AuSom Enterprise Limited

Ref. No.: - AEL/SEC/STOCK/2018-2019
Date: 27th September, 2018

To,
The Manager, DCS-CRD
Corporate Relationship Department,
Bombay Stock Exchange 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: - Outcome of the 34th Annual General Meeting

Dear Sir/Madam,

With reference to the subject mentioned above and in continuation to our previous letter, we would like to inform you that the 34th Annual General Meeting of the members of the Company was held on 27th September, 2018 at its Registered office situated at 11-B, New Ahmedabad Industrial Estate, Sarkhej-Bavla Road, Village-Moraiya-382 213, Dist:- Ahmedabad at 10:30 a.m. and has consider the business as mentioned in the notice conveying the said 34th Annual General Meeting.

The following information for your kind consideration and further action:

1. The proceeding of the 34th Annual General Meeting, dated 27th September, 2018.
2. The Voting Results of the business transacted at the AGM in the prescribed format as per Listing Regulations along with the Consolidated Report to be issued by the Scrutinizer on e-voting and poll voting at the AGM shall be submitted to you in due course of time.

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

FOR AUSOM ENTERPRISE LIMITED

AuSom Enterprise Limited Ahmedabad

(KISHOR P. MANDALIA)
MANAGING DIRECTOR
DIN: 00126209

Correspondence Address : 606 "SWAGAT", Near Lal Bungalow, C.G.Road, Ahmedabad-380 006. Phone : +91 79 2642 1422-1499
Fax : +91 79 2656 9898 E-mail : ausom.ael@gmail.com 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

PROCEEDINGS OF THE 34TH ANNUAL GENERAL MEETING OF THE MEMBERS OF THE COMPANY HELD AT 10.30 A.M. ON THURSDAY, THE 27TH SEPTEMBER, 2018 AT 11-B, NEW AHMEDABAD INDUSTRIAL ESTATE, VILLAGE- MORAIYA, SARKHEJ - BAVLA ROAD, MORAIYA-382 213. DIST.-AHMEDABAD.

DIRECTORS PRESENT:

1.	Mr. Kishor Mandalia	-	Managing Director
2.	Mr. Zaverilal Mandalia	-	Director
3.	Mr. Vipul Mandalia	-	Director
4.	Mr. Ghanshyambhai Akbari	-	Independent Director
5.	Mr. Hitesh Adeshara	-	Independent Director

IN ATTENDANCE:

- Mr. Rupesh Shah – Chief Financial Officer

The Statutory Auditor and Secretarial Auditor were also remain present at the meeting

MEMBERS PRESENT:

- Members Present (in Person) - 34
- Members Present (through Proxy) - 01

Mr. Kishor Mandalia appointed as Chairman of the meeting. The Chairman then confirmed the presence of requisite quorum for the meeting and called the meeting in order.

Thereafter, with the permission of the members present, the Notice convening the 34th Annual General Meeting along with the Directors' Report, Report on Corporate Governance and Management Discussion & Analysis, were taken as read.

The Chairman then after briefed the members about present scenario of the market and further plan of action etc. of the Company.

The Chairman then call the members to ask questions, comments and observations on the financial statements. Whatsoever raised the questions, the same have been replied satisfactorily by the Chairman.

Thereafter, it was informed to all the members that the Company has 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 24th September, 2018 at 9.00 AM and concluded on 26th September, 2018 at 5.00 PM.

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It was also stated that, the facility of voting by poll/ballot has 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 informed to the members that the following resolutions are put to vote by e-voting and ballot.

Item No.	Resolution
Ordinary Business	
1	Adoption of 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 Auditor's thereon.
2	Re-appointment of Mr. Vipul Z. Mandalia, who retires by Rotation.
Special Business	
3	Approval of Loans, Investments, Guarantee or Security under Section 185 of Companies Act, 2013

The members were informed that the votes casted by e-voting and votes to be casted by ballot papers shall be counted by the Scrutinizer and the result shall be declared within 48 hours of the conclusion of the Annual General Meeting. 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 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 Annual General Meeting.

On completion of voting through ballot papers, the meeting was taken as concluded. There being no other business to transact, the meeting concluded with a vote of thanks to the Chair.

The meeting was concluded at 11.15 am.

FOR AUSOM ENTERPRISE LIMITED

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MANAGING DIRECTOR
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