



# AuSom Enterprise Limited

Ref. No.: - AEL/SEC/STOCK/2012-2013

Date: 28th September, 2012

To,  
The Manager, DCS-CRD  
Corporation Relationship Departments,  
The Stock Exchange Mumbai,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001.

**Ref. No.: - 5 0 9 0 0 9 (ISIN: - INE218C01016)**  
**Sub: - Proceedings of the 28<sup>th</sup> Annual General Meeting**

Dear Sir/Madam,

With reference to the above and in continuation to our previous letter, we would like to inform you that the 28<sup>th</sup> Annual General Meeting of the members of the Company held on 28<sup>th</sup> September, 2012 at 11-B, New Ahmedabad Industrial Estate, Village-Moraiya, Sarkhej-Bavla Road, Moraiya- 382 213, Dist:- Ahmedabad at 10:30 a.m. has been successfully concluded. The following business have been considered in this meeting namely.

1. Received, considered and adopted the Audited Balance Sheet as at 31<sup>st</sup> March, 2012 and Statement of Profit & Loss for the year ended on that date and the report of Directors' and Auditors' thereon. Three certified copies of Annual Report enclosed.
2. Re-appointment of Director, Mr. Hitesh Adeshara (Retire by Rotation).
3. Re-appointment of Director, Mr. Ghanshyambhai Akbari (Retire by Rotation).
4. Re-appointment of M/S. C. R. Sharedalal & Co., Chartered Accountants, Ahmedabad as Statutory Auditors of the Company with a remuneration to be decided by Board of Directors of the company.
5. Re-appointment of Mr. Kishor Mandalia as Managing Director for further period of 3 years w.e.f. 07/08/2012 without any remuneration.

Hope you will find the above in order. Kindly acknowledge the receipt of the same.

**For AuSom Enterprise Limited**

*Ravi-R.P*

Company Secretary



C. C. to: -

1. To,  
The Listing Department, 5<sup>th</sup> Floor,  
National Stock Exchange of India Ltd.  
"Exchange Plaza,"  
Bandra - Kurla Complex,  
Mumbai – 400 051.

**Symbol: AUSOMENT**  
**Series: - EQ**

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Registered Office : 11-B, New Ahmedabad Industrial Estate,  
Sarkhej-Bavla Road, Village - Moraiya - 382 213.  
Dist. Ahmedabad, Gujarat, INDIA