



AuSom Enterprise Limited

Ref. No.: - AEL/SEC/STOCK/2020-2021
Date: 30th September, 2020

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: - Outcome of the 36th Annual General Meeting
Ref: Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the subject mentioned above and in continuation to our previous letter, we would like to inform you that the 36th Annual General Meeting ('AGM') of the members of the Company was held today i.e. 30th September, 2020 through Video Conference at 01:00 P.M. and has considered the business as mentioned in the notice conveying the said AGM.

The following information for your kind consideration and further action:

1. The proceeding of the AGM, dated 30th September, 2020.
2. The Voting Results of the business transacted at the AGM in the prescribed format as per the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 along with the Consolidated Report to be issued by the Scrutinizer on e-voting and E-voting at AGM conducted through VC shall be submitted to you in due course of time.

You are requested to kindly take the same on records and acknowledge.

FOR AUSOM ENTERPRISE LIMITED

YOGESH GHATGE
COMPANY SECRETARY





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PROCEEDINGS OF THE 36TH ANNUAL GENERAL MEETING OF THE MEMBERS OF THE COMPANY HELD ON WEDNESDAY, THE 30TH SEPTEMBER, 2020 THROUGH VIDEO CONFERENCE (VC) AT 01:00 P.M. AND CONCLUDED AT 01:29 P.M. ON THE SAME DAY.

DIRECTORS PRESENT THROUGH VC:

- | | | |
|--------------------------------|---|----------------------|
| 1. Mr. Kishor P. Mandalia | - | Managing Director |
| 2. Mr. Vipul Z. Mandalia | - | Director |
| 3. Mr. Ghanshyambhai B. Akbari | - | Independent Director |
| 4. Mr. Hitesh Adeshara | - | Independent Director |

OTHER PARTICIPANTS THROUGH VC:

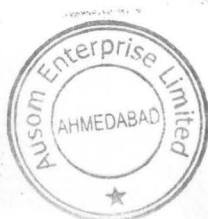
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|------------------------|---|-------------------------|
| ➤ Mr. Rupesh H. Shah | - | Chief Financial Officer |
| ➤ Mr. Yogesh S. Ghatge | - | Company Secretary |
| ➤ Mr. Niraj R. Trivedi | - | Secretarial Auditor |

Total 32 members joined the meeting through VC.

Mr. Kishor P. Mandalia was appointed as Chairman of the meeting. The Chairman then confirmed the presence of requisite quorum for the meeting and called the meeting in order. The Chairman introduced the Directors and Auditor present at the meeting. He also informed that Mr. Zaverilal V. Mandalia and Mrs. Nirupama H. Vaghjiani, Directors of the Company could not remain present at the meeting due to some unavoidable circumstances.

Thereafter, with the permission of the members present, the Notice convening the 36th Annual General Meeting along with the Directors' Report, Report on Corporate Governance and Management Discussion & Analysis, were taken as read. Since there were no qualifications, observations or comments in the Auditor's Report on the Financial Statement of the Company for the Financial Year ended 31st March, 2020, the same was not required to be read at the Meeting.

The Chairman there after briefed the members about the company's last year performance and also updated about the commencement of the 9MW Salun Hydro Electric Power Project of M/s. Swadeshi Distributors LLP (a Joint Venture in which Ausom Enterprise Limited is holding 80% stake) Located at Salun at Village Heiling, Tehsil Bharmour, District Chamba, Himachal Pradesh.





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Thereafter, the Company Secretary informed to all the members that the Company has provided the e-voting facility to its members for passing of the Resolutions as contained in the Notice. The said facility of e-voting commenced on 27th September, 2020 at 9.00 AM and concluded on 29th September, 2020 at 5.00 PM. He also stated that, the facility of e-voting though VC has also been provided by the Company, in addition to remote e-voting, during the General Meeting, to the members who are present and have not casted their votes through remote e-voting.

The Company Secretary informed to the members that the following resolutions are put to vote by e-voting.


Item No.	Resolution
Ordinary Business	
1	Adoption of Audited Financial Statements (including Consolidated Financial Statements) of the Company for the financial year ended 31 st March, 2020, 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 (Ordinary Resolution)
2	Re-appointment of Mr. Vipul Z. Mandalia (DIN: 02327708), who retires by Rotation (Ordinary Resolution)
Special Business	
3	Continuation of appointment of Mrs. Nirupama H. Vaghjani (DIN: 06956012) as an Independent Non-Executive Director (Special Resolution)
4	Authority for giving loan(s) to an entity under the category 'a person in whom any of the director of the company is interested' (Special Resolution)

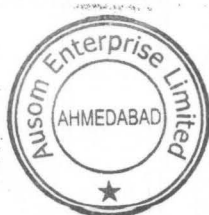
The members were informed that the votes casted by remote e-voting and E-voting at AGM conducted through VC shall be counted by the Scrutinizer and the result shall be declared within 48 hours of the conclusion of the AGM. The members were further informed that the report of Scrutinizer along with Result to be declared by the Chairman shall be placed on the company's website & Company's notice board as well as NSDL's website and also to be sent to BSE and NSE.

The Meeting was concluded with thanks giving note to all the members, Board Members and auditor for attending and participation the Meeting. The E-voting facility was kept open for the next 20 (twenty) minutes to enable the members to cast their vote.

Accordingly, the meeting was concluded at 01.29 P.M.

FOR AUSOM ENTERPRISE LIMITED


YOGESH GHATGE
COMPANY SECRETARY



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