



H.O. : 109 to 112 - A, Super Mall, Nr. Lal Bunglow, C. G. Road, Ahmedabad - 380009
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Gold Ornament Ltd.
Manufacturer of Antique Jewellery

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001,
MH,IN.

Date: 26th September, 2023

BSE Scrip Code:-542579

Dear Sir,

Sub: Details of Voting Results at the 15th Annual General Meeting of the company and scrutinizer Report - Regulation 44(3) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015,

Pursuant to Regulation 44(3) of the SEBI (Listing obligations and Disclosure Requirements), Regulations, 2015, please find enclosed details of voting results of the 15th Annual General Meeting of the Company held at 109 to 112A, 1st Floor, Supermall, Nr. Lal Bunglow, C.G.Road, Ahmedabad-380009, Gujarat, India on 23rd September, 2023 at 12:00 Noon.

Reports of the Scrutinizer pursuant to section 108 of the companies Act, 2013 read with Rule, 20 of the Companies (Management and Administration) Rule, 2014 is enclosed herewith.

You are requested to take the same on your records.

Thanking you.

Yours faithfully,
For Ashapuri Gold Ornament Limited

Saremal Soni
Managing Director
DIN: 02288750

Encl.:As Above

ASHAPURI GOLD ORNAMENT LIMITED

OUTCOME OF VOTING OF ANNUAL GENERAL MEETING (AS PER REGULATION 44 OF THE SEBI (LODR) REGULATIONS 2015

23rd September, 2023

Date of AGM	3783
Total No. of Shareholders on Record Date (16.09.2023)	17
No. of Shareholders present in the meeting either in person or through proxy	9
- Promoter & Promoter Group	8
- Public	

Given Below is the Resolution-wise combined result of e-Voting and Poll at the AGM

Resolution No.1: Adoption of audited Financial Statement together with Directors' Report and Auditors' Report		Ordinary						
Resolution required: (ordinary/special)		No						
Whether promoter/ promoter group are interested in the agenda/ resolution?		No						
Particulars	Mode of Voting	Total No. of shares Held	No. of votes polled	% of votes polled on outstanding Shares 3=[2/1]*100	No. of Votes in favour	No. of Votes Against	% of votes in favour on votes polled 6=[4/2]*100	% of votes against on votes polled 7=[5/2]*100
		1	2		4	5		
Promoter/ Public			155423130	100.00	155423130	0	100.00	0.00
Promoter and Promoter Group	E-Voting	155423130	0	0	0	0	0.00	0.00
	poll*		0	0	0	0	0.00	0.00
	postal ballot(if applicable)		0	0	0	0	0.00	0.00
Public-institutional holders	E-Voting	10800000	0	0	0	0	0.00	0.00
	poll*		0	0	0	0	0.00	0.00
	postal ballot(if applicable)		0	0	0	0	0.00	0.00
public-others	E-Voting	83762870	6433555	7.68	6433455	100	100.00	0.00
	poll*		0	0.00	0	0	0.00	0.00
	postal ballot(if applicable)		0	0	0	0	0.00	0.00
Total	E-Voting	249986000	161856685	64.75	161856585	100	100.00	0.00
	poll*		0	0.00	0	0	0.00	0.00
	postal ballot(if applicable)		0	0	0	0	0.00	0.00
	Total		161856685	64.75	161856585	100	100.00	0

Whether Resolution Pass or Not ?



Resolution No.2: Appointment of Mr.Jitendrakumar Saremal Soni (DIN:01795752) who retires by rotation and being eligible, offers him-self for reappointment

Ordinary

Resolution required: (ordinary/special)

Whether promoter/ promoter group are interested in the agenda/ resolution?

Yes

Particulars	Mode of Voting	Total No. of shares Held	No. of votes polled	% of votes polled on outstanding Shares 3=[2/1]*100	No. of Votes in favour	No. of Votes Against	% of votes in favour on votes polled 6=[4/2]*100	% of votes against on votes polled 7=[5/2]*100
		1	2		4	5		
Promoter/ Public			133309830	85.77	133309830	0	100.00	0.00
Promoter and Promoter Group	E-Voting	155423130	0	0	0	0	0.00	0.00
	poll*		0	0	0	0	0.00	0.00
	postal ballot(if applicable)		0	0	0	0	0.00	0.00
Public-institutional holders	E-Voting	10800000	0	0	0	0	0.00	0.00
	poll*		0	0	0	0	0.00	0.00
	postal ballot(if applicable)		0	0	0	0	0.00	0.00
public-others	E-Voting	83762870	6433555	7.68	6433355	200	100.00	0.00
	poll*		0	0.00	0	0	0.00	0.00
	postal ballot(if applicable)		0	0	0	0	0.00	0.00
Total	E-Voting	249986000	139743385	55.90	139743185	200	100.00	0.00
	poll*		0	0.00	0	0	0.00	0.00
	postal ballot(if applicable)		0	0	0	0	0.00	0.00
	Total		139743385	55.90	139743185	200	100.00	0

Whether Resolution Pass or Not ?

Note: Votes(22113300) casted by Mr. Jitendrakumar S Soni has been not considered for passing the resolution of Item No. 2 of the notice

Resolution No.3: To re-appoint Shri Saremal C. Soni as Chairman Cum Managing Director & increase in overall maximum managerial remuneration payable.

Resolution required: (ordinary/special)

Special

Whether promoter/ promoter group are interested in the agenda/ resolution?

Yes

Particulars	Mode of Voting	Total No. of shares Held	No. of votes polled	% of votes polled on outstanding Shares 3=[2/1]*100	No. of Votes in favour	No. of Votes Against	% of votes in favour on votes polled 6=[4/2]*100	% of votes against on votes polled 7=[5/2]*100
		1	2		4	5		
Promoter/ Public			0	0.00	0	0	0.00	0.00
Promoter and Promoter Group	E-Voting	155423130	0	0	0	0	0.00	0.00
	poll*		0	0	0	0	0.00	0.00
	postal ballot(if applicable)		0	0	0	0	0.00	0.00
Public-institutional holders	E-Voting	10800000	0	0	0	0	0.00	0.00
	poll*		0	0	0	0	0.00	0.00
	postal ballot(if applicable)		0	0	0	0	0.00	0.00
public-others	E-Voting	83762870	6433555	7.68	6433355	200	100.00	0.00
	poll*		0	0.00	0	0	0.00	0.00
	postal ballot(if applicable)		0	0	0	0	0.00	0.00
Total	E-Voting	249986000	6433555	2.57	6433355	200	100.00	0.00
	poll*		0	0.00	0	0	0.00	0.00
	postal ballot(if applicable)		0	0	0	0	0.00	0.00
	Total		6433555	2.57	6433355	200	100.00	0.00

Whether Resolution Pass or Not ?

Note: Votes polled by promoter group shall not be counted for considering requisite majority for passing this resolution. Votes of only public shareholder are considered for passing this resolution



Resolution No.4: To re-appoint Shri Dineshkumar S Soni as Managing Director & increase in overall maximum managerial remuneration payable

Resolution required: (ordinary/special)

Special

Whether promoter/ promoter group are interested in the agenda/ resolution?

Yes

Particulars	Mode of Voting	Total No. of shares Held	No. of votes polled	% of votes polled on outstanding Shares 3=[2/1]*100	No. of Votes in favour	No. of Votes Against	% of votes in favour on votes polled 6=[4/2]*100	% of votes against on votes polled 7=[5/2]*100
		1	2		4	5		
Promoter/ Public			0	0.00	0	0	0.00	0.00
Promoter and Promoter Group	E-Voting	155423130	0	0	0	0	0.00	0.00
	poll*		0	0	0	0.00	0.00	
	postal ballot(if applicable)		0	0	0	0.00	0.00	
Public-institutional holders	E-Voting	10800000	0	0	0	0	0.00	0.00
	poll*		0	0	0	0.00	0.00	
	postal ballot(if applicable)		0	0	0	0.00	0.00	
public-others	E-Voting	83762870	6433555	7.68	6433355	200	100.00	0.00
	poll*		0	0.00	0	0	0.00	0.00
	postal ballot(if applicable)		0	0	0	0.00	0.00	
Total	E-Voting	249986000	6433555	2.57	6433355	200	100.00	0.00
	poll*		0	0.00	0	0	0.00	0.00
	postal ballot(if applicable)		0	0	0	0	0.00	0.00
	Total		6433555	2.57	6433355	200	100.00	PASS

Whether Resolution Pass or Not ?

Note: Votes polled by promoter group shall not be counted for considering requisite majority for passing this resolution. Votes of only public shareholder are considered for passing this resolution

Resolution No.5: To re-appoint Shri Jitendrakumar S Soni as Joint Managing Director & increase in overall maximum managerial remuneration payable

Resolution required: (ordinary/special)

Special

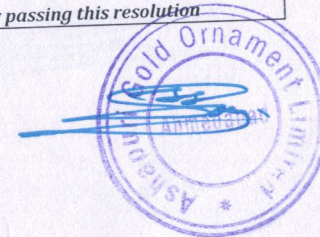
Whether promoter/ promoter group are interested in the agenda/ resolution?

Yes

Particulars	Mode of Voting	Total No. of shares Held	No. of votes polled	% of votes polled on outstanding Shares 3=[2/1]*100	No. of Votes in favour	No. of Votes Against	% of votes in favour on votes polled 6=[4/2]*100	% of votes against on votes polled 7=[5/2]*100
		1	2		4	5		
Promoter/ Public			0	0.00	0	0	0.00	0.00
Promoter and Promoter Group	E-Voting	155423130	0	0	0	0	0.00	0.00
	poll*		0	0	0	0.00	0.00	
	postal ballot(if applicable)		0	0	0	0.00	0.00	
Public-institutional holders	E-Voting	10800000	0	0	0	0	0.00	0.00
	poll*		0	0	0	0.00	0.00	
	postal ballot(if applicable)		0	0	0	0.00	0.00	
public-others	E-Voting	83762870	6433555	7.68	6433355	200	100.00	0.00
	poll*		0	0.00	0	0	0.00	0.00
	postal ballot(if applicable)		0	0	0	0.00	0.00	
Total	E-Voting	249986000	6433555	2.57	6433355	200	100.00	0.00
	poll*		0	0.00	0	0	0.00	0.00
	postal ballot(if applicable)		0	0	0	0	0.00	0.00
	Total		6433555	2.57	6433355	200	100.00	PASS

Whether Resolution Pass or Not ?

Note: Votes polled by promoter group shall not be counted for considering requisite majority for passing this resolution. Votes of only public shareholder are considered for passing this resolution



Resolution No.6: To increase authorised share capital and alter capital clause of Memorandum of Association								
Resolution required: (ordinary/special) Ordinary								
Whether promoter/ promoter group are interested in the agenda/ resolution? NO								
Particulars	Mode of Voting	Total 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
Promoter/ Public		1	2	3=[2/1]*100	4	5	6=[4/2]*100	7=[5/2]*100
Promoter and Promoter Group	E-Voting	155423130	155423130	100.00	155423130	0	100.00	0.00
	poll*		0	0	0	0	0.00	0.00
	postal ballot(if applicable)		0	0	0	0	0.00	0.00
Public-institutional holders	E-Voting	10800000	0	0	0	0	0.00	0.00
	poll*		0	0	0	0	0.00	0.00
	postal ballot(if applicable)		0	0	0	0	0.00	0.00
public-others	E-Voting	83762870	6433555	7.68	6433355	200	100.00	0.00
	poll*		0	0.00	0	0	0.00	0.00
	postal ballot(if applicable)		0	0	0	0	0.00	0.00
Total	E-Voting	249986000	161856685	64.75	161856485	200	100.00	0.00
	poll*		0	0.00	0	0	0.00	0.00
	postal ballot(if applicable)		0	0	0	0	0.00	0.00
	Total		161856685	64.75	161856485	200	100.00	0.00
Whether Resolution Pass or Not ?								
PASS								
Resolution No.7: To Authorise Fund Raising Through Issuance Of Equity Shares Or Other Convertible Securities								
Resolution required: (ordinary/special) Special								
Whether promoter/ promoter group are interested in the agenda/ resolution? NO								
Particulars	Mode of Voting	Total 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
Promoter/ Public		1	2	3=[2/1]*100	4	5	6=[4/2]*100	7=[5/2]*100
Promoter and Promoter Group	E-Voting	155423130	155423130	100.00	155423130	0	100.00	0.00
	poll*		0	0	0	0	0.00	0.00
	postal ballot(if applicable)		0	0	0	0	0.00	0.00
Public-institutional holders	E-Voting	10800000	0	0	0	0	0.00	0.00
	poll*		0	0	0	0	0.00	0.00
	postal ballot(if applicable)		0	0	0	0	0.00	0.00
public-others	E-Voting	83762870	6433555	7.68	6433355	200	100.00	0.00
	poll*		0	0.00	0	0	0.00	0.00
	postal ballot(if applicable)		0	0	0	0	0.00	0.00
Total	E-Voting	249986000	161856685	64.75	161856485	200	100.00	0.00
	poll*		0	0.00	0	0	0.00	0.00
	postal ballot(if applicable)		0	0	0	0	0.00	0.00
	Total		161856685	64.75	161856485	200	100.00	0.00
Whether Resolution Pass or Not ?								
PASS								





FORM NO. MGT-13
CONSOLIDATED SCRUTINIZER'S REPORT
[E-VOTING & POLL VOTING]
[Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rule 21(2) of the
Companies (Management and Administration) Rules, 2014]

To,
The Chairman
ASHAPURI GOLD ORNAMENT LIMITED
[CIN: L36910GJ2008PLC054222]
109 to 112A, 1st Floor, Super Mall,
Nr. Lal Bunglow, C.G. Road,
Ahmedabad-380009, GJ, IN.

Dear Sir,

SUB: Consolidated scrutinizer's report on remote E-voting conducted pursuant to the provisions of section 108 of the Companies act, 2013 and rule 20(xi) of the companies (Management and administration) rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the 15th Annual General Meeting of "ASHAPURI GOLD ORNAMENT LIMITED" held on Saturday, 23rd September, 2023 at 12:00 Noon at 109 to 112A, 1st Floor, Supermall, Nr. Lal Bunglow, C.G.Road, Ahmedabad-380009, Gujarat, India

1. I, Mukesh H. Shah, Practicing Company Secretary [FCS:5827/C.P.NO. 2213] proprietor of M/s. MUKESH H. SHAH & CO. of Ahmedabad was appointed as Scrutinizer by the Board of Directors of ASHAPURI GOLD ORNAMENT LIMITED ("the company") for the purpose of scrutinizing the remote e-voting & voting at the time of Annual General meeting pursuant to section 108 & 109 of the Companies act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 on the below mentioned resolutions, considered in connection with the 15th Annual General Meeting held on Saturday, 23rd September, 2023 at 12:00 Noon at 109 to 112A, 1st Floor, Supermall, Nr. Lal Bunglow, C.G.Road, Ahmedabad-380009, Gujarat, India.



I was appointed as the scrutinizer to

- (i) Scrutinizing the E-voting process (Remote E- voting) under the provision of section 108 of the companies act, 2013 Read with Rule 20 of the companies (Management and administration) Rules 2014, as amended (Rules), regulation 44 of Securities and exchange board of India (Listing obligation and Disclosure Requirements) Regulations,2015;
And
 - (ii) Conduct the Poll Process through polling papers under the provisions of section 109 of the Companies act, 2013 read with rule 21 of the Companies (Management and Administration) rules 2014 as amended, on the resolutions contained in the notice to the 15th Annual General meeting (AGM) of the Equity Share holders of the company held on the Saturday, September 23, 2023 at 12:00 Noon
2. The management of the Company is responsible to ensure the compliances with the requirements of provisions of Companies Act, 2013, MCA Circulars and Rules relating to voting on the resolutions contained in the Notice dated 14.08.2023 of 15th Annual General Meeting of the members of the Company and to ensure the compliance with the requirements of the companies' act 2013 and Rules relating to voting i.e. by Remote E-voting and voting by Poll at the AGM for the resolutions contained in the Notice to the 15th AGM of the Equity Shareholders of the Company.
 3. My responsibility as a scrutinizer for the voting process is restricted to make Scrutinizer's Report of the votes casted "in favour" or "against" the resolutions stated below, based on the scrutiny of the reports generated from e-voting system provided by Central Depository Services (India) Limited ("CDSL"), the authorized agency to provide e-voting facilities, appointed by the Company and on voting by Poll at the AGM.
 4. The company had availed the Remote e-voting facility provided by CDSL for conducting remote e-voting prior to the AGM.
 5. The company had also provided voting through ballot paper to the shareholders present at the AGM and who had not cast their vote earlier through remote e-voting facility.

6. The Shareholders holding shares of the company as on the "cut-off" date of Saturday, September 16th, 2023 were entitled to vote on the resolutions as contained in the notice dated 14.08.2023 of the AGM. The voting period for remote e-voting commenced on Wednesday, 20th September, 2023 (9:00 a.m.) and ended on Friday, 22nd September, 2023 (5:00 p.m.) and the CDSL e-voting platform was blocked thereafter.

7. I submit my report as under:

The Votes cast under remote e-voting facility were thereafter unblocked on Saturday, September 23rd, 2023 at around 01:41 PM after the completion of the 15th Annual General Meeting in the presence of two witnesses i.e. Margi N Shah and Dhruv V Todi, who were not in the employment of the company and the locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. They have signed below in confirmation of the votes being unblocked in their presence.

M. N. Shah

Margi N Shah

Dhruv V Todi

Dhruv V Todi

The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company. I did not find any poll papers invalid.

8. I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the CDSL e-voting system and voting through ballot paper at the AGM.

9. I submit herewith my consolidated scrutinizer's Report on the Results of voting through electronic mode at the 15th AGM [EVSN: 230819023]



Consolidated Results of E-voting and voting at the AGM

ORDINARY BUSINESS

Resolution 1: Ordinary Resolution

To Consider and adopt the Audited Standalone Financial Statements of the company for the financial year ended 31st March 2023, together with the Reports of the Board of Directors and the Auditors thereon.

(1) Voted in favour of the resolution:

	Total Number of members exercised their votes	Total Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	31	161856585	100
Voting at the Meeting through poll paper	Nil	Nil	Nil
Total	31	161856585	100

(2) Voted against the resolution

	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	1	100	Negligible
Voting at the Meeting through poll paper	Nil	Nil	Nil
Total	Nil	Nil	Nil

(3) Invalid votes:

	Number of members voted	Number of valid votes cast by them	% of total number of votes cast
Remote e-voting	Nil	Nil	Nil
Voting at the Meeting through poll paper	Nil	Nil	Nil
Total	Nil	Nil	Nil

Resolution 2: Ordinary Resolution

To appoint Mr. Jitendrakumar Saremal Soni (DIN:01795752) as a Director who retires by rotation and being eligible, offers him-self for re-appointment

(1) Voted in favour of the resolution:

	Total Number of members exercised their votes	Total Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	29	139743185	100
Voting at the Meeting through poll paper	Nil	Nil	Nil
Total	29	139743185	100



(2) Voted against the resolution

	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	2	200	Negligible
Voting at the Meeting through poll paper	Nil	Nil	Nil
Total	Nil	Nil	Nil

(3) Invalid votes:

	Number of members voted	Number of valid votes cast by them	% of total number of votes cast
Remote e-voting	1	22113300	100
Voting at the Meeting through poll paper	Nil	Nil	Nil
Total	1	22113300	100

[Note: Votes(22113300) casted by Mr. Jitendrakumar S Soni has been not considered for passing the resolution of Item No. 2 of the notice.]

SPECIAL BUSINESS

Resolution 3: Special Resolution

To re-appoint Shri Saremal C. Soni as Chairman Cum Managing Director & increase in overall maximum managerial remuneration payable

(1) Voted in favour of the resolution:

	Total Number of members exercised their votes	Total Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	21	6433355	100
Voting at the Meeting through poll paper	Nil	Nil	Nil
Total	Nil	Nil	Nil

(2) Voted against the resolution

	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	2	200	Negligible
Voting at the Meeting through poll paper	Nil	Nil	Nil
Total	Nil	Nil	Nil



(3) Invalid votes:

	Number of members voted	Number of valid votes cast by them	% of total number of votes cast
Remote e-voting	9	155423130	100
Voting at the Meeting through poll paper	Nil	Nil	Nil
Total	9	155423130	100

[Note: Votes casted by promoter and promoter group has been not considered for passing the resolution of Item No. 3 of the notice.]

Resolution 4: Special Resolution

To re-appoint Shri Dineshkumar S Somi as Managing Director & increase in overall maximum managerial remuneration payable

(1) Voted in favour of the resolution:

	Total Number of members exercised their votes	Total Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	21	6433355	100
Voting at the Meeting through poll paper	Nil	Nil	Nil
Total	Nil	Nil	Nil

(2) Voted against the resolution

	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	2	200	Negligible
Voting at the Meeting through poll paper	Nil	Nil	Nil
Total	Nil	Nil	Nil

(3) Invalid votes:

	Number of members voted	Number of valid votes cast by them	% of total number of votes cast
Remote e-voting	9	155423130	100
Voting at the Meeting through poll paper	Nil	Nil	Nil
Total	9	155423130	100

[Note: Votes casted by promoter and promoter group has been not considered for passing the resolution of Item No. 4 of the notice.]

MUKESH H SHAH & CO.

Company Secretaries

Resolution 5: Special Resolution

To re-appoint Shri Jitendrakumar S Soni as Joint Managing Director & increase in overall maximum managerial remuneration payable

(1) Voted in favour of the resolution:

	Total Number of members exercised their votes	Total Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	21	6433355	100
Voting at the Meeting through poll paper	Nil	Nil	Nil
Total	Nil	Nil	Nil

(2) Voted against the resolution

	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	2	200	Negligible
Voting at the Meeting through poll paper	Nil	Nil	Nil
Total	Nil	Nil	Nil

(3) Invalid votes:

	Number of members voted	Number of valid votes cast by them	% of total number of votes cast
Remote e-voting	9	155423130	100
Voting at the Meeting through poll paper	Nil	Nil	Nil
Total	9	155423130	100

[Note: Votes casted by promoter and promoter group has been not considered for passing the resolution of Item No. 5 of the notice.]

Resolution 6: Ordinary Resolution

To increase authorised share capital and alter capital clause of Memorandum of Association

(1) Voted in favour of the resolution:

	Total Number of members exercised their votes	Total Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	30	161856485	100
Voting at the Meeting through poll paper	Nil	Nil	Nil
Total	30	161856485	100



(2) Voted against the resolution

	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	2	200	Negligible
Voting at the Meeting through poll paper	Nil	Nil	Nil
Total	Nil	Nil	Nil

(3) Invalid votes:

	Number of members voted	Number of valid votes cast by them	% of total number of votes cast
Remote e-voting	Nil	Nil	Nil
Voting at the Meeting through poll paper	Nil	Nil	Nil
Total	Nil	Nil	Nil

Resolution 7: Special Resolution

To Authorise Fund Raising Through Issuance Of Equity Shares Or Other Convertible Securities

(1) Voted in favour of the resolution:

	Total Number of members exercised their votes	Total Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	30	161856485	100
Voting at the Meeting through poll paper	Nil	Nil	Nil
Total	30	161856485	100

(2) Voted against the resolution

	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	2	200	Negligible
Voting at the Meeting through poll paper	Nil	Nil	Nil
Total	Nil	Nil	Nil



MUKESH H SHAH & CO.
Company Secretaries

(3) Invalid votes:	Number of members voted	Number of valid votes cast by them	% of total number of votes cast
Remote e-voting	Nil	Nil	Nil
Voting at the Meeting through poll paper	Nil	Nil	Nil
Total	Nil	Nil	Nil

The electronic data, Excel sheet and all other relevant records were sealed and will remain in my safe custody until the Chairman consider, approves and sign the Minutes of the 15th Annual General Meeting (AGM) and the same shall be handed over thereafter by me to the Company Secretary/ Director authorized by the Board of Directors for keeping under safe custody.

Thanking you,

Place: Ahmedabad
Date: 23.09.2023
UDIN: F005827E001070550



Yours faithfully,
For, Mukesh H. Shah & Co.
Company Secretaries

Mukesh H. Shah
Proprietor
FCS: 5827 & COP: 2213

Countersigned by
For, Ashapuri Gold Ornament Limited

Jitendrakumar S Soni
Joint Managing Director
DIN: 01795752

