



# AuSom Enterprise Limited

## **31ST ANNUAL GENERAL MEETING HELD ON 29TH SEPTEMBER, 2015** **DECLARATION OF RESULTS OF E-VOTING & POLL**

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, all the Shareholder of the Company were given the opportunity to exercise their right to vote on the resolutions set out in the Notice of AGM through electronic voting (e-voting) services provided by Central Depository Services Limited (CDSL) during the period commencing from 26th September, 2015 (10:00 AM) to 28th September, 2015 (5:00 PM) and voting by Poll at the venue of the AGM.

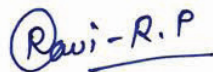
The Board of Directors had appointed Mr. Niraj Trivedi, Practicing Company Secretary as the Scrutinizer for e-voting and Voting by Poll. The Scrutinizer have carried out the scrutiny of both the electronic votes and submitted their Report dated 30/09/2015.

The consolidated results as per the Scrutinizer's Report dated 30-09-2015 is as follows:

Reso. No.	Resolution	% votes in favour	% votes against	% votes abstained
Ordinary Resolution				
1.	To adopt Financial Statement of the Company for the financial year ended 31 <sup>st</sup> March, 2015 including Statement of Profit & Loss together with the report of the Directors' and Auditors' thereon (Ordinary Resolution)	100%	0.00	0.00
2.	Mr. Zaverilal V. Mandalia retires by rotation and being eligible for re-appointment (Ordinary Resolution)	100%	0.00	0.00
3.	Ratification of Appointment of auditors M/s. C.R. Sharedalal & Co. (Ordinary Resolution)	100%	0.00	0.00
4.	Re-appointment Mr. Kishor P. Mandalia as Managing Director for the period of Five (5) years. (Ordinary Resolution)	100%	0.00	0.00
5.	Approval for Related Parties Transactions under Section 188 of the Companies Act, 2013 (Ordinary Resolution)	100%	0.00	0.00

Based on the consolidated Report of the Scrutinizer(s), all Resolutions as set out in the Notice of 31st Annual General Meeting have been duly approved by the Shareholders with requisite majority.

### **FOR AUSOM ENTERPRISE LIMITED**



**(RAVIKUMAR PASI)**  
**COMPANY SECRETARY**



PLACE: AHMEDABAD  
DATE: 30/09/2015

Correspondence Address : 606 "SWAGAT", Near Lal Bungalow,  
C.G.Road, Ahmedabad-380 006. Phone : +91 79 2642 1422-1499  
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



# AuSom Enterprise Limited

## Details of voting results of the 31st Annual General Meeting of the Company Pursuant to Clause 35A of the Listing Agreement

Sr. No.	Description	Particulars
A.	Date of Annual General Meeting	29th September, 2015
B.	Total Number of shareholders on record date	6126
C.	No. of shareholders present in the Meeting either in person or through proxy:	35 (32 members in person and 3 members through Proxy)
	a) Promoters and Promoters Group:	10
	b) Public:	25
D.	No. of Shareholders attended the meeting through Video Conferencing	Nil (Not Arranged)
	a) Promoters and Promoters Group	N.A.
	b) Public:	N.A.

### Agenda wise Voting Results

The mode of voting for all resolutions was E-voting and Poll by the ballot conducted at the meeting.

<b>Agenda - 1</b>	
Details of the Agenda:	Adoption of Financial Statement, Statement of Profit & Loss together with the report of the Directors' and Auditors' thereon
Resolution Required:	Ordinary Resolution

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	10040000	10040000	100%	10040000	0	100%	0
Public - Institutional holders	0	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public-Others	3583552	814555	22.730%	814545	10	99.999%	0.001%
<b>Total</b>	<b>13623552</b>	<b>10854555</b>	<b>79.675%</b>	<b>10854545</b>	<b>10</b>	<b>99.999%</b>	<b>0.001%</b>



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# AuSom Enterprise Limited

Agenda - 2	
Details of the Agenda:	Mr. Zaverilal V. Mandalia retires by rotation and being eligible for re-appointment.
Resolution Required:	Ordinary Resolution

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	10040000	10040000	100%	10040000	0	100%	0
Public - Institutional holders	0	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public-Others	3583552	814555	22.730%	814545	10	99.999%	0.001%
<b>Total</b>	<b>13623552</b>	<b>10854555</b>	<b>79.675%</b>	<b>10854545</b>	<b>10</b>	<b>99.999%</b>	<b>0.001%</b>

Agenda - 3	
Details of the Agenda:	Ratification of Appointment of auditors M/s. C.R. Shredalal & Co.
Resolution Required:	Ordinary Resolution

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	10040000	10040000	100%	10040000	0	100%	0
Public - Institutional holders	0	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public-Others	3583552	814555	22.730%	814545	10	99.999%	0.001%
<b>Total</b>	<b>13623552</b>	<b>10854555</b>	<b>79.675%</b>	<b>10854545</b>	<b>10</b>	<b>99.999%</b>	<b>0.001%</b>



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# AuSom Enterprise Limited


Agenda - 4	
Details of the Agenda:	Re-appointment Mr. Kishor P. Mandalia as Managing Director for the period of Five (5) years.
Resolution Required:	Ordinary Resolution

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	10040000	10040000	100%	10040000	0	100%	0
Public - Institutional holders	0	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public-Others	3583552	814555	22.730%	814545	10	99.999%	0.001%
<b>Total</b>	<b>13623552</b>	<b>10854555</b>	<b>79.675%</b>	<b>10854545</b>	<b>10</b>	<b>99.999%</b>	<b>0.001%</b>

Agenda - 5	
Details of the Agenda:	Approval for Related Parties Transactions under Section 188 of the Companies Act, 2013.
Resolution Required:	Ordinary Resolution

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	10040000	5020000	50.000%	5020000	0	100.00%	0.00
Public - Institutional holders	0	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public-Others	3583552	814555	22.730%	814545	10	99.999%	0.001%
<b>Total</b>	<b>13623552</b>	<b>5834555</b>	<b>42.827%</b>	<b>5834545</b>	<b>10</b>	<b>99.999%</b>	<b>0.000%</b>

## FOR AUSOM ENTERPRISE LIMITED

  
**(ZAVERILAL V. MANDALIA)**  
**CHAIRMAN**  
**DIN: 00133262**



Date: 30/09/2015  
Place: Ahmedabad

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CONSOLIDATED SCRUTINIZER'S REPORT  
(E-Voting & Poll)

[Pursuant to Section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended]

To

The Chairman

Of 31<sup>st</sup> Annual General Meeting of the Members of  
**AUSOM ENTERPRISE LIMITED** held at  
11-B, New Ahmedabad Industrial Estate,  
Village- Moraiya, Sarkhej - Bavla Road,  
Moraiya-382 213,  
Dist. Ahmedabad,  
on Tuesday, the 29<sup>th</sup> September, 2015 at 10:30 a.m.

Dear Sir,

1. I, Niraj Trivedi, Practicing Company Secretary, have been appointed as a Scrutinizer by the Board of Directors of M/s. **Ausom Enterprise Limited** (the Company) at their meeting held on 10<sup>th</sup> August, 2015, for the purpose of:
  - (i). Scrutinizing the E-Voting process (Remote E-Voting) under the provisions of Section 108 of the Companies Act, 2013 (The 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended (Rules) and
  - (ii). Poll through Polling Papers under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the said Rules, on the resolutions contained in the Notice to the 31<sup>st</sup> Annual General Meeting (AGM) of the Equity Shareholders of the Company held on the Tuesday the 29<sup>th</sup> September, 2015 at 10:30 a.m.
2. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting i.e. by Remote E-Voting and voting by Poll at the AGM for the resolutions contained in the Notice to the 31<sup>st</sup> AGM of the Equity Shareholders of the Company. My responsibility as a Scrutinizer for the process of voting through electronic means i.e. through Remote E-Voting and also through Poll at AGM is restricted to make a consolidated scrutinizer's report of votes cast "in favour" or "against" the resolutions stated in the Notice, based on the reports generated from the e-voting system provided by M/s. **Central Depository Services (India) Limited (CDSL)**, the agency authorized under the Rules and on voting by Poll at the AGM.



1/3

# CS NIRAJ TRIVEDI

B.Com, FCS, ACIS (U.K.), DLP, LLB (Spl.), PGDCL

**Practicing Company Secretary**

- The Company had availed the Remote E-Voting facility provided by M/s. Central Depository Services (India) Limited (CDSL) for conducting the Remote E-Voting by the shareholders of the Company. The Remote E-Voting period commenced on Saturday, 26<sup>th</sup> September, 2015 at 10:00 A.M. and ended on Monday, 28<sup>th</sup> September, 2015 at 5:00 P.M. The Company had provided facilities of Remote E-Voting and Poll was also taken at the meeting by members to exercise their right to vote.
- I, as a Scrutinizer for scrutinizing the entire voting process carried out by electronic means and by poll at the Annual General Meeting have issued two separate Scrutinizer's Reports both dated 30<sup>th</sup> September, 2015.
- I submit herewith my Consolidated Scrutinizer's Report on the results of voting through electronic mode and voting through poll as under:-

Item No. of the Notice	Votes in Favour of the Resolution		Votes Against the Resolution		Invalid / Abstained Votes
	Nos.	% of Total Number of Valid Votes cast (Favour and Against)	Nos.	% of Total Number of Valid Votes cast (Favour and Against)	Nos.
Ordinary Business: To adopt Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March, 2015 including statement of Profit & Loss together with the report of the Directors' and Auditors' thereon.	1,08,54,545	100	10	0.00	--
Ordinary Business: Mr. Zaverilal V. Mandalia retires by rotation and being eligible for re-appointment.	1,08,54,545	100	10	0.00	--
Ordinary Business: Ratification of Appointment of auditors M/s. C. R. Shredalal & Co.	1,08,54,545	100	10	0.00	--

# CS NIRAJ TRIVEDI

B.Com, FCS, ACIS (U.K.), DLP, LLB (Spl.), PGDCL

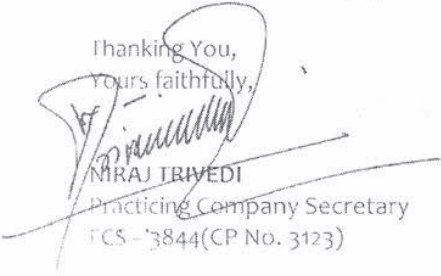
Practicing Company Secretary

Special Business: Ordinary Resolution: Re-appointment of Mr. Kishor P. Mandalia as Managing Director for the period of Five (5) Years.	1,08,54,545	100	10	0.00	--
Special Business: Ordinary Resolution: Approval of Related Parties Transactions under Section 188 of the Companies Act, 2013.	58,34,545	100	10	0.00	50,20,000*

\* Nine Shareholders holding 50,20,000 shares being interested by way of related party transaction have abstained from voting for above resolution.

6. The electronic data and all other relevant records relating to the e-voting is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking You,  
Yours faithfully,

  
NIRAJ TRIVEDI  
Practicing Company Secretary  
FCS-3844(CP No. 3123)

Place: Vadodara

Date: 30<sup>th</sup> September, 2015

Countersigned by:  
FOR AUSOM ENTERPRISE LIMITED



  
(RAVIKUMAR PASI)  
Company Secretary

218 - 219 - 220, Saffron Complex, Fatehgunj, Vadodara - 390 002, (Gujarat), India. 3/3

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