

ASHTASIDHHI INDUSTRIES LIMITED

(FORMERLY 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: 12-08-2024

To,

The General Manager,

Listing Department,

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street,

Mumbai- 400001

Dear Sir/ Madam,

Sub: Outcome of Board Meeting held on August 12th, 2024 – Regulation 33 read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

BSE Script Code: 531341 SYMBOL: GUJINV ISIN: INE373D01017

This is further to the Company's letter dated 01ST August, 2024, intimating the date of Board Meeting for consideration of Unaudited Standalone Financial Results for the first quarter ended 30th June, 2024.

Pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") as amended from time to time, we wish to intimate the outcome of the company's Board meeting held today, Monday, 12th day of August 2024, at Registered Office of the company at "252, New Cloth Market, Opp. Raipur Gate, Ahmedabad, Gujarat, 380002 to transact the following business:

1. Approved the statement of Unaudited Standalone Financial Results together with the Limited Review Report by the auditor for the Quarter ended as on 30th June, 2024 in compliance of Reg. 33 of SEBI (LODR) Regulations 2015. - The copy of the said result along with Limited Review Report is enclosed herewith.
2. The Board considered and approved the Boards' Report on the operation of the company and its annexures along with Management Discussion and Analysis Report and Corporate Governance Report for the Financial Year 2023-24.
3. The Board decided to convene 32nd Annual General Meeting of the members of the Company on Wednesday, the 25th day of September 2024, at 11:00 A.M at 252, New Cloth Market, O/s Raipur Gate, Ahmedabad-380002 and approved the draft notice.

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4. The Board decided to close the Register of Members and Share Transfer Books of the Company from Wednesday, 18th September, 2024 till Wednesday, 25th September, 2024 (both days inclusive) for the purpose of AGM.
5. The cut-off date as Wednesday, 18th September, 2024 for determining eligible Members entitled to vote on the resolutions proposed in the Annual General Meeting Notice.
6. The Board appointed Mr. UMESH VED, Practicing Company Secretary (Membership No. FCS 4411) Proprietor M/s Umesh Ved & Associates, Company Secretaries, Ahmedabad as the Scrutinizer for e-voting and the voting at Annual General Meeting.
7. The Board on the recommendation of the Audit Committee inter alia considered and subject to the approval of the shareholders at the ensuing Annual General Meeting approved the appointment of M/s NAHTA JAIN & ASSOCIATES, Chartered Accountants, (FRN: 106801W) 22 Neena Society, Nr Shreyas Railway Crossing, Ambawadi, Ahmedabad-380015 as the Statutory Auditor of the Company who shall hold the office from the conclusion of ensuing 32nd (Thirty Two) Annual General Meeting till the conclusion of 36th (Thirty Sixth) Annual General Meeting – **Annexure 1**
8. The Board considered, discussed and reviewed the other items and ongoing business propositions.

The meeting commenced at 05:00 P.M. and concluded 05.45 P.M.

This disclosure is made in compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

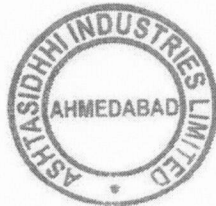
The above is for your kind information and record.

Yours Truly,

For, ASHTASIDHHI INDUSTRIES LIMITED

(FORMERLY KNOWN AS GUJARAT INVESTA LIMITED)

YASHVI SHAH



YASHVI SHAH

COMPANY SECRETARY AND COMPLIANCE OFFICER

Encl: As Below

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Annexure 1

SR NO.	PARTICULARS	
01.	Reason for Change	Appointment
02.	Date of Appointment	Subject to the approval of the Shareholders, from the Conclusion of ensuing 32 th Annual General Meeting.
03.	Term of Appointment	Subject to the approval of the Shareholders, from the conclusion of ensuing 32 th Annual General Meeting until the conclusion of the 36 th Annual General Meeting.
04.	Brief Profile (In case of Appointment)	M/S NAHTA JAIN & ASSOCIATES, Chartered Accountants, (FRN: 106801W) is well reputed firm of Ahmedabad. The Firm has experience of Audit for more than 35 years. The firm is working in the field of Audit & Assurance, Taxation Representation & Advisory, Incorporation & Investment Advisory, and Management Services.
05.	Disclosure of relationship between Directors (in case of appointment of a Director)	Not Applicable.



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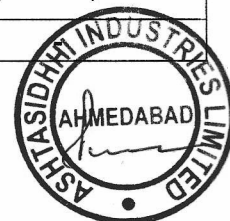
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Statement Of Standalone Audited Financial Results for the Quarter and Year Ended 30th June, 2024

[Rs. In Lakhs]					
Sr. No.	Particulars	Quarter ended			Year Ended
		30.06.2024	31.03.2024	30.06.2023	31.03.2024
		Unaudited	Audited	Unaudited	Audited
1	Revenue from Operations				
	(a) Revenue - Trading Operations	35.42	53.90	-	59.34
	(b) Interest Income	-	2.88	4.85	17.42
	(c) Dividend Income	0.01	0.01	0.71	1.38
	Total Revenue from Operations	35.43	56.79	5.56	78.14
2	Expenses				
	a) Finance Cost	-	0.01	-	0.01
	b) Purchase of Stock In Trade	35.24	51.46	-	60.84
	c) Changes in inventories of finished goods, stock in trade & work-in-progress	(11.25)	(4.58)	-	(4.58)
	d) Employee's benefits expense	0.45	3.71	0.30	4.91
	e) Net Loss/(Profit) on Future and Option Contact	2.27	(2.05)	-	(1.00)
	f) Net Loss on Sale of Investments	-	48.51	-	48.51
	g) Depreciation, amortization, and impairment	-	-	-	-
	h) Other Expenses	3.76	1.66	4.82	8.40
	Total Expenses	30.47	98.72	5.12	117.09
3	Profit/(loss) before exceptional items and tax (1-2)	4.96	(41.93)	0.44	(38.95)
4	Exceptional Items	-	-	-	



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5	Profit/(loss) before tax (3-4)	4.96	(41.93)	0.44	(38.95)
6	Tax expense				
	Current Tax	-	-	-	-
	Excess provision of tax for earlier years	-	-	-	-
	Deferred Tax	-	-	-	-
7	Profit/(loss) for the period / year from continuing operations (5-6)	4.96	(41.93)	0.44	(38.95)
8	Profit/(loss) from discontinued operations	-	-	-	-
9	Tax Expenses of discontinued operations	-	-	-	-
10	Profit/(loss) from discontinued operations (after tax) (8-9)	-	-	-	-
11	Profit/(loss) for the period/year (7+10)	4.96	(41.93)	0.44	(38.95)
12	Other Comprehensive Income				
	(a) (i) Items that will not be reclassified to Profit or Loss	-	-	-	-
	(ii) Income Tax relating to items that will not be reclassified to Profit or Loss	-	-	-	-
	(b) (i) Items that will be reclassified to Profit or Loss	-	-	-	-
	(ii) Income Tax relating to items that will be reclassified to Profit or Loss	-	-	-	-
	Other Comprehensive Income/(loss)	-	-	-	-



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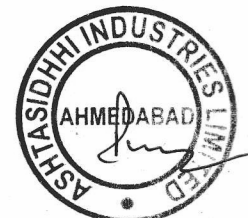
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13	Total Comprehensive Income/(loss) for the period/year (11+12)	4.96	(41.93)	0.44	(38.95)
14	Paid- up Equity share capital (Face value Rs.10/- each)	750.99	750.99	750.99	750.99
15	Other Equity				266.06
16	Earning Per Equity Share (EPS) (of Rs.10/- each)	(Not Annualised)	(Not Annualised)	(Not Annualised)	(Annualised)
	Earnings Per Share (EPS) for continuing operations				
	a) Basic (Rs.)	0.07	(0.56)	0.01	(0.52)
	b) Diluted (Rs.)	0.07	(0.56)	0.01	(0.52)
	Earnings Per Share (EPS) for discontinued operations				
	a) Basic (Rs.)	-	-	-	
	b) Diluted (Rs.)	-	-	-	
	Earnings Per Share (EPS) for continuing and discontinued operations				
	a) Basic (Rs.)	(0.56)	(0.01)	0.07	(0.52)
	b) Diluted (Rs.)	(0.56)	(0.01)	0.07	(0.52)

Notes:

1.The aforesaid financial results have been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard (Referred to as "Ind AS") - 34 Interim Financial Reporting prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India.

The company vide its Board Meeting dated 7th July, 2022 resolved to voluntarily surrender Certificate of Registration (CoR) No 01.00022 dated 20th February 1998 as Non-Banking Financial Company (NBFC) of Category "B"; (i.e. NBFC not accepting Public Deposits) of the Company to Reserve Bank of India (RBI) has as company do not wish to continue NBFC Business, However Reserve Bank of India (RBI) is yet to cancel the NBFC registration upon fulfilment of certain conditions.



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The company has vide its Extra Ordinary General Meeting dated 4th August, 2022 modified the object clause pursuant to the provisions of Section 13 of the Companies Act, 2013, including any statutory modifications, amendment or re-enactments thereto, and the rules and regulations made thereunder (collectively "the Act"), and subject to the approval of members and statutory or regulatory authority, as may be necessary, the approval of the Board of Directors of the Company be and is hereby accorded for amendment to the Main Object's Clause being textile related activities.

The Company has undergone a process of name change and the required approvals from the shareholders are taken via postal ballot. The same has been changed in the MCA records from 6th October, 2023. The company was erstwhile known as Gujarat Investa Limited, which is now called as Ashtasidhhi Industries Limited.

The above Results have been reviewed by the audit committee and approved by the Board of Directors at their meetings held on 12th August 2024. The statutory auditor of the Company has reviewed the said result.

The figures for corresponding previous periods have been regrouped/ rearranged wherever necessary.

FOR, ASHTASIDHHI INDUSTRIES LIMITED

(Formerly known as Gujarat Investa Limited)



A handwritten signature in black ink, appearing to read "Purushottam Radheshyam Agarwal".

PURUSHOTTAM RADHESHYAM AGARWAL

(DIRECTOR)

(DIN-00396869)

Place: AHMEDABAD

Date: 12.08.2024