



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

1ST October, 2019

To,

The Manager, Listing

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai- 400 001

Dear Sir/ Madam,

Ref.: Company Code: BSE: 531341

SUB: Details of Voting Results of the 27th 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 27th Annual General Meeting of the Company held on Monday, 30th September, 2019 at 12:30 p.m. and concluded at 01:00 p.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.

Kindly take the note of the same.

Thanking You,

Yours faithfully,

FOR GUJARAT INVESTA LIMITED

DIRECTOR

DIN: 00396869





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: 27th Annual General Meeting (AGM) of Gujarat Investa Limited held on Monday, the 30th September, 2019 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 27th 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 27th AGM of the Members of "Gujarat Investa Limited" (the Company) held on Monday, the 30th September, 2019 at 12:30 P.M. at 252, New cloth market, O/s Raipur Gate, Ahmedabad-380002.

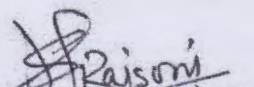
My responsibility as scrutinizer for the voting process is restricted to preparing a Scrutinizer's Report of the vote casted "in favour" or "against" the resolution(s) based on the reports generated from the Remote e-voting system provided by the Central Depository Services (India) Limited (the Agency/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

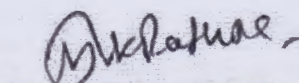
I submit my report as under:

- i. 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.
- ii. 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.
- iii. The shareholders of the Company holding shares as on the "cut-off" date 23rd September, 2019, 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.



- iv. The facility provided for Remote E-Voting commenced from 9.00 A.M. on Friday, the 27th September, 2019 and ended on 5.00 P.M. on Sunday, the 29th September, 2019. 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. Siddhant Raisoni and Mr. Madhav Singh Rathore who are not in employment of the company. They have signed below in confirmation of the votes being unblocked in their presence.


Siddhant Raisoni


Madhav Singh Rathore

- 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 31st March, 2019 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	4	4360919	100.00%
Poll	5	26027	100.00%
Total	9	4386946	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	4	4360919	100.00%
Poll	5	26027	100.00%
Total	9	4386946	100.00%

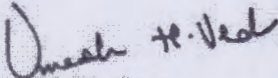
Voted against of the Resolution

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%

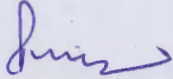
- viii. No polling paper was found Invalid and no polling paper found abstained from Voting.
- ix. All the resolutions mentioned in the AGM Notice as per details above accordingly stand passed with requisite majority.
- x. The Electronic data and all other relevant records relating to Remote e-voting 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
 Umesh Ved & Associates
 FCS No: 4411
 CP No: 2924




 Mr. Purshottam Agarwal
 Chairman of the Meeting
 DIN: 00396869

Date: 30.09.2019
 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	30th September, 2019
Total No. of Shareholders on Record Date	941
No. of Shareholders present in the meeting either in person or through proxy	9
No. of Shareholders attended the meeting through Vedio 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, 2019 together with Directors' Report and Auditors' Report

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	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	0	0.00	0	0	0.00	0.00
	poll*		26027	0.83	26027	0	100.00	0.00
	postal ballot(if applicable)							
Total	E-Voting	7509900	4360919	58.07	4360919	0	100.00	0.00
	poll*		26027	0.35	26027	0	100.00	0.00
	postal ballot(if applicable)							
	Total		4386946	58.42	4386946	0	100.00	0

Resolution No.2: Ordinary Resolution: Appoint Mr. Purshottam R Agarwal [DIN: 00396869] who retires by rotation and being eligible, offers him-self for reappointment

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	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	0	0.00	0	0	0.00	0.00
	poll*		26027	0.83	26027	0	100.00	0.00
	postal ballot(if applicable)							
Total	E-Voting	7509900	4360919	58.07	4360919	0	100.00	0.00
	poll*		26027	0.35	26027	0	100.00	0.00
	postal ballot(if applicable)							
	Total		4386946	58.42	4386946	0	100.00	0

