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Ashapuri

Gold Ornament Ltd.

Mfg. & Wholesaler of Gold Ornaments

Date: 25th September, 2020

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

BSE CODE: 542579

Dear Sir,

Sub: Details of Voting Results at the 12th 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 of the 12th Annual General Meeting of the Company held through Video Conferencing.

Reports of the Scrutinizer pursuant to section 108 of the companies Act, 2013 read with 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,

For ASHAPURI GOLD ORNAMENT LIMITED

(JITENDRKUMAR SAREMAL SONI)
DIN: 01795752
Joint MD



Encl: As above



MUKESH H. SHAH & CO.
Company Secretaries

504, Sukh Segar Complex, Near Hotel Fortune Landmark,
Uamanpura, Ashram Road, Ahmedabad-380 014.
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FORM NO. MGT-13

CONSOLIDATED SCRUTINIZER'S REPORT

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


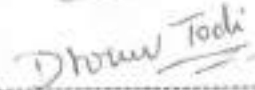
To,
The Chairman
ASHAPURI GOLD ORNAMENT LIMITED [CIN: L36910GJ2008PLC054222]
109 to 112A, 1st Floor, Supermall,
Nr. Lal Bunglow, C.G.Road
Ahmedabad GJ 380009 IN

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 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the 12th Annual General Meeting of "ASHAPURI GOLD ORNAMENT LIMITED" held on Thursday, 24th September, 2020 at 12.00 Noon through video conferencing ("VC") / other audio visual means ("OAVM").

1. I, Mukesh H. Shah, Practicing Company Secretary [FCS:5827/C.P.NO. 2213] proprietor of MUKESH H. SHAH & CO. of Ahmedabad was appointed as Scrutinizer by the Board of Directors of ASHAPURI GOLD ORNAMENT LIMITED ("the company") for the purpose of scrutinizing the remote e-voting & e-voting at the time of Annual General meeting and for ascertaining the majority on voting carried out pursuant to section 108 & 109 of the Companies act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 on the below mentioned resolutions, considered in connection with the 12th Annual General Meeting held on Thursday, 24th September, 2020 at 12.00 Noon through Video Conference(VC)/ Other Audio Visual Means (OAVM) as per the framework issued by the Ministry of Corporate Affairs (MCA) vide the General Circular No. 20/2020 dated 5th May, 2020 read with General Circular No. 14/2020 dated 08th April, 2020, and also the General Circular No. 17/2020 dated 13th April, 2020 (MCA Circulars).
2. The management of the Company is responsible to ensure the compliances with the requirements of provisions of Companies Act, 2013, MCA Circulars and Rules relating to voting on the resolutions contained in the Notice dated 26.08.2020 of 12th Annual General Meeting of the members of the Company.



3. My responsibility as a scrutinizer for the voting process is restricted to make Scrutinizer's Report of the votes casted "in favour" or "against" the resolutions stated below, based on the scrutiny of the reports generated from e-voting (for both remote e-voting and e-voting during the AGM) system provided by Central Depository Services (India) Limited ("CDSL"), the authorized agency to provide e-voting facilities, appointed by the Company.
 4. The company had availed the Remote e-voting facility provided by M/s Central Depository Services (India) Limited (CDSL) for conducting remote e-voting prior to the AGM and conducting e-voting during the AGM by the shareholders of the company.
 5. The Company had also provided e-voting facility for the members to vote during AGM who were present in the meeting through VC/OAVM and had not casted their votes on the proposed resolutions through remote e-voting facility, to cast their vote at the AGM.
 6. The Shareholders holding shares of the company as on the "cut-off" date of Friday, September 18, 2020 were entitled to vote on the resolutions as contained in the notice dated 26.08.2020 of the AGM. The voting period for remote e-voting commenced on Monday, 21st September, 2020 (9:00 a.m.) and ends on Wednesday, 23rd September, 2020 (5:00 p.m.) and the CDSL e-voting platform was blocked thereafter.
 7. I submit my report as under:
The votes were unblocked on Thursday 24th September, 2020 around 12.45 noon after the completion of the 12th Annual General Meeting in the presence of two witnesses, i.e. Mr. Sandeep Thakor and Mr. Dhruv Todi, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.
- Mr. Sandeep Thakor: 
- Mr. Dhruv Todi: 
8. I have scrutinized and reviewed the remote e-voting process prior to AGM and through e-voting process during the AGM based on the data downloaded from the CDSL e-voting system.
 9. I submit herewith my consolidated scrutinizer's Report on the Results of voting through electronic mode at the 12th AGM [EVSN: 200828033]



Consolidated Results of E-voting and voting at the AGM

ORDINARY BUSINESS

Resolution 1: Ordinary Resolution

To Consider and adopt the Audited Financial Statements of the company for the financial year ended 31st March 2020, 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 (Including e-voting at the AGM)	19	15959000	100
Poll Voting	0	0	0
Total	19	15959000	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 (Including e-voting at the AGM)	Nil	Nil	Nil
Poll Voting	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 (Including e-voting at the AGM)	Nil	Nil	Nil
Poll Voting	Nil	Nil	Nil
Total	Nil	Nil	Nil

Resolution 2: Ordinary Resolution

To appoint Mr. Dineshkumar Saremal Soni (DIN: 01795746) as a Director who retires by rotation and being eligible, offers him-self for re- appointment



(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 (Including e-voting at the AGM)	19	15959000	100
Poll Voting	0	0	0
Total	19	15959000	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 (Including e-voting at the AGM)	Nil	Nil	Nil
Poll Voting	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 (Including e-voting at the AGM)	Nil	Nil	Nil
Poll Voting	Nil	Nil	Nil
Total	Nil	Nil	Nil

SPECIAL BUSINESS:

Resolution 3: Special Resolution

To Approve Related Party Transactions 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 (Including e-voting at the AGM)	10	416660	100
Poll Voting	0	0	0
Total	10	416660	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 (Including e-voting at the AGM)	Nil	Nil	Nil
Poll Voting	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 (Including e-voting at the AGM)	3	4750020	22.31
Poll Voting	Nil	Nil	Nil
Total	3	4750020	22.31

[Note: Votes polled by promoter group shall not be counted for considering requisite majority for passing the resolution. Votes of only public shareholder are considered for passing the resolution]

Resolution 4: Special Resolution

To Vary/Alter the Terms of Objects of the Public Issue As Stated In The Prospectus 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 (Including e-voting at the AGM)	10	416660	100
Poll Voting	0	0	0
Total	10	416660	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 (Including e-voting at the AGM)	Nil	Nil	Nil
Poll Voting	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 (Including e-voting at the AGM)	3	4750020	22.31
Poll Voting	Nil	Nil	Nil
Total	3	4750020	22.31

[Note: Votes polled by promoter group shall not be counted for considering requisite majority for passing the resolution. Votes of only public shareholder are considered for passing the resolution]

Resolution 5: Ordinary Resolution

To Increase Authorise Share Capital 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 (Including e-voting at the AGM)	19	15959000	100
Poll Voting	0	0	0
Total	19	15959000	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 (Including e-voting at the AGM)	Nil	Nil	Nil
Poll Voting	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 (Including e-voting at the AGM)	Nil	Nil	Nil
Poll Voting	Nil	Nil	Nil
Total	Nil	Nil	Nil



Resolution 6: Ordinary Resolution

To Alter the Capital Clause of the Memorandum of Association 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 (Including e-voting at the AGM)	19	15959000	100
Poll Voting	0	0	0
Total	19	15959000	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 (Including e-voting at the AGM)	Nil	Nil	Nil
Poll Voting	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 (Including e-voting at the AGM)	Nil	Nil	Nil
Poll Voting	Nil	Nil	Nil
Total	Nil	Nil	Nil

Resolution 7: Special Resolution

To Authorise Capital Raising Through Issuance of Equity Shares or Other Convertible Securities

(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 (Including e-voting at the AGM)	19	15959000	100
Poll Voting	0	0	0
Total	19	15959000	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 (Including e-voting at the AGM)	Nil	Nil	Nil
Poll Voting	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 (Including e-voting at the AGM)	Nil	Nil	Nil
Poll Voting	Nil	Nil	Nil
Total	Nil	Nil	Nil

The electronic data, Excel sheet 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 12th 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,

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

Place: Ahmedabad
Date: 24.09.2020

UDIN: F0058278000765641


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

Countersigned by
For, **ASHAPURI GOLD ORNAMENT LIMITED**


[JITENDRA KUMAR SONI]
Joint Managing Director
DIN: 01795752



Resolution No. 2: Ordinary Resolution: To Appoint Mr. Dineshkumar Sarmaal Soni who retires by rotation and being eligible, offers him self for reappointment
 Whether promoter/ promoter group are interested in the agenda/ resolution? **Ordinary**

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	E-Voting (Including voting at the AGM) poll*	1	2	3=[2/1]*100	4	5	6=[4/2]*100	7=[5/2]*100
Promoter and Promoter Group	postal ballot(if applicable) E-Voting (Including voting at the AGM) poll*	15542340	0	0	15542340	0	100.00	0.00
Public-Institutional holders	postal ballot(if applicable) poll*		0	0	0	0	0.00	0.00
public others	E-Voting (Including voting at the AGM) poll*	5750660	416660	7.25	416660	0	100.00	0.00
Total	E-Voting (Including voting at the AGM) postal ballot(if applicable) poll*	21293000	15959000	74.95	15959000	0	100.00	0.00
Resolution No. 3: Special	Total		15959000	74.95	15959000	0	100.00	0

Resolution: To Approve Related Party Transactions of the Company

Special

Particulars	Mode of Voting	Total No. of shares held	No. of votes		% 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
			Yes	No					
Promoter/ Public	E-Voting (Including voting at the AGM) poll*	1	2	0	3=[2/1]*100	4	5	6=[4/2]*100	7=[5/2]*100
Promoter and Promoter Group	postal ballot(if applicable) E-Voting (Including voting at the AGM) poll*	15542340	0	0	0.00	0	0	RDIV/01	RDIV/01
Public-Institutional holders	postal ballot(if applicable) poll*		0	0	0	0	0	0.00	0.00
public others	E-Voting (Including voting at the AGM) poll*	5750660	416660	0	7.25	416660	0	100.00	0.00
Total	postal ballot(if applicable) E-Voting (Including voting at the AGM) poll* postal ballot(if applicable) Total	21293000	416660	0	1.95	416660	0	100.00	0

Note: Votes polled by promoter group shall not be counted for considering requisite majority for passing the resolution. Votes of only public shareholder are considered for passing the resolution



Resolution No.4: Special Resolution: To Vary/Alter the Terms of Objects of the Public Issue As Stated in The Prospectus Of The Company

Special

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 in Favour	No. of Votes Against	% of votes in favour on votes polled	% of votes against on votes polled
			No. of votes polled	% of votes polled on outstanding Shares				
Promoter/ Public		1	2	$3=[2/1]*100$	4	5	$6=[4/2]*100$	$7=[5/2]*100$
	E-Voting (Including voting at the AGM)		0	0.00	0	0	ADIV/OI	ADIV/OI
	poll*	15542340	0	0	0	0	0.00	0.00
	postal ballot (if applicable)		0	0	0	0	0.00	0.00
Public-institutional holders								
	postal ballot (if applicable)							
	E-Voting (Including voting at the AGM)		416660	7.25	416660	0	100.00	0.00
	poll*	5750660	0	0.00	0	0	0.00	0.00
	postal ballot (if applicable)							
public-others								
	postal ballot (if applicable)		416660	1.96	416660	0	100.00	0.00
	E-Voting (Including voting at the AGM)		0	0.00	0	0	0.00	0.00
	poll*	21293000						
	postal ballot (if applicable)							
Total			416660	1.96	416660	0	100.00	0

Note: Votes polled by promoter group shall not be counted for considering requisite majority for passing the resolution. Votes of any public shareholder are considered for passing the resolution.

Resolution No.5: Ordinary Resolution: To Increase Authorise Share Capital of the Company

ordinary

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 in Favour	No. of Votes Against	% of votes in favour on votes polled	% of votes against on votes polled
			No. of votes polled	% of votes polled on outstanding Shares				
Promoter/ Public		1	2	$3=[2/1]*100$	4	5	$6=[4/2]*100$	$7=[5/2]*100$
	E-Voting (Including voting at the AGM)		15542340	100.00	15542340	0	100.00	0.00
	poll*	15542340	0	0	0	0	0.00	0.00
	postal ballot (if applicable)		0	0	0	0	0.00	0.00
Promoter and Promoter Group								
	postal ballot (if applicable)							
	E-Voting (Including voting at the AGM)		416660	7.25	416660	0	100.00	0.00
	poll*	5750660	0	0.00	0	0	0.00	0.00
	postal ballot (if applicable)							
Public-institutional holders								
	postal ballot (if applicable)							
	E-Voting (Including voting at the AGM)		15959000	74.95	15959000	0	100.00	0.00
	poll*	21293000	0	0.00	0	0	0.00	0.00
	postal ballot (if applicable)							
Total			15959000	74.95	15959000	0	100.00	0

