



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,

Date: 23<sup>rd</sup> September, 2023

**BSE Scrip Code:-542579**

Dear Sir/Ma'am,

**Sub: Proceedings of 15th Annual General Meeting (AGM) of Ashapuri Gold Ornament Limited held on 23rd September, 2023**

In accordance with the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed here with proceedings of the 15th Annual General Meeting of the Company held at 109 to 112A, 1<sup>st</sup> Floor, Super Mall, Nr. Lal Bunglow, C.G. Road, Ahmedabad-380 009, GJ,IN on 29th September, 2022 at 12:00 Noon.

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**

**PROCEEDINGS OF THE 15th ANNUAL GENERAL MEETING OF THE MEMBERS OF ASHAPURI GOLD ORNAMENT LIMITED HELD ON SATURDAY, THE 23<sup>rd</sup> DAY OF SEPTEMBER, 2023 AT 12:00 NOON**

The 15th Annual General Meeting (AGM) of the Shareholders of Ashapuri Gold Ornament Limited (AGOL) was held at 109 to 112A, 1<sup>st</sup> Floor, Super Mall, Nr. Lal Bunglow, C.G. Road, Ahmedabad-380 009, GJ,IN on Saturday the 23<sup>rd</sup> day of September, 2023 at 12:00 Noon.

The Chairman of the AGM Mr. Jitendrakumar Saremal Soni welcomed all Members, Directors, Auditors and other invitees to the 15th 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 31<sup>st</sup> March, 2023 and Secretarial Audit Report for the financial year ended 31<sup>st</sup> March, 2023 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 15th AGM of the Company.
- The remote e-voting commenced on Wednesday, 20th September, 2023 (9:00 a.m.) and ended on Friday, 22nd September, 2023 (5:00 p.m.).
- Members who had not casted their vote through remote e-voting facility, can cast their votes in respect of the resolutions proposed in the notice during the AGM. Facility of voting through Polling Paper during AGM was provided to Members.
- The Company have appointed M/s. Mukesh H. Shah & Co., Practicing Company Secretaries, Ahmedabad as the Scrutinizer to scrutinize the Physical and remote e-voting process in a fair and transparent manner.
- The Consolidated results of remote e-voting and ballot voting would be announce within two working days from the conclusion of AGM.

Mr. Jitendrakumar S Soni, Chairman of the Meeting then Propose the Following Resolutions which were seconded by Mr. Dineshkumar S Soni.

Item. No.	Particulars	Resolution
<b>Ordinary Business</b>		
1	Receive, consider and adopt : Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2023, 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
<b>Special Business</b>		
3	To re-appoint Shri Saremal C. Soni as Chairman Cum Managing Director & increase in overall maximum managerial remuneration payable.	Special
4	To re-appoint Shri Dineshkumar S Soni as Managing Director & increase in overall maximum managerial remuneration payable.	Special
5	To re-appoint Shri Jitendrakumar S Soni as Joint Managing Director & increase in overall maximum managerial remuneration payable.	Special
6	To increase authorised share capital and alter capital clause of Memorandum of Association.	Ordinary
7	To Authorise Fund Raising Through Issuance Of Equity Shares Or Other Convertible Securities.	Special

Company Secretary then invited queries/comments, if any from the members, and appropriate reply/clarification to the satisfaction of the Shareholder present at the Meeting were made by the Management of the Company.

The Company Secretary then requested the Members to do voting on all the above Resolutions set out in the AGM Notice on the Ballot Papers and deposit the same in the Ballot Box placed at the meeting hall.

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

The meeting concluded at around 01:15 P.M.

**For, Ashapuri Gold Ornament Limited**



**Jitendrakumar Saremal Soni**  
 Joint Managing Director  
 DIN: 01795752

