



Regd. Office : Texcellence Complex, Near. Anupam Cinema, Khokhra, Ahmedabad - 380 021, India.  
Phone : 91-79-67777000 • Fax : 91-79-22773061 • E-mail : texcellence@ashima.in  
CIN No : L99999GJ1982PLC005253

21<sup>st</sup> August, 2015

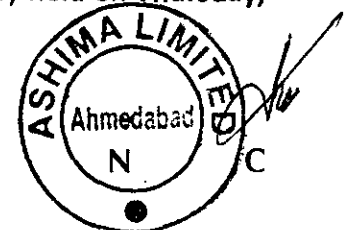
<b>To,</b> <b>BSE Limited</b> <b>Corporate Relationship Department,</b> <b>25<sup>th</sup> Floor, P J Towers,</b> <b>Dalal Street, Fort, Mumbai – 400001</b> <b>SECURITY CODE NO. 514286</b>	<b>To,</b> <b>National Stock Exchange of India Ltd</b> <b>Exchange Plaza 5<sup>th</sup> Floor,</b> <b>Plot no. C/1, G Block,</b> <b>Bandra Kurla Complex,</b> <b>Bandra (East), Mumbai – 400051.</b> <b>SECURITY CODE NO. ASHIMASYN</b>
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**Sub: Outcome of the Court Convened Meetings – Clause 35A of the Listing Agreement.**

This is to inform you that the respective Court Convened Meetings of Equity Shareholders, Preference Shareholders and Secured Creditors of the Company were held on 20<sup>th</sup> August, 2015 at the Registered Office of the Company at 11:00 a.m., 12:00 p.m. and 01:00 p.m., pursuant to Order passed by the Hon'ble High Court of Gujarat on 1<sup>st</sup> July, 2015 in the Company Application No. 192 of 2015 in connection with the Scheme of Arrangement for Reconstruction and Compromise under Section 391 to 394 read with Sections 100 to 103 of the Companies Act, 1956 and Section 52 of the Companies Act, 2013 ("the Scheme").

We are pleased to inform you that the said Scheme has been approved by the Equity Shareholders, Preference Shareholder and Secured Creditors of the Company with requisite majority (majority in number representing three fourth in value) at the said Court Convened Meetings. The said Scheme shall be subject to sanction by the Hon'ble High Court of Gujarat at Ahmedabad at such other approvals as may be required.

In compliance with Clause 35A of the Listing Agreement, we give below in the prescribed format, the details regarding the voting results of the business transacted at Court Convened Meeting of the Equity Shareholders of the Company held on Thursday,



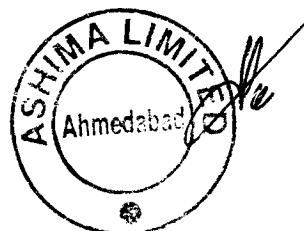


the 20<sup>th</sup> August, 2015 at 11:00 a.m. at Texcellence Complex, Khokhara-Mehmedabad, Ahmedabad – 380 021:-

1.	Date of the Court Convened Meeting	-	20 <sup>th</sup> August, 2015
2.	Total Number of Shareholders on Record Date	-	19587
3.	No. of Shareholders present in the meeting either in person or proxy or through authorised representatives:-	-	46
	Promoter and Promoter Group	-	09
	Public	-	37
4.	No. of Shareholders attend the meeting through Video Conferencing:-	-	N.A.
	Promoter and Promoter Group	-	N.A.
	Public	-	N.A.

Details of Agenda:

Sr. No.	Details of Agenda	Resolution required	Mode of Voting
1.	To consider and if though fit, to approve with or without modification the Scheme of Arrangement for Reconstruction and Compromise between Ashima Ltd. and Equity Shareholders, Preference Shareholders and Secured Creditors	Three Fourth in value and majority in number of those present and voting in accordance with Section 391 of the Companies Act, 1956	Poll





Results of Poll:

Promoter / Public	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	11137293	11001117	98.78%	11001117	0	100%	0
Public - Institutional Holders	26374	0	0	0	0	0	0
Public - Others	22205120	3904540	17.58%	3904540	0	100%	0
<b>Total</b>	<b>33368787</b>	<b>14905657</b>	<b>44.67%</b>	<b>14905657</b>	<b>0</b>	<b>100%</b>	<b>0</b>

We request you to take the above information on record.

Thanking you,

Yours faithfully,

For Ashima Limited

  
Hiren Mahadevia  
Company Secretary

