



Regd. Office : Texcellence Complex, Khokhara Mehmedabad, Ahmedabad - 380 021, India.  
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AL/SEC/O-104/9-2013

September 21, 2013

To  
The Bombay Stock Exchange Limited,  
Department of Corporate Services  
25<sup>th</sup> Floor, P J Towers,  
Dalal Street, Fort,  
Mumbai - 400 001.

**Re: Ashima Limited - Security Code: 514286**  
**Sub: Information pursuant to Clause 31 (d) of the Listing Agreement "Proceedings of the 30<sup>th</sup> Annual General Meeting".**

Dear sir / madam,

Pursuant to Clause 31 (d) of the Listing Agreement, we give below the proceedings of the 30<sup>th</sup> Annual General Meeting (AGM) of the company, held on **21.09.2013** at **10.30 a.m.** at Texcellence complex, Khokhara-Mehmedabad, Ahmedabad – 380021. At the said AGM the shareholders of the company approved the following businesses:

- a. Approval and Adoption of the Balance Sheet as at 31<sup>st</sup> March, 2013, the Statement of Profit and Loss account for the year ended on that date and reports of the Board of Director's and Auditors thereon.
- b. Re-appointment of Mr. Bihari B. Shah as Director of the company.
- c. Re-appointment of Mr. Atul Kumar Singh as Director of the company.
- d. Appointment of Dhirubhai Shah & Company, Chartered Accountants, Ahmedabad (Firm Registration no.102511W) as Statutory Auditors of the company to hold office from the conclusion of this AGM until the conclusion of the next annual general meeting and authorized Board of Directors to fix their remuneration.

Kindly take note of the above.

Thanking you,  
Yours faithfully,  
For Ashima Ltd

  
Dipak Thaker  
Authorised Person

T E X C E L L E N C E

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