00
	postal ballot(if applicable)							
Public-institutional holders	E-Voting		0	0	0	0	0.00	0.00
	poll*							
	postal ballot(if applicable)							
public-others	E-Voting	3148981	469805	14.92	469805	0	100.00	0.00
	poll*		7952	0.25	7952	0	100.00	0.00
	postal ballot(if applicable)							
Total	E-Voting	7509900	4830724	64.32	4830724	0	100.00	0.00
	poll*		7952	0.11	7952	0	0.00	0.00
	postal ballot(if applicable)							
	Total		4838676	64.43	4838676	0	100.00	0.00
	Whether Resolution Pass or Not ?							**PASS**

GUJARAT INVESTA LIMITED AHMEDABAD

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Resolution No.3: To appoint M/s. Lunia & Co., Chartered Accountants, Ahmedabad as a Statutory Auditors of the Company to hold office for a period of 5 (Five) consecutive financial years.

Resoltution 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=[2/1]*100	4	5	6=[4/2]*100	7=[5/2]*100
Promoter and Promoter Group	E-Voting	4360919	4360919	100.00	4360919	0	100.00	0.00
	poll*		0	0	0	0	0.00	0.00
	postal ballot(if applicable)							
Public-institutional holders	E-Voting		0	0	0	0	0.00	0.00
	poll*							
	postal ballot(if applicable)							
public-others	E-Voting	3148981	469805	14.92	469805	0	100.00	0.00
	poll*		7952	0.25	7952	0	0.00	0.00
	postal ballot(if applicable)							
Total	E-Voting	7509900	4830724	64.32	4830724	0	100.00	0.00
	poll*		7952	0.11	7952	0	0.00	0.00
	postal ballot(if applicable)							
	Total		4838676	64.43	4838676	0	100.00	0.00
Whether Resolution Pass or Not ?								PASS

Resolution No.4: Ordinary Resolution: Change designation of Director Mr. Purushottam Agarwal (DIN: 00396869) from Executive Director to Non-Executive Director

Resoltution 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	4360919	4360919	100.00	4360919	0	100.00	0.00
	poll*		0	0	0	0	0.00	0.00
	postal ballot(if applicable)							
Public-institutional holders	E-Voting	0	0	0	0	0	0.00	0.00
	poll*							
	postal ballot(if applicable)							
public-others	E-Voting	3148981	469805	14.92	469805	0	100.00	0.00
	poll*		7952	0.25	7952	0	0.00	0.00
	postal ballot(if applicable)							
Total	E-Voting	7509900	4830724	64.32	4830724	0	100.00	0.00
	poll*		7952	0.11	7952	0	0.00	0.00
	postal ballot(if applicable)							
	Total		4838676	64.43	4838676	0	100.00	0.00
Whether Resolution Pass or Not ?								PASS

GUJARAT INVESTA LIMITED AHMEDABAD

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
252, New Cloth Market,
O/s Raipur Gate,
Ahmedabad-380002,

Dear Sir,

Sub: 30th Annual General Meeting (AGM)of Gujarat Investa Limited held on Friday, the 30th September, 2022 at 11:00A.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 30th 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 30thAGM of the Members of "Gujarat Investa Limited" (the Company) held on Friday, the 30th September, 2022 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 Central Depository Services (India) 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 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.

UMESH VED & ASSOCIATES
FCS 4411
CP 2924
COMPANY SECRETARIES

iii. The shareholders of the Company holding shares as on the "cut-off" date 23rd September, 2022, 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 Tuesday, the 27th September, 2022 and ended on 5.00 P.M. on Thursday, the 29th September, 2022.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, Mr. Mayur Modi and Ms. Krina Thakkar who are not in employment of the company.They have signed below in confirmation of the votes being unblocked in their presence.

Mayur Modi

Krina Thakkar

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 receive, consider and adopt the Audited Financial statements for the Financial Year ended on 31st March 2022, together with the Reports of 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	12	4830724	100%
Poll	3	7952	100%
Total	**15**	**4838676**	**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**
E voting	0	0	0.00
Poll	0	0	0.00
Total	**0**	**0**	**0.00**

UMESH VED & ASSOCIATES FCS 4411 CP 2924 COMPANY SECRETARIES

(2) **ORDINARY RESOLUTION** for re-appointment of Director in place of Mrs. Pinky M. Agarwal (DIN: 02304366) who retires by rotation and being eligible has offered herself 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	12	4830724	100%
Poll	3	7952	100%
Total	**15**	**4838676**	**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
E voting	0	0	0.00
Poll	0	0	0.00
Total	**0**	**0**	**0.00**

(3) **ORDINARY RESOLUTION** for appointment of M/s. Lunia& Co., Chartered Accountants, Ahmedabad as a Statutory Auditors of the Company to hold office for a period of 5 (Five) consecutive financial years.

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	12	4830724	100%
Poll	3	7952	100%
Total	**15**	**4838676**	**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
E voting	0	0	0.00
Poll	0	0	0.00
Total	**0**	**0**	**0.00**

UMESH VED & ASSOCIATES FCS 4411 CP 2924 COMPANY SECRETARIES

(4) **SPECIAL RESOLUTION** for change the designation of Director Mr. Purushottam Agarwal (DIN: 00396869) from Executive Director to Non - Executive 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
E voting	12	4830724	100%
Poll	3	7952	100%
Total	**15**	**4838676**	**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
E voting	0	0	0.00
Poll	0	0	0.00
Total	**0**	**0**	**0.00**

viii. 2 polling paper was found invalid holding 17512 Equity Shares.

ix. 1 Equity Shareholders attended the meeting but abstained from voting.

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

xi. 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: F004411D001116819

UMESH VED & ASSOCIATES FCS 4411 CP 2924 COMPANY SECRETARY

GUJARAT INVESTA LIMITED AHMEDABAD

Mr. PurshottamAgarwal
Chairman of the Meeting
DIN: 00396869

Date: 01/10/2022
Place: Ahmedabad