



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: - Outcome of the 33rd Annual General Meeting

Dear Sir/Madam,

With reference to the subject mentioned above and in continuation to our previous letter, we would like to inform you that the 33rd Annual General Meeting of the members of the Company was held on 28th September, 2017 at 11-B, New Ahmedabad Industrial Estate, Sarkhej-Bavla Road, Village-Moraiya-382 213, Dist:- Ahmedabad at 10:30 a.m. and has consider the business as mentioned in the notice conveying 33rd Annual General Meeting.

The following information for your kind consideration and further action:

1. The proceeding of the 33rd Annual General Meeting, dated 28th September, 2017.
2. The Voting Results of the business transacted at the AGM in the prescribed format as per Listing Regulations along with the Consolidated Report to be issued by the Scrutinizer on e-voting and poll voting at the AGM shall be submitted to you in due course of time.

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

FOR AUSOM ENTERPRISE LIMITED

Ravi - R.P.

**(RAVIKUMAR PASI)
COMPANY SECRETARY**





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PROCEEDINGS OF THE 33RD ANNUAL GENERAL MEETING OF THE MEMBERS OF THE COMPANY HELD AT 10.30 A.M. ON THURSDAY, THE 28TH SEPTEMBER, 2017 AT 11-B, NEW AHMEDABAD INDUSTRIAL ESTATE, VILLAGE- MORAIYA, SARKHEJ - BAVLA ROAD, MORAIYA-382 213. DIST.-AHMEDABAD.

DIRECTORS PRESENT:

- | | | |
|-----------------------------|---|----------------------|
| 1. Mr. Kishor Mandalia | - | Managing Director |
| 2. Mr. Zaverilal Mandalia | - | Director |
| 3. Mr. Vipul Mandalia | - | Director |
| 4. Mr. Ghanshyambhai Akbari | - | Independent Director |
| 5. Mr. Hitesh Adeshara | - | Independent Director |
| 6. 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

MEMBERS PRESENT:

- | | | |
|-----------------------------------|---|----|
| ➤ Members Present (in Person) | - | 35 |
| ➤ Members Present (through Proxy) | - | 01 |

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

Thereafter, with the permission of the members present, the Notice convening the 33rd Annual General Meeting along with the Directors' Report, Report on Corporate Governance and Management Discussion & Analysis, were taken as read.

The Chairman then after briefed the members about present scenario of the market and further plan of action etc. of the Company.

The Chairman then call the members to ask questions, comments & observations on the financial statements. 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 Resolutions as contained in the Notice. The said facility of e-voting commenced on 25th September, 2017 at 10.00 AM and concluded on 27th September, 2017 at 5.00 PM.





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It was also stated that, the facility of voting by poll/ballot has also been provided by the Company, in addition to remote e-voting, during the General Meeting, to the members who are present and 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, Boards' Report and Auditors' Report for the Financial year ended 31st March, 2017.
2	Re-appointment of Mr. Zaverilal V. Mandalia, who retires by Rotation.
3	Appointment of Auditors and fixing their remuneration.

The members were informed that the votes casted by e-voting and votes to be casted 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 along with Result to be declared by the Chairman shall be placed on the company's website as well as CDSL's website and also to be sent to BSE and NSE. 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.

The meeting was concluded at 11.30 A.M.

FOR AUSOM ENTERPRISE LIMITED

Ravi-R.P

**(RAVIKUMAR PASI)
COMPANY SECRETARY**

