

H.O.: 109 to 112 - A, Super Mall, Nr. Lal Bunglow, C. G. Road, Ahmedabad - 380009 Factory: 'Ashapuri Corporate House', Navrangpura, Ahmedabad - 380009

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E-mail: account@ashapurigold.com | info@ashapurigold.com

Website: www.ashapurigold.com



Date: 30th September, 2022

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

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 14<sup>th</sup> Annual General Meeting of the Company held at 109 to 112A, 1st Floor, Supermall, Nr. Lal Bunglow, 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 ORNA	AMENT LIMIT	ED CED (LODE) DE	CILLATIONS 2	015	
	OUTCOME OF VOTING OF ANNUA	L GENERAL MEET	ING (AS PER R	EGULATION 44 (	OF THE SEBI (LODK) KE	GULATIONS 2	29th September,	2022
ASHAPURI GOLD ORNAMENT LIMITED OUTCOME OF VOTING OF ANNUAL GENERAL MEETING (AS PER REGULATION 44 OF THE SEBI (LODR ) REG						1213		
eate of AGM Total No. of Shareholders on Reco	ard Date (22.09.2022)						15	
otal No. of Shareholders on Reco	e meeting either in person or thro	ough proxy					9	
o. of Shareholders present in the	e meeting craier as per						6	
Promoter & Promoter Group					d Doll at the AC	M		
Public	Given Below is t	he Resolution-w	ise combaine	d result of e-Vo	ting and Poll at the AC	101	,	
- 1 1 tion of o	Given Below is t udited Financial Statement tog	ether with Direct	tors' Report a	nd Auditors' R	eport			
Resoltution required: (ordinar	group are interested in the age	enda/ resolution	? No		No. of Votes in favour	No of Votes	% of votes in	% of votes agains
Whether promoter/ promoter Particulars	Mode of Voting	Total No. of shares Held	No. of votes polled	% of votes polled on outstanding Shares	No. of votes in lavour	Against	favour on votes polled	on votes polled
Promoter/ Public		1	2	3=[2/1]*100	4	5	6=[4/2]*100	7=[5/2]*100
Promoter/ Public		1			15542340	0	100.00	0.00
	E-Voting		15542340	100.00	0	0	0.00	0.00
Promoter and Promoter Group		15542340	0	0	0	0	0.00	0.00
Promoter and Promoter Group	postal ballot( if applicable)		0	0	0	0	0.00	0.00
	E-Voting		0	0	0	0	0.00	0.00
Public-institutional holders	poll*	1080000	0	0	0	0	0.00	0.00
Public-institutional noiders	postal ballot( if applicable)		0	0	72015	0	100.00	0.00
	E-Voting		72015	0.86	0	0	0.00	0.00
public-others	poll*	8376260	0	0.00	0	0	0.00	0.00
public-others	postal ballot( if applicable)		0	0	15614355	0	100.00	0.00
	E-Voting		15614355	62.46	0	0	0.00	0.00
	poll*	24998600	0	0.00	0	0	0.00	0.00
Total	postal ballot( if applicable)		U	62.46	15614355	0	100.00	0
	Total	Whether Reso	15614355		13011000			PASS



Resolution required: (ordinal	t of Mr.Dineshkumar Saremal So		Ordin	ary				
Whather promoter / promoter	group are interested in the ager	ida/ 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/ rubite	E-Voting		13226400	85.10	13226400	0	100.00	0.00
Promoter and Promoter Group		15542340	0	0	0	0	0.00	0.00
Fromoter and Fromoter Group	postal ballot( if applicable)		0	0	0	0	0.00	0.00
	E-Voting		0	0	0	0	0.00	0.00
Public-institutional holders	poll*	1080000	0	0	0	0	0.00	0.00
Fublic-institutional noiders	postal ballot( if applicable)		0	0	0	0	0.00	0.00
	E-Voting		72015	0.86	72015	0	100.00	0.00
public-others	poll*	8376260	0	0.00	0	0	0.00	0.00
public-others	postal ballot( if applicable)		0	0	0	0	0.00	0.00
	E-Voting		13298415	53.20	13298415	0	100.00	0.00
	poll*		0	0.00	0	0	0.00	0.00
Total	postal ballot( if applicable)	24998600	0	0	0	0	0.00	0.00
	Total		13298415	53.20	13298415	0	100.00	0
	Total	Whether Resol		Not?				PASS
	Mr. Dineshkumar S Soni has been				em No. 2 of the notice			
Note: Votes(2315940) casted by	lated Party Transactions of the	Company	F					
Resolution No.3: Approved Re	elated Party Transactions of the	Company	Ord	inary				
Resoltution required: (ordina	ary/special)	nda/resolutio		Yes				
Whether promoter/ promote Particulars	r group are interested in the age  Mode of Voting	Total No. of shares	No. of votes polled	% of votes polled on outstanding	No. of Votes in favour	No. of Votes Against	% of votes in favour on votes polled	% of votes agains on votes polled

Whether promoter/ promoter	group are interested in the ag	enda/ resolution	•	Yes	No. of Votes in favour	No of Votos	% of votes in	% of votes agains
Particulars	Mode of Voting	Total No. of shares Held	No. of votes polled	% of votes polled on outstanding Shares	No. of Votes in favour	Against	favour on votes polled	on votes polled
D		1	2	3=[2/1]*100	4	5	6=[4/2]*100	7=[5/2]*100
Promoter/ Public	E-Voting		0	0.00	0	0	0.00	0.00
D		15542340	0	0	0	0	0.00	0.00
Promoter and Promoter Group	postal ballot( if applicable)		0	0	0	0	0.00	0.00
	E-Voting		0	0	0	0	0.00	0.00
Public-institutional holders	poll*	1080000	0	0	0	0	0.00	0.00
Public-Institutional flotders	postal ballot( if applicable)		0	0	0	0	0.00	0.00
	E-Voting		72015	0.86	72015	0	100.00	0.00
1 V eb	0	8376260	0	0.00	0	0	0.00	0.00
public-others	poll* postal ballot( if applicable)	- 00,0200	0	0	0	0	0.00	0.00
			72015	0.29	72015	0	100.00	0.00
	E-Voting		0	0.00	0	0	0.00	0.00
Total	poll*	24998600	0	0	0	0	0.00	0.00
	postal ballot( if applicable)		72015	0.29	72015	0	100.00	0
	Total		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,					PASS

Whether Resolution Pass or Not?

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 passing this resolution. resolution

Resoltution required: (ordina			Spec	cial				
Whether promoter/ promoter	group are interested in the ag	enda/ resolution	1?	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 agains on votes polled
Promoter/ Public		1	2	3=[2/1]*100	4	5	6=[4/2]*100	7=[5/2]*100
	E-Voting		15542340	100.00	15542340	0	100.00	0.00
Promoter and Promoter Group	poll*	15542340	0	0	0	0	0.00	0.00
	postal ballot( if applicable)		0	0	0	0	0.00	0.00
	E-Voting		0	0	0	0	0.00	0.00
Public-institutional holders	poll*	1080000	0	0	0	0	0.00	0.00
	postal ballot( if applicable)		0	0	0		0.00	0.00
blic	E-Voting		72015	0.86	72015	0	100.00	0.00
public-others	poll*	8376260	0	0.00	0	0	0.00	0.00
	postal ballot( if applicable)		0	0	0	Against fav  5 6 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0.00	0.00
	E-Voting		15614355	62.46	15614355	0	100.00	0.00
m 1	poll*	7,,,,,,,,	0	0.00	0	0	0.00	0.00
Total	postal ballot( if applicable)	24998600	0	0	0	0	0.00	0.00
								0.00
			15614355	62.46	15614355	0	100.00	0
	Total	Whether Resol	15614355	62.46 Not ?	15614355	0	100.00	O PASS
Resolution No.5: To Regulariz	Total	Whether Resol	ution Pass or N		15614355	0	100.00	0 PASS
	Total e appointment of Ms. Pooja Sub		ution Pass or N	Not?	15614355	0	100.00	
Resoltution required: (ordina	Total e appointment of Ms. Pooja Subry/special)	ohashbhai Jadiya	ution Pass or N	vot?	15614355	0	100.00	
Resoltution required: (ordinate Whether promoter/ promoter	Total e appointment of Ms. Pooja Subry/special) group are interested in the ag	ohashbhai Jadiya enda/ resolution	Spec	Not? Sial NO				PASS
Resoltution required: (ordinal Whether promoter/ promoter Particulars	Total e appointment of Ms. Pooja Subry/special)	ohashbhai Jadiya enda/ resolution	Spec 3? No. of votes polled	Not?  NO  % of votes polled on outstanding Shares	No. of Votes in favour	No. of Votes	% of votes in favour on votes polled	PASS % of votes agains
Resoltution required: (ordinal Whether promoter/ promoter Particulars Promoter/ Public	Total e appointment of Ms. Pooja Subry/special) group are interested in the ag Mode of Voting	enda/ resolution Total No. of shares	Special No. of votes	Not?  NO  % of votes polled on outstanding		No. of Votes Against	% of votes in favour on votes	PASS % of votes agains
Resoltution required: (ordinal Whether promoter/ promoter Particulars Promoter/ Public	Total e appointment of Ms. Pooja Subry/special) group are interested in the ag Mode of Voting  E-Voting	enda/ resolution Total No. of shares Held	Spec 3? No. of votes polled	Not?  NO  % of votes polled on outstanding Shares	No. of Votes in favour	No. of Votes Against	% of votes in favour on votes polled	% of votes agains on votes polled
Resoltution required: (ordinal Whether promoter/ promoter Particulars Promoter/ Public	Total  e appointment of Ms. Pooja Subry/special) group are interested in the ag Mode of Voting  E-Voting poll*	enda/ resolution Total No. of shares Held	Special Specia	Not?  NO % of votes polled on outstanding Shares 3=[2/1]*100	No. of Votes in favour	No. of Votes Against 5	% of votes in favour on votes polled 6=[4/2]*100	% of votes agains on votes polled 7=[5/2]*100
Resoltution required: (ordinal Whether promoter/ promoter Particulars Promoter/ Public	Total e appointment of Ms. Pooja Subry/special) group are interested in the ag Mode of Voting  E-Voting	enda/ resolution Total No. of shares Held	Special Specia	Not?  No  No  of votes polled on outstanding Shares 3=[2/1]*100 100.00	No. of Votes in favour  4  15542340	No. of Votes Against 5 0	% of votes in favour on votes polled 6=[4/2]*100 100.00	% of votes agains on votes polled 7=[5/2]*100 0.00
Resoltution required: (ordinal Whether promoter/ promoter/ promoter Particulars  Promoter/ Public  Promoter and Promoter Group	Total  e appointment of Ms. Pooja Subry/special) group are interested in the ag Mode of Voting  E-Voting poll*	enda/ resolution Total No. of shares Held	Special Specia	Not?  NO  % of votes polled on outstanding Shares 3=[2/1]*100 100.00	No. of Votes in favour  4  15542340 0	No. of Votes Against  5 0 0	% of votes in favour on votes polled 6=[4/2]*100 100.00 0.00	% of votes agains on votes polled  7=[5/2]*100  0.00  0.00
Resoltution required: (ordinal Whether promoter/ promoter Particulars  Promoter/ Public  Promoter and Promoter Group	Total  e appointment of Ms. Pooja Subry/special) group are interested in the ag Mode of Voting  E-Voting poll* postal ballot( if applicable)	enda/ resolution Total No. of shares Held	Special Specia	Not?  No  No  No  of votes polled on outstanding Shares 3=[2/1]*100 100.00 0	No. of Votes in favour  4 15542340 0 0	No. of Votes Against  5 0 0 0	% of votes in favour on votes polled 6=[4/2]*100 100.00 0.00	% of votes agains on votes polled  7=[5/2]*100  0.00  0.00
Resoltution required: (ordinal Whether promoter/ promoter Particulars  Promoter/ Public  Promoter and Promoter Group  Public-institutional holders	e appointment of Ms. Pooja Subry/special) group are interested in the ag Mode of Voting  E-Voting poll* postal ballot( if applicable) E-Voting	enda/ resolution Total No. of shares Held 1 15542340	Special Specia	Not?  Sial  NO  Sof votes polled on outstanding Shares 3=[2/1]*100  100.00  0 0	No. of Votes in favour  4 15542340 0 0 0	No. of Votes Against  5 0 0 0 0 0	% of votes in favour on votes polled 6=[4/2]*100 100.00 0.00 0.00	% of votes agains on votes polled  7=[5/2]*100  0.00  0.00  0.00  0.00
Resoltution required: (ordinal Whether promoter/ promoter Particulars  Promoter/ Public  Promoter and Promoter Group  Public-institutional holders	e appointment of Ms. Pooja Subry/special) group are interested in the ag Mode of Voting  E-Voting poll* postal ballot( if applicable) E-Voting poll*	enda/ resolution Total No. of shares Held 1 15542340	Special Specia	Not?  No  No  No  No  No  No  No  No  No  N	No. of Votes in favour  4 15542340 0 0 0 0	No. of Votes Against  5 0 0 0 0 0	% of votes in favour on votes polled 6=[4/2]*100 100.00 0.00 0.00 0.00	% of votes agains on votes polled  7=[5/2]*100 0.00 0.00 0.00 0.00 0.00
Resoltution required: (ordinal Whether promoter/ promoter/ promoter Particulars  Promoter/ Public  Promoter and Promoter Group  Public-institutional holders	e appointment of Ms. Pooja Subry/special) group are interested in the ag Mode of Voting  E-Voting poll* postal ballot( if applicable) E-Voting poll* postal ballot( if applicable)	enda/ resolution Total No. of shares Held 1 15542340	Special Specia	Not?  Sial  NO  % of votes polled on outstanding Shares  3=[2/1]*100  100.00  0  0  0  0	No. of Votes in favour  4 15542340 0 0 0 0 0	No. of Votes Against  5 0 0 0 0 0 0 0	% of votes in favour on votes polled 6=[4/2]*100 100.00 0.00 0.00 0.00 0.00	% of votes agains on votes polled  7=[5/2]*100 0.00 0.00 0.00 0.00 0.00 0.00
Resoltution required: (ordinal Whether promoter/ promoter/ promoter Particulars  Promoter/ Public  Promoter and Promoter Group  Public-institutional holders  public-others	e appointment of Ms. Pooja Subry/special) group are interested in the ag Mode of Voting  E-Voting poll* postal ballot( if applicable) E-Voting poll* postal ballot( if applicable) E-Voting postal ballot( if applicable) E-Voting	enda/ resolution Total No. of shares Held 1 15542340 1080000	Special Specia	Not?  Sial  NO  Sof votes polled on outstanding Shares 3=[2/1]*100  100.00  0  0  0  0  0 0 0 0 0 0 0 0	No. of Votes in favour  4 15542340 0 0 0 0 72015	No. of Votes Against  5 0 0 0 0 0 0 0 0 0 0	% of votes in favour on votes polled 6=[4/2]*100 100.00 0.00 0.00 0.00 0.00 100.00	PASS  % of votes agains on votes polled  7=[5/2]*100  0.00  0.00  0.00  0.00  0.00  0.00  0.00
Resoltution required: (ordinal Whether promoter/ promoter/ promoter Particulars  Promoter/ Public  Promoter and Promoter Group  Public-institutional holders  public-others	e appointment of Ms. Pooja Subry/special) group are interested in the ag Mode of Voting  E-Voting poll* postal ballot( if applicable) E-Voting poll* postal ballot( if applicable) E-Voting poll* postal ballot( if applicable)	enda/ resolution Total No. of shares Held 1 15542340 1080000	Special Specia	Not?  Sial  NO  Sof votes polled on outstanding Shares 3=[2/1]*100  100.00  0  0  0  0  0  0 0 0 0 0 0	No. of Votes in favour  4 15542340 0 0 0 0 72015	No. of Votes Against  5 0 0 0 0 0 0 0 0 0 0 0 0 0	% of votes in favour on votes polled 6=[4/2]*100 100.00 0.00 0.00 0.00 0.00 100.00 0.00	PASS  % of votes agains on votes polled  7=[5/2]*100  0.00  0.00  0.00  0.00  0.00  0.00  0.00  0.00
Resoltution required: (ordinal Whether promoter/ promoter/ promoter Particulars  Promoter/ Public  Promoter and Promoter Group  Public-institutional holders  public-others	e appointment of Ms. Pooja Subry/special) group are interested in the ag Mode of Voting  E-Voting poll* postal ballot( if applicable) E-Voting poll* postal ballot( if applicable) E-Voting postal ballot( if applicable)	enda/ resolution Total No. of shares Held 1 15542340 1080000	Special Specia	Not?  Sial  NO  Sof votes polled on outstanding Shares 3=[2/1]*100  100.00  0  0  0  0  0  0  0  0  0  0  0	No. of Votes in favour  4 15542340 0 0 0 0 72015 0 0	No. of Votes Against  5 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of votes in favour on votes polled 6=[4/2]*100 100.00 0.00 0.00 0.00 100.00 0.00 0	PASS % of votes agains on votes polled 7=[5/2]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Resoltution required: (ordinal Whether promoter/ promoter/ promoter Particulars  Promoter/ Public  Promoter and Promoter Group  Public-institutional holders  public-others	e appointment of Ms. Pooja Subry/special) group are interested in the ag Mode of Voting  E-Voting poll* postal ballot( if applicable)	enda/ resolution Total No. of shares Held 1 15542340 1080000	Special Specia	Not?  Sial  NO  Sof votes polled on outstanding Shares 3=[2/1]*100  100.00  0  0  0  0  0  0  0  0  0  0  0	No. of Votes in favour  4 15542340 0 0 0 0 72015 0 15614355	No. of Votes Against  5 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of votes in favour on votes polled 6=[4/2]*100 100.00 0.00 0.00 0.00 100.00 0.00 100.00 100.00 100.00	7=[5/2]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00

Resoltution required: (ordina	ry/special)		Spec	cial				
Whether promoter/ promoter	group are interested in the ag	enda/ resolution	1?	NO		enio il monere della consecue		
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 agains on votes polled
Promoter/ Public		1	2	3=[2/1]*100	4	5	6=[4/2]*100	7=[5/2]*100
	E-Voting		15542340	100.00	15542340	0	100.00	0.00
Promoter and Promoter Group	poll*	15542340	0	0	0	0	0.00	0.00
	postal ballot( if applicable)		0	0	0	0	0.00	0.00
	E-Voting		0	0	0	0	0.00	0.00
Public-institutional holders	poll*	1080000	0	0	0	0	0.00	0.00
	postal ballot( if applicable)		0	0	0	. 0	0.00	0.00
	E-Voting		72015	0.86	72015	0	100.00	0.00
public-others	poll*	8376260	0	0.00	0	0	0.00	0.00
	postal ballot( if applicable)		0	0	0	0	0.00	0.00
	E-Voting		15614355	62.46	15614355	0	100.00	0.00
	poll*	24000000	0	0.00	0	0	0.00	0.00
Total	postal ballot( if applicable)	24998600	0	0	0	0	0.00	0.00
	Total		15614355	62.46	15614355	0	100.00	0
		Whether Resol	ution Pass or N	lot?				PASS





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 Bunglow, 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 Bunglow, 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 Bunglow, C.G.Road, Ahmedabad-380009, Gujarat, India.

M.No. 5827

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 22<sup>nd</sup>, 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.

Ms. Margi N Shah

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:

(1) Voted in lavour of the	Total Number of	Total Number of valid votes cast by them	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

(2) Voted against the res	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:

(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:

(1) voted in lavour of the	Total Number of	Total Number of valid votes cast by them	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

(2) Voted against the res	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

(2) Invalid votes

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	Nil	Nil	Nil
through poll paper 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:

(1) Voted in favour of the	Total Number of members exercised their votes	them	number of valid votes cast
Remote e-voting	6	72015	100
Voting at the Meeting	Nil	Nil	Nil
through poll paper Total	6	72015	100

(2) Voted against the resolution

(2) Voted against the res	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	Nil	Nil	Nil
through poll paper 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	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:

(1) voted in lavour of the	Total Number of members exercised their votes	them	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 valid % of Number of members | Number number of valid votes cast by them voted

			votes cast
Remote e-voting	Nil	Nil	Nil
Voting at the Meeting	- ALCOHOL - CONTRACT -	Nil	Nil
through poll paper 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





total

**Resolution 5: Special Resolution** 

To Regularize Appointment of Ms. Pooja Subhashbhai Jadiya

(1) Voted in favour of the resolution:

(1) Voted in favour of the	Total Number of members exercised their votes	Total Humber	% of total number of valid votes cast
Remote e-voting  Voting at the Meeting	Nil	Nil	Nil
through poll paper Total	15	15614355	100

2) Voted against the reso	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
D	Nil	Nil	Nil
Remote e-voting Voting at the Meeting	18 (C. 197)	Nil	Nil
through poll paper 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	Nil	Nil	Nil
through poll paper 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 Remote e-voting	Total Number of members exercised their votes	them 15614355	% of total number of valid votes cast
Voting at the Meeting	Nil	Nil	Nil
through poll paper Total	15	15614355	100

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

(2) Invalid vot

	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

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

> Mukesh H. Shah Proprietor

FCS: 5827 & COP: 2213

Countersigned by

For, Ashapuri Gold Ornament Limited

Jitendrakumar S Soni Joint Managing Director

DIN: 01795752