





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

Phone: 91-79-67777000 • Fax: 91-79-22773061 • E-mail: texcellence@ashima.in

CIN No: L99999GJ1982PLC005253

10th August, 2019

To,

BSE Limited

Corporate Relationship Department,

25th Floor, P J Towers, Dalal Street,
Fort, Mumbai – 400001

SECURITY CODE NO. 514286

To,
National Stock Exchange of India Ltd
Exchange Plaza 5th Floor, Plot no. C/1,
G Block, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051
SECURITY CODE NO. ASHIMASYN

Dear Sir/ Madam,

Sub: Details of Voting Results at the 36th Annual General Meeting of the Company and Scrutinizer Report - Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed details of voting results inclusive of e-voting and poll conducted at the 36th Annual General Meeting of the Company held on Saturday, 10th August, 2019 at 11.00 a.m. at the Registered Office of the Company situated at Texcellence Complex, Khokhra – Mehmedabad, Ahmedabad – 380021

Reports of the Scrutinizer pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rule, 2014 are also enclosed herewith.

Kindly take the same on your records.

Thanking You, Yours Faithfully,

For ASHIMA LIMITED

HIREN MAHADEVIA COMPANY SECRETARY

Encl: As above

ASHIMA LIMITED	
Voting Results of the Annual General Meeting dated 10th Augu	ıst, 2019
Date of Annual General Meeting	10.08.2019
Date of Annual General Meeting	23463
Total Number of Shareholders on record date	
No. of shareholders present in the meeting either in person or through proxy	4
Promoters and Promoter Group:	35
Public:	
No. of shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	
Public:	

Resolution / Agenda wise details of voting are as under:

Resolution No. 1 - Adoption	of Audited Fir	nancial Stateme	nts of the	Company fo	r the financial	year er	ided on				
31st March, 2019 and Repor	ts of the Board	d of Directors a	nd Audito	rs thereon.	Ordinary Reso	lution					
Resolution required: (Ordinar	y/Special)	-4-4 in the econ	lo/magalutio	.n?	No						
Whether promoter/ promoter				111.1 111.1		No. of	% of Votes	% of Votes			
Category	Mode of	No. of shares	No. of	% of votes	No. of Votes -						
:	Voting	held	votes	polled on	in favour		in favour on	_			
			polled	outstanding		against	votes polled	votes polied			
•		i		shares			<u> </u>				
	Ī	(1)	(2)	(3) =	(4)	(5)	(6) =	(7) =			
	` 			[(2)/(1)]*100				[(5)/(2)]*100			
	E-voting	78251345	78251345	100.00	78251345	0					
	Poll		0	0.00	0	0	0.00				
Promoter and Promoter Group	Postal Ballot		0	0.00	0	0	0.00	0.00			
Tromoter une Fromoter Group	(if applicable)										
	Total		78251345	100.00	78251345	0	100.00				
	E-voting	145159	0	0.00	0	0	0.00				
	Poll		0	0.00	0	0	0.00	0.00			
Public Institutions	Postal Ballot		0	0.00	0	0	0.00	0.00			
Public institutions	(if applicable)										
	Total		0	0.00	0	C	0.00	0.00			
	E-voting	50057372	532587	1.06	532587	0	100.00	0.00			
	Poll	2002.2.	2809	0.01	2809	(100.00	0.0			
Public Non Institutions	Postal Ballot		0	0.00	C	(0.00	0.0			
FUONE NON INSULUTIONS	(if applicable)		, I			İ					
	Total		535396	1.07	535396	(100.00				
 Total	10441	128453876			78786741	(100.00	0.0			



Resolution No. 2 - Re-appointm	ent of Mr. Chir	ıtan N. Parikh (D	IN: 001552	25) as Directo	r, a retiring Di	rector of	the Compan	<u>y.</u>
Resolution required: (Ordinar	v/Special)				Ordinary Reso	lution		
Whether promoter/ promoter	group are intere	sted in the agenc	la/resolutio	n?	Yes		. <u> </u>	·
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes - in favour	i e	% of Votes in favour on votes polled	votes polled
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)		(7) = [(5)/(2)]*100
	E-voting	78251345	78073020	99.77	78073020	0	100.00	
	Poll		0	0.00	0	0	0.00	
Promoter and Promoter Group	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	1	78073020	99.77	78073020	0	100.00	0.00
		145159	0	0.00	+	0	0.00	0.00
	E-voting Poll	143157	0	0.00		0	0.00	0.00
Public Institutions	Postal Ballot	:	0	0.00	+	0	0.00	0.00
	(if applicable) Total	- •	0	0.00		0		
<u> </u>	E-voting	50057372	532587	1.06	532587	0		
	Poll		2809	0.01	2809	0		
Public Non Institutions	Postal Ballot		0	0.00	0	0	0,00	0.00
	(if applicable)		535396	1.07	535396	0	100.00	0.00
Total	Total	128453876	78608416					

years w.e.f. 03.11.2018.	<u> </u>				Ordinant Pasa	lution		· -			
Resolution required: (Ordinar	y/Special)		1 1 1 1	0	Ordinary Resolution No						
Whether promoter/ promoter	group are intere	sted in the agend	da/resolutio	n?		NI C	% of Votes	% of Votes			
Category	Mode of	No. of shares	No. of	% of votes	No. of Votes -	No. of	in favour on	against on			
_ :	Voting	held	votes	polled on	in favour			_			
			polled	outstanding		against	votes polled	votes polled			
·			<u> </u>	shares		(4)	(0) -	(7) =			
		(1)	(2)	(3) =	(4)	(5)	(6) =	(7) = [(5)/(2)]*100			
				[(2)/(1)]*100	78251345	0		0.00			
	E-voting	78251345	78251345	100.00		0		0.00			
	Poll		0	0.00		- 0		0.00			
Promoter and Promoter Group	Postal Ballot		0	0.00	0	١	0.00	0.00			
	(if applicable)	·				 	100.00	0.00			
	Total		78251345	100.00							
	E-voting	145159	0	0.00		0					
	Poll	·	0	0.00		——		0.00			
Public Institutions	Postal Ballot		0	0.00	o o	0	0.00	0.00			
	(if applicable)	· 			<u> </u>		0.00	0.00			
	Total		0	0.00							
	E-voting	50057372	532587	1.06							
	Poll		2809	0.01	2809	0					
Public Non Institutions	Postal Ballot		0	0.00	.0	0	0.00	0.00			
Public Non institutions	(if applicable)			<u> </u>			100.00				
	Total	1	535396	1.07							
Total		128453876	78786741	61.33	78786741	0	100.00	0.00			



Resolution No. 4 - Re – Appoin term of 5 years w.e.f. 29.09.201		kul H. Dholakia (DIN: 00005	754) as an In	dependent Dire	ctor of th	ne Company	for second
Resolution required: (Ordinar		·			Special Resolu	ıtion		
Whether promoter/ promoter	group are intere	sted in the agend	la/resolutio	n?	No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	$\frac{\text{shares}}{(3)} = \frac{(2)/(1)]*100}{(2)(3)}$	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
	E-voting	78251345	78251345	100.00	78251345	0		
	Poll	, , , , , , , , , , , , , , , , , , , ,	0	0.00	0	0	0.00	0.00
Promoter and Promoter Group	Postal Ballot		0	0.00	0	0	0.00	0.00
	(if applicable) Total		78251345	100.00	78251345	0	100.00	0.00
	E-voting	145159	0	0.00		0	0.00	0.00
	Poll	1,5157	0	0.00		0	0.00	0.00
Public Institutions	Postal Ballot (if applicable)	!	0	0.00		0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
	E-voting	50057372	532587	1.06	532587	0	100.00	0.00
		2000.0.2	2809	0.01	2809	0	100.00	
Public Non Institutions	Poll Postal Ballot		0		0	0	0.00	0.00
'	(if applicable) Total		535396	1.07	535396	0	100.00	0.00
Total	Total	128453876						

Resolution No. 5 - Appointmen		(211000		-	Ordinary Reso	lution		
Resolution required: (Ordinar Whether promoter)	group are intere	sted in the agend	la/resolutio	n?	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
	i	(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	
	E-voting	78251345	78251345	100.00	78251345	0	100.00	0.00
	Poll	Ī	0	0.00	0	0		0.00
romoter and Promoter Group	Postal Ballot (if applicable)		0	0.00	0.	. 0	0.00	0.0
	Total	.	78251345	100.00	78251345	0		0.0
	E-voting	145159	0	0.00	0	0		0.0
	Poll		0	0.00	0	0	0.00	
Public Institutions	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.0
	Total		0	0.00	0	0	0.00	
	E-voting	50057372	532587	1.06	532587	0	100.00	
	Poll		2809	0.01	2809	0		
Public Non Institutions	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.0
	Total		535396	1,07	535396	0	100.00	0.0
Total	1 Gtai	128453876	78786741			0	100.00	0.00



Director of the Company for th	<u>e period of 5 ye</u>	ars w.e. <u>f. 25.05.20</u>)19					ndependent 			
Resolution required: (Ordinary	v/Special)				Ordinary Resolution						
Whether promoter/ promoter a	group are intere	sted in the agend	la/resolutio	n <u>?</u>	No						
Category	Mode of	No. of shares	No. of	% of votes	No. of Votes -	No. of	% of Votes	% of Votes			
Catogory	Voting	held	votes	polled on	in favour		in favour on	against on			
			polled	outstanding		against	votes polled	votes polled			
•			.]	shares							
	ľ	(1)	(2)	(3) =	(4)	(5)	(6) =	(7) =			
				[(2)/(1)]*100			[(4)/(2)]*100				
	E-voting	78251345	78251345	100.00	78251345	_					
	Poll		0	0.00		0		_			
Promoter and Promoter Group	Postal Ballot		0	0.00	0	0	0.00	0.00			
	(if applicable)						100.00	0.00			
	Total		78251345	100.00		_					
	E-voting	145159	0	0.00		0					
	Poll		0	0.00		0					
Public Institutions	Postal Ballot		0	0.00	0	0	0.00	0.00			
	(if applicable)		0	0.00	0	0 (0.00	0.00			
	Total	50057372	532587	1.06		0	100.00	0.00			
	E-voting	30037372	2809	0.01		0	100.00	0.00			
Public Non Institutions	Poll Postal Ballot		0	0.00		0	0.00	0.00			
LUDIIC MOII HISTITUTORS	(if applicable)	I				<u> </u>	100.00	0.00			
·	Total	<u>_</u>	535396								
Total	 	128453876	78786741	61.33	78786741	0	100.00	0.00			

Resolution No. 7- Alteration of	Object clause of	Memorandum o	1 Associatio		Special Resolu	tion						
Resolution required: (Ordinar	/Special)	a . 4 i . 4 i . a a a a a a d	la/recolutio		No							
Whether promoter/ promoter g Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes - in favour	against	% of Votes in favour on votes polled	% of Votes against on votes polled				
	 	(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	$(6) = \frac{[(4)/(2)]*100}{(6)}$					
	E-voting	78251345	78251345	100.00	78251345	0		0.00				
	Poll	•	0	0.00	0	0	0.00	0.00				
Promoter and Promoter Group	Postal Ballot	,	0	0.00	. 0	0	0.00	0.00				
	(if applicable) Total		78251345	100.00	78251345	0	100.00	0.00				
	E-voting	145159	0	0.00		0	0.00	0.00				
Public Institutions	Poll Postal Ballot	<u> </u>	0	0.00		0						
	(if applicable) Total	"	0	0.00) 0	0						
·	E-voting	50057372	532587	1.06	532587	0						
·	Poll	30037374	2809		2809	0						
Public Non Institutions	Postal Ballot		0	0.00	<u> </u>		0.00	0.00				
	(if applicable)	ļ.	535396	1.0	7 535396	(100.00					
	Total	128453876				-	100.00	0.0				



Resolution No. 8- Approval of	Remuneration of	of Cost Auditors'	of the Com	oany for the f	inancial year 20	19-20.		·" · · ·
Resolution required: (Ordinar		•	<u>-</u>		Ordinary Resc	lution		
Whether promoter/ promoter	group are intere	ested in the agend	da/resolutio	n?	No			
Category	Mode of	No. of shares held			No. of Votes - in favour	No. of Votes -	% of Votes in favour on	% of Votes against on
	Voting	neiu	polled	polled on outstanding	iii iavour	against		_
	1	· (D)	(2)	shares	(4)	(5)	(6) =	(7) =
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(3)	' '	[(5)/(2)]*100
	E-voting	78251345	78251345	100.00	78251345	0		
•	Poll		0	0.00	0	. 0	0.00	0.00
Promoter and Promoter Group	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		78251345	100.00	78251345	0	100.00	0.00
	E-voting	145159	0	0.00	0	0	0.00	0.00
	Poll		Ó	0.00	0	0	0.00	0.00
Public Institutions	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
	E-voting	50057372	532587	1.06	532587	0	100.00	0.00
	Poll		2809	0.01	2809	0	100.00	0.00
Public Non Institutions	Postal Ballot (if applicable)	·	0	0.00	0	0	0.00	0.00
•	Total		535396	1.07	535396	0	100.00	0.00
Total		128453876	78786741	61.33	78786741	0	100.00	0.00

Resolution No. 9- Approval of	Material Relate	d Party Transacti	ions.		······································		· · · · · · · · · · · · · · · · · · ·	
Resolution required: (Ordinar					Ordinary Reso	lution		
Whether promoter/ promoter	group are intere	ested in the agend	da/resolutio	n?	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	-
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
	E-voting	78251345	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
Promoter and Promoter Group	Postal Ballot (if applicable)	·	0	0.00	0	0	0.00	0,00
	Total		0	0.00	0	0	0.00	0.00
	E-voting	145159	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
Public Institutions	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
	E-voting	50057372	367881	0.73	367881	0	100.00	0.00
	Poll		2809	0.01	2809	0	100.00	0.00
Public Non Institutions	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		370690	0.74	370690	0	100.00	0.00
Total		128453876	370690	0.29	370690	0	100.00	0.00



Resolution No. 10- Approval fo	r the Fees/Chai	rges to be levied f	or the Deliv	ery of Docum	ent(s) through	a particı	ılar mode as	may be
sought by the Member(s).								
Resolution required: (Ordinar					Ordinary Reso	olution		
Whether promoter/ promoter	group are inter	ested in the agen	da/resolutio		No -			
Category	Mode of	No. of shares	nares No. of % of votes		No. of Votes -	No. of	% of Votes	% of Votes
	Voting	held	votes	polled on	in favour	Votes -	in favour on	against on
			polled	outstanding		against	votes polled	votes polled
				shares				
		(1)	(2)	(3) =	(4)	(5)	(6) =	(7) =
				[(2)/(1)]*100				[(5)/(2)]*100
	E-voting	78251345	78251345	100.00		0	100.00	
	Poll		0	0.00		0	0.00	
Promoter and Promoter Group	Postal Ballot		. 0	0.00	0	0	0.00	0.00
	(if applicable)						ļ	
	Total		78251345	100.00		0		
	E-voting	145159	0	0.00	0	0	0.00	
-	Poll		0	0.00	0	0	0.00	
Public Institutions	Postal Ballot		0	0.00	0	0	0.00	0.00
	(if applicable)							
	Total		0	0.00		0		
	E-voting	50057372	532587	1.06	532587	0		
	Poll		2809	0.01	2809	0	100.00	0.00
Public Non Institutions	Postal Ballot		0	0.00	0	0	0.00	0.00
	(if applicable)							
	Total		535396	1.07	535396	0	100.00	0.00
Total		128453876	78786741	61.33	78786741	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

To,
The Chairman of the Meeting
Ashima Limited
Ahmedabad

Dear Sir,

Subject: Declaration of Consolidated Results of Remote E-voting and Physicalvoting through Ballot process in respect of resolutions placed in the notice of 36thAnnual General Meeting of members of the Ashima Limitedheld on 10thAugust, 2019.

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 processat the 36th 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 25th May, 2019 of 36th AGM of the Equity Shareholders of the Company, held on 10th day of August, 2019 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 andphysical 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;

Ordinary Resolution: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2019 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 herself for re-appointment.
- iii. Ordinary Resolution: Appointment of Mr. Sanjay Majmudar (DIN: 00091305) as an Independent Director.
- iv. Special Resolution:Re-Appointment of Dr. Bakul H. Dholakia (DIN: 00005754) as an Independent Director.
- v. Ordinary Resolution: Appointment of Mr. VipulNaik(DIN: 08450305) as a Director.
- vi. Ordinary Resolution: Re-Designation /Appointment of Mrs.Koushlya Melwani as an Independent Director.
- vii. Special Resolution: Alteration of Main Object clause of Memorandum of Association.
- viii. Ordinary Resolution: Approval of Cost Auditor's Remuneration.
- ix. Ordinary Resolution: Approval of Material Related Party Transactions.
- x. Ordinary Resolution: Approval for the Fees /Charges to be levied for the Delivery ofDocument(s) through a particular mode as may be sought by the member(s).

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 05th July, 2019, 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 or before 15th July,2019and
 - B. by Courier to Members in physical form on or before 17th July, 2019.
- 2. The Company has also placed the Notice of 36thAGM on the Website of the Company as well as website of E-voting Agency i.e. CDSL.
- 3. The Company has given the newspaper advertisement for date and time of commencement and end of remote e-voting in;
 - A. The Western Times (Vernacular Language Gujarati) on16th July, 2019 and
 - B. The Western Times (English Language) on16th July, 2019
- 4. The Shareholders holding Shares as on the "Cut off" date, i.e. 03rdAugust, 2019 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.



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- 5. In terms of the aforesaid Notice, remote e-voting was open for three days from 9.00 a.m. on Wednesday, 7th August, 2019 to 5.00 p.m. on Friday, 09th August, 2019and 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. Further, at the venue of Annual General Meeting, the Company has provided the facility of voting at the meeting through physical ballot papersto 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 Saturday, the 10th day of August,2019 around 12.07 p.m. after the completion of voting at the Annual General Meeting, in the presence of two witnesses, namely, Ms. KhushbuNagarbandharaand Kalgi Joshi, who are not in employment of the Company.
- 8. There were no invalid ballot paper.
- 9. The consolidated results of remote e-voting and physical ballot papers voting in respect of resolutions placed in the notice of 36th Annual General Meeting held on, 10th August, 2019 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: 10th August, 2019

Name of Company Secretary: TAPAN SHAH

C.P.No.: 2839



ASHIWA LIMITED

SIN	NE440A0101								4 ,	mary of Par	Cut - off Date cutts through El	ectronic Yo	tes/ Ballot f	apers					Hom S OR	Resolution	on 14 GB
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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, 2019 and the Reports of the Board of Directors and the Auditors thereon. - Ordinary Resolution

Particulars	<u> </u>	No. of		No. o	No. of Votes contained in					
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes		Percentage			
Received	15	62	77	·-		Total				
Assent	1 1		7.1	2809	78783932	78786741	100,000			
	15	62	77	2809	78783932	78786741	400.000			
Dissent	0	n	Λ		.0100002	70700741	100.000			
otal			V	U	0	0	0.000			
, van	15	62 💉	77	2809	78783932	78786741	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					
Panakud	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	Percentage			
Received	15	60	75	2809	78605607					
Assent	15	60	75			78608416	100.000			
Dissent	0	~ ~	73	2809	78605607	78608416	100.000			
·	, , , , , , , , , , , , , , , , , , ,	V	0	_ 0	0	0	0.000			
Total	15	60	75	2809	78605607	78608416	100,000			

Resolution 3 - Appointment of Mr. Sanjay Majmudar (DIN: 00091305) as an Independent Director. - Ordinary Resolution

Particulars	-	No. of	,	No.	Percentage		
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes		1. e.centage
Received	15	62	77	2809		Total	
Assent	15	62		1	78783932	78786741	100.000
Dissent		92	7.7	2809	78783932	78786741	100,000
	Ų	U	0	0	O.	Λ	0.000
Total	15	62	77	2809	70700000	70700	<u> </u>
,	· · · · · · · · · · · · · · · · · · ·		L	1 2009	78783932	78786741	100,000

Resolution 4 -Re-Appointment of Dr. Bakul H. Dholakia (DIN: 00005754) as an Independent Director - Special Resolution

Particulars		No. of		No. o	No. of Votes contained in					
4	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	Percentage			
Received	15	62	77	2809	78783932	78786741	400.000			
Assent	15	62	77	2809	1		100.000			
Dissent	n			2009	78783932	78786741	100.000			
l'otal			U	0	0	0	0.000			
	15	62	77	2809	78783932	78786741	100,000			

Page 1 of 4





Resolution 5 - Appointment of Mr. Vipul Naik (DIN: 08450305) as a Director. - Ordinary Resolution

Particulars		No. of		No. o	No. of Votes contained in				
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	Percentage		
Received	15	62	77	2809	78783932	78786741	100.000		
Assent	15	62	77	2809			100.000		
Dissent				5003	78783932	78786741	100.000		
Total		V	U	[0	0	0	0.000		
TOTAL	15	62	77	2809	78783932	78786741	100.000		

Resolution 6 - Re-Designation /Appointment of Mrs. Koushlya Melwani as an Independent Director. - Ordinary Resolution

Particulars		No. of		No. (No. of Votes contained in				
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	Percentage		
Received	15	62	77	2809	78783932	78786741	100,000		
Assent	15	62	77	2809	78783932	78786741	<u> </u>		
Dissent	0	0	0	2000	70703332	76766741	100.000		
Total	15	62	77	2809	78783932	78786741	100,000		

Resolution 7 - Alteration of Main Object clause of Memorandum of Association. - Special Resolution

Particulars		No. of		No. o	of Votes conta	ined in	Percetage	
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	rerceage	
Received	15	62	77	2809	78783932	78786741	100,000	
Assent	15	62	77	2809	78783932	78786741	100.000	
Dissent	0	0	0	0	7070002	70700741		
Total	15	62	77	2809	7070000		0.000	
***************************************	· · · · · · · · · · · · · · · · · · ·	<u> </u>	<u> </u>	1 4003	78783932	78786741	100.000	



Resolution 8 -Approval of Cost Auditor's Remuneration. - Ordinary Resolution

Particulars		No. of		No. (of Votes conta	ined in	Percetage
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes		reicetage
Received	15	62	77			Total	
Assent	15		1 *	2809	78783932	78786741	100.000
manager and a second se	10	62	77	2809	78783932	78786741	
Dissent	0	٥	· · · · ·		1010000	10/00/41	100.000
Total			Ų.	T 0	0	0	0.000
(Va)	15	62		2809	78783932	78786741	100.000

Resolution 9 - Approval of Material Related Party Transactions. - Ordinary Resolution

Particulars		No. of		No. o	f Votes conta	inad in	Percetage
	Papers	E-Votes	Total	Papers	E-Votes	Total	rercetage
Received	15	47	62		-		
Assent	16	77		2809	367881	370690	100.000
	13	47	62	2809	367881	370690	100.000
Dissent	0	0	n	 	20.00	370030	
Total	15		<u> </u>	1 0	U	0	0.000
		47	62	2809	367881	370690	100,000

Resolution 10- Approval for the Fees /Charges to be levied for the Delivery of Document(s) through a particular mode as may be sought by the member(s), - Ordinary Resolution

Particulars		No. of		No.	No. of Votes contained in					
	Polling Papers	• 1		Polling Papers	E-Votes	Percetage				
Received	15	62	Total 77			Total				
Assent			17	2809	78783932	78786741	100.000			
	15	62	77	2809	78783932	78786741				
Dissent	0	Ω			.0.00002	70700741	100.000			
otal			· · · · ·	U	0	0	0.000			
· Oudi	15	62	77	2809	78783932	78786741	100.000			

Thanking You Your Faithfully

Tapan Shah C.P. No.: 2839 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 12:07 p.m. on10th August, 2019 at the office of the Company.

Place: Ahmedabad

Date: 10thAugust, 2019

Negarlan

Ms. Khushbu Nagarbandhara

22, Krishnapark,

Nr. Punitnagar, Ghodasar,

Ahmedabad- 380050

Ms. Kalgi Joshi

15, SBI Hari Krupa Society,

Chandranagar, Paldi, Ahmedabad-380007

> Countered by For Ashima Limited

Chairman

816-818, Anand Mangal-3, Opp. Core House, Nr. Doctor House, Ellisbridge, Ahmedabad-380006

Phone: (O) 26430810, 40024320

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.TapanShah,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 25thMay, 2019 of 36thAnnual General Meeting of the Equity Shareholders of the Company, held on 10th day of August, 2019 at 11.00 a.m. at Texcellence Complex, Khokhara— Mehmedabad,Ahmedabad-380021.

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 evoting 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 their emote e-voting system of Central Depository Services (India) Limited (CDSL), the agency engaged by the Company to provide e-voting facility.

Ordinary Resolution: To receive, consider and adopt the Audited Financial Statements
of the Company for the financial year ended March 31, 2019 and the Reports of the
Board of Directors and the Auditors thereon.





- Ordinary Resolution: To appoint Mr. Chintan N. Parikh, Managing Director (DIN: 00155225), who retires by rotation and being eligible, offers herself for re-appointment.
- iii. Ordinary Resolution: Appointment of Mr. Sanjay Majmudar (DIN: 00091305) as an Independent Director.
- iv. Special Resolution: Re-Appointment of Dr. Bakul H. Dholakia (DIN: 00005754) as an Independent Director.
- v. Ordinary Resolution: Appointment of Mr. VipulNaik(DIN: 08450305) as a Director.
- vi. **Ordinary Resolution:** Re-Designation /Appointment of Mrs.KoushlyaMelwanias anIndependent Director.
- vii. Special Resolution: Alteration of Main Object clause of Memorandum of Association.
- viii. Ordinary Resolution: Approval of Cost Auditor's Remuneration.
- ix. Ordinary Resolution: Approval of Material Related Party Transactions.
- x. Ordinary Resolution: Approval for the Fees /Charges to be levied for the Delivery of Document(s) through a particular mode as may be sought by the member(s).

I HEREBY SUBMIT MY REPORT AS UNDER:

- 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 05th July 2019, the Companycompleted dispatch of the Notice of the AGM:
 - A. by email to Members who had registered their email-ids with the Company on or before 15th July,2019 and
 - B. by Courier to Members in physical form on or before 17th July, 2019.
- The Company has also placed the Notice of 36th AGM on the Website of the Company as well as website of E-voting Agency i.e. CDSL.
- The Company has given the newspaper advertisement for date and time of commencement and end of remote e-voting in;
 - A. The Western Times (Vernacular Language Gujarati) on 16th July, 2019 and
 - B. The Western Times (English Language) on 16th July, 2019





- 4. The Shareholders holding Shares as on the "Cut off" date, i.e. 03rdAugust, 2019 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 from9.00 a.m. on Wednesday,07th August, 2019 to 05.00 p.m. on Friday, 09thAugust, 2019 and members were required to cast their votes electronically conveying their assent or Dissent in respect of the Ordinary and Special Resolutionson remote e-voting platform provided by Central Depository Services Limited (CDSL).
- 6. As required in the Rules, lunblocked the votes cast through remote e-voting on Saturday, the 10thday of August, 2019 around 12.07 p.m. after the completion of voting at the Annual General Meeting,in the presence of two witnesses, namely, Ms. Khushbu Nagarbandhara and Ms. Kalgi Joshi, 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 DepositoryServices 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,62 members have cast their votes on the remote e-voting platform and, the detailed analysis of the remote e-Voting Results for each of the Tenagenda items contained in the said Notice is attached herewith as an Annexure B.
- 9. 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 Date: 10/08/2019

Signature:

Name of Company Secretary: TAPAN SHAH

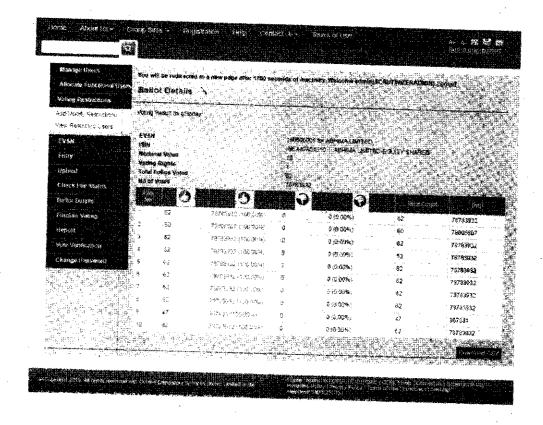
C.P.No.: 2839



Page 3 of 4



Annexure - A





Ashima Limited

Annexure - I

EVSN: 190606006 IBIN: INE440A01010

Remote e-voting Start Date: 07/08/2019 at 9:00 a.m. Remote e-voting End Date: 99/08/2019 at 5:00 p.m.

Cuf-off Date : 03/08/2019 Voting Result Date : 19/08/2019

	 	garan-1			TOTAL CONTRACT OF THE PARTY OF					Summan	of Result	 through 	Electroni	c Votes							
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A.	Total E-working	67	75783932	52	76783502	62	78760932	Votinu 62	28783932	Voting B2	7878393Z	Vetice 62	78793902	Vmeng 62	70783092	Voting 42	78783932	Vertime A3	9harea 787933532	Yelinu 62	9998393 7878393
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	% of Assem	100.600	190.000	108 806	108.900	106 000	190.005	160,500	189.960	100.000	100.066	199.099	106 900	100.000	100.000	130 000	100.800	180,800	100,966	100,800	100.008
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					, my 0 500 /		(8107835	62	78743832	- 63	76783932	62	78783932	- 62	79763932	62	78763932	47	367881	£2	78783932
	Perceniage	100 300	100.000	100.008	108.000	100.000	150.006	186 800	198,006	100.000	105.608	180 000	106.305	109 000	105.000	100,806	100.058	190,000	100,060	100,000	100,006







Aggexure 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, 2019 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 Evoling	Number of votes cast by them	% of total number of valid votes cast
62	78783932	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 voles cast
0	. 0	0.000

(iii) Invalid votes:

Number of members voted through remote Evoting	Number of votes cast by them.
0	. 0

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	Number of votes	% of total number of valid
voting (in person or by proxy)	cast by them	votes cast
60	78605607	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
Δ	0	0.000

tim Invalid votes

	Number of members present and	Number of votes
	voting (in person or by proxy)	cast by them
-		-73

Resolution 3 - Appointment of Mr. Sanjay Majmudar (DIN: 00091305) as an Independent Director. - Ordinary Resolution

(i) Voted in favour of the resolution:

ł	Number of members present and	Number of votes	% of total number of valid
	voting (in person or by proxy)	cast by them	votés cast
	62	78783932	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
0	0	0.000

(iii) Invalid votes

Number of members present and voting (in person or by proxy)	Number of votes cast by them
0	0





Resolution 4 -Re-Appointment of Dr. Bakul H. Dholakia (DIN: 80005754) as an independent Director: - 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
62	78783932	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
0	O	0.000

(iii) Invalid votes

Number of members present and voting (in person or by proxy)	Number of votes cast by them
	0

Resolution 5 - Appointment of Mr. Vipul Naik (DIN: 08459395) as a Director. - 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
62	78783932	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
9	Ö	0.000

(iii) Invalid votes:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
C	0

Resolution 6 -Re-Designation /Appointment of Mrs. Koushiya Melwani as an independent Director. - 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
62	78783932	100.000

(ii) Voted against the resolution:

-			
- [Number of members present and	Number of votes	% of total number of valid
L	voting (in person or by proxy)	cast by them	votes cast
Ţ	. 0	0	0.000

(iii) Invalid votes

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



Page Z of 4



Resolution 7 - Alteration of Main Object clause of Memorandum of Association, -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 vales cast
62	78783932	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
. 0	0	0.000

(iii) Invalid votes:

Number of members present and	Number of votes
voting (in person or by proxy)	cast by them
0	O.

Resolution 8 -Approval of Cost Auditor's Remuneration, - Ordinary Resolution

(i) Voted in favour of the resolution:

i	Number of members cresent and	Number of votes.	% of total number of valid
	C7	767668	(22.222
	0 <i>&</i>	76753932	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 praxy)	cast by them	votes dast
0	Ö	0.000

(iii) Invalid votes.

Number of members present and voting (in person or by proxy)	Number of votes cast by them
0	0

Resolution 9 - Approval of Material Related Party Transactions - Ordinary Resolution

(i) Voted in favour of the resolution.

Number of members present and	Number of votes	% of lotal number of valid
47	367881	100.000

(ii) Voted against the resolution

Number of members present and	Number of votes	% of total number of valid
0	0	0.000

(iii) Invalid votes:

-	Number of members present and	Number of votes
i	valing (in person or by praxy)	cast by them
	^	0





Resolution 10 -Approval for the Fees /Charges to be levied for the Delivery of Document(s) through a particular mode as may be sought by the member(s). - Ordinary Resolution

(ii) 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
62	78783932	100 000

(ii) Voted against the resolution

Al made and a second a second and a second a		
Number of members present and	Number of votes	% of total number of valid
0	n	0.000
		0.000

(iii) invalid votes

Number of members present and voting (in person or by proxy)	Number of votes cest by them
0	0

Thanking You Your Faithfully

Tapan Shah C P. No.: 2839 QAN SHOP M No. AHMIN 129 A C.F. No. 32 2E.9 X



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:

36th Annual General Meeting of the Equity Shareholders

Date and Time:

Saturday, 10th August, 2019 at 11,00 a.m.

Venue:

Texcellence Complex, Khokhara— Mehmedabad, Ahmedabad-380021

Dear Sir.

I, Mr. Tapan Shah, Practicing Company Secretary was appointed as a Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the 36th Annual General Meeting of the Equity Shareholders of **Ashima Limited**, held on Saturday10th August, 2019 at 11.00 a.m. atTexcellence Complex, Khokhara–Mehmedabad,Ahmedabad-380021.

I hereby submit my report as under:

- 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. There were no Invalid ballot paper.
- 4. The result of the Poll is annexed Resolution wise.



: 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

Date:10/08/2019

Signature: Name of C Name of Company Secretary:TAPAN SHAH

C.P.No.: 2839



ISIN:	INE440A010		Cut	off Dat	e: 03/08/	2019]	Voting	Result D	ate : 10/0	8/2019	٦									
		Summ	iry of Resu	Its throu	gh Ballot F	apere (Bi	P)								······	*************************					
		Res	eletion 1 OR	Rese	itution 2 OR	Plase	Skittion 3 OR	Res	elution 4 SR	Reso	lution 5 OR	Reso	lution 6 OR	Reso	otion 7 8R	T Been	lution # Off		okstion 5 OR		
SF No.	Particulars	No. of BP	No. of Shares	No. of BP	No. of Shares	No. of BP	No. of Shares	No. of B	No. of	No. of SP	No. of Shares	No. of BP	B14	No. of BP	No. of Shares	No. of BP	No. of	No. of BP	No.af	No. of	No. of
A	Total Ballot Papers (BP) received (Physical)	15	2808	15	2809	18	2809	15	2800	15	2809	15	2859	15	2809	15	2809	15	9hares 2809	15	3hares 2899
(4)	Leas, Invesid Ballet Papers	0	0	ō	¢	0	0	5	ß	G	0	c		r		à	0	. 0	0	<u> </u>	
(ii)	Less: invalid Ballot Papers dine to rainled parties intainsted	o	e	0	0	0	0	0	0	C	0	a	p .	0	0	٥	0	0	0	0	9
В.	Net Valid Ballot Papers :	1.5	2809	15	2809	15	2809	15	2809	15	2809	15	2809	15	2809	15	2609	15	2509	15	2809
	Less. Bullot Papers not voted for	Ů	Q	٥	0	ò	¢	0	ō	g	0	0	ō	c	G	. 0	a	٥		0	U
۵. ا	Net Valid Ballot Papers exercised:	15	2809	15	2009	15	2809	15	2806	15	2809	15	2809	15	2599	18	2869	15	2809	15	2809
(1)	Ballot Papers with autent for the Resolution	15	2809	15	2809	15	2809	15	2809	15	2509	15	2809	15	2809	15	2809	15	2809	15	2808
	% of Assent	100.000	100.000	180.900	190,000	100,008	100.000	190,090	106.000	180,900	100.000	100.008	100,000	100.000	100,000	100 060	100.008	100,000	108,000	196.000	160,000
(#) d	Ballist Papiers with Mosent for the Resolution	o	0	9	0	•	8	o.	8	0	6		ə	a	Đ			0	a		0
,	% of Diesent	0.000	0.000	0.000	6.000	0.600	0.800	0.000	0.000	8.000	0.008	0.000	0.000	0.000	0.000	9,000	0.000	0.006	0.000	0.000	0.000
۲	Fot#	15	2806	15	2809	15	2806	15	2809												
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Report of Scrutinizer

(Pursuant to refer section 109 of the Companies Act, 203) and rule 21(2) of the Companies (Management and Administration) Rules 2014

Annazura

Resolution 1 - To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2019 and the Reports of the Board of Directors and the Auditors thereon - Ordinary Resolution.

(i) Voted in tayour of the rescission

Number of members present and voting (in person or by proxy)	Number of votes cest by them	ঁচ of total number of valid votes cast	
15	2809	100.00	

(ii) Voted against the resolution

- 1	PROBLEM 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		
i	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
		Δ.	ሳለን

rain invalled votes

·	
Number of members present and voting (in parson or by proxy)	Number of votes cast by them
)	0

Resolution 2 - To appoint No. Chintan N. Parikin, Managing Director (DIN: 90155225), who retires by totation and being aligible offers himself for re-appointment. - Ordinary Resolution

(i) Voted in favour of the resolution

Number of members present sind voting (in person or by proxy)	Number of votes cost by them	% of total number of valid votes cast
15	2809	100 00

(iii) Voted against the resolution

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

(in) Invalid votes

Number of members present and	Number of votes
voting (in person or by proxy)	cast by them
\$	0

Resolution 3 - Appointment of Mr. Sangay Majoudar (DIN: 00091305) as an Independent Director.- 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
15	2809	100.C0

an 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	
¢	9	02.0	

(iii) Invalid votes

Number of members present and voting (in person or by groxy)	Number of votes cast by them
torne in being a pi brown	Carst of High
3	





Resolution 4 - Re-Appointment of Dr. Bakul H. Ohniakin (DIN: 90005754) as an Independent Director - Special Resolution

(i) Voted in favour of the recordion

Number of members present and	Number of votes		
voting (in person or by proxy)	casi by them	% of total number of valid v	Ofes cast
1.5	2809	100.00	

(B) Voted against the resolution

Number of members present end auding (in person or by proxy)	Number of votes cast by mem	% of total number of valid votes cast
	5	ene

(iii) invalid vote

Number of members present and	Number of votes
voting (in person or by proxy)	cast by them
C	3

Resolution 5 - Appointment of Mr. Vibul Naik (DIN: 08450305) as a Director -- Ordinary Resolution

(i) Voted in ferous of the countries

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes casi
15	28:36	100.00

(ii) Voted against the resolution

Number of members present and	Number of votes	6
voting (in person or by proxy)	sast by them	% of total number of valid votes cast
	0	0.00

in invalid writes

Number of members present and	Number of votes
voting (in person or by proxy)	cast by them
	9

Resolution 6 - Re-Designation (Appointment of Mrs. Koushiya Melwani as an independent Director - Ordinary Resolution

(ii) Voted in favour of the resolution

Number of members present and	Number of votes	
visting (in person or by proxy)	cast by them	% of total number of valid votes cast
45	2809	100.00

(ii) Voted against the resolution

Number of members present and voting (in person or by prinky)	Number of votes cast by them	% of total number of valid votes cast
Q	٥	2.06

(iii) Invalid vote

Number of members present and voting (in person or by proxy)	Number of votes
coming our parisons on any factory;	cast by them
£	C





Resolution 7 - Attended of Man Other clause of Memorandus of Asserbago - Special Resolution

(a) Voted in favour of the resolution:

-	Number of members present and voting (in person or by proxy)	Number of votes and by them	% of total number of valid votes cast
1	15	2809	106,00

(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
- 1	Q .	0	0.00

(es) invalid votes

Number of members present and voting (in person or by proxy)	Number of votes cast by them
Ċ	0

Resolution 5 - Approval of Cost Auditor's Remuneration - Ordinary Resolution

di Veled in favour of the resolution

- 8			
- 3	Number of members present and	Number of yoles	% of total number of valid yotes cast
3	> E	5005	180.70
	13	2032	10000

tre Voted against the resolution

Number of members present and	Number of votes	% of total number of valid votes cast
C .	9	0.00

(h) trivatid votes

Number of members present and	Number of votes
voting (in person or by proxy)	casi by them
O O	0

Resolution 9 - Approval of Material Related Party Transactions - Ordinary Resolution

(i) Valled in layour of the resolution

Number of members present and	Number of votes	% of lotal rumber of valid votes cast
15	2809	100,00

(ii) Voted against the resciution

Number of members present and	Number of votes	% of total number of valid votes cast
yoling (in person or by proxy)	Cast by them	10 01 10 10 10 10 10 10 10 10 10 10 10 1
0	0	0:00

hill trivallid votes

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

Resolution till - Approvation the Fiers Charges to be levied for the Delivery of Document(s) through a particular mode as

(i) Voted in favour of the resolution

1	Number of members present and	Number of votes	% of total number of valid votes cast
-	\$5	2809	100 0G

(ii) Voted against the resolution

Number of members present and	Number of yous	% of lotal number of walld votes cast	ŧ
Manager of the upers bidget and	Lafte : endt dat & Schiebe	A C. SCORI SCHARGE OF ARREST ACCORDING	Ł
- r		6.00	3

per invalid votes

Number of members present and	Number of votes
O	0

Thanking You Your Faithfully

Tapan Shah

PAN SMAN MAC M MAC ANNEDABAD C. P. No. 2839

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