



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

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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: Proceedings of 36th Annual General Meeting ('AGM') under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In terms of Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the following businesses were transacted at the 36th Annual General Meeting (AGM) of the Company, held on **Saturday, 10th August, 2019** at 11:00 a.m. at Registered Office at Texcellence Complex, Khokhara - Mehmedabad, Ahmedabad - 380021:

1. Approval and adoption of Audited Financial Statements of the Company for the financial year ended on 31st March, 2019 and the Reports of the Board of Directors and Auditors thereon.
2. Re-appointment of Mr. Chintan N. Parikh (DIN: 00155225) as Director, a retiring Director of the Company.
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.
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.
5. Appointment of Mr. Vipul Naik (DIN: 08450305) as Director of the Company.
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.
7. Alteration of Object clause of Memorandum of Association.
8. Approval of Remuneration of Cost Auditors' of the Company for the financial year 2019-20.
9. Approval of Material Related Party Transactions.
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).

The above businesses were transacted by poll at the 36th AGM and also through e-voting as required under the Companies Act, 2013 and Listing Regulations. Results of e-voting and poll on the above resolutions, as required under Regulation 44(3) of Listing Regulations and rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014, will be disclosed to the Stock Exchanges separately.

Kindly take the same on your records.

Thanking You,
Yours Faithfully,

For ASHIMA LIMITED


HIREN MAHADEVIA
COMPANY SECRETARY



T E X C E L L E N C E

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