

Ashapura Intimates Fashion Limited

CIN: L17299MH2006PLC163133

Registered Office: Shop No 3-4 Ground Floor, Pacific Plaza, Plot No 507, TPS IV, Off B.S. Road, Mahim Division,
Dadar-W, Mumbai, Maharashtra, India, 400028

Corporate Office: C-806, Titanium City Centre, Nr. Sachin Tower, 100 ft Anand Nagar Road, Satellite, Manekbag,
Ahmedabad, Gujarat, India, 380015

✉ashapuraintimatesfashionltd@gmail.com| 🌐ashapuraintimates.in| ☎+91-8460775708

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Date: 02.10.2026

To,

The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001
Ref: Scrip Code: 535467

The National Stock Exchange of India Ltd
Exchange Plaza, Plot No. C1,
G-Block, Bandra-Kurla Complex,
Bandra (E), Mumbai - 400051
Ref. Scrip Symbol : AIFL

Sub: Scrutinizer Report of Annual General Meeting

Dear Sir/Ma'am,

Pursuant to the Regulation 44 of SEBI (LODR) Regulations, 2015, we hereby submitting the Scrutinizer Report regarding the E-Voting and Poll Voting held during the Annual General Meeting of the Company held on 30th September 2026, Wednesday at 11:00 AM at Plot no. 1, Pusha Park, Daftary Road, Malad East, Mumbai, Maharashtra - 400097.

Kindly take on your records the same.

Thanking you.

Yours faithfully,

For, Ashapura Intimates Fashion Limited

ASHAPURA INTIMATES FASHION LIMITED


Nikunji Shah
AUTHORIZED SIGNATORY/DIRECTOR
Managing Director
DIN: 9677879



Dharti Patel & Associates
Practicing Company Secretaries
Dharti Patel, B.B.A., FCS

SCRUTINIZER'S CONSOLIDATED REPORT

**[Pursuant to Section 108 of the Companies Act, 2013 and Rule 21(2) of the
Companies (Management and Administration) Rules, 2014]**

**To,
The Chairman,
Annual General Meeting of Shareholders of
M/s Ashapura Intimates Fashion Limited,
Held on Wednesday, September 30, 2026 at 11:00 a.m. at the Registered Office of
the Company.**

Dear Sir,

I, Dharti Patel, proprietor of M/s. Dharti Patel & Associates, Practicing Company Secretary appointed as Scrutinizer by the Board of Directors for the purpose of Scrutinizing the remote e-voting and Voting through Ballot Voting at the time of AGM in a fair and transparent manner at the Annual General Meeting (AGM) of M/s Ashapura Intimates Fashion Limited ("the Company"), held on Wednesday, September 30, 2026 at 11:00 a.m. at Plot no. 1, Pusha Park, Daftary Road, Malad East, Mumbai, Maharashtra - 400097. The Company has provided the Remote E-voting Facility pursuant to the circular issued by the ministry of corporate affairs, Securities and Exchange Board of India and Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing obligation and Disclosure Requirements) Regulations, 2015.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and voting through postal ballot at the time of AGM process on the resolution contained in the Notice of the Annual General Meeting dated September 04, 2026. My Responsibility as a Scrutinizer for remote e-voting and ballot voting process at the time of AGM is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on the reports generated from the remote e-voting of National Securities Depository Services Limited (NSDL) and postal ballot papers from the ballot box at the time of AGM.

I Submit my report as under:-

1. The Company had appointed National Securities Depository Services Limited (NSDL) as the service provider, for extending the facility for the remote e-voting to the Members of the Company from 9.00 a.m. on September 27, 2026 up to 5.00 p.m. on September 29, 2026.

Office:01, Suvas Bunglows, Near C G Road, Chandkheda, Ahmedabad- 382424, Gujarat, India.

Contact: 7487033350, e-mail: csdhartipatel@gmail.com



2. The voting rights were reckoned as on September 23, 2026 being cut-off date for the purpose of deciding the entitlements of Members at the remote e-voting and voting at the Meeting through postal ballot.
3. The Company facilitated the Members present in the Annual General Meeting who could not participate in the remote e-voting to cast their votes through postal ballot.
4. The votes were unblocked in the presence of the two witnesses not being in the employment of the company on October 01, 2026 (after the conclusion of the meeting).
5. The Result of the voting are as under:-

Ordinary Business

Resolution No. 1:- (Ordinary Resolution)

Adoption of financial statements.

(i) Voted **in favour** of the resolution:

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of votes cast in favor
Remote E-voting	28	8710	99.85%
Venue Voting	29	1191	100%
Total	57	9901	99.87%

(ii) Voted **against** the resolution:

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of votes cast in Against
Remote E-voting	5	13	0.15%
Venue Voting	0	0	0.00%
Total	5	13	0.13%



Dharti Patel & Associates
Practicing Company Secretaries
Dharti Patel, B.B.A., FCS

(iii) Invalid votes:

	Total Number Members whose voted were declared invalid	Number of votes casted (Shares)
Promoter and Promoter Group	0	0
Public Institutions	0	0
Public – Non Institutions	0	0
Total Voting	0	0

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item no. 1 of the Notice of the AGM dated 04th September, 2026 has been passed with requisite majority.

Resolution No. 2:- (Ordinary Resolution)

To appoint Mr. Nikunj Sureshchandra Shah (DIN:09677879) Director of the Company retires by Rotation.

(i) Voted **in favour** of the resolution:

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of votes cast in favor
Remote E-voting	28	8710	99.85%
Venue Voting	29	1191	100%
Total	57	9901	99.87%

(ii) Voted **against** the resolution:

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of votes cast in Against
Remote E-voting	5	13	0.15%
Venue Voting	0	0	0.00%
Total	5	13	0.13%

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(iii) Invalid votes:

	Total Number Members whose votes were declared invalid	Number of votes casted (Shares)
Promoter and Promoter Group	0	0
Public Institutions	0	0
Public – Non Institutions	0	0
Total Voting	0	0

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item no. 2 of the Notice of the AGM dated 04th September, 2026 has been passed with requisite majority.

Resolution No. 3:- (Ordinary Resolution)

To Appoint M/s. N K Sarraf & Associates, Chartered Accountants (FRN: 021945N), as the Statutory Auditor of the Company.

(i) Voted **in favour** of the resolution:

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of votes cast in favor
Remote E-voting	28	8710	99.85%
Venue Voting	29	1191	100%
Total	57	9901	99.87%

(ii) Voted **against** the resolution:

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of votes cast in Against
Remote E-voting	5	13	0.15%
Venue Voting	0	0	0.00%
Total	5	13	0.13%



(iii) Invalid votes:

	Total Number Members whose voted were declared invalid	Number of votes casted (Shares)
Promoter and Promoter Group	0	0
Public Institutions	0	0
Public – Non Institutions	0	0
Total Voting	0	0

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item no. 3 of the Notice of the AGM dated 04th September, 2026 has been passed with requisite majority.

Special Business

Resolution No. 4:- (Ordinary Resolution)

Regularization of Mr. Het Mehulbhai Thakkar (DIN: 10935285) as a Non-Executive Director of the Company

(i) Voted **in favour** of the resolution:

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of votes cast in favor
Remote E-voting	28	8710	99.85%
Venue Voting	29	1191	100%
Total	57	9901	99.87%

(ii) Voted **against** the resolution:

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of votes cast in Against
Remote E-voting	5	13	0.15%
Venue Voting	0	0	0.00%
Total	5	13	0.13%



(iii) Invalid votes:

	Total Number Members whose voted were declared invalid	Number of votes casted (Shares)
Promoter and Promoter Group	0	0
Public Institutions	0	0
Public – Non Institutions	0	0
Total Voting	0	0

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item no. 4 of the Notice of the AGM dated 04th September, 2026 has been passed with requisite majority.

Resolution No. 5:- (Ordinary Resolution)

Regularisation of the appointment Ms. Arzoo Raghubhai Rabari (DIN: 10754153) as a Non- Executive Independent Directors of the company.

(i) Voted **in favour** of the resolution:

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of votes cast in favor
Remote E-voting	28	8710	99.85%
Venue Voting	29	1191	100%
Total	57	9901	99.87%

(ii) Voted **against** the resolution:

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of votes cast in Against
Remote E-voting	5	13	0.15%
Venue Voting	0	0	0.00%
Total	5	13	0.13%



(iii) Invalid votes:

	Total Number Members whose voted were declared invalid	Number of votes casted (Shares)
Promoter and Promoter Group	0	0
Public Institutions	0	0
Public – Non Institutions	0	0
Total Voting	0	0

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item no. 5 of the Notice of the AGM dated 04th September, 2026 has been passed with requisite majority.

Resolution No. 6:- (Ordinary Resolution)

Regularisation of the appointment Ms. Pooja Manthan Patel (DIN: 10752933) as a Non- Executive Independent Directors of the company.

(i) Voted **in favour** of the resolution:

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of votes cast in favor
Remote E-voting	28	8710	99.85%
Venue Voting	29	1191	100%
Total	57	9901	99.87%

(ii) Voted **against** the resolution:

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of votes cast in Against
Remote E-voting	5	13	0.15%
Venue Voting	0	0	0.00%
Total	5	13	0.13%



(iii) Invalid votes:

	Total Number Members whose voted were declared invalid	Number of votes casted (Shares)
Promoter and Promoter Group	0	0
Public Institutions	0	0
Public – Non Institutions	0	0
Total Voting	0	0

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item no. 6 of the Notice of the AGM dated 04th September, 2026 has been passed with requisite majority.

Resolution No. 7:- (Special Resolution)

Adoption of New Memorandum of Association upon Alteration of Main Objects by Replacement of new Objects in place of earlier Objects.

(i) Voted **in favour** of the resolution:

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of votes cast in favor
Remote E-voting	28	8710	99.85%
Venue Voting	29	1191	100%
Total	57	9901	99.87%

(ii) Voted **against** the resolution:

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of votes cast in Against
Remote E-voting	5	13	0.15%
Venue Voting	0	0	0.00%
Total	5	13	0.13%



(iii) Invalid votes:

	Total Number Members whose voted were declared invalid	Number of votes casted (Shares)
Promoter and Promoter Group	0	0
Public Institutions	0	0
Public – Non Institutions	0	0
Total Voting	0	0

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item no. 7 of the Notice of the AGM dated 04th September, 2026 has been passed with requisite majority.

Resolution No. 8:- (Special Resolution)

To Shift the Registered office of the Company from State of Maharashtra to State of Gujarat.

(i) Voted **in favour** of the resolution:

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of votes cast in favor
Remote E-voting	28	8710	99.85%
Venue Voting	29	1191	100%
Total	57	9901	99.87%

(ii) Voted **against** the resolution:

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of votes cast in Against
Remote E-voting	5	13	0.15%
Venue Voting	0	0	0.00%
Total	5	13	0.13%



Dharti Patel & Associates
Practicing Company Secretaries
Dharti Patel, B.B.A., FCS

(iii) Invalid votes:

	Total Number Members whose voted were declared invalid	Number of votes casted (Shares)
Promoter and Promoter Group	0	0
Public Institutions	0	0
Public – Non Institutions	0	0
Total Voting	0	0

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item no. 8 of the Notice of the AGM dated 04th September, 2026 has been passed with requisite majority.

Resolution No. 9:- (Ordinary Resolution)

Appointment of M/s. Dharti Patel & Associates Practicing Company Secretary as Secretarial Auditor of the Company.

(i) Voted **in favour** of the resolution:

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of votes cast in favor
Remote E-voting	28	8710	99.85%
Venue Voting	29	1191	100%
Total	57	9901	99.87%

(ii) Voted **against** the resolution:

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of votes cast in Against
Remote E-voting	5	13	0.15%
Venue Voting	0	0	0.00%
Total	5	13	0.13%

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Practicing Company Secretaries
Dharti Patel, B.B.A., FCS

(iii) Invalid votes:

	Total Number Members whose voted were declared invalid	Number of votes casted (Shares)
Promoter and Promoter Group	0	0
Public Institutions	0	0
Public – Non Institutions	0	0
Total Voting	0	0

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item no. 9 of the Notice of the AGM dated 04th September, 2026 has been passed with requisite majority.

RESULT

As the number of votes cast in favour of the resolution was more than the number of votes cast against, I report that the Resolutions with regard to Item no. 1 to 9 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

Thanking you.

Date: 02/10/2026

Place: Ahmadabad

For, Dharti Patel & Associates
Company Secretaries

DHARTI
NARANBHAI
PATEL

Digitally signed by
DHARTI NARANBHAI
PATEL

Date: 2026.10.02 20:03:44
+05'30'

Dharti Patel

Membership No FCS 12801

Certificate of Practice No.19303

UDIN No: F012801H001715370

PEER REVIEW CERTIFICATE No.: 4617/2023

Counter Signed By
On And Behalf of
M/s. Ashapura Intimates Fashion Limited
ASHAPURA INTIMATES FASHION LIMITED


.....
Nikunj Shah
Managing Director
DIN : 09677879

Office:01, Suvas Bungalows, Near C G Road, Chandkheda, Ahmedabad- 382424, Gujarat, India.

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