



AuSom Enterprise Limited

Ref. No.: AEL/SEC/AGM/2024-2025
Date: - 28th September, 2024

To,
The Manager, DCS-CRD
Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai- 400 001

To,
The Listing Department, 5th Floor,
National Stock Exchange of India Limited,
"Exchange Plaza",
Bandra-Kurla Complex,
Bandra (East), Mumbai-400 051.

SECURITY CODE: **509009** || SECURITY ID: **AUSOMENT** || ISIN: **INE218C01016** || SERIES: **EQ**

Sub.:- Disclosure of Voting Results of 40th Annual General Meeting of the Company held on 27th September, 2024

Ref.: Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

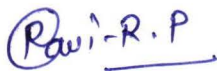
Dear Sir/Madam,

In compliance of the provisions of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith following;

1. Details of voting result through remote e-voting system and E-voting at AGM conducted through VC.
2. Scrutinizer's Report.

You are requested to kindly take the same on records and acknowledge the receipt of the same.

Thanking you,
For, AuSom Enterprise Limited



Ravikumar Pasi
Company Secretary & Compliance Officer
(Membership No. ACS-28167)



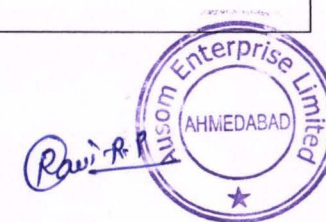
Encl: a/a

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C.G.Road, Ahmedabad-380 006. Phone : +91 79 2642 1422-1499
Fax : +91 79 2656 9898 E-mail : ausom.ael@gmail.com www.ausom.in

Registered Office : 11-B, New Ahmedabad Industrial Estate,
Sarkhej-Bavla Road, Village - Moraiya - 382 213.
Dist. Ahmedabad, Gujarat, INDIA • CIN : L67190GJ1984PLC006746

Details of voting results of the 40th Annual General Meeting of the Company
Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

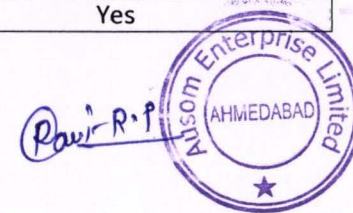
Company Name	AUSOM ENTERPRISE LIMITED
Date of the Annual General Meeting	27 th September, 2024
Total Number of shareholders on record date (i.e. 20/09/2024)	7844
No. of shareholders present in the Meeting either in person or through proxy: Promoters and Promoter Group: Public:	Nil
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	38 08 30



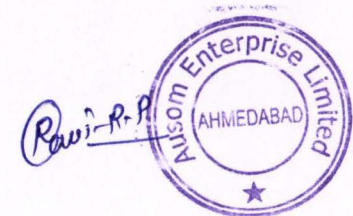
Agenda wise Voting Results

The mode of voting for all resolutions was remote e-voting system and E-voting at AGM conducted through VC.

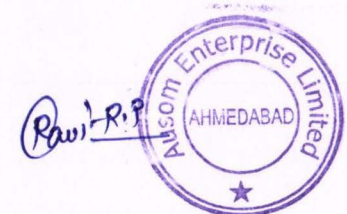
Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements (Including Audited Consolidated Financial Statements) of the Company for the financial year ended 31st March, 2024 and the Statement of Profit and Loss for the year ended on that date together with Report of the Board of Directors' and the Auditors thereon for the financial year ended 31st March, 2024				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10040000	5020000	50.0000	5020000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		10040000	5020000	50.0000	5020000	0	100.0000
Public- Institutions	E-Voting	0	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	3583552	802974	22.4072	802945	29	99.9964	0.0036
	Poll							
	Postal Ballot (if applicable)							
	Total		3583552	802974	22.4072	802945	29	99.9964
Total		13623552	5822974	42.7420	5822945	29	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	



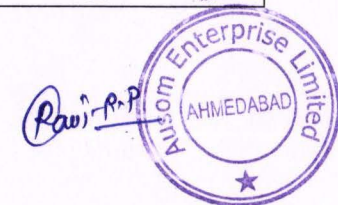
Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare Final Dividend of Rs. 1/- (10%) per Equity Shares of face value of Rs. 10/- for the FY 2023-2024.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10040000	5020000	50.0000	5020000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	10040000	5020000	50.0000	5020000	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3583552	802974	22.4072	802945	29	99.9964	0.0036
	Poll							
	Postal Ballot (if applicable)							
	Total	3583552	802974	22.4072	802945	29	99.9964	0.0036
Total		13623552	5822974	42.7420	5822945	29	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	



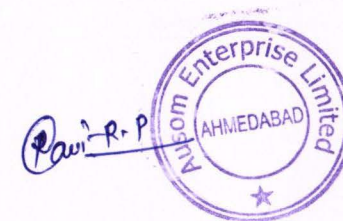
Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Vipul Zaverilal Mandalia (DIN: 02327708), who retires by rotation and being eligible, offers himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting Poll	10040000	5020000	50.0000	5020000	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	10040000	5020000	50.0000	5020000	0	100.0000	0.0000
Public-Institutions	E-Voting Poll	0	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting Poll	3583552	802974	22.4072	802945	29	99.9964	0.0036
	Postal Ballot (if applicable)							
	Total	3583552	802974	22.4072	802945	29	99.9964	0.0036
Total		13623552	5822974	42.7420	5822945	29	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	



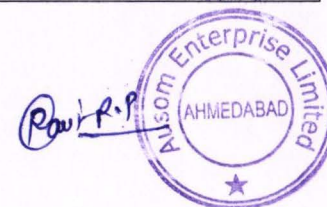
Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Kishor Pranjivandas Mandalia (DIN: 00126209), as the Managing Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10040000	5020000	50.0000	5020000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	10040000	5020000	50.0000	5020000	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3583552	802974	22.4072	802945	29	99.9964	0.0036
	Poll							
	Postal Ballot (if applicable)							
	Total	3583552	802974	22.4072	802945	29	99.9964	0.0036
Total		13623552	5822974	42.7420	5822945	29	99.9995	0.0005
Whether resolution is Pass or Not.						Yes		



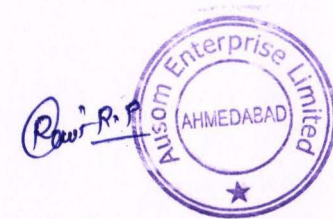
Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Milan Mukeshbhai Parekh (DIN: 10731449), as an Non-Executive independent Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10040000	5020000	50.0000	5020000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	10040000	5020000	50.0000	5020000	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3583552	802974	22.4072	802945	29	99.9964	0.0036
	Poll							
	Postal Ballot (if applicable)							
	Total	3583552	802974	22.4072	802945	29	99.9964	0.0036
Total		13623552	5822974	42.7420	5822945	29	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	



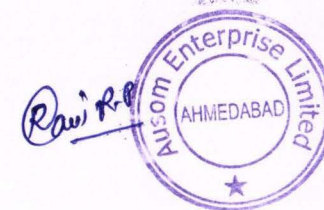
Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Vihar Babulal Solanki (DIN: 10731929) as an Non-Executive Independent Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10040000	5020000	50.0000	5020000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	10040000	5020000	50.0000	5020000	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3583552	802974	22.4072	802935	39	99.9951	0.0049
	Poll							
	Postal Ballot (if applicable)							
	Total	3583552	802974	22.4072	802935	39	99.9951	0.0049
Total		13623552	5822974	42.7420	5822935	39	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	



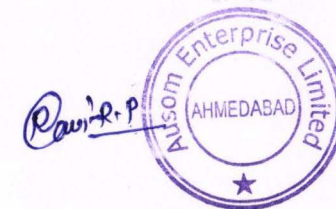
Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mrs. Nidhi Dipak Prajapati (DIN: 10731595) as an Non-Executive Independent Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10040000	5020000	50.0000	5020000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	10040000	5020000	50.0000	5020000	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3583552	802974	22.4072	802935	39	99.9951	0.0049
	Poll							
	Postal Ballot (if applicable)							
	Total	3583552	802974	22.4072	802935	39	99.9951	0.0049
Total		13623552	5822974	42.7420	5822935	39	99.9993	0.0007
Whether resolution is Pass or Not.						Yes		



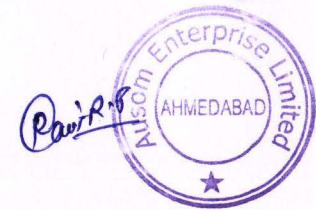
Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Increase in threshold for giving loans(s) to an entity under the category 'A Person in whom any of the Director of the Company is interested' under Section 185 of the Companies Act, 2013				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10040000	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	10040000	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	0	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3583552	802974	22.4072	802935	39	99.9951	0.0049
	Poll							
	Postal Ballot (if applicable)							
	Total	3583552	802974	22.4072	802935	39	99.9951	0.0049
Total		13623552	802974	5.8940	802935	39	99.9951	0.0049
Whether resolution is Pass or Not.							Yes	



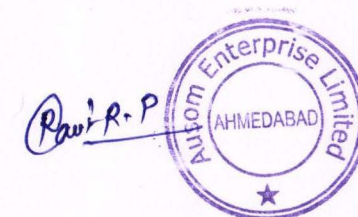
Resolution (9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Increase in threshold of loans/ guarantees, providing of securities and making of investments in securities under Section 186 of the Companies Act, 2013				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10040000	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	10040000	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	0	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3583552	802974	22.4072	802935	39	99.9951	0.0049
	Poll							
	Postal Ballot (if applicable)							
	Total	3583552	802974	22.4072	802935	39	99.9951	0.0049
Total		13623552	802974	5.8940	802935	39	99.9951	0.0049
Whether resolution is Pass or Not.							Yes	



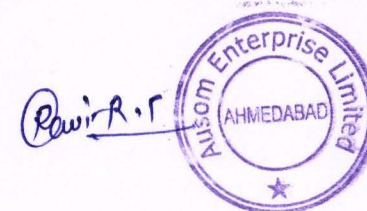
Resolution (10)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Material Related Party Transaction with Zaveri and Company Private Limited during Financial Year 2024- 25, 2025-26 and 2026-27				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10040000	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	10040000	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	0	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3583552	802974	22.4072	802945	29	99.9964	0.0036
	Poll							
	Postal Ballot (if applicable)							
	Total	3583552	802974	22.4072	802945	29	99.9964	0.0036
Total		13623552	802974	5.8940	802945	29	99.9964	0.0036
Whether resolution is Pass or Not.							Yes	



Resolution (11)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Material Related Party Transaction with Ausil Corporation Private Limited during Financial Year 2024- 25, 2025-26 and 2026-27				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10040000	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	10040000	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	0	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3583552	802974	22.4072	802945	29	99.9964	0.0036
	Poll							
	Postal Ballot (if applicable)							
	Total	3583552	802974	22.4072	802945	29	99.9964	0.0036
Total		13623552	802974	5.8940	802945	29	99.9964	0.0036
Whether resolution is Pass or Not.							Yes	



Resolution (12)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Material Related Party Transaction with Swadeshi Distributors LLP during Financial Year 2024- 25, 2025-26 and 2026-27				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10040000	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	10040000	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	0	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3583552	802974	22.4072	802945	29	99.9964	0.0036
	Poll							
	Postal Ballot (if applicable)							
	Total	3583552	802974	22.4072	802945	29	99.9964	0.0036
Total		13623552	802974	5.8940	802945	29	99.9964	0.0036
Whether resolution is Pass or Not.							Yes	



Resolution (13)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Material Related Party Transaction with IGR Ausom LLP during Financial Year 2024- 25, 2025-26 and 2026-27				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting Poll	10040000	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	10040000	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting Poll	0	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting Poll	3583552	802974	22.4072	802945	29	99.9964	0.0036
	Postal Ballot (if applicable)							
	Total	3583552	802974	22.4072	802945	29	99.9964	0.0036
Total		13623552	802974	5.8940	802945	29	99.9964	0.0036
Whether resolution is Pass or Not.							Yes	

For, AuSom Enterprise Limited

Ravi-R.P.

Ravikumar Pasi
Company Secretary & Compliance Officer
(Membership No. ACS-28167)



SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and
The Companies (Management and Administration) Rules, 2014, as amended]

To,

The Chairman,

of 40th Annual General Meeting of the Members of

AUSOM ENTERPRISE LIMITED

(CIN: L67190GJ1984PLC006746)

Held on Friday, 27th September, 2024, at 01:00 P.M. (IST)

Through Video Conferencing ("VC") /Other Audio-Visual Means ("OAVM").

Dear Sir,

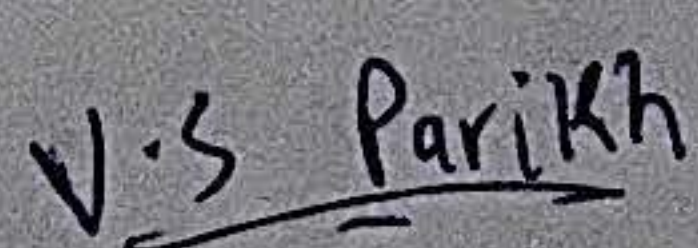
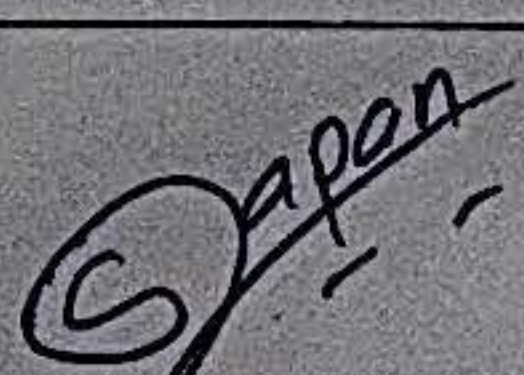
1. I, Niraj Trivedi, Practicing Company Secretary, have been appointed as a Scrutinizer by the Board of Directors of **Ausom Enterprise Limited** ("the Company"), at their Meeting held on 08th August, 2024, for the purpose of scrutinizing the e-voting process i.e. remote e-voting and electronic voting during the 40th Annual General Meeting of the Company ("AGM"), under the provisions of Section 108 of the Companies Act, 2013 ("The Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("The Rules") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. The Notice dated 08th August, 2024 as confirmed by the Board of Directors of the Company was sent to the members in respect of the below mentioned Resolutions, passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company / Depositories, in compliance with the MCA General Circular



CS NIRAJ TRIVEDI
PRACTICING COMPANY SECRETARY

No. 14/2020 dated 08th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 05th May, 2020, 02/2021 dated 13th January, 2021, 21/2021 dated 14th December, 2021, 02/2022 dated 05th May, 2022, 10/2022 dated 28th December, 2022 and 09/2023 dated 25th September, 2023 (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05th January, 2023, and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 07th October, 2023 (collectively referred to as "SEBI Circulars").

3. The Company had availed e-voting facilities both for the remote e-voting facility and e-voting at the AGM provided by Central Depository Services Limited ("CDSL"). The remote e-voting period commenced at 9:00 a.m. (IST) on Tuesday, the 24th of September, 2024 and ended on 5:00 p.m. (IST) on Thursday, the 26th of September, 2024. The Company had provided facilities of remote e-voting and e-voting at the Meeting by members to exercise their right to vote.
4. The members of the Company holding shares as on the cut-off date i.e. Friday, 20th September, 2024, were entitled to vote on the Resolutions as contained in the Notice of the AGM.
5. After the conclusion of voting at the AGM, the report on voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked in the presence of the following two witnesses who are not in the employment of the Company, namely: -

Sr. No.	Name of Witness	Signature of Witness
1	Vedant Parikh	
2	Sapan Kachhiya	



6. I have scrutinized and reviewed the remote e-voting prior and during the AGM and votes cast therein based on the data downloaded from CDSL e-voting system.

7. The Management of the Company is responsible to ensure the compliance with the requirements of the Act and the Rules relating to voting through electronic means by remote e-voting and e-voting at the AGM for the Resolutions contained in the Notice to the 40th AGM of the Company. My responsibility as a Scrutinizer for the process of electronic means by remote e-voting and e-voting at the AGM is restricted to make Scrutinizer's Report of votes cast "in favour" or "against" the Resolutions stated in the Notice, based on the reports generated from the e-voting system provided by CDSL, the agency authorized under the Rules.

8. I submit herewith my combined Scrutinizer's Report on the results of voting through both the remote e-voting and e-voting at the AGM, based on the data downloaded from CDSL, e-voting system, the total votes cast "in favour" or "against" all the Resolutions proposed in the Notice of the AGM are as under: -



Item No. 1: -

Ordinary Business: -

Ordinary Resolution: -

To receive, consider and adopt the Audited Financial Statements (Including Audited Consolidated Financial Statements) of the Company for the financial year ended 31st March, 2024 and the Statement of Profit and Loss for the year ended on that date together with Report of the Board of Directors' and the Auditors thereon for the financial year ended 31st March, 2024.

(i) Voted in favour of the Resolution: -

Mode of Voting	Number of Members voted	Number of Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	47	58,22,945	99.9995%
E-voting at AGM conducted through VC	00	00	00.0000%
Total	47	58,22,945	99.9995%

(ii) Voted against the Resolution: -

Mode of Voting	Number of members voted	Number of Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	1	29	0.0005%
E-voting at AGM conducted through VC	00	00	0.0000%
Total	1	29	0.0005%

(iii) Invalid Votes: -

Mode of voting	Total number of members whose votes were declared invalid	Total number of Votes cast by them
Remote E-voting	00	00
E-voting at AGM conducted through VC	00	00
Total	00	00



Item No. 2: -

Ordinary Business: -

Ordinary Resolution: -

To declare Final Dividend of Rs. 1/- (10%) per Equity Shares of face value of Rs. 10/- for the FY 2023-2024.

(i) Voted in favour of the Resolution: -

Mode of Voting	Number of Members voted	Number of Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	47	58,22,945	99.9995%
E-voting at AGM conducted through VC	00	00	0.0000%
Total	47	58,22,945	99.9995%

(ii) Voted against the Resolution: -

Mode of Voting	Number of members voted	Number of Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	1	29	0.0005%
E-voting at AGM conducted through VC	00	00	0.0000%
Total	1	29	0.0005%

(iii) Invalid Votes: -

Mode of Voting	Total number of members whose votes were declared invalid	Total number of Votes
Remote E-voting	00	00
E-voting at AGM conducted through VC	00	00
Total	00	00

Item No. 3: -

Ordinary Business: -

Ordinary Resolution: -

To appoint a Director in place of Mr. Vipul Zaverilal Mandalia (DIN: 02327708), who retires by rotation and being eligible, offers himself for re-appointment.

(iv) Voted in favour of the Resolution: -

Mode of Voting	Number of Members voted	Number of Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	47	58,22,945	99.9995%
E-voting at AGM conducted through VC	00	00	00.0000%
Total	47	58,22,945	99.9995%

(v) Voted against the Resolution: -

Mode of Voting	Number of members voted	Number of Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	1	29	0.0005%
E-voting at AGM conducted through VC	00	00	0.0000%
Total	1	29	0.0005%

(vi) Invalid Votes: -

Mode of Voting	Total number of members whose votes were declared invalid	Total number of Votes
Remote E-voting	00	00
E-voting at AGM conducted through VC	00	00
Total	00	00



Item No. 4: -

Special Business: -

Ordinary Resolution: -

Re-appointment of Mr. Kishor Pranjivandas Mandalia (DIN: 00126209), as the Managing Director.

(i) Voted in favour of the Resolution: -

Mode of Voting	Number of Members Voted	Number of Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	47	58,22,945	99.9995%
E-voting at AGM conducted through VC	00	00	00.0000%
Total	47	58,22,945	99.9995%

(ii) Voted against the Resolution: -

Mode of Voting	Number of members voted	Number of Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	1	29	0.0005%
E-voting at AGM conducted through VC	00	00	0.0000%
Total	1	29	0.0005%

(iii) Invalid Votes: -

Mode of Voting	Total number of members whose votes were declared invalid	Total number of Votes
Remote E-voting	00	00
E-voting at AGM conducted through VC	00	00
Total	00	00



Item No. 5: -

Special Business: -

Special Resolution: -

Appointment of Mr. Milan Mukeshbhai Parekh (DIN: 10731449), as an Non-Executive independent Director.

(i) **Voted in favour of the Resolution: -**

Mode of Voting	Number of Members voted	Number of Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	47	58,22,945	99.9995%
E-voting at AGM conducted through VC	00	00	00.0000%
Total	47	58,22,945	99.9995%

(ii) **Voted against the Resolution: -**

Mode of Voting	Number of members voted	Number of Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	1	29	0.0005%
E-voting at AGM conducted through VC	00	00	0.0000%
Total	1	29	0.0005%

(iii) **Invalid Votes: -**

Mode of Voting	Total number of members whose votes were declared invalid	Total number of Votes
Remote E-voting	00	00
E-voting at AGM conducted through VC	00	00
Total	00	00



Item No. 6:-

Special Business:-

Special Resolution:-

Appointment of Mr. Vihar Babulal Solanki (DIN: 10731929) as an Non-Executive Independent Director of the Company.

(i) Voted in favour of the Resolution: -

Mode of Voting	Number of Members voted	Number of Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	46	58,22,935	99.9993%
E-voting at AGM conducted through VC	00	00	00.0000%
Total	46	58,22,935	99.9993%

(ii) Voted against the Resolution: -

Mode of Voting	Number of members voted	Number of Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	2	39	0.0007%
E-voting at AGM conducted through VC	00	00	0.0000%
Total	2	39	0.0007%

(iii) Invalid Votes: -

Mode of Voting	Total number of members whose votes were declared invalid	Total number of Votes
Remote E-voting	00	00
E-voting at AGM conducted through VC	00	00
Total	00	00



Item No. 7:-

Special Business:-

Special Resolution:-

Appointment of Mrs. Nidhi Dipak Prajapati (DIN: 10731595) as an Non- Executive Independent Director.

(i) Voted in favour of the Resolution: -

Mode of Voting	Number of Members voted	Number of Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	46	58,22,935	99.9993%
E-voting at AGM conducted through VC	00	00	00.0000%
Total	46	58,22,935	99.9993%

(ii) Voted against the Resolution: -

Mode of Voting	Number of members voted	Number of Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	2	39	0.0007%
E-voting at AGM conducted through VC	00	00	0.0000%
Total	2	39	0.0007%

(iii) Invalid Votes: -

Mode of Voting	Total number of members whose votes were declared invalid	Total number of Votes
Remote E-voting	00	00
E-voting at AGM conducted through VC	00	00
Total	00	00



Item No. 8:-

Special Business:-

Special Resolution:-

To Increase in threshold for giving loans(s) to an entity under the category 'A Person in whom any of the Director of the Company is interested' under Section 185 of the Companies Act, 2013.

(i) Voted in favour of the Resolution: -

Mode of Voting	Number of Members voted	Number of Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	37	8,02,935	99.9951%
E-voting at AGM conducted through VC	00	00	00.0000%
Total	37	8,02,935	99.9951%

(ii) Voted against the Resolution: -

Mode of Voting	Number of members voted	Number of Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	2	39	0.0049%
E-voting at AGM conducted through VC	00	00	0.0000%
Total	2	39	0.0049%

(iii) Invalid Votes: -

Mode of Voting	Total number of members whose votes were declared invalid	Total number of Votes
Remote E-voting	00	00
E-voting at AGM conducted through VC	00	00
Total	00	00



Item No. 9:-

Special Business:-

Special Resolution:-

To Increase in threshold of loans/ guarantees, providing of securities and making of investments in securities under Section 186 of the Companies Act, 2013:

(i) Voted in favour of the Resolution: -

Mode of Voting	Number of Members voted	Number of Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	37	8,02,935	99.9951%
E-voting at AGM conducted through VC	00	00	00.0000%
Total	37	8,02,935	99.9951%

(ii) Voted against the Resolution: -

Mode of Voting	Number of members voted	Number of Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	2	39	0.0049%
E-voting at AGM conducted through VC	00	00	0.0000%
Total	2	39	0.0049%

(iii) Invalid Votes: -

Mode of Voting	Total number of members whose votes were declared invalid	Total number of Votes
Remote E-voting	00	00
E-voting at AGM conducted through VC	00	00
Total	00	00



Item No. 10:-

Special Business:-

Ordinary Resolution:-

Approval of Material Related Party Transaction with Zaveri and Company Private Limited during Financial Year 2024 - 25, 2025 - 26 and 2026 - 27:

(i) Voted in favour of the Resolution: -

Mode of Voting	Number of Members voted	Number of Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	38	8,02,945	99.9964%
E-voting at AGM conducted through VC	00	00	00.0000%
Total	38	8,02,945	99.9964%

(ii) Voted against the Resolution: -

Mode of Voting	Number of members voted	Number of Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	1	29	0.0036%
E-voting at AGM conducted through VC	00	00	0.0000%
Total	1	29	0.0036%

(iii) Invalid Votes: -

Mode of Voting	Total number of members whose votes were declared invalid	Total number of Votes
Remote E-voting	00	00
E-voting at AGM conducted through VC	00	00
Total	00	00



Item No. 11:-

Special Business:-

Ordinary Resolution:-

Approval of Material Related Party Transaction with Ausil Corporation Private Limited during Financial Year 2024- 25, 2025-26 and 2026-27:

(i) Voted in favour of the Resolution: -

Mode of Voting	Number of Members voted	Number of Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	38	8,02,945	99.9964%
E-voting at AGM conducted through VC	00	00	00.0000%
Total	38	8,02,945	99.9964%

(ii) Voted against the Resolution: -

Mode of Voting	Number of members voted	Number of Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	1	29	0.0036%
E-voting at AGM conducted through VC	00	00	0.0000%
Total	1	29	0.0036%

(iii) Invalid Votes: -

Mode of Voting	Total number of members whose votes were declared invalid	Total number of Votes
Remote E-voting	00	00
E-voting at AGM conducted through VC	00	00
Total	00	00



Item No. 12:-

Special Business:-

Ordinary Resolution:-

Approval of Material Related Party Transaction with Swadeshi Distributors LLP during Financial Year 2024- 25, 2025-26 and 2026-27:

(i) Voted in favour of the Resolution: -

Mode of Voting	Number of Members voted	Number of Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	38	8,02,945	99.9964%
E-voting at AGM conducted through VC	00	00	0.0000%
Total	38	8,02,945	99.9964%

(ii) Voted against the Resolution: -

Mode of Voting	Number of members voted	Number of Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	1	29	0.0036%
E-voting at AGM conducted through VC	00	00	0.0000%
Total	1	29	0.0036%

(iii) Invalid Votes: -

Mode of Voting	Total number of members whose votes were declared invalid	Total number of Votes
Remote E-voting	00	00
E-voting at AGM conducted through VC	00	00
Total	00	00



Item No. 13:-

Special Business:-

Ordinary Resolution:-

Approval of Material Related Party Transaction with IGR Ausom LLP during Financial Year 2024-25, 2025-26 and 2026-27:

(i) Voted in favour of the Resolution: -

Mode of Voting	Number of Members voted	Number of Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	38	8,02,945	99.9964%
E-voting at AGM conducted through VC	00	00	0.0000%
Total	38	8,02,945	99.9964%

(ii) Voted against the Resolution: -

Mode of Voting	Number of members voted	Number of Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	1	29	0.0036%
E-voting at AGM conducted through VC	00	00	0.0000%
Total	1	29	0.0036%

(iii) Invalid Votes: -

Mode of Voting	Total number of members whose votes were declared invalid	Total number of Votes
Remote E-voting	00	00
E-voting at AGM conducted through VC	00	00
Total	00	00



CS NIRAJ TRIVEDI
PRACTICING COMPANY SECRETARY

9. It is to be noted:

- a. The members who abstained from voting were not considered; and
- b. The Members whose share were already transferred to IEPF were not considered.

10. The electronic data and all other relevant records relating to the remote e-voting and e-voting at the AGM is under my safe custody and will be handed over to the Company Secretary & Compliance Officer of the Company for safe keeping as provided in the Act read with the relevant rules and regulations.



11. You may accordingly declare the result of above Resolutions for the Annual General Meeting of the Company held on 27th September, 2024.

Thanking You,
Yours faithfully,

DATE: 27TH SEPTEMBER, 2024
PLACE: VADODARA

Vedant
Sr





NIRAJ TRIVEDI
PRACTICING COMPANY SECRETARY
FCS: 3844 (C. P. No.: 3123)
UDIN: F003844F001344678
PEER REVIEW CERT NO: 1014/2020

COUNTERSIGNED BY:-
FOR, AUSOM ENTERPRISE LIMITED

Ravi R.P

RAVIKUMAR PASI
COMPANY SECRETARY & COMPLIANCE OFFICER
Membership No: ACS-28167