



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

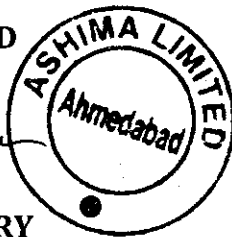
Reports of the Scrutinizer pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rule, 2014 are also enclosed herewith.

Kindly take the same on your records.

Thanking You,
Yours Faithfully,

For ASHIMA LIMITED


HIREN MAHADEVIA
COMPANY SECRETARY



Encl: As above

T E X C E L L E N C E

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ASHIMA LIMITED	
Voting Results of the Annual General Meeting dated 10th August, 2019	
Date of Annual General Meeting	10.08.2019
Total Number of Shareholders on record date	23463
No. of shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group:	4
Public:	35
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 Financial Statements of the Company for the financial year ended on 31st March, 2019 and Reports of the Board of Directors and Auditors thereon.								
Resolution required: (Ordinary/Special)					Ordinary Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = $[(2)/(1)]*100$	(4)	(5)	(6) = $[(4)/(2)]*100$	(7) = $[(5)/(2)]*100$
Promoter and Promoter Group	E-voting	78251345	78251345	100.00	78251345	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		78251345	100.00	78251345	0	100.00	0.00
Public Institutions	E-voting	145159	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non Institutions	E-voting	50057372	532587	1.06	532587	0	100.00	0.00
	Poll		2809	0.01	2809	0	100.00	0.00
	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. 2 - Re-appointment of Mr. Chintan N. Parikh (DIN: 00155225) as Director, a retiring Director of the Company.								
Resolution required: (Ordinary/Special)					Ordinary Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = $[(2)/(1)]*100$	(4)	(5)	(6) = $[(4)/(2)]*100$	(7) = $[(5)/(2)]*100$
Promoter and Promoter Group	E-voting	78251345	78073020	99.77	78073020	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		78073020	99.77	78073020	0	100.00	0.00
Public Institutions	E-voting	145159	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non Institutions	E-voting	50057372	532587	1.06	532587	0	100.00	0.00
	Poll		2809	0.01	2809	0	100.00	0.00
	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	78608416	61.20	78608416	0	100.00	0.00

Resolution No. 3 - Appointment of Mr. Sanjay Majmudar (DIN: 00091305) as an Independent Director of the Company for the period of 5 years w.e.f. 03.11.2018.								
Resolution required: (Ordinary/Special)					Ordinary Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = $[(2)/(1)]*100$	(4)	(5)	(6) = $[(4)/(2)]*100$	(7) = $[(5)/(2)]*100$
Promoter and Promoter Group	E-voting	78251345	78251345	100.00	78251345	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		78251345	100.00	78251345	0	100.00	0.00
Public Institutions	E-voting	145159	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non Institutions	E-voting	50057372	532587	1.06	532587	0	100.00	0.00
	Poll		2809	0.01	2809	0	100.00	0.00
	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. 4 - Re - Appointment of Dr. Bakul H. Dholakia (DIN: 00005754) as an Independent Director of the Company for second term of 5 years w.e.f. 29.09.2019.

Resolution required: (Ordinary/Special)					Special Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = $[(2)/(1)]*100$	(4)	(5)	(6) = $[(4)/(2)]*100$	(7) = $[(5)/(2)]*100$
Promoter and Promoter Group	E-voting	78251345	78251345	100.00	78251345	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		78251345	100.00	78251345	0	100.00	0.00
Public Institutions	E-voting	145159	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non Institutions	E-voting	50057372	532587	1.06	532587	0	100.00	0.00
	Poll		2809	0.01	2809	0	100.00	0.00
	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. 5 - Appointment of Mr. Vipul Naik (DIN: 08450305) as Director of the Company.

Resolution required: (Ordinary/Special)					Ordinary Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = $[(2)/(1)]*100$	(4)	(5)	(6) = $[(4)/(2)]*100$	(7) = $[(5)/(2)]*100$
Promoter and Promoter Group	E-voting	78251345	78251345	100.00	78251345	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		78251345	100.00	78251345	0	100.00	0.00
Public Institutions	E-voting	145159	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non Institutions	E-voting	50057372	532587	1.06	532587	0	100.00	0.00
	Poll		2809	0.01	2809	0	100.00	0.00
	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. 6 - Re-Designation/ Appointment of Mrs. Koushlya Melwani, Non-Independent Director (DIN: 01575110) as Independent Director of the Company for the period of 5 years w.e.f. 25.05.2019.

Resolution required: (Ordinary/Special)					Ordinary Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = $[(2)/(1)]*100$	(4)	(5)	(6) = $[(4)/(2)]*100$	(7) = $[(5)/(2)]*100$
Promoter and Promoter Group	E-voting	78251345	78251345	100.00	78251345	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		78251345	100.00	78251345	0	100.00	0.00
Public Institutions	E-voting	145159	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non Institutions	E-voting	50057372	532587	1.06	532587	0	100.00	0.00
	Poll		2809	0.01	2809	0	100.00	0.00
	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. 7- Alteration of Object clause of Memorandum of Association.

Resolution required: (Ordinary/Special)					Special Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = $[(2)/(1)]*100$	(4)	(5)	(6) = $[(4)/(2)]*100$	(7) = $[(5)/(2)]*100$
Promoter and Promoter Group	E-voting	78251345	78251345	100.00	78251345	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		78251345	100.00	78251345	0	100.00	0.00
Public Institutions	E-voting	145159	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non Institutions	E-voting	50057372	532587	1.06	532587	0	100.00	0.00
	Poll		2809	0.01	2809	0	100.00	0.00
	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. 8- Approval of Remuneration of Cost Auditors' of the Company for the financial year 2019-20.								
Resolution required: (Ordinary/Special)					Ordinary Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	E-voting	78251345	78251345	100.00	78251345	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		78251345	100.00	78251345	0	100.00	0.00
Public Institutions	E-voting	145159	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non Institutions	E-voting	50057372	532587	1.06	532587	0	100.00	0.00
	Poll		2809	0.01	2809	0	100.00	0.00
	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 Related Party Transactions.								
Resolution required: (Ordinary/Special)					Ordinary Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	E-voting	78251345	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Institutions	E-voting	145159	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non Institutions	E-voting	50057372	367881	0.73	367881	0	100.00	0.00
	Poll		2809	0.01	2809	0	100.00	0.00
	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 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).								
Resolution required: (Ordinary/Special)					Ordinary Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = $[(2)/(1)]*100$	(4)	(5)	(6) = $[(4)/(2)]*100$	(7) = $[(5)/(2)]*100$
Promoter and Promoter Group	E-voting	78251345	78251345	100.00	78251345	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		78251345	100.00	78251345	0	100.00	0.00
Public Institutions	E-voting	145159	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non Institutions	E-voting	50057372	532587	1.06	532587	0	100.00	0.00
	Poll		2809	0.01	2809	0	100.00	0.00
	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





TAPAN SHAH
Company Secretary

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

To,
The Chairman of the Meeting
Ashima Limited
Ahmedabad.

Dear Sir,

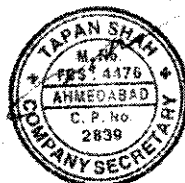
Subject: Declaration of Consolidated Results of Remote E-voting and Physical voting through Ballot process in respect of resolutions placed in the notice of 36th Annual General Meeting of members of the Ashima Limited held on 10th August, 2019.

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 process at 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 and physical voting through ballot process in a fair and transparent manner and to make a consolidated scrutinizer's report of the votes cast "in favour" or "against" the resolution, based on the reports generated from the remote e-voting system of Central Depository Services (India) Limited (CDSL) and of physical voting through ballot process.

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

- i. **Ordinary Resolution:** To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 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. Vipul Naik (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 of Document(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, 2019** and
 - B. by Courier to Members in physical form on or before **17th July, 2019**.
2. 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.
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) 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. **03rd August, 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.



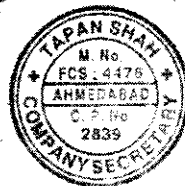
5. In terms of the aforesaid Notice, remote e-voting was open for three days from 9.00 a.m. on Wednesday, 7th August, 2019 to 5.00 p.m. on Friday, 09th August, 2019 and members were required to cast their votes electronically conveying their Assent or Dissent in respect of the Ordinary and special Resolutions, on remote e-voting platform provided by Central Depository Services (India) Limited (CDSL).
6. Further, at the venue of Annual General Meeting, the Company has provided the facility of voting at the meeting through physical ballot papers to those Shareholders who were present at the Meeting and had not voted through remote e-voting.
7. After the conclusion of voting at the Annual General Meeting, I first counted the Vote cast at the meeting through physical ballots papers and thereafter unblocked the votes cast through remote e-voting on 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. Khushbu Nagarbandhara and 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

Date : 10th August, 2019Signature: 

Name of Company Secretary: TAPAN SHAH

C.P.No.: 2839



ASHIMA LIMITED

Cut-off Date : 03/04/2019

Voting Result Date : 10/08/2019

ISIN: INE440A01010		Summary of Results through Electronic Votes/ Ballot Papers																			
Sr.No.	Particulars	Resolution 1 OR		Resolution 2 OR		Resolution 3 OR		Resolution 4 OR		Resolution 5 OR		Resolution 6 OR		Resolution 7 OR		Resolution 8 OR		Resolution 9 OR		Resolution 10 OR	
		No. of E-Voting BP	No. of Shares	No. of E-Voting BP	No. of Shares	No. of E-Voting BP	No. of Shares	No. of E-Voting BP	No. of Shares	No. of E-Voting BP	No. of Shares	No. of E-Voting BP	No. of Shares	No. of E-Voting BP	No. of Shares	No. of E-Voting BP	No. of Shares	No. of E-Voting BP	No. of Shares	No. of E-Voting BP	No. of Shares
A)	E-voting Resolution	62	78783932	62	78783932	62	78783932	62	78783932	62	78783932	62	78783932	62	78783932	62	78783932	62	78783932	62	78783932
B)	Less: E voting Not used for	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
C)	Less: Invalid E-voting due to BP not received	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total valid E-voting (A-B-C)	62	78783932	62	78783932	62	78783932	62	78783932	62	78783932	62	78783932	62	78783932	62	78783932	62	78783932	62	78783932
D)	Total Valid Papers (BP) received (D)	15	2829	15	2829	15	2829	15	2829	15	2829	15	2829	15	2829	15	2829	15	2829	15	2829
E)	Less: Invalid Ballot Papers	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
F)	Less: Invalid Ballot Papers due to related surface irregularities	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total valid Ballot Papers (E-F)	15	2829	15	2829	15	2829	15	2829	15	2829	15	2829	15	2829	15	2829	15	2829	15	2829
	Total Valid voting through E-voting/ Ballot Papers (A-F)	77	78786761	77	78786761	77	78786761	77	78786761	77	78786761	77	78786761	77	78786761	77	78786761	77	78786761	77	78786761
G)	Less: Defect Papers - not valid for	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
H)	Net Valid E-voting/ Ballot Papers (C-G)	77	78786761	77	78786761	77	78786761	77	78786761	77	78786761	77	78786761	77	78786761	77	78786761	77	78786761	77	78786761
I)	Less: Invalid Ballot Papers with evident for the Irregularities	77	78786761	77	78786761	77	78786761	77	78786761	77	78786761	77	78786761	77	78786761	77	78786761	77	78786761	77	78786761
	% of Assent	100.000	100.000	100.000	100.000	100.000	100.000	100.000	100.000	100.000	100.000	100.000	100.000	100.000	100.000	100.000	100.000	100.000	100.000	100.000	100.000
J)	Less: Invalid Ballot Papers with evident for the Irregularities	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	% of Dissent	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000
	Total	77	78786761	77	78786761	77	78786761	77	78786761	77	78786761	77	78786761	77	78786761	77	78786761	77	78786761	77	78786761
	Total %	100.000	100.000	100.000	100.000	100.000	100.000	100.000	100.000	100.000	100.000	100.000	100.000	100.000	100.000	100.000	100.000	100.000	100.000	100.000	100.000



JS JAPAN SHAH
Company Secretary

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	No. of			No. of Votes contained in			Percentage
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	15	62	77	2809	78783932	78786741	100.000
Assent	15	62	77	2809	78783932	78786741	100.000
Dissent	0	0	0	0	0	0	0.000
Total	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

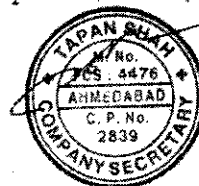
Particulars	No. of			No. of Votes contained in			Percentage
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	15	60	75	2809	78605607	78608416	100.000
Assent	15	60	75	2809	78605607	78608416	100.000
Dissent	0	0	0	0	0	0	0.000
Total	15	60	75	2809	78605607	78608416	100.000

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

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



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

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



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

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

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

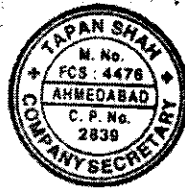
Particulars	No. of			No. of Votes contained in			Percentage
	Papers	E-Votes	Total	Papers	E-Votes	Total	
Received	15	47	62	2809	367881	370690	100.000
Assent	15	47	62	2809	367881	370690	100.000
Dissent	0	0	0	0	0	0	0.000
Total	15	47	62	2809	367881	370690	100.000

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. of Votes contained in			Percentage
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	15	62	77	2809	78783932	78786741	100.000
Assent	15	62	77	2809	78783932	78786741	100.000
Dissent	0	0	0	0	0	0	0.000
Total	15	62	77	2809	78783932	78786741	100.000

Thanking You
Your Faithfully

Tapan Shah
C.P. No. 2839



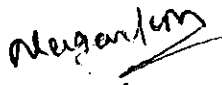
Declaration

We, the undersigned witnesseth that;

1. The physical ballot papers were opened in our presence;
2. The remote e-voting result/list was unblocked and downloaded from the CDSL website (www.evotingindia.com) in our presence at 12:07 p.m. on 10th August, 2019 at the office of the Company.

Place: Ahmedabad

Date: 10th August, 2019



Witness 1:
Ms. Khushbu Nagarbandhara
22, Krishnapark,
Nr. Punitnagar, Ghodasar,
Ahmedabad- 380050



Witness 2:
Ms. Kalmi Joshi
15, SBI Hari Krupa Society,
Chandranagar, Paldi,
Ahmedabad-380007

Countered by
For Ashima Limited


Chairman



TAPAN SHAH
Company Secretary

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. Tapan Shah, Practicing Company Secretary, has been appointed as a Scrutinizer of Ashima Limited ("the Company") for the purpose of scrutinizing the remote e-voting process in a fair and transparent manner as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendments Rules, 2015 on the below mentioned resolution(s), as mentioned in the agenda of the Notice dated 25th May, 2019 of 36th Annual 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 e-voting on the resolutions contained in the aforesaid Notice to the Annual General Meeting of the Members of the Company. My responsibility as a Scrutinizer is to ensure and scrutinize the voting done through remote e-voting in a fair and transparent manner, based on the reports generated from the remote e-voting system of Central Depository Services (India) Limited (CDSL), the agency engaged by the Company to provide e-voting facility.

- i. **Ordinary Resolution:** To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 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. Vipul Naik (DIN: 08450305) as a Director.
- vi. **Ordinary Resolution:** Re-Designation / Appointment of Mrs. Koushlya Melwanias 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 of Document(s) through a particular mode as may be sought by the member(s).

I HEREBY SUBMIT MY REPORT AS UNDER:


1. On the basis of the Register of Members and the list of beneficiary owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on 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, 2019 and
 - B. by Courier to Members in physical form on or before 17th July, 2019.
2. 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.
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) on 16th July, 2019 and
 - B. The Western Times (English Language) on 16th July, 2019

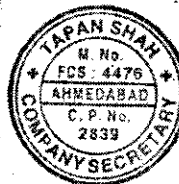


4. The Shareholders holding Shares as on the "Cut off" date, i.e. 03rd August, 2019 were entitled to vote through remote e-voting on the resolutions as mentioned in the Notice of AGM of the Company.
5. In terms of the aforesaid Notice, remote E-voting was open for three days from 9.00 a.m. on **Wednesday, 07th August, 2019** to 05.00 p.m. on **Friday, 09th August, 2019** and members were required to cast their votes electronically conveying their assent or Dissent in respect of the Ordinary and Special Resolutions on remote e-voting platform provided by Central Depository Services Limited (CDSL).
6. As required in the Rules, I 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. 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 Depository Services 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



Annexure – A

Home | ADMIN | Change Dates | Registration | Voting | Poll Details | Status of User

19/07/2024 10:00:00 AM

Ballot Details

Ballot Result by Pollster

EVEN
ISIN
 National Union
 Voting Rights
 Total Foreign Votes
 No of Shares

HEADOFFICE OF ANPWA LIMITED
AMMEDABAD - ANPWA LIMITED EQUITY SHARES
 52
 1
 75783832

Sl. No.	Shareholder Name	Shareholder ID	Shareholder Type	Shares	Percentage	Total Shares	Percentage
1	52	75783832	100.00%	0	0.000%	52	75783832
2	52	75783832	100.00%	0	0.000%	60	75783832
3	52	75783832	100.00%	10	0.000%	62	75783832
4	52	75783832	100.00%	8	0.000%	52	75783832
5	52	75783832	100.00%	7	0.000%	52	75783832
6	52	75783832	100.00%	8	0.000%	52	75783832
7	52	75783832	100.00%	0	0.000%	52	75783832
8	52	75783832	100.00%	0	0.000%	52	75783832
9	47	75783832	100.00%	0	0.000%	47	75783832
10	40	75783832	100.00%	0	0.000%	40	75783832

19/07/2024 10:00:00 AM



Ashima Limited

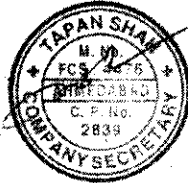
Annexure - B

EVSN: 190606005
ISIN : INE440A01010

Remote e-voting Start Date: 07/08/2019 at 9.00 a.m.
Remote e-voting End Date: 09/08/2019 at 5.00 p.m.

Cut-off Date : 03/08/2019
Voting Result Date : 10/08/2019

		Summary of Results through Electronic Votes																			
Sr No.	Particulars	Resolution 1 OR		Resolution 2 OR		Resolution 3 OR		Resolution 4 SR		Resolution 5 OR		Resolution 6 OR		Resolution 7 SR		Resolution 8 OR		Resolution 9 OR		Resolution 10 OR	
		No. of E. Voting	No. of Shares	No. of E. Voting	No. of Shares	No. of E. Voting	No. of Shares	No. of E. Voting	No. of Shares	No. of E. Voting	No. of Shares	No. of E. Voting	No. of Shares	No. of E. Voting	No. of Shares	No. of E. Voting	No. of Shares	No. of E. Voting	No. of Shares	No. of E. Voting	No. of Shares
A.	Total E-voting exercised	62	78783932	62	78783932	62	78783932	62	78783932	62	78783932	62	78783932	62	78783932	62	78783932	62	78783932	62	78783932
B.	Less: E-voting not voted for	0	0	2	178725	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
C.	Less: Invalid E-voting due to IIR not received	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
D.	Net Valid E-voting exercised	62	78783932	60	78605207	62	78783932	62	78783932	62	78783932	62	78783932	62	78783932	62	78783932	62	78783932	62	78783932
(i)	E-voting with assent for the Resolution	62	78783932	60	78605207	62	78783932	62	78783932	62	78783932	62	78783932	62	78783932	62	78783932	62	78783932	62	78783932
	% of Assent	100.000	100.000	100.000	100.000	100.000	100.000	100.000	100.000	100.000	100.000	100.000	100.000	100.000	100.000	100.000	100.000	100.000	100.000	100.000	100.000
(ii)	E-voting with dissent for the Resolution	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	% of Dissent	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000
	Total	62	78783932	60	78605207	62	78783932	62	78783932	62	78783932	62	78783932	62	78783932	62	78783932	62	78783932	62	78783932
	Percentage	100.000	100.000	100.000	100.000	100.000	100.000	100.000	100.000	100.000	100.000	100.000	100.000	100.000	100.000	100.000	100.000	100.000	100.000	100.000	100.000



Annexure B

The Detailed analysis of Remote e-voting for each Resolutions

Resolution 1 - To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 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 Evoting	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 votes 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 voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
60	78605807	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 3 - Appointment of Mr. Sanjay Majmudar (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
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: 00005754) 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	78763932	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 5 - Appointment of Mr. Vipul Naik (DIN: 08450305) 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	78763932	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 6 - Re-Designation / Appointment of Mrs. Kaushiya Melwani 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
62	78763932	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 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 votes 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 8 - Approval of Cost Auditor's Remuneration. - 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 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 9 - Approval of Material Related Party Transactions. - Ordinary Resolution

(i) Voted in favour of the resolution:

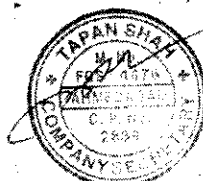
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
47	367881	100.000

(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 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**

(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 voting	Number of votes	% 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

Thanking You
Your Faithfully



Tapan Shah
C.P.No.: 2839





TAPAN SHAH
Company Secretary

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

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 Saturday 10th August, 2019 at 11.00 a.m. at Texcellence Complex, Khokhara- Mehmedabad, Ahmedabad-380021.

I hereby submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification marks placed by us.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. There were no Invalid ballot paper.
4. The result of the Poll is annexed Resolution wise.

...2/-



2.

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

Thanking you.

Yours faithfully,

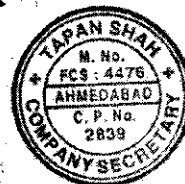
Place: Ahmedabad

Date :10/08/2019

Signature: 

Name of Company Secretary: TAPAN SHAH

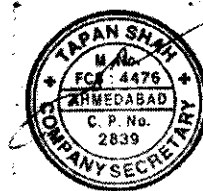
C.P.No.: 2839



ASHIMA LIMITED

ISIN: INE440A01010 Cut - off Date : 03/08/2019 Voting Result Date : 10/08/2019

Summary of Results through Ballot Papers (BP)																					
Sr No.	Particulars	Resolution 1 OR		Resolution 2 OR		Resolution 3 OR		Resolution 4 OR		Resolution 5 OR		Resolution 6 OR		Resolution 7 OR		Resolution 8 OR		Resolution 9 OR		Resolution 10 OR	
		No. of BP	No. of Shares	No. of BP	No. of Shares	No. of BP	No. of Shares	No. of BP	No. of Shares	No. of BP	No. of Shares	No. of BP	No. of Shares	No. of BP	No. of Shares	No. of BP	No. of Shares	No. of BP	No. of Shares	No. of BP	No. of Shares
A.	Total Ballot Papers (BP) received (Physical)	15	2809	15	2809	15	2809	15	2809	15	2809	15	2809	15	2809	15	2809	15	2809	15	2809
(H)	Less: Invalid Ballot Papers	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(H)	Less: Invalid Ballot Papers due to related parties (intended)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
B.	Net Valid Ballot Papers :	15	2809	15	2809	15	2809	15	2809	15	2809	15	2809	15	2809	15	2809	15	2809	15	2809
C.	Less: Ballot Papers not voted for	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
D.	Net Valid Ballot Papers exercised:	15	2809	15	2809	15	2809	15	2809	15	2809	15	2809	15	2809	15	2809	15	2809	15	2809
(H)	Ballot Papers with dissent for the Resolution	15	2809	15	2809	15	2809	15	2809	15	2809	15	2809	15	2809	15	2809	15	2809	15	2809
	% of Assent	100.000	100.000	100.000	100.000	100.000	100.000	100.000	100.000	100.000	100.000	100.000	100.000	100.000	100.000	100.000	100.000	100.000	100.000	100.000	100.000
(H)	Ballot Papers with dissent for the Resolution	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	% of Dissent	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000
	Total	15	2809	15	2809	15	2809	15	2809	15	2809	15	2809	15	2809	15	2809	15	2809	15	2809
	Percentage	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00



Report of Scrutinizer

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

Annexure

Resolution 1 - To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2018 and the Reports of the Board of Directors and the Auditors thereon - Ordinary Resolution

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
15	2899	100.00

(ii) Voted against the resolution:

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

(iii) Invalid votes:

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

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

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
15	2899	100.00

(ii) Voted against the resolution:

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

(iii) Invalid votes:

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

Resolution 3 - Appointment of Mr. Sanjay Majumdar (DIN: 00081305) as an Independent Director - Ordinary Resolution

(i) Voted in favour of the resolution:

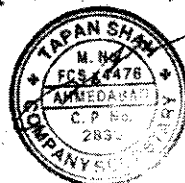
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
15	2899	100.00

(ii) Voted against the resolution:

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

(iii) Invalid votes:

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



Resolution 4 - Re-Appointment of Dr. Bakul H. Dholaki (DIN: 00005754) 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
15	2899	100.00

(ii) Voted against the resolution:

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

(iii) Invalid votes:

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

Resolution 5 - Appointment of Mr. Vipul Naik (DIN: 08450305) 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
15	2898	100.00

(ii) Voted against the resolution:

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

(iii) Invalid votes:

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

Resolution 6 - Re-Designation / Appointment of Mrs. Kushtya Melwani 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	2808	100.00

(ii) Voted against the resolution:

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

(iii) Invalid votes:

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



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

(a) 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	100.00

(b) Voted against the resolution:

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

(c) Invalid votes

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

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

(a) 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	100.00

(b) Voted against the resolution:

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

(c) 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

(a) 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	100.00

(b) Voted against the resolution:

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

(c) Invalid votes

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

(a) 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	100.00

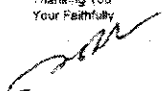
(b) Voted against the resolution:

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

(c) Invalid votes

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

Thanking You
Your Faithfully



Tapan Shah
C.P. No. : 2839

