



AuSom Enterprise Limited

Ref. No.: - AEL/SEC/AGM/2025-2026
Date: 26th September, 2025

To,
The Manager, DCS-CRD
Corporate Relationship Department,
BSE 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

Reference: Summary of Proceeding of the 41st Annual General Meeting (AGM) of Ausom Enterprise Limited (the Company) held on Friday, September 26, 2025 through Video Conferencing ("VC")

Sub: - Regulation 30 read with Para A (13) of Part A of Schedule III and all other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

Dear Sir/Madam,

With reference to the subject mentioned above and Pursuant to Regulation 30 read with Para A (13) of Part A of Schedule III and all other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as amended from time to time, please find enclosed herewith Summary of Proceeding of the 41st Annual General Meeting (AGM) of the Members of **AuSom Enterprise Limited** (the Company) held on Friday, September, 26, 2025, through Video Conference at 01:00 P.M. and has considered the business as mentioned in the notice conveying the said AGM.

The following information for your kind consideration and further action:

1. The Summary of proceeding of the AGM, dated 26th September, 2025

The meeting commenced at 01.00 P.M. (IST) and concluded at 01.33 P.M. (IST).

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

Thanking you,
For, AuSom Enterprise Limited

Ravikumar Pasi
Company Secretary & Compliance Officer
(Membership No. ACS-28167)



Encl: Summary of Proceedings

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Corporate Office : Zaveri House, Fourth Floor, Sanidhya, Opp. Planet Landmark Hotel,
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E-mail : ausom.ael@gmail.com • Website : www.ausom.in

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



AuSom Enterprise Limited

AUSOM ENTERPRISE LIMITED

PROCEEDINGS OF THE 41ST ANNUAL GENERAL MEETING OF THE MEMBERS OF THE COMPANY HELD ON FRIDAY, THE 26TH SEPTEMBER, 2025 THROUGH VIDEO CONFERENCE (VC) AT 01:00 P.M. AND CONCLUDED AT 01:33 P.M. ON THE SAME DAY.

DIRECTORS PRESENT THROUGH VC:

- | | | |
|---------------------------|---|----------------------|
| 1. Mr. Kishor P. Mandalia | - | Managing Director |
| 2. Mr. Vipul Z. Mandalia | - | Director |
| 3. Mr. Milan Parekh | - | Independent Director |
| 4. Mr. Vihar Solanki | - | Independent Director |
| 5. Mrs. Nidhi Prajapati | - | Independent Director |

IN ATTENDANCE THROUGH VC:

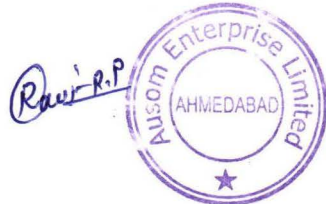
- | | | |
|-----------------------|---|-------------------------|
| 1. Mr. Rupesh H. Shah | - | Chief Financial Officer |
| 2. Mr. Ravikumar Pasi | - | Company Secretary |

OTHER PARTICIPANTS THROUGH VC:

- | | | |
|------------------------|---|---------------------|
| ➤ Mr. Niraj R. Trivedi | - | Secretarial Auditor |
| ➤ Mr. Vijay Valiya | - | Statutory Auditor |
- (Partner, M/s. C. R. Sharedalal & Co.)

Total 36 members present through VC.

Mr. Kishor P. Mandalia, Managing Director of the Company, presided over the Meeting was appointed as Chairman of the meeting. After obtaining confirmation from Central Depository Services (India) Limited (CDSL), Host of the meeting, the Chairman then confirmed the presence and declared the meeting in order and open for business.





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The Chairman introduced the Directors and Auditor present at the meeting. At the instance of the Chairman, the Directors carried out the roll call procedure after logged in. He also informed that Mr. Zaverilal V. Mandalia, Director of the Company could not remain present at the meeting due to some unavoidable circumstances. The Chairman also recognized the presence of Directors, Statutory Auditors, Secretarial Auditors and Chief Financial Officer (CFO) of the Company through VC.

The Chairperson informed that the participation of Members through Video Conference (VC) is being reckoned for the purpose of Quorum as per the Circulars issued by the Ministry of Corporate Affairs (MCA) and Section 103 of the Companies Act, 2013 (the Act). Thereafter, with the permission of the members present, the Notice convening the 41st Annual General Meeting along with the Directors' Report, Report on Corporate Governance and Management Discussion & Analysis, were taken as read. The Company Secretary informed that, there were no qualifications, observations or comments in the Auditor's Report. There were qualifications, observations or comments in the Secretarial Auditor's Report given by Mr. Niraj Trivedi, Practicing Company Secretary, from Vadodara issued Secretarial Auditor Report attached with Company's 41st Annual Report, He was given an Qualified in the report at page no. 67 of 41st Annual Report, in this regards, the Company has made internal control systems to avoid such oversight.

The Chairman informed the members the turnover of the company is Rs. 2392.53 Crores and Rs. 19.61 Crores profit has been generated.

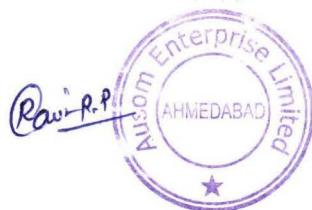
The Chairman there after briefed about the following:

M/s. IGR AUSOM LLP (a Joint Venture in which Ausom Enterprise Limited is holding 50% stake) has set up a Gold Refinery Unit in Ahmedabad. IGR AUSOM LLP made gold bars and sell them in the market.

M/s. SWADESHI DISTRIBUTORS LLP (a Joint Venture in which Ausom Enterprise Limited is holding 80% stake), it's 9 MW Salun Hydro Electric Power Project located in Chamba District of Himachal Pradesh which is doing well generating electricity.

BSAFAL KZ ESTATE LLP (a Joint Venture in which Ausom Enterprise Limited is holding 8% stake) which is doing well.

The Company has made an application for Bidding Process of 50 Mega Watt Solar Power Project and submit the application at Gujarat Urja Vikas Nigam Limited in this regard, the Company has incorporated its wholly owned subsidiary i.e. Amazo Solar Power Private Limited on 26th November, 2024.





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Thereafter, the Company Secretary informed to all the members that, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rules 20 of the Companies (Management and Administrator) Rules, 2014, and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company had 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 23rd September, 2025 at 9.00 AM and concluded on 25th September, 2025 at 5.00 PM. He also stated that, the facility of e-voting though VC had 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 also informed that CS Niraj Trivedi, Company Secretary in Practice, was appointed as Independent Scrutinizers for the purpose of scrutinizing the e-voting process for 41st AGM.

The Company Secretary informed to the members that the following agenda items of business as set out in the Notice of AGM dated August 7, 2025, convening the 41st AGM were recommended for members' consideration and approval by remote e-voting and e-voting during the AGM.

Item No.	Resolution
Ordinary Business	
1	To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the financial year ended 31st March, 2025 and the Report of the Board of Directors and the Auditors thereon for the financial year ended 31st March, 2025. (Ordinary Resolution)
2	To declare Final Dividend of Re. 1/- (10%) per equity share of face value of Rs. 10/-each, for the financial year 2024-2025. (Ordinary Resolution)
3	To re-appoint a Director in place of Mr. Zaverilal Virjibhai Mandalia, (DIN: 00133262), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment. (Ordinary Resolution)
Special Business	
4	Change of Registered Office of the Company. (Special Resolution)
5	Appointment of Mr. Niraj Trivedi as Secretarial Auditors of the Company. (Ordinary Resolution)

The members were informed that the votes casted by remote e-voting and E-voting at AGM conducted through VC shall be counted by the Scrutinizer and the result shall be declared within two working days of the conclusion of the AGM. 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 & Company's notice board 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 AGM upon declaration of results.





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The Chairman then informed the members that Mr. Niraj Trivedi (**Membership No. 3844**), Practicing Company Secretaries, Vadodara, Gujarat, India was appointed as the Scrutinizer by the Board of Directors of the Company to scrutinize the remote e-voting and e-voting during the process of AGM in a fair and transparent manner.

The Chairman answered to the queries / questions of speaker members satisfactorily.

The Chairman then declared the 41st Meeting as concluded with thanks giving note to all the members, Board Members and auditor for attending and participation the Meeting. The E-voting facility was kept open for the next 20 (twenty) minutes to enable the members to cast their vote.

Thereafter, the Chairman stated that all the Agenda items and Resolutions were dealt with and as there was no other business left to be transacted, he declared the Meeting as concluded. Vote of thanks was given to the Chair by Mr. Ravikumar Pasi, Company Secretary of the Company.

Accordingly, the meeting was concluded at 01.33 P.M.

For, AuSom Enterprise Limited

Ravikumar Pasi
Company Secretary & Compliance Officer
(Membership No. ACS-28167)

