



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

Sub.-: Disclosure of Voting Results of 41st Annual General Meeting of the Company held on 26th September, 2025

Ref.: Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

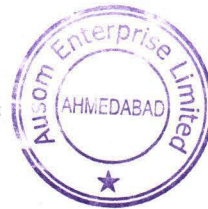
In compliance of the provisions of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith following;

1. Details of voting result through remote e-voting system and E-voting at AGM conducted through VC.
2. Scrutinizer's Report.

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

Thanking you,
For, AuSom Enterprise Limited

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



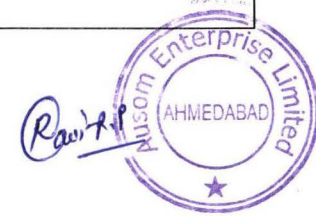
Encl: a/a

Corporate Office : Zaveri House, Fourth Floor, Sanidhya, Opp. Planet Landmark Hotel,
Bopal - Ambli Road, Ahmedabad - 380 058. Gujarat, INDIA Phone : +91 79 2642 1422-1499
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

Details of voting results of the 41st Annual General Meeting of the Company
Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

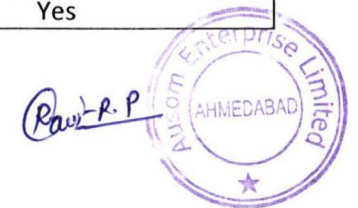
Company Name	AUSOM ENTERPRISE LIMITED
Date of the Annual General Meeting	26 th September, 2025
Total Number of shareholders on record date (i.e. 19/09/2025)	8532
No. of shareholders present in the Meeting either in person or through proxy: Promoters and Promoter Group: Public:	Nil
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	36 09 27



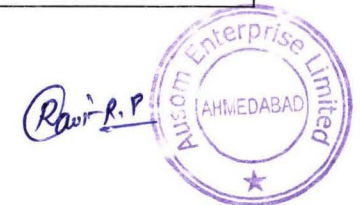
Agenda wise Voting Results

The mode of voting for all resolutions was remote e-voting system and E-voting at AGM conducted through VC.

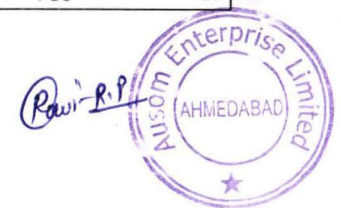
Resolution (1)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Ordinary No To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) 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				
Category	Mode of voting	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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10040000	5020000	50.0000	5020000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
Total		10040000	5020000	50.0000	5020000	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
Total		0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3583552	856727	23.9072	856598	129	99.9849	0.0151
	Poll							
	Postal Ballot (if applicable)							
Total		3583552	856727	23.9072	856598	129	99.9849	0.0151
Total		13623552	5876727	43.1365	5876598	129	99.9978	0.0002
Whether resolution is Pass or Not.							Yes	



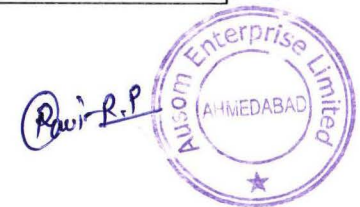
Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare Final Dividend of Re. 1/- (10%) per equity share of face value of Rs. 10/-each, for the financial year 2024-2025.				
Category	Mode of voting	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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10040000	5020000	50.0000	5020000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	10040000	5020000	50.0000	5020000	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3583552	856727	23.9072	856598	129	99.9849	0.0151
	Poll							
	Postal Ballot (if applicable)							
	Total	3583552	856727	23.9072	856598	129	99.9849	0.0151
Total		13623552	5876727	43.1365	5876598	129	99.9978	0.0002
Whether resolution is Pass or Not.							Yes	



Resolution (3)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Ordinary No				
				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.				
Category	Mode of voting	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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting Poll	10040000	5020000	50.0000	5020000	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	10040000	5020000	50.0000	5020000	0	100.0000	0.0000
Public-Institutions	E-Voting Poll	0	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting Poll	3583552	856727	23.9072	855398	1329	99.8448	0.1551
	Postal Ballot (if applicable)							
	Total	3583552	856727	23.9072	855398	1329	99.8448	0.1551
Total		13623552	5876727	43.1365	5875398	1329	99.9773	0.1551
Whether resolution is Pass or Not.							Yes	



Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Change of Registered Office of the Company				
Category	Mode of voting	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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10040000	5020000	50.0000	5020000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	10040000	5020000	50.0000	5020000	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3583552	856727	23.9072	856598	129	99.9849	0.0151
	Poll							
	Postal Ballot (if applicable)							
	Total	3583552	856727	23.9072	856598	129	99.9849	0.0151
Total		13623552	5876727	43.1365	5876598	129	99.9978	0.0002
Whether resolution is Pass or Not.							Yes	



Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Niraj Trivedi as Secretarial Auditors of the Company				
Category	Mode of voting	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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting Poll	10040000	5020000	50.0000	5020000	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	10040000	5020000	50.0000	5020000	0	100.0000	0.0000
Public-Institutions	E-Voting Poll	0	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting Poll	3583552	856727	23.9072	856598	129	99.9849	0.0151
	Postal Ballot (if applicable)							
	Total	3583552	856727	23.9072	856598	129	99.9849	0.0151
Total		13623552	5876727	43.1365	5876598	129	99.9978	0.0002
Whether resolution is Pass or Not.							Yes	

For, AuSom Enterprise Limited



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



SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of
the Companies (Management and Administration) Rules, 2014, as amended]

To,

The Chairman,

of 41st Annual General Meeting of the Equity Shareholders of

AUSOM ENTERPRISE LIMITED

(CIN: L67190GJ1984PLC006746)

held on Friday, 26th September, 2025, at 01:00 P.M. (IST)

through Video Conferencing ("VC") /Other Audio-Visual Means ("OAVM").

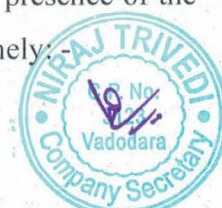
Dear Sir,

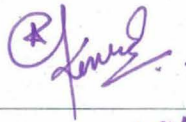

1. I, Niraj Trivedi, Practicing Company Secretary, have been appointed as a Scrutinizer by the Board of Directors of **Ausom Enterprise Limited** ("the Company"), at their Meeting held on 07/08/2025, for the purpose of scrutinizing the e-voting process i.e. remote e-voting and electronic voting during the 41st Annual General Meeting of the Company ("AGM"), under the provisions of Section 108 of the Companies Act, 2013 ("The Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("The Rules") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation").



CS NIRAJ TRIVEDI
PRACTICING COMPANY SECRETARY

2. The Notice of 41st AGM of the Company dated 07th August, 2025 (the "Notice") as confirmed by the Board of Directors of the Company was sent to the Equity Shareholder in respect of the below mentioned Resolutions, passed at the AGM of the Company through electronic mode to those Equity Shareholders whose email addresses are registered with the Company / Depositories, in compliance with the MCA General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being General Circular No. 09/2024 dated September 19, 2024 (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India ('SEBI') Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 6, 2023, October 7, 2023 and October 3, 2024 ('SEBI Circulars'). Further, in compliance with Regulation 36(1)(b) of the Listing Regulations, a letter providing the web-link, including the exact path, where Integrated Annual Report for the Financial Year 2024-25 is available, was sent to those Equity Shareholders whose email address was not registered with the Company/**MUFG Intime India Private Limited (formerly Link Intime India Private Limited)/Depositories.**
3. The Company had availed e-voting facilities both for the remote e-voting facility and electronic voting at the AGM provided by Central Depository Services Limited ("CDSL"). The remote e-voting period commenced at 9:00 a.m. (IST) on Tuesday, the 23rd of September, 2025 and ended on 5:00 p.m. (IST) on Thursday, the 25th of September, 2025. The Company had provided facilities of remote e-voting and e-voting at the Meeting by Equity Shareholders to exercise their right to vote.
4. The Equity Shareholders of the Company holding shares as on the cut-off date i.e. Friday, 19th September, 2025, were entitled to vote on the Resolutions as contained in the Notice of the AGM.
5. After the conclusion of voting at the AGM, the report on voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked in the presence of the following two witnesses who are not in the employment of the Company, namely:



Sr. No.	Name of Witness	Signature of Witness
1	Kamal Lalani	
2	Meenakshi Konkar	

6. I have scrutinized and reviewed the remote e-voting prior and during the AGM and votes cast therein in a fair and transparent manner based on the data downloaded from CDSL e-voting system.
7. The Management of the Company is responsible to ensure the compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) Listing Regulations relating to voting through electronic means by remote e-voting and electronic voting at the AGM for the Resolutions contained in the Notice of the 41st AGM of the Equity Shareholders of the Company. My responsibility as a Scrutinizer for the process of electronic means by remote e-voting and electronic voting at the AGM is restricted to make 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 CDSL, the agency authorized under the Rules.
8. I submit herewith my combined Scrutinizer's Report on the results of voting through both the remote e-voting and electronic voting at the AGM, based on the data generated from CDSL, e-voting system, and relied upon by me as under: -



Item No. 1: -

Ordinary Business: -

Ordinary Resolution: -

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.

(i) Voted in favour of the Resolution: -

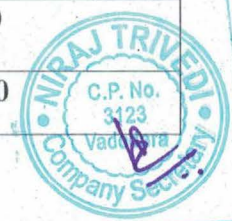
Mode of Voting	Number of Members voted	Number of Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	47	58,76,598	99.9978%
E-voting at AGM conducted through VC	0	0	0
Total	47	58,76,598	99.9978%

(ii) Voted against the Resolution: -

Mode of Voting	Number of members voted	Number of Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	2	129	0.0022%
E-voting at AGM conducted through VC	0	0	0
Total	2	129	0.0022%

(iii) Invalid Votes: -

Mode of voting	Total number of members whose votes were declared invalid	Total number of Votes cast by them
Remote E-voting	0	0
E-voting at AGM conducted through VC	0	0
Total	0	0



Item No. 2: -

Ordinary Business: -

Ordinary Resolution: -

To declare Final Dividend of Re. 1/- (10%) per Equity Shares of face value of Rs. 10/- each, for the FY 2024-2025.

(i) Voted in favour of the Resolution: -

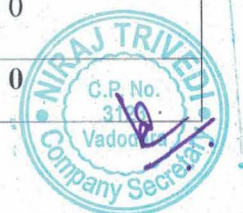
Mode of Voting	Number of Members voted	Number of Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	47	58,76,598	99.9978%
E-voting at AGM conducted through VC	0	0	0
Total	47	58,76,598	99.9978%

(ii) Voted against the Resolution: -

Mode of Voting	Number of members voted	Number of Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	2	129	0.0022%
E-voting at AGM conducted through VC	0	0	0
Total	2	129	0.0022%

(iii) Invalid Votes: -

Mode of Voting	Total number of members whose votes were declared invalid	Total number of Votes
Remote E-voting	0	0
E-voting at AGM conducted through VC	0	0
Total	0	0



Item No. 3: -

Ordinary Business: -

Ordinary Resolution: -

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.

(i) Voted in favour of the Resolution: -

Mode of Voting	Number of Members voted	Number of Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	46	58,75,398	99.9774%
E-voting at AGM conducted through VC	0	0	0
Total	46	58,75,398	99.9774%

(ii) Voted against the Resolution: -

Mode of Voting	Number of members voted	Number of Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	3	1,329	0.0226%
E-voting at AGM conducted through VC	0	0	0
Total	3	1,329	0.0226%

(iii) Invalid Votes: -

Mode of Voting	Total number of members whose votes were declared invalid	Total number of Votes
Remote E-voting	0	0
E-voting at AGM conducted through VC	0	0
Total	0	0



Item No. 4: -

Special Business: -

Special Resolution: -

Change of Registered Office of the Company.

(i) Voted **in favour** of the Resolution: -

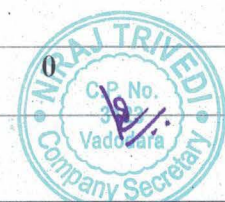
Mode of Voting	Number of Members Voted	Number of Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	47	58,76,598	99.9978%
E-voting at AGM conducted through VC	0	0	0
Total	47	58,76,598	99.9978%

(ii) Voted **against** the Resolution: -

Mode of Voting	Number of members voted	Number of Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	2	129	0.0022%
E-voting at AGM conducted through VC	0	0	0
Total	2	129	0.0022%

(iii) **Invalid** Votes: -

Mode of Voting	Total number of members whose votes were declared invalid	Total number of Votes
Remote E-voting	0	0
E-voting at AGM conducted through VC	0	0
Total	0	0



Item No. 5: -

Special Business: -

Ordinary Resolution: -

Appointment of Mr. Niraj Trivedi as Secretarial Auditors of the Company.

(i) Voted in favour of the Resolution: -

Mode of Voting	Number of Members voted	Number of Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	47	58,76,598	99.9978%
E-voting at AGM conducted through VC	0	0	0
Total	47	58,76,598	99.9978%

(ii) Voted against the Resolution: -

Mode of Voting	Number of members voted	Number of Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	2	129	0.0022%
E-voting at AGM conducted through VC	0	0	0
Total	2	129	0.0022%

(iii) Invalid Votes: -

Mode of Voting	Total number of members whose votes were declared invalid	Total number of Votes
Remote E-voting	0	0
E-voting at AGM conducted through VC	0	0
Total	0	0



CS NIRAJ TRIVEDI
PRACTICING COMPANY SECRETARY

9. It is to be noted:

- a. The Equity Shareholders who abstained from voting were not considered; and
- b. The Equity Shareholders whose share were already transferred to IEPF, Escrow accounts, if any were not considered.

10. The electronic data and all other relevant records relating to the remote e-voting and e-voting at the AGM is under my safe custody and will be handed over to the Company Secretary & Compliance Officer of the Company for safe keeping as provided in the Act read with the relevant rules and regulations.

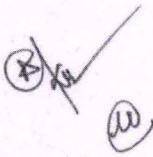
11. The members holding multiple folios (based on PAN) have been clubbed and considered as one shareholder for the purpose of counting of number of members voted.

12. You may accordingly declare the result of above Resolutions for the Annual General Meeting of the Company held on 26th September, 2025.

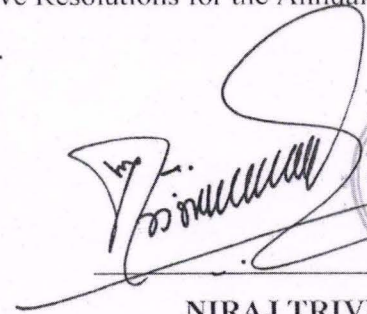

Thanking You,
Yours faithfully,

DATE: 26TH SEPTEMBER, 2025

PLACE: VADODARA





NIRAJ TRIVEDI

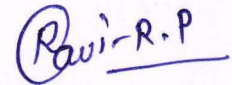
PRACTICING COMPANY SECRETARY

FCS: 3844 (C. P. No.: 3123)

UDIN: F003844G001356734

PEER REVIEW CERT. NO: 7078/2025

COUNTERSIGNED BY
FOR, AUSOM ENTERPRISE LIMITED



RAVIKUMAR PASI
COMPANY SECRETARY & COMPLIANCE OFFICER

Membership No: ACS-28167