



# AuSom Enterprise Limited

Ref. No.: AEL/SEC/AGM/2021-2022

Date: - 29<sup>th</sup> September, 2021

To,  
The Manager, DCS-CRD  
Corporate Relationship Department,  
BSE Limited,  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Mumbai- 400 001

To,  
The Listing Department, 5<sup>th</sup> 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.- Disclosure of Voting Results of 37<sup>th</sup> Annual General Meeting of the Company held on 29<sup>th</sup> September, 2021**

Dear Sir/Madam,

In compliance of the provisions of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith following;

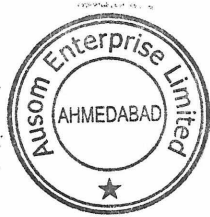
1. Details of voting result through remote e-voting system and E-voting at AGM conducted through VC.
2. Scrutinizer's Report.

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

Thanking you,  
**For, AuSom Enterprise Limited**



**Ravikumar Pasi**  
**Company Secretary &**  
**Compliance Officer**



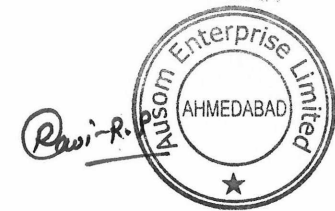
Encl: a/a

Correspondence Address : 606 "SWAGAT", Near Lal Bungalow,  
C.G.Road, Ahmedabad-380 006. Phone : +91 79 2642 1422-1499  
Fax : +91 79 2656 9898 E-mail : ausom.ael@gmail.com www.ausom.in

Registered Office : 11-B, New Ahmedabad Industrial Estate,  
Sarkhej-Bavla Road, Village - Moraiya - 382 213.  
Dist. Ahmedabad, Gujarat, INDIA • CIN : L67190GJ1984PLC006746

**Details of voting results of the 37<sup>th</sup> Annual General Meeting of the Company**  
**Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

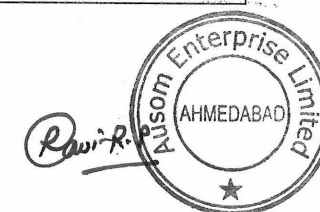
Company Name	AUSOM ENTERPRISE LIMITED
Date of the Annual General Meeting	29 <sup>th</sup> September, 2021
Total Number of shareholders on record date (i.e. 22/09/2021)	7745
No. of shareholders present in the Meeting either in person or through proxy: Promoters and Promoter Group: Public:	Nil
No. of Shareholders attended the meeting through Video Conferencing  Promoters and Promoter Group: Public:	35  10 25



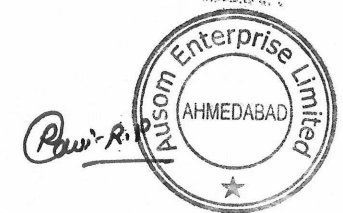
### Agenda wise Voting Results

The mode of voting for all resolutions was remote e-voting system and E-voting at AGM conducted through VC.

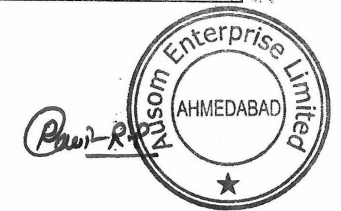
				Resolution (1)				
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Financial Statements (including Consolidated Financial Statements) of the Company for the financial year ended 31st March, 2021, 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				
Category	Mode of voting	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 and Promoter Group	E-Voting Poll	10040000	10040000	100.0000	10040000	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>	10040000	10040000	100.0000	10040000	0	100.0000	0.0000
Public-Institutions	E-Voting Poll	60143	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	<b>Total</b>	60143	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting Poll	3523409	81004	2.2990	80875	129	99.8407	0.1593
	Postal Ballot (if applicable)							
	<b>Total</b>	3523409	81004	2.2990	80875	129	99.8407	0.1593
<b>Total</b>	<b>Total</b>	13623552	10121004	74.2905	10120875	129	99.9987	0.0013
<b>Whether resolution is Pass or Not.</b>							Yes	



Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Considered the interim dividend of Rs. 0.50/- per equity share of Rs. 10/- each of the company and consider the same as final dividend for the financial year ended on 31st March 2021				
Category	Mode of voting	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 and Promoter Group	E-Voting Poll	10040000	10040000	100.0000	10040000	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>	10040000	10040000	100.0000	10040000	0	100.0000	0.0000
Public-Institutions	E-Voting Poll	60143	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	<b>Total</b>	60143	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting Poll	3523409	81004	2.2990	80904	100	99.8765	0.1235
	Postal Ballot (if applicable)							
	<b>Total</b>	3523409	81004	2.2990	80904	100	99.8765	0.1235
<b>Total</b>	<b>Total</b>	13623552	10121004	74.2905	10120904	100	99.9990	0.0010
<b>Whether resolution is Pass or Not.</b>							Yes	



Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. Zaverilal V. Mandalia (DIN: 00133262), who retires by Rotation				
Category	Mode of voting	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 and Promoter Group	E-Voting Poll	10040000	10040000	100.0000	10040000	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>	10040000	10040000	100.0000	10040000	0	100.0000	0.0000
Public-Institutions	E-Voting Poll	60143	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	<b>Total</b>	60143	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting Poll	3523409	81004	2.2990	80904	100	99.8765	0.1235
	Postal Ballot (if applicable)							
	<b>Total</b>	3523409	81004	2.2990	80904	100	99.8765	0.1235
<b>Total</b>	<b>Total</b>	13623552	10121004	74.2905	10120904	100	99.9990	0.0010
<b>Whether resolution is Pass or Not.</b>							Yes	

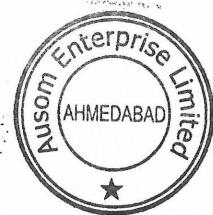


Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Continuation of appointment of Mr. Zaverilal V. Mandalia as an Non-Executive Director				
Category	Mode of voting	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 and Promoter Group	E-Voting Poll	10040000	10040000	100.0000	10040000	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>	10040000	10040000	100.0000	10040000	0	100.0000	0.0000
Public-Institutions	E-Voting Poll	60143	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	<b>Total</b>	60143	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting Poll	3523409	81004	2.2990	80904	100	99.8765	0.1235
	Postal Ballot (if applicable)							
	<b>Total</b>	3523409	81004	2.2990	80904	100	99.8765	0.1235
<b>Total</b>	<b>Total</b>	13623552	10121004	74.2905	10120904	100	99.9990	0.0010
<b>Whether resolution is Pass or Not.</b>							<b>Yes</b>	

For, AuSom Enterprise Limited

*Ravi-R.P*

**Ravikumar Pasi**  
**Company Secretary &**  
**Compliance Officer**



## **SCRUTINIZER'S REPORT**

**[Pursuant to Section 108 of the Companies Act, 2013 and  
the Companies (Management and Administration) Rules, 2014, as amended]**

To,

**The Chairman,**

Of 37<sup>th</sup> Annual General Meeting of the Equity Shareholders of

**AUSOM ENTERPRISE LIMITED**

**(CIN: L67190GJ1984PLC006746)**

Held on Wednesday, the 29<sup>th</sup> September, 2021, at 01:00 P.M.

Through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

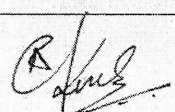

Dear Sir,

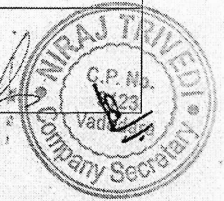
- I, Niraj Trivedi, Practicing Company Secretary, have been appointed as a Scrutinizer by the Board of Directors of Ausom Enterprise Limited ("the Company"), at their Meeting held on 12<sup>th</sup> August, 2021, for the purpose of scrutinizing the e-voting process i.e. remote e-voting and electronic voting during the Annual General Meeting (AGM), under the provisions of Section 108 of the Companies Act, 2013 ("The 2013 Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("The Rules") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.



Page 1 of 8

2. The Notice dated 12<sup>th</sup> August, 2021, as confirmed by the Company, was sent to the shareholders, in respect of the below mentioned Resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company / Depositories, in compliance with the MCA Circular No. 20/2020 dated 5<sup>th</sup> May, 2020 read with Circular Nos. 14/2020 dated 8<sup>th</sup> April, 2020, 17/2020 dated 13<sup>th</sup> April, 2020 and 02/2021 dated 13<sup>th</sup> January, 2021 (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15<sup>th</sup> January, 2021 (collectively referred to as "SEBI Circulars").
3. The Company had availed e-voting facilities both for the remote e-voting facility and electronic voting at the AGM, provided by **Central Depository Services Ltd (CDSL)**. The remote e-voting period commenced at 9:00 a.m. on Sunday 26<sup>th</sup> September, 2021 and ended at 5:00 p.m. on Tuesday, 28<sup>th</sup> September, 2021. The Company had provided facilities of remote e-voting and electronic voting at the meeting by members, to exercise their right to vote.
4. The shareholders of the Company holding shares as on the cut-off date i.e. Wednesday, 22<sup>nd</sup> September, 2021, were entitled to vote on the Resolutions, as contained in the Notice of the AGM.
5. After the conclusion of voting at the AGM, the report on voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked, in the presence of the following two witnesses who are not in the employment of the Company, namely:-

Sr. No.	Name of Witness	Signature of Witness
1	CS Kamal Lalani	
2	CS Shital Mistry	





**CS NIRAJ TRIVEDI**  
**PRACTICING COMPANY SECRETARY**

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6. I have scrutinized and reviewed the remote e-voting prior and during the AGM and votes cast therein, based on the data downloaded from the CDSL e-voting system.
  
7. The Management of the Company is responsible to ensure the compliance with the requirements of the 2013 Act and the Rules relating to voting through electronic means by remote e-voting and electronic voting at the AGM, for the Resolutions contained in the Notice to the 37<sup>th</sup> AGM of the Equity Shareholders of the Company. My responsibility as a Scrutinizer for the process of electronic means by remote e-voting and electronic voting at the AGM is restricted to make a Scrutinizer's Report of votes cast "in favour" or "against" the Resolutions stated in the Notice, based on the reports generated from the e-voting system provided by CDSL , the agency authorized under the Rules.
  
8. I submit herewith my Scrutinizer's Report on the results of voting through both the remote e-voting and electronic voting at the AGM, based on the data downloaded from CDSL e-voting system, the total votes cast "in favour" or "against" all the Resolutions proposed in the Notice of the AGM are as under:-



**Item No. 1:-**

**Ordinary Business:-**

**Ordinary Resolution:-**

Adoption of Audited Financial Statements (including Consolidated Financial Statements) of the Company for the financial year ended 31st March, 2021, 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:-

(i) Voted in favour of the Resolution:-

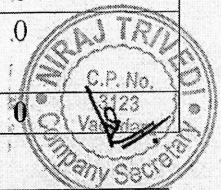
Type of Voting	Number of Members voted	Number of Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	29	10120875	100%
E-voting at AGM conducted through VC / OAVM	0	0	0.00%
<b>Total</b>	<b>29</b>	<b>10120875</b>	<b>100%</b>

(ii) Voted against the Resolution:-

Type of Voting	Number of members voted	Number of Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	02	129	0.00%
E-voting at AGM conducted through VC / OAVM	0	0	0.00%
<b>Total</b>	<b>02</b>	<b>129</b>	<b>0.00%</b>

(iii) Invalid / Abstained Votes:-

Type of Voting	Total number of members whose votes were declared invalid / who abstained from voting	Total number of Votes
Remote E-voting	0	0
E-voting at AGM conducted through VC / OAVM	0	0
<b>Total</b>	<b>0</b>	<b>0</b>



**Item No. 2:-**

**Ordinary Business:-**

**Ordinary Resolution:-**

Considered the interim dividend of Rs. 0.50/- per equity share of Rs. 10/- each of the company and consider the same as final dividend for the financial year ended on 31st March 2021:-

(i) Voted in favour of the Resolution:-

Type of Voting	Number of Members voted	Number of Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	30	10120904	100%
E-voting at AGM conducted through VC / OAVM	0	0	0.00%
<b>Total</b>	<b>30</b>	<b>10120904</b>	<b>100%</b>

(ii) Voted against the Resolution:-

Type of Voting	Number of members voted	Number of Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	01	100	0.00%
E-voting at AGM conducted through VC / OAVM	0	0	0.00%
<b>Total</b>	<b>01</b>	<b>100</b>	<b>0.00%</b>

(iii) Invalid / Abstained Votes:-

Type of Voting	Total number of members whose votes were declared invalid / who abstained from voting	Total number of Votes
Remote E-voting	0	0
E-voting at AGM conducted through VC / OAVM	0	0
<b>Total</b>	<b>0</b>	<b>0</b>





**Item No. 4:-**

**Special Business:-**

**Special Resolution:-**

**Continuation of appointment of Mr. Zaverilal V. Mandalia as an Non-Executive Director:-**

(i) Voted in favour of the Resolution:-

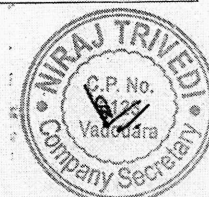
Type of Voting	Number of Members voted	Number of Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	30	10120904	100%
E-voting at AGM conducted through VC / OAVM	0	0	0.00%
<b>Total</b>	<b>30</b>	<b>10120904</b>	<b>100%</b>

(ii) Voted against the Resolution:-

Type of Voting	Number of members voted	Number of Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	01	100	0.00%
E-voting at AGM conducted through VC / OAVM	0	0	0.00%
<b>Total</b>	<b>01</b>	<b>100</b>	<b>0.00%</b>

(iii) Invalid / Abstained Votes:-

Type of Voting	Total number of members whose votes were declared invalid / who abstained from voting	Total number of Votes
Remote E-voting	0	0
E-voting at AGM conducted through VC / OAVM	0	0
<b>Total</b>	<b>0</b>	<b>0</b>



**CS NIRAJ TRIVEDI**  
**PRACTICING COMPANY SECRETARY**

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9. The electronic data and all other relevant records relating to the e-voting is under my safe custody and will be handed over to the Chairman for preserving safely after he considers, approves and signs the minutes of the AGM.
10. You may accordingly declare the result of above Resolutions for the Annual General Meeting of the Company held on 29<sup>th</sup> September, 2021.

Thanking You,

Yours faithfully,

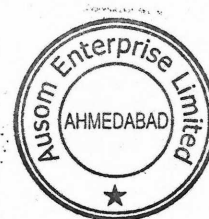
  

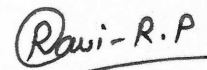

DATE: 29<sup>TH</sup> SEPTEMBER, 2021

PLACE: VADODARA

**NIRAJ TRIVEDI**  
**PRACTICING COMPANY SECRETARY**  
FCS: 3844 (C. P. No.: 3123)  
UDIN: F003844C001034049

**COUNTERSIGNED BY:-**  
**FOR, AUSOM ENTERPRISE LIMITED**





\_\_\_\_\_  
**RAVIKUMAR PASI**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**

