



H.O. : 109 to 112 - A, Super Mall, Nr. Lal Bungalow, C. G. Road, Ahmedabad - 380009
Factory : 'Ashapuri Corporate House', Navrangpura, Ahmedabad - 380009
Ph. No. : +91 79 2646 2170-71 Mob. No. : +91 63535 33711, +91 63535 33706
E-mail : account@ashapurigold.com | info@ashapurigold.com
Website : www.ashapurigold.com



Gold Ornament Ltd.
Manufacturer of Antique Jewellery

To,
The Manager
Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001,
MH,IN.

Date: 30th September, 2022

BSE Scrip Code:-542579

Dear Sir,

Sub: Details of Voting Results at the 14th 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 14th Annual General Meeting of the Company held at 109 to 112A, 1st Floor, Supermall, Nr. Lal Bungalow, C.G.Road, Ahmedabad-380009, Gujarat, India 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 GOLD ORNAMENT LIMITED

OUTCOME OF VOTING OF ANNUAL GENERAL MEETING (AS PER REGULATION 44 OF THE SEBI (LODR) REGULATIONS 2015

29th September, 2022

Date of AGM	1213
Total No. of Shareholders on Record Date (22.09.2022)	15
No. of Shareholders present in the meeting either in person or through proxy	9
- Promoter & Promoter Group	6
- Public	

Given Below is the Resolution-wise combined result of e-Voting and Poll at the AGM

Resolution No.1: Adoption of audited Financial Statement together with Directors' Report and Auditors' Report

Resolution required: (ordinary/special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/ 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
		1	2	3=[2/1]*100	4	5	6=[4/2]*100	7=[5/2]*100
Promoter/ Public		1	2	3=[2/1]*100	4	5	6=[4/2]*100	7=[5/2]*100
Promoter and Promoter Group	E-Voting	15542340	15542340	100.00	15542340	0	100.00	0.00
	poll*		0	0	0	0	0.00	0.00
	postal ballot(if applicable)		0	0	0	0	0.00	0.00
Public-institutional holders	E-Voting	1080000	0	0	0	0	0.00	0.00
	poll*		0	0	0	0	0.00	0.00
	postal ballot(if applicable)		0	0	0	0	0.00	0.00
public-others	E-Voting	8376260	72015	0.86	72015	0	100.00	0.00
	poll*		0	0.00	0	0	0.00	0.00
	postal ballot(if applicable)		0	0	0	0	0.00	0.00
Total	E-Voting	24998600	15614355	62.46	15614355	0	100.00	0.00
	poll*		0	0.00	0	0	0.00	0.00
	postal ballot(if applicable)		0	0	0	0	0.00	0.00
	Total		15614355	62.46	15614355	0	100.00	0

Whether Resolution Pass or Not ?



Resolution No.2: Appointment of Mr.Dineshkumar Saremal Soni (DIN:01795746)who retires by rotation and being eligible, offers him-self for reappointment

Resolution required: (ordinary/special) Ordinary

Whether promoter/ promoter group are interested in the agenda/ 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
		1	2	3=[2/1]*100	4	5	6=[4/2]*100	7=[5/2]*100
Promoter/ Public								
Promoter and Promoter Group	E-Voting	15542340	13226400	85.10	13226400	0	100.00	0.00
	poll*		0	0	0	0	0.00	0.00
	postal ballot(if applicable)		0	0	0	0	0.00	0.00
Public-institutional holders	E-Voting	1080000	0	0	0	0	0.00	0.00
	poll*		0	0	0	0	0.00	0.00
	postal ballot(if applicable)		0	0	0	0	0.00	0.00
public-others	E-Voting	8376260	72015	0.86	72015	0	100.00	0.00
	poll*		0	0.00	0	0	0.00	0.00
	postal ballot(if applicable)		0	0	0	0	0.00	0.00
Total	E-Voting	24998600	13298415	53.20	13298415	0	100.00	0.00
	poll*		0	0.00	0	0	0.00	0.00
	postal ballot(if applicable)		0	0	0	0	0.00	0.00
	Total		13298415	53.20	13298415	0	100.00	0

Whether Resolution Pass or Not ?

PASS

Note: Votes(2315940) casted by Mr. Dineshkumar S Soni has been not considered for passing the resolution of Item No. 2 of the notice

Resolution No.3: Approved Related Party Transactions of the Company

Resolution required: (ordinary/special) Ordinary

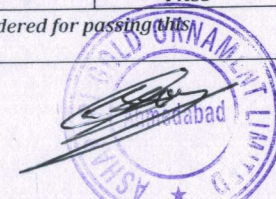
Whether promoter/ promoter group are interested in the agenda/ resolution? Yes

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
		1	2	3=[2/1]*100	4	5	6=[4/2]*100	7=[5/2]*100
Promoter/ Public								
Promoter and Promoter Group	E-Voting	15542340	0	0.00	0	0	0.00	0.00
	poll*		0	0	0	0	0.00	0.00
	postal ballot(if applicable)		0	0	0	0	0.00	0.00
Public-institutional holders	E-Voting	1080000	0	0	0	0	0.00	0.00
	poll*		0	0	0	0	0.00	0.00
	postal ballot(if applicable)		0	0	0	0	0.00	0.00
public-others	E-Voting	8376260	72015	0.86	72015	0	100.00	0.00
	poll*		0	0.00	0	0	0.00	0.00
	postal ballot(if applicable)		0	0	0	0	0.00	0.00
Total	E-Voting	24998600	72015	0.29	72015	0	100.00	0.00
	poll*		0	0.00	0	0	0.00	0.00
	postal ballot(if applicable)		0	0	0	0	0.00	0.00
	Total		72015	0.29	72015	0	100.00	0

Whether Resolution Pass or Not ?

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.4: To Regularize appointment of Mr. Saurabh Govindbhai Patel								
Resolution required: (ordinary/special)				Special				
Whether promoter/ promoter group are interested in the agenda/ 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
Promoter and Promoter Group	E-Voting	15542340	15542340	100.00	15542340	0	100.00	0.00
	poll*		0	0	0	0	0.00	0.00
	postal ballot(if applicable)		0	0	0	0	0.00	0.00
Public-institutional holders	E-Voting	1080000	0	0	0	0	0.00	0.00
	poll*		0	0	0	0	0.00	0.00
	postal ballot(if applicable)		0	0	0	0	0.00	0.00
public-others	E-Voting	8376260	72015	0.86	72015	0	100.00	0.00
	poll*		0	0.00	0	0	0.00	0.00
	postal ballot(if applicable)		0	0	0	0	0.00	0.00
Total	E-Voting	24998600	15614355	62.46	15614355	0	100.00	0.00
	poll*		0	0.00	0	0	0.00	0.00
	postal ballot(if applicable)		0	0	0	0	0.00	0.00
	Total		15614355	62.46	15614355	0	100.00	0
Whether Resolution Pass or Not ?								PASS
Resolution No.5: To Regularize appointment of Ms. Pooja Subhashbhai Jadiya								
Resolution required: (ordinary/special)				Special				
Whether promoter/ promoter group are interested in the agenda/ 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
Promoter and Promoter Group	E-Voting	15542340	15542340	100.00	15542340	0	100.00	0.00
	poll*		0	0	0	0	0.00	0.00
	postal ballot(if applicable)		0	0	0	0	0.00	0.00
Public-institutional holders	E-Voting	1080000	0	0	0	0	0.00	0.00
	poll*		0	0	0	0	0.00	0.00
	postal ballot(if applicable)		0	0	0	0	0.00	0.00
public-others	E-Voting	8376260	72015	0.86	72015	0	100.00	0.00
	poll*		0	0.00	0	0	0.00	0.00
	postal ballot(if applicable)		0	0	0	0	0.00	0.00
Total	E-Voting	24998600	15614355	62.46	15614355	0	100.00	0.00
	poll*		0	0.00	0	0	0.00	0.00
	postal ballot(if applicable)		0	0	0	0	0.00	0.00
	Total		15614355	62.46	15614355	0	100.00	0
Whether Resolution Pass or Not ?								PASS



Resolution No.6: To Vary the Terms Of Objects Of The Public Issue As Stated In The Prospectus Of The Company								
Resolution required: (ordinary/special)				Special				
Whether promoter/ promoter group are interested in the agenda/ 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	$6=[4/2]*100$	$7=[5/2]*100$
Promoter and Promoter Group	E-Voting	15542340	15542340	100.00	15542340	0	100.00	0.00
	poll*		0	0	0	0	0.00	0.00
	postal ballot(if applicable)		0	0	0	0	0.00	0.00
Public-institutional holders	E-Voting	1080000	0	0	0	0	0.00	0.00
	poll*		0	0	0	0	0.00	0.00
	postal ballot(if applicable)		0	0	0	0	0.00	0.00
public-others	E-Voting	8376260	72015	0.86	72015	0	100.00	0.00
	poll*		0	0.00	0	0	0.00	0.00
	postal ballot(if applicable)		0	0	0	0	0.00	0.00
Total	E-Voting	24998600	15614355	62.46	15614355	0	100.00	0.00
	poll*		0	0.00	0	0	0.00	0.00
	postal ballot(if applicable)		0	0	0	0	0.00	0.00
	Total		15614355	62.46	15614355	0	100.00	0
Whether Resolution Pass or Not ?								PASS





MUKESH H. SHAH & CO.
Company Secretaries

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, Super Mall,

Nr. Lal Bungalow, 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 14th Annual General Meeting of "ASHAPURI GOLD ORNAMENT LIMITED" held on Thursday, 29th September, 2022 at 12:00 Noon at 109 to 112A, 1st Floor, Supermall, Nr. Lal Bungalow, 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 14th Annual General Meeting held on Thursday, 29th September, 2022 at 12:00 Noon at 109 to 112A, 1st Floor, Supermall, Nr. Lal Bungalow, 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 14th Annual General meeting (AGM) of the Equity Share holders of the company held on the Thursday, September 29, 2022 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 29.08.2022 of 14th 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 14th 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.
 4. 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 Thursday, September 22nd, 2022 were entitled to vote on the resolutions as contained in the notice dated 29.08.2022 of the AGM. The voting period for remote e-voting commenced on Monday, 26th September, 2022 (9:00 a.m.) and ended on Wednesday, 28th September, 2022 (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 Thursday, September 29th, 2022 at around 01:10 PM after the completion of the 14th Annual General Meeting in the presence of two witnesses i.e. Ms. Margi N Shah and Mr. 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.

M.M. Shah

Ms. Margi N Shah

Dhruv Todi

Mr. Dhruv V Todi

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.

8. 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.

9. I submit herewith my consolidated scrutinizer's Report on the Results of voting through electronic mode at the 14th AGM [EVSN: 220829018]



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 2022, 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	Total Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	15	15614355	100
Voting at the Meeting through poll paper	Nil	Nil	Nil
Total	15	15614355	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 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. Dineshkumar Saremal Soni (DIN:01795746) as a Director who retires by rotation and being eligible, offers him-self for re- appointment

(1) Voted in favour of the resolution:

	Total Number of members exercised their votes	Total Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	14	13298415	100
Voting at the Meeting through poll paper	Nil	Nil	Nil
Total	14	13298415	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 of members voted	Number of valid votes cast by them	% of total number of votes cast
Remote e-voting	1	2315940	100
Voting at the Meeting through poll paper	Nil	Nil	Nil
Total	1	2315940	100

[Note: Votes(2315940) casted by Mr. Dineshkumar S Soni has been not considered for passing the resolution of Item No. 2 of the notice.]

SPECIAL BUSINESS**Resolution 3: Ordinary Resolution**

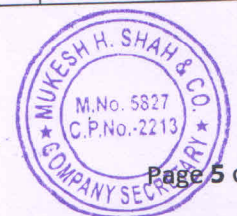
To Approve Related Party Transactions Of The Company.

(1) Voted in favour of the resolution:

	Total Number of members exercised their votes	Total Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	6	72015	100
Voting at the Meeting through poll paper	Nil	Nil	Nil
Total	6	72015	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



MUKESH H SHAH & CO.

Company Secretaries

(3) Invalid votes:

	Number of members voted	Number of valid votes cast by them	% of total number of votes cast
Remote e-voting	9	15542340	100
Voting at the Meeting through poll paper	Nil	Nil	Nil
Total	9	15542340	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 Regularize Appointment of Mr. Saurabh Govindbhai Patel

(1) Voted in favour of the resolution:

	Total Number of members exercised their votes	Total Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	15	15614355	100
Voting at the Meeting through poll paper	Nil	Nil	Nil
Total	15	15614355	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 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 5: Special Resolution

To Regularize Appointment of Ms. Pooja Subhashbhai Jadiya

(1) Voted in favour of the resolution:

	Total Number of members exercised their votes	Total Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	15	15614355	100
Voting at the Meeting through poll paper	Nil	Nil	Nil
Total	15	15614355	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 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 6: Special Resolution

To Vary the Terms Of Objects Of The Public Issue As Stated In The Prospectus Of The Company

(1) Voted in favour of the resolution:

	Total Number of members exercised their votes	Total Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	15	15614355	100
Voting at the Meeting through poll paper	Nil	Nil	Nil
Total	15	15614355	100



MUKESH H SHAH & CO.

Company Secretaries

(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 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

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 14th 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.

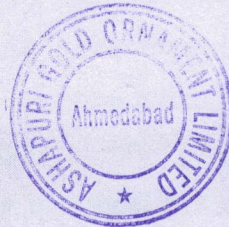
Thanking you,

Place: Ahmedabad
Date: 29.09.2022
UDIN: F005827D001084401

Countersigned by
For, Ashapuri Gold Ornament Limited

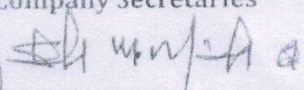


Jitendrakumar S Soni
Joint Managing Director
DIN: 01795752



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




Mukesh H. Shah
Proprietor
FCS: 5827 & COP: 2213