



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

Phone No. : 91 - 79 - 67777000 • Fax : 91 - 79 - 22773061 • E.mail : texcellence@ashima.in

CIN : L99999GJ1982PLC005253

25th July, 2024

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 Newspaper Advertisement of the Notice of 41st Annual General Meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to Regulation 30 read with Schedule III Part A Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copies of newspaper advertisement published in Western Times (English) and Western Times (Gujarati), Ahmedabad edition on Thursday, 25th July, 2024, regarding the Notice of 41st Annual General Meeting of the Company in compliance with the provisions of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.

The enclosed advertisements are also available on the website of the Company at www.ashima.in.

This is for your information and records.

Thanking you,

Yours faithfully,
For Ashima Limited

Jayesh C. Bhayani
Chief Financial Officer

Encl. As above

T E X C E L L E N C E

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

Nissan Motor introduces the All-New 4th Generation Premium Urban SUV

Gurugram, Nissan Motor India (NMIPL) today announced the re-launch of its CBU Business with the All-New Nissan X-TRAIL in India, setting a new benchmark for premium urban SUVs in the country. The 4th generation of the Nissan X-TRAIL is a 'Made in Japan' exclusive for Nissan aficionados. It is designed and delivered for customers seeking a refined driving experience, appreciate Japanese craftsmanship in design and engineering along with high versatility in space utilization. Building upon Nissan's two-decade-strong SUV DNA and legacy, the 4th-generation X-TRAIL is marking the re-start of Nissan's CBU (Completely Built Unit) business in India which is led by a customer-first approach product strategy.

The Nissan X-TRAIL, currently available in over 150 markets, has achieved a remarkable milestone with over 7.8 million X-TRAILs sold worldwide since its inception. Frank Torres, Divisional Vice President AMIEO Region Business Transformation & President Nissan India Operations said, "India is one of the most promising markets for Nissan and thus, it holds a special place in Nissan's global strategy. The official introduction of the All-New 4th Generation Nissan X-TRAIL marks the relaunch of the CBU business for the brand in India. This launch is a significant milestone in line with our new brand strategy for India and gives India access to the best of Nissan's global SUV portfolio for the discerning Indian customer."

Frank added, "We are also working towards introducing new models designed, developed, and manufactured in the country as a part of our commitment to India. In line with our global business plan named the ARC, we are set to introduce three new models into the Indian market during the ARC period 2024 to 2026 to optimize the potential in the country, on top of the X-TRAIL and the successful Magnite delivered for India and the world. This is part of our transformation to position Nissan in India as a significant player that has the pulse of our dynamic customers and stays ahead in catering to their ever-evolving needs."

Samsung Records Tremendous Response from Customers for Galaxy Z Fold6, Z Flip6 in India

GURUGRAM, Samsung, India's largest consumer electronics brand, announced record pre-orders for its sixth-generation foldable smartphones - Galaxy Z Fold6 and Galaxy Z Flip6. In the first 24 hours, pre-orders for Galaxy Z Fold6 and Z Flip6 jumped 40% higher as compared to the previous generation foldables, making the new Z series the most successful in India. Pre-orders for Galaxy Z Fold6 and Z Flip6 opened on July 10 in India, along with the rest of the world. The new smartphones, along with the recently-launched ecosystem devices - Galaxy Watch Ultra, Galaxy Watch7, Galaxy Buds3 Pro and Galaxy Buds3 - will go on sale in India starting July 24, 2024.

"We are delighted with the consumer response for our new foldables - Galaxy Z Fold6 and Galaxy Z Flip6 in India. The 1.4x growth in pre-orders for the new foldable smartphones shows that Indian consumers are among the fastest adopters of new technology. Our new foldable smartphones, now in their sixth generation, open the next chapter of Galaxy AI and elevate the user experience to new heights, enabling a range of unique mobile experiences across communications, productivity and creativity. The success of Galaxy Z Fold6 and Galaxy Z Flip6 will help us consolidate our premium segment leadership in India," said Raju Pullan, Senior Vice President, MX Business, Samsung India.

Galaxy Z Fold6 and Flip6 are equipped with the Snapdragon 8 Gen 3 Mobile Platform for Galaxy, the most advanced Snapdragon mobile processor yet, combining best-in-class CPU, GPU, and NPU performance. The processor is optimized for AI processing and offers enhanced graphics along with improved overall performance. The Galaxy Z Fold6 offers a range of AI-powered features and tools - Note Assist, Composer, Sketch to image, Interpreter, Photo Assist and Instant Slow-mo - to maximize the large screen and significantly enhance your productivity. Galaxy Z Fold6 now comes with 1.6x larger vapor chamber for longer gaming sessions and ray tracing supports life-like graphics on its 7.6-inch screen that offers a brighter display of up to 2,600 nit to deliver more immersive gaming. The Galaxy Z Flip6 now offers a range of new customization and creativity features so you can make the most of every moment. With the 3.4-inch Super AMOLED FlexWindow, you can use AI-assisted functions without even needing to open the device.

Time to invest in stocks which can deliver superior returns: Experts on LTCG tax

New Delhi, July 24 (IANS) Stock market experts on Wednesday said that investors should focus on buying stocks which can deliver superior returns after a marginal increase in long-term capital gains tax (LTCG) on equity becomes a reality. According to experts, the taxation of capital gains has undergone significant streamlining in the Union Budget 2024 with respect to holding period and tax rates. There will only be two holding periods - 12 months (for listed securities) and 24 months (for all other securities) to determine short-term and long-term capital gains. Thus, the holding period for bonds and debt mutual funds for being classified as long-term has been reduced from 36 months to 24 months.

WESTERN RAILWAY-BHAVNAGAR DIVISION VARIOUS TRD WORKS

Notice for Inviting E-Tender No. DRM/TRD/BVP/2024-25/01 Date: 17/07/2024; The Divisional Railway Manager (TRD) Western Railway, Bhavnagar Para invites E-tender on behalf of President of India for the following work: Tender No.: 02-TRDBVP-2024-25-R; Name of Work: TRD works in connection with (1) Provision of 12-meter wide clear bridge with lift for dhyanjans under Amrti Bharat Station Scheme (ABSS) at Botad Jn, Keshod, Savarkunda and Gondal stations, (2) Closure of LC no 190 at km 126/6-7 between Dhasa-Bhavnagar Terminus by providing connecting road; (3) Construction of LHS at LC no. 76 at km 70/1-2 and 98 at km 89/8-9 and LC no 7 at km 54-5 between Dhasa-Rajula city, (4) Construction of LHS (Single RCC Box 4.50 X 4.50) in lieu of LC no. 119 C class Non - Interlocked at km 170/7-8 in Rajkot - Somnath section, (5) Construction of LHS (Twin RCC Box 4.50 X 4.50) in lieu of LC No. 128 C class Non-Interlocked at km 182/1-2 in Rajkot-Somnath section, (6) Construction of RUB in lieu of manded LC no 101-C at km 138/0-1 in Rajkot-Somnath section, (7) Construction of RUB (single RCC box size: 4.5m x 4.5m) in lieu of manded LC no. 195 C class Non-Interlocked at km 135/2-3 in Dhola - Bhavnagar section, (8) Construction of RUB (single RCC box size: 4.5m x 4.5m) in lieu of manded LC no. 195 C class Non-Interlocked at km 42/3 in Shir-Patlana section and (9) Raising and Extension of Platform no-01 at Ningalata station. Tender amount: ₹ 1,26,05,351.33/-; BVP Fee: Nil; For details visit website www.reps.gov.in Address: DRM (Traction) BVP DRM Office, Bhavnagar Para - 364003; The bidders have to apply online through link www.reps.gov.in only. For further details please visit website www.reps.gov.in. Last date to apply online will be 16.08.2024 up to 15:00 hrs for above mentioned tenders.

Share of Telugu states in Central taxes goes up

Hyderabad/Amaravati, July 24 (IANS) The share of Telugu states in Central taxes and duties for 2024-25 has gone up, according to the Union Budget Estimates.

While the share of Andhra Pradesh has gone up substantially, the hike is marginal in the case of Telangana. Andhra Pradesh's share is 4.047 per cent in the total central taxes and duties for all states (Rs 12,47,211.28 crore) during the current financial year. Telangana's share in central taxes and duties has been fixed at Rs 26,216.38 crore, which is about Rs 3,000 crore over the previous financial year. The state will get Rs 50,474.64 crore in central taxes, which is Rs 5,775.65 crore higher than its share in 2023-24.

Andhra Pradesh was allocated Rs 44,698.99 crore in the previous financial year. Andhra Pradesh's share is 4.047 per cent in the total central taxes and duties for all states (Rs 15,156.93 crore in corporate tax, Rs 17,455.93 crore in income tax, Rs 15,079.39 crore in Central GST, Rs 2,228.46 crore in customs, Rs 469.73 crore in union excise duty and Rs 82.96 crore in other taxes and duties. Telangana will receive Rs 7,872.25 crore in corporate tax, Rs

9,066.56 crore in income tax, Rs 7,832.19 crore in Central GST, Rs 1,157.45 crore in customs, Rs 2,443.98 crore in union excise duty and Rs 43.09 crore in other taxes and duties. The Centre has allocated Rs 1,600 crore for public sector miner Singareni Collieries Company Limited (SCCL). This includes Rs 1,442.50 crore from internal resources.

NOTICE

Locker hired by **Ms. Mohini Laxminarayan Pamani** having address at **B-201, Dhananjay Tower, B-H Shyamal Row House, 100ft Ring Road, Satellite, Ahmedabad - 380015** with Prahald Nagar Branch of **Kotak Mahindra Bank, Bungalow-1, Paras-li, Near Auda Garden, Prahald Nagar Ahmedabad - 380015** has remained non-operational for the past 7 years. All the 3 letters sent to Mohini Laxminarayan Pamani calling upon him to operate the locker have returned unserved and he is not contactable. It is hereby informed that despite this notice if the said locker is not operated by Mohini Laxminarayan Pamani within 30 days from the date of this notice, break-open of the said locker will be done on 25th October, 2024 at around 12 P.M.

NOTICE

Locker hired by **Neeraj Kumarpal Shah** having address at **707 Sakar 3 Opp High Court Asharam Road Ahmedabad - 380009** with the Prahald Nagar Branch of **Kotak Mahindra Bank, Bungalow-1, Paras-li, Near Auda Garden, Prahald Nagar, Ahmedabad - 380015** has remained non-operational for the past 7 years. All the 3 letters sent to Neeraj Kumarpal Shah calling upon them to operate the locker have returned unserved and they are not contactable. It is hereby informed that despite this notice if the said locker is not operated by Neeraj Kumarpal Shah within 30 days from the date of this notice, break open of the said locker will be done on 25th October, 2024 at around 12 P.M.

NOTICE

Locker hired by **Jainam Kumarpal Shah** having address at **Pal Cospo (India) Pvt Ltd., 707, Sakar 3, Opp. High Court, Income Tax, Ahmedabad - 380009**, with Prahald Nagar Branch of **Kotak Mahindra Bank, Bungalow-1, Paras-li, Near Auda Garden, Prahald Nagar, Ahmedabad - 380015** has remained non-operational for the past 7 years. All the 3 letters sent to Jainam Kumarpal Shah calling upon them to operate the locker have returned unserved and they are not contactable. It is hereby informed that despite this notice if the said locker is not operated by Jainam Kumarpal Shah within 30 days from the date of this notice, break open of the said locker will be done on 25th October, 2024 at around 12 P.M.

CHANGE OF NAME

I have changed my old name from **PATEL SATISHKUMAR PURASOTTAMDAS** to new name **PATEL SATISHKUMAR PARSOTAMDHAI** Add. 25, Sparsh Palace, PDP Road, Raysan, Gandhinagar-382007
1795

CHANGE OF NAME

I have changed my old name from **PATEL DINESHKUMAR KANJIBHAI** to new name **PATEL DINESHBHAI KANJIBHAI** Add. A-806, Abhishek Heights, Sola Road, Naranpura, Ahmedabad-380063
A002

CHANGE OF NAME

I have changed my old name from **PATEL SAVAN BHIKHABHAI** to new name **PATEL SAVANKUMAR BHIKHABHAI** Add. At. Chhadarda, Po. Anera, Ta. Prantiji, Dist-Sabarkantha-383210
1798

CHANGE OF NAME

I have changed my old name from **DESAI TINI CHHAGANBHAI** to new name **DESAI ELIZA AJAYBHAI** Add. A-2, Ankit Duplex Opp. Zaveri Bungalows, Thaljei Ahmedabad
1797

CHANGE OF NAME

I have changed my old name from **PATEL SAHANU** to new name **PATEL SAHANI** Add. At. Chhadarda, Po. Anera, Ta. Prantiji, Dist-Sabarkantha-383210
1798

CHANGE OF NAME

I have changed my old name from **PATEL SAHANU** to new name **PATEL SAHANI** Add. At. Chhadarda, Po. Anera, Ta. Prantiji, Dist-Sabarkantha-383210
1798

CHANGE OF NAME

I have changed my old name from **PATEL SAHANU** to new name **PATEL SAHANI** Add. At. Chhadarda, Po. Anera, Ta. Prantiji, Dist-Sabarkantha-383210
1798

CHANGE OF NAME

I have changed my old name from **PATEL SAHANU** to new name **PATEL SAHANI** Add. At. Chhadarda, Po. Anera, Ta. Prantiji, Dist-Sabarkantha-383210
1798

GUJARAT WATER SUPPLY & SEWERAGE BOARD

SHORT E-TENDER NOTICE NO.01 TENDER I D NO-86211, 86260 AND 89111 OF 2024-25 (Second Attempt)

Sr. No.	Name of work	Tender ID	Estimated Amount in (Lacs)
1	O & M to Borisavar RWSS (Package-1)	86211	9.09
2	O & M to Borisavar RWSS (Package-2)	86260	12.48
3	O & M to Borisavar RWSS (Package-3)	89111	8.65

For further details of scope of work, tender fee, EMD, specification, tender conditions etc. please visit Website <http://gwssb.nprocure.com>. The last date of online bid submission is 31/07/2024 up to 15:00 hrs. The Dept.reserves the right to reject any one or tenders without assigning any reason. Now onwards, all the modifications/correction in the tender shall be done online only.

GUJARAT BIODIVERSITY BOARD

(Government of Gujarat) Aranya Bhavan, 'B' Wing, 5th Floor, Sector-10-A, Gandhinagar, Gujarat-380 010 Ph: (079)-23257950 Email: info@bb2014@gmail.com

Tender Bid No: GEM/2024/B/5168975
SUB:- Regarding selection of manpower agency.

Gujarat Biodiversity Board, Gandhinagar office has advertised for selection of manpower agency. Organizations interested in this subject may apply. Details of which will be seen on Gem Government e-marketplace tender bird no.GEM/2024/B/5168975, for more information contact the board website www.gsbb.gujarat.gov.in

REAL ECO-ENERGY LIMITED

Regd. Office : 4th Floor, "KARM" Corporate House, Opp. Vikramnagar, Nr. New York Timber, Ambli-Bopal Road, Ahmedabad-380059, Gujarat. Phone : 9879091177 • Website : www.realco.co.in E-mail : compliance.hillockagro@gmail.com • CIN : L74110GJ1993PL019930

NOTICE OF EXTRA ORDINARY GENERAL MEETING, E-VOTING INFORMATION

NOTICE is hereby given that the Extra Ordinary General Meeting (EOGM/EGM) of the members of the Company will be held on Tuesday, 13th August, 2024 at 12:30 p.m. IST through Video Conferencing ("VC") Other Audio Visual Means ("OAVM") to transact the businesses as set out in the notice of EGM in compliance with General Circular Nos. 14/2020 (dated 8th April, 2020), 17/2020 (dated 13th April, 2020) and 20/2020 (dated 5th May, 2020) respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular").

In compliance with MCA Circulars and SEBI Circular, the Notice of EGM has been sent in electronic mode only to all those members whose e-mail IDs are registered with the Company or the Registrar and Share Transfer Agent or their respective Depository Participant(s).

REMOTE E-VOTING : In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its members, the facility to exercise their right to vote at the Extra Ordinary General Meeting (EGM) by electronic means on all the businesses set forth in the Notice of the EGM through the remote e-Voting Services provided by CDSSL. The detailed instructions for remote e-voting facility are contained in the Notice of the EGM which has been sent to the Members.

The details pursuant to the provisions of Companies Act, 2013 and Rules are given hereunder:

- Cut-off date for the purpose of remote e-voting is 6th August, 2024.
- Period of e-voting: E-voting shall commence from 9:00 a.m. on 10th August, 2024 and ends at 5:00 p.m. on 12th August, 2024. Please note that remote e-voting will not be allowed beyond the above mentioned time and date.
- Persons who have acquired shares and become member of the Company after dispatch of Notice of the EGM and holding shares as on the cut-off date i.e. 6th August, 2024, may cast their votes by following the instructions and process of remote e-voting as provided in the Notice of EGM.
- Notice of EGM is available on website of the Company (www.realco.co.in) as well as website of CDSSL (www.evotingindia.com)
- A person, whose name appears in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on cut-off date only, shall be entitled to avail the facility of remote e-voting as well as voting at the EGM. However, if the person is already registered with CDSSL for remote e-voting, then the existing User ID and Password can be used for casting votes.
- Members attending EGM through VC/OAVM facility, who have not casted their votes by remote e-voting shall be able to cast their votes through e-voting at the EGM.
- Members who have casted their votes by remote e-voting, may also attend the EGM through VC/OAVM facility but shall not be entitled to cast their votes again at the EGM.
- The procedure for e-voting, attending the EGM through VC/OAVM facility and registration of E-mail ID by shareholders has been provided in the Notice of EGM. The same is available on the website of the Company : www.realco.co.in, website of Central Depository Services India Ltd. at www.evotingindia.com and at the website of BSE Limited : www.bseindia.com.
- In case of any query relating to e-voting, members/beneficial owners may call on toll free no. : 1800 2255 33 or send a request at helpdesk.evoting@cdslindia.com

For, REAL ECO-ENERGY LIMITED
By order of Board
SD/-
Dharm S. Patel (Managing Director)
DIN : 07464810

Place : Ahmedabad Date : 23.07.2024

WESTERN RAILWAY-BHAVNAGAR DIVISION TENDER DOCUMENT

Chief Workshop Manager's office, Carriage Repair Workshop, Bhavnagar Para, Bhavnagar - 364003, Western Railway; For and on behalf of the President of India Dy. Chief Mechanical Engineer, Carriage Repair Workshop, Bhavnagar Para, Western Railway invites E-tender for below work: E-Tender No. BVPW-2023-24-Corr-31-R3; Name of the Work: Corrosion repair in BG Coaches at Bhavnagar Workshop as per scope of work for 2 years; Approximate cost of work: ₹ 5,81,28,537.79/-; Bid Security: ₹ 4,40,700/-; Tender Document Fees: ₹ 0.00/-; Validity of tender offer: 60 Days; Completion Period of work: 24 months from the date of issue of LOA; Last date & time for submission of tender: 09/08/2024, 15:00 Hrs; Date & Time for opening of tender: 09/08/2024, 15:30 Hrs; Issued by: Deputy Chief Mechanical Engineer, Office of Chief Workshop Manager, Carriage Repair Workshop, Bhavnagar Para, Western Railway; Important Note: The tender shall be submitted only Electronically on www.reps.gov.in and no manual offers are allowed against this E-tender, and any such manual offer received at this office shall be ignored and not opened.

WESTERN RAILWAY-RATLAM DIVISION E-Tender Notice

E-Tender Notice No. M247GLRSGR/2402 Date: 23.07.2024 Name of Work: Dismantling, Repair, Rehabilitation/Reconditioning, Testing and supply of Tap Changer type N-32 for Electric Locomotives and re-fitting. Location: Office of CWM/ Dahod W.Raly Estimated Cost of the Work: ₹ 19,19,52,880/- Bid Security: ₹ 69,80,800/- Date & Time of Submission & Opening of E-Tender: Submission of E-tender Upto 14:30 Hrs. on 14.08.2024 and Opening of E-tender at 15:00 Hrs. on same day. Tender Notice and documents available at: www.reps.gov.in/E-Tenders/Works/IR Electrical SPA/171/159
Sr. Elect. Engg. W. Rly., DHD
Like us on: [facebook.com/WesternRly](https://www.facebook.com/WesternRly)

WESTERN RAILWAY-RAJKOT DIVISION PROVISION OF SIGNALING EQUIPMENT

Tender Notice No. DRM/RJT/E-Tender/2024-2025/10(EL) Dt. 18.07.2024; Address of the Office: Divisional Railway Manager (Technical), Western Railway Kothi Compound, Rajkot-360001; Web site particulars: "www.reps.gov.in" (i) Tender No.: DRM/RJT/EL/2024-2025/10; (ii) Name of Work: Rajkot Division - Provision of Signaling Equipment at the 7 No. of New Gate Lodge (LC No. 4, 128, 211 & 219 in the Vrangam (VG)-Okha (OKHA) Section) built & Reliability Improving using ELD & FACS at LC Gates over Rajkot (RJT) Division; (iii) Approx. Cost: ₹ 4,24,654/- (iii) EMD Cost: ₹ 8,500/-; (iv) Date & time for on line apply: on 20.08.2024 up to 15:00 Hours; (v) Project ID: 15.04.29.23.53.004
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ashima LIMITED

CIN: L99999GJ1982PLC005253
Reg. Off.: Texcellence Complex, Khokhara-Mehmedabad, Ahmedabad - 380021. Tel: +91-79-67777000; Fax: +91-79-22773061; E-mail: investor_redressal@ashima.in; Website: www.ashima.in

NOTICE OF 41st ANNUAL GENERAL MEETING

NOTICE is hereby given that the 41st Annual General Meeting ("AGM") of the Members of Ashima Limited ("The Company") will be held on **Saturday, August 17, 2024 at 11:30 a.m.** through Video Conferencing (VC) / Other Audio Visual Means (OAVM), to transact the businesses as set out in the Notice of the AGM in accordance with the General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 05, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 2/2022 dated May 05, 2022, General Circular No. 10/2022 dated December 28, 2022 and General Circular No. 09/2023 dated September 25, 2023 issued by Ministry of Corporate Affairs ("MCA Circulars"), and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 SEBI/HO/CFD/PoD2/P/CIR/2023/4 dated January 5, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India ("SEBI") ("SEBI Circulars") and applicable provisions of the Companies Act, 2013 ("the Act") and the rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), the Company has sent the Notice of the AGM along with the Annual Report 2023-24 on Wednesday, July 24, 2024 through electronic mode only to those members whose e-mail addresses are registered with the Company/Registrar and Transfer Agent/Depository Participant(s) as on Friday, July 19, 2024. The requirement of sending physical copies of the Notice of the AGM and Annual Report has been dispensed with vide MCA Circulars and the SEBI Circulars.

The Annual Report 2023-24 of the Company, inter alia, containing the Notice of the AGM is available on the website of the Company at www.ashima.in and on the websites of the Stock Exchanges viz. www.bseindia.com and www.nseindia.com and on the website of Central Depository Services (India) Limited ("CDSSL") at www.evotingindia.com. The Company has engaged CDSSL for providing facility of voting through remote e-voting, participating in the AGM through VC/OAVM and e-voting during the AGM.

Members holding shares either in physical form or in dematerialized form, as on Saturday, August 10, 2024, being cut-off date, may cast their vote electronically on the businesses as set out in the Notice of the AGM through electronic voting system of CDSSL. All the members of the Company are informed that:

- The Ordinary and Special businesses as set out in the Notice of the AGM will be transacted only through voting by electronic means.
- The remote e-voting period will commence on Wednesday, August 14, 2024 at 9:00 a.m. and will end on Friday, August 16, 2024 at 5:00 p.m. and once the vote on a resolution is cast by member, the member shall not be allowed to change it subsequently.
- The remote e-voting module shall be disabled by CDSSL for voting thereafter.
- The cut-off date for determining eligibility to vote through remote e-voting or through the e-voting system during the AGM is Saturday, August 10, 2024.
- Any person who acquires shares and becomes a member of the Company after sending of Notice of AGM by email and holding shares as on the cut-off date i.e. August 10, 2024, may cast his/her vote by following the instructions for e-voting as provided in the Notice of the AGM.
- The members may note that: a) the members who have cast their vote by remote e-voting prior to the AGM may participate in the AGM through VC/OAVM facility but shall not be entitled to cast their vote again through e-voting during the AGM; b) The members who will be attending the AGM through VC/OAVM and have not cast their vote through remote e-voting, shall be entitled to cast their vote through e-voting system during the AGM; c) A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting, attending the AGM through VC/OAVM and e-voting during the AGM.
- Instructions or Login method for e-voting and joining virtual meeting for shareholders are given in the note no. 11, 12 and 13 forming part of the Notice.
- Mr. Tapan Shah, Practicing Company Secretary (Membership No. FCS: 4476; CP No. 2839) has been appointed as Scrutinizer for conducting the remote e-voting and e-voting during the AGM in fair and transparent manner.
- Members of the Company who have not registered their email addresses/mobile number can get the same registered by following the instructions provided in the note no. 14 forming part of the Notice.

In case of any queries/grievances pertaining to remote e-voting/e-voting, you may refer the Frequently Asked Questions and e-voting user manuals available at the CDSSL website www.evotingindia.com or contact Mr. Rakesh Dalvi, Sr. Manager, CDSSL, A Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai-400013, E-mail: helpdesk.evoting@cdslindia.com, or call on toll free no. 1800 22 55 33.

For Ashima Limited
Jayesh C. Bhayani
Chief Financial Officer & Compliance Officer

Date: 25/07/2024
Place: Ahmedabad

