

To,  
The Manager  
Listing Department  
**Bombay Stock Exchange Limited**  
Phirozejeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001,  
MH,IN.

Date: 28<sup>th</sup> September, 2021

**BSE Scrip Code:-542579**

Dear Sir,

**Sub: Details of Voting Results at the 13th 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 11<sup>th</sup> 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**



**Jitendrakumar Saremal Soni**  
**Joint Managing Director**  
**DIN: 01795752**



**Encl.:As Above**





**MUKESH H. SHAH & CO.**  
Company Secretaries

504, Sukh Sagar Complex, Near Hotel Fortune Landmark,  
Usmanpura, 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  
109 to 112A, 1st Floor, Super Mall,  
Nr. Lal Bungalow, C.G. Road,  
Ahmedabad-380009, GJ, 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 13th Annual General Meeting of "ASHAPURI GOLD ORNAMENT LIMITED" held on Monday, 27th September, 2021 at 01.00 PM through video conferencing ("VC") / other audio visual means ("OAVM").

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 13th Annual General Meeting held on Monday, 27th September, 2021 at 01.00 PM 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. 14/2020, 17 /2020, 20/ 2020, 22/2020, 33/2020, 39/2020 and 02/2021 dated 8th April 2020, 13th April 2020, 05<sup>th</sup> May 2020, 15<sup>th</sup> June 2020, 28<sup>th</sup> September, 2020, 31<sup>st</sup> December 2020 and 13<sup>th</sup> January, 2021 and SEBI Circulars dated May 12, 2020 and January 15, 2021.

1. 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 28.08.2021 of 13th Annual General Meeting of the members of the Company.
2. 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.





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 prior to the AGM and conducting e-voting during the AGM by the shareholders of the company.
4. 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.
5. The Shareholders holding shares of the company as on the "cut-off" date of Friday, September 17, 2021 were entitled to vote on the resolutions as contained in the notice dated 28.08.2021 of the AGM. The voting period for remote e-voting commenced on Friday, 24th September, 2021 (9:00 a.m.) and ends on Sunday, 26th September, 2021 (5:00 p.m.) and the CDSL e-voting platform was blocked thereafter.
6. I submit my report as under:  
The votes were unblocked on Monday 27th September, 2021 around 01.45 PM after the completion of the 13th Annual General Meeting in the presence of two witnesses, i.e. Mrs. Neelam Gurbaxani 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.
7. 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.
8. I submit herewith my consolidated scrutinizer's Report on the Results of voting through electronic mode at the 13th AGM [EVSN: 210831023]

Mrs. Neelam Gurbaxani: \_\_\_\_\_

Mr. Dhruv Todi: \_\_\_\_\_



**Consolidated Results of E-voting and voting at the AGM**

**ORDINARY BUSINESS**

**Resolution 1: Ordinary Resolution**

To Consider and adopt the Audited Standalone Financial Statements of the company for the financial year ended 31st March 2021, 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
29	17463551	100

(2) Voted against the resolution

Total Number of members exercised their votes	Total Number of valid votes cast by them	% of total number of valid votes cast
0	0	0

(3) Invalid votes:

Total Number of members exercised their votes	Total Number of valid votes cast by them	% of total number of valid votes cast
0	0	0

**Resolution 2: Ordinary Resolution**

To appoint Mr. Jitendrakumar Saremal Soni (DIN: 01795752) as a Director who retires by rotation and being eligible, offers him-self for re- appointment.

(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
29	17463551	100

(2) Voted against the resolution

Total Number of members exercised their votes	Total Number of valid votes cast by them	% of total number of valid votes cast
0	0	0



(3) Invalid votes:

Total Number of members exercised their votes	Total Number of valid votes cast by them	% of total number of valid votes cast
0	0	0

**SPECIAL BUSINESS:**

**Resolution 3: Special Resolution**

To Approve Related Party Transactions Of The Company.

(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
20	1921211	100

(2) Voted against the resolution

Total Number of members exercised their votes	Total Number of valid votes cast by them	% of total number of valid votes cast
0	0	0

(3) Invalid votes:

Total Number of members exercised their votes	Total Number of valid votes cast by them	% of total number of valid votes cast
9	15542340	89.00

*[Note: Votes casted by promoter and promoter group has been not considered for passing the resolution of Item No. 3 of the notice.]*

**Resolution 4: Ordinary Resolution**

To Appoint M/s. Shivam Soni & Co., Chartered Accountants, Ahmedabad (FRN: 152477W)) Statutory Auditor of the company to fill the casual vacancy caused by the resignation of M/s. Bhagat & Co., Chartered Accountants, (FRN: 127250W).

(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
29	17463551	100





(2) Voted against the resolution

Total Number of members exercised their votes	Total Number of valid votes cast by them	% of total number of valid votes cast
0	0	0

(3) Invalid votes:

Total Number of members exercised their votes	Total Number of valid votes cast by them	% of total number of valid votes cast
0	0	0


Based on the aforesaid results, I report that all the resolutions as set out in the Notice vide Item Nos. 1 to 4 have been passed as per the provisions of SEBI/Companies Act, 2013.

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 13th 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: 27.09.2021  
UDIN: F005827C001016023

Countersigned by  
For, ASHAPURI GOLD ORNAMENT LIMITED

  
JITENDRAKUMAR S SONI  
Joint Managing Director  
DIN: 01795752



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 44 OF THE SEBI (LODR) REGULATIONS 2015**

Date of AGM	27th September, 2021
Total No. of Shareholders on Record Date (12.09.2021)	539
No. of Shareholders present in the meeting either in person or through proxy	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	10
Promoter & Promoter Group	6
Public	4

Given below is the Resolution-wise combined result of e-Voting and voting at the AGM

Particulars	Mode of Voting	No		% 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
		Total No. of shares held	No. of votes polled					
Promoter/ Public	E-Voting (including voting at the AGM)	1	2	3-(2/1)*100	4	5	6-[(4/2)*100]	7-[(5/2)*100]
	poll*	15542340	0	100.00	15542340	0	100.00	0.00
Promoter and Promoter Group	postal ballot/ (if applicable)	15542340	0	9	0	0	0.00	0.00
	E-Voting (including voting at the AGM)		0	9	0	0	0.00	0.00
Public-institutional holders	poll*							
	postal ballot/ (if applicable)		1921211	20.32	1921211	0	100.00	0.00
public-others	E-Voting (including voting at the AGM)		0	0.00	0	0	0.00	0.00
	postal ballot/ (if applicable)	9459260	0					
Total	E-Voting (including voting at the AGM)		17463551	69.86	17463551	0	100.00	0.00
	postal ballot/ (if applicable)	24998400	0	0.00	0	0	0.00	0.00
	Total	17463551	17463551	69.86	17463551	0	100.00	0



Resolution No. 2: Appointment of Mr. Jeeandrakumar Saranai Soni, who retired by rotation and being eligible, offers him-self for reappointment

Resolution required: (ordinary/special)

Ordinary

Particulars	Mode of Voting	Total No. of shares held	NO		No. 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
			No. of votes polled	% of votes polled on outstanding Shares					
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	E-Voting (Including voting at the AGM) poll*	15542340	0	0	0	0	100.00	0.00	
Public-institutional holders	postal ballot (if applicable) E-Voting (Including voting at the AGM) poll*		0	0	0	0	0.00	0.00	
public-others	postal ballot (if applicable) E-Voting (Including voting at the AGM) poll*	9456260	1921211	20.32	1921211	0	100.00	0.00	
Total	E-Voting (Including voting at the AGM) poll* postal ballot (if applicable)	24998660	17463551	69.86	17463551	0	100.00	0.00	
	Total		17463551	69.86	17463551	0	100.00	0	

Resolution No. 3: Approved Related Party Transactions of the Company

Resolution required: (ordinary/special)

Special

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	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	0.00	0	0	0.00	0.00
Public-institutional holders	postal ballot (if applicable) E-Voting (Including voting at the AGM) poll*		0	0	0	0	0.00	0.00
public-others	postal ballot (if applicable) E-Voting (Including voting at the AGM) poll*	9456260	1921211	20.32	1921211	0	100.00	0.00
Total	postal ballot (if applicable) E-Voting (Including voting at the AGM) poll* postal ballot (if applicable)	24998660	1921211	7.69	1921211	0	100.00	0.00
	Total		1921211	7.69	1921211	0	100.00	0

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





Resolution No.4: Appointment of M/s. Shivam Soni & Co., Chartered Accountants, Ahmedabad (RIN: 152477W) as a Statutory Auditor of the company to fill the casual vacancy caused by the resignation of M/s. Bhagat & Co., Chartered Accountants, (RIN: 127250W)

Ordinary

Resolution required: (Ordinary/Special)		Whether promoter/ promoter group are interested in the agenda/ resolution?		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	E-Voting (including voting at the AGM)	1	1	3-(2/2)*100	4	5	6-(4/2)*100	7-(5/2)*100	
Promoter and Promoter Group	poll*	15542340	15542340	100.00	0	0	100.00	3.00	
	postal ballot (if applicable)		0	0	0	0	0.00	3.00	
	E-Voting (including voting at the AGM)		0	0	0	0	0.00	3.00	
	poll*		0	0	0	0	0.00	3.00	
Public-institutional holders	postal ballot (if applicable)								
	E-Voting (including voting at the AGM)		1921211	20.32	1921211	0	100.00	0.00	
	poll*		0	0.00	0	0	0.00	0.00	
public-others	postal ballot (if applicable)	9456260	17463551	69.86	17463551	0	100.00	0.00	
	E-Voting (including voting at the AGM)		0	0.00	0	0	0.00	0.00	
	poll*		0	0.00	0	0	0.00	0.00	
	postal ballot (if applicable)	24998600							
Total	Total	17463551	17463551	69.86	17463551	0	100.00	0	

