



H.O. : 109 to 112 - A, Super Mall, Nr. Lal Bungalow, C. G. Road, Ahmedabad - 380009
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Gold Ornament Ltd.
Manufacturer of Antique Jewellery

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

Date: 28th September, 2021

BSE Scrip Code:-542579

Dear Sir,

Sub: Details of Voting Results at the 13th Annual General Meeting of the company





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

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

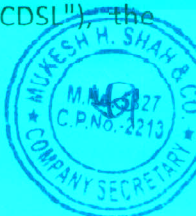
To,
The Chairman
ASHAPURI GOLD ORNAMENT LIMITED
109 to 112A, 1st Floor, Super Mall,
Nr. Lal Bungalow, C.G. Road,
Ahmedabad-380009, GJ, IN.

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, 05th May 2020, 15th June 2020, 28th September, 2020, 31st December 2020 and 13th 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.

Mrs. Neelam Gurbaxani:-----

Mr. Dhruv Todi:-----

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]



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.

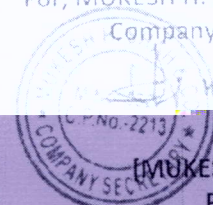
Thanking you,

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

Place: Ahmedabad

Date: 27.09.2021

UDIN: F005827C001016023



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

Countersigned by
For, ASHAPURI GOLD ORNAMENT LIMITED

JITENDRAKUMAR S SONI
Joint Managing Director
DIN: 01795752



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 (17.09.2021)	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 th AGM

Resolution No.1: Adoption of audited Financial Statement together with Directors' Report and Auditors' Report

Resolution required: (ordinary/special) ordinary

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		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
Promoter and Promoter Group	postal ballot(if applicable)		0	0	0	0	0.00	0.00
	E-Voting (Including voting at the AGM)		0	0	0	0	0.00	0.00
	poll*		0	0	0	0	0.00	0.00
Public-institutional holders	postal ballot(if applicable)							
	E-Voting (Including voting at the AGM)		1921211	20.32	1921211	0	100.00	0.00
	poll*	9456260	0	0.00	0	0	0.00	0.00
public-others	postal ballot(if applicable)							
	E-Voting (Including voting at the AGM)		17463551	69.86	17463551	0	100.00	0.00
	poll*		0	0.00	0	0	0.00	0.00
Total	postal ballot(if applicable)	24998600			17463551	0	100.00	0
	Total		17463551	69.86	17463551	0	100.00	0



Resolution No. 2: Appointment of Mr. Jitendra Kumar Saremal Soni who retires by rotation and being eligible, offers him-self for reappointment

Resolution required: (ordinary/special)

ordinary

Particulars	Mode of Voting	NO					
		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
Promoter/ Public	1	1	2	3=[2/1]*100	4	5	6=[4/2]*100
Promoter and Promoter Group	E-Voting (Including voting at the AGM) poll*	15542340	15542340 0	100.00 0	15542340 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
public-others	postal ballot (if applicable) E-Voting (Including voting at the AGM) poll*	9456260	1921211 0	20.32 0.00	1921211 0	0 0	100.00 0.00
Total	postal ballot (if applicable) E-Voting (Including voting at the AGM) poll*	24998600	17463551 0	69.86 0.00	17463551 0	0 0	100.00 0.00
Total	postal ballot (if applicable)		17463551	69.86	17463551	0	100.00
Total						0	0

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

Special

Particulars	Mode of Voting	Yes					
		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
Promoter/ Public	1	1	2	3=[2/1]*100	4	5	6=[4/2]*100
Promoter and Promoter Group	E-Voting (Including voting at the AGM) poll*	15542340	0 0	0.00 0	0 0	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
public-others	postal ballot (if applicable) E-Voting (Including voting at the AGM) poll*	9456260	1921211 0	20.32 0.00	1921211 0	0 0	100.00 0.00
Total	postal ballot (if applicable) E-Voting (Including voting at the AGM) poll*	24998600	1921211 0	7.69 0.00	1921211 0	0 0	100.00 0.00
Total	postal ballot (if applicable)		1921211	7.69	1921211	0	100.00
Total						0	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 (FRN: 152477W) as a Statutory Auditor of the company to fill the casual vacancy caused by the resignation of M/s. Bhagat & Co., Chartered Accountants, (FRN: 127250W)

Resolution required: (Ordinary/special)

Ordinary

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

