

Regd. Office :

109 to 112-A, Super Mall, Nr. Lal Bungalow, C. G. Road,
Ahmedabad - 380009. | Ph.: +91-79 2646 2170-71, 94264 72170
ashapurigold@gmail.com, info@ashapurigold.com, www.ashapurigold.com

Date: 01st October, 2019

To,
The Secretary
BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street
MUMBAI-400 001

BSE CODE:542579

Dear Sir,

Sub: Details of Voting Results at the 11th Annual General Meeting of the company and scrutinizer Report - Regulation 44(3) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015,

Pursuant to Regulation 44(3) of the SEBI (Listing obligations and Disclosure Requirements), Regulations, 2015, please find enclosed details of voting results inclusive of e-voting and poll conducted at the 11th Annual General Meeting of the Company held on Monday, 30th September, 2019 at 11:00 AM at 109 to 112A, 1st Floor, Supermall, Nr. LalBungalow, C.G.Road, Ahmedabad 380009, Gujarat,India.

Reports of the Scrutinizer pursuant to section 109 of the companies Act, 2013 and Rule , 20 of the Companies (Management and Administration) Rule, 2014 is enclosed herewith.

You are requested to take the same on your records.
Thanking you,

Yours faithfully,

ForASHAPURI GOLD ORNAMENT LIMITED



(JITENDRKUMAR SAREMAL SONI)
DIN: 01795752
Chairman & MD



Encl: As above



MUKESH H. SHAH & CO.
Company Secretaries

504, Sukh Sagar Complex, Near Hotel Fortune Landmark,
Usmanpura, Ashram Road, Ahmedabad-380 014.
Ph. : (O) 079-40301253, 48901665, Fax : 079-30087370
(M) 98252 45256, Email : mukeshshahcs@gmail.com
Website : www.mukeshshah.in

**FORM NO. MGT-13
CONSOLIDATED SCRUTINIZER'S REPORT
[E-VOTING & POLL VOTING]**

**[Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rule 21(2) of the Companies
(Management and Administration) Rules, 2014]**

To,
The Chairman
ASHAPURI GOLD ORNAMENT LIMITED [CIN: L36910GJ2008PLC054222]
109 to 112A, 1st Floor, Supermall,
Nr. Lal Bungalow, C.G.Road
Ahmedabad GJ 380009 IN

Dear Sir,

SUB: Consolidated scrutinizer's report on remote E-voting conducted pursuant to the provisions of section 108 of the Companies act, 2013 and rule 20(xi) of the companies (Management and administration) rules, 2014 and voting at the 11th Annual General Meeting (AGM) of "ASHAPURI GOLD ORNAMENT LIMITED" held on Monday, September 30, 2019 at 11:00 a.m. at 109 to 112A, 1st Floor, Supermall, Nr. Lal Bungalow, C.G.Road, Ahmedabad-380009, Gujarat, India

1. I, Mukesh H. Shah, Practicing Company Secretary of Ahmedabad was appointed as Scrutinizer by the board of Directors of ASHAPURI GOLD ORNAMENT LIMITED ("the company") pursuant to section 108 of the Companies act,2013 and Rule 20(xi) of the Companies (Management and Administration) Rules,2014 to conduct the voting and remote e-voting process at the Annual General Meeting of "ASHAPURI GOLD ORNAMENT LIMITED " held on Monday, September 30, 2019 on 11:00 a.m. at 109 to 112A, 1st Floor, Supermall, Nr. Lal Bungalow, C.G.Road, Ahmedabad-380009, Gujarat, India.

I was appointed as the scrutinizer to

- (i) Scrutinizing the E-voting process (Remote E- voting) under the provision of section 108 of the companies act, 2013 Read with Rule 20 of the companies (Management and administration) Rules 2014, as amended (Rules), regulation 44 of Securities and exchange board of INDIA (Listing obligation and Disclosure Requirements) Regulations,2015

And



- (ii) Conduct the Poll Process through polling papers under the provisions of section 109 of the Companies act, 2013 read with rule 21 of the Companies (Management and Administration) rules 2014 as amended, on the resolutions contained in the notice to the 11th Annual General meeting (AGM) of the Equity Share holders of the company held on the Monday, September 30, 2019 at 11:00 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 11th 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 the AGM is restricted to make a consolidated scrutinizer's report of votes cast "in favour" or "against" the resolution 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.
3. The company had availed the Remote e-voting facility provided by M/s Central Depository Services (India) Limited (CDSL) for conducting remote e-voting by the shareholders of the company. The company had also provided voting through ballot paper to the shareholders present at the AGM and who had not cast their vote earlier through remote evoting facility.
4. The Shareholders holding shares of the company as on the "cut-off" date of Monday, September 23rd, 2019 were entitle to vote on the resolutions as contains in the notice of the AGM. The voting period for remote e-voting commenced on Friday 27th September, 2019 at 09:00 a.m (IST) and ended on Sunday, 29th September, 2019 at 05:00 p.m (IST) and the CDSL e-voting platform was blocked thereafter. After the closure of the voting at the AGM, the report on voting done at the meeting was generated in my presence and the voting was diligently scrutinized.
5. The Votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the company and the locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company. I did not find any poll papers invalid.
6. I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the CDSL e-voting system and voting through ballot paper at the AGM.
7. I submit herewith my consolidated scrutinizer's Report on the Results of voting through electronic mode and voting through poll as under:



Consolidated Results of E-voting and Poll voting

Resolution 1: Ordinary Resolution

To Consider and adopt the Audited Financial Statements of the company for the financial year ended 31st March 2019, together with the Reports of the Board of Directors and the Auditors thereon.

(1) Voted in favour of the resolution:

	Total Number of members exercised their votes	Total Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	9	15542340	100
Voting at the Meeting through poll paper	0	0	0
Total	9	15542340	100

(2) Voted against the resolution

	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	Nil	Nil	Nil
Voting at the Meeting through poll paper	Nil	Nil	Nil
Total	Nil	Nil	Nil

(3) Invalid votes:

	Number of members voted	Number of votes cast by them	% of total number of votes cast
Remote e-voting	Nil	Nil	Nil
Voting at the Meeting through poll paper	Nil	Nil	Nil
Total	Nil	Nil	Nil

Resolution 2: Ordinary Resolution

To Appoint Mr. Saremal Champalal Soni (DIN: 02288750) who retires by rotation and being eligible, offers him-self for reappointment



(1) Voted in favour of the resolution:

	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	9	15542340	100
Voting at the Meeting through poll paper	0	0	0
Total	9	15542340	100

(2) Voted against the resolution

	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	Nil	Nil	Nil
Voting at the Meeting through poll paper	Nil	Nil	Nil
Total	Nil	Nil	Nil

(3) Invalid votes:

	Number of members voted	Number of votes cast by them	% of total number of votes cast
Remote e-voting	Nil	Nil	Nil
Voting at the Meeting through poll paper	Nil	Nil	Nil
Total	Nil	Nil	Nil

Resolution 3: Ordinary Resolution

To Appoint M/s. Bhagat & Co., Chartered Accountants, Ahmedabad [M No.52725] as statutory auditor of the Company.

(1) Voted in favour of the resolution:

	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	9	15542340	100
Voting at the Meeting through poll paper	0	0	0
Total	9	15542340	100



(2) Voted against the resolution

	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	Nil	Nil	Nil
Voting at the Meeting through poll paper	Nil	Nil	Nil
Total	Nil	Nil	Nil

(3) Invalid votes:

	Number of members voted	Number of votes cast by them	% of total number of votes cast
Remote e-voting	Nil	Nil	Nil
Voting at the Meeting through poll paper	Nil	Nil	Nil
Total	Nil	Nil	Nil

SPECIAL BUSINESS:

Resolution 4: Ordinary Resolution

To appoint Mr. Rushikesh Hasmukhbhai Patel as Non-Executive Independent Director

(1) Voted in favour of the resolution:

	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	9	15542340	100
Voting at the Meeting through poll paper	0	0	0
Total	9	15542340	100

(2) Voted against the resolution

	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	Nil	Nil	Nil
Voting at the Meeting through poll paper	Nil	Nil	Nil
Total	Nil	Nil	Nil



(3) Invalid votes:

	Number of members voted	Number of votes cast by them	% of total number of votes cast
Remote e-voting	Nil	Nil	Nil
Voting at the Meeting through poll paper	Nil	Nil	Nil
Total	Nil	Nil	Nil

Resolution 5: Ordinary Resolution

To appoint Mr. Mukesh Shantilal Mandaliya as Non Executive Woman Independent Director

(1) Voted in favour of the resolution:

	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	9	15542340	100
Voting at the Meeting through poll paper	0	0	0
Total	9	15542340	100

(2) Voted against the resolution

	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	Nil	Nil	Nil
Voting at the Meeting through poll paper	Nil	Nil	Nil
Total	Nil	Nil	Nil

(3) Invalid votes:

	Number of members voted	Number of votes cast by them	% of total number of votes cast
Remote e-voting	Nil	Nil	Nil
Voting at the Meeting through poll paper	Nil	Nil	Nil
Total	Nil	Nil	Nil

Resolution 6: Special Resolution

To Give Authority for Related Party Transaction

(1) Voted in favour of the resolution:



MUKESH H. SHAH & CO.

	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	9	15542340	100
Voting at the Meeting through poll paper	0	0	0
Total	9	15542340	100

(2) Voted against the resolution

	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	Nil	Nil	Nil
Voting at the Meeting through poll paper	Nil	Nil	Nil
Total	Nil	Nil	Nil

(3) Invalid votes:

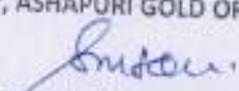
	Number of members voted	Number of votes cast by them	% of total number of votes cast
Remote e-voting	Nil	Nil	Nil
Voting at the Meeting through poll paper	Nil	Nil	Nil
Total	Nil	Nil	Nil

8. The electronic data, the poll/ ballot papers and all other relevant records were sealed and will remain in my safe custody until the Chairman consider, approves and sign the Minutes of the 11th Annual General Meeting (AGM) and the same shall be handed over thereafter by me to the Company Secretary/ Director authorized by the Board of Directors for keeping under safe custody.

Thanking you,

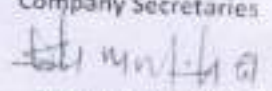
Place: Ahmedabad
Date: 30.09.2019

Countersigned by
For, ASHAPURI GOLD ORNAMENT LIMITED


[SAREMAL CHAMPAL SONI]
CHAIRMAN



Yours faithfully,
For, MUKESH H. SHAH & CO.
Company Secretaries


[MUKESH H. SHAH]
PROPRIETOR
FCS: 5827 & COP: 2213

ASHAPURI GOLD ORNAMENT LIMITED

OUTCOME OF VOTING OF ANNUAL GENERAL MEETING (AS PER REGULATION 49 OF THE SEBI (LODR) REGULATIONS 2015)

Date of AGM	30th September, 2019
Total No. of Shareholders on Record Date (23.09.2019)	177
No. of Shareholders present in the meeting either in person or through proxy	9
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable
- Promoter & Promoter Group	N.A
- Public	N.A

Given Below is the Resolution-wise combined result of e-Voting and Poll

Resolution No.1: Ordinary Resolution: Adoption of audited Financial Statement together with Directors' Report and Auditors' Report
 Resolution required: (ordinary/special)

Whether promoter/ promoter group are interested in the agenda/ resolution? ordinary No

Particulars	Mode of Voting	Total No. of shares Held	No. of votes polled	% of votes polled on outstanding Shares	No. of Votes in favour	No. of Votes Against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter/ Public		1	2	3=(2/1)*100	4	5	6=(4/2)*100	7=(5/2)*100
Promoter and Promoter Group	E-Voting		15542340	100.00	15542340	0	100.00	0.00
	poll* postal ballot(if applicable)	15542340	0	0	0	0	0.00	0.00
Public-institutional holders	E-Voting		0	0	0	0	0.00	0.00
	poll* postal ballot(if applicable)							
public-others	E-Voting		0	0.00	0	0	0.00	0.00
	poll* postal ballot(if applicable)	5750660	0	0.00	0	0	0.00	0.00
Total	E-Voting		15542340	72.99	15542340	0	100.00	0.00
	poll* postal ballot(if applicable)	21293000	0	0.00	0	0	0.00	0.00
	Total		15542340	72.99	15542340	0	100.00	0



Resolution No. 2: Ordinary Resolution: To Appoint Mr. Saremal Champalal Seni who retires by rotation and being eligible, offers him-self for reappointment									
Resolution required: (ordinary/special)									
Whether promoter/ promoter group are interested in the agenda/ resolution?									
Particulars	Mode of Voting	Total No. of shares Held	YES						
			No. of votes polled	% of votes on outstanding Shares	No. of Votes in favour	No. of Votes Against	% of votes in favour on votes polled	% of votes against on votes polled	
Promoter/ Public	E-Voting	1	2	$3=(2/1)*100$	4	5	$6=(4/2)*100$	$7=(5/2)*100$	
Promoter and Promoter Group	poll* postal ballot(if applicable)	15542340	15542340	100.00	15542340	0	100.00	0.00	0.00
Public-institutional holders	E-Voting poll* postal ballot(if applicable)		0	0	0	0	0.00	0.00	0.00
public-others	E-Voting poll* postal ballot(if applicable)	5750660	0	0.00	0	0	0.00	0.00	0.00
Total	E-Voting poll* postal ballot(if applicable)	21293000	15542340	72.99	15542340	0	100.00	0.00	0.00
Total	postal ballot(if applicable)		0	0.00	0	0	0.00	0.00	0.00
Total	Total		15542340	72.99	15542340	0	100.00	0	0

Resolution No. 3: Ordinary Resolution: To Appoint M/s. Bhagat & Co., Chartered Accountants, Ahmedabad [M No.52725] as statutory auditor of the company.									
Resolution required: (ordinary/special)									
Whether promoter/ promoter group are interested in the agenda/ resolution?									
Particulars	Mode of Voting	Total No. of shares Held	No						
			No. of votes polled	% of votes on outstanding Shares	No. of Votes in favour	No. of Votes Against	% of votes in favour on votes polled	% of votes against on votes polled	
Promoter/ Public	E-Voting	1	2	$3=(2/1)*100$	4	5	$6=(4/2)*100$	$7=(5/2)*100$	
Promoter and Promoter Group	poll* postal ballot(if applicable)	15542340	15542340	100.00	15542340	0	100.00	0.00	0.00
Public-institutional holders	E-Voting poll* postal ballot(if applicable)		0	0	0	0	0.00	0.00	0.00
public-others	E-Voting poll* postal ballot(if applicable)	5750660	0	0.00	0	0	0.00	0.00	0.00
Total	E-Voting poll* postal ballot(if applicable)	21293000	15542340	72.99	15542340	0	100.00	0.00	0.00
Total	postal ballot(if applicable)		0	0.00	0	0	0.00	0.00	0.00
Total	Total		15542340	72.99	15542340	0	100.00	0	0





Resolution No.4: Ordinary Resolution: To Appoint Mr. Bushikesh Hasumukhbhai Patel as Non Executive Independent Director									
Resolution required: (ordinary/special)									
Whether promoter/ promoter group are interested in the agenda/ resolution?									
Particulars									
	Mode of Voting		Total No. of shares Held	No. of votes polled	% of votes polled on outstanding Shares	No. of Votes in favour	No. of Votes Against	% of votes in favour on votes polled	% of votes against on votes polled
					$3=[2/1]*100$			$6=[4/2]*100$	$7=[5/2]*100$
Promoter/ Public	E-Voting		1	2	100.00	4	5	100.00	0.00
Promoter and Promoter Group	poll*		15542340	15542340	100.00	15542340	0	100.00	0.00
	postal ballot(if applicable)			0	0	0	0	0.00	0.00
Public-institutional holders	E-Voting			0	0	0	0	0.00	0.00
	poll*								
	postal ballot(if applicable)								
public-others	E-Voting		5750660	0	0.00	0	0	0.00	0.00
	poll*			0	0.00	0	0	0.00	0.00
	postal ballot(if applicable)								
Total	E-Voting		21293000	15542340	72.99	15542340	0	100.00	0.00
	poll*			0	0.00	0	0	0.00	0.00
	postal ballot(if applicable)								
Total			15542340	15542340	72.99	15542340	0	100.00	0

Resolution No.5: Ordinary Resolution: To Appoint Mr. Mukesh Shantilal Mandaliya as Non Executive Independent Director									
Resolution required: (ordinary/special)									
Whether promoter/ promoter group are interested in the agenda/ resolution?									
Particulars									
	Mode of Voting		Total No. of shares Held	No. of votes polled	% of votes polled on outstanding Shares	No. of Votes in favour	No. of Votes Against	% of votes in favour on votes polled	% of votes against on votes polled
					$3=[2/1]*100$			$6=[4/2]*100$	$7=[5/2]*100$
Promoter/ Public	E-Voting		1	2	100.00	4	5	100.00	0.00
Promoter and Promoter Group	poll*		15542340	15542340	100.00	15542340	0	100.00	0.00
	postal ballot(if applicable)			0	0	0	0	0.00	0.00
Public-institutional holders	E-Voting			0	0	0	0	0.00	0.00
	poll*								
	postal ballot(if applicable)								
public-others	E-Voting		5750660	0	0.00	0	0	0.00	0.00
	poll*			0	0.00	0	0	0.00	0.00
	postal ballot(if applicable)								
Total	E-Voting		21293000	15542340	72.99	15542340	0	100.00	0.00
	poll*			0	0.00	0	0	0.00	0.00
	postal ballot(if applicable)								
Total			15542340	15542340	72.99	15542340	0	100.00	0

Resolution No.6: Special Resolutions: To Give Authority for Related Party Transaction

Resolution required: (ordinary/special)

Particulars	Means of Voting	Total No. of shares held	Special					
			No. of votes polled	% of votes polled on outstanding shares	No. of Votes in favour	No. of Votes Against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter/ Public		1	2	3=(2/1)*100	4	5	6=(4/2)*100	7=(5/2)*100
Promoter and Promoter Group	E-Voting poll*	15542340	15542340	100.00	15542340	0	100.00	0.00
	postal ballot (if applicable)		0	0	0	0	0.00	0.00
Public-institutional holders	E-Voting poll*		0	0	0	0	0.00	0.00
	postal ballot (if applicable)							
public-ethers	E-Voting poll*	5750660	0	0.00	0	0	0.00	0.00
	postal ballot (if applicable)		0	0.00	0	0	0.00	0.00
Total	E-Voting poll*	21293000	15542340	72.99	15542340	0	100.00	0.00
	postal ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		15542340	72.99	15542340	0	100.00	0

