



# 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:05.08.2022

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

Dear Sir/ Madam,

**Sub: Details of Voting Results of the Extra Ordinary 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 Extra Ordinary General Meeting of Gujarat Investa Limited was held on Thursday, 04<sup>th</sup> August, 2022 at 10:00 A.M at 252, New cloth market, O/s Raipur Gate, Ahmedabad-380002 and items of business as mentioned in the Notice convening the EGM were transacted.

We would like to inform that all resolutions have been passed with requisite majority at Extra Ordinary General Meeting of the Company as set out in the EGM Notice. The Company had provided remote e-voting facility to its Shareholders for voting on the businesses transacted at the EGM and had appointed M/s. Umesh Ved & Associates, Practising Company Secretaries as the Scrutinizer for remote e-voting and voted casted at EGM. As per the Scrutinizer's Report, a Resolution as set out in the Notice of EGM have been duly approved by the Shareholders with requisite majority.

In this regard, please find enclosed herewith the following:

- Voting Results of the EGM pursuant to Regulation 44(3) of the SEBI Listing Regulations.



# 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

---

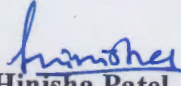
- Consolidated Scrutinizer's Report dated August 04, 2022 pursuant to Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, on the remote e-voting and voting at the EGM.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

For, GUJARAT INVESTA LIMITED

  
Hinisha Patel

Company Secretary &  
Compliance Officer





# 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

GUJARAT INVESTA LIMITED								
Outcome of voting of Extra Ordinary General Meeting (As per Regulation 44 of the SEBI (LODR) Regulations 2015)								
Date of EGM							04th August, 2022	
Total No of Shareholders as on cut of date (28.07.2022)							1381	
No of shareholders present in the Meeting either in person or through proxy								
- Promoters and Promoter Group							4	
- Public							18	
No of shareholders attend the meeting through video conferencing							Not Applicable	
- Promoter and Promoter Group								
- Public								
Given below is the resolution wise combine result of e voting and poll								
Resolution 1 - AMENDMENT IN OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY								
Resolution required: (Ordinary / Special)							Special	
Whether promoter/promoter group are interested in the agenda/resolution?							No	
Particular	Mode of Voting	Total No of Shares held	No of Votes polled	% of voters polled on outstanding shares	No of votes in favour	No of votes against	% of votes in favour on votes polled	% of votes against 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	43,60,919	34,00,419	77.97	34,00,419	0	100	0
	Poll		9,60,500	22.03	9,60,500	0	100	0
	Postal Ballot (If applicable)							
Public Institutional Holders	E-Voting							
	Poll							
	Postal Ballot (If applicable)							
Public Other	E-Voting	31,48,981	3,23,504	10.27	3,23,504	0	100	0
	Poll		1,79,286	5.69	1,79,286	0	100	0
	Postal Ballot (If applicable)							
<b>Total</b>		<b>75,09,900</b>	<b>48,63,709</b>	<b>64.76</b>	<b>48,63,709</b>	<b>0</b>	<b>100</b>	<b>0</b>



*[Handwritten signature]*



**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 Rule 20 of Companies  
(Management and Administration) Rules, 2014 as amended]

To,  
The Chairman,  
Gujarat Investa Limited  
252, New Cloth Market, Opp. Raipur Gate,  
Ahmedabad-380002, Gujarat.

Dear Sir,

**Sub: Extra Ordinary General Meeting of the members of GUJARAT INVESTA LIMITED  
held on Thursday, August 04, 2022 at 10:00 A.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 Extra Ordinary General Meeting ("EGM") 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 of the EGM of the Members of "Gujarat Investa Limited" (the Company) held on Thursday, August 04, 2022 at 10:00 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 EGM.

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 July 28, 2022, were entitled to vote on the proposed resolutions as set out in item no. 1 in the Notice of the EGM of Gujarat Investa Limited.
- iv. The facility provided for Remote E-Voting commenced from 9.00 a.m. on Monday, August 01, 2022 and ended on 5.00 p.m. on Wednesday, August 03, 2022. The Remote E-voting facility was blocked thereafter.
- v. At the venue of the EGM the facility to cast vote by poll was provided to facilitate those members present at the EGM who could not participate through Remote E-voting to record their votes. After counting of the votes conducted at the venue of the EGM through Ballot, the votes casted through Remote E-voting were unblocked by me in the presence of two witnesses, who are not in employment of the company. They have signed below in confirmation of the votes being unblocked in their presence.

Harshita

Harshita Lalwani

S/SHAH

Sachin Shah

- 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.

The result of the Remote e-voting as well as Polling at the EGM is as under:

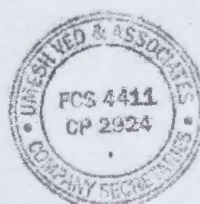
- (1) **SPECIAL RESOLUTION** for Amendment in Object Clause of the Memorandum of Association of the Company under section 13 of Companies Act, 2013

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	8	3723923	100%
Poll	9	1139786	100%
<b>Total</b>	<b>17</b>	<b>4863709</b>	<b>100%</b>

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	-	-	-
Poll	-	-	-
<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>



- vii. Two polling papers of shareholders holding 17500 equity shares and 15000 equity shares were found invalid.
- viii. Three Equity Shareholders attended the meeting but did not exercise the poll voting at the venue of the meeting; neither had casted vote in e-voting.
- ix. All the resolutions mentioned in the EGM 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 EGM is under my safe custody and all will be handed over to the Chairman.

Thanking You,

Yours faithfully,

*Umesh H. Ved*

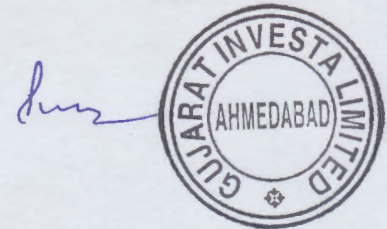
Umesh Ved

Umesh Ved & Associates

FCS No: 4411

CP No: 2924

UDIN: F004411D000744040



Mr. Purshottam Agarwal

Chairman

DIN: 00396869

Date: *06<sup>th</sup> August, 2022*  
Place: Ahmedabad