



AuSom Enterprise Limited

Ref. No.: - AEL/SEC/STOCK/2015-2016
Date: 29th September, 2015

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 31st Annual General Meeting

Dear Sir/Madam,

With reference to above and in continuation to our previous letter, we would like to inform you that the 31st Annual General Meeting of the members of the Company was held on 29th September, 2015 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 proceeding of the said 31st Annual General Meeting in compliance with Clause 31(d) of the Listing Agreement is enclosed for your kind consideration – as per "ANNEXURE-A" with a request to take note of the same.

In addition to above, the company has also proposed to passed two resolutions By way of postal ballot namely;

1. Alteration/Inserting new Clause of the Main Objects of the Memorandum of Association:
2. To make investments, give loans, guarantees and provide securities beyond the prescribed limits.

The Result of the resolutions as mentioned in the Notice of 31st Annual General Meeting and Notice of Postal Ballot, will be sent to you along with report of scrutinizer's immediately on receipt of the same.

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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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

PROCEEDINGS OF THE 31ST ANNUAL GENERAL MEETING OF THE MEMBERS OF THE COMPANY HELD AT 10.30 A.M ON TUESDAY, THE 29TH SEPTEMBER, 2015 AT 11-B, NEW AHMEDABAD INDUSTRIAL ESTATE, VILLAGE- MORAIYA, SARKHEJ - BAVLA ROAD, MORAIYA-382 213. DIST.-AHMEDABAD.

DIRECTOR PRESENT:

- | | | |
|-----------------------------|---|----------------------|
| 1. Mr. Zaverilal Mandalia | - | Chairman |
| 2. Mr. Vipul Mandalia | - | Director |
| 3. Mr. Ghanshyambhai Akbari | - | Independent Director |
| 4. Mr. Hitesh Adeshara | - | Independent Director |
| 5. Mrs. Nirupama Vaghjiani | - | Independent Director |

IN ATTENDANCE:

- | | | |
|----------------------|---|-------------------------|
| ➤ Mr. Rupesh Shah | - | Chief Financial Officer |
| ➤ Mr. Ravikumar Pasi | - | Company Secretary |

The Statutory Auditor and Secretarial Auditor were also remain present at the meeting

LEAVE OF ABSENCE:

- | | | |
|-----------------------|---|---|
| ➤ Mr. Kishor Mandalia | - | Managing Director, as he is out of India on Business tour |
|-----------------------|---|---|

MEMBERS PRESENT:

- | | | |
|-----------------------------------|---|----|
| ➤ Members Present (in Person) | - | 32 |
| ➤ Members Present (through Proxy) | - | 03 |

The Chairman confirmed the presence of requisite quorum for the meeting and called the meeting in order.

Thereafter, the Notice convening the Thirty First Annual General Meeting along with the Explanatory Statement and the Directors' Report, Report on Corporate Governance and Management Discussion & Analysis Report having been with the members for some time, were taken as read with the permission of the members present and as called upon by the Chairman, Mr. Ravikumar Pasi, Company Secretary & Compliance Officer to read the Report of Auditors' Report. As no qualification or adverse remark in the report of the auditors, the same with the permission of the members taken as read.

The Chairman first of all thanks the members for attending this Annual General Meeting. He then after briefed the members about present scenario of the market, further plan of action etc. of the Company.



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The Chairman then call the members to ask questions, comments & observations on the accounts. Whatsoever the questions raised by the shareholders, the same have been replied satisfactorily by the Chairman.

Thereafter, it was informed to all the members that the Company has provided the e-voting facility to its members for passing of the Ordinary and Special Resolutions as contained in the Notice. The said facility of e-voting commenced on 26th September, 2015 at 10.00 AM and concluded on 28th September, 2015 at 5.00 PM.

It was also stated that, the facility of voting by poll/ ballot has also been provided by the Company during the General Meeting to the members who are present and who have not casted their votes through remote e-voting.

The Company Secretary informed to the members that the following resolutions are put to vote by e-voting and ballot.

Item No.	Resolution
Ordinary Business	
1	Adoption of Financial Statement, Statement of Profit & Loss, Board's Report and Auditors' Report for the Financial year ended 31st March, 2015
2	Re-appointment of Mr. Zaverilal V. Mandalia, Who retires by Rotation.
3	Ratification of Appointment of auditors M/s. C. R. Sharedalal & Co.
Special Business	
4	Re-appointment Mr. Kishor P. Mandalia as Managing Director for the period of Five (5) years.
5	Approval for Related Parties Transactions under Section 188 of the Companies Act, 2013



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The members were informed that the votes cast by e-voting and votes cast by ballot papers shall be counted by the Scrutinizer and the result shall be declared within 48 hours of the conclusion of the Annual General Meeting. The members were further informed that the report of Scrutinizer shall be placed on the company's website as well as CDSL's website. These resolutions shall be deemed to have been passed at this Annual General Meeting

On completion of voting through ballot papers, the meeting was taken as concluded. There being no other business to transact, the meeting concluded with a vote of thanks to the Chair.

FOR AUSOM ENTERPRISE LIMITED

Ravi - R.P

(RAVIKUMAR PASI)
COMPANY SECRETARY

