



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

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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: Proceedings of 35th 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 35th Annual General Meeting (AGM) of the Company, held on **Saturday, 11th August, 2018** at 11:00 a.m. at Texcellence Complex, Khokhra - Mehmedabad, Ahmedabad - 380021:

1. Approval and adoption of Audited Financial Statements of the Company for the financial year ended on 31st March, 2018 and the Reports of the Board of Directors and Auditors thereon.
2. Re-appointment of Mrs. Koushlya Melwani (DIN No. 01575110) as Director, a retiring Director of the Company.
3. Modification to the resolution related to appointment of Statutory Auditors (i.e. Mukesh M. Shah & Co., Chartered Accountant, Ahmedabad).
4. Revision in remuneration of Mr. Krishnachintan Parikh-Executive Director (Whole-Time Director) (DIN: 07208067 of the Company)
5. Approval of Remuneration of Cost Auditors' of the Company for the financial year 2018-19.
6. Approval of Material Related Party Transactions.

The above businesses were transacted by poll at the 35th annual general meeting 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 on the receipt of the report of Mr. Tapan Shah - Scrutinizer on the e-voting and poll at the concluded AGM.

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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