

H.O.: 109 to 112 - A, Super Mall, Nr. Lal Bunglow, C. G. Road, Ahmedabad - 380009

Factory: 'Ashapuri Corporate House', Navrangpura, Ahmedabad - 380009

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Date: 26th September, 2023

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

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 G	OLD ORNAM	ENT LIMITE	D	ATIONS 2015		
	ANNUAL OF ANNUAL OF	ENERAL MEETIN	G (AS PER REGI	JLATION 44 OF	THE SEBI (LODR) REGUL	ATIONS 2013	23rd September,	2023
ASHAPURI GOLD ORNAMENT LIMITED OUTCOME OF VOTING OF ANNUAL GENERAL MEETING (AS PER REGULATION 44 OF THE SEBI (LODR) REGULATION OUTCOME OF VOTING OF ANNUAL GENERAL MEETING (AS PER REGULATION 44 OF THE SEBI (LODR) REGULATION AS PER REGULATION AS					3783			
ate of AGM				经 机模型 医			17	
otal No. of Shareholders on Record	Date (16.09.2023)	roxy					9	
o, of Shareholders present in the n	neeting either in person or through p	lony					8	
Promoter & Promoter Group					1 D. II. 4 Abo ACM			
Public	Given Relew is the	Resolution-wis	e combained r	esult of e-Voti	ng and Poll at the AGM t			
	Given Below is the ited Financial Statement together	with Directors'	Report and A	uditors' Repor	t			
esolution No.1: Adoption of aud	ited Financial Statement together		Ordinary				art and the second	
esoltution required: (ordinary/	special)	resolution?	No		No. of Votes in favour	No of Votes	% of votes in	% of votes agains
hether promoter/ promoter gr	oup are interested in the agenda/ Mode of Voting	Total No. of	No. of votes	% of votes	No. of votes in lavour	Against	favour on votes	on votes polled
articulars	Mode of voting	shares Held	polled	polled on outstanding			polled	
				Shares	1	5	6=[4/2]*100	7=[5/2]*100
		1	2	3=[2/1]*100	155423130	0	100.00	0.00
Promoter/ Public	E Veting		155423130	100.00	155425130	0	0.00	0.00
	E-Voting	155423130	0	0	0	0	0.00	0.00
Promoter and Promoter Group	poll* postal ballot(if applicable)		0	0	0	0	0.00	0.00
	1		0	0	0	0	0.00	0.00
	E-Voting	10800000	0	0	0	0	0.00	0.00
Public-institutional holders	postal ballot(if applicable)		0	0	6433455	100	100.00	0.00
	E-Voting		6433555	7.68	0	. 0	0.00	0.00
	poll*	83762870	0	0.00	0	0	0.00	0.00
public-others	postal ballot(if applicable)		0	0	161856585	100	100.00	0.00
	E-Voting		161856685	64.75	0	0	0.00	0.00
	poll*	249986000	0	0.00	0	0	0.00	0.00
Total	postal ballot(if applicable)	249980000	U	0	161856585	100	100.00	0
	Total	Whether Resolu	161856685	64.75	101030303			PASS



301delon 110	Mr.Jitendrakumar Saremal Soni		Ordinary				W	
			Yes					o. C. t inct
hether promoter/ promoter gre	oup-are interested in the agenua	Total No. of	No. of votes	% of votes	No. of Votes in favour	No. of Votes	, , , , , , , , , , , , , , , , , , , ,	% of votes against
Particulars	Mode of Voting	shares Held	polled	polled on outstanding		Against	favour on votes polled	on votes polled
			0	Shares 3=[2/1]*100	4	5	6=[4/2]*100	7=[5/2]*100
romoter+ Public		1	2	85.77	133309830	0	100.00	0.00
	E-Voting ·		133309830	0	0	0	0.00	0.00
Promoter and Promoter Group	poll*	155423130	0	0 -	0	0	0.00	0.00
1 Tomoter and 1 Tomoses	postal ballot(if applicable)		0		0	0	0.00	0.00
	E-Voting		0	0	0	0	0.00	0.00
Public-institutional holders	poll*	10800000	0	0	0	0	0.00	0.00
Public-institutional holders	postal ballot(if applicable)		0	0			100.00	0.00
	E-Voting		6433555	7.68	6433355		0.00	0.00
	poll*	83762870	0	0.00	0		0.00	0.00
public-others	postal ballot(if applicable)		0	0	0		100.00	0.00
			139743385	55.90	139743185			0.00
	E-Voting	\dashv	0	0.00	0		0.00	0.00
Total	poll*	249986000	0	0	0		0.00	0.00
Total	postal ballot(if applicable)		139743385	55.90	139743185	200 0 200 0 0 200 200	100.00	
ote: Votes(22113300) casted by M	r. Jitendrakumar S Soni has been n	Whether Resolu	tion Pass or Not	1 C Thoma No	. 2 of the notice maximum manageria	l'remunerati	on payable.	PASS
Resolution No.3: To re-appoint S	(r. Jitendrakumar S Soni has been n Shri Saremal C. Soni as Chairman	ot considered for p Cum Managing	tion Pass or Not passing the reso Director & inco Special	olution of Item No rease in overall	. 2 of the notice maximum manageria	l [*] remunerati	on payable.	PASS
Resolution No.3: To re-appoint S	(r. Jitendrakumar S Soni has been n Shri Saremal C. Soni as Chairman	ot considered for p Cum Managing	tion Pass or Not passing the reso Director & inco Special Ye	olution of Item No rease in overall s				
Resolution No.3: To re-appoint S	r. Jitendrakumar S Soni has been n Shri Saremal C. Soni as Chairman	ot considered for p Cum Managing	bion Pass or Not bassing the reso Director & inco Special Ye No. of votes	s % of votes polled on outstanding	. 2 of the notice maximum manageria No. of Votes in favou	No. of Votes	% of votes in favour on votes polled	% of votes again
Resolution No.3: To re-appoint S Resoltution required: (ordinary Whether promoter/ promoter g	ir. Jitendrakumar S Soni has been n hri Saremal C. Soni as Chairman /special) roup are interested in the agend	ot considered for p Cum Managing l a/ resolution? Total No. of shares Held	tion Pass or Not passing the reso Director & inci Special Ye No. of votes polled	s % of votes polled on outstanding Shares		r No. of Votes	% of votes in favour on votes polled 6=[4/2]*100	% of votes again on votes polled 7=[5/2]*100
Resolution No.3: To re-appoint S Resoltution required: (ordinary Whether promoter/ promoter g Particulars	ir. Jitendrakumar S Soni has been n hri Saremal C. Soni as Chairman /special) roup are interested in the agend	ot considered for p Cum Managing b a/resolution? Total No. of	tion Pass or Not bassing the reso Director & inci Special Ye No. of votes polled	s % of votes polled on outstanding Shares 3=[2/1]*100	No. of Votes in favou	No. of Votes	% of votes in favour on votes polled 6=[4/2]*100 0.00	% of votes again on votes polled 7=[5/2]*100 0.00
Resolution No.3: To re-appoint S Resoltution required: (ordinary Whether promoter/ promoter g Particulars	ir. Jitendrakumar S Soni has been n hri Saremal C. Soni as Chairman /special) roup are interested in the agend	ot considered for particles of the considered for particles of	tion Pass or Not passing the reso Director & inci Special Ye No. of votes polled 2 0	s % of votes polled on outstanding Shares 3=[2/1]*100 0.00	No. of Votes in favou	No. of Votes Against	% of votes in favour on votes polled 6=[4/2]*100	% of votes again on votes polled 7=[5/2]*100 0.00 0.00
Resolution No.3: To re-appoint S Resoltution required: (ordinary Whether promoter/ promoter g Particulars Promoter/ Public	ir. Jitendrakumar S Soni has been nothri Saremal C. Soni as Chairman /special) roup are interested in the agend Mode of Voting E-Voting poll*	ot considered for p Cum Managing l a/ resolution? Total No. of shares Held	tion Pass or Not bassing the reso Director & inci Special Ye No. of votes polled 2 0 0 0	s % of votes polled on outstanding Shares 3=[2/1]*100 0.00	No. of Votes in favou	No. of Votes Against	% of votes in favour on votes polled 6=[4/2]*100 0.00	7=[5/2]*100 0.00 0.00
Resolution No.3: To re-appoint S Resoltution required: (ordinary Whether promoter/ promoter g Particulars	ir. Jitendrakumar S Soni has been nothri Saremal C. Soni as Chairman /special) roup are interested in the agend Mode of Voting E-Voting	ot considered for particles of the considered for particles of	tion Pass or Not passing the reso Director & inci Special Ye No. of votes polled 2 0 0 0 0	s % of votes polled on outstanding Shares 3=[2/1]*100 0.00 0	No. of Votes in favou 4 0 0	No. of Votes Against 5 0 0	% of votes in favour on votes polled 6=[4/2]*100 0.00 0.00	7=[5/2]*100 0.00 0.00 0.00 0.00
Resolution No.3: To re-appoint S Resoltution required: (ordinary Whether promoter/ promoter g Particulars Promoter/ Public	ir. Jitendrakumar S Soni has been nothri Saremal C. Soni as Chairman /special) roup are interested in the agend Mode of Voting E-Voting poll* postal ballot(if applicable) E-Voting	ot considered for particle of the considered for particle of t	ion Pass or Not passing the reso Director & inco Special Ye No. of votes polled	s % of votes polled on outstanding Shares 3=[2/1]*100 0.00 0 0	No. of Votes in favou 4 0 0 0	No. of Votes Against 5 0 0 0	% of votes in favour on votes polled 6=[4/2]*100 0.00 0.00	7=[5/2]*100 0.00 0.00 0.00 0.00 0.00
Resolution No.3: To re-appoint S Resoltution required: (ordinary Whether promoter/ promoter g Particulars Promoter/ Public Promoter and Promoter Group	Ir. Jitendrakumar S Soni has been nothri Saremal C. Soni as Chairman /special) roup are interested in the agend Mode of Voting E-Voting poll* postal ballot(if applicable) E-Voting poll*	ot considered for particles of the considered for particles of	tion Pass or Not passing the reso Director & inci Special Ye No. of votes polled 2 0 0 0 0 0	s % of votes polled on outstanding Shares 3=[2/1]*100 0.00 0 0 0 0	No. of Votes in favou 4 0 0 0 0 0	No. of Votes Against 5 0 0 0 0	% of votes in favour on votes polled 6=[4/2]*100 0.00 0.00 0.00 0.00	7=[5/2]*100 0.00 0.00 0.00 0.00 0.00 0.00
Resolution No.3: To re-appoint S Resoltution required: (ordinary Whether promoter/ promoter g Particulars Promoter/ Public	Ir. Jitendrakumar S Soni has been nothri Saremal C. Soni as Chairman /special) roup are interested in the agend Mode of Voting E-Voting poll* postal ballot(if applicable) E-Voting poll*	ot considered for particle of the considered for particle of t	ition Pass or Not bassing the reso Director & inco Special Ye No. of votes polled	s % of votes polled on outstanding Shares 3=[2/1]*100 0 0 0 0 0	No. of Votes in favou 4 0 0 0 0 0 0 0	5 0 0 0 0 0	6 % of votes in favour on votes polled 6=[4/2]*100 0.00 0.00 0.00 0.00 0.00	7=[5/2]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Resolution No.3: To re-appoint S Resolution required: (ordinary Whether promoter/ promoter g Particulars Promoter/ Public Promoter and Promoter Group	ir. Jitendrakumar S Soni has been nothri Saremal C. Soni as Chairman /special) roup are interested in the agend Mode of Voting E-Voting poll* postal ballot(if applicable) E-Voting poll* postal ballot(if applicable)	a/ resolution? Total No. of shares Held 1 155423130	ion Pass or Not passing the reso Director & incident of the passing the reso Director & incident of the passing the reso Director & incident of the passing the pa	s % of votes polled on outstanding Shares 3=[2/1]*100 0 0 0 0 7.68	No. of Votes in favou 4 0 0 0 0 0 0 6433355	No. of Votes Against 5 0 0 0 0 0	6 % of votes in favour on votes polled 6=[4/2]*100 0.00 0.00 0.00 0.00 0.00 0.00	7=[5/2]*100 0.00 0.00 0.00 0.00 0.00 0.00
Resolution No.3: To re-appoint S Resolution required: (ordinary Whether promoter/ promoter g Particulars Promoter/ Public Promoter and Promoter Group Public-institutional holders	Ir. Jitendrakumar S Soni has been nothri Saremal C. Soni as Chairman /special) roup are interested in the agend Mode of Voting E-Voting poll* postal ballot(if applicable) E-Voting poll*	ot considered for particle of the considered for particle of t	ition Pass or Not passing the resord passing the re	S % of votes polled on outstanding Shares 3=[2/1]*100 0 0 0 0 0 0 0 0 0	No. of Votes in favou 4 0 0 0 0 0 0 0 6433355	5 0 0 0 0 0 0 0 200	6 % of votes in favour on votes polled 6=[4/2]*100 0.00 0.00 0.00 0.00 0.00 0.00 100.00	7=[5/2]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Resolution No.3: To re-appoint S Resolution required: (ordinary Whether promoter/ promoter g Particulars Promoter/ Public Promoter and Promoter Group	ir. Jitendrakumar S Soni has been no Shri Saremal C. Soni as Chairman /special) roup are interested in the agend Mode of Voting E-Voting poll* postal ballot(if applicable) E-Voting poll* postal ballot(if applicable) E-Voting poll* postal ballot(if applicable)	a/ resolution? Total No. of shares Held 1 155423130	tion Pass or Not passing the resord passing the res	S % of votes polled on outstanding Shares 3=[2/1]*100 0 0 0 0 0 0 0 0 0	No. of Votes in favou 4 0 0 0 0 0 0 0 6433355 0 0	5 0 0 0 0 0 0 200	6 % of votes in favour on votes polled 6=[4/2]*100 0.00 0.00 0.00 0.00 0.00 100.00	7=[5/2]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Resolution No.3: To re-appoint States of the Resolution required: (ordinary Whether promoter promoter granticulars Promoter / Public Promoter and Promoter Group Public-institutional holders	ir. Jitendrakumar S Soni has been nothri Saremal C. Soni as Chairman /special) roup are interested in the agend Mode of Voting E-Voting poll* postal ballot(if applicable) E-Voting poll* postal ballot(if applicable) E-Voting postal ballot(if applicable)	a/ resolution? Total No. of shares Held 1 155423130	ition Pass or Not passing the resord passing the re	S % of votes polled on outstanding Shares 3=[2/1]*100 0 0 0 0 0 0 0 0 0	No. of Votes in favou 4 0 0 0 0 0 0 0 6433355 0 6433355	No. of Votes Against	6 % of votes in favour on votes polled 6=[4/2]*100 0.00 0.00 0.00 0.00 0.00 100.00 0.00 0.00	7=[5/2]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Resolution No.3: To re-appoint S Resolution required: (ordinary Whether promoter/ promoter g Particulars Promoter/ Public Promoter and Promoter Group Public-institutional holders	ir. Jitendrakumar S Soni has been nothri Saremal C. Soni as Chairman /special) roup are interested in the agend Mode of Voting E-Voting poll* postal ballot(if applicable) E-Voting poll* postal ballot(if applicable) E-Voting poll* postal ballot(if applicable) E-Voting poll* postal ballot(if applicable)	a/ resolution? Total No. of shares Held 1 155423130 10800000	tion Pass or Not passing the resord passing the res	S % of votes polled on outstanding Shares 3=[2/1]*100 0 0 0 0 0 0 0 0 0	No. of Votes in favou 4 0 0 0 0 0 0 0 6433355 0 6433355 0	No. of Votes Against	6 % of votes in favour on votes polled 6=[4/2]*100 0.00 0.00 0.00 0.00 0.00 100.00 0.00 100.00 0.00 0.00 0.00 0.00	7=[5/2]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Resolution No.3: To re-appoint S Resolution required: (ordinary Whether promoter/ promoter g Particulars Promoter/ Public Promoter and Promoter Group Public-institutional holders	ir. Jitendrakumar S Soni has been nothri Saremal C. Soni as Chairman /special) roup are interested in the agend Mode of Voting E-Voting poll* postal ballot(if applicable) E-Voting poll* postal ballot(if applicable) E-Voting postal ballot(if applicable)	a/ resolution? Total No. of shares Held 1 155423130	ion Pass or Not passing the reso Director & inco Special Ye No. of votes polled 2 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	S % of votes polled on outstanding Shares 3=[2/1]*100 0 0 0 0 0 0 0 0 0	No. of Votes in favou 4 0 0 0 0 0 0 0 6433355 0 6433355	No. of Votes Against	6 % of votes in favour on votes polled 6=[4/2]*100 0.00 0.00 0.00 0.00 0.00 100.00 0.00 100.00 0.00 100.00	7=[5/2]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00

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



esolution No.4: To re-appoint Sh	iri Dinesiikumai 3 30m us 1 1	7	Special		•		man and a service in the service	
			Yes		No. of Votes in favour			% of votes agains
tesoltution required: (ordinary/ Whether promoter/ promoter gr Particulars	Mode of Voting	Total No. of shares Held	No. of votes polled	% of votes polled on outstanding	No. of votes in lavour	Against	favour on votes polled	on votes polled
				Shares	4	5	6=[4/2]*100	7=[5/2]*100
44-		1	2	3=[2/1]*100	0	0	0.00	0.00
romoter/ Public	D.M. dina		0	0.00	0	0	0.00	0.00
	E-Voting	155423130	0	0		0	0.00	0.00
Promoter and Promoter Group	poll* postal ballot(if applicable)		0	0	0	0	0.00	0.00
			0	0	0	0	0.00	0.00
	E-Voting	10800000	0	0	0		0.00	0.00
Public-institutional holders	poll*		0	0	0	200	100.00	0.00
	postal ballot(if applicable)		6433555	7.68	6433355	0	0.00	0.00
	E-Voting	83762870	0	0.00	0	0	0.00	0.00
public-others	poll*		0	0	0	200	100.00	0.00
	postal ballot(if applicable)		6433555	2.57	6433355	0	0.00	0.00
	E-Voting		0	0.00	0	0	0.00	0.00
Total	poll*	249986000	0	0	0	200	100.00	0.00
Total	postal ballot(if applicable)		6433555	2.57	6433355	200	100.00	PASS

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

esoltution required: (ordinary/ /hether promoter/ promoter gr	oup are interested in the agend. Mode of Voting	a/ resolution? Total No. of	No. of votes	% of votes	No. of Votes in favour	No. of Votes Against	% of votes in favour on votes	% of votes agains on votes polled
articulars	Mode of voting	shares Held	polled	polled on outstanding			polled	
				Shares	4	5	6=[4/2]*100	7=[5/2]*100
		1	2	3=[2/1]*100	0	0	0.00	0.00
romoter/ Public	D. M. Charles		0	0.00		0	0.00	0.00
	E-Voting	155423130	0	0	0	0	0.00	0.00
Promoter and Promoter Group	poll*	and the second second	0	0	0	0	0.00	0.00
(1) 20 (1) (1) (1) (1) (1) (1) (1) (1) (1) (1)	postal ballot(if applicable)		0	0	0		0.00	0.00
	E-Voting	10800000	0	0	0	0	0.00	0.00
Public-institutional holders	poll*	10800000	0	0	- 0	0	100.00	0.00
	postal ballot(if applicable)		6433555	7.68	6433355	200		0.00
	E-Voting	007(2070	0	0.00	0	0	0.00	0.00
public-others *	poll*	83762870	0	0	0	0	0.00	0.00
public others	postal ballot(if applicable)		THE STATE OF THE S	2.57	6433355	200	100.00	
	E-Voting		6433555	0.00	0	0	0.00	0.00
	poll*	249986000	0		0	0	0.00	0.00
Total	postal ballot(if applicable)	249980000	0	0	6433355	200	100.00	0.00
	postar banot ir apprecione		6433555	2.57	6433355	200		PASS

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.

	thorised share capital and alter (Ordinary					9
Resoltution required: (ordinary)	oup are interested in the agend	a/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
romoter/ Public	E-Voting		155423130	100.00	155423130	0	100.00	0.00
Promoter and Promoter Group	poll*	155423130	0	0	0	0	0.00	0.00
Promoter and Promoter Group	oostal ballot(if applicable)		0	0	0	0	0.00	0.00
	E-Voting		0	0	0	0	0.00	0.00
D. blis in stitutional halders	poll*	10800000	0	0	0	0	0.00	0.00
Public-institutional holders	postal ballot(if applicable)	1000000	0	0	0	0	0.00	0.00
	1		6433555	7.68	6433355	200	100.00	0.00
	E-Voting	83762870	0	0.00	0	0	0.00	0.00
public-others	poll*	03/020/0	0	0.00	0	0	0.00	0.00
	postal ballot(if applicable)		161856685	64.75	161856485	200	100.00	0.00
	E-Voting			0.00	0	0	0.00	0.00
Total	poll*	249986000	0	0.00	0	0	0.00	0.00
1 Otal	postal ballot(if applicable)		0			200	100.00	0.00
	Total		161856685	64.75	161856485	200	100.00	PASS
		Whether Resolut		1				
Resolution No.7: To Authorise F	und Raising Through Issuance C		r Other Conve		S			
Resoltution required: (ordinary	/special)	of Equity Shares C	or Other Conve Special		S			
Resoltution required: (ordinary	/special)	of Equity Shares Coa/ resolution?	or Other Conve Special NO	rtible Securitie		N CV-t	0/ of votos in	04 of votos agains
Resoltution required: (ordinary	und Raising Through Issuance C /special) roup are interested in the agend Mode of Voting	of Equity Shares C	or Other Conve Special	% of votes polled on outstanding	No. of Votes in favour	No. of Votes Against	% of votes in favour on votes polled	% of votes agains on votes polled
Resoltution required: (ordinary Whether promoter/ promoter g Particulars	/special) roup are interested in the agend	of Equity Shares Coa/resolution? Total No. of	Special NO No. of votes	% of votes			favour on votes	
Resoltution required: (ordinary Whether promoter/ promoter g	/special) roup are interested in the agend Mode of Voting	a/ resolution? Total No. of shares Held	Or Other Conve Special NO No. of votes polled	% of votes polled on outstanding Shares	No. of Votes in favour	Against	favour on votes polled	on votes polled
Resoltution required: (ordinary Whether promoter/ promoter g Particulars Promoter/ Public	/special) roup are interested in the agend Mode of Voting E-Voting	a/ resolution? Total No. of shares Held	or Other Conversion Special NO No. of votes polled 2 155423130	% of votes polled on outstanding Shares 3=[2/1]*100	No. of Votes in favour	Against 5	favour on votes polled 6=[4/2]*100	on votes polled 7=[5/2]*100
Resoltution required: (ordinary Whether promoter/ promoter g Particulars	/special) roup are interested in the agend Mode of Voting E-Voting poll*	a/ resolution? Total No. of shares Held	Pr Other Conversion Special NO No. of votes polled 2 155423130 0	% of votes polled on outstanding Shares 3=[2/1]*100 100.00	No. of Votes in favour 4 155423130	Against 5	favour on votes- polled 6=[4/2]*100 100.00	7=[5/2]*100 0.00
Resoltution required: (ordinary Whether promoter/ promoter g Particulars Promoter/ Public	/special) roup are interested in the agend	a/ resolution? Total No. of shares Held	Pr Other Conversion Special NO No. of votes polled 2 155423130 0 0	% of votes polled on outstanding Shares 3=[2/1]*100 100.00 0	No. of Votes in favour 4 155423130 0	Against 5 0	favour on votes polled 6=[4/2]*100 100.00 0.00	7=[5/2]*100 0.00 0.00
Resoltution required: (ordinary Whether promoter g Particulars Promoter / Public Promoter and Promoter Group	/special) roup are interested in the agend	a/ resolution? Total No. of shares Held 1 155423130	Pr Other Converse Special NO No. of votes polled 2 155423130 0 0 0	% of votes polled on outstanding Shares 3=[2/1]*100 100.00 0 0	No. of Votes in favour 4 155423130 0 0	Against 5 0 0 0	favour on votes polled 6=[4/2]*100 100.00 0.00 0.00	7=[5/2]*100 0.00 0.00 0.00
Resoltution required: (ordinary Whether promoter/ promoter g Particulars Promoter/ Public	/special) roup are interested in the agend	a/ resolution? Total No. of shares Held	Pr Other Converse Special NO No. of votes polled 2 155423130 0 0 0 0 0 0	% of votes polled on outstanding Shares 3=[2/1]*100 100.00 0 0	No. of Votes in favour 4 155423130 0 0 0 0	Against 5 0 0 0 0 0	favour on votes polled 6=[4/2]*100 100.00 0.00 0.00 0.00	7=[5/2]*100 0.00 0.00 0.00 0.00
Resoltution required: (ordinary Whether promoter g Particulars Promoter / Public Promoter and Promoter Group	/special) roup are interested in the agend Mode of Voting E-Voting poll* postal ballot(if applicable) E-Voting poll* postal ballot(if applicable)	a/ resolution? Total No. of shares Held 1 155423130	Pr Other Conversion Special NO No. of votes polled 2 155423130 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of votes polled on outstanding Shares 3=[2/1]*100 100.00 0 0 0	No. of Votes in favour 4 155423130 0 0 0 0 0	Against 5 0 0 0 0 0 0 0 0	favour on votes polled 6=[4/2]*100 100.00 0.00 0.00 0.00	7=[5/2]*100 0.00 0.00 0.00 0.00 0.00
Resoltution required: (ordinary Whether promoter/ promoter g Particulars Promoter/ Public Promoter and Promoter Group Public-institutional holders	/special) roup are interested in the agend Mode of Voting E-Voting poll* postal ballot(if applicable) E-Voting poll* postal ballot(if applicable) E-Voting postal ballot(if applicable)	a/ resolution? Total No. of shares Held 1 155423130 10800000	Pr Other Conversion Special NO No. of votes polled 2 155423130 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of votes polled on outstanding Shares 3=[2/1]*100 100.00 0 0 0 7.68	No. of Votes in favour 4 155423130 0 0 0 0 0 6433355	Against 5 0 0 0 0 0 0 200	favour on votes polled 6=[4/2]*100 100.00 0.00 0.00 0.00 0.00 0.00 100.00	01 votes polled 7=[5/2]*100 0.00 0.00 0.00 0.00 0.00 0.00
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Resoltution required: (ordinary Whether promoter/ promoter g Particulars Promoter/ Public Promoter and Promoter Group Public-institutional holders	/special) roup are interested in the agend	a/ resolution? Total No. of shares Held 1 155423130 10800000	Pr Other Conversion	% of votes polled on outstanding Shares 3=[2/1]*100 100.00 0 0 0 7.68 0.00 0	No. of Votes in favour 4 155423130 0 0 0 0 0 6433355 0 0	Against 5 0 0 0 0 0 200 0 0	favour on votes polled 6=[4/2]*100 100.00 0.00 0.00 0.00 0.00 0.00 100.00 0.00 0.00 0.00	0n votes polled 7=[5/2]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Resoltution required: (ordinary Whether promoter/ promoter g Particulars Promoter/ Public Promoter and Promoter Group Public-institutional holders	/special) roup are interested in the agend Mode of Voting E-Voting poll* postal ballot(if applicable)	a/ resolution? Total No. of shares Held 1 155423130 10800000	Pr Other Conversion Special NO No. of votes polled 2 155423130 0 0 0 0 0 6433555 0 0 161856685	% of votes polled on outstanding Shares 3=[2/1]*100 100.00 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	No. of Votes in favour 4 155423130 0 0 0 0 0 6433355 0 161856485	Against 5 0 0 0 0 0 200 0 200	favour on votes polled 6=[4/2]*100 100.00 0.00 0.00 0.00 0.00 100.00 0.00 0.00 100.00 100.00	0n votes polled 7=[5/2]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Resoltution required: (ordinary Whether promoter promoter granticulars Promoter / Public Promoter and Promoter Group Public-institutional holders public-others	/special) roup are interested in the agend	a/ resolution? Total No. of shares Held 1 155423130 10800000	Pr Other Conversion of Convers	% of votes polled on outstanding Shares 3=[2/1]*100 100.00 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	No. of Votes in favour 4 155423130 0 0 0 0 0 6433355 0 161856485 0	Against 5 0 0 0 0 0 200 0 200 0	favour on votes polled 6=[4/2]*100 100.00 0.00 0.00 0.00 0.00 100.00 0.00 100.00 0.00 0.00 0.00 0.00	0n votes polled 7=[5/2]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Resoltution required: (ordinary Whether promoter/ promoter g Particulars Promoter/ Public Promoter and Promoter Group Public-institutional holders	/special) roup are interested in the agend Mode of Voting E-Voting poll* postal ballot(if applicable)	a/ resolution? Total No. of shares Held 1 155423130 10800000 83762870	Pr Other Conversion Special NO No. of votes polled 2 155423130 0 0 0 0 0 6433555 0 0 161856685	% of votes polled on outstanding Shares 3=[2/1]*100 100.00 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	No. of Votes in favour 4 155423130 0 0 0 0 0 6433355 0 161856485	Against 5 0 0 0 0 0 200 0 200	favour on votes polled 6=[4/2]*100 100.00 0.00 0.00 0.00 0.00 100.00 0.00 0.00 100.00 100.00	0n votes polled 7=[5/2]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00



504, Sukh Sagar Complex, Near Hotel Fortune Landmark, Usmanpura, Ashram Road, Ahmedabad-380 014.

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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.
- 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.



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.

- 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.
- 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:

1) voteum tavour or the	Total Number of	The same of the sa	% 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

(2) Voted against the res	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:

(5) Invanu 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:

(1) Voted in lavour of the	Total Number of members exercised their votes	valid votes cast by them	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

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

(3) Invalid votes:

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

2) Voted against the reso	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
n to a vioting	2	200	Negligible
Remote e-voting Voting at the Meeting		Nil	Nil
through poll paper Total	Nil	Nil	Nil SHAH

(3) Invalid votes

3) Invalid votes:	Number of members voted	Number of valid votes cast by them	% of total number of votes cast
n to conting	9	155423130	100
Remote e-voting Voting at the Meeting	Nil	Nil	Nil
through poll paper 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:

1) Voted in favour of the	Total Number of members exercised their votes	them	% of total number of valid votes cast
Remote e-voting	21	6433355	
Voting at the Meeting		Nil	Nil
through poll paper Total	Nil	Nil	Nil

(2) Voted against the resolution

2) Voted against the reso	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
n to a wating	2	200	Negligible
Remote e-voting Voting at the Meeting	Nil	Nil	Nil
through poll paper Total	Nil	Nil	Nil

(3) Invalid votes:	Number of members voted	Number of valid votes cast by them	% of total number of votes cast
n	9	155423130	100
Remote e-voting Voting at the Meeting	Nil	Nil	Nil
through poll paper 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.]

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:

(1) voteu in lavour of the	Total Number of	Total Number of valid votes cast by them	
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

2) voteu agamst me res	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:

S) invaira votos.	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:

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

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	Nil	Nil	Nil
through poll paper 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:

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

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



MUKESH H SHAH & CO.

Company Secretaries

% of total Number of valid (3) Invalid votes: Number of members number of votes votes cast by them cast voted Nil Nil Nil Nil Remote e-voting Nil Voting at the Meeting Nil Nil through poll paper 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 my safe custody until the Chairman consider, approves and sign the Minutes of the Company 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

Countersigned by For, Ashapuri Gold Ornament Limited

Jitendrakumar S Soni Joint Managing Director DIN: 01795752 FCS: 5827 & COP: 2213

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

> Mukesh H. Shah Proprietor