



H.O. : 109 to 112 - A, Super Mall, Nr. Lal Bungalow, C. G. Road, Ahmedabad - 380009
Factory : 'Ashapuri Corporate House', Navrangpura, Ahmedabad - 380009
Ph. No. : +91 79 2646 2170-71 Mob. No. : +91 63535 33711, +91 63535 33706
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To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001,

Date: 30th September, 2024

BSE Scrip Code:-542579

Dear Sir/Ma'am,

Sub: Proceedings of Adjourned 16th Annual General Meeting (AGM) of Ashapuri Gold Ornament Limited held on 30th September, 2024

In accordance with the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed here with proceedings of the Adjourned 16th Annual General Meeting of the Company held through Video Conferencing/ Other Audio Visual Means (VC/OAVM) on 30th September, 2024 at 12:00 Noon(IST).

You are requested to take the same on your records.

Thanking you,

Yours faithfully,
For Ashapuri Gold Ornament Limited

Jitendrakumar Saremal Soni
Joint Managing Director
DIN: 01795752

Encl: As above



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Gold Ornament Ltd.
Manufacturer of Antique Jewellery

PROCEEDINGS OF THE ADJOURNED 16th ANNUAL GENERAL MEETING OF THE MEMBERS OF ASHAPURI GOLD ORNAMENT LIMITED HELD ON MONDAY, 30th DAY OF SEPTEMBER, 2024 AT 12:00 NOON THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM").

The 16th Annual General Meeting (AGM) of the Shareholders of Ashapuri Gold Ornament Limited (AGOL) was held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Monday, 30th day of September, 2024 at 12:00 Noon.

The CS welcomed all the shareholders and informed that pursuant to the MCA and SEBI Circulars the Annual General Meeting of the company is being conducted through VC/OAVM.

The Chairperson of the AGM Mr. Jitendrakumar Saremal Soni informed the Members that pursuant to Section 103(1) (a) (iii) of the Companies Act, 2013 the quorum for conducting this Annual General Meeting of the Company shall be minimum 30 members and accordingly decided to wait for half an hour pursuant to the requirements of Section 103(2) of the Companies Act, 2013.

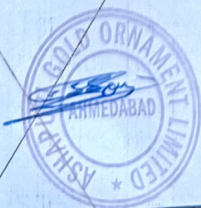
Thereafter, the Chairperson informed the Members that If the quorum is not present within half-an hour then the member present, being not less than two in number, shall be the quorum of the meeting pursuant to Section 103 (3) of the Companies Act, 2013 read with Secretarial Standard-2 on General meeting issued by ICSI.

The Chairperson called the meeting to order as requisite quorum was present. The Chairman thereafter welcomed all Members, Directors, Auditors and other invitees to the Adjourned 16th 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, 2024 and Secretarial Audit Report for the financial year ended 31st March, 2024 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 16th AGM of the Company.

· The remote e-voting commenced on Saturday, 21st September, 2024 (9:00 a.m.) and ended on Monday, 23rd September, 2024 (5:00 p.m.).

· Members who had not casted their vote through e-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 the CDSL platform.

The following businesses were transacted at the meeting:

Item. No.	Particulars	Resolution
Ordinary Business		
1	Receive, consider and adopt : Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2024, the Reports of the Board of Directors' and Auditors' thereon.	Ordinary
2	Appointment of Mr. Saremal Champalal Soni (DIN:-02288750) as a Director of the Company who retires by rotation.	Ordinary
Special Business		
3	To Reappoint Shri Rushikesh Hasmukhbhai Patel , Independent Director for another term of Five years	Special



Company Secretary then invited queries/comments, if any from the members, and appropriate reply/clarification to the satisfaction of the Shareholder present at the Meeting were made by the Management of the Company.

The Company Secretary then requested the Members to do 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 2 working days from the conclusion of the Meeting.

The meeting concluded at around 12: 43 Noon.

For, Ashapuri Gold Ornament Limited



Jitendrakumar Saremal Soni
Joint Managing Director
DIN: 01795752