



AuSom Enterprise Limited

Ref. No.: - AEL/SEC/STOCK/2017-2018

Date: 28th September, 2017

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.

SECURITY CODE: 509009 || SECURITY ID: AUSOMENT || ISIN: INE218C01016 || SERIES: EQ

Sub.:- Disclosure of Voting Results of 33rd Annual General Meeting of the Company held on 28th September, 2017

Dear Sir/Madam,

In compliance of the provisions of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith following;

1. Details of voting result through remote e-voting system and voting through Ballot Papers at the 33rd Annual General Meeting of the Company.
2. Consolidated Scrutinizer's Report.

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

FOR AUSOM ENTERPRISE LIMITED

Ravi:-R.P

(RAVIKUMAR PASI)
COMPANY SECRETARY



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

33RD ANNUAL GENERAL MEETING HELD ON 28TH SEPTEMBER, 2017 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 25th September, 2017 (10:00 AM) to 27th September, 2017 (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 28/09/2017.

The consolidated results as per the Scrutinizer's Report dated 28-09-2017 is as follows:

Reso. No.	Resolution	% votes in favour	% votes against	% votes abstained
Ordinary Resolution				
1.	Adoption of Financial Statement, Statement of Profit & Loss together with the report of the Directors' and Auditors' thereon.	100%	0.00	0.00
2.	Mr. Zaverilal V. Mandalia, who retires by rotation and being eligible for re-appointment.	100%	0.00	0.00
3.	Appointment of auditors M/s. SWETA PATEL & ASSOCIATES, Chartered Accountants.	100%	0.00	0.00

Based on the consolidated Report of the Scrutinizer(s), all Resolutions as set out in the Notice of 33rd Annual General Meeting have been duly approved by the Shareholders with requisite majority.

FOR AUSOM ENTERPRISE LIMITED

Ravi-R.P

(RAVIKUMAR PASI)
COMPANY SECRETARY



PLACE: AHMEDABAD

DATE: 28/09/2017

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

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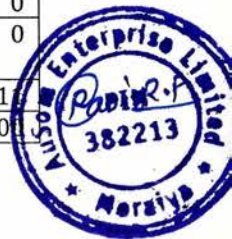
Details of voting results of the 33rd Annual General Meeting of the Company
Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Company Name	M/S. AUSOM ENTERPRISE LIMITED
Date of the Annual General Meeting	28th September, 2017
Total Number of shareholders on record date	6173
No. of shareholders present in the Meeting either in person or through proxy:	36 (35 members in person and 1 member through Proxy)
Promoters and Promoter Group:	10
Public:	26
No. of Shareholders attended the meeting through Video Conferencing	Nil (Not Arranged)
Promoters and Promoter Group:	N.A.
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.

Agenda - 1								
Resolution required: (Ordinary/ Special)			ORDINARY RESOLUTION: Adoption of Financial Statement, Statement of Profit & Loss, Boards' Report and Auditors' Report for the Financial year ended 31st March, 2017.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10040000	9235453	91.99	9235453	0	100.00	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	10040000	9235453	91.99	9235453	0	100.00	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3583552	863248	24.09	863148	100	99.988	0.011
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	3583552	863248	24.09	863148	100	99.988	0.011
Total		13623552	10098701	74.13	10098601	100	99.999	0.001



Agenda - 2								
Resolution required: (Ordinary/ Special)			ORDINARY RESOLUTION: Re-appointment of Mr. Zaverilal V. Mandalia, who retires by Rotation.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10040000	9235453	91.99	9235453	0	100.00	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	10040000	9235453	91.99	9235453	0	100.00	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3583552	863248	24.09	863148	100	99.988	0.011
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	3583552	863248	24.09	863148	100	99.988	0.011
Total		13623552	10098701	74.13	10098601	100	99.999	0.000



Agenda - 3								
Resolution required: (Ordinary/ Special)			ORDINARY RESLOUTION: Appointment of Auditors and fixing their remuneration.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10040000	9235453	91.99	9235453	0	100.00	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	10040000	9235453	91.99	9235453	0	100.00	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3583552	863248	24.09	863148	100	99.988	0.011
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	3583552	863248	24.09	863148	100	99.988	0.011
Total		13623552	10098701	74.13	10098601	100	99.999	0.000

FOR AUSOM ENTERPRISE LIMITED

Ravi-R.P

(RAVIKUMAR PASI)
COMPANY SECRETARY



Date: 28/09/2017
Place: Ahmedabad

**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 33rd Annual General Meeting of the Members of
M/s. AUSOM ENTERPRISE LIMITED held at
11-B, New Ahmedabad Industrial Estate,
Village- Moraiya, Sarkhej - Bavla Road,
Moraiya-382213,
Dist.- Ahmedabad,
On Thursday, the 28th September, 2017 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 10th August, 2017 for the purpose of:
 - (i). Scrutinizing the E-Voting process (Remote E-Voting) under the provisions of Section 108 of the Companies Act, 2013 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 33rd Annual General Meeting (AGM) of the Equity Shareholders of the Company held on the Thursday, the 28th September, 2017 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 33rd 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.



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 Monday, 25th September, 2017 at 10:00 am and ended on Wednesday, 27th September, 2017 at 5:00 pm. 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 AGM. As no voting was done through Poll at AGM.
- 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 receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31 st March, 2017 including statement of Profit & Loss together with the report of the Board of Directors' and Auditors' thereon.	1,00,98,601	100	100	0	Nil
Ordinary Business: To appoint a Director in place of Mr. Zaverilal V. Mandalia (DIN - 00133262) who retires by rotation and being eligible offers himself for re-appointment.	1,00,98,601	100	100	0	Nil



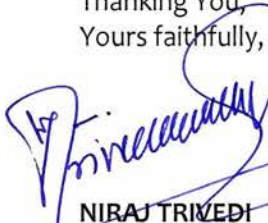
CS NIRAJ TRIVEDI

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

Ordinary Business: To appoint M/s. Sweta Patel & Associates, Chartered Accountants, as Statutory Auditors of the Company for a period of five years.	1,00,98,601	100	100	0	Nil
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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: 28th September, 2017

Countersigned by:

FOR AUSOM ENTERPRISE LIMITED



(Mr. RAVIKUMAR PASI)
Company Secretary