

ASHTASIDHHI INDUSTRIES LIMITED
(FORMELY KNOWN AS GUJARAT INVESTA LIMITED)

CIN: L17100GJ1993PLC018858

Phone: 079-22172949

Fax: +91-79-25733663

E-Mail: gujarat.investa@gmail.com

Web: www.gujaratinvesta.com

Date: 25.09.2024

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

Dear Sir/ Madam,

Sub: Outcome of 32nd 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 32nd Annual General Meeting (AGM) held on Wednesday, 25th September 2024 at 252, New Cloth Market, Opposite Raipur Gate, Ahmedabad-380002 to transact business mentioned in the Notice dated 12th August 2024, convening the Annual General Meeting.

Please find the above and acknowledge the same.

Thanking You,

Yours Faithfully,

For, ASHTASIDHHI INDUSTRIES LIMITED

(FORMERLY KNOWN AS GUJARAT INVESTA LIMITED)

PURUSHOTTAM R. AGARWAL

CHAIRMAN & DIRECTOR

DIN: 00396869

**REGISTERED OFFICE: 252, NEW CLOTH MARKET, OPPOSITE RAIPUR GATE,
AHMEDABAD-380002**

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SUMMARY OF PROCEEDINGS 32ND ANNUAL GENERAL MEETING OF THE ASHTASIDHHI INDUSTRIES LIMITED (FORMERLY KNOWN AS GUJARAT INVESTA LIMITED) HELD ON WEDNESDAY, 25TH SEPTEMBER 2024

The 32nd Annual General Meeting (AGM) of the company was held on Wednesday, 25th September 2024 at 252, New Cloth Market, Opp. Raipur Gate, Ahmedabad-380002. The AGM commenced at 11:00 p.m. and concluded at 12:15 p.m.

Mr. Purushottam R. Agarwal, Chairman and Director (herein referred as the Chairman) took the chair for the 32nd 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 32nd Annual General Meeting of the company.

The Chairman introduced all Directors of the Board and KMPs of the company present at the 32nd Annual General Meeting.

SR.NO	NAME	DESIGNATION	DIN/PAN
01.	Mr. Purushottam R. Agarwal	Chairman and Director	00396869
02.	Mrs. Pinky M. Agarwal	Director and CEO	02304366
03.	Mr. Sumant L. Perival	Independent Director	02561862
04.	Mr. Anandkumar P. Agrawal	Independent Director	01227486
05.	Cs Yashvi Shah	Company Secretary	JAZPS3004J
06.	Deepa Ram Rebari	Chief Financial Officer	CCJPR4404C

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All the Directors were present at the Meeting. The Statutory Auditors and Secretarial Auditor were also present at the meeting.

The Chairman informed the Members that the necessary Registers and documents referred in the Notice of the 32nd AGM were available for inspection.

After that Chairman, delivered his chairman's 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 2024, 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 begins on Sunday, September 22nd, 2024 at 9:00 a.m. and will end on Tuesday, September 24th, 2024 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 32nd 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 had appointed M/s Umesh Ved & Associates, Practicing Company Secretary, Ahmedabad as scrutinizer to conduct the process in a fair and transparent manner.

The following items of business as per the Notice of Annual General Meeting dated 12th day of August 2024, 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 2024, 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 Mrs. Pinky Agarwal (Din: 02304366) who retires by rotation and being eligible has offered himself for re-appointment.

(This is an Ordinary Resolution)

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3. Appointment of Statutory Auditors of the Company:

(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.

On completion of the voting process, the meeting concluded at 12:15 p.m.

29 numbers of shareholders were present in the AGM

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, ASHTASIDHHI INDUSTRIES LIMITED

(FORMERLY KNOWN AS GUJARAT INVESTA LIMITED)

PURUSHOTTAM R. AGARWAL

CHAIRMAN & DIRECTOR

DIN: 00396869