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 **Ashapuri**

**Gold Ornament Ltd.**

**Mfg. & Wholesaler of Gold Ornaments**

Date: 25<sup>th</sup> September, 2020

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

BSE CODE: 542579

Dear Sir,

**Sub: Details of Voting Results at the 12th 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 12<sup>th</sup> Annual General Meeting of the Company held through Video Conferencing.

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,

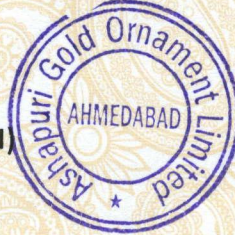
For ASHAPURI GOLD ORNAMENT LIMITED



(JITENDRKUMAR SAREMAL SONI)

DIN: 01795752

Joint MD



Encl: As above





**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  
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Website : www.mukeshshah.in

**FORM NO. MGT-13**

**CONSOLIDATED SCRUTINIZER'S REPORT**

[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, 1<sup>st</sup> Floor, Supermall,  
Nr. Lal Bungalow, 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 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the 12<sup>th</sup> Annual General Meeting of "ASHAPURI GOLD ORNAMENT LIMITED" held on Thursday, 24<sup>th</sup> September, 2020 at 12.00 Noon through video conferencing ("VC") / other audio visual means ("OAVM").**

1. I, Mukesh H. Shah, Practicing Company Secretary [FCS:5827/C.P.NO. 2213] proprietor of 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 & e-voting at the time of Annual General meeting and for ascertaining the majority on voting carried out 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 12th Annual General Meeting held on Thursday, 24th September, 2020 at 12.00 Noon through Video Conference(VC)/ Other Audio Visual Means (OAVM) as per the framework issued by the Ministry of Corporate Affairs (MCA) vide the General Circular No. 20/2020 dated 5th May, 2020 read with General Circular No. 14/2020 dated 08th April, 2020, and also the General Circular No. 17/2020 dated 13th April, 2020 (MCA Circulars).
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 26.08.2020 of 12th Annual General Meeting of the members 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 (for both remote e-voting and e-voting during the AGM) system provided by Central Depository Services (India) Limited ("CDSL"), the authorized agency to provide e-voting facilities, appointed by the Company.
4. The company had availed the Remote e-voting facility provided by M/s Central Depository Services (India) Limited (CDSL) for conducting remote e-voting prior to the AGM and conducting e-voting during the AGM by the shareholders of the company.
5. The Company had also provided e-voting facility for the members to vote during AGM who were present in the meeting through VC/OAVM and had not casted their votes on the proposed resolutions through remote e-voting facility, to cast their vote at the AGM.
6. The Shareholders holding shares of the company as on the "cut-off" date of Friday, September 18, 2020 were entitled to vote on the resolutions as contained in the notice dated 26.08.2020 of the AGM. The voting period for remote e-voting commenced on Monday, 21<sup>st</sup> September, 2020 (9:00 a.m.) and ends on Wednesday, 23<sup>rd</sup> September, 2020 (5:00 p.m.) and the CDSL e-voting platform was blocked thereafter.
7. I submit my report as under::  
The votes were unblocked on Thursday 24<sup>th</sup> September, 2020 around 12.45 noon after the completion of the 12<sup>th</sup> Annual General Meeting in the presence of two witnesses, i.e. Mr. Sandeep Thakor and Mr. Dhruv Todi, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.  
  
Mr. Sandeep Thakor:-----  
  
Mr. Dhruv Todi:-----
8. I have scrutinized and reviewed the remote e-voting process prior to AGM and through e-voting process during the AGM based on the data downloaded from the CDSL e-voting system.
9. I submit herewith my consolidated scrutinizer's Report on the Results of voting through electronic mode at the 12<sup>th</sup> AGM [EVSN: 200828033]



**Consolidated Results of E-voting and voting at the AGM**

**ORDINARY BUSINESS**

**Resolution 1: Ordinary Resolution**

To Consider and adopt the Audited Financial Statements of the company for the financial year ended 31st March 2020, 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 (Including e-voting at the AGM)	19	15959000	100
Poll Voting	0	0	0
Total	19	15959000	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 (Including e-voting at the AGM)	Nil	Nil	Nil
Poll Voting	Nil	Nil	Nil
Total	Nil	Nil	Nil

(3) Invalid votes:

	Number of members voted	Number of votes cast by them	% of total number of votes cast
Remote e-voting (Including e-voting at the AGM)	Nil	Nil	Nil
Poll Voting	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:

	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting (Including e-voting at the AGM)	19	15959000	100
Poll Voting	0	0	0
Total	19	15959000	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 (Including e-voting at the AGM)	Nil	Nil	Nil
Poll Voting	Nil	Nil	Nil
Total	Nil	Nil	Nil

## (3) Invalid votes:

	Number of members voted	Number of votes cast by them	% of total number of votes cast
Remote e-voting (Including e-voting at the AGM)	Nil	Nil	Nil
Poll Voting	Nil	Nil	Nil
Total	Nil	Nil	Nil

**SPECIAL BUSINESS:****Resolution 3: Special Resolution**

To Approve Related Party Transactions of the Company

## (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 (Including e-voting at the AGM)	10	416660	100
Poll Voting	0	0	0
Total	10	416660	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 (Including e-voting at the AGM)	Nil	Nil	Nil
Poll Voting	Nil	Nil	Nil
Total	Nil	Nil	Nil

(3) Invalid votes:

	Number of members voted	Number of votes cast by them	% of total number of votes cast
Remote e-voting (Including e-voting at the AGM)	3	4750020	22.31
Poll Voting	Nil	Nil	Nil
Total	3	4750020	22.31

[Note: Votes polled by promoter group shall not be counted for considering requisite majority for passing the resolution. Votes of only public shareholder are considered for passing the resolution]

**Resolution 4: Special Resolution**

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

(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 (Including e-voting at the AGM)	10	416660	100
Poll Voting	0	0	0
Total	10	416660	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 (Including e-voting at the AGM)	Nil	Nil	Nil
Poll Voting	Nil	Nil	Nil
Total	Nil	Nil	Nil





(3) Invalid votes:

	Number of members voted	Number of votes cast by them	% of total number of votes cast
Remote e-voting (Including e-voting at the AGM)	3	4750020	22.31
Poll Voting	Nil	Nil	Nil
Total	3	4750020	22.31

[Note: Votes polled by promoter group shall not be counted for considering requisite majority for passing the resolution. Votes of only public shareholder are considered for passing the resolution]

**Resolution 5: Ordinary Resolution**

To Increase Authorise Share Capital of the Company.

(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 (Including e-voting at the AGM)	19	15959000	100
Poll Voting	0	0	0
Total	19	15959000	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 (Including e-voting at the AGM)	Nil	Nil	Nil
Poll Voting	Nil	Nil	Nil
Total	Nil	Nil	Nil

(3) Invalid votes:

	Number of members voted	Number of votes cast by them	% of total number of votes cast
Remote e-voting (Including e-voting at the AGM)	Nil	Nil	Nil
Poll Voting	Nil	Nil	Nil
Total	Nil	Nil	Nil



**Resolution 6: Ordinary Resolution**

To Alter the Capital Clause of the Memorandum of Association of the Company

(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 (Including e-voting at the AGM)	19	15959000	100
Poll Voting	0	0	0
Total	19	15959000	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 (Including e-voting at the AGM)	Nil	Nil	Nil
Poll Voting	Nil	Nil	Nil
Total	Nil	Nil	Nil

(3) Invalid votes:

	Number of members voted	Number of votes cast by them	% of total number of votes cast
Remote e-voting (Including e-voting at the AGM)	Nil	Nil	Nil
Poll Voting	Nil	Nil	Nil
Total	Nil	Nil	Nil

**Resolution 7: Special Resolution**

To Authorise Capital Raising Through Issuance of Equity Shares or Other Convertible Securities

(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 (Including e-voting at the AGM)	19	15959000	100
Poll Voting	0	0	0
Total	19	15959000	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 (Including e-voting at the AGM)	Nil	Nil	Nil
Poll Voting	Nil	Nil	Nil
Total	Nil	Nil	Nil

(3) Invalid votes:

	Number of members voted	Number of votes cast by them	% of total number of votes cast
Remote e-voting (Including e-voting at the AGM)	Nil	Nil	Nil
Poll Voting	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 12<sup>th</sup> 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,

Yours faithfully,  
For, **MUKESH H. SHAH & CO.**  
Company Secretaries

Place: Ahmedabad  
Date: 24.09.2020

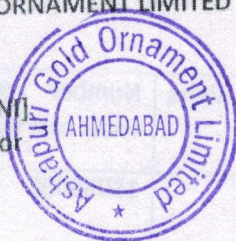
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**[MUKESH H. SHAH]**  
PROPRIETOR  
FCS: 5827 & COP: 2213

Countersigned by  
For, **ASHAPURI GOLD ORNAMENT LIMITED**

**[JITENDRAKUMAR SONI]**  
Joint Managing Director  
DIN: 01795752





**ASHAPURI GOLD ORNAMENT LIMITED**

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

Date of AGM	24th September, 2020
Total No. of Shareholders on Record Date (18.09.2020)	156
No. of Shareholders present in the meeting either in person or through proxy	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	11
- Promoter & Promoter Group	6
- Public	5

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

Resolution No.1: Ordinary Resolution: 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 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
			2	3=[2/1]*100					
Promoter/ Public	E-Voting (Including voting at the AGM)	1	2	3=[2/1]*100	4	5	6=[4/2]*100	7=[5/2]*100	
	poll*	15542340	0	100.00	15542340	0	100.00	0.00	
Promoter and Promoter Group	postal ballot( if applicable)	15542340	0	0	0	0	0.00	0.00	
	E-Voting (Including voting at the AGM)	0	0	0	0	0	0.00	0.00	
Public-institutional holders	poll*	0	0	0	0	0	0.00	0.00	
	postal ballot( if applicable)	0	0	0	0	0	0.00	0.00	
public-others	E-Voting (Including voting at the AGM)	5750660	416660	7.25	416660	0	100.00	0.00	
	poll*	5750660	0	0.00	0	0	0.00	0.00	
Total	postal ballot( if applicable)	21293000	15959000	74.95	15959000	0	100.00	0.00	
	poll*	21293000	0	0.00	0	0	0.00	0.00	
Total	postal ballot( if applicable)	21293000	15959000	74.95	15959000	0	100.00	0.00	



Resolution No.2: Ordinary Resolution: To Appoint Mr. Dineshkumar Saremal Soni 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
Promoter/ Public	E-Voting (Including voting at the AGM)	1	2	$3=[2/1]*100$	4	5	$6=[4/2]*100$	$7=[5/2]*100$
Promoter and Promoter Group	poll *	15542340	0	0	0	0	100.00	0.00
	postal ballot( if applicable)						0.00	0.00
Public-institutional holders	E-Voting (Including voting at the AGM)		0	0	0	0	0.00	0.00
	poll *							
	postal ballot( if applicable)							
public-others	E-Voting (Including voting at the AGM)	5750660	416660	7.25	416660	0	100.00	0.00
	poll *		0	0.00	0	0	0.00	0.00
	postal ballot( if applicable)							
Total	E-Voting (Including voting at the AGM)	21293000	15959000	74.95	15959000	0	100.00	0.00
	poll *		0	0.00	0	0	0.00	0.00
	postal ballot( if applicable)							
Total			15959000	74.95	15959000	0	100.00	0

Resolution No.3: Special

Resolution: To Approve Related Party Transactions of the Company

Resolution required: (ordinary/special)

Special

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
Promoter/ Public	E-Voting (Including voting at the AGM)	1	2	$3=[2/1]*100$	4	5	$6=[4/2]*100$	$7=[5/2]*100$
Promoter and Promoter Group	poll *	15542340	0	0.00	0	0	#DIV/0!	#DIV/0!
	postal ballot( if applicable)						0.00	0.00
Public-institutional holders	E-Voting (Including voting at the AGM)		0	0	0	0	0.00	0.00
	poll *							
	postal ballot( if applicable)							
public-others	E-Voting (Including voting at the AGM)	5750660	416660	7.25	416660	0	100.00	0.00
	poll *		0	0.00	0	0	0.00	0.00
	postal ballot( if applicable)							
Total	E-Voting (Including voting at the AGM)	21293000	416660	1.96	416660	0	100.00	0.00
	poll *		0	0.00	0	0	0.00	0.00
	postal ballot( if applicable)							
Total			416660	1.96	416660	0	100.00	0

Note: Votes polled by promoter group shall not be counted for considering requisite majority for passing the resolution. Votes of only public shareholder are considered for passing the resolution





Resolution No.4: Special Resolution: To Vary/Alter the Terms of Objects of the Public Issue As Stated In The Prospectus Of The Company

Special

Resolution required: (ordinary/special)

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
			2	3=[2/1]*100					
Promoter/ Public	E-Voting (Including voting at the AGM)	1	0	0	0.00	0	0	6=[4/2]*100 #DIV/0!	7=[5/2]*100 #DIV/0!
	poll*	15542340	0	0	0	0	0	0.00	0.00
	postal ballot( if applicable)		0	0	0	0	0	0.00	0.00
Promoter and Promoter Group	E-Voting (Including voting at the AGM)		0	0	0	0	0	0.00	0.00
	poll*	5750660	0	0	0.00	0	0	0.00	0.00
	postal ballot( if applicable)		0	0	0.00	0	0	0.00	0.00
Public-institutional holders	E-Voting (Including voting at the AGM)		416660	0	7.25	416660	0	100.00	0.00
	poll*	21293000	0	0	0.00	0	0	0.00	0.00
	postal ballot( if applicable)		416660	0	1.96	416660	0	100.00	0.00
public-others	E-Voting (Including voting at the AGM)		0	0	0.00	0	0	0.00	0.00
	poll*	21293000	0	0	0.00	0	0	0.00	0.00
	postal ballot( if applicable)		0	0	0.00	0	0	0.00	0.00
Total			416660	1,96		416660	0	100.00	0

Note: Votes polled by promoter group shall not be counted for considering requisite majority for passing the resolution. Votes of only public shareholder are considered for passing the resolution.

Resolution No.5: Ordinary Resolution: To Increase Authorise Share Capital of the Company

ordinary

Resolution required: (ordinary/special)

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
			2	3=[2/1]*100					
Promoter/ Public	E-Voting (Including voting at the AGM)	1	15542340	0	100.00	4	0	6=[4/2]*100	7=[5/2]*100
	poll*	15542340	0	0	0	0	0	0.00	0.00
	postal ballot( if applicable)		0	0	0	0	0	0.00	0.00
Promoter and Promoter Group	E-Voting (Including voting at the AGM)		0	0	0	0	0	0.00	0.00
	poll*	5750660	0	0	0.00	0	0	0.00	0.00
	postal ballot( if applicable)		0	0	0.00	0	0	0.00	0.00
Public-institutional holders	E-Voting (Including voting at the AGM)		416660	0	7.25	416660	0	100.00	0.00
	poll*	21293000	0	0	0.00	0	0	0.00	0.00
	postal ballot( if applicable)		416660	0	1.96	416660	0	100.00	0.00
public-others	E-Voting (Including voting at the AGM)		0	0	0.00	0	0	0.00	0.00
	poll*	21293000	0	0	0.00	0	0	0.00	0.00
	postal ballot( if applicable)		0	0	0.00	0	0	0.00	0.00
Total			15959000	1,96		15959000	0	100.00	0

