



AuSom Enterprise Limited

Ref. No.: - AEL/SEC/STOCK/2020-2021

Date: 1st October, 2020

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 36th Annual General Meeting of the Company held on 30th September, 2020

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.

FOR AUSOM ENTERPRISE LIMITED



YOGESH GHATGE
COMPANY SECRETARY



Encl: A/a

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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 36th Annual General Meeting of the Company
Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

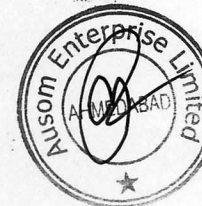
| | |
|---|----------------------------------|
| Company Name | AUSOM ENTERPRISE LIMITED |
| Date of the Annual General Meeting | 30 th September, 2020 |
| Total Number of shareholders on record date (i.e. 23/09/2020) | 6603 |
| No. of shareholders present in the Meeting either in person or through proxy: Promoters and Promoter Group: Public: | Nil |
| No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public: | 32 08 24 |



Agenda wise Voting Results

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

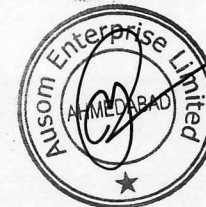
| Resolution (1) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| 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, 2020, 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 | 10040000 | 10040000 | 100.0000 | 10040000 | 0 | 100.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 10040000 | 10040000 | 100.0000 | 10040000 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-Voting | 60143 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 60143 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 3523409 | 774041 | 21.9685 | 773441 | 600 | 99.9225 | 0.0775 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 3523409 | 774041 | 21.9685 | 773441 | 600 | 99.9225 | 0.0775 |
| Total | | 13623552 | 10814041 | 79.3775 | 10813441 | 600 | 99.9945 | 0.0055 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |



| Resolution (2) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | Yes | | | | |
| Description of resolution considered | | | | Re-appointment of Mr. Vipul Z. Mandalia (DIN: 02327708), 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 | 10040000 | 100.0000 | 10040000 | 0 | 100.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 10040000 | 10040000 | 100.0000 | 10040000 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | 60143 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 60143 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 3523409 | 774041 | 21.9685 | 773141 | 900 | 99.8837 | 0.1163 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 3523409 | 774041 | 21.9685 | 773141 | 900 | 99.8837 | 0.1163 |
| Total | | 13623552 | 10814041 | 79.3775 | 10813141 | 900 | 99.9917 | 0.0083 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |




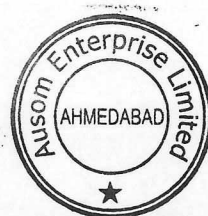
| Resolution (3) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Continuation of appointment of Mrs. Nirupama H. Vaghjiani (DIN: 06956012) 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 | 10040000 | 100.0000 | 10040000 | 0 | 100.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 10040000 | 10040000 | 100.0000 | 10040000 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-Voting | 60143 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 60143 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 3523409 | 774041 | 21.9685 | 773141 | 900 | 99.8837 | 0.1163 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 3523409 | 774041 | 21.9685 | 773141 | 900 | 99.8837 | 0.1163 |
| Total | | 13623552 | 10814041 | 79.3775 | 10813141 | 900 | 99.9917 | 0.0083 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |



| Resolution (4) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | Yes | | | | |
| Description of resolution considered | | | | Authority for giving loan(s) to an entity under the category 'a person in whom any of the director of the company is interested' | | | | |
| 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 | 10040000 | 100.0000 | 10040000 | 0 | 100.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | | | | | | |
| Public-Institutions | E-Voting | 60143 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | | | | | | |
| Public- Non Institutions | E-Voting | 3523409 | 773941 | 21.9657 | 771841 | 2100 | 99.7287 | 0.2713 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | | | | | | |
| Total | | 13623552 | 10813941 | 79.3768 | 10811841 | 2100 | 99.9806 | 0.0194 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |

FOR AUSOM ENTERPRISE LIMITED


 YOGESH GHATGE
 COMPANY SECRETARY



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 36th Annual General Meeting of the Equity Shareholders of

AUSOM ENTERPRISE LIMITED

(CIN: L67190GJ1984PLC006746)

Held on Wednesday, the 30th September, 2020, at 1.00 P.M.

Through Video Conferencing (VC).

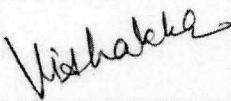

Dear Sir,

1. 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 1st September, 2020, 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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.



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2. The notice dated 1st September, 2020, 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 dated 5th May, 2020 read with Circulars dated 8th April, 2020 and 13th April, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated 12th May, 2020.
3. The Company had availed e-voting facilities both for the remote e-voting facility and electronic voting at the AGM provided by **National Securities Depository Limited (NSDL)**. The remote e-voting period commenced at 9:00 a.m. on Sunday, 27th September, 2020 and ended on 5:00 p.m. on Tuesday, 29th September, 2020. 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, 23rd September, 2020, 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:-

| Sl. No. | Name of Witness | Signature of Witness |
|---------|---------------------------|--|
| 1 | CS Vishakha Mahesh Phadke |  |
| 2 | CS Shital Mistry |  |



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 NSDL 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 36th 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 NSDL, 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 NSDL 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:

To receive, consider and adopt the Audited Financial Statements (including Consolidated Financial Statements) of the Company for the financial year ended 31st March, 2020, 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 | 43 | 10813441 | 99.99 |
| E-voting at AGM conducted through VC | 0 | 0 | 0 |
| Total | 43 | 10813441 | 99.99 |

(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 | 2 | 600 | 0.01 |
| E-voting at AGM conducted through VC | 0 | 0 | 0 |
| Total | 2 | 600 | 0.01 |

(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 | 0 | 0 |
| Total | 0 | 0 |

Item No. 2:-

Ordinary Business: Ordinary Resolution:

To appoint a Director in place of Mr. Vipul Z. Mandalia (DIN: 02327708), who retires by rotation and being eligible, offers himself for re-appointment:-

(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 | 42 | 10813141 | 99.99 |
| E-voting at AGM conducted through VC | 0 | 0 | 0 |
| Total | 42 | 10813141 | 99.99 |

(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 | 3 | 900 | 0.01 |
| E-voting at AGM conducted through VC | 0 | 0 | 0 |
| Total | 3 | 900 | 0.01 |

(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 | 0 | 0 |
| Total | 0 | 0 |

Item No. 3:-

Special Business:Special Resolution:

Continuation of appointment of Mrs. Nirupama H. Vaghjani as an Independent 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 | 42 | 10813141 | 99.99 |
| E-voting at AGM conducted through VC | 0 | 0 | 0 |
| Total | 42 | 10813141 | 99.99 |

(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 | 3 | 900 | 0.01 |
| E-voting at AGM conducted through VC | 0 | 0 | 0 |
| Total | 3 | 900 | 0.01 |

(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 | 0 | 0 |
| Total | 0 | 0 |

Item No. 4:-

Special Business:-Special Resolution:-

Authority for giving loan(s) to an entity under the category 'a person in whom any of the director of the company is interested':-

(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 | 40 | 10811841 | 99.98 |
| E-voting at AGM conducted through VC | 0 | 0 | 0 |
| Total | 40 | 10811841 | 99.98 |

(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 | 4 | 2100 | 0.02 |
| E-voting at AGM conducted through VC | 0 | 0 | 0 |
| Total | 4 | 2100 | 0.02 |

(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 | 1 | 100 |
| E-voting at AGM conducted through VC | 0 | 0 |
| Total | 1 | 100 |

* Note: 01 Shareholder holding 100 shares abstained from voting has not been considered for the purpose of calculation of percentage (%)

CS NIRAJ TRIVEDI
PRACTICING COMPANY SECRETARY

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 Company Secretary for preserving safely after the Chairman 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 30th September, 2020.

Thanking You,

Yours faithfully,



DATE: 30TH SEPTEMBER, 2020

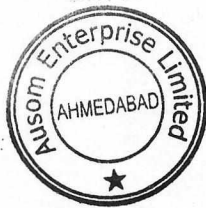
PLACE: VADODARA

NIRAJ TRIVEDI

PRACTICING COMPANY SECRETARY

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

UDIN: F003844B000824774



COUNTERSIGNED BY:

FOR AUSOM ENTERPRISE LIMITED

YOGESH GHATGE

COMPANY SECRETARY & COMPLIANCE OFFICER