

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

[Pursuant to Sections 108& 109 of the Companies Act, 2013 and
Companies (Management and Administration) Rules, 2014 as amended]

To,

The Chairman,
Of 34th Annual General Meeting of the Equity Shareholders of
M/s.AUSOM ENTERPRISE LIMITED held at
11-B, New Ahmedabad Industrial Estate,
Sarkhej - Bavla Road,
Village- Moraiya,
Ahmedabad -382213,
Gujarat.

On Thursday, the 27th September, 2018, at 10.30 a.m.

Dear Sir,

1. I, **Niraj Trivedi**, Practicing Company Secretary having C. P. No. 3123, have been appointed as a Scrutinizer by the Board of Directors of **M/s.Ausom Enterprise Limited**("the Company")at their meeting held on 8th August, 2018, 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 ("Rule") and Regulation

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Practicing Company Secretary

- 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and;
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- (ii). Poll through Polling Papers under the provisions of Section 109 of the 2013 Act read with Rule 21 of the Rule, on the resolutions contained in the Notice to the 34th Annual General Meeting (AGM) of the Equity Shareholders of the Company held on Thursday, the 27th September, 2018, at 10.30 a.m.
2. The Management of the Company is responsible to ensure the compliance with the requirements of the 2013 Act and Rule 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 34th 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 **Central Depository Services (India) Limited (CDSL)**, the agency authorized under the Rule and on voting by Poll at the AGM.
3. The Company had availed the Remote E-Voting facility provided by **Central Depository Services (India) Limited (CDSL)**, for conducting the Remote E-Voting by the shareholders of the Company. The Remote E-Voting period commenced at 9:00 a.m. on Monday, 24th September, 2018 and ended on 5:00 p.m. on Wednesday, 26th September, 2018. 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.
4. 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, 27th September, 2018.

5. I submit herewith myConsolidated 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.
Item No. 1: Ordinary Business: Ordinary Resolution : To receive, consider and adopt the Audited Financial Statements (Including Consolidated Financial Statements) of the Company for the financial year ended 31 st March, 2018, the Statement of	10,91,691	100	100	0	0

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Practicing Company Secretary

Profit and Loss for the year ended on that date together with the Report of the Board of Directors' and the Auditor's thereon.					
Item No. 2: Ordinary Business: Ordinary Resolution : To appoint a Director in place of Mr. Vipul Z. Mandalia(DIN: 02327708), who retires by rotation and being eligible, offers himself for re-appointment.	10,91,691	100	100	0	0
* Item No. 3: Special Business: Special Resolution: To approve granting loan, investments, guarantee or security under Section 185 of the Companies Act, 2013 upto an aggregate outstanding amount not exceeding Rs.1000 crores at any point of time.	58,90,691	53.99	100	0	50,20,000

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Practicing Company Secretary

- * Pursuant to Regulation 23(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, directors and their relatives abstained from voting for Resolution No. 3 being material related party transaction.

The invalid votes are not considered for the purpose of calculating the percentage.

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,

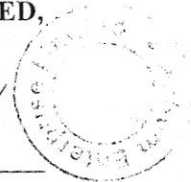


NIRAJ TRIVEDI
Practicing Company Secretary
FCS – 3844 (C. P. No. 3123)

Date: 27th September, 2018
Place: Ahmedabad

Countersigned by:

For, AUSOM ENTERPRISE LIMITED,



KISHOR P MANDALIA
MANAGING DIRECTOR
(DIN: 00126209)