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Gold Ornament Ltd.
Manufacturer of Antique Jewellery

To,
Bombay Stock Exchange Limited
P. J. Towers, Dalal Street,
Mumbai- 400001,
Maharashtra, INDIA

Date:- 29th June,2023

Scrip Code: 542579

Dear Sir/ Madam,

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 May 10th, 2023 through Postal Ballot along with scrutinizer's report thereon and result of which was declared on June 29th, 2023 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

Saremal C Soni
Managing Director
DIN: 02288750

Encl.:-A/a

ASHAPURI GOLD ORNAMENT LIMITED								
OUTCOME OF VOTING OF ANNUAL GENERAL MEETING (AS PER REGULATION 44 OF THE SEBI (LODR) REGULATIONS 2015								
Date of AGM						28th June, 2023		
Total No. of Shareholders on Record Date(19Th May, 2023)						1110		
No. of Shareholders present in the meeting either in person or through proxy						N.A.(Resolution Was Passed Through Postal Ballot Result of Which Was Declared At June 28th,2023)		
Voting Start Date						May 30th, 2023 AT 09:00 A.M.(IST)		
Voting End Date						June 28th, 2023 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 Result of Postal Ballot Conducted Through Remote E-Voting								
Resolution No.1: Split/Sub-Division of Company's 1(One) equity share of face value of Rs.10/- (Rupees Ten Only) each into 10(Ten) equity shares of face value of Rs.1/- (Rupees One Only) each.								
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		1	2	$3=[2/1]*100$	4	5	$6=[4/2]*100$	$7=[5/2]*100$
Promoter and Promoter Group	E-Voting	15542313	15542313	100.00	15542313	0	100.00	0.00
	poll*		0	0	0	0	0.00	0.00
	postal ballot(if applicable)		0	0	0	0	0.00	0.00
Public-institutional holders	E-Voting	1080000	0	0	0	0	0.00	0.00
	poll*		0	0	0	0	0.00	0.00
	postal ballot(if applicable)		0	0	0	0	0.00	0.00
public-others	E-Voting	8376287	2159913	25.79	2159903	10	100.00	0.00
	poll*		0	0	0	0	0.00	0.00
	postal ballot(if applicable)		0	0	0	0	0.00	0.00
Total	E-Voting	24998600	17702226	70.81	17702216	10	100.00	0.00
	poll*		0	0	0	0	0.00	0.00
	postal ballot(if applicable)		0	0	0	0	0.00	0.00
	Total		17702226	70.81	17702216	10	100.00	0.00
Whether Resolution Pass or Not ?								PASS



Resolution No.2: Direct Listing /Trading Of Equity Shares Of The Company at Main Board Of NSE Limited								
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
		1	2	3=[2/1]*100	4	5	6=[4/2]*100	7=[5/2]*100
Promoter/ Public			15542313	100.00	15542313	0	100.00	0.00
Promoter and Promoter Group	E-Voting	15542313	0	0	0	0	0.00	0.00
	poll*		0	0	0	0	0.00	0.00
	postal ballot(if applicable)		0	0	0	0	0.00	0.00
Public-institutional holders	E-Voting	1080000	0	0	0	0	0.00	0.00
	poll*		0	0	0	0	0.00	0.00
	postal ballot(if applicable)		0	0	0	0	0.00	0.00
public-others	E-Voting	8376287	2159913	25.79	2159913	0	100.00	0.00
	poll*		0	0.00	0	0	0.00	0.00
	postal ballot(if applicable)		0	0	0	0	0.00	0.00
Total	E-Voting	24998600	17702226	70.81	17702226	0	100.00	0.00
	poll*		0	0.00	0	0	0.00	0.00
	postal ballot(if applicable)		0	0	0	0	0.00	0.00
	Total		17702226	70.81	17702226	0	100.00	0.00
Whether Resolution Pass or Not ?								
PASS								

Resolution No.3: Approve Related Party Transaction 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
		1	2	3=[2/1]*100	4	5	6=[4/2]*100	7=[5/2]*100
Promoter/ Public			0	0	0	0	0.00	0.00
Promoter and Promoter Group	E-Voting	15542313	0	0	0	0	0.00	0.00
	poll*		0	0	0	0	0.00	0.00
	postal ballot(if applicable)		0	0	0	0	0.00	0.00
Public-institutional holders	E-Voting	1080000	0	0	0	0	0.00	0.00
	poll*		0	0	0	0	0.00	0.00
	postal ballot(if applicable)		0	0	0	0	0.00	0.00
public-others	E-Voting	8376287	2159913	25.79	2159903	10	100.00	0.00
	poll*		0	0	0	0	0.00	0.00
	postal ballot(if applicable)		0	0	0	0	0.00	0.00
Total	E-Voting	24998600	2159913	8.64	2159903	10	100.00	0.00
	poll*		0	0	0	0	0.00	0.00
	postal ballot(if applicable)		0	0	0	0	0.00	0.00
	Total		2159913	8.64	2159903	10	100.00	0.00
Whether Resolution Pass or Not ?								
PASS								

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





FORM NO. MGT-13
CONSOLIDATED SCRUTINIZER'S REPORT
[E-VOTING & POLL VOTING]

[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, 1st Floor, Super Mall,
Nr. Lal Bunglow, C.G. Road,
Ahmedabad-380009, GJ, IN.

Dear Sir,

Sub: 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 May 10th, 2023 for scrutinizing , postal ballot which have been conducted only through electronic means in respect of the resolution contained in the Postal Ballot Notice dated May 10th, 2023 as detailed below:

Sr. No.	Type of Resolution	Particulars
1	Ordinary Resolution	Split/Sub-Division of Company's 1(One) equity share of face value of Rs.10/- (Rupees Ten Only) each into 10(Ten) equity shares of face value of Rs.1/- (Rupees One Only) each;
2.	Ordinary Resolution	Direct Listing /Trading Of Equity Shares Of The Company at Main Board Of NSE Limited;
3.	Special Resolution	Approve Related Party Transaction;

in a fair and transparent manner. The resolutions were 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, 10/2021 dated June 23rd, 2021, 20/2021 dated December 8th, 2021 Circular No. 03/2022 dated May 05, 2022 and Circular No. 11/2022 dated December 28, 2022 respectively (the "MCA Circulars") issued by the Ministry of Corporate



MUKESH H SHAH & CO.
Company Secretaries


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").


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. As per MCA Circulars, physical copies of the Notice, postal ballot forms and pre-paid Business Reply Envelopes were not dispatched to Members for this Postal Ballot. Accordingly, the communications of the assent or dissent of the Members had taken place through the remote e-voting system only.
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, May 19th, 2023 were entitled to vote on the proposed resolutions as set out in the Notice of Postal Ballot dated May 10th, 2023 through remote e-voting only.
5. The remote e-voting period commenced from Tuesday, May 30th, 2023 (09:00 A.M.) and ended Wednesday, June 28th, 2023 (05:00 P.M.). The 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. May 19th, 2023 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.
7. An advertisement regarding notice of Postal Ballot/E-Voting was published in Financial Express (Ahmedabad Edition in English and Vernacular Language) dated May 29th, 2023, 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. 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 [EVSN:- 230523002] , I hereby submit the result as under:

Consolidated Results of E-voting and voting at the AGM

SPECIAL BUSINESS

Resolution 1: Ordinary Resolution

Split/Sub-Division of Company's 1(One) equity share of face value of Rs.10/- (Rupees Ten Only) each into 10(Ten) equity shares of face value of Rs.1/- (Rupees One Only) each

(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	27	17702216	100
Voting at the Meeting through poll paper	Nil	Nil	Nil
Total	27	17702216	100



MUKESH H SHAH & CO.

Company Secretaries

(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	10	10	Negligible
Voting at the Meeting through poll paper	Nil	Nil	Nil
Total	10	10	Negligible

(3) Invalid votes:

	Number of members voted	Number of valid votes cast by them	% of total number of votes cast
Remote e-voting	Nil	Nil	Nil
Voting at the Meeting through poll paper	Nil	Nil	Nil
Total	Nil	Nil	Nil

Resolution 2: Ordinary Resolution**Direct Listing /Trading Of Equity Shares Of The Company at Main Board Of NSE Limited****(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	28	17702226	100
Voting at the Meeting through poll paper	Nil	Nil	Nil
Total	28	17702226	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	Nil	Nil	Nil
Voting at the Meeting through poll paper	Nil	Nil	Nil
Total	Nil	Nil	Nil



MUKESH H SHAH & CO.

Company Secretaries

(3) Invalid votes:

	Number of members voted	Number of valid votes cast by them	% of total number of votes cast
Remote e-voting	Nil	Nil	Nil
Voting at the Meeting through poll paper	Nil	Nil	Nil
Total	Nil	Nil	Nil

Resolution 3: Ordinary Resolution**To Approve Related Party Transactions Of The Company.****(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	18	2159903	100
Voting at the Meeting through poll paper	Nil	Nil	Nil
Total	18	2159903	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	1	10	Negligible
Voting at the Meeting through poll paper	Nil	Nil	Nil
Total	1	10	Negligible

(3) Invalid votes:

	Number of members voted	Number of valid votes cast by them	% of total number of votes cast
Remote e-voting	9	15542313	100
Voting at the Meeting through poll paper	Nil	Nil	Nil
Total	9	15542313	100

[Note: Votes casted by promoter and promoter group has been not considered for passing the resolution of Item No. 3 of the notice.]



MUKESH H SHAH & CO.
Company Secretaries

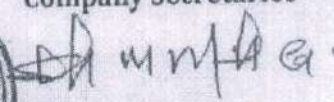
As no physical postal Ballot has been dispatched to the shareholders we have not received any physical postal Ballot forms. Based on the aforesaid result, I report that the Ordinary/Special Resolution as contained in the Postal Ballot Notice dated 10th May, 2023 has been passed with the requisite majority. You may accordingly declare the result of remote e-voting for postal ballot process.

Thanking you,

Place: Ahmedabad
Date: 28.06.2023
UDIN: F005827E000518471

Yours faithfully,
For, Mukesh H. Shah & Co.
Company Secretaries




Mukesh H. Shah
Proprietor
FCS: 5827 & COP: 2213

Countersigned by
For, Ashapuri Gold Ornament Limited



Jitendrakumar S Soni
Joint Managing Director
DIN: 01795752

