AuSom Enterprise Limited

Ref. No.: - AEL/SEC/STOCK/2016-2017
Date: 30th September, 2016

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.:- Disclosure of Voting Results of 32nd Annual General Meeting of the Company held on 29th September, 2016

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 voting through Ballot Papers at the 32nd Annual General Meeting of the Company.

2. Consolidated Scrutinizer's Report.

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

FOR AUSOM ENTERPRISE LIMITED

Ravi-R.P

(RAVIKUMAR PASI)
COMPANY SECRETARY

AuSom Enterprise Limited PIN 382213 Moraiya

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

32ND ANNUAL GENERAL MEETING HELD ON 29TH SEPTEMBER, 2016
DELCARATION OF RESULTS OF E-VOTING & POLL

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, all the Shareholder of the Company were given the opportunity to exercise their right to vote on the resolutions set out in the Notice of AGM through electronic voting (e-voting) services provided by Central Depository Services Limited (CDSL) during the period commencing from 26th September, 2016 (10:00 AM) to 28th September, 2016 (5:00 PM) and voting by Poll at the venue of the AGM.

The Board of Directors had appointed Mr. Niraj Trivedi, Practicing Company Secretary as the Scrutinizer for e-voting and Voting by Poll. The Scrutinizer have carried out the scrutiny of both the electronic votes and submitted their Report dated 30/09/2016.

The consolidated results as per the Scrutinizer's Report dated 30-09-2016 is as follows:

Reso. No.	Resolution	% votes in favour	% votes against	% votes abstained
Ordinary Resolution				
1.	Adoption of Financial Statement, Statement of Profit & Loss together with the report of the Directors' and Auditors' thereon	100%	0.00	0.00
2.	Mr. Vipul Z. Mandalia retires by rotation and being eligible for re-appointment.	100%	0.00	0.00
3.	Ratification of Appointment of auditors M/s. C. R. Sharedalal & Co.	100%	0.00	0.00

Based on the consolidated Report of the Scrutinizer(s), all Resolutions as set out in the Notice of 32nd Annual General Meeting have been duly approved by the Shareholders with requisite majority.

FOR AUSOM ENTERPRISE LIMITED

Ravi-R.P

(RAVIKUMAR PASI)
COMPANY SECRETARY

AuSom Enterprise Limited PIN 382213 Moraiya

PLACE: AHMEDABAD
DATE: 30/09/2016

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

Details of voting results of the 32nd Annual General Meeting of the Company
Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of Annual General Meeting	29th September, 2016
Total Number of shareholders on record date	6143
No. of shareholders present in the Meeting either in person of through proxy: Promoters and Promoter Group: Public:	35 (34 members in person and 1 member through Proxy) 10 25
No. of Shareholders attended the meeting through Video Conferncing Promoters and Promoter Group: Public:	Nil (Not Arranged) N.A. N.A.

Agenda wise Voting Results

The mode of voting for all resolutions was E-voting and Poll by the ballot conducted at the meeting.

Agenda – 1								
Resolution required: (Ordinary/ Special)			ORDINARY RESLOUTION: Adoption of Financial Statement, Statement of Profit & Loss together with the report of the Directors' and Auditors' thereon					
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**	10040000	10040000	100.00	10040000	0	100.00	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	10040000	10040000	100.00	10040000	0	100.00	0
Public-Institutions	**E-Voting**	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	**E-Voting**	3583552	867230	24.20	867130	100	99.988	0.011
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	3583552	867230	24.20	867130	100	99.988	0.011
Total		13623552	10907230	80.06	10907130	100	99.999	0.000

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Agenda – 2								
Resolution required: (Ordinary/ Special)			ORDINARY RESLOUTION: Mr. Vipul Z. Mandalia retires by rotation and being eligible for re-appointment.					
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**	10040000	10040000	100.00	10040000	0	100.00	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	10040000	10040000	100.00	10040000	0	100.00	0
Public- Institutions	**E-Voting**	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	**E-Voting**	3583552	867230	24.20	867130	100	99.988	0.011
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	3583552	867230	24.20	867130	100	99.988	0.011
Total		13623552	10907230	80.06	10907130	100	99.999	0.000

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Agenda – 3								
Resolution required: (Ordinary/ Special)			ORDINARY RESLOUTION: Ratification of Appointment of auditors M/s. C. R. Sharedalal & Co.					
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**	10040000	10040000	100.00	10040000	0	100.00	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	10040000	10040000	100.00	10040000	0	100.00	0
Public-Institutions	**E-Voting**	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	**E-Voting**	3583552	867230	24.20	867130	100	99.988	0.011
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	3583552	867230	24.20	867130	100	99.988	0.011
Total		13623552	10907230	80.06	10907130	100	99.999	0.000

FOR AUSOM ENTERPRISE LIMITED

(KISHOR P. MANDALIA)
MANAGING DIRECTOR
DIN: 00126209

Ausom Enterprise Limited PIN 382213 Moraiya

Date: 30/09/2016
Place: Ahmedabad

CS Niraj Trivedi
B.Com,FCS,ACIS (U.K.),DLP,LL.B(SP),PGDCL
PRACTICING COMPANY SECRETARY

CONSOLIDATED SCRUTINIZER'S REPORT
(E-Voting & Poll)
[Pursuant to Section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended]

To

The Chairman
Of 32nd Annual General Meeting of the Members of
M/s. AUSOM ENTERPRISE LIMITED held at
11-B, New Ahmedabad Industrial Estate,
Village- Moraiya, Sarkhej - Bavla Road,
Moraiya-382 213,
Dist.-Ahmedabad,
On Thursday, the 29th September, 2016 at 10:30 A.M.

Dear Sir,

1. I, Niraj Trivedi, Practicing Company Secretary, have been appointed as a Scrutinizer by the Board of Directors of **M/s. Ausom Enterprise Limited** (the Company) at their meeting held on 10th August, 2016,for the purpose of:

(i). Scrutinizing the E-Voting process (Remote E-Voting) under the provisions of Section 108 of the Companies Act, 2013 (The 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended (Rules) and

(ii). Poll through Polling Papers under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the said Rules, on the resolutions contained in the Notice to the 32nd Annual General Meeting (AGM) of the Equity Shareholders of the Company held on the Thursday the 29th September, 2016 at 10:30 a.m.

2. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting i.e. by Remote E-Voting and voting by Poll at the AGM for the resolutions contained in the Notice to the 32nd AGM of the Equity Shareholders of the Company. My responsibility as a Scrutinizer for the process of voting through electronic means i.e. through Remote E-Voting and also through Poll at AGM is restricted to make a consolidated 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 **M/s. Central Depository Services (India) Limited (CDSL),** the agency authorized under the Rules and on voting by Poll at the AGM.

NIRAJ TRIVEDI C.P. No. 3123 Vadodara Company Secretary

218-219, Saffron Complex, Fatehgunj, Vadodara-390 002. (Gujarat) India.
Ph. : (O) 091-265-2784388 (M) 091-98250 28079 www.nirajtrivedi-cs.com E-mail : csneerajtrivedi@gmail.com

3. The Company had availed the Remote E-Voting facility provided by **M/s. Central Depository Services (India) Limited (CDSL)** for conducting the Remote E-Voting by the Shareholders of the Company. The Remote E-Voting period commenced on Monday, 26th September, 2016 at 10:00 A.M. and ended on Wednesday, 28th September, 2016 at 5:00 P.M. The Company had provided facilities of Remote E-Voting and Poll was also taken at the meeting by members to exercise their right to vote.

4. I, as a Scrutinizer for scrutinizing the entire voting process carried out by electronic means and by poll at the Annual General Meeting. As no voting was done through Poll at AGM and hence we are submitting this report.

5. I submit herewith my Consolidated Scrutinizer's Report on the results of voting through electronic mode and voting through poll as under:-

Item No. of the Notice	Votes in Favour of the Resolution		Votes Against the Resolution		Invalid / Abstained Votes
	Nos.	% of Total Number of Valid Votes cast (Favour and Against)	Nos.	% of Total Number of Valid Votes cast (Favour and Against)	Nos.
Ordinary Business: To receive, consider and adopt Financial Statements of the Company for the financial year ended 31st March, 2016 including statement of Profit & Loss together with the report of the Directors' and Auditors' thereon.	1,09,07,130	100	100	0.00	--
Ordinary Business: To appoint a Director in place of Mr. Vipul Z. Mandalia (DIN – 02327708) who retires by rotation and being eligible for re-appointment.	1,09,07,130	100	100	0.00	--

NIRAJ TRIVEDI C.P. No. 3108 Vadodara Company Secretary

Ordinary Business: To ratify the appointment of auditors M/s. C. R. Sharedalal & Co. and to fix their remuneration.	1,09,07,130	100	100	0.00	--

6. 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 for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking You,
Yours faithfully,

NIRAJ TRIVEDI
Practicing Company Secretary
FCS – 3844(CP No. 3123)

NIRAJ TRIVEDI C.P. No. 3123 Vadodara Company Secretary

Place: Vadodara

Date: 30th September, 2016

Countersigned by:

FOR AUSOM ENTERPRISE LIMITED

Ausom Enterprise Limited PIN 382213 Moraiya

Ravi-R.P

(Mr. RAVIKUMAR PASI)
Company Secretary