Registered Office: Ashapuri Corporate House, Near Jalaram Chass Wala, Navrangpura Bus Stand Road to Swastik Cross Road, Navrangpura, Ahmedabad, Gujarat – 380009, India.
Branch Office: Shop No. 109 to 112/A & 114, Supermall Complex, Near Lal Bungalow, C G Road, Ahmedabad, Gujarat – 380009, India.
Branch Office: Second Floor, 910, Kanhaiya Towers, Sri Dharmaraya Swamy Temple Main Road, Nagartapete, Banglore, Karnataka - 560002, India.
Ph. No.: +91 79 2646 2170 Mob. No.: +91 63535 33711, +91 63535 33706
Email: account@ashapurigold.com I info@ashapurigold.com • Website: www.ashapurigold.com

Ashapuri® GOLD ORNAMENT LIMITED

Date: November 02nd, 2026

To,

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

Symbol: AGOL

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001,
MH,IN.

BSE Scrip Code:-542579

Dear Sir,

Sub: Details of Voting Results at the 18th Annual General Meeting of the company and scrutinizer Report - Regulation 44(3) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015,

Pursuant to Regulation 44(3) of the SEBI (Listing obligations and Disclosure Requirements), Regulations, 2015, please find enclosed details of voting results of the 18th Annual General Meeting of the Company held on Friday, October 30th, 2026 at 12:00 Noon(IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").

Reports of the Scrutinizer pursuant to section 108 of the companies Act, 2013 read with Rule, 20 of the Companies (Management and Administration) Rule, 2014 is enclosed herewith.

You are requested to take the same on your records.

Thanking you.

Yours faithfully,
For Ashapuri Gold Ornament Limited

SAREMAL CHAMPALAL SONI
Digitally signed by SAREMAL CHAMPALAL SONI
Date: 2026.11.02 14:54:22 +05'30'

Saremal Soni
Managing Director
DIN: 02288750

Encl.:As Above

ASHAPURI GOLD ORNAMENT LIMITED

OUTCOME OF VOTING OF 18th ANNUAL GENERAL MEETING (AS PER REGULATION 44 OF THE SEBI (LODR) REGULATIONS 2015

Date of AGM	**30th October, 2026**
Total No. of Shareholders on Record Date (23.10.2026)	**99864**
No. of Shareholders present in the meeting either in person or through proxy	**Not Applicable**
No. of Shareholders attended the meeting through Video Conferensing	**63**
- Promoter & Promoter Group	**10**
- Public	**53**

Given Below is the Resolution-wise combained result of remote e-Voting and e-voting at the 18th AGM

Resolution No.1: Adoption of audited Financial Statement together with Directors' Report and Auditors' Report for the financial year ended 31st March, 2026

Resoltution required: (ordinary/special) **Ordinary**

Whether promoter/ promoter group are interested in the agenda/ resolution? **No**

Particulars	Mode of Voting	Total No. of shares Held	No. of votes polled	% of votes polled on outstanding Shares	No. of Votes in favour	No. of Votes Against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter/ Public		**1**	**2**	**3=[2/1]*100**	**4**	**5**	**6=[4/2]*100**	**7=[5/2]*100**
Promoter and Promoter Group	E-Voting (Including voting at the AGM)	**160199442**	**160199442**	**100.00**	**160199442**	**0**	**100.00**	**0.00**
	poll*		**0**	**0**	**0**	**0**	**0.00**	**0.00**
	postal ballot(if applicable)		**0**	**0**	**0**	**0**	**0.00**	**0.00**
Public-institutional holders	E-Voting (Including voting at the AGM)	**0**	**0**	**0**	**0**	**0**	**0.00**	**0.00**
	poll*		**0**	**0**	**0**	**0**	**0.00**	**0.00**
	postal ballot(if applicable)		**0**	**0**	**0**	**0**	**0.00**	**0.00**
public-others	E-Voting (Including voting at the AGM)	**173115224**	**1500640**	**0.87**	**1381201**	**119439**	**92.04**	**7.96**
	poll*		**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
	postal ballot(if applicable)		**0**	**0**	**0**	**0**	**0.00**	**0.00**
Total	E-Voting (Including voting at the AGM)	**333314666**	**161700082**	**48.51**	**161580643**	**119439**	**99.93**	**0.07**
	poll*		**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
	postal ballot(if applicable)		**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
	Total		**161700082**	**48.51**	**161580643**	**119439**	**99.93**	**0.07**
Whether Resolution Pass or Not ?								**PASS**

Resolution No.2: Appointment of Shri Jitendrakumar Sareamal Soni (DIN:01795752) as a Director of the Company who retires by rotation.

Resoltution required: (ordinary/special) **Ordinary**

Whether promoter/promoter group are interested in the agenda/ resolution? **No**

Particulars	Mode of Voting	Total No. of shares Held	No. of votes polled	% of votes polled on outstanding Shares	No. of Votes in favour	No. of Votes Against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter/ Public		**1**	**2**	**3=[2/1]*100**	**4**	**5**	**6=[4/2]*100**	**7=[5/2]*100**
Promoter and Promoter Group	E-Voting (Including voting at the AGM)	**160199442**	**126691242**	**79.08**	**126691242**	**0**	**100.00**	**0.00**
	poll*		**0**	**0**	**0**	**0**	**0.00**	**0.00**
	postal ballot(if applicable)		**0**	**0**	**0**	**0**	**0.00**	**0.00**
Public-institutional holders	E-Voting (Including voting at the AGM)	**0**	**0**	**0**	**0**	**0**	**0.00**	**0.00**
	poll*		**0**	**0**	**0**	**0**	**0.00**	**0.00**
	postal ballot(if applicable)		**0**	**0**	**0**	**0**	**0.00**	**0.00**
public-others	E-Voting (Including voting at the AGM)	**173115224**	**1500640**	**0.87**	**1268491**	**232149**	**84.53**	**15.47**
	poll*		**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
	postal ballot(if applicable)		**0**	**0**	**0**	**0**	**0.00**	**0.00**
Total	E-Voting (Including voting at the AGM)	**333314666**	**128191882**	**38.46**	**127959733**	**232149**	**99.82**	**0.18**
	poll*		**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
	postal ballot(if applicable)		**0**	**0**	**0**	**0**	**0.00**	**0.00**
	Total		**128191882**	**38.46**	**127959733**	**232149**	**99.82**	**0.18**
Whether Resolution Pass or Not ?								**PASS**

Note: Votes (33508200) casted by Jitendrakumar Soni and Alka Soni has been not considered for passing the resolution of Item No. 2 of the notice.

Resolution No.3: To re-appoint of M/s. Shivam Soni & Co., Chartered Accountant (ICAI Firm Registration No. 152477W as Statutory Auditor of the Company.								
Resoltution required: (ordinary/special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/ resolution?			No					
Particulars	Mode of Voting	Total No. of shares Held	No. of votes polled	% of votes polled on outstanding Shares	No. of Votes in favour	No. of Votes Against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter/ Public		1	2	3=[2/1]*100	4	5	6=[4/2]*100	7=[5/2]*100
Promoter and Promoter Group	E-Voting (Including voting at the AGM)	160199442	160199442	100.00	160199442	0	100.00	0.00
	poll*		0	0	0	0	0.00	0.00
	postal ballot(if applicable)		0	0	0	0	0.00	0.00
Public-institutional holders	E-Voting (Including voting at the AGM)	0	0	0	0	0	0.00	0.00
	poll*		0	0	0	0	0.00	0.00
	postal ballot(if applicable)		0	0	0	0	0.00	0.00
public-others	E-Voting (Including voting at the AGM)	173115224	1500640	0.87	1264591	236049	84.27	15.73
	poll*		0	0.00	0	0	0.00	0.00
	postal ballot(if applicable)		0	0	0	0	0.00	0.00
Total	E-Voting (Including voting at the AGM)	333314666	161700082	48.51	161464033	236049	99.85	0.15
	poll*		0	0.00	0	0	0.00	0.00
	postal ballot(if applicable)		0	0.00	0	0	0.00	0.00
	Total		161700082	48.51	161464033	236049	99.85	0.15
Whether Resolution Pass or Not ?								PASS
Resolution No.4: To Reappoint Shri Saurabh Govindbhai Patel, Independent Director for another term of Five years								
Resoltution required: (ordinary/special)			Special					
Whether promoter/ promoter group are interested in the agenda/ resolution?			No					
Particulars	Mode of Voting	Total No. of shares Held	No. of votes polled	% of votes polled on outstanding Shares	No. of Votes in favour	No. of Votes Against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter/ Public		1	2	3=[2/1]*100	4	5	6=[4/2]*100	7=[5/2]*100
Promoter and Promoter Group	E-Voting (Including voting at the AGM)	160199442	160199442	100.00	160199442	0	100.00	0.00
	poll*		0	0	0	0	0.00	0.00
	postal ballot(if applicable)		0	0	0	0	0.00	0.00
Public-institutional holders	E-Voting (Including voting at the AGM)	0	0	0	0	0	0.00	0.00
	poll*		0	0	0	0	0.00	0.00
	postal ballot(if applicable)		0	0	0	0	0.00	0.00
public-others	E-Voting (Including voting at the AGM)	173115224	1500640	0.87	1293291	207349	86.18	13.82
	poll*		0	0.00	0	0	0.00	0.00
	postal ballot(if applicable)		0	0	0	0	0.00	0.00
Total	E-Voting (Including voting at the AGM)	333314666	161700082	48.51	161492733	207349	99.87	0.13
	poll*		0	0.00	0	0	0.00	0.00
	postal ballot(if applicable)		0	0	0	0	0.00	0.00
	Total		161700082	48.51	161492733	207349	99.87	0.13
Whether Resolution Pass or Not ?								PASS

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Resolution No.5: Revision In Remuneration Of Shri Saremal Champalal Soni, Managing Director Of The Company								
Resoltution required: (ordinary/special)			**Special**					
Whether promoter/ promoter group are interested in the agenda/ resolution?			**Yes**					
Particulars	**Mode of Voting**	**Total No. of shares Held**	**No. of votes polled**	**% of votes polled on outstanding Shares**	**No. of Votes in favour**	**No. of Votes Against**	**% of votes in favour on votes polled**	**% of votes against on votes polled**
Promoter/ Public		**1**	**2**	**3=[2/1]*100**	**4**	**5**	**6=[4/2]*100**	**7=[5/2]*100**
Promoter and Promoter Group	E-Voting (Including voting at the AGM)	**160199442**	**60836712**	**37.98**	**60836712**	**0**	**100.00**	**0.00**
	poll*		**0**	**0**	**0**	**0**	**0.00**	**0.00**
	postal ballot(if applicable)		**0**	**0**	**0**	**0**	**0.00**	**0.00**
Public-institutional holders	E-Voting (Including voting at the AGM)	**0**	**0**	**0**	**0**	**0**	**0.00**	**0.00**
	poll*		**0**	**0**	**0**	**0**	**0.00**	**0.00**
	postal ballot(if applicable)		**0**	**0**	**0**	**0**	**0.00**	**0.00**
public-others	E-Voting (Including voting at the AGM)	**173115224**	**1500640**	**0.87**	**474341**	**1026299**	**31.61**	**68.39**
	poll*		**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
	postal ballot(if applicable)		**0**	**0**	**0**	**0**	**0.00**	**0.00**
Total	E-Voting (Including voting at the AGM)	**333314666**	**62337352**	**18.70**	**61311053**	**1026299**	**98.35**	**1.65**
	poll*		**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
	postal ballot(if applicable)		**0**	**0**	**0**	**0**	**0.00**	**0.00**
	Total		**62337352**	**18.70**	**61311053**	**1026299**	**98.35**	**1.65**
Whether Resolution Pass or Not ?								**PASS**

Note: Votes (99362730) casted by Saremal Soni, Dineshkumar Soni, Jitendrakumar Soni, and Narmadadevi Soni has been not considered for passing the resolution of Item No. 5 of the notice.

Resolution No.6: Revision In Remuneration Of Shri Dineshkumar Saremal Soni, Managing Director Of The Company								
Resoltution required: (ordinary/special)			**Special**					
Whether promoter/ promoter group are interested in the agenda/ resolution?			**Yes**					
Particulars	**Mode of Voting**	**Total No. of shares Held**	**No. of votes polled**	**% of votes polled on outstanding Shares**	**No. of Votes in favour**	**No. of Votes Against**	**% of votes in favour on votes polled**	**% of votes against on votes polled**
Promoter/ Public		**1**	**2**	**3=[2/1]*100**	**4**	**5**	**6=[4/2]*100**	**7=[5/2]*100**
Promoter and Promoter Group	E-Voting (Including voting at the AGM)	**160199442**	**68496012**	**42.76**	**68496012**	**0**	**100.00**	**0.00**
	poll*		**0**	**0**	**0**	**0**	**0.00**	**0.00**
	postal ballot(if applicable)		**0**	**0**	**0**	**0**	**0.00**	**0.00**
Public-institutional holders	E-Voting (Including voting at the AGM)	**0**	**0**	**0**	**0**	**0**	**0.00**	**0.00**
	poll*		**0**	**0**	**0**	**0**	**0.00**	**0.00**
	postal ballot(if applicable)		**0**	**0**	**0**	**0**	**0.00**	**0.00**
public-others	E-Voting (Including voting at the AGM)	**173115224**	**1500638**	**0.87**	**474341**	**1026297**	**31.61**	**68.39**
	poll*		**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
	postal ballot(if applicable)		**0**	**0**	**0**	**0**	**0.00**	**0.00**
Total	E-Voting (Including voting at the AGM)	**333314666**	**69996650**	**21.00**	**68970353**	**1026297**	**98.53**	**1.47**
	poll*		**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
	postal ballot(if applicable)		**0**	**0**	**0**	**0**	**0.00**	**0.00**
	Total		**69996650**	**21.00**	**68970353**	**1026297**	**98.53**	**1.47**
Whether Resolution Pass or Not ?								**PASS**

Note: Votes (91703430) casted by Saremal Soni, Dineshkumar Soni, Jitendrakumar Soni, and Kiranben Soni has been not considered for passing the resolution of Item No. 6 of the notice.

SAREMAL CHAMPA LAL SONI

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Resolution No.7: Revision In Remuneration Of Shri Jitendrakumar Saremal Soni, Joint Managing Director Of The Company								
Resoltution required: (ordinary/special)			**Special**					
Whether promoter/ promoter group are interested in the agenda/ resolution?			**Yes**					
Particulars	**Mode of Voting**	**Total No. of shares Held**	**No. of votes polled**	**% of votes polled on outstanding Shares**	**No. of Votes in favour**	**No. of Votes Against**	**% of votes in favour on votes polled**	**% of votes against on votes polled**
Promoter/ Public		**1**	**2**	**3=[2/1]*100**	**4**	**5**	**6=[4/2]*100**	**7=[5/2]*100**
Promoter and Promoter Group	E-Voting (Including voting at the AGM)	**160199442**	**71324112**	**44.52**	**71324112**	**0**	**100.00**	**0.00**
	poll*		**0**	**0**	**0**	**0**	**0.00**	**0.00**
	postal ballot(if applicable)		**0**	**0**	**0**	**0**	**0.00**	**0.00**
Public-institutional holders	E-Voting (Including voting at the AGM)	**0**	**0**	**0**	**0**	**0**	**0.00**	**0.00**
	poll*		**0**	**0**	**0**	**0**	**0.00**	**0.00**
	postal ballot(if applicable)		**0**	**0**	**0**	**0**	**0.00**	**0.00**
public-others	E-Voting (Including voting at the AGM)	**173115224**	**1500640**	**0.87**	**474341**	**1026299**	**31.61**	**68.39**
	poll*		**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
	postal ballot(if applicable)		**0**	**0**	**0**	**0**	**0.00**	**0.00**
Total	E-Voting (Including voting at the AGM)	**333314666**	**72824752**	**21.85**	**71798453**	**1026299**	**98.59**	**1.41**
	poll*		**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
	postal ballot(if applicable)		**0**	**0**	**0**	**0**	**0.00**	**0.00**
	Total		**72824752**	**21.85**	**71798453**	**1026299**	**98.59**	**1.41**
Whether Resolution Pass or Not ?								**PASS**
Note: Votes (88875330) casted by Saremal Soni, Dineshkumar Soni, Jitendrakumar Soni, and Alkaben Soni has been not considered for passing the resolution of Item No. 7 of the notice.								

Resolution No.8: To approve Related Party Transactions of the Company								
Resoltution required: (ordinary/special)			**Special**					
Whether promoter/ promoter group are interested in the agenda/ resolution?			**Yes**					
Particulars	**Mode of Voting**	**Total No. of shares Held**	**No. of votes polled**	**% of votes polled on outstanding Shares**	**No. of Votes in favour**	**No. of Votes Against**	**% of votes in favour on votes polled**	**% of votes against on votes polled**
Promoter/ Public		**1**	**2**	**3=[2/1]*100**	**4**	**5**	**6=[4/2]*100**	**7=[5/2]*100**
Promoter and Promoter Group	E-Voting (Including voting at the AGM)	**160199442**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
	poll*		**0**	**0**	**0**	**0**	**0.00**	**0.00**
	postal ballot(if applicable)		**0**	**0**	**0**	**0**	**0.00**	**0.00**
Public-institutional holders	E-Voting (Including voting at the AGM)	**0**	**0**	**0**	**0**	**0**	**0.00**	**0.00**
	poll*		**0**	**0**	**0**	**0**	**0.00**	**0.00**
	postal ballot(if applicable)		**0**	**0**	**0**	**0**	**0.00**	**0.00**
public-others	E-Voting (Including voting at the AGM)	**173115224**	**1493640**	**0.86**	**578808**	**914832**	**38.75**	**61.25**
	poll*		**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
	postal ballot(if applicable)		**0**	**0**	**0**	**0**	**0.00**	**0.00**
Total	E-Voting (Including voting at the AGM)	**333314666**	**1493640**	**0.45**	**578808**	**914832**	**38.75**	**61.25**
	poll*		**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
	postal ballot(if applicable)		**0**	**0**	**0**	**0**	**0.00**	**0.00**
	Total		**1493640**	**0.45**	**578808**	**914832**	**38.75**	**61.25**
Whether Resolution Pass or Not ?								**FAIL**
Note: Votes (160199442) casted by Promoter and Promoter Group has been not considered for passing the resolution of Item No. 8 of the notice.								

SAREMAL CHAMPALAL SONI

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Date: 2026.11.02 14:55:07 +05'30'

MUKESH H. SHAH & CO.
Company Secretaries

504, Sukh Sagar Complex, Near Hotel Fortune Landmark,
Usmanpura, Ashram Road, Ahmedabad-380 014.
Ph. : (O) 079-40301253, 48901665, Fax : 079-30087370
(M) 98252 45256, Email : mukeshshahcs@gmail.com
Website : www.mukeshshah.in

FORM NO. MGT-13
CONSOLIDATED SCRUTINIZER'S REPORT
[E-VOTING & POLL VOTING]
[Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
ASHAPURI GOLD ORNAMENT LIMITED
[CIN: L36910GJ2008PLC054222]
Ashapuri Corporate House,
2/F Ravish Aprt.,
Near Jalaram Chass Wala,
Navrangpura Bus Stand Road to Swastik Cross Road,
Navrangpura, Ahmedabad, Gujarat-380009

Dear Sir,

Sub.: Consolidated scrutinizer's report on remote E-voting conducted pursuant to the provisions of section 108 of the Companies act, 2013 and rule 20(xi) of the companies (Management and administration) rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the 18th Annual General Meeting of "ASHAPURI GOLD ORNAMENT LIMITED" held on Friday, 30th October, 2026 at 12:00 PM through video conferencing ("VC") / other audio visual means ("OAVM").

I, Mukesh H. Shah, Practicing Company Secretary [FCS:5827/C.P.NO. 2213] proprietor of M/s. Mukesh H. Shah & Co. of Ahmedabad was appointed as Scrutinizer by the Board of Directors of ASHAPURI GOLD ORNAMENT LIMITED ("the company") for the purpose of scrutinizing the remote e-voting & e-voting at the time of Annual General meeting and for ascertaining the majority on voting carried out pursuant to section 108 & 109 of the Companies act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 on the below mentioned resolutions, considered in connection with the 18th Annual General Meeting held on Friday, 30th October, 2026 at 12:00 PM (IST) through Video Conference(VC)/ Other Audio Visual Means (OAVM) as per the framework issued by the Ministry of Corporate Affairs (MCA) vide the General Circular No. 14/2020, dated 8th April 2020, 17/2020 dated 13th April 2020, 20/2020 dated 05th May 2020 and other circulars in this regards latest being 03/2025 dated September 22, 2025 and SEBI Circulars.

1. The management of the Company is responsible to ensure the compliances with the requirements of provisions of Companies Act, 2013, MCA Circulars and Rules relating to voting on the resolutions contained in the Notice dated October 06, 2026 of 18th Annual General Meeting of the members of the Company.

2. My responsibility as a scrutinizer for the voting process is restricted to make Scrutinizer's Report of the votes casted "in favour" or "against" the resolutions stated below, based on the scrutiny of the

MUKESH H. SHAH M.No. 5827 C.P.No.-2213 COMPANY SECRETARY

reports generated from e-voting (for both remote e-voting and e-voting during the AGM) system provided by National Securities Depository Limited ("NSDL"), the authorized agency to provide e-voting facilities, appointed by the Company.

3. The company had availed the Remote e-voting facility provided by NSDL for conducting remote e-voting prior to the AGM and conducting e-voting during the AGM by the shareholders of the company.

4. The Company had also provided e-voting facility for the members to vote during AGM who were present in the meeting through VC/OAVM and had not casted their votes on the proposed resolutions through remote e-voting facility, to cast their vote at the AGM.

5. The Shareholders holding shares of the company as on the "cut-off" date of Friday, 23rd October, 2026 were entitled to vote on the resolutions as contained in the notice dated October 06, 2026 of the AGM. The voting period for remote e-voting commenced on Tuesday, 27th October, 2026 (9:00 a.m.) and ended on Thursday, 29th October, 2026 (5:00 p.m.) and the NSDL e-voting platform was blocked thereafter.

6. I submit my report as under:

The votes were unblocked on Friday, 30th October, 2026 at around 12:30 PM (IST) after the completion of the 18th Annual General Meeting in the presence of two witnesses, i.e. Bharat D Chaudhary and Dhruv Todi, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Bharat D Chaudhary

Dhruv Todi

7. I have scrutinized and reviewed the remote e-voting process prior to AGM and through e-voting process during the AGM based on the data downloaded from the NDSL e-voting system.

8. I submit herewith my consolidated scrutinizer's Report on the Results of voting through electronic mode at the 18th AGM [EVSN:143272]

Consolidated Results of E-voting and voting at the AGM

ORDINARY BUSINESS

Resolution 1: Ordinary Resolution

To Consider and adopt the Audited Standalone Financial Statements of the company for the financial year ended 31st March 2026, together with the Reports of the Board of Directors and the Auditors thereon.

(1) Voted in favour of the resolution:

Total Number of members exercised their votes	Total Number of valid votes cast by them	% of total number of valid votes cast
143	161580643	99.93

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(2) Voted against the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
6	119439	0.07

(3) Invalid votes:

Number of members voted	Number of votes cast by them
Nil	Nil

Resolution 2: Ordinary Resolution

To appoint Shri Jitendrakumar Sareamal Soni (DIN:01795752) as a Director who retires by rotation and being eligible, offers him-self for re-appointment

(1) Voted in favour of the resolution:

Total Number of members exercised their votes	Total Number of valid votes cast by them	% of total number of valid votes cast
135	127959733	99.82

(2) Voted against the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
12	232149	0.18

(3) Invalid votes:

Number of members voted	Number of votes cast by them
2	33508200

[Note: Votes (33508200) casted by Jitendrakumar Sareamal Soni and. Alkaben J Soni has not been considered for passing the resolution of Item No. 2 of the notice.]

Resolution 3: Ordinary Resolution

To re-appoint of M/s. Shivam Soni & Co., Chartered Accountant (ICAI Firm Registration No. 152477W as Statutory Auditor of the Company.

(1) Voted in favour of the resolution:

Total Number of members exercised their votes	Total Number of valid votes cast by them	% of total number of valid votes cast
136	161464033	99.85

(2) Voted against the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
13	236049	0.15

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(3) Invalid votes:

Number of members voted	Number of votes cast by them
Nil	Nil

SPECIAL BUSINESS

Resolution 4: Special Resolution

To Reappoint Shri Saurabh Govindbhai Patel, Independent Director for another term of Five years

(1) Voted in favour of the resolution:

Total Number of members exercised their votes	Total Number of valid votes cast by them	% of total number of valid votes cast
137	161492733	86.18

(2) Voted against the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
12	207349	0.13

(3) Invalid votes:

Number of members voted	Number of votes cast by them
Nil	Nil

Resolution 5: Special Resolution

Revision In Remuneration Of Shri Saremal Champalal Soni, Managing Director Of The Company

(1) Voted in favour of the resolution:

Total Number of members exercised their votes	Total Number of valid votes cast by them	% of total number of valid votes cast
123	61311053	98.35

(2) Voted against the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
23	1026299	1.65

(3) Invalid votes:

Number of members voted	Number of votes cast by them
4	99362730

[Note: Votes (99362730) casted by Sareamal Soni, Dineshkumar Soni, Jitendrakumar Soni and Narmadadevi Soni has not been considered for passing the resolution of Item No. 5 of the notice.]

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Resolution 6: Special Resolution
Revision In Remuneration Of Shri Dineshkumar Saremal Soni, Managing Director Of The Company

(1) Voted in favour of the resolution:

Total Number of members exercised their votes	Total Number of valid votes cast by them	% of total number of valid votes cast
122	68970353	98.53

(2) Voted against the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
22	1026297	1.47

(3) Invalid votes:

Number of members voted	Number of votes cast by them
4	91703430

[Note: Votes (91703430) casted by Sareamal Soni, Dineshkumar Soni, Jitendrakumar Soni and Kiranben Soni has not been considered for passing the resolution of Item No. 6 of the notice.]

Resolution 7: Special Resolution
Revision In Remuneration Of Shri Jitendrakumar Saremal Soni, Joint Managing Director Of The Company

(1) Voted in favour of the resolution:

Total Number of members exercised their votes	Total Number of valid votes cast by them	% of total number of valid votes cast
122	71798453	98.59

(2) Voted against the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
23	1026299	1.41

(3) Invalid votes:

Number of members voted	Number of votes cast by them
4	91703430

[Note: Votes (88875330) casted by Sareamal Soni, Dineshkumar Soni, Jitendrakumar Soni and Alkaben Soni has not been considered for passing the resolution of Item No. 7 of the notice.]

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Resolution 8: Special Resolution
To approve Related Party Transactions of the Company

(1) Voted in favour of the resolution:

Total Number of members exercised their votes	Total Number of valid votes cast by them	% of total number of valid votes cast
122	578808	38.75

(2) Voted against the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
16	914832	61.25

(3) Invalid votes:

Number of members voted	Number of votes cast by them
10	160199442

[Note: Votes (160199442) casted by Promoter and Promoter Group has not been considered for passing the resolution of Item No. 8 of the notice.]

The electronic data, Excel sheet and all other relevant records were sealed and will remain in my safe custody until the Chairman consider, approves and sign the Minutes of the 18th Annual General Meeting (AGM) and the same shall be handed over thereafter by me to the Company Secretary/ Director authorized by the Board of Directors for keeping under safe custody.

Thanking you,
Yours faithfully,

For, Mukesh H. Shah & Co.
Company Secretaries



Mukesh H. Shah
Proprietor
FCS: 5827 & COP: 2213

Place: Ahmedabad
Date: October 31st, 2026
UDIN: F005827H002097763

Countersigned by
For, Ashapuri Gold Ornament Limited

Jitendrakumar S Soni
Joint Managing Director
DIN: 01795752

