



AuSom Enterprise Limited

Ref. No.: - AEL/SEC/STOCK/2013-2014

Date: 20th September, 2013

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 29th 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 29th Annual General Meeting of the members of the Company held on 20th September, 2013 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 businesses have been considered in this meeting namely;

1. Received, considered and adopted the Audited Balance Sheet as at 31st March, 2013 and Statement of Profit & Loss for the year ended on that date and the report of Directors' and Auditors' thereon.
2. Re-appointment of Mr. Zaverilal V. Mandalia, as Director (Retire by Rotation).
3. Re-appointment of Mr. Mukesh B. Adeshara, as Director (Retire by Rotation).
4. Re-appointment of M/S. C. R. Sharedalal & Co., Chartered Accountants, Ahmedabad (Registration No. 109943W) as Statutory Auditors of the Company with a remuneration to be decided by Board of Directors of the company.

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

For AuSom Enterprise Limited

Ravi-R.P

(Ravikumar Pasi)
Company Secretary



C. C. to: -

1. To,
The Listing Department, 5th 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