

AuSom Enterprise Limited

CIN : L67190GJ1984PLC006746

Regd. Office: - 11-B, New Ahmedabad Industrial Estate,
Village:- Moraiya, Sarkhej-Bavla Road, Ahmedabad-382 213.
Corporate Office: 606, Swagat Building, Nr. Lal Bunglow,
 C.G. Road, Ahmedabad - 380 006.
Phone: (079) 2642 1422-1499 **Fax:** (079) 2656 9898
E-mail: ausom.ael@gmail.com **Website:** www.ausom.in

NOTICE

NOTICE OF THE 31ST ANNUAL GENERAL MEETING, POSTAL BALLOT, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE DATES:

ANNUAL GENERAL MEETING NOTICE IS HEREBY GIVEN THAT

1. The Thirty First (31st) Annual General Meeting of the Company will be held on **Tuesday, the 29th September, 2015 at 10.30 a.m.** at the Registered Office of the Company situated at **11-B, New Ahmedabad Industrial Estate, Village:- Moraiya, Sarkhej-Bavla Road, Ahmedabad-382 213. Dist.- Ahmedabad**, to transact Ordinary and Special Business as set out in the Notice convening the Annual general Meeting.
2. Electronic Copies of the Notice of AGM and Annual Report for the financial year 2014-2015 have been sent to all the members whose email IDs are Registered with the Company/Depository participant (s) as the case may be for communication purposes, unless a requested for hard copy of Annual Report has been made by a member. A copy of the Notice with Annual Report in Books form has sent to all other members at their Registered Address by the permitted mode and the dispatch for the same has been completed. Members of the company are hereby informed that a soft copy of notice of AGM and Annual Report-2014-15 is also made available on the company's website www.ausom.in for download by the members. The dispatch of Notice of AGM has been completed on 28th August, 2015.
3. In compliance with the provisions of section 108 of the Companies Act, 2013 read with 20 of the Companies (Management and Administration) Rules, 2014 and clause 35B of the Listing Agreement, the company is providing to the members holding shares in demat / physical form as on 23rd September, 2015 (being the cut - off date) the facility to cast their votes by electronic means on all the resolutions proposed to be considered in this Annual General Meeting from a remote location ("Remote e-voting") the company has engaged the services of CDSL as the authorized agency to provide the facility of remote e-voting. The details of remote e voting process are as follows Pursuant to amended Rule 20 of the Companies (Management and Administration) Rules, 2015 members are hereby informed that the :
 - i. Ordinary Business and the Special Business as set out in the Notice of 31st Annual General Meeting may be transacted through voting by electronic means;
 - ii. Remote e-voting shall commence on Saturday, the 26th September, 2015 at 10.00 A.M.;
 - iii. Remote e-voting shall end on Monday, the 28th September, 2015 at 05.00 P.M. thereafter the facility of Remote e-voting shall be blocked by CDSL.
 - iv. E-voting rights of the Members shall be in proportion to the paid-up value of the shares in the equity of the company. Members of the company holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 23rd September, 2015 may cast their vote by Remote e-voting /or through physical Ballot papers at the meeting;
 - v. Any person who acquires shares of the company and becomes members of the company after dispatch of the Notice and holding shares as on the cut-off date i.e. 23rd September, 2015 may obtain the login ID and password by sending a request at LINK INTIME INDIA PRIVATE LIMITED at 303, 3rd Floor, Shopper's Plaza-5, Near Govt. Soc., Opp. Municipal Market, C.G. Road, Navrangpura, Ahmedabad - 380 009 or at their email ID ahmedabad@linkintime.co.in. However, if you are already registered with CDSL for Remote e-voting then you can use your existing user ID and password for casting your vote;
 - vi. Remote e-voting shall not be allowed beyond 5.00 P.M. on 28th September, 2015.
 - vii. The facility for voting through physical ballot papers shall be made available at the meeting and members attending the meeting who have not casted their vote by remote e-voting shall be able to exercise their vote at

the meeting through ballot papers.

- viii. A member may participate in the Annual General Meeting even after exercising his right to vote through Remote e-voting but shall not be allowed to vote again in the meeting; and
- ix. A person whose name is recorded in the Register of Members or in the Register of beneficial owners maintained by the depositories as on the cut -off date only shall be entitled to avail facility of Remote e-voting as well as voting in the annual General Meeting.

POSTAL BALLOT

4. Further, Members are hereby informed that the company, in addition to notice convening AGM as referred above, it has completed dispatch of a separate NOTICE date 28th August, 2015, pursuant to section 110 of the Companies Act, 2013 read with Rules made thereunder along with relevant Explanatory Statement, Postal Ballot Form and self-addressed postage per-paid envelope for seeking approval of members through Postal Ballot (which includes voting through electronic means) in respect of all the resolution set forth in the Postal Ballot Notice.
5. The Company has sent the notice of postal ballot to all members whose names appear in the Register of Members /list of Beneficial owners as on 21st August, 2015 through e-mail to the shareholders who have registered their E-mail IDs for receipt of documents in electronic mode and by courier to other. Shareholders who have not received postal ballot form and those who have received by e-mail and wish to vote through physical postal ballot form can download the postal ballot form from the company's website www.ausom.in or they can write to the company seeking the same.
6. The Board of Directors of the company has appointed Mr. Niraj Trivedi, Practicing Company Secretary as the Scrutinizer to receive and scrutinize postal ballot form.
7. The details pursuant to the provisions of the Companies Act, 2013 and the Rules are given hereunder:
 - i. The company has provided an electronic platform from M/s CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED in their website <https://www.evotingindia.com> for transacting the items as mentioned in the Postal Ballot Notice by way of E-voting.
 - ii. Date of completion of sending Notices through E-mail and courier 28th August, 2015.
 - iii. Date and time of commencement of e-voting Sunday, 30th August, 2015 at 10:00 A.M.
 - iv. Date and time of end of e-voting Monday, 28th September, 2015 at 5:00 P.M.
 - v. E-voting shall not be allowed beyond 5:00 P.M. on Monday, 28th September, 2015 and any Postal Ballot Form (s) received by Post beyond that date and time as mentioned above will not be valid and treated as if the reply from the shareholders has not been received.
 - vi. The Notice of Postal Ballot and Postal Ballot form are available on the Company's website www.ausom.in and also on the E-Voting website i.e. <https://www.evotingindia.com> and can be obtained by writing to the undersigned at the Registered / Corporate Office of the Company.

For electronic voting instructions, shareholders may go through the instructions in the 31st Annual General meeting Notice and Postal Ballot Notice. In case of any queries / grievances pertaining to electronic voting shareholders may refer the Frequently Asked Questions (FAQs) and e-voting User Manual for shareholders available at the downloads section of <http://helpdesk.evoting@cdslindia.com> or contact Toll Free number 18002005533 or contact Mr. Ravikumar Pasi, Company Secretary at (079) 2642 1422-1499 or e-mail at ausom.ael@gmail.com.

BOOK CLOSURE

8. Notice is also hereby given pursuant to section 91 of the Companies Act, 2013 and Clause 16 of the Listing Agreement, the Register of Members and Share Transfer Books of the company will remain closed from Thursday 24th September, 2015 to Tuesday, 29th September, 2015 (both days inclusive) for the purpose of 31st Annual General Meeting of the Company.

FOR AUSOM ENTERPRISE LIMITED
sd/-

RAVIKUMAR PASI

COMPANY SECRETARY

MEMBERSHIP NO. ACS 281

PLACE: AHMEDABAD
DATE: 28/08/2015

Certified True Copy
 For, AuSom Enterprise Limited
 Ravi R.P.
 Company Secretary



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CIN : L67190GJ1984PLC006746

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For AUSOM ENTERPRISE LIMITED

sd/-

RAVIKUMAR PASI

COMPANY SECRETARY

MEMBERSHIP NO. ACS 28167

PLACE: AHMEDABAD

DATE: 28/08/2015

Certified True Copy
For, AuSom Enterprise Limited
Ravi-R.P.
Company Secretary

