



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


(KISHOR P. MANDALIA)
MANAGING DIRECTOR
DIN: 00126209





AuSom Enterprise Limited

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


(KISHOR P. MANDALIA)
MANAGING DIRECTOR
DIN: 00126209





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Details of Voting Results Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Company Name	AUSOM ENTERPRISE LIMITED
Date of the AGM/EGM	27-09-2018
Total number of shareholders on record date	6173
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	10
Public:	25
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1	ORDINARY - To receive, consider and adopt 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 the Auditor's thereon.									
Resolution required: (Ordinary/ Special)	No										
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category Promoter and Promoter Group	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100			
	E-Voting		10,040,000	100.0000	10,040,000		100.0000	0.0000			
	Poll		0	0.0000		0	0.0000	0.0000			
	Postal Ballot (if applicable)		10,040,000	0	0.0000		0	0.0000	0.0000		
Public- Institutions	Total	10,040,000	10,040,000	100.0000	10,040,000		100.0000	0.0000			
	E-Voting		0	0.0000		0	0.0000	0.0000			
	Poll		0	0.0000		0	0.0000	0.0000			
	Postal Ballot (if applicable)		0	0.0000		0	0.0000	0.0000			
Public- Non Institutions	Total	0	0	0.0000		0	0.0000	0.0000			
	E-Voting		867,622	24.2112	867,522	100	99.9885	0.0115			
	Poll		3,169	0.0884	3,169	0	100.0000	0.0000			
	Postal Ballot (if applicable)					0					
Public- Non Institutions	Total	3,583,552	870,791	24.2997	870,691	100	99.9885	0.0115			
	E-Voting					0		0.0000			
	Poll										
	Postal Ballot (if applicable)										
Public- Non Institutions	Total	3,583,552	870,791	24.2997	870,691	100	99.9885	0.0115			
	E-Voting					0		0.0000			
	Poll										
	Postal Ballot (if applicable)										
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	Poll										
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	Postal Ballot (if applicable)										
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	Postal Ballot (if applicable)										
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	Poll										
	Postal Ballot (if applicable)										
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	Postal Ballot (if applicable)										
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	Poll										
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	Poll										
	Postal Ballot (if applicable)										
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	E-Voting					0		0.0000			
	Poll										
	Postal Ballot (if applicable)										
Public- Non Institutions	Total	3,583,552	870,791	24.2997	870,691	100	99.9885	0.0115			
	E-Voting					0		0.0000			
	Poll										
	Postal Ballot (if applicable)										
Public- Non Institutions	Total	3,583,552	870,791	24.2997	870,691	100	99.9885	0.0115			
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	Poll										
	Postal Ballot (if applicable)										
Public- Non Institutions	Total	3,583,552	870,791	24.2997	870,691	100	99.9885	0.0115			
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	Poll										
	Postal Ballot (if applicable)										
Public- Non Institutions	Total	3,583,552	870,791	24.2997	870,691	100	99.9885	0.0115			
	E-Voting					0		0.0000			
	Poll										
	Postal Ballot (if applicable)										
Public- Non Institutions	Total	3,583,552	870,791	24.2997	870,691	100	99.9885	0.0115			
	E-Voting					0		0.0000			
	Poll										
	Postal Ballot (if applicable)										
Public- Non Institutions	Total	3,583,552	870,791	24.2997	870,691	100	99.9885	0.0115			
	E-Voting					0		0.0000			
	Poll										
	Postal Ballot (if applicable)										
Public- Non Institutions	Total	3,583,552	870,791	24.2997	870,691	100	99.9885	0.0115			
	E-Voting					0		0.0000			
	Poll										
	Postal Ballot (if applicable)										
Public- Non Institutions	Total	3,583,552	870,791	24.2997	870,691	100	99.9885	0.0115			
	E-Voting					0		0.0000			
	Poll										
	Postal Ballot (if applicable)										
Public- Non Institutions	Total	3,583,552	870,791	24.2997	870,691	100	99.9885	0.0115			
	E-Voting			</							

Resolution No.	2	ORDINARY - To appoint a Director in place of Mr. Vipul Z. Mandalia (DIN: 02327708), who retires by rotation and being eligible, offers himself for re-appointment.									
Resolution required: (Ordinary/ Special)		No									
Whether promoter/ promoter group are interested in the agenda/resolution?		No									
Category		No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100			
Promoter and Promoter Group	Mode of Voting		10,040,000	100.0000	10,040,000	0	100.0000	0.0000			
	E-Voting										
	Poll	10,040,000	0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000			
Public- Institutions	Total	10,040,000	10,040,000	100.0000	10,040,000	0	100.0000	0.0000			
	E-Voting		0	0.0000	0	0	0.0000	0.0000			
	Poll	0	0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000			
Public- Non Institutions	Total	0	0	0.0000	0	0	0.0000	0.0000			
	E-Voting		867,622	24.2112	867,522	100	99.9885	0.0115			
	Poll	3,583,552	3,169	0.0884	3,169	0	0.0000	0.0000			
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000			
Total	Total	3,583,552	870,791	24.2997	870,691	100	99.9885	0.0115			
	Total	13,623,552	10,910,791	80.0877	10,910,691	100	99.9991	0.0009			

Resolution No.	3	SPECIAL - To approve granting loan, investments, guarantee or security under Section 185 of the Companies Act, 2013 upto an aggregate outstanding amount not exceeding Rs.1000 crores at any point of time.									
Resolution required: (Ordinary/ Special)											
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100			
Promoter and Promoter Group	E-Voting		5,020,000	50.0000	5,020,000	0	100.0000	0.0000			
	Poll	10,040,000		0.0000	0	0	0.0000	0.0000			
	Postal Ballot (if applicable)										
	Total	10,040,000	5,020,000	50.0000	5,020,000	0	100.0000	0.0000			
Public- Institutions	E-Voting			0.0000		0	0.0000	0.0000			
	Poll	0		0.0000		0	0.0000	0.0000			
	Postal Ballot (if applicable)										
	Total	0		0.0000		0	0.0000	0.0000			
Public- Non Institutions	E-Voting		867,622	24.2112	867,522	100	99.9885	0.0115			
	Poll	3,583,552	3,169	0.0884	3,169	0	100.0000	0.0000			
	Postal Ballot (if applicable)										
	Total	3,583,552	870,791	24.2997	870,691	100	99.9885	0.0115			
	Total	13,623,552	5,890,791	43.2398	5,890,691	100	99.9983	0.0017			

FOR AUSOM ENTERPRISE LIMITED

(KISHOR P. MANDALIA)
MANAGING DIRECTOR
DIN: 00126209

PLACE: AHMEDABAD
DATE: 27/09/2018