



UMESH VED & ASSOCIATES
Company Secretaries

304, Shoppers Plaza-V, Opp. Municipal Market, C. G. Road, Navrangpura, Ahmedabad - 380 009.
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FORM NO. MGT-13

REPORT OF THE SCRUTINIZER

[Pursuant to section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies
(Management and Administration) Rules, 2014]

To,
The Chairman,
Gujarat Investa Limited
3 & 4, Shivalik Plaza,
Opp. Atira, Ambawadi,
Ahmedabad,
Gujarat – 380015.

**Re: Twenty Second Annual General Meeting of Gujarat Investa Limited held on
Tuesday, 30th September, 2014 at 10:00 a.m. at the registered office of the company
situated at 3 & 4, Shivalik Plaza, Opp. Atira, Ambawadi, Ahmedabad - 380015**

Dear Sir,

I, Umesh Ved, Proprietor of M/s Umesh Ved & Associates, Company Secretaries, Ahmedabad was appointed as Scrutinizer for the purpose of the Poll taken on the below mentioned resolution(s) at the Annual General Meeting of the Members of **Gujarat Investa Limited** (the Company), held on Tuesday, 30th September, 2014 at 10:00 a.m. at the registered office of the company situated at 3 & 4, Shivalik Plaza, Opp. Atira, Ambawadi, Ahmedabad – 380015.

I submit my report as under:

1. After the time fixed for closing of the Poll by the Chairman, the ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. 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 Company / Registrar and Share Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. There were no invalid Ballot forms found.



4. The result of the Poll is as under:

Item No. 1: Ordinary Resolution

To adopt Financial Statements for the financial year ended 31st March, 2014 together with the Directors Report and Auditors Report thereon

(i) Voted in favour of the Resolution:

Number of Members voted	Number of votes cast by them (Shares)	% of Total Number of valid votes cast
8	459311	100%

(ii) Voted against the Resolution:

Number of Members voted	Number of votes cast by them (Shares)	% of Total Number of valid votes cast
0	NIL	0.00%

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
0	NIL

Item No. 2: Ordinary Resolution

To Re- Appoint M/s. Lunia & Company as Statutory Auditor for the year ended 2014-2015

(i) Voted in favour of the Resolution:

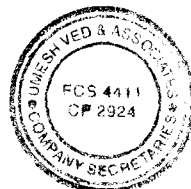
Number of Members voted	Number of votes cast by them (Shares)	% of Total Number of valid votes cast
8	459311	100%

(ii) Voted against the Resolution:

Number of Members voted	Number of votes cast by them (Shares)	% of Total Number of valid votes cast
0	NIL	0.00%

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
0	NIL



Item No. 3: Ordinary Resolution

To Re-appoint Mr. Anandkumar Agarwal as Independent director

(i) Voted in favour of the Resolution:

Number of Members voted	Number of votes cast by them (Shares)	% of Total Number of valid votes cast
8	459311	100%

(ii) Voted against the Resolution:

Number of Members voted	Number of votes cast by them (Shares)	% of Total Number of valid votes cast
0	NIL	0.00%

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
0	NIL

Item No. 4: Ordinary Resolution

To Re-appoint Mr. Sumant Laxmiarayanan Periwal as an Independent Director

(i) Voted in favour of the Resolution:

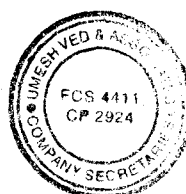
Number of Members voted	Number of votes cast by them (Shares)	% of Total Number of valid votes cast
8	459311	100%

(ii) Voted against the Resolution:

Number of Members voted	Number of votes cast by them (Shares)	% of Total Number of valid votes cast
0	NIL	0.00%

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
0	NIL



Item No. 5: Ordinary Resolution

To appoint Mr. Purshottam Agarwal who retires by rotation and eligible for re-appointment.

(i) Voted **in favour** of the Resolution:

Number of Members voted	Number of votes cast by them (Shares)	% of Total Number of valid votes cast
8	459311	100%

(ii) Voted **against** the Resolution:

Number of Members voted	Number of votes cast by them (Shares)	% of Total Number of valid votes cast
0	NIL	0.00%

(iii) Invalid Votes:

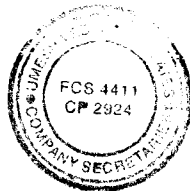
Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
0	NIL

5. A list of Equity Shareholders who voted "FOR" and/or "AGAINST", for the aforesaid resolution, is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to the Chairman of the Company for safe keeping.

Thanking You,

Yours faithfully,

Umesh H. Ved
Umesh Ved
FCS : 4411
CP : 2924



Date: 30th September, 2014
Place: Ahmedabad



UMESH VED & ASSOCIATES
Company Secretaries

304, Shoppers Plaza-V, Opp. Municipal Market, C. G. Road, Navrangpura, Ahmedabad - 380 009.
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REPORT OF SCRUTINIZER
[E- VOTING]

[Pursuant to Section 108 of the Companies Act, 2013 and rule 20 (3) (xi) of the
Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Gujarat Investa Limited
3 & 4, Shivalik Plaza,
Opp. Atira, Ambawadi,
Ahmedabad,
Gujarat – 380015.

Sir,

I, Umesh Ved, Proprietor of M/s. Umesh Ved & Associates, Company Secretaries, Ahmedabad, was appointed as Scrutinizer for the purpose of scrutinizing the E-Voting process in a fair and transparent manner and ascertaining the requisite majority on E-Voting carried out as per the provisions of the Companies Act, 2013 and Sub rule (xi) of Rule 20 of Companies (Management and Administration) Rules, 2014 on the resolution proposed in the Notice of the Annual General Meeting of the Equity Shareholders of "Gujarat Investa Limited " (the Company) to be held on Tuesday, the 30th September, 2014 at 10.00 A.M. at the registered office of the company situated at 3 & 4, Shivalik Plaza, Opp Atira, Ambawadi, Ahmedabad - 380 015.

We submit our report as under:

1. The E-Voting period remained open from 9.00 A.M. on Wednesday, the 24th September, 2014 up to 6.00 P.M. on Friday, the 26th September, 2014.
2. The Shareholders holding shares as on the "cut off" date, i.e. 29th August, 2014 were entitled to vote on the proposed 5 (Five) resolutions (Item Number 1 to 5 of the Notice) as mentioned in the Notice of the Annual General Meeting of "Gujarat Investa Limited" dated 2nd May, 2014.
3. The votes were unblocked on Friday, the 26th of September, 2014 around 7:00 P.M in the presence of two witnesses, namely, Mr. Sumit Ved and Mr. Shreys K. Bhatt, who are not in employment of the company.

They have signed below in confirmation of the votes being unblocked in their presence.

S. R. ved

(Sumit Ved)

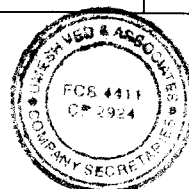
Shreys K. Bhatt

(Shreys K. Bhatt)

4. Thereafter the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the E-Voting website of Central Depository Services (India) Ltd. (<https://www.evotingindia.co.in/>).
5. The result of the e-voting is as under:

(i) Voted in favour of Resolution:

Resolution No.	Particulars	Number of Members voted through e-voting system	Number of votes cast by them	% of Total Number of valid votes cast
1	To adopt Financial Statements for the Financial Year ended 31st March, 2014 together with the Directors Report and Auditors Report thereon	5	4387005	100%
2	To Re- Appoint M/s. Lunia & Company as Statutory Auditor for the year ended 2014-2015	5	4387005	100 %
3	To Re-appoint Mr. Anandkumar Agarwal as Independent director	5	4387005	100 %
4	To Re-appoint Mr. Sumant Laxmiarayanan Periwal as an Independent Director.	5	4387005	100 %
5	To appoint Mr. Purshottam Agarwal who retires by rotation and eligible for re-appointment.	5	4387005	100 %



(ii) Voted against the resolution:

Number of Members voted through e- voting system	Number of votes cast by them	% of Total Number of valid votes cast
NIL	NIL	NIL

(iii) Invalid Votes:

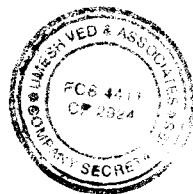
Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the company.

Thanking You,

Yours faithfully,

Umesh H. Ved
 Umesh Ved
 FCS: 4411
 CP : 2924



Date: 27th September, 2014
 Place: Ahmedabad