

Date: 27th September, 2021

To,
The Manager
Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001,

BSE Scrip Code:-542579

Dear Sir,

Sub: Proceedings of 13th Annual General Meeting (AGM) of ASHAPURI GOLD ORNAMENT LIMITED held on 27th September, 2021

In accordance with the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith proceedings of the 13th Annual General Meeting of the Company held on 27th September, 2021.

You are requested to take the same on your records.
Thanking you,

Yours faithfully,

For ASHAPURI GOLD ORNAMENT LIMITED



**JITENDRAKUMAR SAREMAL SONI
JOINT MANAGING DIRECTOR
DIN: 01795752**



Encl: As above



H.O. : 109 to 112 - A, Super Mall, Nr. Lal Bungalow, C. G. Road, Ahmedabad - 380009
Factory : 'Ashapuri Corporate House', Navrangpura, Ahmedabad - 380009
Ph. No. : +91 79 2646 2170-71 Mob. No. : +91 63535 33711, +91 63535 33706
E-mail : account@ashapurigold.com | info@ashapurigold.com
Website : www.ashapurigold.com



Gold Ornament Ltd.
Manufacturer of Antique Jewellery

PROCEEDINGS OF THE 13th ANNUAL GENERAL MEETING OF THE MEMBERS OF ASHAPURI GOLD ORNAMENT LIMITED HELD ON Monday, the 27th day of September, 2021 at 01:00 PM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

The 13th Annual General Meeting (AGM) of the Shareholders of ASHAPURI GOLD ORNAMENT LIMITED (AGOL) was held on Monday the 27th day of September, 2021 at 01:00 PM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

The Company Secretary welcomed all the shareholders and informed that in view of the Pandemic COVID-19 and keeping in view safety of everyone, the Annual General Meeting of the company is being conducted through VC/OAVM pursuant to the MCA and SEBI Circulars.

The Chairman of the company then welcomed all Members, Directors, Auditors and other invitees to the 13th Annual General Meeting (AGM) of ASHAPURI GOLD ORNAMENT LIMITED.

The Chairman confirmed that the quorum was present and declared the meeting in order and open for business.

With the permission of the Members, the Notice convening the Meeting, having been circulated to all the Members, was taken as read.

It was further informed that the Auditor's report on the financial Statement for the financial year ended 31st March, 2021 and Secretarial Audit Report for the financial year ended 31st March, 2021 did not have any qualifications, observations, comments or other remarks.

The Chairman then continued delivering his speech to the shareholders of the Company which included highlights on business performance, financials, outlook etc.

After conclusion of the speech, the Company Secretary thereafter informed the members the following:

- Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015 Company had provided remote e-voting facility to the members of the Company in respect of business to be transacted at the 13th AGM of the Company.
- The remote e-voting commenced on Friday, 24th September, 2021 (9:00 a.m.) and ends on Sunday, 26th September, 2021 (5:00 p.m.).
- Members who had not casted their vote through c-voting facility, to cast their votes in respect of the resolutions proposed in the notice during the AGM. Facility to vote during AGM was provided to Members through CDSL platform.



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The following businesses were transacted at the meeting:

ITEM No.	Particulars	Resolution
Ordinary Business		
1	Receive, consider and adopt : a) Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2021, the Reports of the Board of Directors' and Auditors' thereon	Ordinary
2	Appointment of Mr. Jitendrakumar Saremal Soni (DIN: 01795752) as a Director of the Company who retires by rotation:	Ordinary
Special Business		
3	Approved Related Party Transactions of the Company	Special
4	Approved Appointment of M/s. Shivam Soni & Co., Chartered Accountants, Ahmedabad (FRN: 152477W) Statutory Auditor of the company to fill the casual vacancy caused by the resignation of M/s. Bhagat & Co., Chartered Accountants, (FRN: 127250W).	Ordinary

Company Secretary then invited queries/comments from the members who had registered themselves to speak/ask questions at the AGM commented/enquired on the various matters. There were no queries raised by any shareholders.

The Company Secretary then requested the Members to do electronic voting on all the above Resolutions set out in the AGM Notice.

The Chairman, thereafter, thanked all the members and Directors for their participation at the AGM through VC.

The Members were informed that the voting on CDSL platform would continue for next 15 minutes to enable the members who have not cast their vote yet and who would like to cast their vote and that the results of the voting would be declared shall be made available on the website of the Company and on the website of stock exchange within 2 working days from the conclusion of the Meeting.

The meeting concluded at 01:30 P.M

For, ASHAPURI GOLD ORNAMENT LIMITED



JITENDRAKUMAR SAREMAL SONI
JOINT MANAGING DIRECTOR
DIN: 01795752