



AuSom Enterprise Limited

Ref. No.: - AEL/SEC/STOCK/2011-2012

Date: 29nd September, 2011

To,
The Manager, DCS-CRD
Corporation Relationship Departments,
The Stock Exchange Mumbai,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

Ref. No.: - 5 0 9 0 0 9 (ISIN: - INE218C01016)

Sub: - Proceedings of the 27th Annual General Meeting

Dear Sir/Madam,

With reference to the above and in continuation to our previous letter, we would like to inform you that the 27th Annual General Meeting of the members of the Company held on 29th September, 2011 at 11-B, New Ahmedabad Industrial Estate, Village-Moraiya, Sarkhej-Bavla Road, Moraiya- 382 213, Dist:- Ahmedabad at 10:30 a.m. and considered the following business.

1. Received, considered and adopted the Audited Balance Sheet as at 31st March, 2011 and Profit & Loss Account for the year ended on that date and the report of Directors' and Auditors' thereon. Three certified copies of Annual Report enclosed.
2. Re-appointment of Director, Mr. Zaverilal Mandalia (Retire by Rotation).
3. Re-appointment of Director, Mr. Vipul Mandalia (Retire by Rotation).
4. Re-appointment of M/S. C. R. Sharedalal & Co., Chartered Accountants, Ahmedabad as Statutory Auditors of the Company with a remuneration to be decided by Board of Directors of the company.

Hope you will find the above in order. Kindly acknowledge the receipt of the same.

For AuSom Enterprise Limited

Company Secretary

C. C. to: -

1. To,
The Listing Department, 5th Floor,
National Stock Exchange of India Ltd.
"Exchange Plaza,"
Bandra – Kurla Complex,
Mumbai – 400 051.

Symbol: AUSOMENT

Series: - EQ

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