



Gujarat Investa Limited

Regd. Office : 3 & 4 Shivalik Plaza, Opp. Atira, Ambawadi, Ahmedabad - 380 015. Gujarat.
Phone : 079-26307831 Fax : +91-79-26307838 Email: gujarat.investa@gmail.com Cin No.: L65910GJ1993PLCO18858

To,
Listing Department,
BSE Limited
PhirozeJeejeebhoy Towers, Dalal Street,
Mumbai- 400001, MH
BSE Code: 531341

29.09.2018

www.gujaratinvesta.com

Dear Sir/ Madam

SUB: Details of Voting Results of the 26th Annual General Meeting of the Company – Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

With reference to above, please find enclosed details of Voting Results in the prescribed format of the 26th Annual General Meeting of the Company held on Friday, 28th September, 2018 at 09:30 a.m. and concluded at 10:15 a.m. at 252, New Cloth Market, Ahmedabad - 380002 as per the report submitted by the Scrutinizer and as declared by the Chairman. You are requested to take the same on record and update your records accordingly.
Thanking You.

Yours faithfully,
For, GUJARAT INVESTA LIMITED

PURUSHOTTAM AGARWAL
DIRECTOR





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

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: 26th Annual General Meeting (AGM) of Gujarat Investa Limited held on Friday, the 28th September, 2018 at 09:30 A.M. at 252, New cloth market, O/s Raipur Gate, Ahmedabad-380002.

I, Umesh Ved 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 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 26th AGM of the Members of "Gujarat Investa Limited" (the Company) held on Friday, the 28th September, 2018 at 09:30 A.M. at 252, New cloth market, O/s Raipur Gate, Ahmedabad-380002.

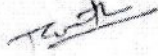
My responsibility as a scrutinizer for the voting process is restricted to preparing a Scrutinizer's Report of the vote cast "in favour" or "against" the resolution(s) based on the reports generated from the Remote e-voting system provided by the Central Depository Services (India) Limited (the Agency/ service provider) and the Polling at the AGM.

I submit my report as under:

- i. The shareholders of the Company holding shares as on the "cut-off" date 20th September, 2018, were entitled to vote on the proposed resolutions as set out in item nos. 1 and 2 in the Notice of the AGM of Gujarat Investa Limited.
- ii. The facility provided for Remote E-Voting commenced from 9.00 A.M. on Tuesday, the 25th September, 2018 and ended on 5.00 P.M. on Thursday, the 27th September, 2018. The Remote E-voting facility was blocked thereafter.



- iii. 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 cast through Remote E- voting were unblocked by me in the presence of two witnesses, namely, Mr. Parth Shah and Ms. Priyanka Shah who are not in employment of the company. They have signed below in confirmation of the votes being unblocked in their presence.



Parth Shah



Priyanka Shah

- iv. 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.
- v. The result of the Remote e-voting as well as Polling at the AGM is as under:

- (1) **ORDINARY RESOLUTION** Adoption of the Audited Financial Statement for the Financial Year ended on 31st March, 2018 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	6	4387055	100.00%
Poll	6	97577	100.00%
Total	12	4484632	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	0.00	0.00	0.00%
Poll	0.00	0.00	0.00%
Total	0.00	0.00	0.00%



Continuation Sheet

Umesh Ved & Associates

- (2) **ORDINARY RESOLUTION** Re-appointment of Mr. Purushottam R. Agarwal (DIN: 00396869) as a Director of the Company, who retire by rotation and being eligible offers himself for reappointment.

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	6	4387055	100.00%
Poll	6	97577	100.00%
Total	12	4484632	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	0.00	0.00	0.00%
Poll	0.00	0.00	0.00%
Total	0.00	0.00	0.00%

- vi. No polling papers were found Invalid.
- vii. All the resolutions mentioned in the AGM Notice as per details above accordingly stand passed with requisite majority.
- viii. 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
 Umesh Ved
 FCS No: 4411
 CP No: 2924



Purushottam Agarwal
 Mr. Purshottam Agarwal
 Chairman of the Meeting

Date: 29/09/2018
 Place: Ahmedabad



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

Date of AGM	28th September, 2018
Total No. of Shareholders on Record Date	944
No. of Shareholders present in the meeting either in person or through proxy	10
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable
- Promoter & Promoter Group	N/A
- Public	N/A

Given Below is the Resolution-wise combined result of e-Voting and Poll

Resolution No.1: Ordinary Resolution: Adoption of audited Financial Statement for the Financial Year ended on 31st March, 2018 together with Directors' Report and Auditors' Report
 Resolution required: (ordinary/special) ordinary

Particulars	Mode of Voting	Total No. of shares Held	No		Yes		Total	
			No. of votes polled	% of votes polled on outstanding Shares	No. of Votes in favour	No. of Votes Against		
Promoter/ Public	E-Voting	1	2	3=[2/1]*100	4	5	6=[4/2]*100	7=[5/2]*100
Promoter and Promoter Group	poll*	4360919	0	0	0	0	100.00	0.00
	postal ballot(if applicable)		0	0	0	0	0.00	0.00
Public-institutional holders	poll*		0	0	0	0	0.00	0.00
	postal ballot(if applicable)							
public-others	E-Voting	3148981	26136	0.83	26136	0	100.00	0.00
	poll*		97577	3.10	97577	0	100.00	0.00
	postal ballot(if applicable)							
Total	E-Voting	7509900	4387055	58.42	4387055	0	100.00	0.00
	poll*		97577	1.30	97577	0	100.00	0.00
	postal ballot(if applicable)							
Total	Total	4484632	59.72		4484632	0	100.00	0

Resolution No.2: Ordinary Resolution: Appoint Mr. Purshotam R Agarwal [DIN: 003956869] who retires by rotation and being eligible, offers him-self for reappointment
 Resolution required: (ordinary/special) ordinary

Particulars	Mode of Voting	Total No. of shares Held	Yes		No		Total	
			No. of votes polled	% of votes polled on outstanding Shares	No. of Votes in favour	No. of Votes Against		
Promoter/ Public	E-Voting	1	2	3=[2/1]*100	4	5	6=[4/2]*100	7=[5/2]*100
Promoter and Promoter Group	poll*	4360919	0	0	0	0	100.00	0.00
	postal ballot(if applicable)		0	0	0	0	0.00	0.00
Public-institutional holders	poll*		0	0	0	0	0.00	0.00
	postal ballot(if applicable)							
public-others	E-Voting	3148981	26136	0.83	26136	0	100.00	0.00
	poll*		97577	3.10	97577	0	100.00	0.00
	postal ballot(if applicable)							
Total	E-Voting	7509900	4387055	58.42	4387055	0	100.00	0.00
	poll*		97577	1.30	97577	0	100.00	0.00
	postal ballot(if applicable)							
Total	Total	4484632	59.72		4484632	0	100.00	0

Sum

