



AuSom Enterprise Limited

Ref. No.: AEL/SEC/AGM/2023-2024

Date: - 29th September, 2023

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 39th Annual General Meeting of the Company held on 29th September, 2023

Dear Sir/Madam,

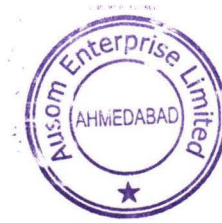
In compliance of the provisions of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith following;

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)



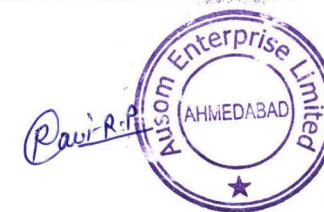
Encl: a/a

Correspondence Address : 606 "SWAGAT", Near Lal Bungalow,
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 39th Annual General Meeting of the Company
Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

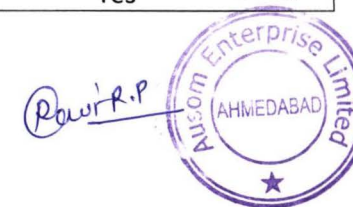
Company Name	AUSOM ENTERPRISE LIMITED
Date of the Annual General Meeting	29 th September, 2023
Total Number of shareholders on record date (i.e. 22/09/2023)	7701
No. of shareholders present in the Meeting either in person or through proxy: Promoters and Promoter Group: Public:	Nil
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	38 08 30



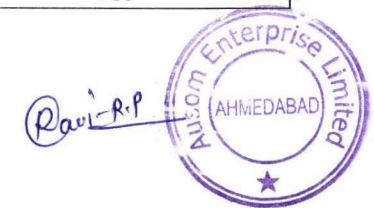
Agenda wise Voting Results

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

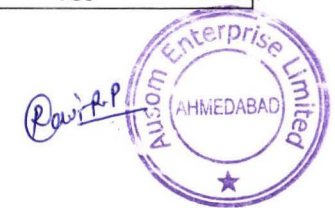
Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the financial year ended 31st March, 2023, the Statement of Profit and Loss for the year ended on that date together with the Report of the Board of Directors' and Auditors thereon for the financial year ended March 31, 2023.				
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	59953	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	59953	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3523599	825904	23.4392	825875	29	99.9964	0.0035
	Poll							
	Postal Ballot (if applicable)							
	Total	3523599	825904	23.4392	825875	29	99.9964	0.0035
Total		13623552	5845904	42.9103	5845875	29	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	



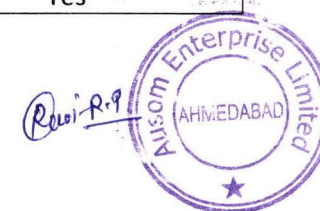
Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare Final Dividend on equity shares for the financial year 2022-2023				
Category	Mode of 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	59953	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	59953	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3523599	825904	23.4392	825875	29	99.9964	0.0035
	Poll							
	Postal Ballot (if applicable)							
	Total	3523599	825904	23.4392	825875	29	99.9964	0.0035
Total		13623552	5845904	42.9103	5845875	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?				Yes				
Description of resolution considered				To appoint a Director in place of Mr. Zaverilal Virjibhai Mandalia, (DIN: 00133262), 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	59953	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	59953	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting Poll	3523599	825904	23.4392	825875	29	99.9964	0.0035
	Postal Ballot (if applicable)							
	Total	3523599	825904	23.4392	825875	29	99.9964	0.0035
Total		13623552	5845904	42.9103	5845875	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?				Yes				
Description of resolution considered				To consider and if thought fit, approve the material related party transaction(s) proposed to be entered into by the Company during the Financial Year 2023-24				
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	59953	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	59953	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3523599	825904	23.4392	791424	29	95.8252	0.0035
	Poll							
	Postal Ballot (if applicable)							
	Total	3523599	825904	23.4392	791424	29	95.8252	0.0035
Total		13623552	825904	6.0623	791424	29	95.8252	0.0035
Whether resolution is Pass or Not.							Yes	



Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and if thought fit, approve the material related party transaction(s) proposed to be entered into by the Company during the Financial Year 2023-24				
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	59953	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	59953	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3523599	825904	23.4392	825875	29	99.9964	0.0035
	Poll							
	Postal Ballot (if applicable)							
	Total	3523599	825904	23.4392	825875	29	99.9964	0.0035
Total		13623552	825904	6.0623	825875	29	99.9964	0.0035
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 39th Annual General Meeting of the Equity Shareholders of

AUSOM ENTERPRISE LIMITED

(CIN: L67190GJ1984PLC006746)

Held on Friday, the 29th September, 2023, 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 09th August, 2023, for the purpose of scrutinizing the e-voting process i.e. remote e-voting and electronic voting during the Annual General Meeting (AGM), under the provisions of Section 108 of the Companies Act, 2013 ("The 2013 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 09th August, 2023, as confirmed by the Company, was sent to the shareholders, 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 Circular No. 10/2022 dated 28th December, 2022 read with General Circular Nos. 20/2020 dated 05th May, 2020, 14/2020 dated 8th April, 2020, 17/2020 dated 13th April,



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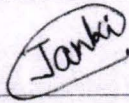
218-219-220, Saffron Complex, Fatehgunj, Vadodara-390 002. (Gujarat) India.

Ph. : (O) +91-265-2784388,2750290 (M) +91-9427747918, +91-98250 28079

Website www.nirajtrivedi-cs.com E-mail : office@nirajtrivedi-cs.com, csneerajtrivedi@gmail.com

2020, 02/2021 dated 13th January, 2021, 19/2021 dated 08th December, 2021 and 21/2021 dated 14th December, 2021 respectively (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05th January, 2023 (collectively referred to as "SEBI Circulars").

3. The Company had availed e-voting facilities both for the remote e-voting facility and electronic voting at the AGM, provided by **Central Depository Services Ltd (CDSL)**. The remote e-voting period commenced at 9:00 a.m. (IST) on Tuesday, 26th September, 2023 and ended at 5:00 p.m. (IST) on Thursday, 28th September, 2023. The Company had provided facilities of remote e-voting and electronic voting at the meeting by members, to exercise their right to vote.
4. The shareholders of the Company holding shares as on the cut-off date i.e. Friday, 22nd September, 2023, 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	CS Kamal Lalani	
2	CS Janki Dave	



CS NIRAJ TRIVEDI

PRACTICING COMPANY SECRETARY

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 the CDSL e-voting system.
7. The Management of the Company is responsible to ensure the compliance with the requirements of the 2013 Act and the Rules relating to voting through electronic means by remote e-voting and electronic voting at the AGM, for the Resolutions contained in the Notice to the 39th AGM of the Equity Shareholders of the Company. My responsibility as a Scrutinizer for the process of electronic means by remote e-voting and electronic voting at the AGM is restricted to make a 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 Scrutinizer's Report on the results of voting through both the remote e-voting and electronic 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, 2023, the Statement of Profit and Loss for the year ended on that date together with the Report of the Board of Directors' and Auditors thereon for the financial year ended March 31, 2023: -

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

Type of Voting	Number of Members Voted	Number of Valid Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	52	58,45,875	99.9995%
E-voting at AGM conducted through VC / OAVM	00	00	0.0000%
Total	52	58,45,875	99.9995%

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

Type of Voting	Number of Members Voted	Number of Valid Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	01	29	0.0005%
E-voting at AGM conducted through VC / OAVM	00	00	0.0000%
Total	01	29	0.0005%

(iii) **Invalid** Votes:-

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

Item No. 2: -

Ordinary Business: -

Ordinary Resolution: -

To declare Final Dividend on equity shares for the financial year 2022-2023: -

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

Type of Voting	Number of Members Voted	Number of Valid Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	52	58,45,875	99.9995%
E-voting at AGM conducted through VC / OAVM	00	00	0.0000%
Total	52	58,45,875	99.9995%

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

Type of Voting	Number of Members Voted	Number of Valid Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	01	29	0.0005%
E-voting at AGM conducted through VC / OAVM	00	00	0.0000%
Total	01	29	0.0005%

(iii) **Invalid** Votes: -

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



Item No. 3: -

Ordinary Business: -

Ordinary Resolution: -

To appoint a Director in place of Mr. Zaverilal Virjibhai Mandalia, (DIN:00133262), who retires by rotation and being eligible, offers himself for re-appointment: -

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

Type of Voting	Number of Members Voted	Number of Valid Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	52	58,45,875	99.9995%
E-voting at AGM conducted through VC / OAVM	00	00	0.0000%
Total	52	58,45,875	99.9995%

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

Type of Voting	Number of Members Voted	Number of Valid Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	01	29	0.0005%
E-voting at AGM conducted through VC / OAVM	00	00	0.0000%
Total	01	29	0.0005%

(iii) **Invalid** Votes: -

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



Item No. 4:-*

Special Business:-

Ordinary Resolution:-

To consider and if thought fit, approve the material related party transaction(s) proposed to be entered into by the Company with ZAVERI AND COMPANY PRIVATE LIMITED during the Financial Year 2023-24: -

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

Type of Voting	Number of Members Voted	Number of Valid Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	42	7,91,424	99.9963%
E-voting at AGM conducted through VC / OAVM	00	00	0.0000%
Total	42	7,91,424	99.9963%

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

Type of Voting	Number of Members Voted	Number of Valid Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	01	29	0.0037%
E-voting at AGM conducted through VC / OAVM	00	00	0.0000%
Total	01	29	0.0037%

(iii) **Invalid** Votes: -

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



Item No. 5: -*

Special Business: -

Ordinary Resolution: -

To consider and if thought fit, approve the material related party transaction(s) proposed to be entered into by the Company with SWADESHI DISTRIBUTORS LLP during the Financial Year 2023-24: -

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

Type of Voting	Number of Members Voted	Number of Valid Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	43	8,25,875	99.9965%
E-voting at AGM conducted through VC / OAVM	00	00	0.0000%
Total	43	8,25,875	99.9965%

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

Type of Voting	Number of Members Voted	Number of Valid Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	01	29	0.0035%
E-voting at AGM conducted through VC / OAVM	00	00	0.0000%
Total	01	29	0.0035%

(iii) **Invalid** Votes:-

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

****These resolutions (item no.4 & 5) are relating to Related Party Transaction and accordingly no related party have voted to these resolutions.**

CS NIRAJ TRIVEDI
PRACTICING COMPANY SECRETARY

9. The electronic data and all other relevant records relating to the e-voting 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.
10. You may accordingly declare the result of above Resolutions for the Annual General Meeting of the Company held on 29th September, 2023.

Thanking You,

Yours faithfully,



NIRAJ TRIVEDI

PRACTICING COMPANY SECRETARY

FCS: 3844 (C. P. No.: 3123)

P. R. No. 1014/2020

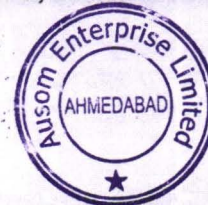
UDIN: F003844E001125943

DATE: 29.09.2023

PLACE: VADODARA

COUNTERSIGNED BY:-

FOR, AUSOM ENTERPRISE LIMITED



RAVIKUMAR PASI

COMPANY SECRETARY & COMPLIANCE OFFICER