AuSom Enterprise Limited

Ref. No.: **AEL/SEC/BM/2026-2027**
Date: **24/09/2026**

To,	To,
The General Manager, **Corporate Relationship Department,** **BSE Limited,**	**The Manager,** **Listing department,** **National Stock Exchange of India Limited,**
Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400 001	Exchange Plaza, C-1, Block-G, Bandra-Kurla Complex, Bandra(E), Mumbai-400 051
Scrip Code: 509009	**Scrip Symbol: AUSOMENT**

Dear Sir / Madam,

Sub: Summary of Proceedings of the 42nd Annual General Meeting (AGM) of Ausom Enterprise Limited ("the Company") held on Thursday, September 24, 2026 through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Pursuant to Regulation 30 read with Part A of Schedule III and all other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended from time to time, please find enclosed herewith the **Summary of Proceedings of the 42nd Annual General Meeting (AGM) of the Company held on Thursday, September 24, 2026 at 01:00 P.M. (IST), through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").**

This is for your information and records.

Thanking you,
For, Ausom Enterprise Limited

KISHOR PRANJIVANDAS MANDALIA

Digitally signed by KISHOR PRANJIVANDAS MANDALIA
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Ausom Enterprise Limited AHMEDABAD

Kishor Pranjivandas Mandalia
Managing Director
(DIN: 00126209)

Encl: As above

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Website : www.ausom.in • CIN : L67190GJ1984PLC006746

AuSom Enterprise Limited

SUMMARY OF PROCEEDINGS OF THE
42nd ANNUAL GENERAL MEETING OF AUSOM ENTERPRISE LIMITED

The 42nd Annual General Meeting ('AGM' or 'Meeting') of the Members of Ausom Enterprise Limited ('the Company') was held on Thursday, September 24, 2026, at 01:00 P.M. (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM'). The Meeting was held in compliance with the circulars issued from time to time by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI') in this regard and as per the applicable provisions of the Companies Act, 2013 ('the Act') and the rules made thereunder.

Mr. Rupesh Shah, Chief Financial Officer of the Company, welcomed the Members, Board Members and other Invitees to the Meeting. He confirmed that the requisite quorum was present and called the Meeting to order. He briefed the Members on the technical aspect of participating in the AGM through VC and informed that the facility for remote e-voting was provided through Central Depository Services (India) Limited ('CDSL'). He further stated that CS Niraj Trivedi, Practicing Company Secretary, was appointed as the Scrutinizer to scrutinize the remote e-voting and e-voting at the AGM.

Mr. Zaverilal Mandalia, the Chairman of the Board welcomed the Members and then requested Mr. Kishor Mandalia, Managing Director of the Company, to take forward the proceedings of the Meeting. Accordingly, Mr. Kishor Mandalia took the Chair and conducted the proceedings.

Mr. Kishor Mandalia ('the Chairman of the Meeting') introduced all the Directors present including Mr. Zaverilal Mandalia, Mr. Vipul Mandalia, Mr. Milan Parekh, Mr. Vihar Solanki and Mrs. Nidhi Prajapati along with the Committee positions held by them as Chairperson/Member of the respective Committees and CFO Mr. Rupesh Shah.

Mr. Vijay Valiya representative of C.R. Sharedalal & Co., Statutory Auditors, and Secretarial Auditor, CS Niraj Trivedi, were also present at the Meeting through VC.

The Chairman of the Meeting briefed the shareholders covering the operational and financial performance of the Company along with the brief of financial position of subsidiaries.

Mr. Rupesh Shah, CFO, then informed the Members that the Statutory Auditors' Report and Secretarial Audit Report for the financial year 2025-26 did not contain any qualifications, adverse remarks, or disclaimers, and hence, the same were taken as read.

The Chairman of the Meeting then informed that no Member registered in advance as a speaker shareholder for the Meeting, and hence, no questions or comments were submitted before the last date prescribed.

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The following items of business as set out in the AGM Notice dated August 12, 2026 convening the 42nd AGM were transacted through remote e-voting and e-voting during the AGM:

Sr. No.	Agendas / Resolution	Type of Resolution
Ordinary Business		
1.	To receive, consider and adopt the Audited Financial Statements (including Audited standalone and Consolidated Financial Statements) of the Company for the financial year ended 31st March, 2026 and the Report of the Board of Directors' and the Auditors' thereon for the financial year ended 31st March, 2026.	Ordinary
2.	To declare Final Dividend of Re. 1/- (10%) per equity share of face value of Rs. 10/- each, for the financial year 2025-26.	Ordinary
3.	To re-appoint a Director in place of Mr. Vipul Zaverilal Mandalia, (DIN: 02327708), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	Ordinary

The Chairman of the Meeting informed the Members that the e-voting facility would remain open for 30 minutes post the conclusion of the Meeting to allow those Members who had not yet voted to cast their votes. He then informed that the voting results along with the Scrutinizer's Report would be submitted to the BSE Limited and National Stock Exchange of India Limited within two working days.

The Chairman of the Meeting expressed his gratitude to the shareholders and stakeholders for their continued trust and confidence reposed in the Company and formally declared the Meeting closed.

A formal vote of thanks was extended to the Chair and the Board of Directors by Mr. Rupesh Shah, Chief Financial Officer of the Company.

Accordingly, the meeting concluded at 01: 11 P.M (IST).

For, Ausom Enterprise Limited

KISHOR PRANJIVAN DAS MANDALIA

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AHMEDABAD

Kishor Pranjivandas Mandalia
Managing Director
(DIN: 00126209)