

Regd. Office:

109 to 112-A, Super Mall, Nr. Lal Bungalow, C. G. Road, Ahmedabad - 380009. | Ph.: +91-79 2646 2170-71, 94264 72170 ashapurigold@gmail.com, info@ashapurigold.com, www.ashapurigold.com



Mfg. & Wholesaler of Gold Ornaments

Date: 01st October, 2019

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

BSE CODE:542579

Dear Sir,

Sub: Details of Voting Results at the 11th 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 inclusive of e-voting and poll conducted at the 11<sup>th</sup>Annual General Meeting of the Company held on Monday, 30<sup>th</sup> September, 2019 at 11:00 AM at 109 to 112A, 1<sup>st</sup> Floor, Supermall, Nr. LalBunglow, C.G.Road, Ahmedabad 380009, Gujarat,India.

Reports of the Scrutinizer pursuant to section 109 of the companies Act, 2013 and 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,

FORASHAPURI GOLD ORNAMENT LIMITED

- Figure

(JITENDRKUMAR SAREMAL SONI)
DIN: 01795752

Chairman & MD

Encl: As above





504, Sukh Sagar Complex, Near Hotel Fortune Landmark, Usmanpura, Ashram Road, Ahmedabad-380 014. Ph.: (O) 079-40301253, 48901665, Fax: 079-30087370 (M) 98252 45256, Email: mukeshshahcs@gmail.com Website: www.mukeshshah.in

# 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, Supermall,
Nr. Lal Bunglow, C.G.Road
Ahmedabad GJ 380009 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 and voting at the 11th Annual General Meeting (AGM) of "ASHAPURI GOLD ORNAMENT LIMITED" held on Monday, September 30, 2019 at 11:00 a.m. at 109 to 112A, 1<sup>st</sup> Floor, Supermall, Nr. Lal Bunglow, C.G.Road, Ahmedabad-380009, Gujarat, India

I, Mukesh H. Shah, Practicing Company Secretary of Ahmedabad was appointed as Scrutinizer by the board of Directors of ASHAPURI GOLD ORNAMENT LIMITED ("the company") pursuant to section 108 of the Companies act,2013 and Rule 20(xi) of the Companies (Management and Administration) Rules,2014 to conduct the voting and remote e-voting process at the Annual General Meeting of "ASHAPURI GOLD ORNAMENT LIMITED" held on Monday, September 30, 2019 on 11:00 a.m. at 109 to 112A, 1<sup>st</sup> 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 11th Annual General meeting (AGM) of the Equity Share holders of the company held on the Monday, September 30, 2019 at 11:00 a.m.
- 2. The Management of the company is responsible 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 11th AGM of the Equity Shareholders of the Company. My responsibility as a scrutinizer for the process of voting through electronic means i.e through Remote E-voting and also through Poll at the AGM is restricted to make a consolidated scrutinizer's report of votes cast "in favour" or "against" the resolution stated in the notice, based on the reports generated from the e-voting system provided by M/s Central Depository Services (India) Limited (CDSL), the agency authorized under the Rules and on voting by Poll at the AGM.
- 3. The company had availed the Remote e-voting facility provided by M/s Central Depository Services (India) Limited (CDSL) for conducting remote e-voting by the shareholders of the company. 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 evoting facility.
- 4. The Shareholders holding shares of the company as on the "cut-off" date of Monday, September 23<sup>rd</sup>, 2019 were entitle to vote on the resolutions as containes in the notice of the AGM. The voting period for remote e-voting commenced on Friday 27th September, 2019 at 09:00 a.m (IST) and ended on Sunday, 29<sup>th</sup> September, 2019 at 05:00 p.m (IST) and the CDSL e-voting platform was blocked thereafter. After the closure of the voting at the AGM, the report on voting done at the meeting was generated in my presence and the voting was diligently scrutinized.
- 5. The Votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses 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. 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.
- 6. 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.
- 7. I submit herewith my consolidated scrutinizer's Report on the Results of voting through electronic mode and voting through poll as under:

## Consolidated Results of E-voting and Poll voting

## **Resolution 1: Ordinary Resolution**

To Consider and adopt the Audited Financial Statements of the company for the financial year ended 31st March 2019, 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	Transper of	% of total number of valid votes cast
Remote e-voting	9	15542340	100
Voting at the Meeting through poll paper	0 =	0	0
Total	9	15542340	100

(2) Voted against the resolution

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

(3) Invalid votes:

	Number voted	of	members	Number of 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. Saremal Champalal Soni (DIN: 02288750) who retires by rotation and being eligible, offers him-self for reappointment

(1) Voted in favour of the resolution:

	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	9	15542340	100
Voting at the Meeting through poll paper	0	0	0
Total	9	15542340	100

(2) Voted against the resolution

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

(3) Invalid votes:

	Number voted	of	members	Number of 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 3: Ordinary Resolution**

To Appoint M/s. Bhagat & Co., Chartered Accountants, Ahmedabad [M No.52725] as statutory auditor of the Company.

(1) Voted in favour of the resolution:

	Number voted	of	members	Number of votes cast by th	valid em	% of total number of valid votes cast
Remote e-voting	9			15542340		100
Voting at the Meeting through poll paper	0			0		0
Total	9			15542340		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	Nil	Nil	Nil
Voting at the Meeting through poll paper	Nil	Nil	Nil
Total	Nil	Nil	Nil

(3) Invalid votes:

	Number voted	of	members	Number of 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

#### **SPECIAL BUSINESS:**

**Resolution 4: Ordinary Resolution** 

To appoint Mr. Rushikesh Hasmukhbhai Patel as Non-Executive Independent Director

(1) Voted in favour of the resolution:

	Number voted	of	members	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	9			15542340	100
Voting at the Meeting through poll paper	0			0	0
Total	9			15542340	100

(2) Voted against the resolution

	Number voted	of	members	Number votes cast	of by th	valid em	% of total number of valid votes cast
Remote e-voting	Nil			Nil		-112	Nil
Voting at the Meeting through poll paper	Nil			Nil			Nil
Total	Nil			Nil			Nil

(3) Invalid votes:

	Number voted	of	members	Number of 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 5: Ordinary Resolution**

To appoint Mr. Mukesh Shantilal Mandaliya as Non Executive Woman Independent Director

(1) Voted in favour of the resolution:

	Number voted	of	members	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	9			15542340	100
Voting at the Meeting through poll paper	0			0	0
Total	9			15542340	100

(2) Voted against the resolution

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

(3) Invalid votes:

	Number of voted	of members	Number of 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 6: Special Resolution**

To Give Authority for Related Party Transaction

(1) Voted in favour of the resolution:



Yours faithfully,

Company Secretaries

[MUKESH H. SHAH] PROPRIETOR

SU MN

	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	9	15542340	100
Voting at the Meeting through poll paper	0	0	0
Total	9		(4)
		15542340	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	Nil	Nil	Nil ·
Voting at the Meeting through poll paper	Nil	Nil	Nil
Total	Nil .	Nil	Nil

(3) Invalid votes:

	Number voted	of members	Number of 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

8. The electronic data, the poll/ ballot papers 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 11th 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,

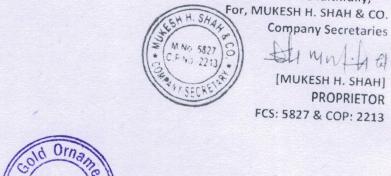
Place: Ahmedabad Date: 30.09.2019

Countersigned by

For, ASHAPURI GOLD ORNAMENT LIMITED

[SAREMAL CHAMPALAL SONI]

CHAIRMAN



	OUTCOME OF VOTING OF AN	INI IAI GENED	AL MELTING	SENEDAL METANOGOSTA STORES	IIIED			
Date of AGM	THE SEBI (LODR.) REGULATIONS 2015	NOAL GENER	AL IVIEE I ING (A	S PER REGULATION 4	4 OF THE SEBI (LODR ) RE	GULATIONS 20:	15	
Total No. of Shareholders on Record Date (23 09 2019)	ord Date (23 09 2019)						30th September, 2019	, 2019
No. of Shareholders present in the meeting either in parson or through	meeting either in person or t	42.00					177	
No. of Shareholders attended the meeting through Media Confession	meeting through Vodio Confo	modell proxy					6	
- Promoter & Promoter Group	meeting till odgil vedio colliel	ensing					Not Applicable	le
- Public							N.A	
							N.A	
Resolution No 1. Ordinary Bornistics Association	Given Be	Blow is the R	esolution-wis	e combained result	Given below is the Resolution-wise combained result of e-Voting and Poll			
Resolution required: (ordinary nesolution:	Adoption of audit	iancial State	nent togethe	with Directors' Re	red Financial Statement together with Directors' Report and Auditors' Report	ort		
hother (or uniary)	pecial)		orc	ordinary				
Whether promoter, promoter group are interested in the agenda/ resolution?	oup are interested in the ager	ida/ resoluti		No				
Particulars	Mode of Voting	Total No. of	Total No. of No. of votes	% of votes polled	No. of Votes in favour	No of Votos		
		shares Held	polled			Against	favour on votes	% of votes against on votes polled
Promoter/ Public				Shares			polled	
		1	2	3=[2/1]*100	4	r	6=[4/2]*100	7=[5/2]*100
	E-Voting		15542340	100.00	15547240	0		
Promoter and Promoter Group	*Ilod	15542340	0		04674667	0	100.00	0.00
	postal ballot( if applicable)			0	0	0	0.00	0.00
			c	c				
Public-institutional holders	*llod				0	0	0.00	0.00
	postal ballot( if applicable)							
	E-Voting		0	0.00	C	c		
public-others	poll*	5750660	0	000		0	0.00	0.00
	postal ballot( if applicable)			000	0	0	0.00	0.00
	E-Voting		15542340	72.99	15542340	c	100.00	
Total	*llod	0000000	0	000			100.00	0.00
	postal ballot( if applicable)	71733000				0	0.00	0.00
	Total		15543340	42.00	FF			

% of votes against on votes polled % of votes against on votes polled 7=[5/2]\*100 7=[5/2]\*100 \* W0+ 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0 favour on votes % of votes in favour on votes polled 6=[4/2]\*100 % of votes in 6=[4/2]\*100 100.00 100.00 Resolution No.2: Ordinary Resolution: To Appoint Mr. Saremal Champalal Soni who retires by rotation and being eligible, offers him-self for reappointment 100.00 100.00 0.00 0.00 0.00 0.00 100.00 100.00 0.00 0.00 0.00 0.00 To Appoint M/s. Bhagat & Co., Chartered Accountants, Ahmedabad [M No.52725] as statutory auditor of the company. No. of Votes in favour No. of Votes No. of Votes in favour No. of Votes Against Against 0 0 2 0 0 0 0 0 0 0 2 0 0 0 0 0 0 0 15542340 15542340 15542340 15542340 15542340 15542340 0 0 0 0 0 0 0 0 0 Total No. of No. of votes | % of votes polled Total No. of No. of votes | % of votes polled on outstanding on outstanding 3=[2/1]\*100 3=[2/1]\*100 100.00 72.99 100.00 72.99 0.00 0.00 0.00 72.99 0.00 0.00 0 0 ordinary ordinary 0 0 15542340 15542340 15542340 15542340 15542340 15542340 polled polled 0 0 0 0 0 0 0 0 0 Whether promoter/ promoter group are interested in the agenda/ resolution? Whether promoter/ promoter group are interested in the agenda/ resolution? shares Held shares Held 15542340 21293000 15542340 5750660 21293000 5750660 postal ballot (if applicable) postal ballot (if applicable) postal ballot (if applicable) postal ballot( if applicable) postal ballot( if applicable) postal ballot( if applicable) postal ballot (if applicable) postal ballot( if applicable) Mode of Voting Mode of Voting E-Voting E-Voting E-Voting E-Voting E-Voting E-Voting E-Voting E-Voting Resoltution required: (ordinary/special) Resoltution required: (ordinary/special) Total \*Ilod \*Ilod \*Ilod \*Ilod Total \*Ilod \*Ilod \*Ilod \*Ilod Promoter and Promoter Group Promoter and Promoter Group Public-institutional holders Ordinary Public-institutional holders public-others public-others Total Total Resolution No.3: Promoter/ Public Promoter/ Public Resolution: Particulars Particulars

Particulars  Promoter/ Public  Promoter and Promoter Group  Promoter and Promoter Group  Public-institutional holders  public-others  Mode of Vo  E-Voting  Postal ballot( if app  postal ballot( if app  postal ballot( if app				ordinary				
Promoter/ Public  Promoter and Promoter Group pp pp promoter and Promoter Group pp p		in the agenda/ resolution?	nn?	Me				
Promoter Group tional holders		Total No of	Total No of No of water					
Promoter Group		shares Held	polled	0 40	No. of Votes in favour	No. of Votes Against	% of votes in favour on votes	% of votes against on votes polled
		-	2	Shares			polled	
	E-Voting		15547340	3=[2/1]*100	4	5	6=[4/2]*100	7=[5/2]*100
	*  00	15543340	13342340	100.00	15542340	0	100.00	0.00
	postal ballot( if applicable)	13345340	0	0	0	0	0.00	0.00
	E-Voting		0	0	0	C	000	
	pool*					>	00.0	0.00
	postal ballot( if applicable)							
	E-Voting		0	0.00	0	0	0.00	000
	poli	09905/5	0	0.00	0	0	0.00	0.00
2	F-Voting							
	r-voting		15542340	72.99	15542340	0	100.00	0.00
lotal	postal hallot( if annimable)	21293000	0	0.00	0	0	0.00	0.00
	Total							
			15542340	72.99	15542340	0	100.00	0
nesoration No.3: Urginary Resolution: To Appoint Mr. Mukesh Shantilal Mandaliya as Non Executive Independent Director	on: To Appoint Mr. Mukesh	Shantilal Mar	ndaliya as No	in Executive Indep	endent Director			
Resoltution required: (ordinary/special)	cial)			ordinary				
Whether promoter/ promoter group are interested in the agenda/ resolution?	p are interested in the agen	ida/ resolution	21	No				
Particulars	Mode of Voting	Total No. of No. of votes	of votes	bollon soft	_			
		shares Held			No. or votes in favour	No. of Votes Against	% of votes in	% of votes against
Promoter/ Public		-		Shares			polled	pallod care in
E-1	F-Voting	1	7	3=[2/1]*100	4	5	6=[4/2]*100	7=[5/2]*100
Promoter and Promoter Group poll*	*	15542240	15542340	100.00	15542340	0	100.00	0.00
_	postal ballot( if applicable)	04574557		0	0	0	0.00	0.00
	E-Voting		c					
Public-institutional holders poll*	*				0	0	0.00	0.00
od	postal ballot( if applicable)							
	E-Voting		0	0.00				
public-others poll*	*=	5750660	0	000		0	0.00	0.00
sod	postal ballot( if applicable)			000	0	0	0.00	0.00
E-V	E-Voting		15542340	72.99	15542340	0	100 00	
Total poll*	*	21293000	0	00.0	0	0 0	0000	0.00
sod	postal ballot( if applicable)						0.00	0.00
lotal	Tal.		15542340	72.99	15542340	0	100.00	

Whether promoter/ promoter group are interested in Particulars Mode of Votin Promoter/ Public	in are interested in the							
Particulars Promoter/ Promoter grounder grounder/ Promoter/ Public	In are interested in the			Special				
Particulars Promoter/ Public	and interested in the age	the agenda/ resolution?	nn?	YES				
Promoter/ Public	Mode of Voting	Total No. of	Total No. of No. of votes	% of wother malled	Man after a contract of the			
Promoter/ Public		shares Held	polled	on outstanding	On Outstanding INO. 01 Votes in favour	ž	% of votes in	% of votes against
Promoter/ Public			2000	on outstanding		Against	favour on votes	on votes polled
				Shares			pollod	
		1	2	3=[2/1]*100	4	2	6-[4/2]*100	7_[r/2]*400
L.	E-Voting		15542340	100 00	0.000		0-[+/5] 700	1=[5/5].100
Promoter and Promoter Group   noll*	*	15543340	200	700.00	15542340	0	100.00	0.00
-		13345340	0	0	0	0	000	000
200	postal ballot( if applicable)							00:0
F	E-Voting		c					
Public-institutional holders	*Ilou			0	0	0	0.00	0.00
								2000
od	postal ballot( if applicable)							
U	Voting							
	E-Voling		0	0.00	0		000	
public-otners po	*llod	2750660	0	000	0	0	0.00	0.00
od	postal ballot( if applicable)			000		0	0.00	0.00
E-V	E-Voting		15547240	00 00				
	*!!00		17747740	17.33	15542340	0	100.00	0.00
Total		21293000	0	0.00	0	c	000	000
OG	postal ballot( if applicable)					,	00:0	0.00
To	Total		15543340	2000				
			13347340	14.39	15542340	0	100.00	O CH