



AuSom Enterprise Limited

Ref. No.: AEL/SEC/PB/2025-2026

Date: 31st March, 2026

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

Dear Sir/Madam,

Sub: Declaration of Voting Results of Postal Ballot Notice dated 26th February, 2026

Ref.: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is further to our letter dated 26th February, 2026 in respect of submission of Postal Ballot Notice for seeking the approval of the Members of the Company through remote e-voting on the following Resolutions:

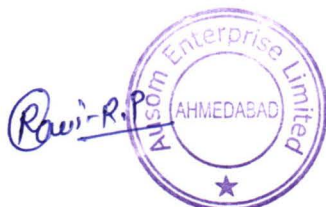
Sr. No.	Resolution	Type
1	Material Related Party Transaction(s) with Zaveri and Company Private Limited	Ordinary Resolution
2	Material Related Party Transaction(s) with Ausil Corporation Private Limited	Ordinary Resolution
3	Material Related Party Transaction(s) with Swadeshi Distributors LLP	Ordinary Resolution
4	Material Related Party Transaction(s) with IGR AUSOM LLP	Ordinary Resolution

In this regard, the Remote e-voting period was commenced on 01st March, 2026 at 9:00 a.m. (IST) and ended on 30th March, 2026 at 5:00 p.m. (IST).

Mr. Niraj Trivedi (FCS No.: 3844, COP: 3123) Practicing Company Secretary, who was appointed as the Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner, has submitted his report on the results of the Postal Ballot.

Based on the Scrutinizer's Report, we hereby inform that the shareholders of the Company have duly approved all the aforesaid resolutions with the requisite majority.

Accordingly, the said resolutions are deemed to have been passed on 30th March, 2026.



Registered 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 • CIN : L67190GJ1984PLC006746



AuSom Enterprise Limited

In terms of the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we are enclosing herewith:

1. Voting Result in the format prescribed pursuant to Regulation 44(3) of the Listing Regulations marked as "**Annexure-1**" and;
2. The Scrutinizer's Report dated 31st March, 2026, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 marked as "**Annexure-2**".

The Voting Results along with the Scrutinizer's Report are also being hosted on the Company's website at www.ausom.in

We request you to please take the above submission on record.

Thanking you,
Yours faithfully,
For, AuSom Enterprise Limited

Ravi - R.P.

Ravikumar Pasi
Company Secretary & Compliance Officer
ACS: 28167



Encl.: As above



Annexure-1

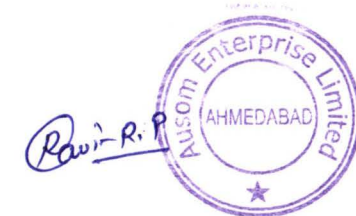
AuSom Enterprise Limited

Date of AGM/EGM	Not applicable (Resolution passed through Postal Ballot on 30th March, 2026.)
Record / Cut-off Date	24th February, 2026
Total No. of Shareholders on Record Date	8715
No. of Shareholder present in the meeting either in person or proxy: a) Promoter and Promoters group b) Public	Not applicable (Resolution passed through Postal Ballot)
No. of shareholders attending through video conferencing: a) Promoter and Promoters group b) Public	Not applicable (Resolution passed through Postal Ballot)
No. of resolutions passed in the meeting	4

Ravi R. P.

Resolution 1								
Resolution Required- Ordinary Resolution			Material Related Party Transaction(s) with Zaveri and Company Private Limited					
Whether promoter/promoter group are interested in the agenda/ resolution?			Yes					
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes - in favor	No. of Votes Against	% of Votes in favor on votes polled	% Votes against on votes polled
		(1)	(2)	(3) = $\frac{[2]}{[1]} * 100$	(4)	(5)	(6) = $\frac{[4]}{[2]} * 100$	(7) = $\frac{[5]}{[2]} * 100$
Promoter and promoter group	E-voting	10040000	0	0.00	0	0	0.00	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	10040000	0					
Public-Institutions	E-voting	15029	15028	99.9933	0	15028	0.0000	100.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	15029	15028	99.9933	0	15028	0.0000	100.0000
Public-Institutions Non	E-voting	3568523	737517	20.6673	737416	101	99.9863	0.0137
	Poll							
	Postal Ballot (if applicable)							
	Total	3568523	737517	20.6673	737416	101	99.9863	0.0137
Total		13623552	752545	5.5239	737416	15129	97.9896	2.0104
Whether resolution Passed or Not								Yes, Resolution is passed with requisite majority.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



Resolution 2								
Resolution Required- Ordinary Resolution			Material Related Party Transaction(s) with Ausil Corporation Private Limited					
Whether promoter/promoter group are interested in the agenda/ resolution?			Yes					
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes - in favor	No. of Votes Against	% of Votes in favor on votes polled	% Votes against on votes polled
		(1)	(2)	(3) = $\frac{[2]}{[1]} * 100$	(4)	(5)	(6) = $\frac{[4]}{[2]} * 100$	(7) = $\frac{[5]}{[2]} * 100$
Promoter and promoter group	E-voting	10040000	0	0.00	0	0	0.00	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	10040000	0					
Public-Institutions	E-voting	15029	15028	99.9933	0	15028	0.0000	100.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	15029	15028	99.9933	0	15028	0.0000	100.0000
Public- Non Institutions	E-voting	3568523	737517	20.6673	737416	101	99.9863	0.0137
	Poll							
	Postal Ballot (if applicable)							
	Total	3568523	737517	20.6673	737416	101	99.9863	0.0137
Total		13623552	752545	5.5239	737416	15129	97.9896	2.0104
Whether resolution Passed or Not								Yes, Resolution is passed with requisite majority.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



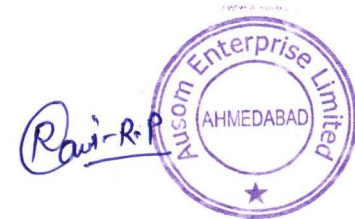
Resolution 3								
Resolution Required- Ordinary Resolution			Material Related Party Transaction(s) with Swadeshi Distributors LLP					
Whether promoter/promoter group are interested in the agenda/ resolution?			Yes					
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes - in favor	No. of Votes Against	% of Votes in favor on votes polled	% Votes against on votes polled
		(1)	(2)	(3) = $\frac{[2]}{[1]} * 100$	(4)	(5)	(6) = $\frac{[4]}{[2]} * 100$	(7) = $\frac{[5]}{[2]} * 100$
Promoter and promoter group	E-voting	10040000	0	0.00	0	0	0.00	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		0					
Public-Institutions	E-voting	15029	15028	99.9933	15028	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		15029	15028	99.9933	15028	0	100.0000
Public- Non Institutions	E-voting	3568523	737517	20.6673	737416	101	99.9863	0.0137
	Poll							
	Postal Ballot (if applicable)							
	Total		3568523	737517	20.6673	737416	101	99.9863
Total		13623552	752545	5.5239	752444	101	99.9866	0.0134
Whether resolution Passed or Not								Yes, Resolution is passed with requisite majority.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



Resolution 4								
Resolution Required- Ordinary Resolution			Material Related Party Transaction(s) with IGR AUSOM LLP					
Whether promoter/promoter group are interested in the agenda/ resolution?			Yes					
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes - in favor	No. of Votes Against	% of Votes in favor on votes polled	% 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	0	0.00	0	0	0.00	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	10040000	0					
Public- Institutions	E-voting	15029	15028	99.9933	0	15028	0.0000	100.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	15029	15028	99.9933	0	15028	0.0000	100.0000
Public- Non Institutions	E-voting	3568523	737517	20.6673	737416	101	99.9863	0.0137
	Poll							
	Postal Ballot (if applicable)							
	Total	3568523	737517	20.6673	737416	101	99.9863	0.0137
Total		13623552	752545	5.5239	737416	15129	97.9896	2.0104
Whether resolution Passed or Not								Yes, Resolution is passed with requisite majority.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



SCRUTINIZER'S REPORT

[Pursuant to Sections 108 & 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended]

To,
The Chairman,
AuSom Enterprise Limited
(CIN: L67190GJ1984PLC006746)
Regd. Office: Zaveri House, Fourth Floor,
Sanidhya, Opp Planet Landmark Hotel,
Bopal- Ambli Road, Bopal,
Ahmedabad- 380058, Gujarat, India.

Dear Sir,

I, Niraj Trivedi, Practicing Company Secretary having C.P.No.3123, have been appointed as a Scrutinizer by the Board of Directors of **AuSom Enterprise Limited ("the Company")** vide its Board approval given on Thursday, 26th February, 2026 for the purpose of scrutinizing the Postal Ballot process by way of e-voting i.e. remote e-voting process in respect of the Ordinary Resolutions for (i) Material Related Party Transaction(s) with Zaveri and Company Private Limited (ii) Material Related Party Transaction(s) with Ausil Corporation Private Limited (iii) Material Related Party Transaction(s) with Swadeshi Distributors LLP and (iv) Material Related Party Transaction(s) with IGR AUSOM LLP, pursuant to the Postal Ballot Notice ('**Notice**') dated 26th February, 2026, issued under Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013 (**the "Act"**) (including any statutory modification or re-enactment thereof for the time being in force) read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (**"Rules"**), as amended from time to time, read with the General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020 and all subsequent Circulars issued by the Ministry of Corporate Affairs (**"MCA"**) the latest being 03/2025 dated 22nd September, 2025 (collectively referred to as **"MCA Circulars"**) and Secretarial Standard issued by the Institute of Company Secretaries of India (**"ICSI"**) on General Meetings (**"SS-2"**) and pursuant to other applicable laws and regulations, if any.





CS NIRAJ TRIVEDI
PRACTICING COMPANY SECRETARY

The Postal Ballot Notice dated 26th February, 2026, along with explanatory statement setting out material facts under Section 102 of the Act in respect of above mentioned resolutions were sent in electronic mode only by way of an e-mail on 27th February, 2026 to all the shareholders of the Company who already have their email addresses registered with the Company/Depositories and whose names appear in the Register of Members / List of Beneficial Owner as received from National Securities Depository Limited ("NSDL") / Central Depository Services (India) Limited ("CDSL") as on Tuesday, 24th February, 2026 ("Cut-off date").

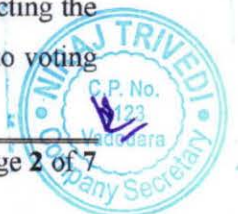
The Company had availed e-voting facilities offered by CDSL for conducting e-voting by the shareholders of the Company. The shareholders of the Company holding shares as on the Cut-off Date i.e. 24th February, 2026 were entitled to vote on the resolutions as contained in the Notice.

The voting period for remote e-voting on Postal Ballot commenced on Sunday, 1st March, 2026 at 09:00 a.m. (IST) and ended on Monday, 30th March, 2026 at 05:00 p.m. (IST) and the e-voting module was disabled by CDSL thereafter in the presence of two witnesses who are not in the employment of the Company, namely: -

Sr. No.	Name of Witness	Signature of Witness
1	CS MR. SAMIR RAVAL	
2	MS. RIYA VICHARE	

I have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from the CDSL e-voting system and have maintained a register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014, as amended.

The Management of the Company is responsible to ensure the compliance for conducting the Postal Ballot in accordance with the requirements of the Act and the Rules relating to voting



through electronic means by remote e-voting for the resolutions set out in the Notice to the Equity Shareholders of the Company.

My responsibility as a Scrutinizer for the process of electronic means by remote e-voting is restricted to provide a 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.

I submit herewith my Scrutinizer's Report on the results of voting through remote e-voting, based on the data downloaded from CDSL e-voting system, the total votes cast "in favour" or "against" the resolutions proposed in the Notice dated 26th February 2026 are as under: -

ITEM NO.01

Type of Business:- Special Business

Type of Resolution:- Ordinary Resolution

Material Related Party Transaction(s) with Zaveri and Company Private Limited

(i) **Voted in favour of the resolution**

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
15	7,37,416	97.99

(ii) **Voted against the resolution**

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
3	15,129	2.01

(iii) **Invalid Votes**

Number of members voted	Number of invalid votes cast (Shares)	% of total number of invalid votes cast
0	0	0



ITEM NO.02

Type of Business:- Special Business

Type of Resolution:- Ordinary Resolution

Material Related Party Transaction(s) with Ausil Corporation Private Limited

(i) **Voted in favour of the resolution**

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
15	7,37,416	97.99

(ii) **Voted against the resolution**

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
03	15,129	2.01

(iii) **Invalid Votes**

Number of members voted	Number of invalid votes cast (Shares)	% of total number of invalid votes cast
0	0	0



ITEM NO.03

Type of Business:- Special Business

Type of Resolution:- Ordinary Resolution

Material Related Party Transaction(s) with Swadeshi Distributors LLP

(i) **Voted in favour of the resolution**

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
16	7,52,444	99.99

(ii) **Voted against the resolution**

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
2	101	0.01

(iii) **Invalid Votes**

Number of members voted	Number of invalid votes cast (Shares)	% of total number of invalid votes cast
0	0	0



ITEM NO.04

Type of Business:- Special Business

Type of Resolution:- Ordinary Resolution

Material Related Party Transaction(s) with IGR AUSOM LLP

(i) **Voted in favour of the resolution**

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
15	7,37,416	97.99

(ii) **Voted against the resolution**

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
3	15,129	2.01

(iii) **Invalid Votes**

Number of members voted	Number of invalid votes cast (Shares)	% of total number of invalid votes cast
0	0	0



CS NIRAJ TRIVEDI
PRACTICING COMPANY SECRETARY

- i. It is to be noted:
- a. The members who abstained from voting were not considered;
 - b. The promoters and promoters group category votes were not considered for the purpose of calculating the percentage of aforementioned resolutions; and
 - c. The members whose share(s), if any, transferred to IEPF account were not considered.
- ii. The electronic data and all other relevant records relating to the e-voting is under my safe custody and will be handed over to the Company Secretary and Compliance Officer of the Company for safe keeping as provided in the Act read with relevant rules.

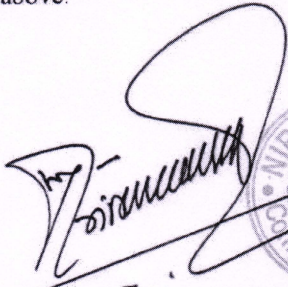

You may accordingly declare the result of postal ballot process conducted by the Company for passing of an Ordinary Resolutions as mentioned above.

Thanking You,

Yours faithfully,

DATE: 31st MARCH, 2026

PLACE: VADODARA

NIRAJ TRIVEDI
PRACTICING COMPANY SECRETARY

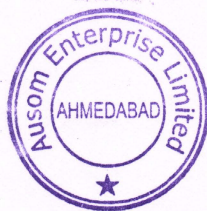
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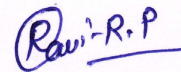
PEER REVIEW NO: 7078/2025

UDIN: F003844G004138733

COUNTERSIGNED BY:

(RN)





RAVIKUMAR PASI
Company Secretary & Compliance Officer
Membership No.: ACS - 28167