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Gold Ornament Ltd.
Manufacturer of Antique Jewellery

Date: 01st October, 2024

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001,
MH,IN.

BSE Scrip Code:-542579

Dear Sir,

Sub: Details of Voting Results at the Adjourned 16th 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 Adjourned 16th Annual General Meeting of the Company held on 30th September, 2024 at 12:00 Noon(IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").

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

Saremal Soni
Managing Director
DIN: 02288750

Encl.: As Above

ASHAPURI GOLD ORNAMENT LIMITED

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

Date of AGM	30th September, 2024
Total No. of Shareholders on Record Date (17.09.2024)	75928
No. of Shareholders present in the meeting either in person or through proxy	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	7
- Promoter & Promoter Group	3
- Public	

The 16th Annual General Meeting of the company is held on 30.09.2024 (Which was earlier Scheduled on 24.09.2024 and adjourned due to want of quorum) and If at the adjourned Meeting within half an hour from the time appointed for the Meeting the Quorum is not present, the Members present shall form a Quorum as per Sub-section (2) and (3) of Section 103 of the Companies Act, 2013.

Given Below is the Resolution-wise combined result of remote e-Voting and e-voting at the AGM
Resolution No.1: Adoption of audited Financial Statement together with Directors' Report and Auditors' Report for the financial year ended 31st March, 2024

Resolution No.1: Adoption of audited Financial Statement together with Directors' Report and Auditors' Report for the financial year ended 31st March, 2024		Ordinary						
Resolution required: (ordinary/special)		No						
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	E-Voting (Including voting at the AGM)	160199442	160199442	100.00	160199442	0	100.00	0.00
Promoter and Promoter Group	poll*		0	0	0	0	0.00	0.00
	postal ballot(if applicable)		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	0.00	0.00
	postal ballot(if applicable)		0	0	0	0	0.00	0.00
	E-Voting (Including voting at the AGM)	454427	454427	0.26	453013	1414	99.69	0.31
public-others	poll*		0	0.00	0	0	0.00	0.00
	postal ballot(if applicable)		0	0	0	0	0.00	0.00
	E-Voting (Including voting at the AGM)	173115224	160653869	48.20	160652455	1414	100.00	0.00
Total	poll*		0	0.00	0	0	0.00	0.00
	postal ballot(if applicable)		0	0	0	0	0.00	0.00
	Total	333314666	160653869	48.20	160652455	1414	100.00	0.000880153

Whether Resolution Pass or Not ?



Resolution No.2: Appointment of Shri Saremal C Soni (DIN:02288750)who retires by rotation and being eligible, offers him-self for reappointment								
Resolution required: (ordinary/special)								
Whether promoter/ promoter group are interested in the agenda/ resolution?								
Ordinary								
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		1	2	3=[2/1]*100	4	5	6=[4/2]*100	7=[5/2]*100
Promoter and Promoter Group	E-Voting (Including voting at the AGM)	160199442	127991712	79.90	127991712	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 (Including voting at the AGM)	0	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 (Including voting at the AGM)	173115224	464227	0.27	403239	60988	86.86	13.14
	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 (Including voting at the AGM)	333314666	128455939	38.54	128394951	60988	99.95	0.05
	poll*		0	0.00	0	0	0.00	0.00
	postal ballot(if applicable)		0	0	0	0	0.00	0.00
	Total		128455939	38.54	128394951	60988	99.95	0.047477758
Whether Resolution Pass or Not ?								PASS
Note: Votes(32207730) casted by Shri Saremal C Soni has been not considered for passing the resolution of Item No. 2 of the notice								
Resolution No.3: To Reappoint Shri Rushikesh Hasmukhbhai Patel , Independent Director for another term of Five years								
Resolution required: (ordinary/special)								
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 (Including voting at the AGM)	160199442	160199442	100.00	160199442	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 (Including voting at the AGM)	0	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 (Including voting at the AGM)	173115224	464427	0.27	432587	31840	93.14	6.86
	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 (Including voting at the AGM)	333314666	160663869	48.20	160632029	31840	99.98	0.02
	poll*		0	0.00	0	0	0.00	0.00
	postal ballot(if applicable)		0	0	0	0	0.00	0.00
	Total		160663869	48.20	160632029	31840	99.98	0.02
Whether Resolution Pass or Not ?								PASS





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
(M) 98252 45256, Email : mukeshshahcs@gmail.com

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, 1st Floor, Super Mall,
Nr. Lal Bunglow, C.G. Road,
Ahmedabad-380009, GJ, 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 Adjourned 16th Annual General Meeting (in continuation of 16th Annual General Meeting) of "ASHAPURI GOLD ORNAMENT LIMITED" held on Monday, 30th September, 2024 at 12:00 Noon through video conferencing ("VC") / other audio visual means ("OAVM").

I, Mukesh H. Shah, Practicing Company Secretary [FCS:5827/C.P.NO. 2213] proprietor of M/s. 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 Adjourned 16th Annual General Meeting held on Monday, 30th September, 2024 at 12:00 Noon (IST) 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. 14/2020, 17/2020, 20/2020, 22/2020, 33/2020, 39/2020, 02/2021, 19/2021, 02/2022, 10/2022 and 09/2023 dated 8th April 2020, 13th April 2020, 05th May 2020, 15th June 2020, 28th September, 2020, 31st December 2020, 13th January, 2021, 08th December,

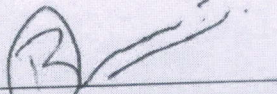


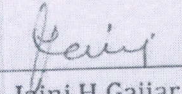
2021, 05th May, 2022, 28th December, 2022 and 25th September, 2023 respectively and SEBI Circulars dated May 12, 2020, January 15, 2021, December 8, 2021, May 13, 2022, January 05, 2023 and October 07, 2023 respectively.

1. 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 24.09.2024 of Adjourned 16th Annual General Meeting.
2. 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 Securities Depository Limited ("CDSL"), the authorized agency to provide e-voting facilities, appointed by the Company.
3. The company had availed the Remote e-voting facility provided by CSDL for conducting remote e-voting prior to the AGM and conducting e-voting during the AGM by the shareholders of the company.
4. 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.
5. The Shareholders holding shares of the company as on the "cut-off" date of Tuesday, September 17, 2024 were entitled to vote on the resolutions. The voting period for remote e-voting commenced on Saturday, 21st September, 2024 (9:00 a.m.) and ended on Monday, 23rd September, 2024 (5:00 p.m.) and the CDSL e-voting platform was blocked thereafter.
6. I submit my report as under:

The votes were unblocked on Monday, 30th September, 2024 at around 12:59 Noon (IST) after the completion of the Adjourned 16th Annual General Meeting in the presence of two witnesses, i.e. Bharat D Chaudhary and Jaini H Gajjar, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.




Bharat D Chaudhary


Jaini H Gajjar

7. 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.
8. I submit herewith my consolidated scrutinizer's Report on the Results of voting through electronic mode at the Adjourned 16th AGM [EVSN: 240829044]

Consolidated Results of E-voting and voting at the AGM

ORDINARY BUSINESS

Resolution 1: Ordinary Resolution

To Consider and adopt the Audited Standalone Financial Statements of the company for the financial year ended 31st March 2024, 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
133	160653565	100%

(2) Voted against the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
3	1414	Negligible

(3) Invalid votes:

Number of members voted	Number of votes cast by them
Nil	Nil



Resolution 2: Ordinary Resolution

To appoint Shri Saremal Champalal Soni (DIN: 02288750) as a Director who retires by rotation and being eligible, offers him-self for re-appointment

(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
122	128394951	99.95%

(2) Voted against the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
13	60988	Negligible

(3) Invalid votes:

Number of members voted	Number of votes cast by them
1	32207730

[Note: Votes(32207730) casted by Shri Saremal Champala Soni (has been not considered for passing the resolution of Item No. 2 of the notice.)]

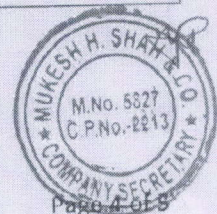
SPECIAL BUSINESS

Resolution 3: Special Resolution

To re-appoint Shri Rushikesh Hasmukhbhai Patel , Independent Director for another term of Five years.

(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
120	160632029	99.98%



(2) Voted against the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
17	31840	Negligible

(3) Invalid votes:


Number of members voted	Number of votes cast by them
Nil	Nil

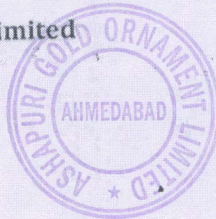
The electronic data, Excel sheet and all other relevant records were sealed and will remain in my safe custody until the Chairman consider, approves and sign the Minutes of the Adjourned 16th Annual General Meeting (AGM) and the same shall be handed over thereafter by me to the Company Secretary/ Director authorized by the Board of Directors for keeping under safe custody.

Thanking you,

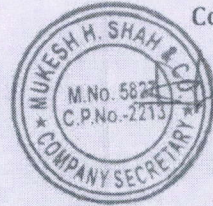
Place: Ahmedabad
Date: 30.09.2024
UDIN: F005827F001377813

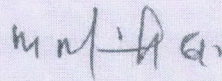
Countersigned by
For, Ashapuri Gold Ornament Limited


Jitendrakumar S Soni
Joint Managing Director
DIN: 01795752



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





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