



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

7th August, 2025

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: Submission of Voting Results and Scrutinizer's Report of the 42nd Annual General Meeting of the Company

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the voting results of the Annual General Meeting of the Company held on Thursday, the 7th August, 2025 through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in the prescribed format along with Scrutinizer's Report as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.

This is for your information and records.

Thanking You,

Yours faithfully,
For Ashima Limited

Harshil Shah
Company Secretary and Compliance Officer
Encl.: As above

T E X C E L L E N C E

Visit us at <http://www.ashima.in>

[Home](#)[Validate](#)

Voting results	
Record date	31-07-2025
Total number of shareholders on record date	44132
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	8
b) Public	41
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	Add Notes

[Prev](#)

Home

Validate

Resolution (1)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025 and the Reports of the Board of Directors and the Auditors thereon; and				
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	140842835	140842835	100.0000	140842835	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	140842835	140842835	100.0000	140842835	0	100.0000	0.0000
Public- Institutions	E-Voting	106762	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	106762	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	50710481	677987	1.3370	677911	76	99.9888	0.0112
	Poll							
	Postal Ballot (if applicable)							
	Total	50710481	677987	1.3370	677911	76	99.9888	0.0112
Total		191660078	141520822	73.8395	141520746	76	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution (2)								
Resolution required: [Ordinary / Special]				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Mr. Krishnachintan Parikh, Executive Director (DIN: 07208067), who retires by rotation and being eligible, offers himself for reappointment.				
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		140842835	100.0000	140842835	0	100.0000	0.0000
	Poll	140842835						
	Postal Ballot (if applicable)							
	Total	140842835	140842835	100.0000	140842835	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	106762						
	Postal Ballot (if applicable)							
	Total	106762	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		677987	1.3370	671630	6357	99.0624	0.9376
	Poll	50710481						
	Postal Ballot (if applicable)							
	Total	50710481	677987	1.3370	671630	6357	99.0624	0.9376
Total		191660078	141520822	73.8395	141514465	6357	99.9955	0.0045
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Home

Validate

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Reappointment of Mr. Chintan N. Parikh (DIN: 00155225), as Managing Director of the Company.				
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		140842835	100.0000	140842835	0	100.0000	0.0000
	Poll	140842835						
	Postal Ballot (if applicable)							
	Total	140842835	140842835	100.0000	140842835	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	106762						
	Postal Ballot (if applicable)							
	Total	106762	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		677987	1.3370	674360	3627	99.4650	0.5350
	Poll	50710481						
	Postal Ballot (if applicable)							
	Total	50710481	677987	1.3370	674360	3627	99.4650	0.5350
Total		191660078	141520822	73.8395	141517195	3627	99.9974	0.0026
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Home

Validate

Resolution (4)

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of remuneration of Cost Auditor.				
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		140842835	100.0000	140842835	0	100.0000	0.0000
	Poll	140842835						
	Postal Ballot (if applicable)							
	Total	140842835	140842835	100.0000	140842835	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	106762						
	Postal Ballot (if applicable)							
	Total	106762	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		677987	1.3370	669641	8346	98.7690	1.2310
	Poll	50710481						
	Postal Ballot (if applicable)							
	Total	50710481	677987	1.3370	669641	8346	98.7690	1.2310
Total		191660078	141520822	73.8395	141512476	8346	99.9941	0.0059
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								Add Notes

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Home

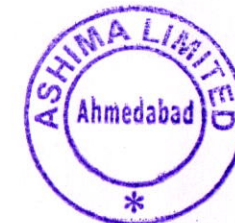
Validate

Resolution (5)

Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Appointment of Secretarial Auditors.			
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	140842835	140842835	100.0000	140842835	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	140842835	140842835	100.0000	140842835	0	100.0000	0.0000
Public- Institutions	E-Voting	106762	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	106762	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	50710481	677987	1.3370	677911	76	99.9888	0.0112
	Poll							
	Postal Ballot (if applicable)							
	Total	50710481	677987	1.3370	677911	76	99.9888	0.0112
Total		191660078	141520822	73.8395	141520746	76	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Home

Validate

Resolution (6)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Related Party Transaction with Saumya Construction Private Limited.				
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		0	0.0000	0	0	0.0000	0.0000
	Poll	140842835						
	Postal Ballot (if applicable)							
	Total	140842835	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	106762						
	Postal Ballot (if applicable)							
	Total	106762	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		677987	1.3370	676908	1079	99.8409	0.1591
	Poll	50710481						
	Postal Ballot (if applicable)							
	Total	50710481	677987	1.3370	676908	1079	99.8409	0.1591
Total		191660078	677987	0.3537	676908	1079	99.8409	0.1591
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Home

Validate

Resolution (7)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Related Party Transaction between Saumya construction Private Limited and Ashima Capital Management Limited, a wholly owned subsidiary of Ashima Limited.				
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		0	0.0000	0	0	0.0000	0.0000
	Poll	140842835						
	Postal Ballot (if applicable)							
	Total	140842835	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	106762						
	Postal Ballot (if applicable)							
	Total	106762	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		677987	1.3370	676908	1079	99.8409	0.1591
	Poll	50710481						
	Postal Ballot (if applicable)							
	Total	50710481	677987	1.3370	676908	1079	99.8409	0.1591
Total		191660078	677987	0.3537	676908	1079	99.8409	0.1591
				Whether resolution is Pass or Not.				
				Yes				
				Disclosure of notes on resolution				
				Add Notes				

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	





TAPAN SHAH
COMPANY SECRETARY

816-818, Anand Mangal – 3, Opp. Core House,
Nr. Doctor House, Ellisbridge, Ahmedabad-380006
Phone: (O) 40024320
E-mail: info@tapanshah.in

Date: 07.08.2025

To,

The Chairman

ASHIMA LIMITED

CIN: L99999GJ1982PLC005253

Texcellence Complex,
Khokhara-Mehmedabad,
Ahmedabad – 380021

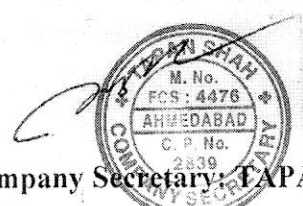
Dear Sir,

I thank you for appointing me as the Scrutinizer for remote e-voting process and e-voting by your Members during the 42nd Annual General Meeting of your Company held on Thursday, 07th August, 2025 at 11:30 a.m. through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").

The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to the remote e-voting and the casting through electronic voting at the meeting on resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting and the voting conducted through electronic voting at the meeting is restricted to making a Scrutinizer's Report of the votes cast in favor or against the resolutions.

I am pleased to submit the Scrutinizer's Report, which is comprehensive and self-explanatory in all respects.

Signature: 

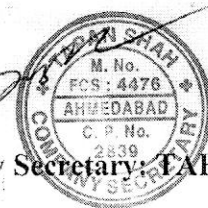
Name of Company Secretary: **TAPAN SHAH**

FCS No.: 4476

C.P.No.: 2839

UDIN: F004476G000941016

PR No. : 6457/2025



Report of Scrutinizer on remote e-voting process and voting by members during the 42nd AGM of
Ashima Limited held on 07th August, 2025

SCRUTINIZER'S REPORT

Name of the Company	Ashima Limited
Meeting	42 st Annual General Meeting
Day, Date & Time	Thursday 07 th August, 2025 at 11:30 a.m.
Deemed Venue	Texcellence Complex, Khokhara – Mehmedabad Ahmedabad – 380 021, Gujarat
Mode	Video Conferencing ("VC") / Other Audio- Visual Means ("OAVM")

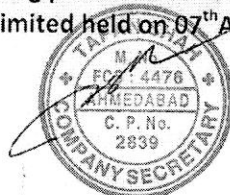
1. Appointment as Scrutinizer:-

I was appointed as the Scrutinizer for the remote e-voting as well as the e-voting by Members during the 42nd Annual General Meeting ("AGM") of ASHIMA LIMITED (hereinafter referred to as the Company) held on Thursday 07th August, 2025 at 11:30 a.m. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). My responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolutions based on the reports generated from the electronic voting system.

2. Dispatch of Notice convening the AGM:-

- i. Pursuant to General Circulars No. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 respectively and General Circulars No. 02/2021 dated 13th January, 2021, 02/2022 dated 5th May 2022, 10/2022 dated 28th December, 2022 and No. 09/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs and the SEBI Circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023 and SEBI/HO/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023, advertisement was published in the Western Times (English Edition in English language) and in the Western Times (Gujarati Edition in Gujarati language), both having Ahmedabad edition on 17th July, 2025 specifying the date and time of the AGM, availability of the notice on Company's website and website of the Stock Exchanges, manner of registration of email IDs by the members (both physical and demat) who are yet to register their email IDs with the Company, manner of voting through remote e-voting or through e-voting system at the AGM etc.

Report of Scrutinizer on remote e-voting process and voting by members during the 42nd AGM of
Ashima Limited held on 07th August, 2025



- ii. The Company hosted the notice of AGM on its website, website of the agency providing the platform for remote e-voting and e-voting during the AGM and also intimated the same to National Stock Exchange of India Limited and BSE Limited on 14th July, 2025.
- iii. The Company informed that on the basis of the Register of Members and the list of Beneficial Owners made available by MUFG Intime India Pvt. Ltd.(formerly known as Link Intime India Private Limited), the Registrar and Share Transfer Agents ("RTA") of the Company and the depositories viz., Central Depository Services (India) Limited ("CDSL") and National Securities Depository Limited ("NSDL"), the Company completed dispatch of Notice of AGM:
 - a. On 14th July, 2025 by E-mail to 34,425 Members who had registered their email IDs with the Company / Depositories; (after ignoring bounced mails)

3. Cut-off date:-

Voting rights were reckoned as on Thursday, 31st July, 2025 being the cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting during the AGM.

4. Remote e-voting process:-

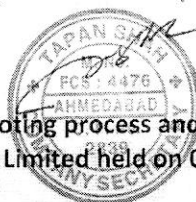
i. Agency

The Company appointed Central Depository Services (India) Ltd (CDSL) as the agency for providing the platform for remote e-voting and e-voting during the AGM.

ii. Remote e-voting period

Remote e-voting platform was open from 9.00 a.m. on Monday, August 4, 2025 till 5.00 p.m. on Wednesday, August 6, 2025 and members were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the remote e-voting platform provided by CDSL.

Report of Scrutinizer on remote e-voting process and voting by members during the 42nd AGM of Ashima Limited held on 07th August, 2025



5. Voting at the AGM:-

- i. As prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014, for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again during the general meeting, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of general meeting, to only such details relating to Members who have cast their votes through remote e-voting, such as their names, DP ID & Client ID/ folios, number of shares held but not the manner in which they have voted.
- ii. Accordingly, CDSL, the remote e-voting agency provided us with the names, DP ID & Client ID/ folios and shareholding of the members who had cast their votes through remote e-voting.

6. Counting Process:-

On completion of e-voting during the AGM, I unblocked the results of the remote e-voting and e-voting by members at the AGM, on the CDSL e-voting platform and downloaded the results in the presence of two witnesses who were not in the employment of the Company.

7. Results:-

- i. We observed that
 - No Members had cast their votes through e-voting during the AGM;
 - 87(Eighty Seven) Members had cast their votes through remote e-voting.
- ii. Consolidated results with respect to each item on the agenda as set out in the Notice of the AGM is enclosed herewith.
- iii. Based on the aforesaid results, we report that 6 Ordinary and 1 Special Resolutions as set out in Item Nos. 1 to 7 of the Notice of the AGM have been passed with the requisite majority.

Place: Ahmedabad

Date: 07.08.2025

Signature:

Name of Company Secretary: TAPAN SHAH

FCS No.: 4476

C.P.No.: 2839

UDIN: F004476G000941016

PR No. : 6457/2025



Report of Scrutinizer on remote e-voting process and voting by members during the 42nd AGM of
Ashima Limited held on 07th August, 2025

DECLARATION

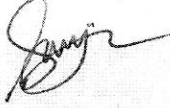
We, the undersigned witnessed that;

1. The remote e-voting and e-voting at the AGM result/list was unblocked and downloaded from the CDSL website (www.evotingindia.com) in our presence at 12.10 P.M. on 07th August, 2025 at the office of Mr. Tapan Shah, the scrutinizer.

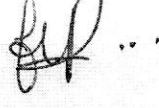
Place: Ahmedabad
Date: 07.08.2025

Counter Signed by
For Ashima Limited

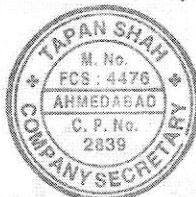
Witness 1:
Ms. Saniya Vadavariya



Witness 2:
Ms. Falguni Panchal



Chairman
Chintan N Parikh



Report of Scrutinizer on remote e-voting process and voting by members during the 42nd AGM of
Ashima Limited held on 07th August, 2025

CONSOLIDATED RESULTS

Resolution No. 1: Adoption of Audited Financial Statements (standalone and consolidated) of the Company for the financial year ended 31st March, 2025 and the Reports of the Board of Directors and the Auditors thereon.

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	86	141520746	0	0	86	141520746	100.00
Dissent	1	76	0	0	1	76	0.00
Total	87	141520822	0	0	87	141520822	100.00

Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Resolution No. 1** of the Notice of the AGM dated 24th May, 2025 has been passed with requisite majority.

Resolution No. 2: To appoint a director in place of Mr. Krishnachintan Parikh, Executive Director (DIN: 07208067) who retires by rotation and being eligible, offers himself for reappointment.

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	82	141514465	0	0	82	141514465	100.00
Dissent	5	6357	0	0	5	6357	0.00
Total	87	141520822	0	0	87	141520822	100.00

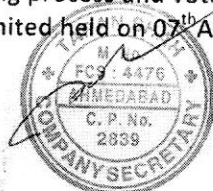
Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Resolution No. 2** of the Notice of the AGM dated 24th May, 2025 has been passed with requisite majority.

Resolution No. 3: Reappointment of Mr. Chintan N. Parikh (DIN: 00155225), as Managing Director of the Company.

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	82	141517195	0	0	82	141517195	100.00
Dissent	5	3627	0	0	5	3627	0.00
Total	87	141520822	0	0	87	141520822	100.00

Based on the aforesaid result, I report that the **Special Resolution** as set out in **Resolution No. 3** of the Notice of the AGM dated 24th May, 2025 has been passed with requisite majority.

Report of Scrutinizer on remote e-voting process and voting by members during the 42nd AGM of Ashima Limited held on 07th August, 2025



Resolution No. 4: Ratification of remuneration of Cost Auditor.

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	83	141512476	0	0	83	141512476	99.99
Dissent	4	8346	0	0	4	8346	0.01
Total	87	141520822	0	0	87	141520822	100.00

Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Resolution No. 4** of the Notice of the AGM dated 24th May, 2025 has been **passed with requisite majority**.

Resolution No. 5: Appointment of Secretarial Auditors.

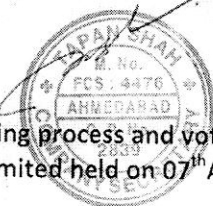
Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	86	141520746	0	0	86	141520746	100.00
Dissent	1	76	0	0	1	76	0.00
Total	87	141520822	0	0	87	141520822	100.00

Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Resolution No. 5** of the Notice of the AGM dated 24th May, 2025 has been **passed with requisite majority**.

Resolution No. 6: Related Party Transaction with Saumya Construction Private Limited

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	74	676908	0	0	74	676908	99.84
Dissent	3	1079	0	0	3	1079	0.16
Total	77	677987	0	0	77	677987	100.00

Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Resolution No.6** of the Notice of the AGM dated 24th May, 2025 has been **passed with requisite majority**.



Report of Scrutinizer on remote e-voting process and voting by members during the 42nd AGM of Ashima Limited held on 07th August, 2025

Resolution No. 7: Related Party Transaction between Saumya Construction Private Limited and Ashima Capital Management Limited, a wholly owned subsidiary of Ashima Limited

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	74	676908	0	0	74	676908	99.84
Dissent	3	1079	0	0	3	1079	0.16
Total	77	677987	0	0	77	677987	100.00

Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Resolution No. 7** of the Notice of the AGM dated 24th May, 2025 has been **passed with requisite majority**.

Signature:



Name of Company Secretary: **TAPAN SHAH**

FCS: 4476

COP: 2839

UDIN: F004476G000941016

Report of Scrutinizer on remote e-voting process and voting by members during the 42nd AGM of
Ashima Limited held on 07th August, 2025