



**GUJARAT INVESTA LIMITED**  
**CIN: L65910GJ1993PLC018858**

**Regd. Office: 252 New Cloth Market, Opp. Raipur Gate, Ahmedabad, Gujarat 380002**  
**E-Mail ID: [gujarat.investa@gmail.com](mailto:gujarat.investa@gmail.com) Website: [www.gujaratinvesta.com](http://www.gujaratinvesta.com)**  
**Contact No: 079-2213 3383**

---

**POSTAL BALLOT NOTICE**

[Pursuant to Section 108 and Section 110 of the Companies Act, 2013, read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014]

Dear Members,

NOTICE is hereby given that pursuant to the provisions of Section 108, Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the “Act”) read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (the “Rules”), including any statutory amendment(s), modification(s), variation(s) or re-enactment(s) thereto, for the time being in force and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs (“MCA”) for holding general meetings / conducting the process of postal ballot through remote voting vide General Circular Nos. 14/2020 dated 8th April, 2020; 17/2020 dated 13th April, 2020; 22/2020 dated 15th June, 2020; 33/2020 dated 28th September, 2020; 39/2020 dated 31st December, 2020; 10/2021 dated 23rd June, 2021 and 20/2021 dated 8th December 2021 including any other circular issued in this regard (“relevant Circulars”), the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), Secretarial Standard – 2 issued by the Institute of Company Secretaries of India and other applicable laws and regulations, if any, the resolutions appended below are proposed to be passed by the Members of the Company, by way of postal ballot through remote voting by electronic means only.

The proposed resolutions and the Explanatory Statement pursuant to Section 102(1) of the Act, read with Rules framed thereunder; setting out the material facts concerning the resolutions mentioned in this Postal Ballot Notice (“Notice”), are annexed hereto.

Members are requested to carefully read the instructions mentioned under the head 'Information and Instructions for e-voting' in this Notice and record their assent (“FOR”) or dissent (“AGAINST”) on the proposed resolutions through the e-voting process not later than 5:00 p.m. (IST) on Tuesday, 08 November 2022, failing which it will be considered that no reply has been received from the Member.

The Company has engaged the services of Central Depository Services (India) Limited (hereinafter referred to as “CDSL” or “Service Provider”) for facilitating e-voting to enable the Members to cast their votes electronically instead of dispatching postal ballot forms. In accordance with the MCA Circulars, the Company has made necessary arrangements with M/s. Bigshare Services Pvt. Ltd, Registrar and Share Transfer Agent (“RTA”) to enable the Members to register their e-mail address. Those Members who have not yet registered their e-mail address are requested to register the same by following the procedure set out in this Notice.

The Scrutinizer will submit the results of the e-voting to the Chairman of the Company or any other authorized officer(s) of the Company within 2 working days from conclusion of the E-Voting period. The said results along with the Scrutinizer’s Report would be intimated to BSE Limited where the Equity Shares of the Company are listed. Additionally, the results will also be uploaded on the Company’s website [www.gujaratinvesta.com](http://www.gujaratinvesta.com) and on the website of Central Depository Services India Limited (“CDSL”) [www.evotingindia.com](http://www.evotingindia.com).



**GUJARAT INVESTA LIMITED**  
**CIN: L65910GJ1993PLC018858**

**Regd. Office: 252 New Cloth Market, Opp. Raipur Gate, Ahmedabad, Gujarat 380002**  
**E-Mail ID: [gujarat.investa@gmail.com](mailto:gujarat.investa@gmail.com) Website: [www.gujaratinvesta.com](http://www.gujaratinvesta.com)**  
**Contact No: 079-2213 3383**

---

The proposed resolutions, if approved, will be taken as having duly passed on the last date specified for e-voting by the requisite majority of Members by means of Postal Ballot, i.e. Tuesday, 08 November 2022.

**SPECIAL BUSINESS: -**

**Resolution: 1**

**CHANGE NAME OF THE COMPANY FROM GUJARAT INVESTA LIMITED TO ASHTASIDHHI INDUSTRIES LIMITED**

To pass with or without modification(s), the following resolution as a SPECIAL RESOLUTION:

“RESOLVED THAT pursuant to section 13 and section 14 of the Companies Act, 2013, Companies (Incorporation) Rules, 2014 and other applicable provisions and rules, if any. of the Companies Act 2013 (including any statutory modification or re-enactment thereof for the time being in force), regulations 45 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and subject to the approvals of the central government, regulatory authorities, the existing name of the Company be changed from “GUJARAT INVESTA LIMITED” to “ASHTASIDHHI INDUSTRIES LIMITED”.

“RESOLVED FURTHER THAT the name “GUJARAT INVESTA LIMITED” wherever appearing in the Memorandum of Association and Articles of Association, documents etc. be substituted by the new name “ASHTASIDHHI INDUSTRIES LIMITED”.

“RESOLVED FURTHER THAT Board of Directors of the company and Company Secretary, be and are hereby severally authorised on behalf of the Board for making application for change of name, filing of necessary forms with the Ministry of Corporate Affairs, Registrar of Companies, Stock Exchanges, or any other statutory authority, make the necessary application to the Central Government for the approval of the aforesaid name and to do all such acts, deeds, things and matters on behalf of the Company as it may in its absolute discretion deem necessary, proper or desirable and to settle any questions, difficulty, doubt that may arise in this regard and further to sign and execute documents, forms, applications and writings as may be necessary, proper, desirable or expedient to give effect to this resolution without being required to seek any further consent or approval of the shareholders of the Company in General Meeting.”

“RESOLVED FURTHER THAT any Directors or Company Secretary be hereby authorized to certify a copy of this resolution and furnish to all such authorities as may be necessary.”

Place: Ahmedabad  
Date: 28.09.2022

By order of the Board  
**FOR, GUJARAT INVESTA LIMITED**

**Hinisha Patel**  
**Company Secretary**

**Registered Office:**  
252, New Cloth Market, Opp. Raipur Gate,  
Ahmedabad, Gujarat, 380002  
CIN: L65910GJ1993PLC018858



**GUJARAT INVESTA LIMITED**  
**CIN: L65910GJ1993PLC018858**

**Regd. Office: 252 New Cloth Market, Opp. Raipur Gate, Ahmedabad, Gujarat 380002**  
**E-Mail ID: [gujarat.investa@gmail.com](mailto:gujarat.investa@gmail.com) Website: [www.gujaratinvesta.com](http://www.gujaratinvesta.com)**

Contact No: 079-2213 3383

---

**NOTES:**

1. The Explanatory Statement pursuant to Section 102 read with Section 110 and other applicable provisions of the Act read with the rules framed thereunder concerning the special business in respect of item nos. 1 to as set out above is annexed hereto and forms part of this Notice.
2. In accordance with the MCA Circulars and the SEBI Listing Regulations, the Company is sending the Notice in electronic form only by e-mail to all Members, whose names appear in the Register of Members/Register of Beneficial Owners maintained by the Depositories viz., National Securities Depository Limited (the "NSDL") and Central Depository Services (India) Limited (the "CDSL") as on 07<sup>th</sup> October 2022 (the "Cut-Off Date") and who have registered their e-mail addresses, in respect of electronic holdings, with the Depository through the concerned Depository Participants and in respect of physical holdings, with the Registrar and Share Transfer.
3. In accordance with the MCA Circulars, the Notice is being sent in electronic form only. Accordingly, the communication of the assent or dissent of the Members would take place through the e-voting system only.
4. In compliance with the provisions of Section 108 and 110 of the Act read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI Listing Regulations and Secretarial Standard (SS)-2 issued by the Institute of Company Secretaries of India on General Meeting, the Company is offering e-voting facility to enable the Members to cast their votes electronically. The instructions for e-voting are provided as part of this Notice.
5. The proposed resolutions, if approved, by requisite majority, shall be deemed to have been passed on the last date of e-voting, which would be **Tuesday, November 08, 2022**. The resolutions passed by the Members through Postal Ballot are deemed to have been passed as if the same have been passed at a general meeting of the Members.
6. This Notice shall also be available on the website of the Company at [www.gujaratinvesta.com](http://www.gujaratinvesta.com), websites of the stock exchanges where the equity share of the Company are listed, i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com), and on the website of Central Depository Services (India) Limited ("CDSL") at [www.cdslindia.com](http://www.cdslindia.com).
7. All the documents referred to in the explanatory statement will be available for inspection electronically until the last date for receipt of votes through the E-Voting process.

**General information and instructions relating to e-voting:**

- a. In compliance with the provisions of Sections 108 and 110 of the Act, Rules 20 and 22 of the Rules, Regulation 44 of the SEBI Listing Regulations, MCA Circulars and SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 in relation to e-voting Facility provided by Listed Entities, the Company has provided the facility of remote e-voting to all Members, to enable them to cast their votes electronically. The Company has engaged the services of CDSL to provide remote e-voting facility to its members.



**GUJARAT INVESTA LIMITED**  
**CIN: L65910GJ1993PLC018858**

**Regd. Office: 252 New Cloth Market, Opp. Raipur Gate, Ahmedabad, Gujarat 380002**  
**E-Mail ID: [gujarat.investa@gmail.com](mailto:gujarat.investa@gmail.com) Website: [www.gujaratinvesta.com](http://www.gujaratinvesta.com)**

Contact No: 079-2213 3383

---

- b. Voting rights of the Members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on Friday, 07th October, 2022 (“Cut-off date”). Only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date will be entitled to cast their votes by remote e-voting. A person who is not a Member as on the Cutoff date should treat this Postal Ballot Notice for information purposes only. The remote E-voting period commences from 9.00 a.m. (IST) on Monday, 10th October, 2022 and ends at 5.00 p.m. (IST) on Tuesday, 08th November, 2022. The e-voting module shall be disabled by CDSL thereafter. Once the vote on the resolutions is cast by the Member, he/she shall not be allowed to change it subsequently.
- c. The Board of Directors of the Company has appointed Mr. Umesh Ved, (Membership No. FCS: 4411; CP No.: 2924), Practising Company Secretaries, Ahmedabad, as the Scrutinizer for conducting the postal ballot process in a fair and transparent manner.
- d. The details of the process and manner for remote e-voting of CDSL e-Voting System for Postal Ballot are explained herein below:

**The instructions of shareholders for remote e-voting are as under:**

1. The voting period begins on 9:00 a.m. (IST) on Monday, October 10, 2022 and ends at 5:00 p.m. (IST) on Tuesday, November 08, 2022. During this period shareholders’ of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of Friday, 07<sup>th</sup> October, 2022 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
2. During the remote e-voting period, Members can login at CDSL e-voting platform any number of times till they have voted on the resolution. Once the vote on resolution is cast by a Member, whether partially or otherwise, Member shall not be allowed to change it subsequently or cast the vote again.
3. Pursuant to SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders’ resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.



**GUJARAT INVESTA LIMITED**  
**CIN: L65910GJ1993PLC018858**

Regd. Office: 252 New Cloth Market, Opp. Raipur Gate, Ahmedabad, Gujarat 380002  
 E-Mail ID: [gujarat.investa@gmail.com](mailto:gujarat.investa@gmail.com) Website: [www.gujaratinvesta.com](http://www.gujaratinvesta.com)  
 Contact No: 079-2213 3383

4. In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Pursuant to abovesaid SEBI Circular, Login method for e-voting for Individual shareholders holding securities in Demat mode is given below:

Type of Login Method shareholders	Login Method
Individual Shareholders holding securities in Demat mode with CDSL	<p>1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest are <a href="https://web.cdslindia.com/myeasi/home/login">https://web.cdslindia.com/myeasi/home/login</a> or visit <a href="http://www.cdslindia.com">www.cdslindia.com</a> and click on Login icon and select New System Myeasi.</p> <p>2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers i.e. CDSL/NSDL/KARVY/LINKINTIME, so that the user can visit the e-Voting service providers' website directly.</p> <p>3) If the user is not registered for Easi/Easiest, option to register is available at <a href="https://web.cdslindia.com/myeasi/Registration/EasiRegistration">https://web.cdslindia.com/myeasi/Registration/EasiRegistration</a></p> <p>4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on <a href="http://www.cdslindia.com">www.cdslindia.com</a> home page or click on <a href="https://evoting.cdslindia.com/Evoting/EvotingLogin">https://evoting.cdslindia.com/Evoting/EvotingLogin</a> The system will authenticate the user by sending OTP on registered Mobile &amp; Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.</p>
Individual Shareholders holding securities in demat mode with NSDL	<p>1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: <a href="https://eservices.nsdl.com">https://eservices.nsdl.com</a> either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period.</p>



**GUJARAT INVESTA LIMITED**  
**CIN: L65910GJ1993PLC018858**

Regd. Office: 252 New Cloth Market, Opp. Raipur Gate, Ahmedabad, Gujarat 380002  
 E-Mail ID: [gujarat.investa@gmail.com](mailto:gujarat.investa@gmail.com) Website: [www.gujaratinvesta.com](http://www.gujaratinvesta.com)

Contact No: 079-2213 3383

	<p>2) If the user is not registered for IDeAS e-Services, option to register is available at <a href="https://eservices.nsdl.com">https://eservices.nsdl.com</a>. Select “Register Online for IDeAS “Portal or click at <a href="https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp">https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp</a></p> <p>3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <a href="https://www.evoting.nsdl.com/">https://www.evoting.nsdl.com/</a> either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.</p>
<p>Individual Shareholders (holding securities in demat mode) login through their <b>Depository Participants</b></p>	<p>You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting.</p>

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

**Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL**

Login type	Helpdesk details
<p>Individual Shareholders holding securities in Demat mode with <b>CDSL</b></p>	<p>Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact at 022-23058738 and 22-23058542-43.</p>
<p>Individual Shareholders holding securities in Demat mode with <b>NSDL</b></p>	<p>Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or call at toll free no.: 1800 1020 990 and 1800 22 44 30</p>

**Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.**

- 1) The shareholders should log on to the e-voting website [www.evotingindia.com](http://www.evotingindia.com)
- 2) Click on “Shareholders” module.



**GUJARAT INVESTA LIMITED**  
**CIN: L65910GJ1993PLC018858**

**Regd. Office: 252 New Cloth Market, Opp. Raipur Gate, Ahmedabad, Gujarat 380002**  
**E-Mail ID: [gujarat.investa@gmail.com](mailto:gujarat.investa@gmail.com) Website: [www.gujaratinvesta.com](http://www.gujaratinvesta.com)**

Contact No: 079-2213 3383

- 3) Now enter your User ID
  - a. For CDSL: 16 digits beneficiary ID,
  - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
  - c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.
- 4) Next enter the Image Verification as displayed and Click on Login.
- 5) If you are holding shares in demat form and had logged on to [www.evotingindia.com](http://www.evotingindia.com) and voted on an earlier e-voting of any company, then your existing password is to be used.
- 6) If you are a first-time user follow the steps given below:

<b>For Shareholders holding shares in Demat Form other than individual and Physical Form</b>	
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) <ul style="list-style-type: none"><li>• Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.</li></ul>
Dividend Bank Details <b>OR</b> Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. <ul style="list-style-type: none"><li>• If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field.</li></ul>

- (vi) After entering these details appropriately, click on “SUBMIT” tab.
- (vii) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach ‘Password Creation’ menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (viii) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (ix) Click on the EVSN for the relevant **GUJARAT INVESTA LIMITED** on which you choose to vote.
- (x) On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xi) Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.
- (xii) After selecting the resolution, you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.
- (xiii) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.



**GUJARAT INVESTA LIMITED**  
**CIN: L65910GJ1993PLC018858**

**Regd. Office: 252 New Cloth Market, Opp. Raipur Gate, Ahmedabad, Gujarat 380002**  
**E-Mail ID: [gujarat.investa@gmail.com](mailto:gujarat.investa@gmail.com) Website: [www.gujaratinvesta.com](http://www.gujaratinvesta.com)**

Contact No: 079-2213 3383

---

(xiv) You can also take a print of the votes cast by clicking on “Click here to print” option on the Voting page.

(xv) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

**(xvi) Facility for Non – Individual Shareholders and Custodians –Remote Voting**

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to [www.evotingindia.com](http://www.evotingindia.com) and register themselves in the “Corporates” module.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).
- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login should be mailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) and on approval of the accounts they would be able to cast their vote.
- A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
  
- Alternatively Non Individual shareholders are required to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; [gujarat.investa@gmail.com](mailto:gujarat.investa@gmail.com), if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

**PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.**

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to Company/RTA email id.
2. For Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP).
3. For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting. If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact at 1800 22 55 33.





**GUJARAT INVESTA LIMITED**  
**CIN: L65910GJ1993PLC018858**

Regd. Office: 252 New Cloth Market, Opp. Raipur Gate, Ahmedabad, Gujarat 380002  
E-Mail ID: [gujarat.investa@gmail.com](mailto:gujarat.investa@gmail.com) Website: [www.gujaratinvesta.com](http://www.gujaratinvesta.com)  
Contact No: 079-2213 3383

4. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, MarathonFuturex, Mafatlal Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call at toll free No 1800 22 55 33.

**Contact Details:**

<b>Company</b>	<b>Gujarat Investa Limited</b> 252, New Cloth Market, Opp. Raipur Gate, Ahmedabad - 380002, Gujarat. Email Id: <a href="mailto:gujarat.investa@gmail.com">gujarat.investa@gmail.com</a>
<b>Registrar &amp; Share Transfer Agent</b>	<b>Bigshare Services Private Limited</b> A-802 Samudra Complex, Near Klassic Gold Hotel, Off. C G Road, Ahmedabad-380009, Gujarat Ph. No.: 079-40024135 Email: <a href="mailto:bssahd@bigshareonline.com">bssahd@bigshareonline.com</a> Website: <a href="http://www.bigshareonline.com">www.bigshareonline.com</a>
<b>E-Voting Agency</b>	<b>Central Depository Services (India) Limited</b> E-mail ID: <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> Phone: 022- 22723333/ 8588
<b>Scrutinizer</b>	M/s. Umesh Ved & Associates Practicing Company Secretary E-Mail id: <a href="mailto:filing@umeshvedcs.com">filing@umeshvedcs.com</a>



**GUJARAT INVESTA LIMITED**  
**CIN: L65910GJ1993PLC018858**

Regd. Office: 252 New Cloth Market, Opp. Raipur Gate, Ahmedabad, Gujarat 380002  
E-Mail ID: [gujarat.investa@gmail.com](mailto:gujarat.investa@gmail.com) Website: [www.gujaratinvesta.com](http://www.gujaratinvesta.com)  
Contact No: 079-2213 3383

---

**EXPLANATORY STATEMENT**  
**(Pursuant to Section 102 of the Companies Act, 2013)**

To change the name from GUJARAT INVESTA LIMITED to ASHTASIDHHI INDUSTRIES LIMITED.

The Board of Directors of the Company in its meeting held on 12th August 2022 decided to change the name of the Company from “GUJARAT INVESTA LIMITED” to “ASHTASIDHHI INDUSTRIES LIMITED” subject to necessary statutory approvals.

The promoters of the Company have good experience in the field of Textile and hence it is proposed to carry the business activity in Textile. Further company has changed its main object clauses of Memorandum of Association vide EGM held on 04<sup>th</sup> August 2022. Hence it is necessary to change the name suitable to business activities of the company.

As per the provisions of Sections 13 of the Companies Act, 2014, approval of the shareholders is required to be accorded for changing the name of the Company & consequent alteration in the Memorandum of Association and Articles of Association by way of passing a Special Resolution. Hence, the resolution is put up for shareholders’ approval.

Government of India, Ministry of Corporate Affairs, Office of the Registrar of Companies, Central Registration Centre, Gurgaon has given its no objection in the availability of the changed name ASHTASIDHHI INDUSTRIES LIMITED.

The proposed change of name of the Company as aforesaid does not change the legal status or constitution of the Company, nor does it affect any rights or obligations of the Company

Accordingly, the consent of the Members by way of Special Resolution is being sought for change of name of the company from GUJARAT INVESTA LIMITED to ASHTASIDHHI INDUSTRIES LIMITED.

The Board of Directors is of the Opinion that the proposed change of name is in the interest of the Company.

None of the Directors and Key Managerial Personnel of the Company and their relatives in any way deemed to be concerned or interested in this special resolution as set out in the notice.

The Board recommends the resolution as set out in the Notice for approval of the shareholders.

Place: Ahmedabad  
Date: 28.09.2022

By order of the Board  
**FOR, GUJARAT INVESTA LIMITED**

**Hinisha Patel**  
Company Secretary

**Registered Office:**  
252, New Cloth Market, Opp. Raipur Gate,  
Ahmedabad, Gujarat, 380002  
CIN: L65910GJ1993PLC018858