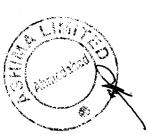
The street of the street of the street stree	Public:
	Promoters and Promoter Group:
	No. of shareholders attended the meeting through Viceo Conferencing
	Public:
43.	Promoters and Promoter Group:
6	NO. 01 Shaleholders present the intering einer in berson or mose. F. 5.3
	1 Carlot
17417	Total Number of Shareholders on record date
1102:00:11	Date of Annual General Meeting
7100 80 11	S. S
2	Voting Possilts of the Angual General Meeting dated 11th August, 2017
	ASHIMA LIMITED

Agenda-Wise Disclosure

% of Votes	% of Votes % of Votes	No. of	No. of	1 % of votes	No. of	No of	Mode of No. of % of votes No. of No. of	
0/ 647-1-1	127							in the agenda/resolution?
						No	p are interested	Whether promoter/ promoter group are interested No
					esolution	Ordinary Resolution		Resolution required: (Ordinary/Special)
							itors thereon.	of the Board of Directors and Auditors thereon.
and Reports	st March, 2017	ended on 31	ancial Year	any for the Fina	of the Comp	Statements	udited Financia	Resolution No. 1 - Adoption of Audited Financial Statements of the Company for the Financial Year ended on 31st March, 2017 and Reports

Category Mode of No. of Stares held No. of Postal Ballot Public Institutions Public Non Institutions Public Non Institutions Public Non Institutions Public Non Institutions Postal Ballot (of applicable)	if the Board of Directors and Auditors thereon.	litors thereon.	State of the state						
No. of N	Resolution required: (Ordinary/Sp	ecial)	Ordinary Re	solution					
Mode of No. of Votes No. of Votes No. of Votes Votes Voting Votes Poiled on Votes Poiled on Votes In favour on Against Infavour on Against Votes Infavour on Against Infavour on Against Infavour on	Whether promoter/ promoter group		No						
Mode of Voting No. of Voting No. of Voting No. of Voting No. of Votes polled on votes votes votes votes polled votes polled votes polled votes	n the agenda/resolution?								0/ -61/212
Voting shares held polled votes polled outstanding favour votes in favour outs against polled votes polled vo	Category	Mode of	No. of	No. of	% of votes	No. of	No. of	% of Votes	
Pollet P	•	Voting	shares held	votes	polled on	Votes - in	Votes -	in favour on	against on
Shares S		-		polled	outstanding	favour	against	votes polled	votes polled
Color Colo					shares				
E-voting 76147221 100.00 76147221 0 100			(1)		(3)=[(2)/(1)]	(4)		(6)=[(4)/(2)] *100	(7)=[(5)/(2)]*
E-voting 7614/221 160.00 76147221				- 1		7/147001			0
Poll		E-voting	/014/221	177/410/	100.00	101+101			
moter and Promoter Group Postal Ballot (if applicable) 0		Poll	0						
Public Institutions (if applicable) 0 0 0 0 0 0 0 0 Public Institutions E-voting 0 0 0 0 0 0 0 0 0 Public Institutions (if applicable) 0 0 0 0 0 0 0 0 0 Public Non Institutions Postal Ballot (if applicable) 0	Promoter and Promoter Group	Postal Ballot)			>
Total 76147221 100 76147221 00 100 E-voting		(if applicable)	0	0	0	C	0		
E-voting 0		Total	76147221	76147221	1001	Ι.			0
Public Institutions Poll (if applicable) 0		E-voting	0	0		0	0		
Public Institutions Postal Ballot (if applicable) 0		Poll	0	0		0	0	U	
(if applicable) 0 0 0 0 0 Total 0 0 0 0 0 0 E-voting 2627135 2627135 100.00 2627130 5 100.00 Pell 6895 6895 100.00 6895 0 100.00 Public Non Institutions Postal Ballot 0 0 0 0 0 0 (if applicable) 0 0 0 0 0 0 0 Total 2634030 2634030 100.00 2634025 5 100.00 78781251 100.00 78781246 5 100.00	Public Institutions	Postal Ballot)		>
Total 0 0 0 0 0 0 E-voting 2627135 2627135 100.00 6895 5 100.00 Public Non Institutions Postal Ballot 0 0 0 0 0 0 0 Total 2634030 2634030 100.00 2634025 5 100.00 78781251 100.00 78781246 5 100.00		(if applicable)	0	0	0	0	0		O
Public Non Institutions E-voting Postal Ballot Total 2627135 2627135 100.00 2627130 5 100.00 6895 0 100.00 6895 0 100.00 0 0 100.00 6895 0 100.00 0 <t< td=""><td></td><td>Total</td><td>0</td><td>0</td><td></td><td>0</td><td>0</td><td></td><td>0</td></t<>		Total	0	0		0	0		0
Public Non Institutions Postal Ballot (if applicable) 6895 6895 100.00 6895 0 100.00 Public Non Institutions Postal Ballot (if applicable) 0 <td></td> <td>E-voting</td> <td>2627135</td> <td>2627135</td> <td></td> <td>2627130</td> <td>5</td> <td></td> <td>0.00</td>		E-voting	2627135	2627135		2627130	5		0.00
Public Non Institutions Postal Ballot 0 0 0 0 0 0 0 0 0		Poll	6895	6895		6895	0		0.00
(if applicable) 0 0 0 0 0 0 Total 2634030 2634030 100.00 2634025 5 100.00 78781251 78781251 100.00 78781246 5 100.00	Public Non Institutions	Postal Ballot					,		>
Total 2634030 2634030 100.00 2634025 5 100.00 78781251 78781251 100.00 78781246 5 100.00		(if applicable)	0	0		0	0		0
78781251 78781251 100.00 78781246 5 100.00		Total	2634030				5		
	Total		78781251	78781251	100.00	1	5	100.00	



0	100	5	78602921	100	78602926 78602926	78602926		Total
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0	0	0	0	0	0	0	(if applicable)	
							Postal Ballot	Public Non Institutions
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0.00	100.00	ر. ا	2627130	100.00	2627135	2627135	E-voting	
0	0	0	0	0	0	0	Total	
0	0	0	0	0	0	0	(if applicable)	
							Postal Ballot	Public Institutions
0	0	0	0	0	0	0	Poll	
0	0	0	0	0	0	0	E-voting	
0.00	1001	0	75968896	0.00	75968896	75968896	lotal	
0	0	0	0	0	0	0	(if applicable)	
							Postal Ballot	Promoter and Promoter Group
0.00	0	0	0	0.00	0	0	Poll	
0.00	100	0	75968896	100.00	75968896	75968896	E-voting	
*100	1*100			*100				
(7)=[(5)/(2)]	(6)=[(4)/(2) (7)=[(5)/(2)]	(5)	(±)	(3)=[(2)/(1)]	(2)	(1)		
				shares				
votes polled	votes polled	against	favour	outstanding	polied			
against on	in favour on	Votes -	Votes - in	polled on	votes	shares held	Voting	
% of Votes	% of Votes	No. of	No. of	% of votes	No. of	No. pf	Mode of	Category
						yes	are interested	Whether promoter/ promoter group are interested
					solution	Ordinary Resolution	oec;al)	Resolution required: (Ordinary/Special)
		inpany.	ter of the cor	retiring direc	s Director . a	n N. Parikh a	nt of Mir. Chinta	resolution No. 2 - Re-appointment of Mr. Chintan N. Parikh as Director, a retiring director of the company
								Daniel VI o o

Ilution No. 3 - Appointment of M/s Mukesh M. Shah & Co Chartered Accountants. Ahmedabad as Statut the FY 2017-18 and fixing their remuneration.	0.00	100.00	91	/8/81246	100.00	15718/8/	10/8/21		Ottu
Solution No. 3 - Appointment of M/s Mukesh M. Shah & Co Chartered Accountants. Ahmedabad as Statutory Auditors of the Company	0.00	100.00	O.	2634025	100.00	2034030		10131	Total
Solution No. 3 - Appointment of M/s Mukesh M. Shah & Co. Chartered Accountants. Ahmedabad as Statutory Auditors of the Company	0	0	0	0	0	0	0	(if applicable)	
Solution No. 3 - Appointment of M/s Mukesh M. Shah & Co Chartered Accountants. Ahmedabad as Statutory Auditors of the Company the FY 2017-18 and fixing their renumeration Ordinary Resolution required: (Ordinary/Special) Ordinary Resolution Ordinary Ordinary Resolution Ord								Postal Ballot	Public Non Institutions
Solution No. 3 - Appointment of M/s Mukesh M. Shah & Co Chartered Accountants. Ahmedabad as Statutory Auditors of the Company the FY 2017-18 and fixing their renumeration Ordinary Resolution required: (Ordinary/Special) Ordinary Resolution Ordinary Resolution required: (Ordinary/Special) Ordinary Resolution Ordinar	0.00	100.00	0	6895	100.00	6895	6895	Poll	
Solution No. 3 - Appointment of M/s Mukesh M. Shah & Co Chartered Accountants. Ahmedabad as Statutory Auditors of the Company the FY 2017-18 and fixing their remuneration. Solution required: (Ordinary/Special) Ordinary Resolution	0.00	100.00	5	2627130	100.00	2627135	2627135	E-voting	
Solution No. 3 - Appointment of M/s Mukesh M. Shah & Co., Chartered Accountants, Ahmedabad as Statutory Auditors of the Company the FY 2017-18 and fixing their renumeration.	0	0	0	0	0	0	0	Total	
Solution No. 3 - Appointment of M/s Mukesh M. Shah & Co Chartered Accountants. Ahmedabad as Statutory Auditors of the Company the FY 2017-18 and fixing their remuneration. Solution required: (Ordinary/Special) Ordinary Resolution Solution required: (Ordinary/Special) Ordinary Resolution Voting Category Mode of No. of No. of Police Ordinary Resolution No. of No. of Polices No. of No. of Polices in favour on against on against on votes polled on the favour of against on votes polled shares Category Voting No. of No. of Police Ordinary Resolution No. of No. of Police Ordinary No. of No. of No. of No. of Infavour on against on votes polled shares No. of Shares No. of No. of Infavour on Against on No. of Infavour on Against on No. of Infavour on Against on No. of No. of No. of No. of No. of Infavour on Against on No. of No.	0	0	0	0	0	0	0	(if applicable)	
solution No. 3 - Appointment of M/s Mukesh M. Shah & Co., Chartered Accountants. Ahmedabad as Statutory Auditors of the Company the FY 2017-18 and fixing their remuneration. solution required: (Ordinary/Special) Ordinary Resolution Solution required: (Ordinary/Special) Ordinary Resolution Voting shares held votes bares held votes polled on votes polled on votes outstanding favour against on polled shares No. of votes polled votes polled votes polled votes polled shares Solution required: (Ordinary/Special) No. of votes outstanding favour against on votes polled votes polled votes polled shares Category Voting (1) (2) (3)=[(2)/(1)] (4) (5) (6)=[(4)/(2)] (7)=(5)/(2)] F-voting 76147221 76147221 100 76147221 (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1)								Postal Ballot	Public Institutions
Solution No. 3 - Appointment of M/s Mukesh M. Shah & Co., Chartered Accountants. Ahmedabad as Statutory Auditors of the Company the FY 2017-18 and fixing their remuneration.	0	0	0	0	0	0	0	Poll	
Solution No. 3 - Appointment of M/s Mukesh M. Shah & Co., Chartered Accountants, Ahmedabad as Statutory Auditors of the Company the FY 2017-18 and fixing their remuneration.	0	0	0	0	0	0	0	E-voting	
Solution No. 3 - Appointment of M/s Mukesh M. Shah & Co., Chartered Accountants, Ahmedabad as Statutory Auditors of the Company the FY 2017-18 and fixing their remuneration.	0	100	0	76147221	100	76147221	76147221	Total	
Solution No. 3 - Appointment of M/s Mukesh M. Shah & Co., Chartered Accountants, Ahmedabad as Statutory Auditors of the Company the FY 2017-18 and fixing their remuneration.	0	0	0	0	0	0	0	(if applicable)	
Solution No. 3 - Appointment of M/s Mukesh M. Shah & Co., Chartered Accountants, Ahmedabad as Statutory Auditors of the Company the FY 2017-18 and fixing their remuneration. Ordinary/Special)								Postal Ballot	Promoter and Promoter Group
solution No. 3 - Appointment of M/s Mukesh M. Shah & Co., Chartered Accountants, Ahmedabad as Statutory Auditors of the Company the FY 2017-18 and fixing their remuneration. Solution required: (Ordinary/Special)	0	0	0	0	0	0	0	Poll	
solution No. 3 - Appointment of M/s Mukesh M. Shah & Co., Chartered Accountants. Ahmedabad as Statutory Auditors of the Company the FY 2017-18 and fixing their remuneration. Solution required: (Ordinary/Special) Category Ordinary Resolution Category Voting No. of No. of votes polled on votes polled on shares held polled shares (1) (2) (3)=[(2)/(1)] *100	0	100	0	76147221	100.00	76147221	76147221	E-voting	
solution No. 3 - Appointment of M/s Mukesh M. Shah & Co., Chartered Accountants. Ahmedabad as Statutory Auditors of the Company the FY 2017-18 and fixing their remuneration. Solution required: (Ordinary/Special) Category Ordinary Resolution Category Voting No. of No. of votes polled on votes polled on shares (1) (2) (3)=[(2)/(1)] (4) (5) (6)=[(4)/(2)] (7)=[(5)/(2)]	*100]*100			*100				
solution No. 3 - Appointment of M/s Mukesh M. Shah & Co., Chartered Accountants. Ahmedabad as Statutory Auditors of the Company the FY 2017-18 and fixing their remuneration. Solution required: (Ordinary/Special) Pether promoter group are interested No. of Category Mode of No. of Votes polled on Votes in favour on against votes polled votes polled No. of Votes polled votes polled shares	(7)=[(5)/(2)]		(5)	(4)	(3)=[(2)/(1)]	(2)	3		
solution No. 3 - Appointment of M/s Mukesh M. Shah & Co., Chartered Accountants Ahmedabad as Statutory Auditors of the Company the FY 2017-18 and fixing their remuneration. Solution required: (Ordinary/Special) The promoter group are interested No Category Ordinary Resolution Category Ordinary Resolution No. of No. o	i				shares				
solution No. 3 - Appointment of M/s Mukesh M. Shah & Co., Chartered Accountants. Ahmedabad as Statutory Auditors of the Company the FY 2017-18 and fixing their remuneration. solution required: (Ordinary/Special) The promoter group are interested No Category Ordinary Resolution No. of	votes polled			favour	outstanding	polled			
solution No. 3 - Appointment of M/s Mukesh M. Shah & Co., Chartered Accountants Ahmedabad as Statutory Auditors of the Company the FY 2017-18 and fixing their remuneration solution required: (Ordinary/Special) Tether promoter/ promoter group are interested No Category Mode of No. o	against on	in favour on	Votes -	Votes - in	polled on	votes	shares held	Voting	
solution No. 3 - Appointment of M/s Mukesh M. Shah & Co., Chartered Accountants Ahmedabad as Statutory Auditors of the Company the FY 2017-18 and fixing their remuneration. Solution required: (Ordinary/Special) Ordinary Resolution tether promoter group are interested No	% of Votes	% of Votes	No. of	No. of	% of votes	No. of	No. of	Mode of	Category
solution No. 3 - Appointment of M/s Mukesh M. Shah & Co., Chartered Accountants. Ahmedabad as Statutory Auditors of the Company the FY 2017-18 and fixing their remuneration. Solution required: (Ordinary/Special) Ordinary Resolution							No	ip are interested	Whether promoter/ promoter grou
solution No. 3 - Appointment of M/s Mukesh M. Shah & Co., Chartered Accountants. Ahmedabad as Statutory Auditors of the Company the FY 2017-18 and fixing their remuneration.						esolution	Ordinary R	pecial)	Resolution required: (Ordinary/S)
solution No. 3 - Appointment of M/s Mukesh M. Shah & Co. Chartered Accountants Abunedabad as Statuton: Auditors of the Communications of the Communication o	іс сопірацу	Vagrous of th	as Statement's	SHIII CONDING	o de constant de la c			eir remuneration	for the FY 2017-18 and fixing the
	Communic	Auditoroofth	as Statutory	Ahmedahad	Accountants	Chartered	A. Shah & C	of M/s Mukesh N	Resolution No. 3 - Appointment



0	100	51	78602921	100	78602926	78602926		Total
0.00	100	Ç,	2634025	100.00	2634030	2634030	Total	
0	0	0	0	0	0	0	(if applicable)	
							Postal Ballot	Public Non Institutions
0.00	100.00	0	6895	100.00	6895	6895	Poll	
0.00	100.00	ر. د	2627130	100.00	2627135	2627135	E-voting	venind
0	0	0	0	0	0	0	Total	
0	0	0	0	0	0	0	(if applicable)	
							Postal Bailot	Public institutions
0	0	9	0	0	0	0.	Poll	
0	0.	0	0	0	0	0	E-voting	
0.00	100	0	75968896	0.00	75968896 75968896	75968896	Total	
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							Postal Ballot	Promoter and Promoter Group
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0.00	100	0	75968896	100.00	75968896	75968896	E-voting	
*:00	*100			*100				
(7)=[(5)/(2)]	$(6)=[(4)/(2)\cdot (7)=[(5)/(2)]$	(5)	(4)	(3)=[(2)/(1)]	(2)	(1)		
	,		-	shares				
votes polled	votes polled, votes polled	against	favour	outstanding	polled			
against on	in l'avour on	Votes -	Votes - in	polled on	votes	shares held	Voting	
% of Votes	% of Votes	No. of	No. of	% of votes	No. of	No. of	Mode of	Category
						ves	up are interested	Whether promoter/ promoter group are interested
					olution	Special Resolution	pecial)	Resolution required: (Ordinary/Special)
y for the	of the Compan	ng Director o	ch as Managn	uman N. Parij	07.01.81.01	or remaineran	17 to 06.02.2020	period of 3 years w.e.f. 67.02.2017 to 66.02.2020.
					200		1 000	Resolution Vo. 1 De appointment

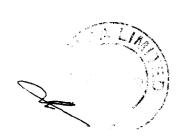
0.00	100.00	5	100.00 78781246	100.00	78781251	78781251 78781251		1 Otal
0.00	100.00	5	2634025	100.00	2634030	2634030	Total	
0	0	0	0	0	0	0	(if applicable)	
							Postal Ballot	Public Non Institutions
0.00	100.00	0	6895	100.00	6895	6895	Poll	
0.00	100.00	Si	2627130	100.00	2627135	2627135	E-voting	
0	0	0	0	0	0	0	Total	
0	0	0_	0	0	0	0	(if applicable)	
							Postal Ballot	Public institutions
9	0	0	0	0	0	0	Poll	
0	0	0	0	0	0	0	E-voting	
0	100	0	76147221	100	76147221	76147221	Total	
0_	0	0	0	0	0	0	(if applicable)	
							Postal Ballot	Promoter and Promoter Group
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0	100	0	76147221	100.00	76147221	76147221	E-voting	
*100]*100			*100				
(7)=[(5)/(2)]	(6)=[(4)/(2) (7)=[(5)/(2)]	(5)	(4)	(3)=[(2)/(1)]	(2)	(3)		
				shares				
votes polled	votes polled	against	favour	outstanding	polled	~		•
against on	in favour on	Votes -	Votes - in	polled on	votes	shares held	Voting	
% of Votes	% of Votes	No. of	No. of	% of votes	No. of	No. of	Mode of	Category
						No	p are interested	Whether promoter/ promoter group are interested No
					solution	Ordinary Resolution	ecial)	Resolution required: (Ordinary/Special)
period of 5	npany for the	or of the Cor	ndent Directo) as an Indeper	N:00156228	ar Singh (DI	f Mr. Atul Kum	Resolution No. 5 - Appointment of Mr. Atul Kumar Singh (DIN:00156228) as an Independent Director of the Company for the period of 5 years w.e.f. 15.10.2016.



0.00

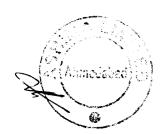
0.00	100.001	٥	78781246	100.00	78781251 78781251	78781251		Total
0.00	100.00	5	2634025	100.00	2634030	2634030	Total	
0	0	0	0	0	0	0	(if applicable)	
							Postal Ballot	Public Non Institutions
0.00	100.00	0	6895	100.00	6895	6895	Poll	
0.00	100.00	رن ان	2627130	100.00	2627135	2627135	E-voting	
0	0	0	0	0	0	0	Total	
0	0	0	0	0	0	0	(if applicable)	
	,						Postal Ballot	Public Institutions
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C	0	0	0	0	0.	0	E-voting	
0	100	0	76147221	100	76147221 76147221	76147221	Total	
C	0	0	0	0	0	0	(if applicable)	
,	,						Postal Ballot	Promoter and Promoter Group
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001*	1*100			*100				
(7)= (5)/(2)]	(6)=[(4)/(2)]	3	(4)	(3)=[(2)/(1)]	(2)	(1)		
				shares				
votes polled	votes polled	against	favour	outstanding	polled	-		
against on	in favour on	Votes -	Votes - in	polled on	votes	shares held	Voting	
% of Votes	% of Votes	20. of	No. of	% of votes	No. of	No. of	Mode of	Category
						No	p are interested	Whether promoter/ promoter group are interested
					solution	Ordinary Resolution	ecial)	Resolution required: (Ordinary/Special)
								w.c.f. 12.08.2016.
1.07 5 76818	tor the period	ic Company	Director of th	i independent .	66069) as ar	las (DIN:065	f Mr. Neeraj Go	Resolution No. 6 - Appointment of Mr. Neoraj (totas (DiN)0656609) as an independent Director of the Company for the puriod of Aveas

0.00	100.00	5	78749946	100.00	78749951	78749951		Total
0.00	100.00	5	2634025	100.00	2634030	2634030	Total	
0	0	0	0	0	0	0	(if applicable)	
							Postal Ballot	Public Non Institutions
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0.00	100.00	J.	2627130	100.00	2627135	2627135	E-voting	
0	0	0	0	0	0	0	Total	
0	0	0	0	0	0	0	(if applicable)	
)	,						Postal Ballot	Public Institutions
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0	0	0	0	0	0	0	E-voting	
0	100	0	76115921	100	76115921 76115921	76115921	Total	
0	0	0	0	0	0	0	(if applicable)	
							Postal Ballot	Promoter and Promoter Group
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0	100	0	76115921	100.00	76115921	76115921	E-voting	
*100]*100			*100			i	
(7)=[(5)/(2)]	(6)=[(4)/(2) (7)=[(5)/(2)]	(5)	(4)	(3)=[(2)/(1)]	(2)	(1)		
				shares				
votes polled	votes polled votes polled	against	favour	outstanding	polled			
against on	in favour on	Votes -	Votes - in	polled on	votes	shares held	Voting	
% of Votes	% of Votes	No. of	No. of	% of votes	No. of	No. of	Mode of	Category
						Yes	p are interested	Whether promoter/ promoter group are interested
					solution	Ordinary Resolution	ecial)	Resolution required: (Ordinary/Special)
	01.06.2017.	mpany w.e.f	tor of the Co	067) as Direc	(DIN:07208	intan Parikh	f Mr. Krishnach	Resolution No. 7 - Appointment of Mr. Krishnachintan Parikh (DIN:07208067) as Director of the Company w.e.f. 01.06.2017

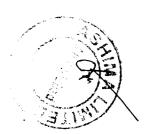


0	100	٥	78749946	100	78749951	78749951		Total
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000	0000	. 0	T		0	0	Total	
			0	0	0	0	(if applicable)	
2)	>)				Postal Ballot	Public Institutions
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	0			0	0	0	E-voting	
	100	0	761159211	100	76115921	76115921	Total	
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2	2	>	>)			Postal Ballot	Promoter and Promoter Group
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							Postal Ballot	Public Institutions
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					solution	Ordinary Resolution	ecial)	Resolution required: (Ordinary/Special)
						uneration.	st Auditors Rem	Resolution No. 9 -Approval of Cost Auditors Remuneration



Resolution No. 10 - Approval of Material Related Party Transactions	faterial Related I	arty Transac	tions					
Resolution required: (Ordinary/Special)	ecial)	Ordinary Resolution	solution					
Whether promoter/ promoter group are interested	1 .	ves						
Category	Mode of	No. of	No. of	% of votes	No. of		% of Votes	% of Votes
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Total								
Resolution No. 11-Approval of Articles of Association (AOA) of the Company as per the provisions of the Companies Act, 2013	ticles of Associa	tion (AOA)	of the Comp	any as per the	provisions o	f the Compa	nics Act, 2017	
Whether promoter/promoter orollings are 1	_	No	Oldinon					
witcher promoter group are increased		NIS SE	NIO OF	0/ of votes	No of	No of	% of Votes	0% of Votes
Category	Mode of Voting	No. of shares held	No. of votes	% of votes polled on	No. of Votes - in	No. of Votes -	% of Votes in favour on	% of Votes against on
			polled	outstanding shares	favour	against	votes polled	votes polled
		(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)]*100	(7) = [(5)/(2)] $*100$
	E-voting	76147221	76147221	100.00	76147221	0	100	0
	Poll	0	0	0	0	0	0	0
Promoter and Promoter Group	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	76147221	76147221	100	76147221	0	100	0
	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
Public Institutions	Postal Ballot	>	>	>	D	<u> </u>	<u> </u>	<u> </u>
	Total	0	0	0	0	0	0	0
	E-voting	2627135	2627135	100.00	2627130	5	100.00	0.00
	Poll	6895	6895	100.00	6895	0	100.00	0.00
Public Non Institutions	Postal Ballot (if applicable)	0	0	0.	0	0	0	0
	Total	2634030	2634030	100.00	2634025	5	100.00	0.00
Total		78781251	78781251	100	78781246	0	100.00	0.00



816-818, Anand Mangal-3, Opp. Core House, Nr. Doctor House, Ellisbridge, Ahmedabad-380006 Phone:(O) 26430810, 30081114 (R) 26650050 E-mail: info@tapanshah.in, tapanshah814@yahoo.com Web: www.tapanshah.in

Report of Scrutinizer

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman of the Meeting

Ashima Limited,

Texcellence Complex, Khokhara - Mehmedabad Ahmedabad-380021.

Meeting:

34th Annual General Meeting of the Equity Shareholders

Date and Time:

Friday, 11th August, 2017 at 11.00 a.m.

Venue:

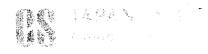
Texcellence Complex, Khokhara – Mehmedabad, Ahmedabad-380021

Dear Sir,

I, Mr. Tapan Shah, Practising Company Secretary was appointed as a Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the 34th Annual General Meeting of the Equity Shareholders of **Ashima Limited**, held on Friday 11th August, 2017 at 11.00 a.m. on at Texcellence Complex, Khokhara – Mehmedabad, Ahmedabad-380021.

I hereby submit my report as under:

- 1. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification marks placed by us.
- 2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
- Total two Invalid ballot papers consisting of 110 shares were kept separately and considered in the voting results as invalid votes.
- 4. The result of the Poll is annexed Resolution wise.



- 5. List of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution has been handed over and emailed to the Company Secretary.
- 6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary for safe keeping.

Thanking you.

Yours faithfully,

Place: Ahmedabad

Date: 12/08/2017

Signature:

Name of Company Secretary: TAPAN SHAH

C.P. No.: 2839

Christin Parille



Report of Scrutinizer

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

Annexure

Resolution 1 - To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2017 and the Reports of the Board of Directors and the Auditors thereon. - Ordinary Resolution

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
9	6895	100.00

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00

(iii) Invalid votes:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
2	110

Resolution 2 - To appoint Mr. Chintan N. Parikh, Managing Director (DIN: 00155225), who retires by rotation and being eligible, offers himself for re-appointment. - Ordinary Resolution

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
9	6895	100.00

(ii) Voted against the resolution:

Number of members present and	Number of votes	% of total number of valid votes cast
voting (in person or by proxy)	cast by them	76 of total number of valid votes cast
.0	0	0.00

(iii) Invalid votes:

	Number of members present and voting (in person or by proxy)	Number of votes cast by them
1	2	110

Resolution 3 - To appoint Statutory Auditors.- Ordinary Resolution

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
9	6895	100.00

(ii) Voted against the resolution:

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Ī	0	0	0.00

Number of members present and	Number of votes
voting (in person or by proxy)	cast by them
2	110



Resolution 4 - Re-appointment of Mr. Chintan N. Parikh as Managing Director of the Company and approval of his remuneration. - Special Resolution

(i) Voted in favour of the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
9	6895	100.00

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00

(iii) Invalid votes:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
2	110

Resolution 5 - Appointment of Mr. Atul Kumar Singh (DIN: 00156228) as an Independent Director of the Company. - Ordinary Resolution

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
9	6895	100.00

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00

(iii) Invalid votes

Number of members present and voting (in person or by proxy)	Number of votes cast by them
2	110

Resolution 6 -Appointment of Mr. Neeraj Golas (DIN: 06566069) as an Independent Director of the Company. - Ordinary Resolution

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
9	6895	100.00

(ii) Voted against the resolution:

	Number of members present and	Number of votes	% of total number of valid votes cast
1	voting (in person or by proxy)	cast by them	
Γ	0	0	0.00

	Number of members present and voting (in person or by proxy)	Number of votes cast by them
ł	2	110



Resolution 7 - Appointment of Mr. Krishnachintan Parikh (DIN: 07208067) as Director of the Company. - Ordinary Resolution

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
9	6895	100.00

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00

(iii) Invalid votes

Number of members present and voting (in person or by proxy)	Number of votes cast by them
2	110

Resolution 8 - Appointment of Mr. Krishnachintan Parikh (DIN: 07208067) as an Executive Director of the Company. - Ordinary Resolution

(i) Voted in favour of the resolution:

Number of members present and	Number of votes	% of total number of valid votes cast
9	6895	100.00

(ii) Voted against the resolution:

Number of members present and	Number of votes	% of total number of valid votes cast
0	0	0.00

(iii) Invalid votes:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
2	110

Resolution 9 - Approval of Cost Auditor's Remuneration for FY. 2017-18 - Ordinary Resolution

(i) Voted in favour of the resolution:

Number of members present and	Number of votes	% of total number of valid votes cast
9	6895	100.00

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00

(iii) Invalid votes

Į	Number of members present and	Number of votes
ı	voting (in person or by proxy)	cast by them
	2	110

Resolution 10 - Approval of Material Related Party Transactions - Ordinary Resolution

(i) Voted in favour of the resolution:

Number of members present and	Number of votes	% of total number of valid votes cast
9	6895	100.00

(ii) Voted against the resolution:

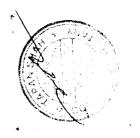
Number of members present and	Number of votes	% of total number of valid votes cast
0	0	0.00

Number of members present and	Number of votes
2	110

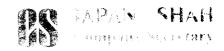


ASHIMA LIMITED

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Resolution 11- Alteration of Articles of Association (AOA) of the Company as per the provision of the Companies Act, 2013 - Special Resolution

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
9	6895	100

(ii) Voted against the resolution:

*	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
- [0	n	0

(iii) Invalid votes:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
2	110

Thanking You Your Faithfully

Tapan Shah C.P. No.: 2839

816-818, Anand Mangal-3, Opp. Core House, Nr. Doctor House, Ellisbridge, Ahmedabad-380006 Phone:(O) 26430810, 30081114 (R) 26650050 E-mail: info@tapanshah.in, tapanshah814@yahoo.com Web: www.tapanshah.in

Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(xii) of the Companies (Management and Administration) Amendment Rules, 2015]

To, The Chairman of the Meeting

Ashima Limited, Texcellence Complex, Khokhara - Mehmedabad Ahmedabad-380021.

Dear Sir,

I, Mr. Tapan Shah, Practicing Company Secretary, has been appointed as a Scrutinizer of Ashima Limited ("the Company") for the purpose of scrutinizing the remote e-voting process in a fair and transparent manner as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendments Rules, 2015 on the below mentioned resolution(s), as mentioned in the agenda of the Notice dated 6th May, 2017 of 34th Annual General Meeting of the Equity Shareholders of the Company, held on 11th day of August, 2017 at 11.00 A.M. at the Registered Office of the Company.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to remote e-voting on the resolutions contained in the aforesaid Notice to the Annual General Meeting of the Members of the Company. My responsibility as a Scrutinizer is to ensure and scrutinize the voting done through remote e-voting in a fair and transparent manner, based on the reports generated from the remote e-voting system of Central Depository Services Limited (CDSL), the agency engaged by the Company to provide e-voting facility.

- i. **Ordinary Resolution:** To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2017 and the Reports of the Board of Directors and the Auditors thereon.
- ii. **Ordinary Resolution:** To appoint Mr. Chintan N. Parikh, Managing Director (DIN: 00155225), who retires by rotation and being eligible, offers himself for re-appointment.

Carry



: 2 :

- iii. Ordinary Resolution: To appoint Statutory Auditors.
- iv. **Special Resolution**: Re-appointment of Mr. Chintan N. Parikh as Managing Director of the Company and approval of his remuneration.
- v. **Ordinary Resolution:** Appointment of Mr. Atul Kumar Singh (DIN: 00156228) as an Independent Director of the Company.
- vi. **Ordinary Resolution:** Appointment of Mr. Neeraj Golas (DIN: 06566069) as an Independent Director of the Company.
- *Vii.* **Ordinary Resolution:** Appointment of Mr. Krishnachintan Parikh (DIN: 07208067) as Director of the Company.
- viii. **Ordinary Resolution:** Appointment of Mr. Krishnachintan Parikh (DIN: 07208067) as an Executive Director of the Company.
- ix. Ordinary Resolution: Approval of Cost Auditor's Remuneratio for FY. 2017-18.
- x. **Ordinary Resolution:** Approval of Material Related Party Transactions.
- xi. **Special Resolution:** Alteration of Articles of Association (AOA) of the Company as per the provision of the Companies Act, 2013

I HEREBY SUBMIT MY REPORT AS UNDER:

- 1. On the basis of the Register of Members and the list of beneficiary owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on 07th July, 2017, the Company completed dispatch of the Notice of the AGM:
 - A. by email to Members who had registered their email-ids with the Company on 14th July,2017 and
 - B. by Courier to Members in physical form on or before 15th July,2017.
- 2. The Company has also placed the Notice of 34th AGM on the Website of the Company as well as website of E-voting Agency i.e. CDSL.

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: 3 :

- 3. The Company has given the news paper advertisement for date and time of commencement and end of remote e-voting in;
 - A. The Western Times (Vernacular Language Gujarati) on 17th July, 2017 and
 - B. The Western Times (English Language) on 17th July, 2017.
- 4. The Shareholders holding Shares as on the "Cut off" date, i.e. 4th August, 2017 were entitled to vote through remote e-voting on the resolutions as mentioned in the Notice of AGM of the Company.
- 5. In terms of the aforesaid Notice, remote E-voting was open for three days from 9.00 a.m. on Tuesday, 8th August, 2017 to 5.00 p.m. on Thursday, 10th August, 2017 and members were required to cast their votes electronically conveying their Assent or Dissent in respect of the Ordinary and Special Resolutions, on remote e-voting platform provided by Central Depository Services (India) Limited (CDSL).
- 6. As required in the Rules, I unblocked the votes cast through remote e-voting on Friday, the 11th day of August, 2017 around 12:17 P.M. after the completion of voting at the Annual General Meeting, in the presence of two witnesses, namely, Mr. Jagdish Kanzariya and Ms. Nidhi Shah, who are not in employment of the Company.
- 7. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were download from the remote e-voting website of Central Depository Services (India) Limited (www.evotingindia.com). Snap Shot of the website of CDSL is attached herewith as an **Annexure A.**
- 8. Based on the results made available to me by the e-voting agency engaged by the Company, 68 members have cast their votes on the remote e-voting platform out of which 1 vote was Invalid and the detailed analysis of the remote e-Voting Results for each of the eleven agenda items contained in the said Notice is attached herewith as an Annexure B.

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The Register, all other papers and relevant records relating to electronic voting shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company Secretary of the Company.

Thanking you.

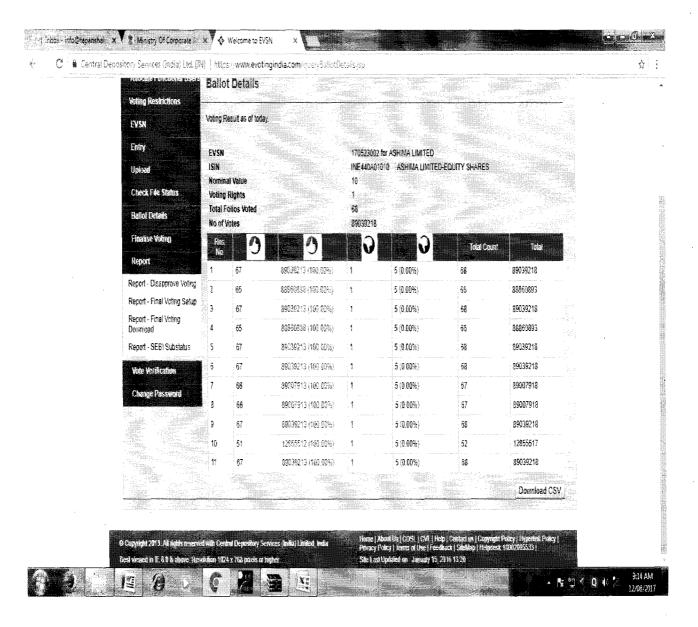
Place: Ahmedabad

Signature: Date: 12/08/2017 Name of Company Secretary: TAPAN SHAH

C.P.No.: 2839



Annexure - A





Annexure B

The Detailed analysis of Remote e-voting for each Resolutions

Resolution 1 - To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2017 and the Reports of the Board of Directors and the Auditors thereon. - **Ordinary Resolution**

(i) Voted in favour of the resolution:

Number of members voted through remote Evoting	Number of votes cast by them	% of total number of valid votes cast
66	78774351	100.000

(ii) Voted against the resolution:

Number of members voted through remote Evoting	Number of votes cast by them	% of total number of valid votes cast
1	5	0.000

(iii) Invalid votes:

Number of members voted through remote Evoting	Number of votes cast by them
11	10264862

Resolution 2 - To appoint Mr. Chintan N. Parikh, Managing Director (DIN: 00155225), who retires by rotation and being eligible, offers himself for re-appointment. - Ordinary Resolution

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
64	78596026	100.000

(ii) Voted against the resolution:

Number of members present and	Number of votes	% of total number of valid
voting (in person or by proxy)	cast by them	votes cast
1	5	0.000

(iii) Invalid votes:

	Number of members present and	Number of votes
1	voting (in person or by proxy)	cast by them
	1	10264862

Resolution 3 - To appoint Statutory Auditors - Ordinary Resolution

(i) Voted in favour of the resolution:

Number of members present and	Number of votes	% of total number of valid
voting (in person or by proxy)	cast by them	votes cast
66	78774351	100.000

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	5	0.000

Number of members present and voting (in person or by proxy)	Number of votes cast by them
1	10264862



Resolution 4 -Re-appointment of Mr. Chintan N. Parikh as Managing Director of the Company and approval of his remuneration. - Special Resolution

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
64	78596026	100.000

(ii) Voted against the resolution:

Number of members present and	Number of votes	% of total number of valid
voting (in person or by proxy)	cast by them	votes cast
1	5	0.000

(iii) Invalid votes:

Number of members present and	Number of votes
voting (in person or by proxy)	cast by them
1	10264862

Resolution 5 - Appointment of Mr. Atul Kumar Singh (DIN: 00156228) as an Independent Director of the Company. - Ordinary Resolution

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
66	78774351	100.000

(ii) Voted against the resolution:

Number of members present and	Number of votes	% of total number of valid
voting (in person or by proxy)	cast by them	votes cast
1	5	0.000

(iii) Invalid votes:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
1	10264862

Resolution 6 - Appointment of Mr. Neeraj Golas (DIN: 06566069) as an Independent Director of the Company. - Ordinary Resolution

(i) Voted in favour of the resolution:

Number of members present and	Number of votes	% of total number of valid
voting (in person or by proxy)	cast by them	votes cast
66	78774351	100.000

(ii) Voted against the resolution:

Number of members present and	Number of votes	% of total number of valid
voting (in person or by proxy)	cast by them	votes cast
1	5	0.000

Number of members present and	Number of votes
voting (in person or by proxy)	cast by them
1	10264862





Resolution 7 - Appointment of Mr. Krishnachintan Parikh (DIN: 07208067) as Director of the Company. - Ordinary Resolution

(i) Voted in favour of the resolution:

Number of members present and	Number of votes	% of total number of valid
voting (in person or by proxy)	cast by them	votes cast
65	78743051	100.000

(ii) Voted against the resolution:

Number of members present ar voting (in person or by proxy)		% of total number of valid votes cast
1	5	0.000

(iii) Invalid votes:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
1	10264862

Resolution 8 - Appointment of Mr. Krishnachintan Parikh (DIN: 07208067) as an Executive Director of the Company - Ordinary Resolution

(i) Voted in favour of the resolution:

Number of members present and	Number of votes	% of total number of valid
65	78743051	100.000

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	5	0.000

(iii) Invalid votes:

Number of members present and	Number of votes
voting (in person or by proxy)	cast by them
1	10264862

Resolution 9 - Approval of Cost Auditor's Remuneration for FY. 2017-18 - Ordinary Resolution

(i) Voted in favour of the resolution:

1	Number of members present and	Number of votes	% of total number of valid
1	66	78774351	100.000

(ii) Voted against the resolution:

Number of members present and	Number of votes	% of total number of valid
1	5	0.000

Number of members present and	Number of votes
voting (in person or by proxy)	cast by them
1	10264862



Resolution 10 - Approval of Material Related Party Transactions. - Ordinary Resolution

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
50	2590650	100.000

(ii) Voted against the resolution:

Number of members present and	Number of votes	% of total number of valid			
1	5	0.000			

(iii) Invalid votes:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
1	10264862

Resolution 11 - Alteration of Articles of Association (AOA) of the Company as per the provision of the Companies Act, 2013 - Special Resolution

(i) Voted in favour of the resolution:

Number of members present and	Number of votes	% of total number of valid
66	78774351	100.000

(ii) Voted against the resolution:

Number of members present and	Number of votes	% of total number of valid
1	5	0.000

(iii) Invalid votes:

	Number of members present and	Number of votes
L	1	10264862

Thanking You Your Faithfully

Tapan Shah C.P. No.: 2839

TAPAN Language

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IAPAN SHAH Company Secretary

816-818, Anand Mangal-3, Opp. Core House, Nr. Doctor House, Ellisbridge, Ahmedabad-380006 Phone:(O) 26430810, 30081114 (R) 26650050 E-mail: info@tapanshah.in, tapanshah814@yahoo.com Web: www.tapanshah.in

To.

The Chairman of the Meeting Ashima Limited Ahmedabad.

Dear Sir,

Subject: Declaration of Consolidated Results of Remote E-voting and Physical voting through Ballot process in respect of resolutions placed in the notice of 34th Annual General Meeting of members of the Ashima Limited held on 11th August, 2017.

I, Mr. Tapan Shah, Practicing Company Secretary, has been appointed as a Scrutinizer of Ashima Limited ("the Company"), pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, for the purpose of scrutinizing the remote e-voting and physical voting through ballot process at the 34th Annual General Meeting("AGM") of the Company in a fair and transparent manner on the below mentioned resolution(s), as mentioned in the agenda of the Notice dated 6th May, 2017 of 34th AGM of the Equity Shareholders of the Company, held on 11th day of August, 2017 at 11.00 A.M at Registered Office of the Company.

The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to remote e-voting and physical voting through ballot process on the resolution contained in the aforesaid notice to the AGM of the members of the company. My responsibility as a scrutinizer is to ensure and scrutinize the voting done through remote e-voting and physical voting through ballot process in a fair and transparent manner and to make a consolidated scrutinizer's report of the votes cast "in favour" or "against" the resolution, based on the reports generated from the remote e-voting system of Central Depository Services (India) Limited (CDSL) and of physical voting through ballot process.

Following resolutions were carried out by the Company at the AGM;

i. **Ordinary Resolution:** To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2017 and the Reports of the Board of Directors and the Auditors thereon.

IN SHEET



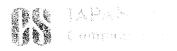
- ii. **Ordinary Resolution:** To appoint Mr. Chintan N. Parikh, Managing Director (DIN: 00155225), who retires by rotation and being eligible, offers himself for re-appointment.
- iii. Ordinary Resolution: To appoint Statutory Auditors.
- iv. **Special Resolution:** Re-appointment of Mr. Chintan N. Parikh as Managing Director of the Company and approval of his remuneration.
- v. **Ordinary Resolution:** Appointment of Mr. Atul Kumar Singh (DIN: 00156228) as an Independent Director of the Company.
- vi. **Ordinary Resolution:** Appointment of Mr. Neeraj Golas (DIN: 06566069) as an Independent Director of the Company.
- vii. **Ordinary Resolution:** Appointment of Mr. Krishnachintan Parikh (DIN: 07208067) as Director of the Company.
- viii. **Ordinary Resolution:** Appointment of Mr. Krishnachintan Parikh (DIN: 07208067) as an Executive Director of the Company.
- ix. **Ordinary Resolution:** Approval of Cost Auditor's Remuneration for FY. 2017-18.
- x. **Ordinary Resolution:** Approval of Material Related Party Transactions.
- xi. **Special Resolution:** Alteration of Articles of Association (AOA) of the Company as per the provision of the Companies Act, 2013.

I hereby report as under;

- 1. On the basis of the Register of Members and the list of beneficiary owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on 07th July, 2017, the Company completed dispatch of the Notice of the AGM:
 - A. by email to Members who had registered their email-ids with the Company on



- 4. The Shareholders holding Shares as on the "Cut off" date, i.e. 4th August, 2017 were entitled to vote through remote e-voting and voting at the AGM through Physical ballot process on the resolutions as mentioned in the Notice of AGM of the Company.
- 5. In terms of the aforesaid Notice, remote e-voting was open for three days from 9.00 a.m. on Tuesday, 8th August, 2017 to 5.00 p.m. on Thursday, 10th August, 2017 and members were required to cast their votes electronically conveying their Assent or Dissent in respect of the Ordinary Resolutions, on remote e-voting platform provided by Central Depository Services (India) Limited (CDSL).
- 6. Further, at the venue of Annual General Meeting, the Company has provided the facility of voting at the meeting through physical ballot papers to those Shareholders who were present at the Meeting and had not voted through remote e-voting.
- 7. After the conclusion of voting at the Annual General Meeting, I first counted the Vote cast at the meeting through physical ballots papers and thereafter unblocked the votes cast through remote e-voting on Friday, the 11th day of August, 2017 around 12:17 p.m. after the completion of voting at the Annual General Meeting, in the presence of two witnesses, namely, Mr. Jagdish Kanzariya and Ms. Nidhi Shah, who are not in employment of the Company.
- 8. Total Two Invalid ballot papers consisting of 110 shares were kept separately and considered in the voting results as invalid votes. Further, one vote under E-voting was considered invalid due to non receipt of Board resolution.
- 9. The consolidated results of remote e-voting and physical ballot papers voting in respect of resolutions placed in the notice of 34th Annual General Meeting held on, 11th August, 2017 is annexed herewith.
- 10. The Register, all other papers and relevant records relating to electronic voting and voting at the AGM through physical ballot process shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company Secretary of the Company.



11. The result of the voting by members through remote e-voting and physical ballots at the AGM in respect of the above mentioned resolutions may accordingly be declared by the Chairman or any other Director, as decided by the Board of Director of the Company and who has also countersigned this report.

Place: Ahmedabad

Signature:

Date: 12th August, 2017

Name of Company Secretary: TAPAN SHAH

C.P.No.: 2839



We, the undersigned witnesseth that;

1. The physical ballot papers were opened in our presence;

2. The remote e-voting result/list was unblocked and downloaded from the CDSL website (www.evotingindia.com) in our presence at 12:17 p.m. on 11th August, 2017 at the office of Mr. Tapan Shah, the scrutinizer.

Place: Ahmedabad

Date: 12th August, 2017

Kunzernta Witness 1:

Mr. Jagdish Kanzariya

834D, Opp. Radha Krishna Temple,

Naranpura Gam,

Ahmedabad

Witness 2:

Ms Nidhi Shah

103, Kunthunath Flat

Shahpur,

Ahmedabad - 380001

Countered by

For Ashima Limited

Chairman



Detailed Consolidated Results of Remote e-voting and Ballot Forms voting

Annexure

Resolution 1 - To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2017 and the Reports of the Board of Directors and the Auditors thereon. - **Ordinary Resolution**

Particulars	No. of			No. o	Percentage		
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	.:
Received	9	67	76	6895	78774356	78781251	100.000
Assent	9	66	75	6895	78774351	78781246	100.000
Dissent	0	1	1	0	5	5 \	0.000
Total	9	67	76	6895	78774356	78781251	100.000

Resolution 2 - To appoint Mr. Chintan N. Parikh, Managing Director (DIN: 00155225), who retires by rotation and being eligible, offers himself for re-appointment. - Ordinary Resolution

Particulars	No. of			No. o	No. of Votes contained in			
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total		
Received	9	65	74	6895	78596031	78602926	100.000	
Assent	9	64	73	6895	78596026	78602921	100.000	
Dissent	0	1	1	0	5	5 .	0.000	
Total	9	65	74	6895	78596031	78602926	100.000	

Resolution 3 - To appoint Statutory Auditors. - Ordinary Resolution

Particulars	No. of			No. o	No. of Votes contained in			
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total		
Received	9	67	76	6895	78774356	78781251	100.000	
Assent	9	66	75	6895	78774351	78781246	100.000	
Dissent	0	. 1	1	0	5	5 -	0.000	
Total	9	67	76	6895	78774356	78781251	100.000	

Resolution 4 - Re-appointment of Mr. Chintan N. Parikh as Managing Director of the Company and approval of his remuneration. - Special Resolution

Particulars		No. of		No. c	Percentage		
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	9	65	74	6895	78596031	78602926 ^t	100.000
Assent	9	64	73	6895	78596026	78602921 -	100.000
Dissent	0	1	1	0	5	5 🗸	0.000
Total	9	65	74	6895	78596031	78602926	100.000





Resolution 5 - Appointment of Mr. Atul Kumar Singh (DIN: 00156228) as an Independent Director of the Company. - Ordinary Resolution

Particulars		No. of		No. o	of Votes conta	ined in	Percentage
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	9	67	76	6895	78774356	78781251	100.000
Assent	9	66	75	6895	78774351	78781246	100.000
Dissent	0	1	1	0	5	5 ~	0.000
Total	9	67	76	6895	78774356	78781251	100.000

Resolution 6 - Appointment of Mr. Neeraj Golas (DIN: 06566069) as an Independent Director of the Company.- Ordinary Resolution

Particulars		No. of		No. c	of Votes conta	ined in	Percentage
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	9	67	76	6895	78774356	78781251	100.000
Assent	9	66	75	6895	78774351	78781246	100.000
Dissent	0	1	1	0	5	5 ~	0.000
Total	9	67	76	6895	78774356	78781251	100.000

Resolution 7 - Appointment of Mr. Krishnachintan Parikh (DIN: 07208067) as Director of the Company. - Ordinary Resolution

Particulars		No. of		No. o	of Votes conta	ined in	Percetage
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	9	66	75	6895	78743056	78749951	100.000
Assent	9	65	74	6895	78743051	78749946	100.000
Dissent	0	1	1	0	5	5	0.000
Total	9	66	75	6895	78743056	78749951	100.000





Resolution 8 -Appointment of Mr. Krishnachintan Parikh (DIN: 07208067) as an Executive Director of the Company. - Ordinary Resolution

Particulars		No. of		No. c	of Votes conta	ined in	Percetage
101	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	9	66	75	6895	78743056	78749951 /	100.000
Assent	9	65	74	6895	78743051	78749946	100.000
Dissent	0	1	1	0	5	5	0.000
Total	9	66	75	6895	78743056	78749951	100.000

Resolution 9 - Approval of Cost Auditor's Remuneration for FY. 2017-18 - Ordinary Resolution

Particulars		No. of		No. o	of Votes conta	ined in	Percetage
	Papers	E-Votes	Total	Papers	E-Votes	Total	
Received	9	67	76	6895	78774356	78781251	100.000
Assent	9	66	75	6895	78774351	78781246	100.000
Dissent	0	1	1	0	5	5	0.000
Total	9	67	76	6895	78774356	78781251	100.000

Resolution 10- Approval of Material Related Party Transactions - Ordinary Resolution

Particulars		No. of		No. o	f Votes conta	ined in	Percetage
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	9	51	60	6895	2590655	2597550	100.000
Assent	9	50	59	6895	2590650	2597545	100.000
Dissent	0	1	1	0	5	5	0.000
Total	9	51	60	6895	2590655	2597550	100.000

2 of 4

Resolution 11 - Alteration of Articles of Association (AOA) of the Company as per the provision of the Companies Act, 2013 - Special Resolution

Particulars	· · · · · · · · · · · · · · · · · · ·	No. of		No. c	of Votes conta	ined in	Percetage
	Polling	E-Votes	Total	Polling	E-Votes	Total	
Received	9	67	76	6895	78774356	78781251	100.000
Assent	9	66	75	6895	78774351	78781246	100.000
Dissent	0	1	1	0	5	5 ′	0.000
Total	9	67	76	6895	78774356	78781251	100.000

Thanking You Your Faithfully

Tapan Shah C.P. No.: 2839



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Sr No.	Jo. Particulars	No. of E- Voting/ BP	No. of Shares	No. of E- Voting/ BP	No. of Shares	No. of E- Voting/ BP	No. of Shares	No.	No. of	No.	No. of Shares	No. of E-	No. of	No. of E-	8 0.0	No. of E-	No. of	No. of E-	of E- No. of	No. of E-	o of E- No. of	Resolut No. of E-	ᅙ
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€	Less: Invalid E- voting due to 8R not received	-	10264862	-	10264862	-	10264862	-	10264662	-	10264862	-	10264862	-	10264862	-	10264862		10264862	2 -	10264862	-	10264862
	Total valid E. voting exercised (A)	. P	78774356	99	78596031	-67	76774356	99	76596031	29	78774356	29	78774356	99	76743056	99	78743056	29	78774356	52	2590655	19	78774356
8()		=	7005	Ξ	7005	Ξ	7005	=	7005	=	7005	=	2007	=	7005	Ξ	7005	=	7005	=	2007	=	7005
€	Less: Invalid Ballot Papers	2	110	2	110	2	150	2	5	2	110	2	ŧ		110	·	e.	c	9,	,			
Ē		0	0	۵	0	0	0	0	0	0	0	0	0	0		0		0	0	0	0	0 0	0
	Total valid Ballot Papers (B)	o,	9899	6	6895	6	6895	6	5889	6	9839	os	9692	0	96899	9	6895	6	6695	6	9699	o	9689
	Total Valid voting through E-voting/ Ballot Papers	8	78781251	74	76602926	92	78781251	47	78602926	76	76781251	92	76781251	27	78749951	52	76749951	92	78781251	09	2597550	92	78781251
,	Less : Ballot	,					-															1	
5	voted for	5	5	-	0	0	0	٥	٥	0	0	0	0	٥	0	٥	0	0	0	0	0	0	0
a l	voting/ Ballot Papers exercised:	92	78781251	74	78682926	76	78781251	7.4	78602926	9.2	78781251	92	78781251	2/2	78749951	7.5	78749951	92	78781251	09	2597558	8	78781251
ε	e-Voling/ Ballot Papers with assent for the Resolution	7.5	78781246	E	78682921	76	78781246	£	78602921	75	78781246	7.6	78781246	42	78749946	7.	78749946	75	78781246	69	2597545	82	78781246
	% of Assent	98.684	108.008	98.649	108.888	98.684	108.008	98.649	108.888	96.684	108.080	98.684	100.080	298.667	188.000	98.667	180.000	98.684	100.800	98.333	100.000	98.684	188.000
(1)	e-Voting/ Ballot Papers with dissent for the Resolution	-	ю	-	40	-	40	-	10	-	40	-	100	-	100	-	10	-	10	-	40	-	9
		1.316	8.008	1361	8.008	1.316	0.088	1.351	0.080	1.316	0.800	1.316	8.888	1.333	0.080	1.333	0.000	1.316	8.000	1.667	0.000	1.316	8.800
	Total %	76 188.080	188.808	180.000	78682926 108.080	76	188.880	74	78602926	76	78781251	++	78781261	7.5	78749951	7.6	78749951	9.2	78781251	-	\neg		8781251
	ľ		4 1	4 1		11		AARRA	200.000	100.000	108.800	100.008	-		_	Н	100.000	-	Н	8	100.880	100.080	100.000

