ASHTASIDHHI INDUSTRIES LIMITED
(FORMELY KNOWN AS GUJARAT INVESTA LIMITED)

CIN: L17100GJ1993PLC018858
Phone: 079-22172949 Fax: +91-79-25733663
E-Mail: gujarat.investa@gmail.com Web: www.gujaratinvesta.com

Date: 27.09.2024

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 32nd Annual General Meeting of the Company and Scrutinizer Report – Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Pegulations, 2015

BSE Code: 531341

This is to inform you that the 32nd Annual General Meeting of Ashtasidhhi Industries Limited (Formerly Kniwn as Gujarat Investa Limited) was held on 25th September 2024 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 you that all resolutions have been passed with the requisite majority at the 32nd Annual General Meeting of the Company as set out in the Annual General Meeting Notice. The Company had provided a remote e-voting facility to its Shareholders to vote on the businesses transacted at the Annual General Meeting and appointed M/s. Umesh Ved & Associates, Practising Company Secretaries as the Scrutinizer for remote e-voting and voted cast at Annual General Meeting. As per the Scrutinizer's Report, all Resolutions as set out in the Notice of the 32nd AGM have been duly approved by the Shareholders with the 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 September, 27th 2024 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 the electronic voting system at the AGM.

Kindly take the same on your records.

For, ASHTASIDHHI INDUSTRIES LIMITED
(FORMERLY KNOWN AS GUJARAT INVESTA LIMITED)

Yashvi

ASHTASIDHHI INDUSTRIES LIMITED AHMEDABAD

YASHVI SHAH

COMPANY SECRETARY AND COMPLIANCE OFFICER

ASHTASIDHHI INDUSTRIES LIMITED

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ASHTASIDHHI INDUSTRIES LIMITED (FORMELRY KNOWN AS GUJARAT INVESTA LIMITED)	
OUTCOME OF VOTING OF ANNUAL GENERAL MEETING (AS PER REGULATION 44 OF THE SEBI (LODR) REGULATIONS 2015	
Date of Annual General Meeting	**25th September, 2024**
Total No. of Shareholders on Record Date (18.09.2024)	**1526**
No. of Shareholders present in the meeting either in person or through proxy	**29**
- Promoter & Promoter Group	**5**
- Public	**24**

Given Below is the Resolution-wise combined result of remote e-voting and Poll at the AGM

Resolution No.1: For receive, consider and adopt the Audited Financial statements for the Financial Year ended on 31st March 2024, 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**

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**	**0**	**0**	**0**	**0**	**100.00**	**0.00**
	poll*		**4360919**	**100.00**	**4360919**	**0**	**100.00**	**0.00**
	postal ballot(if applicable)		**0**	**0**	**0**	**0**	**0.00**	**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**
Public-others	E-Voting	**425211**	**265**	**0.0623**	**264**	**1**	**99.6226**	**0.3774**
	poll*		**424946**	**99.9377**	**424946**	**0**	**100.00**	**0.00**
	postal ballot(if applicable)		**0**	**0**	**0**	**0**	**0.00**	**0.00**
Total	E-Voting	**4786130**	**265**	**0.005**	**264**	**1**	**99.6226**	**0.3774**
	poll*		**4785865**	**99.995**	**4785865**	**0**	**100**	**0.00**
	postal ballot(if applicable)		**0**	**0**	**0**	**0**	**0.00**	**0.00**
	Total		**4786130**	**100.00**	**4786129**	**1**	**99.99**	**0.01**
Whether Resolution Pass or Not?								**PASS**

Please Note that 2 polling papers holding 6 equity shares were found invalid and not included while counting votes.

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ASHTASIDHHI INDUSTRIES LIMITED (FORMELRY KNOWN AS GUJARAT INVESTA LIMITED)	
OUTCOME OF VOTING OF ANNUAL GENERAL MEETING (AS PER REGULATION 44 OF THE SEBI (LODR) REGULATIONS 2015	
Date of Annual General Meeting	**25th September, 2024**
Total No. of Shareholders on Record Date (18.09.2024)	**1526**
No. of Shareholders present in the meeting either in person or through proxy	**29**
- Promoter & Promoter Group	**5**
- Public	**24**

Given Below is the Resolution-wise combined result of remote e-voting and Poll at the AGM

Resolution No.2: For re-appointment of Director in place of Mrs. Pinky Agarwal (DIN: 02304366) 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? **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	0	0	0	0	100.00	0.00
	poll*		4360919	100.00	4360919	0	100.00	0.00
	postal ballot(if applicable)		0	0	0	0	0.00	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
Public-others	E-Voting	425211	265	0.0623	264	1	99.6226	0.3774
	poll*		424946	99.9377	424946	0	100.00	0.00
	postal ballot(if applicable)		0	0	0	0	0.00	0.00
Total	E-Voting	4786130	265	0.005	264	1	99.6226	0.3774
	poll*		4785865	99.995	4785865	0	100	0.00
	postal ballot(if applicable)		0	0	0	0	0.00	0.00
	Total		4786130	100.00	4786129	1	99.99	0.01
Whether Resolution Pass or Not?								**PASS**

Please Note that 2 polling papers holding 6 equity shares were found invalid and not included while counting votes.

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ASHTASIDHHI INDUSTRIES LIMITED (FORMELRY KNOWN AS GUJARAT INVESTA LIMITED)

OUTCOME OF VOTING OF ANNUAL GENERAL MEETING (AS PER REGULATION 44 OF THE SEBI (LODR) REGULATIONS 2015

Date of Annual General Meeting	**25th September, 2024**
Total No. of Shareholders on Record Date (18.09.2024)	**1526**
No. of Shareholders present in the meeting either in person or through proxy	**29**
- Promoter & Promoter Group	**5**
- Public	**24**

Given Below is the Resolution-wise combined result of remote e-voting and Poll at the AGM

Resolution No.3: For Appointment of Statutory Auditors of the Company.

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=[2/1]*100**	**4**	**5**	**6=[4/2]*100**	**7=[5/2]*100**
Promoter and Promoter Group	E-Voting	**4360919**	**0**	**0**	**0**	**0**	**100.00**	**0.00**
	poll*		**4360919**	**100.00**	**4360919**	**0**	**100.00**	**0.00**
	postal ballot(if applicable)		**0**	**0**	**0**	**0**	**0.00**	**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**
Public-others	E-Voting	**425211**	**265**	**0.0623**	**264**	**1**	**99.6226**	**0.3774**
	poll*		**424946**	**99.9377**	**424946**	**0**	**100.00**	**0.00**
	postal ballot(if applicable)		**0**	**0**	**0**	**0**	**0.00**	**0.00**
Total	E-Voting	**4786130**	**265**	**0.005**	**264**	**1**	**99.6226**	**0.3774**
	poll*		**4785865**	**99.995**	**4785865**	**0**	**100**	**0.00**
	postal ballot(if applicable)		**0**	**0**	**0**	**0**	**0.00**	**0.00**
	Total		**4786130**	**100.00**	**4786129**	**1**	**99.99**	**0.01**
Whether Resolution Pass or Not?								**PASS**

Please Note that 2 polling papers holding 6 equity shares were found invalid and not included while counting votes.

CS

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

Dear Sir,

Sub: 32nd Annual General Meeting (AGM)of Ashtasidhhi Industries Limited (Formerly Known as Gujarat Investa Limited) held on Wednesday,25th day of September 2024 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 32nd 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 32nd AGM of the Members of "Ashtasidhhi Industries Limited" (Formerly Known as Gujarat Investa Limited) (the Company) held on Wednesday,25th day of September 2024 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 in the presence of authorized representative of Umesh Ved & Associates with due identification marks placed by him.

UMESH VED & ASSOCIATES
FCS 4411
CP 2024
COMPANY SECRETARIES

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 Wednesday 18th September, 2024 were entitled to vote on the proposed resolutions as set out in item nos. 1 to 3 in the Notice of the AGM of Ashtasidhhi Industries Limited.

iv. The facility provided for Remote E-Voting commenced from 9.00 A.M. on Sunday, September 22nd, 2024 and ended on 5.00 P.M. on Tuesday, September 24th, 2024. 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. Jatin Rajpurohit and Ms. Kratika Soni who are not in employment of the company. They have signed below in confirmation of the votes being unblocked in their presence.

Jatin Kratika Soni

Jatin Rajpurohit Kratika Soni

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 2024, 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**
Remote E voting	7	264	99.62
Poll	22	4785865	100
Total	29	**4786129**	99.99

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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	1	1	0.38
Poll	0	0	0.00
Total	**1**	**1**	**0.01**

(2) **ORDINARY RESOLUTION** for re-appointment of Director in place of Mrs. Pinky Agarwal (DIN: 02304366) who retires 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
Remote E voting	7	264	99.62
Poll	22	4785865	100
Total	29	**4786129**	99.99

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	1	1	0.38
Poll	0	0	0.00
Total	1	**1**	**0.01**

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(3) ORDINARY RESOLUTION for Appointment of Statutory Auditors 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	7	264	99.62
Poll	22	4785865	100
Total	29	**4786129**	99.99

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	1	1	0.38
Poll	0	0	0.00
Total	1	**1**	0.01

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viii. 2 shareholders holding 6 equity shares who voted by way of ballot and also voted in e-voting, his ballot was 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,

UMESH VED & ASSOCIATES FCS 4411 CP 2924 COMPANY SECRETARIES

Umesh H. Ved

Umesh Ved
Umesh Ved & Associates
FCS No: 4411
CP No: 2924
UDIN: F004411F001336423

ASHTASIDHHI INDUSTRIES LIMITED AHMEDABAD

Mr. Purshottam Agarwal
Chairman
DIN: 00396869

Date: 27th September, 2024
Place: Ahmedabad