AuSom Enterprise Limited

Ref. No.: **AEL/SEC/AGM/2026-2027**
Date: **26/09/2026**

To,
The General Manager,
Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001
Scrip Code: 509009

To,
The Manager
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block-G,
Bandra-Kurla Complex, Bandra (E),
Mumbai-400051
Scrip Symbol: AUSOMENT

Dear Sir/ Madam,

Sub.: Declaration of Voting Results of 42nd Annual General Meeting of Members of Ausom Enterprise Limited held on Thursday, 24th September 2026 through Video Conferencing / Other Audio Visual Means

The 42nd Annual General Meeting ("AGM") of Ausom Enterprise Limited ("the Company") was held on Thursday, 24th September, 2026 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business as stated in the Notice of the AGM.

The AGM commenced at 01:00 p.m. and concluded at 01:11 p.m.

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), please find enclosed herewith:

i) Details of E-Voting Results inclusive of remote e-voting and e-voting during the AGM, and
ii) Consolidated Report of Scrutinizer on remote e-voting and e-voting during the AGM.

The E-Voting Results as mentioned above and the Scrutinizer's Report are also available on the website of the Company (www.ausom.in) and Central Depository Services Limited (www.evotingindia.com), an agency appointed for the purpose of conducting the remote e-voting and e-voting during the AGM.

Kindly take the above information on record.

Thanking you,

Yours faithfully,
For, Ausom Enterprise Limited

KISHOR PRANJIVANDAS MANDALIA
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Ausom Enterprise Limited AHMEDABAD

Kishor Pranjivandas Mandalia
Managing Director
(DIN: 00126209)

Encl: As above mentioned

AuSom Enterprise Limited

Details of Voting Results of the 42nd Annual General Meeting of the Company

Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Name of the Company	Ausom Enterprise Limited
Date of the Annual General Meeting	24th September, 2026
Total number of shareholders on record date	7851
No. of shareholders present in the meeting either in person or through proxy:	NIL
Promoters and Promoter Group:	NIL
Public:	NIL
No. of Shareholders attended the meeting through Video Conferencing:	45
Promoters and Promoter Group:	9
Public:	36

KISHOR PRANJIVANDAS MANDALIA

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Ausom Enterprise Limited AHMEDABAD

Registered Office : Zaveri House, Fourth Floor, Sanidhya, Opp. Planet Landmark Hotel, Bopal - Ambli Road, Ahmedabad - 380 058. Gujarat, INDIA
Phone : +91 79 2642 1422-1499 • E-mail : ausom.ael@gmail.com
Website : www.ausom.in • CIN : L67190GJ1984PLC006746

AuSom Enterprise Limited

AGENDA WISE VOTING RESULTS

The mode of voting for all resolutions was remote e-Voting and e-Voting at the AGM conducted through VC/OAVM

Resolution No. 1	To receive, consider and adopt the Audited Financial Statements (including Audited Standalone and Consolidated Financial Statements) of the Company for the Financial year ended 31st March, 2026 and the Report of the Board of Directors' and the Auditors' thereon for the Financial Year ended 31st March, 2026.
Resolution required: (Ordinary/ Special)	Ordinary
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**	1,00,40,000	1,00,40,000	100.00	1,00,40,000	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1,00,40,000	1,00,40,000	100.00	1,00,40,000	0	100.00	0
Public-Institutions	**E-Voting**	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	**E-Voting**	35,83,552	8,33,983	23.27	8,33,819	164	99.9803	0.0197
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	35,83,552	8,33,983	23.27	8,33,819	164	99.9803	0.0197
Total		1,36,23,552	1,08,73,983	79.82	1,08,73,819	164	99.9985	0.0015
Whether Resolution is Passed or not?								**Yes**

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Enterprise Limited AHMEDABAD

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Phone : +91 79 2642 1422-1499 • E-mail : ausom.ael@gmail.com
Website : www.ausom.in • CIN : L67190GJ1984PLC006746

AuSom Enterprise Limited

Resolution No. 2	To declare Final Dividend of Re. 1/- (10%) per equity share of face value of Rs. 10/- each, for the Financial year 2025-26.
Resolution required: (Ordinary/ Special)	Ordinary
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	1,00,40,000	1,00,40,000	100.00	1,00,40,000	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1,00,40,000	1,00,40,000	100.00	1,00,40,000	0	100.00	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	35,83,552	8,33,983	23.27	8,33,819	164	99.9803	0.0197
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	35,83,552	8,33,983	23.27	8,33,819	164	99.9803	0.0197
Total		1,36,23,552	1,08,73,983	79.82	1,08,73,819	164	99.9985	0.0015
Whether Resolution is Passed or not?								Yes

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Enterprise Limited AHMEDABAD

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Website : www.ausom.in • CIN : L67190GJ1984PLC006746

Resolution No. 3	To re-appoint a Director in place of Mr. Vipul Zaverilal Mandalia, (DIN: 02327708), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.
Resolution required: (Ordinary/ Special)	Ordinary
Whether promoter / promoter group are interested in the agenda/resolution?	Yes

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	1,00,40,000	1,00,40,000	100.00	1,00,40,000	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1,00,40,000	1,00,40,000	100.00	1,00,40,000	0	100.00	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	35,83,552	8,33,983	23.27	8,33,819	164	99.9803	0.0197
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	35,83,552	8,33,983	23.27	8,33,819	164	99.9803	0.0197
Total		1,36,23,552	1,08,73,983	79.82	1,08,73,819	164	99.9985	0.0015
Whether Resolution is Passed or not?								Yes

AuSom Enterprise Limited

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AuSom Enterprise Limited AHMEDABAD

SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and
Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

To,
The Chairman,
of the 42nd Annual General Meeting of the Members of
Ausom Enterprise Limited
(CIN: L67190GJ1984PLC006746)
held on Thursday, 24th September, 2026, at 01:00 P.M. (IST)
through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").

Dear Sir,

1. I, **Niraj Trivedi**, Practicing Company Secretary, have been **appointed as a Scrutinizer** by the Board of Directors of **Ausom Enterprise Limited** ("the Company") for the purpose of scrutinizing the e-voting process, i.e., remote e-voting and electronic voting in respect of the below mentioned resolutions proposed at the 42nd Annual General Meeting ("AGM") of the Company held on Thursday, 24th September, 2026 at 01:00 P.M. (IST) through VC/ OAVM, under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules") as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

2. The Notice dated 12th August, 2026 convening 42nd AGM of the Company (the "AGM Notice") along with the Annual Report for the Financial Year 2025-26 as confirmed by the Company was sent to the Members in respect of the below mentioned Resolutions, passed at the AGM of the Company through electronic mode to those Members whose e-mail addresses are registered with the Company / Registrar and Share Transfer Agent / Depositories / Depository Participants, in compliance with the applicable circulars issued by both the Ministry of Corporate Affairs and Securities and Exchange Board of India ("MCA and SEBI circulars").

3. The Company has also sent a letter providing the weblink, including the exact path for accessing the Annual Report to those Members who have not registered their e-mail address with the Company / Registrar and Share Transfer Agent / Depositories / Depository Participants, in compliance with Regulation 36(1)(b) of the Listing Regulations.

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

218-219-220, Saffron Complex, Fatehgunj, Vadodara-390 002.(Gujarat) India.
Ph. : (0) +91-265-2784388,2750290 (M) +91-9427747918, +91-98250 28079
Website : www.nirajtrivedi-cs.com E-mail : office@nirajtrivedi-cs.com, csneerajtrivedi@gmail.com

4. The Company had availed the e-voting facilities both for the remote e-voting and e-voting at the AGM provided by the **Central Depository Services (India) Limited ("CDSL")**. The remote e-voting period commenced at 09:00 A.M. (IST) on Monday, 21st September, 2026 and ended at 05:00 P.M. (IST) on Wednesday, 23rd September, 2026, and the CDSL remote e-voting facility was disabled thereafter. The Company had provided facilities of remote e-voting and e-voting at the Meeting by Members to exercise their right to vote.

5. The Company had also provided e-voting facility during the AGM to those Members who were present at the AGM through VC/OAVM and who had not cast their vote(s) earlier through remote e-voting.

6. The Members of the Company holding shares as on the cut-off date, i.e., Thursday, 17th September, 2026, were entitled to vote on the Resolutions as contained in the AGM Notice.

7. After conclusion of voting at the AGM, the report on voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked in the presence of the following two witnesses who are not in the employment of the Company, namely:

Sr. No.	Name of the Witness	Signature of the Witness
1.	Ms. Riya Thakkar	
2.	Ms. Vinee Sapre	Sapre

8. I have scrutinized and reviewed the remote e-voting prior and during the AGM and votes cast therein based on the data downloaded from CDSL e-voting system.

9. The Management of the Company is responsible to ensure the compliance with the requirements of the Act and the Rules relating to voting through electronic means by remote e-voting and e-voting at the AGM for the Resolutions contained in the AGM Notice. My responsibility as a Scrutinizer for e-voting process means by remote e-voting and e-voting at the AGM is restricted to making the Scrutinizer's Report of the votes cast "in favour" or "against" the Resolutions stated in the AGM Notice, based on the reports generated from the e-voting system provided by CDSL, the agency authorized under the Rules.

10. I submit herewith my combined Scrutinizer's Report on the results of voting through both the remote e-voting and e-voting at the AGM, based on the data downloaded from CDSL e-voting system, in respect of the Resolutions as set out in the AGM Notice are as under:

ITEM NO. 1:

Type of Business: Ordinary Business
Type of Resolution: Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements (including Audited Standalone and Consolidated Financial Statements) of the Company for the Financial year ended 31st March, 2026 and the Report of the Board of Directors' and the Auditors' thereon for the Financial Year ended 31st March, 2026.

(i) Voted **in favour** of the Resolution:

Mode of Voting	Number of Members who voted	Number of Valid Votes cast by them	% of total number of Valid Votes Cast
Remote E-Voting	56	1,08,73,819	99.9985
E-Voting at the AGM	0	0	0
Total	**56**	**1,08,73,819**	**99.9985**

(ii) Voted **against** the Resolution:

Mode of Voting	Number of Members who voted	Number of Valid Votes cast by them	% of total number of Valid Votes Cast
Remote E-Voting	3	164	0.0015
E-Voting at the AGM	0	0	0
Total	**3**	**164**	**0.0015**

(iii) **Invalid** Votes:

Mode of Voting	Number of Members whose Votes were declared invalid	Total number of Votes cast by them
Remote E-Voting	0	0
E-Voting at the AGM	0	0
Total	**0**	**0**

NIRAJ TRIVEDI CP No. 3423 Vadodara Company Secretary

Item No. 2:

Type of Business: Ordinary Business
Type of Resolution: Ordinary Resolution

To declare Final Dividend of Re. 1/- (10%) per equity share of face value of Rs. 10/- each, for the Financial year 2025-26.

(i) Voted **in favour** of the Resolution:

Mode of Voting	Number of Members who voted	Number of Valid Votes cast by them	% of total number of Valid Votes Cast
Remote E-Voting	56	1,08,73,819	99.9985
E-Voting at the AGM	0	0	0
Total	**56**	**1,08,73,819**	**99.9985**

(ii) Voted **against** the Resolution:

Mode of Voting	Number of Members who voted	Number of Valid Votes cast by them	% of total number of Valid Votes Cast
Remote E-Voting	3	164	0.0015
E-Voting at the AGM	0	0	0
Total	**3**	**164**	**0.0015**

(iii) **Invalid** Votes:

Mode of Voting	Number of Members whose Votes were declared invalid	Total number of Votes cast by them
Remote E-Voting	0	0
E-Voting at the AGM	0	0
Total	**0**	**0**

NIRAJ TRIVEDI C.P. No. 5123 Vadodara Company Secretary

Item No. 3:

Type of Business: Ordinary Business
Type of Resolution: Ordinary Resolution

To re-appoint a Director in place of Mr. Vipul Zaverilal Mandalia, (DIN: 02327708), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.

(i) Voted **in favour** of the Resolution:

Mode of Voting	Number of Members who voted	Number of Valid Votes cast by them	% of total number of Valid Votes Cast
Remote E-Voting	56	1,08,73,819	99.9985
E-Voting at the AGM	0	0	0
Total	**56**	1,08,73,819	**99.9985**

(ii) Voted **against** the Resolution:

Mode of Voting	Number of Members who voted	Number of Valid Votes cast by them	% of total number of Valid Votes Cast
Remote E-Voting	3	164	0.0015
E-Voting at the AGM	0	0	0
Total	**3**	**164**	**0.0015**

(iii) **Invalid** Votes:

Mode of Voting	Number of Members whose Votes were declared invalid	Total number of Votes cast by them
Remote E-Voting	0	0
E-Voting at the AGM	0	0
Total	**0**	**0**

11. It is to be noted that the Members who abstained from voting were not considered.

12. The electronic data and all other relevant records relating to the remote e-voting and e-voting at the AGM is under my safe custody and will be handed over to the Managing Director of the Company for safe keeping as provided in the Act read with the relevant rules and regulations.

13. The members holding multiple folios (based on PAN) have been clubbed and considered as one shareholder for the purpose of counting of number of members voted.

14. You may accordingly declare the result of the above Resolutions passed at the 42nd Annual General Meeting of the Company held on Thursday, 24th September, 2026.

Thanking You,
Yours faithfully,

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

DATE: 25TH SEPTEMBER, 2026
PLACE: VADODARA

NIRAJ TRIVEDI
PRACTICING COMPANY SECRETARY
FCS: 3844 (CP No.: 3123)
UDIN: F003844H001599306
PEER REVIEW CERT. NO: 7078/2025

COUNTERSIGNED BY:
FOR, AUSOM ENTERPRISE LIMITED

Ausom Enterprise Limited AHMEDABAD

Mr. Kishor Pranjivandas Mandalia
Managing Director
(DIN: 00126209)