

Date:- 26thMay, 2021

To,
The Manager,
Listing Compliance Department,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street Fort,
Mumbai:-400 001

BSE SCRIPT CODE:- 542579

Sub:- Declaration Of Result Of Postal Ballot

Dear Sir/ Ma'am,


With reference to the above captioned subject, we hereby submit the details of voting results in respect of the resolution contained in the Notice dated April 15, 2021 through Postal Ballot along with scrutinizer's report thereon and result of which was declared on May 26, 2021 pursuant to Regulation 44(3) of SEBI(Listing Obligations and Disclosure Requirements) Regulation, 2015.

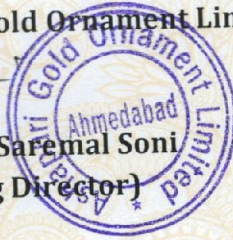
Kindly take the same in your records.

Thanking You,

Yours Faithfully

For, Ashapuri Gold Ornament Limited



Jitendrakumar Safemal Soni
(Joint Managing Director)
DIN:-01795752

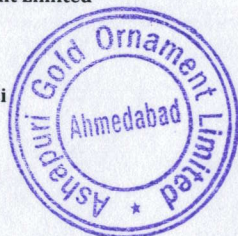


Encl.:-A/a

ASHAPURI GOLD ORNAMENT LIMITED								
RESULT OF VOTING OF POSTAL BALLOT (AS PER REGULATION 44 OF THE SEBI (LODR) REGULATIONS 2015)								
Date of Postal Ballot Notice						April 15th, 2021		
Total No. of Shareholders on Record Date (16.04.2021)						458		
Date of AGM/EGM						N.A.(Resolution Was Passed Through Postal Ballot Result of Which Was Declared At May 26th, 2021)		
Voting Start Date						April 26th, 2021 AT 09:00 A.M.(IST)		
Voting End Date						May 25th, 2021 AT 05:00 P.M.(IST)		
No. of Shareholders present in the meeting either in person or through proxy						N.A.		
No. of Shareholders attended the meeting through Vedio Conferencing						N.A.		
Given Below is the Resolution-wise combined result of								
Resolution No.1: Special Resolution: MIGRATION OF LISTING/TRADING OF EQUITY SHARES OF THE COMPANY FROM SME PLATFORM OF BSE LIMITED (BSE SME) TO MAIN BOARD OF BSE LIMITED								
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	Mode of Voting	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/Show of Hands		0	0	0	0	0.00	0.00
	Postal Ballot		0	0	0	0	0.00	0.00
Public-institutional holders	E-Voting		0	0	0	0	0.00	0.00
	Poll/Show of Hands		0	0	0	0	0.00	0.00
	postal ballot		0	0	0	0	0.00	0.00
public-others	E-Voting	9456260	2720660	28.77	2720660	0	100.00	0.00
	Poll/Show of Hands		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0	0	0	0.00	0.00
Total	E-Voting	24998600	18263000	73.06	18263000	0	100.00	0.00
	Poll/Show of Hands		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0	0	0	0.00	0.00
	Total		18263000	73.06	18263000	0	100.00	0

For, Ashapuri Gold Ornament Limited


 Jitendrakumar Saremal Soni
 Joint Managing Director
 DIN:-01795752





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 45255, Email : mukeshshahcs@gmail.com
Website : www.mukeshshah.in

SCRUTINIZER'S REPORT

[Pursuant to Section 110 of the Companies Act,2013 and Rule 22 of Companies(Management and Administration) Rules,2014 as amended]

To,
The Chairman,
Ashapuri Gold Ornament Limited
CIN:- L36910GJ2008PLC054222
Registered Office:-
109 to 112A ,1st Floor, Super Mall,
Nr. Lal Bunglow, C.G. Road,
Ahmedabad-380009, GJ,IN.

Subject:- Scrutinizer's Report Postal Ballot Conducted Through Remote E-Voting

Dear Sir,

I Mukesh H. Shah, Proprietor of M/s Mukesh H Shah & Co., Company Secretaries and a whole-time Practicing Company Secretary have been appointed as Scrutinizer by the Board of Directors of M/s Ashapuri Gold Ornament Limited [CIN:-L36910GJ2008PLC054222] at its Board Meeting April 15th, 2021 for scrutinizing postal ballot which have been conducted only through electronic means in respect of the resolution contained in the Postal Ballot Notice dated April 15th 2021 as detailed below:

Sr. No.	Type of Resolution	Particulars
1	Special Resolution	MIGRATION OF LISTING/TRADING OF EQUITY SHARES OF THE COMPANY FROM SME PLATFORM OF BSE LIMITED (BSE SME) TO MAIN BOARD OF BSE LIMITED

in a fair and transparent manner and for ascertaining the requisite majority for the resolutions proposed to be passed with respect to the provisions of Section 110 of the Companies Act,2013 ('the Act') read with Rule 20 & 22 of the Companies(Management and Administration) Rules,2014 (as amended) and in terms of Circular No. 14/2020 dated April 08th, 2020, Circular No. 17/2020 dated April 13th, 2020, Circular No. 33/2020 dated September 28th, 2020 and Circular No. 39/2020 dated December 31st, 2020 (the "MCA Circulars") issued by the Ministry of Corporate Affairs, Government of India (the "MCA") and Regulation 44 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirement) Regulation, 2015 as amended,(the "Listing Regulations") read with SEBI Circular SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15th, 2021 on the resolutions as set out in the notice of Postal Ballot.

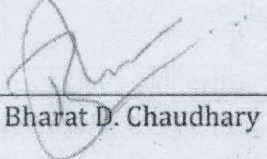


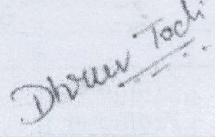
I Mukesh H. Shah, Proprietor of M/s Mukesh H Shah & Co., Company Secretaries and a whole-time Practicing Company Secretary submit my report as under:-

1. The Management of the Company is responsible to ensure the compliance with the requirements of the Act, and the Rules made thereunder including MCA Circulars issued by the MCA in view of the current extra-ordinary circumstances due to COVID-19 pandemic requiring members' approval, other than ordinary business or business where any person has a right to be heard, through the mechanism of postal ballot/e-voting in accordance with the provisions of the Companies Act, 2013 and rules made thereunder, without holding a general meeting that requires physical presence of the members at a common venue and SEBI Listing Regulations, relating to Postal Ballot process conducted through electronic means.
2. The Company has appointed "Central Depository Services (India) Ltd. (CDSL), as the Agency, for providing the facility of remote e-voting to the Members of the Company. CDSL has provided a system for recording the votes of the shareholders electronically.
3. My responsibility as Scrutinizer is restricted to make Scrutinizers' Report of the votes cast "For/In Favour" or "Against" the resolutions stated in the Notice of Postal Ballot.
4. Pursuant to MCA Circulars the Members of the Company holding equity shares, as on the "Cut-off date" i.e. Friday, April 16, 2021 were entitled to vote on the proposed resolutions as set out in the Notice of Postal Ballot dated April 15, 2021 through remote e-voting only.
5. The remote e-voting period commenced from Monday, April 26th, 2021 (09:00 A.M.) and ended Tuesday, May 25th, 2021 (05:00 P.M.) at the e-voting platform on the designated website of CDSL i.e. <https://www.evotingindia.com/>. E-voting facility was blocked forthwith thereafter.
6. Pursuant to the provisions of the Act and MCA Circulars issued by Ministry of Corporate Affairs, the Company has sent Postal Ballot notice(s) to its Members whose name(s) appeared in the Register of Members/ List of beneficial owners received from National Securities Depository Limited /Central Depository Services (India) Limited as on the Cut-off date i.e. April 16th, 2021 and whose e-mail IDs was available with the Company and Depositories, through electronic means only and has not dispatched physical notices to any members member. However, the Company has also given an additional opportunity to its members to update their credentials with the Company through a public notice dated April 26th, 2021. Further the Company vide the Postal Ballot notice dated May 8, 2020, had also requested its shareholders to register their email addresses with the Registrar and Transfer Agent of the Company.
7. As stated in Sub-rule 3 of Rule 22 of Companies (Management and Administration) Rules, 2014 as amended from time to time & MCA circulars, on Monday, April 26, 2021, public notices were published by the Company in The Indian Express-Ahmedabad Edition ('English Newspaper') and in Financial Express-Ahmedabad Edition ('Gujarati Newspaper') informing about the completion of dispatch of Postal Ballot notices to its shareholders through electronic means, along with all requisite document.
8. I monitored the process of electronic voting (i.e. remote e-voting) through the scrutinizer's secured link provided by CDSL through its designated website.
9. Due to COVID-19, pandemic and restriction in mobility announced by the Central/State Government, physical ballot was not dispatched and provisions of MCA Circulars were adhered. Therefore, neither the Company nor I have received any postal ballot (s).



10. After completion of e voting, votes casted by the members, were unblocked by me in the presence of two witnesses, Mr. Bharat D. Chaudhary & Mr. Dhruv V. Todi who are not in the employment of the Company.


Mr. Bharat D. Chaudhary


Mr. Dhruv V. Todi

11. The remote e-voting report downloaded from the website of CDSL have been kept separately for the purpose of postal ballot.
12. Votes casted by the members through remote e-voting, were reconciled with the records maintained by the Registrar and Transfer Agent of the Company and authorizations lodged with the Company.
13. The Postal Ballots and other related documents/registers and record will be handed over to the Company Secretary for the safe custody once the Chairman consider, approve and sign the Postal Ballot Minutes.
14. After ascertaining the votes casted by remote e-voting, I hereby submit the result as under:

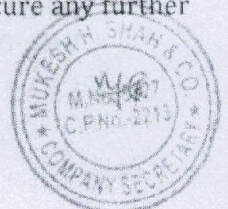
1. SPECIAL RESOLUTION:-

MIGRATION OF LISTING/TRADING OF EQUITY SHARES OF THE COMPANY FROM SME PLATFORM OF BSE LIMITED (BSE SME) TO MAIN BOARD OF BSE LIMITED.

"RESOLVED THAT pursuant to the Regulation 277 and other relevant provisions laid down in Chapter IX of SEBI(Issue of Capital and Disclosure Requirements) Regulations, 2018 (as amended from time to time) and applicable SEBI(LODR) Regulations, 2015 and applicable provisions of Companies Act, 2013 (read with underlying rules and regulations notified by MCA from time to time), which shall include any Statutory modifications, amendments and re-enactments thereof, and other applicable laws, consent of the members of the Company be and is hereby accorded for migration of the Company's shares presently listed at SME platform of BSE Ltd to Main Board of BSE Ltd and to follow such procedures as specified by SEBI (ICDR) Regulations, 2018 and other applicable regulations notified by SEBI/regulatory authorities as amended from time to time for migration to Main Board.

RESOLVED FURTHER THAT the Board of Directors and the Company Secretary of the Company be and are hereby authorized jointly and/or severally to deal with any Government or semi government authorities or any other concerned intermediaries including but not limited to BSE Ltd., Securities and Exchange Board of India, Registrar of Companies, to apply, modify, rectify and submit any application and/or related documents on behalf of the Company for the purpose of migration of the Company's present listing from SME Platform of BSE to Main Board of BSE

RESOLVED FURTHER THAT any Director of the Company be and is hereby authorized to do all such acts, deeds, matters and things including without limitation signing of various forms and documents and take all such steps as may be, in its absolute discretion, deem necessary and with power to accede to such modification and alteration to the aforesaid resolution as may be suggested by BSE or such other authority arising from or incidental to the said resolution and also power to settle questions, difficulties or doubts that may arise in this regard without requiring to secure any further approval of the members of the Company."



THE RESULT FOR THE ABOVE RESOLUTION IS AS UNDER:

Mode		Ballots received	Total Shares	Favor		Against		Invalid	
				Ballots	Votes	Ballots	Votes	Ballots	Votes
Electronic	Promoter	3	7748070	3	7748070	0	0	0	0
	Promoter Group	6	7794270	6	7794270	0	0	0	0
	Non Promoter	25	2720660	25	2720660	0	0	0	0
Postal Ballot	Promoter	--	--	--	--	--	--	--	--
	Promoter Group	--	--	--	--	--	--	--	--
	Non Promoter	--	--	--	--	--	--	--	--
TOTAL		34	18263000	34	18263000	0	0	0	0

This Resolution is passed as a special resolution as votes cast by the shareholders other than promoter in favour of proposal are more than then numbers of votes cast by shareholders other than promoters against the proposal

As no physical postal Ballot has been dispatched to the shareholders we have not received any physical postal Ballot forms.

Thanking You,

Yours faithfully,

For, MUKESH H. SHAH & CO.

Place:- Ahmedabad

Date:-25.05.2021

UDIN:- F005827C000369564



MUKESH HIMATLAL SHAH

Practicing Company Secretary

C.O.P.No.:-2213 M.NO.:-5827

Countersigned by
For, AHSAPURI GOLD ORNAMENT LIMITED



JITENDRAKUMAR S. SONI

Joint Managing Director

DIN:-01795752