



Regd. Office : Texcellence Complex, Near Anupam Cinema, Khokhra, Ahmedabad - 380 021, India.

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CIN No : L99999GJ1982PLC005253

11<sup>th</sup> August, 2018

To, BSE Limited Corporate Relationship Department, 25 <sup>th</sup> Floor, P J Towers, Dalal Street, Fort, Mumbai – 400001 SECURITY CODE NO. 514286	To, National Stock Exchange of India Ltd Exchange Plaza 5 <sup>th</sup> Floor, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 SECURITY CODE NO. ASHIMASYN
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Dear Sir/ Madam,

**Sub: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 · Details of Voting Results at the 35<sup>th</sup> Annual General Meeting of the Company and Scrutinizer Report.**

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed please find details of voting results inclusive of e-voting and poll conducted at the 35<sup>th</sup> Annual General Meeting of the Company held on Saturday, 11<sup>th</sup> August, 2018 at 11.00 a.m. at the Registered Office of the Company Situated at Texcellence Complex, Khokhra- Mehmedabad, Ahmedabad-380021

Reports of the Scrutinizer are also enclosed herewith.

Kindly take the same on your records.

Thanking You,  
Yours Faithfully,

For Ashima Limited

  
Hiren Mahadevia  
Company Secretary



T E X C E L L E N C E

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**ASHIMA LIMITED**

**Voting Results of the Annual General Meeting dated 11th August, 2018**

Date of Annual General Meeting	11.08.2018
Total Number of Shareholders on record date	23885
No. of shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group:	6
Public:	49
No. of shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	---
Public:	---

**Agenda-Wise Disclosure**

Resolution No. 1 - Adoption of Audited Financial Statements of the Company for the Financial Year ended on 31st March, 2018 and Reports of the Board of Directors and Auditors thereon.

Resolution required: (Ordinary/Special)		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	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
		(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-voting	78251345	78251345	100.00	78251345	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	78251345	78251345	100	78251345	0	100	0
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non Institutions	E-voting	526072	526072	0.00	526072	0	100.00	0.00
	Poll	142670	142670	100	142670	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	668742	668742	100.00	668742	0	100.00	0.00
<b>Total</b>		<b>78920087</b>	<b>78920087</b>	<b>100.00</b>	<b>78920087</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

