



AuSom Enterprise Limited

Ref. No.: - AEL/SEC/STOCK/2014-2015
Date: 29th September, 2014

To,
The Manager, DCS-CRD
Corporate Relationship Department,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai- 400 001.

To,
The Listing Department, 5th Floor,
National Stock Exchange of India Limited,
"Exchange Plaza",
Bandra-Kurla Complex,
Bandra (East), Mumbai-400 051.

Ref. No. : - 509009

SYMBOL: AUSOMENT

SERIES: EQ

Ref. No.: - 5 0 9 0 0 9 (ISIN: - INE218C01016)

Sub: - Proceedings of the 30th Annual General Meeting

Dear Sir/Madam,

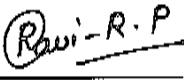
With reference to the above and in continuation to our previous letter, we would like to inform you that the 30th Annual General Meeting of the members of the Company was held on 29th September, 2014 at 11-B, New Ahmedabad Industrial Estate, Village-Moraiya, Sarkhej-Bavla Road, Moraiya- 382 213, Dist:- Ahmedabad at 10:30 a.m. has been successfully concluded. The following businesses were considered in this meeting namely;

1. Received, considered and adopted the Audited Balance Sheet as at 31st March, 2014 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. Vipul Z. Mandalia, as Director (Retire by Rotation).
3. 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.
4. Appointment of Mrs. Nirupama Vaghjiani as an Independent Women Director.
5. Appointment of Mr. Hitesh Adeshara as an Independent Director.
6. Appointment of Mr. Ghanshyam Akbari as an Independent Director.
7. Granted Approval for Borrowing Powers of the Board u/s 180(1)(c) of the Companies Act, 2013.
8. Granted approval for providing security u/s 180(1)(a) of the Companies Act, 2013.

The company had provided voting facility by way of e-voting and through Postal Ballot. The result of the same along with scrutinizer report is being forwarded to your office for record purpose.

You are requested to kindly take the same on records and acknowledge the receipt of the same.

For AuSom Enterprise Limited


(Ravikumar Pasi)
Company Secretary



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Fax : +91 79 2656 9898 E-mail : ausom.ael@gmail.com www.ausom.in

Registered Office : 11-B, New Ahmedabad Industrial Estate,
Sarkhej-Bavla Road, Village - Moraiya - 382 213.
Dist. Ahmedabad, Gujarat, INDIA
CIN : L67190GJ1984PLC006746