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# Ashapuri

**Gold Ornament Ltd.**

**Mfg. & Wholesaler of Gold Ornaments**

Date: 30<sup>th</sup> September, 2019

To,  
The Secretary  
BSE Limited  
Phirozejeebhoy Towers  
Dalal Street  
MUMBAI-400 001

BSE CODE: 542579

Dear Sir,

**Sub: Proceedings of 11th Annual General Meeting (AGM) of ASHAPURI GOLD ORNAMENT LIMITED held on 30<sup>th</sup> September, 2019**

The 11th Annual General Meeting of ASHAPURI GOLD ORNAMENT LIMITED was held on Monday the 30th day of September, 2019 at the 109 to 112A, 1<sup>st</sup> Floor, Supermall, Nr. LalBunglow, C.G.Road, Ahmedabad 380009, Gujarat, India

As per requirement of Regulations 30 read with Para A of Part A of Schedule III of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, the proceedings of 11thAGM of the Company are enclosed herewith as Annexure I.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,

For ASHAPURI GOLD ORNAMENT LIMITED

Saremal Champalal Soni

DIN: 01795752

Chairman & MD



Encl: As above

#### Annexure - I

#### PROCEEDINGS OF THE 11th ANNUAL GENERAL MEETING OF THE MEMBERS OF ASHAPURI GOLD ORNAMENT LIMITED HELD ON Monday the 30th day of September, 2019 at 11:00 A.M.

The 11th Annual General Meeting (AGM) of the Shareholders of ASHAPURI GOLD ORNAMENT LIMITED (ASL) was held on Monday the 30th day of September, 2019 at 11:00 A.M. at 109 to 112A, 1<sup>st</sup> Floor, Supermall, Nr. Lal Bungalow, C.G.Road, Ahmedabad 380009, Gujarat, India.

Shri Saremal Champalal Soni, Chairman & Managing Director of the company welcomed the Shareholders and introduced Board Members and senior management persons present at the meeting.

Shri Saremal Champalal Soni further confirmed the presence of Statutory Auditors and their representative and *Shri Mukesh h. shah, Secretarial Auditor* of the Company.

The Chairman informed that Smt. Alkaben Harishkumar Kamdar, Non-Executive Independent Director of the Company being Chairman of the Audit Committee, Stakeholders Relationship Committee and Nomination, Remuneration and Compensation Committee and Shri Rushikesh Hasmukhbhai Patel and Shri Mukeshkumar Shantilal Mandaliya, an Independent Director of the Company being Member of the Stakeholders Relationship Committee, Nomination, Remuneration and Compensation Committee and member of the Audit Committee were also present in the Meeting.

Shri Saremal Champalal Soni Joint Managing Director of the company announced the number of members present in person, proxies and corporate authorisations represented by their respective authorised representatives and that the requisite quorum was present. The Chairman therefore, called the Meeting to order. The Chairman then delivered his speech. At the instructions of the Chairman, Mr. Aagam Doshi- CFO to read out the Independent Auditors' Report on financial statements of the Company and Directors' Report thereon for the year ended March 31, 2019.

He then explained the remote e-Voting process and the Ballot voting process made available at the AGM venue. He also stated that the Company had provided an option to the Shareholders for voting through electronic mode viz. remote e-Voting which remained open from 27<sup>th</sup> September, 2019 (09:00 A.M.) to 29<sup>th</sup> September, 2019 (05:00 P.M.)

The agenda items placed before the Shareholders for approval as per the Notice of the meeting were then summarized by the CFO. Subsequently, the Chairman ordered voting through ballots.

The following businesses were transacted at the meeting by voting through ballots:

ITEM No.	Particulars	Resolution
Ordinary Business		
1	Receive, consider and adopt : a) Audited Financial Statements of the Company for the financial year ended 31st March, 2018, the Reports of the Board of Directors' and Auditors' thereon	Ordinary
2	Appointment of Mr.Saremal Champalal Soni [DIN: 02288750] as a Director of the Company who retires by rotation:	Ordinary
3	Appointment of M/s. Bhagat & Co., Chartered Accountants, the Statutory Auditors of the Company	Ordinary
Special Business		
4	Confirmation of appointment of Mr. Rushikesh Hasmukhbhai Patel as Non-Executive Independent Director	Ordinary
5	Confirmation of appointment of Mr. Mukeskumar Shantilal Mandaliya as Non-Executive Independent Director	Ordinary
6	Approved Related Party Transactions	Special

The Chairman invited comments and questions from the members were clarified/answered by the Chairman/CFO to the satisfaction of the Shareholders present at the Meeting.

The members then cast their votes on the ballot papers and deposited the same in the ballot boxes placed at the meeting hall. The Chairman informed the members that the consolidated results of remote e-Voting and ballot voting would be announced within 48 hours and also be intimated to the Stock Exchanges and posted on the website of the Company.

The CFO then thanked the members present and declared the meeting as closed. The meeting concluded at 02:00 P.M

For, ASHAPURI GOLD ORNAMENT LIMITED



  
Saremal Champalal Soni  
DIN: 01795752  
Chairman & MD