

ASHNISHA INDUSTRIES LIMITED

(Formerly Known as Ashnisha Alloys Limited)

Registered Office: 7th Floor, Ashoka Chambers, Opp. HCG Hospital,
Mithakhali Six Roads, Mithakhali, Ahmedabad - 380006.
CIN: U74110GJ2009PLC057629

September 29, 2018

To,
Department of Corporate Services
BSE Limited
Ground Floor, P. J. Tower,
Dalal Street,
Fort, Mumbai- 400 001

Dear Sir/Madam,

Sub: Details of Voting Results as per Regulation 44 of SEBI (LODR) Regulations, 2015.

In compliance with Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), please find enclosed herewith remote e-voting results and poll results of the businesses transacted at the Annual General Meeting of the company held on September 28, 2018 from 12:00 noon to 12:30 p.m. at the registered office of the company.

Please take the same on your records.

Thanking You,

Yours faithfully,
For, Ashnisha Industries Limited

દાસબેન મહેશ્વરી

Daxaben M. Shah
Director
DIN: 08054390



Encl: As above

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Annexure I

Date of the Annual General Meeting of the Company :				September 28, 2018				
Total number of shareholders on record date				7431				
No. of shareholders present in the meeting either in person or through proxy:								
Promoters and Promoter Group:				6				
Public:				26				
No. of Shareholders attended the meeting through Video Conferencing								
Promoters and Promoter Group:				Not arranged				
Public								
Agenda- wise Disclosure								
Resolution required: (Ordinary)				Adoption of Audited Balance Sheet as at 31 st March, 2018, Statement of Profit & Loss for the year ended on that date and Directors Report and the Auditors Report.				
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	1083911	152401	14.06	152401	0	100	0
	Poll		931510	85.94	931510	0	100	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		1083911	1083911	100	1083911	0	100
Public- Institutions	E-Voting	95	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		95	0	0	0	0	0
Public- Non Institutions	E-Voting	1934758	5010	0.26	5010	0	100	0
	Poll		693476	35.84	693476	0	100	0
	Postal		N.A.	N.A.	N.A.	N.A.	N.A.	



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	Ballot							
	Total	1934758	698486	36.10	698486	0	100	0
Total		3018764	1782397	59.04	1782397	0	100	0

Resolution required: (Ordinary)				The re-appointment of Director Mr. Shalin A. Shah (DIN: 00297447) as Director of the Company.				
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	1083911	152401	14.06	152401	0	100	0
	Poll		931510	85.94	931510	0	100	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		1083911	1083911	100	1083911	0	100
Public-Institutions	E-Voting	95	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		95	0	0	0	0	0
Public- Non Institutions	E-Voting	1934758	5010	0.26	5010	0	100	0
	Poll		693476	35.84	693476	0	100	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		1934758	698486	36.10	698486	0	100
Total		3018764	1782397	59.04	1782397	0	100	0



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Resolution required: (Special)				Appointment of Mr. Ashok C. Shah (DIN: 02467830) as a Managing Director of the company, who has attained age above 70 years, from the conclusion of this Annual General Meeting for a term of 5 years.				
Whether promoter/ promoter group are interested in the agenda/resolution?				Yes				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1083911	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	1083911	0	0	0	0	0	0
Public- Institutions	E-Voting	95	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	95	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1934758	5010	0.26	5010	0	100	0
	Poll		693476	35.84	693476	0	100	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	1934758	698486	36.10	698486	0	100	0
Total		3018764	698486	23.14	698486	0	100	0



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CIN: U74110GJ2009PLC057629

Resolution required: (Ordinary)				Regularization of Mr. Chandrakant Natubhai Chauhan (DIN: 08057354) as an Independent Director of the Company.				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1083911	152401	14.06	152401	0	100	0
	Poll		931510	85.94	931510	0	100	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		1083911	1083911	100	1083911	0	100
Public- Institutions	E-Voting	95	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		95	0	0	0	0	0
Public- Non Institutions	E-Voting	1934758	5010	0.26	5010	0	100	0
	Poll		693476	35.84	693476	0	100	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		1934758	698486	36.10	698486	0	100
Total		3018764	1782397	59.04	1782397	0	100	0



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Resolution required: (Ordinary)				Regularization of Mrs. Daxaben Mahendrakumar Shah (DIN: 08054390) as an Independent Director of the Company.				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1083911	152401	14.06	152401	0	100	0
	Poll		931510	85.94	931510	0	100	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	1083911	1083911	100	1083911	0	100	0
Public-Institutions	E-Voting	95	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	95	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1934758	5010	0.26	5010	0	100	0
	Poll		693476	35.84	693476	0	100	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	1934758	698486	36.10	698486	0	100	0
Total		3018764	1782397	59.04	1782397	0	100	0





Scrutinizer's Report

[Pursuant to section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
Annual General Meeting of the
Equity Shareholders of Ashnisha Industries Limited
held on 28th Day of September, 2018 at 12:00 noon at
7th Floor, Ashoka Chambers, Mithakhali Six Roads,
Ahmedabad 380006.

Dear Sir,

I, Chintan K. Patel, Partner of Patel & Associates, Company Secretaries appointed as Scrutinizer by the Board of Directors to conduct the electronic voting process and to scrutinize the physical ballot forms received from the shareholders in respect of the below mentioned resolutions to be passed, at the Annual General Meeting of the Equity Shareholders of Ashnisha Industries Limited held on 28th Day of September, 2018 at 12:00 noon at 7th Floor, Ashoka Chambers, Mithakhali Six Roads, Ahmedabad 380006.

The Company has availed the e-voting facility offered by Central Depository Services Limited (CDSL) for conducting e-voting by the shareholders of the Company. The Company has also provided voting by physical ballot papers to the members who do not have access to e-voting facility.

I submit my Combined Report as under on the result of the voting through electronic means and physical mode in respect of the said resolutions:-

a) Resolution No. 1 – Adoption of Financial Statements for the year ended on March 31, 2018.

	(i) Voted in Favor of 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
e-voting	3	157411	8.83
Physical	31	1624986	91.17





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Company Secretaries

Total	34	1782397	100.00
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(ii) Voted against of 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
e-voting	0	0	0.00
Physical	0	0	0.00
Total	0	0	0.00

(i) Invalid Votes:	
Number of members present and Voting (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
Nil	Nil

b) Resolution No. 2 – Re-appointment of Mr. Shalin A. Shah (DIN: 00297447) as Director of the Company.

(i) Voted in Favor of 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
e-voting	3	157411	8.83
Physical	31	1624986	91.17
Total	34	1782397	100.00

(ii) Voted against of 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
e-voting	0	0	0.00
Physical	0	0	0.00





Patel & Associates
Company Secretaries

Total	0	0	0.00
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(i) Invalid Votes:	
Number of members present and Voting (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
Nil	Nil

c) Resolution No. 3 – Appointment of Mr. Ashok C. Shah (DIN: 02467830) as Managing Director of the Company.

(i) Voted in Favor of 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
e-voting	2	5010	0.72
Physical	26	693476	99.28
Total	28	698486	100.00

(ii) Voted against of 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
e-voting	0	0	0.00
Physical	0	0	0.00
Total	0	0	0.00

(ii) Invalid Votes:	
Number of members present and Voting (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
Nil	Nil





Patel & Associates Company Secretaries

- d) Resolution No. 4 – Regularization of Mr. Chandrakant Natubhai Chauhan (DIN: 08057354) as an Independent Director of the Company.

(i) Voted in Favor of 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
e-voting	3	157411	8.83
Physical	31	1624986	91.17
Total	34	1782397	100.00

(ii) Voted against of 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
e-voting	0	0	0.00
Physical	0	0	0.00
Total	0	0	0.00

(iii) Invalid Votes:	
Number of members present and Voting (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
Nil	Nil

- e) Resolution No. 5 – Regularization of Mrs. Daxaben Mahendrakumar Shah (DIN: 08054390) as an Independent Director of the Company.

(i) Voted in Favor of 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
e-voting	3	157411	8.83





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Physical	31	1624986	91.17
Total	34	1782397	100.00

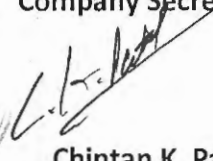
(ii) Voted against of resolution:			
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	0	0	0.00
Physical	0	0	0.00
Total	0	0	0.00

(iv) Invalid Votes:	
Number of members present and Voting (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
Nil	Nil

Place : Ahmedabad
Date : September 29, 2018

For, Patel & Associates
Company Secretaries




Chintan K. Patel
Partner
Mem. No. A31987
COP No. 11959