



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

11th August, 2018

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

Sub: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 · Details of Voting Results at the 35th Annual General Meeting of the Company and Scrutinizer Report.

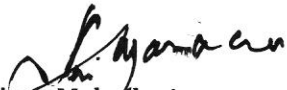
Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed please find details of voting results inclusive of e-voting and poll conducted at the 35th Annual General Meeting of the Company held on Saturday, 11th August, 2018 at 11.00 a.m. at the Registered Office of the Company Situated at Texcellence Complex, Khokhra- Mehmedabad, Ahmedabad-380021

Reports of the Scrutinizer are also enclosed herewith.

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

Visit us at <http://www.ashima.in>

ASHIMA LIMITED

Voting Results of the Annual General Meeting dated 11th August, 2018

Date of Annual General Meeting	11.08.2018
Total Number of Shareholders on record date	23885
No. of shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group:	6
Public:	49
No. of shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	---
Public:	---

Agenda-Wise Disclosure

Resolution No. 1 - Adoption of Audited Financial Statements of the Company for the Financial Year ended on 31st March, 2018 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	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	78251345	78251345	100	78251345	0	100	0
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non Institutions	E-voting	526072	526072	0.00	526072	0	100.00	0.00
	Poll	142670	142670	100	142670	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	668742	668742	100.00	668742	0	100.00	0.00
Total		78920087	78920087	100.00	78920087	0	100.00	0.00



Resolution No. 2 - Re-appointment of Mrs Koushlya Melwani as Director , a retiring director of the company.								
Resolution required: (Ordinary/Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested			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	78251345	100.00	78251345	0	100	0
	Poll	0	0	0.00	0	0	0	0.00
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	78251345	78251345	0.00	78251345	0	100	0.00
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non Institutions	E-voting	526072	526072	0.00	526072	0	100.00	0.00
	Poll	142670	142670	100	142670	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	668742	668742	100.00	668742	0	100	0.00
Total		78920087	78920087	100	78920087	0	100	0

Resolution No. 3 -Modification to the resolution related to appointment of Statutory Auditor passed by the shareholders at the 34th Annual General Meeting of the Company held on 11th August, 2017.								
Resolution required: (Ordinary/Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested			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	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	78251345	78251345	100	78251345	0	100	0
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non Institutions	E-voting	526072	526072	0.00	526072	0	100.00	0.00
	Poll	142670	142670	100	142670	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	668742	668742	100.00	668742	0	100.00	0.00
Total		78920087	78920087	100.00	78920087	0	100.00	0.00



Resolution No. 4 -Revision in remuneration of Mr. Krishnachintan Parikh- Executive Director (Whole Time Director) of the Comapny								
Resolution required: (Ordinary/Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested			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	78220045	78220045	100.00	78220045	0	100	0.00
	Poll	0	0	0.00	0	0	0	0.00
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	78220045	78220045	0.00	78220045	0	100	0.00
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non Institutions	E-voting	526072	526072	0.00	526072	0	100.00	0.00
	Poll	142670	142670	100	142670	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	668742	668742	100.00	668742	0	100	0.00
Total		78888787	78888787	100	78888787	0	100	0

Resolution No. 5 -Approval of Cost Auditors Remuneration.								
Resolution required: (Ordinary/Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested			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	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	78251345	78251345	100	78251345	0	100	0
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non Institutions	E-voting	526072	526072	0.00	526072	0	100.00	0.00
	Poll	142670	142670	100	142670	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	668742	668742	100.00	668742	0	100.00	0.00
Total		78920087	78920087	100.00	78920087	0	100.00	0.00



Resolution No. 6 -Approval of Material Related Party Transactions								
Resolution required: (Ordinary/Special)		Ordinary Resolution						
Whether promoter/ promoter group are interested		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	0	0	0.00	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non Institutions	E-voting	361366	361366	100.00	361366	0	100.00	0.00
	Poll	142670	142670	100	142670	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	504036	504036	100.00	504036	0	100.00	0.00
Total								





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

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 35th Annual General Meeting of members of the Ashima Limited held on 11th August, 2018.

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 35th 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 19th May, 2018 of 35th AGM of the Equity Shareholders of the Company, held on 11th day of August, 2018 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, 2018 and the Reports of the Board of Directors and the Auditors thereon.



- ii. **Ordinary Resolution:** To appoint Mrs. Koushlya Melwani, Non Independent & Non Executive Director (DIN: 01575110), who retires by rotation and being eligible, offers herself for re-appointment.
- iii. **Ordinary Resolution:** Modification to the resolution related to Appointment of Statutory Auditors.
- iv. **Ordinary Resolution:** Revision in remuneration of Mr. Krishnachintan Parikh- Executive Director(Whole- Time Director) of the Company.
- v. **Ordinary Resolution:** Approval of Cost Auditor's Remuneration.
- vi. **Ordinary Resolution:** Approval of Material Related Party Transactions.

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 **06th July, 2018**, 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, 2018** and
 - B. by Courier to Members in physical form on or before **14th July, 2018**.
2. The Company has also placed the Notice of 35th AGM on the Website of the Company as well as website of E-voting Agency i.e. CDSL.
3. The Company has given the news paper advertisement for date and time of commencement and end of remote e-voting in;
 - A. The Western Times (Vernacular Language - Gujarati) on 16th July, 2018 and
 - B. The Western Times (English Language) on 16th July, 2018
4. The Shareholders holding Shares as on the "Cut off" date, i.e. 4th August, 2018 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, 8th August, 2018 to 5.00 p.m. on Friday, 10th August, 2018** and members were required to cast their votes electronically conveying their Assent or Dissent in respect of the Ordinary 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 11th day of August, 2018 around 01.18 p.m. after the completion of voting at the Annual General Meeting, in the presence of two witnesses, namely, Mr. Shubhanshu Jain and Ms. Priyanshi Jain, who are not in employment of the Company.
8. Total Two Invalid ballot papers consisting of 5001 shares were kept separately and considered in the voting results as invalid votes.
9. The consolidated results of remote e-voting and physical ballot papers voting in respect of resolutions placed in the notice of 35th Annual General Meeting held on, 11th August, 2018 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.

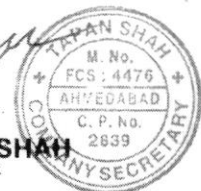
Place: Ahmedabad

Date: 11th August, 2018

Signature: 

Name of Company Secretary: 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 01.18 p.m. on 11th August, 2018 at the office of Mr. Tapan Shah, the scrutinizer.

Place: Ahmedabad

Date: 11th August, 2018



Witness 1:
Mr. Shubhanshu Jain
143, Sardar Patel Colony,
Naranpura, Ahmedabad,
Gujarat.

Witness 2:
Ms. Priyanshi Jain
403, Devshree Flats,
Pritamnagar Akhada,
Paldi, Ahmedabad,
Gujarat.

Countered by
For Ashima Limited

Chairman



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, 2018 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	17	70	87	142670	78777417	78920087	100.000
Assent	17	70	87	142670	78777417	78920087	100.000
Dissent	0	0	0	0	0	0	0.000
Total	17	70	87	142670	78777417	78920087	100.000

Resolution 2 - To appoint Mrs. Koushlya Melwani, Non Independent & Non Executive Director (DIN: 01575110), who retires by rotation and being eligible, offers herself for re-appointment. - **Ordinary Resolution**

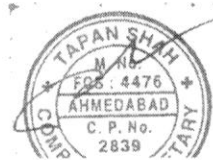
Particulars	No. of			No. of Votes contained in			Percentage
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	17	70	87	142670	78777417	78920087	100.000
Assent	17	70	87	142670	78777417	78920087	100.000
Dissent	0	0	0	0	0	0	0.000
Total	17	70	87	142670	78777417	78920087	100.000

Resolution 3 - : Modification to the resolution related to Appointment of Statutory Auditors. - **Ordinary Resolution**

Particulars	No. of			No. of Votes contained in			Percentage
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	17	70	87	142670	78777417	78920087	100.000
Assent	17	70	87	142670	78777417	78920087	100.000
Dissent	0	0	0	0	0	0	0.000
Total	17	70	87	142670	78777417	78920087	100.000

Resolution 4 - Revision in remuneration of Mr. Krishnachintan Parikh- Executive Director(Whole- Time Director) of the Company. - **Ordinary Resolution**

Particulars	No. of			No. of Votes contained in			Percentage
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	17	69	86	142670	78746117	78888787	100.000
Assent	17	69	86	142670	78746117	78888787	100.000
Dissent	0	0	0	0	0	0	0.000
Total	17	69	86	142670	78746117	78888787	100.000



Resolution 5 - 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	17	70	87	142670	78777417	78920087	100.000
Assent	17	70	87	142670	78777417	78920087	100.000
Dissent	0	0	0	0	0	0	0.000
Total	17	70	87	142670	78777417	78920087	100.000

Resolution 6 - Approval of Material Related Party Transactions. -Ordinary Resolution

Particulars	No. of			No. of Votes contained in			Percentage
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	17	52	69	142670	361366	504036	100.000
Assent	17	52	69	142670	361366	504036	100.000
Dissent	0	0	0	0	0	0	0.000
Total	17	52	69	142670	361366	504036	100.000

Thanking You
Your Faithfully



Tapan Shah
C.P. No.: 2839

ASHIMA LIMITED

ISIN: INE440A01010

Cut - off Date : 04/08/2018

Voting Result Date : 11/08/2018

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	
		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(i)	E-voting Received	70	78777417	70	78777417	70	78777417	69	78746117	70	78777417	52	361366
(ii)	Less: E voting Not voted for	0	0	0	0	0	0	0	0	0	0	0	0
(iii)	Less: Invalid E-voting due to BR not received	0	0	0	0	0	0	0	0	0	0	0	0
	Total valid E-voting exercised (A)	70	78777417	70	78777417	70	78777417	69	78746117	70	78777417	52	361366
B(i)	Total Ballot Papers (BP) received (Physical)	19	147671	19	147671	19	147671	19	147671	19	147671	19	147671
(ii)	Less: Invalid Ballot Papers	2	5001	2	5001	2	5001	2	5001	2	5001	2	5001
(iii)	Less: Invalid Ballot Papers due to related parties interested	0	0	0	0	0	0	0	0	0	0	0	0
	Total valid Ballot Papers (B)	17	142670	17	142670	17	142670	17	142670	17	142670	17	142670
	Total Valid voting through E-voting/ Ballot Papers (A+B)	87	78920087	87	78920087	87	78920087	86	78888787	87	78920087	69	504036
C.	Less: Ballot Papers – not voted for	0	0	0	0	0	0	0	0	0	0	0	0
D.	Net Valid E-voting/ Ballot Papers exercised:	87	78920087	87	78920087	87	78920087	86	78888787	87	78920087	69	504036
(i)	e-Voting/ Ballot Papers with assent for the Resolution	87	78920087	87	78920087	87	78920087	86	78888787	87	78920087	69	504036
	% 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
(ii)	e-Voting/ Ballot Papers with dissent for the Resolution	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
	Total	87	78920087	87	78920087	87	78920087	86	78888787	87	78920087	69	504036
	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

CONTINUATION SHEET

RS
TAPAN SHAH
Company Secretary





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 19th May, 2018 of 35th Annual General Meeting of the Equity Shareholders of the Company, held on 11th day of August, 2018 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, 2018 and the Reports of the Board of Directors and the Auditors thereon.
- ii. **Ordinary Resolution:** To appoint Mrs. Koushlya Melwani, Non Independent & Non Executive Director (DIN: 01575110), who retires by rotation and being eligible, offers herself for re-appointment.



- iii. **Ordinary Resolution:** Modification to the resolution related to Appointment of Statutory Auditors.
- iv. **Ordinary Resolution:** Revision in remuneration of Mr. Krishnachintan Parikh- Executive Director(Whole- Time Director) of the Company.
- v. **Ordinary Resolution:** Approval of Cost Auditor's Remuneration.
- vi. **Ordinary Resolution:** Approval of Material Related Party Transactions.

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 6th July 2018, 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, 2018 and
 - B. by Courier to Members in physical form on or before 14th July, 2018
2. The Company has also placed the Notice of 35th AGM on the Web site of the Company as well as web Site of E-voting Agency i.e. CDSL.
3. The Company has given the news paper advertisement for date and time of commencement and end of remote e-voting in;
 - A. The Western Times (Vernacular Language - Gujarati) on 16th July, 2018 and
 - B. The Western Times (English Language) on 16th July, 2018
4. The Shareholders holding Shares as on the "Cut off" date, i.e. 4th August, 2018 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, 8th August, 2018 to 05.00 p.m. on Friday, 10th August, 2018 and members were required to cast their votes electronically conveying their assent or Dissent in respect of the Ordinary 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 11th day of August, 2018 around 01.18 p.m. after the completion of voting at the Annual General Meeting, in the presence of two witnesses, namely, Mr. Shubhanshu Jain and Ms. Priyanshi Jain, 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, 70 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 Six agenda 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 : 11/08/2018

Signature :

Name of Company Secretary : TAPAN SHAH

C.P.No. : 2839



Annexure – A

Central Depository Services (India) Ltd. [IN] | https://www.evotingindia.com/queryBallotDetails.jsp

EVoting **CDSL**

Home | About Us | Group Sites | Registration | Help | Contact Us | Terms of Use

Manage Users
 Allocate Functional Users
 Voting Restrictions
 EVSN
 Entry
 Voting - Entry
 Approve SH Vote - Entry
 Disapprove SH Vote - Entry
 Upload
 Check File Status
 Ballot Details
 Finalise Voting
 Report
 Vote Verification
 Change Password

You will be redirected to a new page after 1500 seconds of inactivity. Welcome [www.SCRUTINIZERADMIN](#) Logout

Ballot Details

Voting Details as of today

EVSN	10562001 IN ASHMA LIMITED
ISIN	INE468M105 ASHMA LIMITED-DEBTY CHHIZE
Normal Value	10
Voting Rights	1
Total Forces Voted	70
No. of Votes	7877417

Res. No.					Total Count	Total
1	70	7877417 (100.00%)	0	0 (0.00%)	70	7877417
2	70	7877417 (100.00%)	0	0 (0.00%)	70	7877417
3	70	7877417 (100.00%)	0	0 (0.00%)	70	7877417
4	69	78746117 (100.00%)	0	0 (0.00%)	69	78746117
5	70	7877417 (100.00%)	0	0 (0.00%)	70	7877417
6	52	361366 (100.00%)	0	0 (0.00%)	52	361366

[Download CSV](#)

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 Best viewed in Google chrome OR IE 10 & above. Resolution 1024 x 768 pixels or higher

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Windows taskbar showing search bar and system tray with date 11/28/2017 and time 2:42 PM.



Ashima Limited

Annexure - B

EVSN: 180526001
ISIN : INE440A01010

Remote e-voting Start Date: 08/08/2018 at 9.00 a.m.
Remote e-voting End Date: 10/08/2018 at 5.00 p.m.

Cut-off Date : 04/08/2018
Voting Result Date : 11/08/2018

Summary of Results through Electronic Votes													
Sr No.	Particulars	Resolution 1 OR		Resolution 2 OR		Resolution 3 OR		Resolution 4 OR		Resolution 5 OR		Resolution 6 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
A.	Total E-voting received	70	78777417	70	78777417	70	78777417	70	78777417	70	78777417	70	78777417
B.	Less: E voting Not voted for	0	0	0	0	0	0	1	31300	0	0	18	78416051
C.	Less: Invalid E-voting due to BR not received	0	0	0	0	0	0	0	0	0	0	0	0
D.	Net Valid E-voting exercised :	70	78777417	70	78777417	70	78777417	69	78746117	70	78777417	52	361366
(i)	e-Voting with assent for the Resolution	70	78777417	70	78777417	70	78777417	69	78746117	70	78777417	52	361366
	% 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
(ii)	e-Voting with dissent for the Resolution	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
	Total	70	78777417	70	78777417	70	78777417	69	78746117	70	78777417	52	361366
	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



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, 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 voted through remote Evoting	Number of votes cast by them	% of total number of valid votes cast
70	78777417	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 Mrs. Koushlya Melwani, Non Independent & Non Executive Director (DIN: 01575110), who retires by rotation and being eligible, offers herself 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
70	78777417	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 - Modification to the resolution related to Appointment of Statutory Auditors. - **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
70	78777417	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 -Revision in remuneration of Mr. Krishnachintan Parikh- Executive Director(Whole- Time Director) of the Company. - **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
69	78746117	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 - 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
70	78777417	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 - 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
52	361366	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

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, 40024320
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: 35th Annual General Meeting of the Equity Shareholders
Date and Time: Saturday, 11th August, 2018 at 11.00 a.m.
Venue: Texcellence Complex,
Khokhara – Mehmedabad,
Ahmedabad-380021

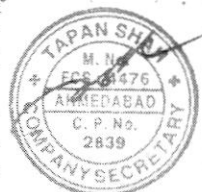
Dear Sir,

I, Mr. Tapan Shah, Practising Company Secretary was appointed as a Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the 35th Annual General Meeting of the Equity Shareholders of **Ashima Limited**, held on Saturday 11th August, 2018 at 11.00 a.m. on 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. Total two Invalid ballot paper consisting of 5001 shares were kept separately and considered in the voting results as invalid votes.
4. The result of the Poll is annexed Resolution wise.

...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 : 11/08/2018

Signature:



Name of Company Secretary: TAPAN SHAH

C.P. No.: 2839

Chintan Kumar
(Chairman)

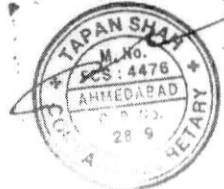


ASHIMA LIMITED

ISIN: INE440A01010	Cut - off Date : 04/08/2018	Voting Result Date : 11/08/2018
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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	
		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)	19	147671	19	147671	19	147671	19	147671	19	147671	19	147671
(i)	Less: Invalid Ballot Papers	2	5001	2	5001	2	5001	2	5001	2	5001	2	5001
(ii)	Less: Invalid Ballot Papers due to related parties interested.	0	0	0	0	0	0	0	0	0	0	0	0
B.	Net Valid Ballot Papers :	17	142670	17	142670	17	142670	17	142670	17	142670	17	142670
C.	Less : Ballot Papers not voted for	0	0	0	0	0	0	0	0	0	0	0	0
D.	Net Valid Ballot Papers exercised:	17	142670	17	142670	17	142670	17	142670	17	142670	17	142670
(i)	Ballot Papers with assent for the Resolution	17	142670	17	142670	17	142670	17	142670	17	142670	17	142670
	% 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
(ii)	Ballot Papers with dissent for the Resolution	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
	Total	17	142670	17	142670	17	142670	17	142670	17	142670	17	142670
	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

Notes: As stated in A (i) total 2 Ballot Papers are Invalid due to signature and quantity mismatch.



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
17	142670	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
2	5001

Resolution 2 - To appoint Mrs. Koushlya Melwani, Non Independent & Non Executive Director (DIN: 01575110), who retires by rotation and being eligible, offers herself 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
17	142670	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
2	5001

Resolution 3 - Modification to the resolution related to Appointment of Statutory Auditors. - **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
17	142670	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
2	5001



Resolution 4 - Revision in remuneration of Mr. Krishnachintan Parikh- Executive Director(Whole- Time Director) of the Company - 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
17	142670	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
2	5001

Resolution 5 -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
17	142670	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
2	5001

Resolution 6 -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
17	142670	100.00

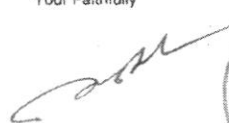
(ii) Voted against the resolution:

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
2	5001

 Thanking You
 Your Faithfully



 Tapan Shah
 C.P. No.: 2839
