



# AuSom Enterprise Limited

## Details of Voting Results Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Company Name		AUSOM ENTERPRISE LIMITED									
Date of the AGM/EGM		27-09-2018									
Total number of shareholders on record date		6173									
No. of shareholders present in the meeting either in person or through proxy:											
Promoters and Promoter Group:		10									
Public:		25									
No. of Shareholders attended the meeting through Video Conferencing		Not Applicable									
Promoters and Promoter Group:		Not Applicable									
Public:		Not Applicable									
Resolution No.	1	ORDINARY - To receive, consider and adopt the Audited Financial Statements (Including Consolidated Financial Statements) of the Company for the financial year ended 31st March, 2018, the Statement of Profit and Loss for the year ended on that date together with the Report of the Board of Directors' and the Auditor's thereon.									
Resolution required: (Ordinary/ Special)	No										
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category		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	Mode of Voting		10,040,000		10,040,000	0	100.0000	0.0000			
	E-Voting										
	Poll	10,040,000		0.0000	0	0	0.0000	0.0000			
	Postal Ballot (if applicable)			0.0000	0	0	0.0000	0.0000			
Public Institutions	Total	10,040,000	10,040,000	100.0000	10,040,000	0	100.0000	0.0000			
	E-Voting			0.0000	0	0	0.0000	0.0000			
	Poll	0		0.0000	0	0	0.0000	0.0000			
	Postal Ballot (if applicable)			0.0000							
Public - Non Institutions	Total	0	0	0.0000	0	0	0.0000	0.0000			
	E-Voting		867,622	24.2112	867,522	100	99.9885	0.0115			
	Poll	3,583,552	3,169	0.0884	3,169	0	100.0000	0.0000			
	Postal Ballot (if applicable)			0.0000							
Total	Total	3,583,552	870,791	24.2997	870,691	100	99.9885	0.0115			
	Total	13,623,552	10,910,791	80.0877	10,910,691	100	99.9991	0.0009			

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Registered Office : 11-B, New Ahmedabad Industrial Estate, Sarkhej-Bavla Road, Village - Moraiya - 382 213. Dist. Ahmedabad, Gujarat, INDIA • CIN : L67190GJ1984PLC006746

Resolution No.	ORDINARY - 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.									
Resolution required: (Ordinary/ Special)	No									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	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	10,040,000	100.0000	10,040,000	0	100.0000	0.0000			
	Poll	0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot (if applicable)	10,040,000	0.0000	0	0	0.0000	0.0000			
	Total	10,040,000	100.0000	10,040,000	0	100.0000	0.0000			
Public- Institutions	E-Voting	0	0.0000	0	0	0.0000	0.0000			
	Poll	0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot (if applicable)	0	0.0000	0	0	0.0000	0.0000			
	Total	0	0.0000	0	0	0.0000	0.0000			
Public- Non Institutions	E-Voting	867,622	24.2112	867,522	100	99.9885	0.0115			
	Poll	3,169	0.0884	3,169	0	0.0000	0.0000			
	Postal Ballot (if applicable)	0	0.0000	0	0	0.0000	0.0000			
	Total	3,583,552	24.2997	870,691	100	99.9885	0.0115			
	Total	13,623,552	80.0877	10,910,791	100	99.9991	0.0009			

Resolution No.	SPECIAL - 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.									
Resolution required: (Ordinary/ Special)	No									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	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	5,020,000	50.0000	5,020,000	0	100.0000	0.0000			
	Poll	0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot (if applicable)	10,040,000	0	0.0000	0	0.0000	0.0000			
Public- Institutions	Total	10,040,000	50.0000	5,020,000	0	100.0000	0.0000			
	E-Voting	0	0.0000	0	0	0.0000	0.0000			
	Poll	0	0.0000	0	0	0.0000	0.0000			
Public- Non Institutions	Postal Ballot (if applicable)	0	0.0000	0	0	0.0000	0.0000			
	Total	0	0.0000	0	0	0.0000	0.0000			
	E-Voting	867,622	24.2112	867,522	100	99.9885	0.0115			
Public- Non Institutions	Poll	3,583,552	0.0884	3,169	0	100.0000	0.0000			
	Postal Ballot (if applicable)	0	0.0000	0	0	0.0000	0.0000			
	Total	3,583,552	870,791	24.2997	870,691	100	99.9885	0.0115		
Total	13,623,552	5,890,791	43.2398	5,890,691	100	99.9983	0.0017			

FOR AUSOM ENTERPRISE LIMITED

(KISHOR P. MANDALIA)  
MANAGING DIRECTOR  
DIN: 00126209

PLACE: AHMEDABAD  
DATE: 27/09/2018