



Regd. Office : Texcellence Complex, Near. Anupam Cinema, Khokhra, Ahmedabad - 380 021, India.  
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CIN No : L99999GJ1982PLC005253

AL/SEC/O-132 /9/2015

18<sup>th</sup> September, 2015

To, BSE Limited Corporate Relationship Department, 25 <sup>th</sup> Floor, P J Towers, Dalal Street, Fort, Mumbai -- 400001 SECURITY CODE NO. 514286	To, National Stock Exchange of India Ltd Exchange Plaza 5 <sup>th</sup> Floor, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (East) Mumbai – 400051. SECURITY CODE NO. ASHIMASYN
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Dear Sir,

**Sub: Information pursuant to Clause 31 (d) of the Listing Agreement “Proceedings of the 32<sup>nd</sup> Annual General Meeting”.**

Pursuant to Clause 31 (d) of the Listing Agreement, we give below the proceedings of the 32<sup>nd</sup> Annual General Meeting (AGM) of the company, held on 18.09.2015 at 12.00 noon at Texcellence complex, Khokhara-Mehmedabad, Ahmedabad -- 380021. At the said AGM the shareholders of the company approved the following businesses:

1. Approval and Adoption of the Audited Financial Statements of the company for the financial year ended on 31<sup>st</sup> March, 2015 and the Reports of the Board of Directors and Auditors thereon.
2. Re-appointment of Mr. Chintan N. Parikh (DIN No. 00155225) as Director, a retiring Director of the company.
3. Appointment of Dhirubhai Shah & Doshi, Chartered Accountants, Ahmedabad (Firm Registration no.102511W) as Statutory Auditors of the company for the financial year 2015-16 and fixing their remuneration.
4. Payment of remuneration payable to Mr. Chintan Parikh (DIN No.00155225) as Managing Director of the company for the period from 01.04.2015 to 31.03.2017 pursuant to section 197 & 203 of the Companies Act, 2013.



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5. Appointment of Ms. Koushlya Melwani (DIN No.01575110) as Director.
6. Re-classification of Authorised Share Capital and consequent alteration in Memorandum of Association.
7. Approval of Cost Auditors Remuneration for the financial year 2015-16.
8. Approval to Material Related Party Transactions.

As per the Scrutinizer's consolidated report on (Evoting & Poll both), all the above resolutions were approved with requisite majority.

Kindly take the same on your records.

Thanking you,  
Yours faithfully,  
For Ashima Ltd

  
Dipak Thaker  
Authorised Person

