

ASHTASIDHHI INDUSTRIES LIMITED

(FORMELY KNOWN AS GUJARAT INVESTA LIMITED)

CIN: L17100GJ1993PLC018858

Regd. Office: 252, New Cloth Market, Opp. Raipur Gate, Ahmedabad - 380002.

Phone: 079-22172949

Fax: +91-79-25733663

E-Mail: gujarat.investa@gmail.com

Web: www.gujaratinvesta.com

Date: 12-04-2024

To,
Listing Compliance,
BSE Limited, Ground Floor,
P. J. Towers, Fort, Mumbai-400001.

Dear Sir/Madam,

**Sub: Clarification on Non Compliance observed under Regulation 30(6) for Delayed in Submission of Proceedings of General Meetings.
BSE Scrip Code: Gujarat Investa Ltd (531341)**

With reference to your Mail dated April 06th, 2024, regarding clarification on Non-compliance with Regulation 30(6) read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, regarding disclosure to stock exchange(s) of all events, as specified in Part A of Schedule III, or information as soon as reasonably possible and not later than twelve hours from the occurrence of event or information.

In this regard, we would like to inform that the failure to submit the Proceedings of Annual general meetings within twelve hours from the closure of the meeting occurred due to the Broadband connectivity issue and also, we were facing technical issue while loading the website page of Bombay stock exchange(attached is the screenshot of the same for reference). The same was intimated through mail to the stock exchange.

We would like to reiterate that the Company has always and will continue to adhere to the compliances required under the Listing Regulations and other applicable laws.

The above clarification may please be taken on record.

Thanking you

**For, ASHTASIDHHI INDUSTRIES LIMITED
(FORMERLY KNOWN AS GUJARAT INVESTA LIMITED)**



PURUSHOTTAM RADHESHYAM AGARWAL

DIRECTOR

DIN: 00396869





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Date: 25.09.2023

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

Dear Sir/ Madam,

Sub: Outcome of 31st Annual General Meeting of the company

BSE Code: 531341

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we herewith submit the Proceedings of the 31st Annual General Meeting (AGM) held on Monday, 25th September 2023 at 252, New Cloth Market, O/s Raipur Gate, Ahmedabad-380002 mentioned in the Notice dated 09th August 2023, convening the AGM, were transacted thereat.

Please find the above and acknowledge the same.

Thanking You,

Yours Faithfully,

For, GUJARAT INVESTA LIMITED

Purushottam R. Agarwal

Director

DIN: 00396869





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SUMMARY OF PROCEEDINGS 31ST ANNUAL GENERAL MEETING OF THE GUJARAT INVESTA LIMITED HELD ON MONDAY, 25TH SEPTEMBER 2023

The 31st Annual General Meeting (AGM) of the company was held on Monday, 25th September 2023 at 252, New Cloth Market, Opp. Raipur Gate, Ahmedabad-380002. The AGM commenced at 12:30 p.m. and concluded at 01:20 p.m.

Mr. Purushottam R. Agarwal, Chairman and Director took the chair for the 31st Annual General Meeting. The Chairman after ascertaining the quorum declares that the required quorum is present at the meeting. Therefore, he called the meeting in order.

After that, the Chairman welcomed all the Directors and Members of the company at the 31st Annual General Meeting of the company.

Mr. Purushottam R. Agarwal, Chairman and Director, introduced all Directors of the Board and KMPs of the company present at the 31st Annual General Meeting. All the Directors were present at the Meeting. The Statutory Auditors were also present at the meeting.

After that Chairman, Mr. Purushottam R. Agarwal delivered his chairman speech at the Annual General Meeting and informed all about the overall performance of the company.

Further, with the permission of the members, the Chairman declared that the Notice convening the AGM and the Annual Report of the Company for the financial year ended 31st March 2023, were taken as read as the same were already circulated to the members.

After the conclusion of the speech, the Chairman informed the following:

The remote e-voting period which had commenced on Thursday, September 21st, 2023 at 9:00 a.m. and ended on Sunday, September 24th, 2023 at 5:00 p.m.

The Company had provided a facility to the members to cast their votes electronically, on all resolutions set forth in the Notice convening the 31st AGM of the Company.

Members who had not cast their votes through a remote e-voting platform were provided with an opportunity to cast their votes, at AGM through ballot papers.

Pursuant to Section 109 of the Companies Act, 2013, the Company has appointed M/s Umesh Ved & Associates, Practicing Company Secretary, Ahmedabad as scrutinizer to conduct the process in a fair and transparent manner.





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The following items of business as per the Notice of Annual General Meeting dated 09th day of August 2023, were carried out through the Poll process by the members present at the meeting:

Ordinary Business:

1. To receive, consider, and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2023, and the Statement of Profit and Loss for the financial year ended on that date, and the reports of the Board of Directors and the Auditors thereon.

(This is an Ordinary Resolution).

2. To reappoint a Director in place of Mr. Purushottam R. Agarwal (DIN: 00396869) who retires by rotation and being eligible has offered himself for re-appointment.

(This is an Ordinary Resolution)

Then, the chairman invited the members to ask questions/queries or clarifications, share their comments, and also offer suggestions. The Chairman responded to the queries raised by the shareholders at the annual general meeting.

After that, Mr. Purushottam R. Agarwal, Chairman informed the shareholders that after obtaining the consolidated report of scrutinizer of e-voting and poll conducted at the AGM will be intimated to Stock Exchanges separately and also put on the website of the company.

The meeting was concluded with a vote of thanks by the chairman.

This is for your information and record, please.

Thanking You,
Yours Faithfully

For, GUJARAT INVESTA LIMITED

Purushottam R. Agarwal
Director
DIN: 00396869

