

ASHIMA LIMITED

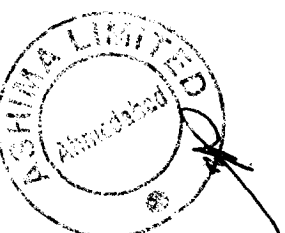
Voting Results of the Annual General Meeting dated 11th August, 2017

Date of Annual General Meeting	11.08.2017
Total Number of Shareholders on record date	21421
No. of shareholders present in the meeting either in person or through proxy	6
Promoters and Promoter Group:	43
Public:	
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, 2017 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
Promoter and Promoter Group	E-voting	76147221	76147221	100.00	76147221	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	76147221	76147221	100	76147221	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	2627135	2627135	100.00	2627130	5	100.00	0.00
	Poll	6895	6895	100.00	6895	0	100.00	0.00
	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	100.00	78781246	5	100.00	0.00



Resolution No. 2 - Re-appointment of Mr. Chinan N. Parkhi as Director - a retiring director of the company.

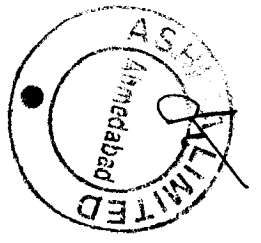
Resolution required: (Ordinary/Special) Ordinary Resolution

Whether promoter/ promoter group are interested	Yes	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	75968896	75968896	100.00	75968896	0	100	0.00						
	Poll	0	0	0.00	0	0	0	0.00						
	Postal Ballot (if applicable)	0	0	0	0	0	0	0						
	Total	75968896	75968896	100.00	75968896	0	100	0.00						
	E-voting	0	0	0	0	0	0	0						
Public Institutions	Postal Ballot (if applicable)	0	0	0	0	0	0	0						
	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						
	Postal Ballot (if applicable)	0	0	0	0	0	0	0						
Public Non Institutions	Total	2634030	2634030	100.00	2634025	5	100.00	0.00						
	E-voting	0	0	0	0	0	0	0						
	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	100.00	78781246	5	100.00	0.00						

Resolution No. 3 - Appointment of M/s Mukesh M. Shah & Co., Chartered Accountants, Ahmedabad as Statutory Auditors of the Company for the FY 2017-18 and fixing their remuneration

Resolution required: (Ordinary/Special) Ordinary Resolution

Whether promoter/ promoter group are interested	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	76147221	76147221	100.00	76147221	0	100	0						
	Poll	0	0	0	0	0	0	0						
	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						
Public Institutions	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						
	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						
	E-voting	0	0	0	0	0	0	0						
	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	100.00	78781246	5	100.00	0.00							

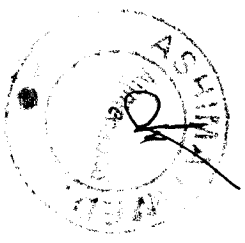


Resolution No. 4 - Re-appointment and approval of remuneration of Mr. Chiranjeev N. Parikh as Managing Director of the Company for the period of 3 years w.e.f. 07.02.2017 to 06.02.2024.

Resolution required: (Ordinary/Special)		Special Resolution							
Whether promoter/ promoter group are interested	Yes	No	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 and Promoter Group	E-voting	(1)	75968896	75968896	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
	Poll		0	0	0.00	0	0	0	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		75968896	75968896	0.00	75968896	0	100	0.00
	E-voting		0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0
Public Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	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
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		2634030	2634030	100.00	2634025	5	100	0.00
Total		78602926	78602926	100	78602921	5	100	0	

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.

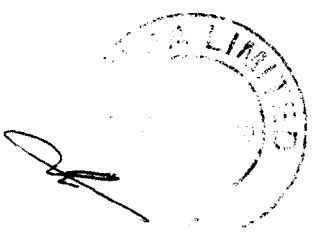
Resolution required: (Ordinary/Special)		Ordinary Resolution							
Whether promoter/ promoter group are interested	No	Yes	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-voting	(1)	76147221	76147221	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
	Poll		0	0	100.00	76147221	0	100	0
	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 (if applicable)		0	0	0	0	0	0	0
	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
	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	100.00	78781246	5	100.00	0.00	



Resolution No. 6 - Appointment of Mr. Neeraj (DIN:06566669) as an Independent Director of the Company for the period of 5 Years
w.e.f. : 2.08.2016.

Resolution required: (Ordinary/Special)	Ordinary Resolution									
Whether promoter/ promoter group are interested	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		
Promoter and Promoter Group	E-voting	76147221	76147221	100.00	76147221	0	100	0		
	Poll	0	0	0	0	0	0	0		
	Postal Ballot (if applicable)	0	0	0	0	0	0	0		
	Total	76147221	76147221	100	76147221	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	2627135	2627135	100.00	2627130	5	100.00	0.00		
	Poll	6895	6895	100.00	6895	0	100.00	0.00		
	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	100.00	78781246	5	100.00	0.00		

Resolution No. 7 - Appointment of Mr. Krishnachintan Parikh (DIN:07208067) as Director of the Company w.e.f. 01.06.2017.	Ordinary Resolution									
Resolution required: (Ordinary/Special)	Yes									
Whether promoter/ promoter group are interested	Yes									
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		
Promoter and Promoter Group	E-voting	76115921	76115921	100.00	76115921	0	100	0		
	Poll	0	0	0	0	0	0	0		
	Postal Ballot (if applicable)	0	0	0	0	0	0	0		
	Total	76115921	76115921	100	76115921	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	2627135	2627135	100.00	2627130	5	100.00	0.00		
	Poll	6895	6895	100.00	6895	0	100.00	0.00		
	Postal Ballot (if applicable)	0	0	0	0	0	0	0		
	Total	2634030	2634030	100.00	2634025	5	100.00	0.00		
Total		78749951	78749951	100.00	78749946	5	100.00	0.00		

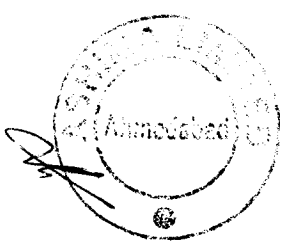


Resolution No. 8 - Appointment of Mr. Krishnachandran Parthiban (CIN:072080967) as an Executive Director of the Company and approval of his remuneration for the period of 3 years w.e.f. 01.06.2017 to 31.05.2020

Resolution required: (Ordinary/Special)		Ordinary Resolution									
Whether promoter/ promoter group are interested	Yes	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 and Promoter Group	E-voting	76115921	76115921	100.00	76115921	0	100	0			
	Poll	0	0	0	0	0	0	0			
	Postal Ballot (if applicable)	0	0	0	0	0	0	0			
	Total	76115921	76115921	100	76115921	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	2627135	2627135	100.00	2627130	5	100.00	0.00			
	Poll	6895	6895	100.00	6895	0	100.00	0.00			
	Postal Ballot (if applicable)	0	0	0	0	0	0	0			
	Total	2634030	2634030	100.00	2634025	5	100.00	0.00			
Total		78749951	78749951	100	78749946	5	100	0			

Resolution No. 9 - Approval of Cost Auditors Remuneration.

Resolution required: (Ordinary/Special)		Ordinary Resolution									
Whether promoter/ promoter group are interested	No	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 and Promoter Group	E-voting	76147221	76147221	100.00	76147221	0	100	0			
	Poll	0	0	0	0	0	0	0			
	Postal Ballot (if applicable)	0	0	0	0	0	0	0			
	Total	76147221	76147221	100	76147221	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	2627135	2627135	100.00	2627130	5	100.00	0.00			
	Poll	6895	6895	100.00	6895	0	100.00	0.00			
	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	100.00	78781246	5	100.00	0.00			

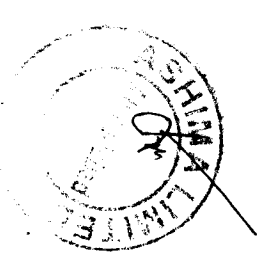


Resolution No. 19 - Approval of Material Related Party Transactions

Resolution required: (Ordinary/Special)		Ordinary Resolution									
Whether promoter/ promoter group are interested		Yes									
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			
Promoter and Promoter Group	E-voting	0	0	0.00	0	0	0	0	0	0	
	Poll	0	0	0	0	0	0	0	0	0	
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0	0	
	Total	0	0	0	0	0	0	0	0	0	
	E-voting	0	0	0	0	0	0	0	0	0	
Public Institutions	Postal Ballot: (if applicable)	0	0	0	0	0	0	0	0	0	
	Total	0	0	0	0	0	0	0	0	0	
	E-voting	2590655	2590655	100.00	2590650	5	100.00	0.00	0.00	0.00	
	Poll	6895	6895	100.00	6895	0	100.00	0.00	0.00	0.00	
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0	0	
Total	2597550	2597550	100.00	2597545	5	100.00	0.00	0.00	0.00		

Resolution No. 11 - Approval of Articles of Association (AOA) of the Company as per the provisions of the Companies Act, 2013

Resolution required: (Ordinary/Special)		Special Resolution									
Whether promoter/ promoter group are interested		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			
Promoter and Promoter Group	E-voting	76147221	76147221	100.00	76147221	0	100	0	0	0	
	Poll	0	0	0	0	0	0	0	0	0	
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0	0	
	Total	76147221	76147221	100	76147221	0	100	0	0	0	
	E-voting	0	0	0	0	0	0	0	0	0	
Public Institutions	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0	0	
	Total	0	0	0	0	0	0	0	0	0	
	E-voting	2627135	2627135	100.00	2627130	5	100.00	0.00	0.00	0.00	
	Poll	6895	6895	100.00	6895	0	100.00	0.00	0.00	0.00	
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0	0	
Total	2634030	2634030	100.00	2634025	5	100.00	0.00	0.00	0.00		
Public Non Institutions	E-voting	78781251	78781251	100	78781246	0	100.00	0.00	0.00	0.00	
	Poll	0	0	0	0	0	0	0	0	0	
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0	0	
	Total	78781251	78781251	100	78781246	0	100.00	0.00	0.00	0.00	
	E-voting	0	0	0	0	0	0	0	0	0	





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.
3. 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.

...2/-

: 2 :

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

Signature:



Date : 12/08/2017

Name of Company Secretary: TAPAN SHAH

C.P. No.: 2839



(Chairman)

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 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 3 - To appoint Statutory Auditors. - **Ordinary Resolution**

(i) Voted in favour of the resolution:

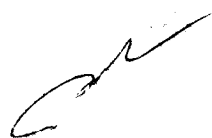
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
9	6895	100.00

(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
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 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 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 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 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 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 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 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
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:

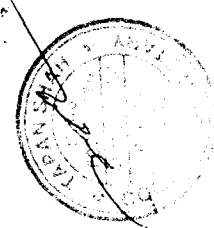
Number of members present and voting (in person or by proxy)	Number of votes cast by them
2	110



ASHIMA LIMITED

ISIN: INE440A01010		Cut - off Date : 04/08/2017		Voting Result Date : 12/08/2017																			
Summary of Results through Ballot Papers (BP)		Resolution 1 OR		Resolution 2 OR		Resolution 3 OR		Resolution 4 SR		Resolution 5 OR		Resolution 6 OR		Resolution 7 OR		Resolution 8 OR		Resolution 9 OR		Resolution 10 OR		Resolution 11 SR	
Sr.No.	Particulars	No. of BP	No. of Shares	No. of BP	No. of Shares	No. of BP	No. of Shares	No. of BP	No. of Shares	No. of BP	No. of Shares	No. of BP	No. of Shares	No. of BP	No. of Shares	No. of BP	No. of Shares	No. of BP	No. of Shares	No. of BP	No. of Shares	No. of BP	No. of Shares
A.	Total Ballot Papers (BP) received (Physical)	11	7005	11	7005	11	7005	11	7005	11	7005	11	7005	11	7005	11	7005	11	7005	11	7005	11	7005
(i)	Less: Invalid Ballot Papers	2	110	2	110	2	110	2	110	2	110	2	110	2	110	2	110	2	110	2	110	2	110
(ii)	Less: Invalid Ballot Papers due to related parties interested	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
B.	Net Valid Ballot Papers :	9	6895	9	6895	9	6895	9	6895	9	6895	9	6895	9	6895	9	6895	9	6895	9	6895	9	6895
C.	Less: Ballot Papers not voted for	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
D.	Net Valid Ballot Papers exercised:	9	6895	9	6895	9	6895	9	6895	9	6895	9	6895	9	6895	9	6895	9	6895	9	6895	9	6895
(i)	Ballot Papers with assent for the Resolution	9	6895	9	6895	9	6895	9	6895	9	6895	9	6895	9	6895	9	6895	9	6895	9	6895	9	6895
(ii)	% of Assent	100.000	100.000	100.000	100.000	100.000	100.000	100.000	100.000	100.000	100.000	100.000	100.000	100.000	100.000	100.000	100.000	100.000	100.000	100.000	100.000	100.000	100.000
(ii)	Ballot Papers with dissent for the Resolution	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	% of Dissent	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000
	Total	9	6895	9	6895	9	6895	9	6895	9	6895	9	6895	9	6895	9	6895	9	6895	9	6895	9	6895
	Percentage	100.000	100.000	100.000	100.000	100.000	100.000	100.000	100.000	100.000	100.000	100.000	100.000	100.000	100.000	100.000	100.000	100.000	100.000	100.000	100.000	100.000	100.000

Notes: As stated in A (i) Total 2 Ballot Papers are invalid due to members are not found as on cut-off date in the Register of Members.





**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	0	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



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.*

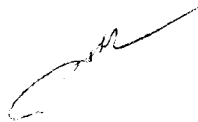
2/-...

: 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

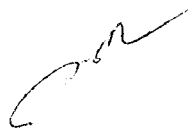
I HEREBY SUBMIT MY REPORT AS UNDER:

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.



: 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**.



: 4 :

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

Inbox - info@tapanshah... Ministry Of Corporate... Welcome to EVSN...
 Central Depository Services (India) Ltd. [PVT] | https://www.evotingindia.com/query/BallotDetails.jsp

Ballot Details

Voting Result as of today:

EVSN 170523002 for ASHIMA LIMITED
ISIN INE440A01010 ASHIMA LIMITED-EQUITY SHARES
Nominal Value 10
Voting Rights 1
Total Folios Voted 66
No of Votes 89039218

Folio No					Total Count	Total
1	67	89039213 (100.00%)	1	5 (0.00%)	66	89039218
2	65	86860893 (100.00%)	1	5 (0.00%)	66	86860893
3	67	89039213 (100.00%)	1	5 (0.00%)	66	89039218
4	65	86860893 (100.00%)	1	5 (0.00%)	66	86860893
5	67	89039213 (100.00%)	1	5 (0.00%)	66	89039218
6	67	89039213 (100.00%)	1	5 (0.00%)	66	89039218
7	66	89007913 (100.00%)	1	5 (0.00%)	67	89007918
8	66	89007913 (100.00%)	1	5 (0.00%)	67	89007918
9	67	89039213 (100.00%)	1	5 (0.00%)	66	89039218
10	51	12655512 (100.00%)	1	5 (0.00%)	52	12655517
11	67	89039213 (100.00%)	1	5 (0.00%)	66	89039218

Download CSV

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 Home | About Us | CSR | CVT | Help | Contact us | Copyright Policy | Helpdesk Policy | Privacy Policy | Terms of Use | Feedback | Sitemap | Helpdesk: 1800289333 | Site Last Updated on: January 15, 2016 13:20

Best viewed in IE 8.0 & above. Resolution 1024 x 768 pixels or higher.

9:11 AM
12/08/2017

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

Resolution 3 - To appoint Statutory Auditors - **Ordinary Resolution**

(i) Voted in favour of the resolution:

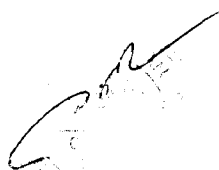
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
66	78774351	100.000

(ii) Voted against the resolution:

Number of members present and 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 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 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 voting (in person or by proxy)	Number of votes 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 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 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:

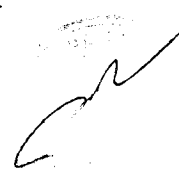
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
66	78774351	100.000

(ii) Voted against the resolution:

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

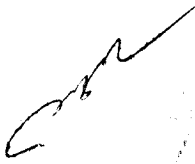
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
66	78774351	100.000

(ii) Voted against the resolution:

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

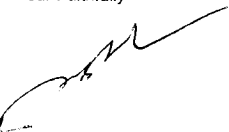
(ii) Voted **against** the resolution:

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

Thanking You
 Your Faithfully



Tapan Shah
 C.P. No.: 2839



EVSN: 170523092
ISIN : INE40A01010

Ashima Limited

Remote e-voting Start Date: 08/08/2017 at 9.00 a.m.
Remote e-voting End Date: 10/08/2017 at 5.00 p.m.

Annexure - B
Cut-off Date : 04/09/2017
Voting Result Date : 12/08/2017

Sl No.	Particulars	Summary of Results through Electronic Votes															
		Resolution 1 OR	Resolution 2 OR	Resolution 3 OR	Resolution 4 SR	Resolution 5 OR	Resolution 6 OR	Resolution 7 OR	Resolution 8 OR	Resolution 9 OR	Resolution 10 OR	Resolution 11 SR	Resolution 12 OR	Resolution 13 OR	Resolution 14 OR	Resolution 15 SR	
	No. of E-Voting Shares	No. of E-Voting Shares	No. of E-Voting Shares	No. of E-Voting Shares	No. of E-Voting Shares	No. of E-Voting Shares	No. of E-Voting Shares	No. of E-Voting Shares	No. of E-Voting Shares	No. of E-Voting Shares	No. of E-Voting Shares	No. of E-Voting Shares	No. of E-Voting Shares	No. of E-Voting Shares	No. of E-Voting Shares	No. of E-Voting Shares	
A.	Total E-voting received	88	88	88	88	88	88	88	88	88	88	88	88	88	88	88	
B.	Less E-voting Not received for valid E-voting due to SR not received	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
C.	Net valid E-voting exercised	88	88	88	88	88	88	88	88	88	88	88	88	88	88	88	
D.	e-Voting with assent for the Resolution	88	88	88	88	88	88	88	88	88	88	88	88	88	88	88	
(i)	% of Assent	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	
(ii)	e-Voting with dissent for the Resolution	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(iii)	% of Dissent	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
Total		88	88	88	88	88	88	88	88	88	88	88	88	88	88	88	
Percentage		100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	



To,

The Chairman of the Meeting
Ashima Limited
Ahmedabad.

Dear Sir,

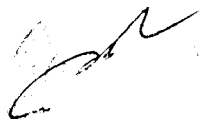
Subject: Declaration of Consolidated Results of Remote E-voting and Physical voting through Ballot process in respect of resolutions placed in the notice of 34th Annual General Meeting of members of the Ashima Limited held on 11th August, 2017.

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.*



ON SHEET

 **TAPAN SHAN**
Company Secretaries

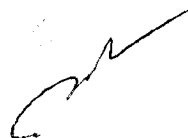
- ii. **Ordinary Resolution:** To appoint Mr. Chintan N. Parikh, Managing Director (DIN: 00155225), who retires by rotation and being eligible, offers himself for re-appointment.
- iii. **Ordinary Resolution:** To appoint Statutory Auditors.
- iv. **Special Resolution:** Re-appointment of Mr. Chintan 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



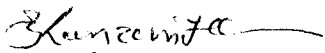
Declaration

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



Witness 1:

Mr. Jagdish Kanzariya

834D, Opp. Radha Krishna Temple,
Naranpura Gam,
Ahmedabad

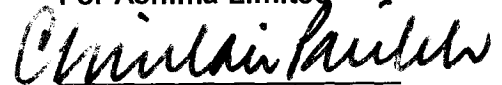


Witness 2:

Ms Nidhi Shah

103, Kunthunath Flat
Shahpur,
Ahmedabad – 380001

Countersigned 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. of Votes contained 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 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. of Votes contained in			Percentage
	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. of Votes contained 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 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. of Votes contained in			Percentage
	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 5 - Appointment of Mr. Atul Kumar Singh (DIN: 00156228) as an Independent Director of the Company. - **Ordinary Resolution**

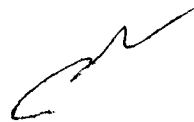
Particulars	No. of			No. of Votes contained in			Percentage
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	9	67	76	6895	78774356	78781251	100.000
Assent	9	66	75	6895	78774351	78781246	100.000
Dissent	0	1	1	0	5	5	0.000
Total	9	67	76	6895	78774356	78781251	100.000

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

Particulars	No. of			No. of Votes contained 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. of Votes contained in			Percentage
	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. of Votes contained in			Percentage
	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. of Votes contained in			Percentage
	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. of Votes contained in			Percentage
	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. of Votes contained in			Percentage
	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

ISIN: INE440A01010		Summary of Results through Electronic Votes/ Ballot Papers												Voting Result Date: 12/08/2017										
Sr No.	Particulars	Resolution 1 OR		Resolution 2 OR		Resolution 3 OR		Resolution 4 SR		Resolution 5 OR		Resolution 6 OR		Resolution 7 OR		Resolution 8 OR		Resolution 9 OR		Resolution 10 OR		Resolution 11 SR		
		No. of E-Voting BP Shares	No. of E-Voting BP Shares	No. of E-Voting BP Shares	No. of E-Voting BP Shares	No. of E-Voting BP Shares	No. of E-Voting BP Shares	No. of E-Voting BP Shares	No. of E-Voting BP Shares	No. of E-Voting BP Shares	No. of E-Voting BP Shares	No. of E-Voting BP Shares	No. of E-Voting BP Shares	No. of E-Voting BP Shares	No. of E-Voting BP Shares	No. of E-Voting BP Shares	No. of E-Voting BP Shares	No. of E-Voting BP Shares	No. of E-Voting BP Shares	No. of E-Voting BP Shares	No. of E-Voting BP Shares	No. of E-Voting BP Shares	No. of E-Voting BP Shares	No. of E-Voting BP Shares
(A)	Evoting Received	66	66	66	66	66	66	66	66	66	66	66	66	66	66	66	66	66	66	66	66	66	66	66
(B)	Not voted for	0	0	2	176225	0	0	2	176225	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(C)	Less: Invalid E-Voting due to BR non-response	1	1026482	1	1026482	1	1026482	1	1026482	1	1026482	1	1026482	1	1026482	1	1026482	1	1026482	1	1026482	1	1026482	1
(D)	Total valid E-Voting exercised (A)	67	78774356	65	78560031	67	78774356	65	78560031	67	78774356	67	78774356	65	78560031	67	78774356	67	78774356	65	78560031	67	78774356	65
(E)	Total Ballot Papers (BP) received	11	7005	11	7005	11	7005	11	7005	11	7005	11	7005	11	7005	11	7005	11	7005	11	7005	11	7005	11
(F)	Less: Invalid Ballot Papers due to sealed parties interested	2	110	2	110	2	110	2	110	2	110	2	110	2	110	2	110	2	110	2	110	2	110	2
(G)	Total valid Ballot Papers (B)	9	6895	9	6895	9	6895	9	6895	9	6895	9	6895	9	6895	9	6895	9	6895	9	6895	9	6895	9
(H)	Total Valid voting through Ballot Papers (A+B)	76	79781251	74	78602926	76	79781251	74	78602926	76	79781251	76	79781251	74	78602926	76	79781251	76	79781251	74	78602926	76	79781251	74
(I)	Less: Ballot Papers - not valid E-Voting	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(J)	Total Valid voting/ Ballot Papers exercised	76	79781251	74	78602926	76	79781251	74	78602926	76	79781251	76	79781251	74	78602926	76	79781251	76	79781251	74	78602926	76	79781251	74
(K)	Papers with the Resolution	75	78781246	73	78682921	75	78781246	73	78682921	75	78781246	75	78781246	73	78682921	75	78781246	75	78781246	73	78682921	75	78781246	73
(L)	% of Assent	96.684	108.008	98.649	108.888	98.684	108.008	98.649	108.888	98.684	108.008	98.684	108.008	98.649	108.888	98.684	108.008	98.684	108.008	98.649	108.888	98.684	108.008	98.649
(M)	Less: Voting/ Ballot Papers with the Resolution	1	5	1	5	1	5	1	5	1	5	1	5	1	5	1	5	1	5	1	5	1	5	1
(N)	% of Dissent	1.316	8.008	1.351	8.008	1.316	8.008	1.351	8.008	1.316	8.008	1.316	8.008	1.351	8.008	1.316	8.008	1.316	8.008	1.351	8.008	1.316	8.008	1.351
(O)	Total	76	79781251	74	78602926	76	79781251	74	78602926	76	79781251	76	79781251	74	78602926	76	79781251	76	79781251	74	78602926	76	79781251	74
(P)	Total %	96.684	108.008	98.649	108.888	98.684	108.008	98.649	108.888	98.684	108.008	98.684	108.008	98.649	108.888	98.684	108.008	98.684	108.008	98.649	108.888	98.684	108.008	98.649

ASHIMA LIMITED

