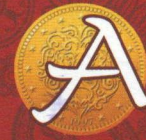




Regd. Office :
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 **Ashapuri**
Gold Ornament Ltd.
Mfg. & Wholesaler of Gold Ornaments

Date: 24th September, 2020

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

BSE CODE: 542579

Dear Sir,


Sub: Proceedings of 12th Annual General Meeting (AGM) of ASHAPURI GOLD ORNAMENT LIMITED held on 24th September, 2020

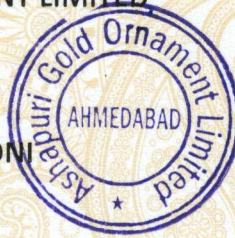
In accordance with the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith proceedings of the 12th Annual General Meeting of the Company held on 24th September, 2020.

You are requested to take the same on your records.
Thanking you,

Yours faithfully,

For ASHAPURI GOLD ORNAMENT LIMITED


JITENDRAKUMAR SAREMAL SONI
DIN: 01795752
Joint Managing Director



Encl: As above

Annexure - I

PROCEEDINGS OF THE 12th ANNUAL GENERAL MEETING OF THE MEMBERS OF ASHAPURI GOLD ORNAMENT LIMITED HELD ON THURSDAY the 24th day of September, 2020 at 12:00 Noon through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")

The 12th Annual General Meeting (AGM) of the Shareholders of ASHAPURI GOLD ORNAMENT LIMITED (ASL) was held on Thursday the 24th day of September, 2020 at 12:00 Noon through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

The Company Secretary welcomed all the shareholders and informed that in view of the Pandemic COVID-19 and keeping in view safety of everyone, the Annual General Meeting of the company is being conducted through VC/OAVM pursuant to the MCA and SEBI Circulars.

The Chairman of the company then welcomed all Members, Directors, Auditors and other invitees to the 12th Annual General Meeting (AGM) of Ashapuri Gold Ornament Limited.

The Chairman confirmed that the quorum was present and declared the meeting in order and open for business.

With the permission of the Members, the Notice convening the Meeting, having been circulated to all the Members, was taken as read.

It was further informed that the Auditor's report on the financial Statement for the financial year ended 31st March, 2020 and Secretarial Audit Report for the financial year ended 31st March, 2020 did not have any qualifications, observations, comments or other remarks.

The Chairman then continued delivering his speech to the shareholders of the Company which included highlights on business performance, financials, outlook etc.

After conclusion of the speech, the Company Secretary thereafter informed the members the following:

- Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015 Company had provided remote e-voting facility to the members of the Company in respect of business to be transacted at the 12th AGM of the Company.
- The remote e-voting commenced on Monday, 21st September, 2020 (9:00 a.m.) and ends on Wednesday, 23rd September, 2020 (5:00 p.m.).
- Members who had not casted their vote through c-voting facility, to cast their votes in respect of the resolutions proposed in the notice during the AGM. Facility to vote during AGM was provided to Members through CDSL platform.

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The following businesses were transacted at the meeting:

ITEM No.	Particulars	Resolution
Ordinary Business		
1	Receive, consider and adopt : a) Audited Financial Statements of the Company for the financial year ended 31st March, 2020, the Reports of the Board of Directors' and Auditors' thereon	Ordinary
2	Appointment of Mr. Dineshkumar Saremal Soni [DIN: 01795746] as a Director of the Company who retires by rotation:	Ordinary
Special Business		
3	Approved Related Party Transactions	Special
4	Approved Variation In Terms Of Objects Of The Public Issue As Stated In The Prospectus Of The Company	Special
5	Approved Increase In Authorised Share Capital	Ordinary
6	Approved Alteration In The Capital Clause Of Memorandum Of Association	Ordinary
7	Approved Issue Of Further Public Offer	Special

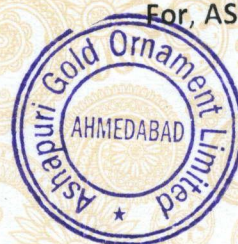
Company Secretary then invited queries/comments from the members who had registered themselves to speak/ask questions at the AGM commented/enquired on the various matters. There were no queries raised by any shareholders.

The Chairman then requested the Members to do electronic voting on all the above Resolutions set out in the AGM Notice.

The Chairman, thereafter, thanked all the members and Directors for their participation at the AGM through VC.

The Members were informed that the voting on CDSL platform would continue for next 15 minutes to enable the members who have not cast their vote yet and who would like to cast their vote and that the results of the voting would be declared shall be made available on the website of the Company and on the website of stock exchange within 48 hours from the conclusion of the Meeting.

The meeting concluded at 12:30 P.M



For, ASHAPURI GOLD ORNAMENT LIMITED



JITENDRAKUMAR SAREMAL SONI
DIN: 01795752
Joint Managing Director