



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

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CIN No : L99999GJ1982PLC005253

12th August, 2016

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 33rd 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 33rd Annual General Meeting (AGM) of the Company, held on Friday, 12th August, 2016 at 11:00 a.m. at Texcellence Complex, Khokhara – Mehmedabad, Ahmedabad – 380 021:

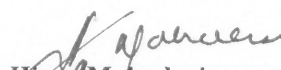
1. Approval and adoption of Audited Financial Statements of the Company for the financial year ended on 31st March, 2016 and the Reports of the Board of Directors and Auditors thereon.
2. Re-appointment of Mrs. Koushlya Melwani (DIN No. 01575110) as Director, a retiring Director of the Company.
3. Appointment of Dhirubhai Shah & Doshi, Chartered Accountants, Ahmedabad (Firm Registration No. 102511W) as Statutory Auditors of the Company for the financial year 2016-17 and fixing their remuneration.
4. Ratification of Cost Auditors' remuneration for the financial year 2016-17.
5. Approval of Material Related Party Transactions.

The above businesses were transacted by poll at the meeting and 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.

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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