



ashima
LIMITED

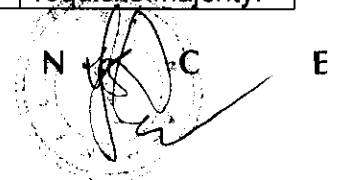
Regd. Office : Texcellence Complex, Near Anupam Cinema, Khokhara, Ahmedabad - 380 021, India.
Phone No. : 91 - 79 - 67777000 • Fax : 91 - 79 - 22773061 • E.mail : texcellence@ashima.in
CIN : L99999GJ1982PLC005253

AGENDA WISE

Sr. No.	Details of Agenda	Resolution Required Ordinary / Special	Mode of Voting Show of Hands / Poll / Postal Ballot / E-voting	Remarks
1	Adoption of Audited Financial Statements for the year ended on 31 st March, 2014 and reports of Directors and Auditors thereon.	Ordinary	E-voting and Poll Process	This resolution was passed by requisite majority.
2	Appointment of Mr.Chintan N. Parikh as a Director of the company, who retires by rotation.	Ordinary	E-voting and Poll Process	This resolution was passed by requisite majority.
3	Appointment of M/s. Dhirubhai Shah & Doshi, Chartered Accountants (Firm Registration no. 102511W) as statutory auditors of the company and fixing their remuneration.	Ordinary	E-voting and Poll Process	This resolution was passed by requisite majority.
4	Re-appointment of Mr.Chintan Parikh as Managing Director of the company for further period of 3 (three) years w.e.f. 7.02.2014 to 06.02.2017 with payment of remuneration and perquisites.	Special	E-voting and Poll Process	This resolution was passed by requisite majority.
5	Appointment of Mr. Jaykant Baxi as an Independent Director of the company.	Ordinary	E-voting and Poll Process	This resolution was passed by requisite majority.
6	Appointment of Dr.Bakul Dholakia as an Independent Director of the company.	Ordinary	E-voting and Poll Process	This resolution was passed by requisite majority.
7	Appointment of Mr. Bihari Shah as an Independent Director of the company.	Ordinary	E-voting and Poll Process	This resolution was passed by requisite majority.
8	Appointment of Mr. Atul Kumar Singh as an Independent Director of the company.	Ordinary	E-voting and Poll Process	This resolution was passed by requisite majority.
9	Approval of increase in Authorised Share Capital of the company.	Special	E-voting and Poll Process	This resolution was passed by requisite majority.

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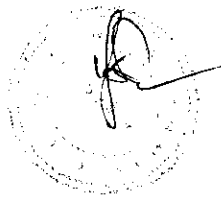


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10	Alteration of Capital Clause V of the Memorandum of Association of the company.	Special	E-voting and Poll Process	This resolution was passed by requisite majority.
11	Alteration of Capital Clause of the Articles of Association of the company.	Special	E-voting and Poll Process	This resolution was passed by requisite majority.
12	Borrowing of monies in excess of paid-up capital and free reserves of the company.	Special	E-voting and Poll Process	This resolution was passed by requisite majority.
13	Creation of mortgage and / or charge on the immovable properties and movable properties of the company in favour of secured lenders of the company.	Special	E-voting and Poll Process	This resolution was passed by requisite majority.

For Ashima Limited


 Dipak Thaker
 Authorised Person



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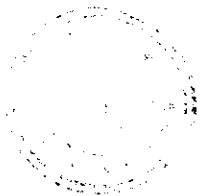
OUTCOME OF VOTING OF ANNUAL GENERAL MEETING (As per Clause 35A of Listing Agreement)

Date of Annual General Meeting (AGM)	:	29th September, 2014
Total number of shareholders on record date	:	20282
Number of Shareholders present in the meeting either in person or through proxy	:	37 members present in the meeting.
a. Promoter & Promoter Group	:	7
b. Public	:	26
c. Authorised Representative	:	4
Number of Shareholders attended meeting through Video Conferencing		
a. Promoter & Promoter Group		Not Applicable
b. Public		

For Ashima Limited



Dipak Thaker
Authorised Person



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ASHIMA LIMITED - CIN NO. L99999GJ1982PLC005253
 CLAUSE 35A (Physical and e-voting) - Resolution no.1

Promoter / Public	No. of Shares held	No. of Votes Polled (Including Physical & E-voting)	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - in against	% of Votes in favour of 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	11137293	11129493	99.93	11129493	0	100.00	0.00
Public - Institutional holders	26374	0	0	0	0	0.00	0
Public - Others	22205120	4087460	18.41	4082635	4825	99.88	0.12
Total	33368787	15216953	45.60	15212128	4825	99.97	0.03

ASHIMA LIMITED - CIN NO. L99999GJ1982PLC005253
 CLAUSE 35A (Physical and e-voting) - Resolution no.2

Promoter / Public	No. of Shares held	No. of Votes Polled (Including Physical & E-voting)	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - in against	% of Votes in favour of 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	11137293	11129493	99.93	11129493	0	100.00	0.00
Public - Institutional holders	26374	0	0	0	0	0.00	0
Public - Others	22205120	4087460	18.41	4082635	4825	99.88	0.12
Total	33368787	15216953	45.60	15212128	4825	99.97	0.03

ASHIMA LIMITED - CIN NO. L99999GJ1982PLC005253
 CLAUSE 35A (Physical and e-voting) - Resolution no.3

Promoter / Public	No. of Shares held	No. of Votes Polled (Including Physical & E-voting)	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - in against	% of Votes in favour of 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	11137293	11129493	99.93	11129493	0	100.00	0.00
Public - Institutional holders	26374	0	0	0	0	0.00	0
Public - Others	22205120	4087460	18.41	4082635	4825	99.88	0.12
Total	33368787	15216953	45.60	15212128	4825	99.97	0.03

ASHIMA LIMITED - CIN NO. L99999GJ1982PLC005253 CLAUSE 35A (Physical and e-voting) - Resolution no.4						
Promoter / Public	No. of Shares held	No. of Votes Polled (Including Physical & E-voting)	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - in against	% of Votes against on votes polled
	1	2	$3=(2)/(1)*100$	4	5	$7=(5)/(2)*100$
Promoter and Promoter group	11137293	11129493	99.93	11129493	0	100.00
Public - Institutional holders	26374	0	0	0	0	0.00
Public - Others	22205120	4087460	18.41	4082635	4825	99.88
Total	33368787	15216953	45.60	15212128	4825	99.97

ASHIMA LIMITED - CIN NO. L99999GJ1982PLC005253 CLAUSE 35A (Physical and e-voting) - Resolution no.5						
Promoter / Public	No. of Shares held	No. of Votes Polled (Including Physical & E-voting)	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - in against	% of Votes against on votes polled
	1	2	$3=(2)/(1)*100$	4	5	$7=(5)/(2)*100$
Promoter and Promoter group	11137293	11129493	99.93	11129493	0	100.00
Public - Institutional holders	26374	0	0	0	0	0.00
Public - Others	22205120	4087460	18.41	4082635	4825	99.88
Total	33368787	15216953	45.60	15212128	4825	99.97

ASHIMA LIMITED - CIN NO. L99999GJ1982PLC005253 CLAUSE 35A (Physical and e-voting) - Resolution no.6						
Promoter / Public	No. of Shares held	No. of Votes Polled (Including Physical & E-voting)	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - in against	% of Votes against on votes polled
	1	2	$3=(2)/(1)*100$	4	5	$7=(5)/(2)*100$
Promoter and Promoter group	11137293	11129493	99.93	11129493	0	100.00
Public - Institutional holders	26374	0	0	0	0	0.00
Public - Others	22205120	4087460	18.41	4082635	4825	99.88
Total	33368787	15216953	45.60	15212128	4825	99.97

ASHIMA LIMITED - CIN NO. L99999GJ1982PLC005253
CLAUSE 35A (Physical and e-voting) - Resolution no.7

Promoter / Public	No. of Shares held	No. of Votes Polled (Including Physical & E-voting)	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - in against	% of Votes in favour of 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	11137293	11129493	99.93	11129493	0	100.00	0.00
Public - Institutional holders	26374	0	0	0	0	0.00	0
Public - Others	22205120	4087460	18.41	4082635	4825	99.88	0.12
Total	33368787	15216953	45.60	15212128	4825	99.97	0.03

ASHIMA LIMITED - CIN NO. L99999GJ1982PLC005253
CLAUSE 35A (Physical and e-voting) - Resolution no.8

Promoter / Public	No. of Shares held	No. of Votes Polled (Including Physical & E-voting)	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - in against	% of Votes in favour of 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	11137293	11129493	99.93	11129493	0	100.00	0.00
Public - Institutional holders	26374	0	0	0	0	0.00	0
Public - Others	22205120	4087460	18.41	4082635	4825	99.88	0.12
Total	33368787	15216953	45.60	15212128	4825	99.97	0.03

ASHIMA LIMITED - CIN NO. L99999GJ1982PLC005253
CLAUSE 35A (Physical and e-voting) - Resolution no.9

Promoter / Public	No. of Shares held	No. of Votes Polled (Including Physical & E-voting)	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - in against	% of Votes in favour of 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	11137293	11129493	99.93	11129493	0	100.00	0.00
Public - Institutional holders	26374	0	0	0	0	0.00	0
Public - Others	22205120	4087460	18.41	4080135	7325	99.82	0.18
Total	33368787	15216953	45.60	15209628	7325	99.95	0.05

ASHIMA LIMITED - CIN NO. L99999GJ1982PLC005253 CLAUSE 35A (Physical and e-voting) - Resolution no.10						
Promoter / Public	No. of Shares held	No. of Votes Polled (Including Physical & E-voting)	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - in against	% of Votes against on votes polled
	1	2	$3=(2)/(1)*100$	4	5	$7=(5)/(2)*100$
Promoter and Promoter group	11137293	11129493	99.93	11129493	0	100.00
Public - Institutional holders	26374	0	0	0	0	0.00
Public - Others	22205120	4087460	18.41	4082635	4825	99.88
Total	33368787	15216953	45.60	15212128	4825	99.97

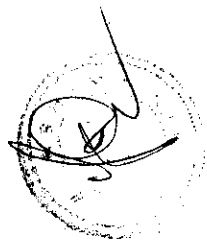
ASHIMA LIMITED - CIN NO. L99999GJ1982PLC005253 CLAUSE 35A (Physical and e-voting) - Resolution no.11						
Promoter / Public	No. of Shares held	No. of Votes Polled (Including Physical & E-voting)	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - in against	% of Votes against on votes polled
	1	2	$3=(2)/(1)*100$	4	5	$7=(5)/(2)*100$
Promoter and Promoter group	11137293	11129493	99.93	11129493	0	100.00
Public - Institutional holders	26374	0	0	0	0	0.00
Public - Others	22205120	4087460	18.41	4082635	4825	99.88
Total	33368787	15216953	45.60	15212128	4825	99.97

ASHIMA LIMITED - CIN NO. L99999GJ1982PLC005253 CLAUSE 35A (Physical and e-voting) - Resolution no.12						
Promoter / Public	No. of Shares held	No. of Votes Polled (Including Physical & E-voting)	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - in against	% of Votes against on votes polled
	1	2	$3=(2)/(1)*100$	4	5	$7=(5)/(2)*100$
Promoter and Promoter group	11137293	11129493	99.93	11129493	0	100.00
Public - Institutional holders	26374	0	0	0	0	0.00
Public - Others	22205120	4087460	18.41	4080135	7325	99.82
Total	33368787	15216953	45.60	15209628	7325	99.95

ASHIMA LIMITED - CIN NO. L99999GJ1982PLC005253
 CLAUSE 35A (Physical and e-voting) - Resolution no.13

Promoter / Public	No. of Shares held	No. of Votes Polled (Including Physical & E-voting)	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - in against	% of Votes in favour of 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	11137293	11129493	99.93	11129493	0	100.00	0.00
Public - Institutional holders	26374	0	0	0	0	0.00	0
Public - Others	22205120	4087460	18.41	4082635	4825	99.88	0.12
Total	33368787	15216953	45.60	15212128	4825	99.97	0.03

FOR ASHIMA LIMITED
 Authorized Signatures





TAPAN SHAH
Company Secretary

814, Anand Mangal-3, Opp. Core House,
Nr. Doctor House, Ellisbridge, Ahmedabad-380006
Phone:(O) 26430810, 30081114 (R) 26650050
Fax : 91-079-26430810 •E-mail : tapanshah814@yahoo.com

To,
The Chairman

Ashima Limited,
Texcellence Complex,
Khokhara - Mehmedabad,
Ahmedabad – 380 021.

Meeting: 31st Annual General Meeting of the Equity Shareholders
Date and Time: Monday, 29th September, 2014 at 10.30 A.M.
Venue: Texcellence Complex, Khokhara - Mehmedabad, Ahmedabad – 380 021

Dear Sir,

Subject: Declaration of Consolidated Results of e-voting and Ballot Forms voting in respect of resolutions placed in the notice of 31st Annual General Meeting held on, 29th September, 2014

Pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, Consolidated Results of e-voting and Ballot Forms voting in respect of resolutions placed in the notice of 31st Annual General Meeting held on, 29th September, 2014 is annexed herewith.

Resolutions No. 1, 2, 3, 5, 6, 7 and 8 have been passed with requisite majority as **Ordinary Resolutions** as prescribed under the applicable Laws.

Resolutions No. 4, 9, 10, 11, 12 and 13 have been passed with requisite majority as **Special Resolutions** as prescribed under the applicable Laws.

Thanking you

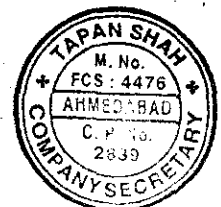
Place : Ahmedabad

Date : 29/09/2014

Signature : 

Name of Company Secretary : TAPAN SHAH

C.P.No. : 2839



Detailed Consolidated Results of e-voting and Ballot Forms voting

Annexure

Item No. 1 - To receive, consider and adopt Audited Statement of Profit and Loss and the balance sheet as at that day and the Directors' Report, Auditors' Report thereon. **Ordinary Resolution**

Particulars	No. of			No. of Votes contained in			Percentage
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	6	63	69	7150	15209803	15216953	100.000
Assent	6	61	67	7150	15204978	15212128	99.968
Dissent	0	2	2	0	4825	4825	0.032
Total	6	63	69	7150	15209803	15216953	100.000

Thus, the Ordinary Resolution as contained in Item No. 1 is **passed with requisite majority**

Item No. 2 - To appoint a Director in place of Mr. Chintan N. Parikh 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	6	63	69	7150	15209803	15216953	100.000
Assent	6	61	67	7150	15204978	15212128	99.968
Dissent	0	2	2	0	4825	4825	0.032
Total	6	63	69	7150	15209803	15216953	100.000

Thus, the Ordinary Resolution as contained in Item No. 2 is **passed with requisite majority**

Item No. 3 - To appoint Statutory Auditors of the Company for the financial year 2014-15 and to fix their remuneration. - **Ordinary Resolution**

Particulars	No. of			No. of Votes contained in			Percentage
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	6	63	69	7150	15209803	15216953	100.000
Assent	6	61	67	7150	15204978	15212128	99.968
Dissent	0	2	2	0	4825	4825	0.032
Total	6	63	69	7150	15209803	15216953	100.000

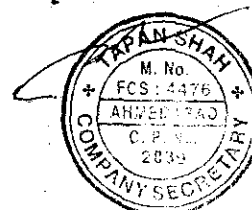
Thus, the Ordinary Resolution as contained in Item No. 3 is **passed with requisite majority**

Item No. 4 - Re-appointment of Mr. Chintan N. Parikh as a Managing Director and Fixing his remuneration - **Ordinary Resolution**

Particulars	No. of			No. of Votes contained in			Percentage
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	6	63	69	7150	15209803	15216953	100.000
Assent	6	61	67	7150	15204978	15212128	99.968
Dissent	0	2	2	0	4825	4825	0.032
Total	6	63	69	7150	15209803	15216953	100.000

Thus, the Ordinary Resolution as contained in Item No. 4 is **passed with requisite majority**

1 of 3



Item No. 5 - Appointment of Mr. Jaykant R. Baxi 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	6	63	69	7150	15209803	15216953	100.000
Assent	6	61	67	7150	15204978	15212128	99.968
Dissent	0	2	2	0	4825	4825	0.032
Total	6	63	69	7150	15209803	15216953	100.000

Thus, the Ordinary Resolution as contained in Item No. 5 is passed with requisite majority

Item No. 6 - Appointment of Dr. Bakul H. Dholakia, 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	6	63	69	7150	15209803	15216953	100.000
Assent	6	61	67	7150	15204978	15212128	99.968
Dissent	0	2	2	0	4825	4825	0.032
Total	6	63	69	7150	15209803	15216953	100.000

Thus, the Ordinary Resolution as contained in Item No. 6 is passed with requisite majority

Item No. 7 - Appointment of Mr. Bihari B. Shah, 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	6	63	69	7150	15209803	15216953	100.000
Assent	6	61	67	7150	15204978	15212128	99.968
Dissent	0	2	2	0	4825	4825	0.032
Total	6	63	69	7150	15209803	15216953	100.000

Thus, the Ordinary Resolution as contained in Item No. 7 is passed with requisite majority

Item No. 8 - Appointment of Mr. Atul kumar Singh, as an Independent Director- Ordinary Resolution

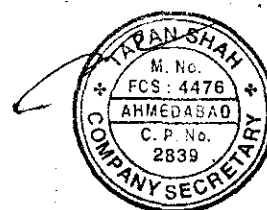
Particulars	No. of			No. of Votes contained in			Percentage
	Papers	E-Votes	Total	Papers	E-Votes	Total	
Received	6	63	69	7150	15209803	15216953	100.000
Assent	6	61	67	7150	15204978	15212128	99.968
Dissent	0	2	2	0	4825	4825	0.032
Total	6	63	69	7150	15209803	15216953	100.000

Thus, the Ordinary Resolution as contained in Item No. 8 is passed with requisite majority

Item No. 9 - Increase the Authorised Share Capital of the Company - Special Resolution

Particulars	No. of			No. of Votes contained in			Percentage
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	6	63	69	7150	15209803	15216953	100.000
Assent	5	61	66	4650	15204978	15209628	99.952
Dissent	1	2	3	2500	4825	7325	0.048
Total	6	63	69	7150	15209803	15216953	100.000

Thus, the Special Resolution as contained in Item No. 9 is passed with requisite majority



Item No. 10 - Alteration in Clause V of the Memorandum of Association - Special Resolution

Particulars	No. of			No. of Votes contained in			Percentage
	Polling	E-Votes	Total	Polling	E-Votes	Total	
Received	6	63	69	7150	15209803	15216953	100.000
Assent	6	61	67	7150	15204978	15212128	99.968
Dissent	0	2	2	0	4825	4825	0.032
Total	6	63	69	7150	15209803	15216953	100.000

Thus, the Special Resolution as contained in Item No. 10 is **passed with requisite majority**

Item No. 11 - Alteration in Capital Clause of Article of Association - Special Resolution

Particulars	No. of			No. of Votes contained in			Percentage
	Polling	E-Votes	Total	Polling	E-Votes	Total	
Received	6	63	69	7150	15209803	15216953	100.000
Assent	6	61	67	7150	15204978	15212128	99.968
Dissent	0	2	2	0	4825	4825	0.032
Total	6	63	69	7150	15209803	15216953	100.000

Thus, the Special Resolution as contained in Item No. 11 is **passed with requisite majority**

Item No. 12 - Consent to borrow money in excess of aggregate of paid - up capital and free reserve u/s 180(1)(c) of the Companies act, 2013 - Special Resolution

Particulars	No. of			No. of Votes contained in			Percentage
	Polling	E-Votes	Total	Polling	E-Votes	Total	
Received	6	63	69	7150	15209803	15216953	100.000
Assent	5	61	66	4650	15204978	15209628	99.952
Dissent	1	2	3	2500	4825	7325	0.048
Total	6	63	69	7150	15209803	15216953	100.000

Thus, the Special Resolution as contained in Item No. 12 is **passed with requisite majority**

Item No. 13 - Consent to Mortgage/ Charge/ Encumber all or any of the immovable/ Movable properties u/s 180(1)(a) of the Companies act, 2013 - Special Resolution

Particulars	No. of			No. of Votes contained in			Percentage
	Polling	E-Votes	Total	Polling	E-Votes	Total	
Received	6	63	69	7150	15209803	15216953	100.000
Assent	6	61	67	7150	15204978	15212128	99.968
Dissent	0	2	2	0	4825	4825	0.032
Total	6	63	69	7150	15209803	15216953	100.000

Thus, the Special Resolution as contained in Item No. 13 is **passed with requisite majority**

Thanking You
Your Faithfully

Tapan Shah
C.P. No.: 2839

