



AuSom Enterprise Limited

Ref. No.: - AEL/SEC/STOCK/2019-2020
Date: 30th September, 2019

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

To,
The Listing Department, 5th 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 35th Annual General Meeting of the Company held on 28th September, 2019

Dear Sir/Madam,

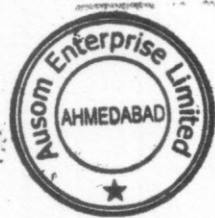
In compliance of the provisions of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith following;

1. Details of voting result through remote e-voting system and voting through Ballot Papers at the 35th Annual General Meeting of the Company.
2. Consolidated Scrutinizer's Report.

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

FOR AUSOM ENTERPRISE LIMITED

**YOGESH GHATGE
COMPANY SECRETARY**



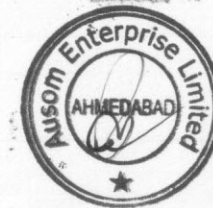
Encl: a/a

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 35th Annual General Meeting of the Company
Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

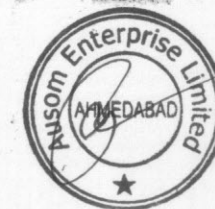
Company Name	AUSOM ENTERPRISE LIMITED
Date of the Annual General Meeting	28 th September, 2019
Total Number of shareholders on record date	6590
No. of shareholders present in the Meeting either in person or through proxy:	32 (31 members in person and 1 member through Proxy)
Promoters and Promoter Group:	08
Public:	24
No. of Shareholders attended the meeting through Video Conferencing	Nil (Not Arranged)
Promoters and Promoter Group:	N.A.
Public:	N.A.



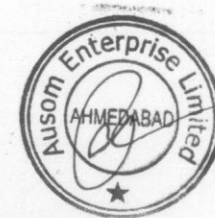
Agenda wise Voting Results

The mode of voting for all resolutions was E-voting and Poll by the ballot conducted at the meeting.

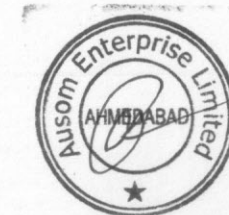
Resolution (1)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				Adoption of Audited Financial Statements (including Consolidated Financial Statements) of the Company for the financial year ended 31st March, 2019, Statement of Profit & 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		10040000	100.0000	10040000	0	100.0000	0.0000	
	Poll	10040000	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		10040000	10040000	100.0000	10040000	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0	
	Poll	60143	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		60143	0	0.0000	0	0	0.0000	
Public- Non Institutions	E-Voting		805893	22.8725	805793	100	99.9876	0.0124	
	Poll	3523409	2900	0.0823	2900	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		3523409	808793	22.9548	808693	100	99.9876	0.0124
Total			13623552	10848793	79.6326	10848693	100	99.9991	0.0009
Whether resolution is Pass or Not.							Yes		



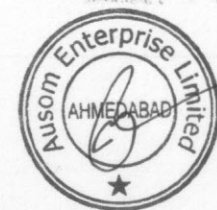
Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Zaverilal V. Mandalia, who retires by Rotation.				
Category	Mode of voting	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		10040000	100.0000	10040000	0	100.0000	0.0000
	Poll	10040000	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	10040000	10040000	100.0000	10040000	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	60143	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	60143	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		805893	22.8725	805793	100	99.9876	0.0124
	Poll	3523409	2900	0.0823	2900	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3523409	808793	22.9548	808693	100	99.9876	0.0124
Total		13623552	10848793	79.6326	10848693	100	99.9991	0.0009
Whether resolution is Pass or Not.							Yes	



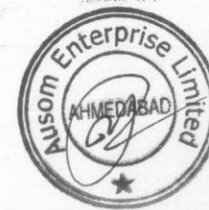
Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Smt. Nirupama H. Vaghjani as an Independent Non-Executive Director				
Category	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		10040000	100.0000	10040000	0	100.0000	0.0000
	Poll	10040000	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	10040000	10040000	100.0000	10040000	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	60143	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	60143	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		805893	22.8725	805793	100	99.9876	0.0124
	Poll	3523409	2900	0.0823	2900	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3523409	808793	22.9548	808693	100	99.9876	0.0124
Total		13623552	10848793	79.6326	10848693	100	99.9991	0.0009
Whether resolution is Pass or Not.							Yes	



Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Shri Hitesh B. Adeshara as an Independent 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		10040000	100.0000	10040000	0	100.0000	0.0000
	Poll	10040000	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	10040000	10040000	100.0000	10040000	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	60143	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	60143	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		805893	22.8725	805793	100	99.9876	0.0124
	Poll	3523409	2900	0.0823	2900	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3523409	808793	22.9548	808693	100	99.9876	0.0124
Total		13623552	10848793	79.6326	10848693	100	99.9991	0.0009
Whether resolution is Pass or Not.							Yes	

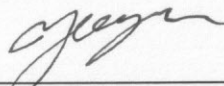


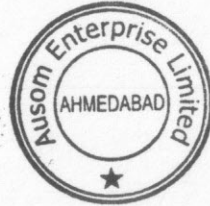
Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Shri Ghanshyambhai B. Akbari as an Independent Non-Executive Director				
Category	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		10040000	100.0000	10040000	0	100.0000	0.0000
	Poll	10040000	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	10040000	10040000	100.0000	10040000	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	60143	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	60143	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		805893	22.8725	805793	100	99.9876	0.0124
	Poll	3523409	2900	0.0823	2900	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3523409	808793	22.9548	808693	100	99.9876	0.0124
Total		13623552	10848793	79.6326	10848693	100	99.9991	0.0009
Whether resolution is Pass or Not.							Yes	



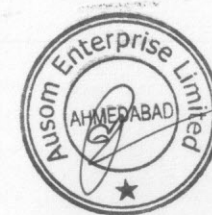
Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Kishor P. Mandalia as the Managing Director				
Category	Mode of voting	No. 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		10040000	100.0000	10040000	0	100.0000	0.0000
	Poll	10040000	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	10040000	10040000	100.0000	10040000	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	60143	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	60143	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		805893	22.8725	805793	100	99.9876	0.0124
	Poll	3523409	2900	0.0823	2900	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3523409	808793	22.9548	808693	100	99.9876	0.0124
Total		13623552	10848793	79.6326	10848693	100	99.9991	0.0009
Whether resolution is Pass or Not.							Yes	

FOR AUSOM ENTERPRISE LIMITED


YOGESH GHATGE
COMPANY SECRETARY



Date: 30/09/2019
Place: Ahmedabad



CONSOLIDATED SCRUTINIZER'S REPORT

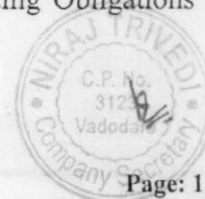
(E-Voting & Poll)

[Pursuant to Sections 108 & 109 of the Companies Act, 2013 and
Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman,
of 35th Annual General Meeting of the Equity Shareholders of
M/S. AUSOM ENTERPRISE LIMITED held at
11-B, New Ahmedabad Industrial Estate,
Sarkhej- Bavla Road, Village – Moraiya - 382 213,
Dist- Ahmedabad (Gujarat).
On Saturday, the 28th September, 2019, at 10:30 a.m.

Dear Sir,

1. I, Niraj Trivedi, Practicing Company Secretary, having C. P. No.: 3123, have been appointed as a Scrutinizer by the Board of Directors of M/s. Ausom Enterprise Limited ("the Company") at their meeting held on 13th August, 2019, for the purpose of:-
 - (i). Scrutinizing the E-Voting process (Remote E-Voting) 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 ("Rule") and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015; and



Page: 1 of 7

- (ii). Poll through Polling Papers under the provisions of Section 109 of the 2013 Act read with Rule 21 of the Rule, on the resolutions contained in the Notice to the 35th Annual General Meeting (AGM) of the Equity Shareholders of the Company held on Saturday, the 28th September, 2019, at 10:30 a.m.
2. The Management of the Company is responsible to ensure the compliance with the requirements of the 2013 Act and Rule relating to voting i.e. by Remote E-Voting and voting by Poll at the AGM for the resolutions contained in the Notice of the 35th AGM of the Equity Shareholders of the Company. My responsibility as a Scrutinizer for the process of voting through electronic means i.e. through Remote E-Voting and also through Poll at AGM is restricted to make a Consolidated 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 **Link Intime India Private Limited**, the agency authorized under the Rule and on voting by Poll at the AGM.
3. The Company had availed the Remote E-Voting facility provided by **Link Intime India Private Limited**, for conducting the Remote E-Voting by the shareholders of the Company. The Remote E-Voting period commenced at 9:00 a.m. on Wednesday, 25th September, 2019 and ended on 5:00 p.m. on Friday, 27th September, 2019. The Company had provided facilities of Remote E-Voting and Poll was also taken at the meeting by members to exercise their right to vote.
4. I, as a Scrutinizer for scrutinizing the entire voting process carried out by electronic means and by poll at the Annual General Meeting have issued two separate Scrutinizer's Reports both dated, 28th September, 2019.
5. I submit herewith my Consolidated Scrutinizer's Report on the results of voting through electronic mode and voting through poll as under:-



CS NIRAJ TRIVEDI
Practicing Company Secretary

Item No. of the Notice	Votes in Favour of the Resolution		Votes Against the Resolution		Invalid / abstained Votes
	Nos.	% of Total Number of Valid Votes cast (Favour and Against)	Nos.	% of Total Number of Valid Votes cast (Favour and Against)	Nos.
<p><u>Item No. 1:-</u></p> <p>Ordinary Business:</p> <p>To receive, consider and adopt the Audited Financial Statements (including Consolidated Financial Statements) of the Company for the financial year ended 31st March, 2019, 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.</p>	10848693	100	100	0	0

<p><u>Item No. 2:-</u></p> <p>Ordinary Business:</p> <p>To appoint a Director in place of Mr. Zaverilal V. Mandalia (DIN: 00133262), who retires by rotation and being eligible, offers himself for re-appointment.</p>	10848693	100	100	0	0
<p><u>Item No. 3:-</u></p> <p>Special Business:</p> <p>Special Resolution:</p> <p>Re-appointment of Smt. Nirupama H. Vaghjiani (DIN: 06956012) as an Independent Non-Executive Director for a second term of Five (5) consecutive years.</p>	10848693	100	100	0	0



<p><u>Item No. 4:-</u></p> <p>Special Business:</p> <p>Special Resolution:</p> <p>Re-appointment of 10848693 100 100 0 0</p> <p>Shri Hitesh B. Adeshara (DIN: 02726701) as an Independent Non-Executive Director for second term of Five (5) consecutive years.</p>					
<p><u>Item No. 5:-</u></p> <p>Special Business:</p> <p>Special Resolution:</p> <p>Re-appointment of 10848693 100 100 0 0</p> <p>Shri Ghanshyambhai B. Akbari (DIN: 00196160) as an Independent Non-Executive Director for second term of Five (5) consecutive years.</p>					



Item No. 6:-					
Special Business:					
Ordinary Resolution:					
Re-appointment of Mr. Kishor P. Mandalia (DIN: 00126209) as the Managing Director for further period of Five (5) years with effect from August 07, 2020.	10848693	100	100	0	0

The invalid votes are not considered for the purpose of calculating the percentage.

Note:-

Voting rights are frozen for the shares:-

- (i) Transferred to Unclaimed Suspense Account pursuant to Regulation 39(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule VI thereto; and
- (ii) Transferred to Investor Education and Protection Fund (IEPF) Authority pursuant to Rule 6(6) of the IEPF (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended.



6. 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 Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking You.

Yours faithfully,



A handwritten signature in black ink, appearing to read "Niraj Trivedi", written over a horizontal line.

DATE: 28TH SEPTEMBER, 2019

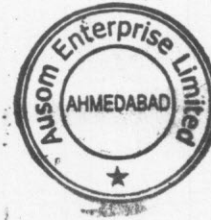
PLACE: VADODARA

NIRAJ TRIVEDI
PRACTICING COMPANY SECRETARY

FCS: 3844 (C. P. No.: 3123)

COUNTERSIGNED BY:-

AUSOM ENTERPRISE LIMITED



A handwritten signature in black ink, appearing to read "Yogesh Ghatge", written over a horizontal line.

YOGESH GHATGE

COMPANY SECRETARY & COMPLIANCE OFFICER