Ashapura Intimates Fashion Limited

CIN: L17299MH2006PLC163133

Date: 07.09.2026

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: Notice of Annual General Meeting

Dear Sir/Ma'am,

Pursuant to the SEBI (LODR) Regulations, 2015, we hereby submitting the Copy of the Notice of Annual General Meeting of the Company which will be held as 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

NIKUNJ S SHAH

Digitally signed by NIKUNJ S SHAH
Date: 2026.09.07 17:41:32 +05'30'

Nikunj Shah
Managing Director
DIN: 9677879

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
Email id- ashapuraintimatesfashionltd@gmail.com Phone: +91-8460775708

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of the Members of Ashapura Intimates Fashion Limited will be held on Wednesday, 30th September 2026 at 11:00 A.M (IST) at Plot no. 1, Pusha Park, Daftary road, Malad East, Mumbai, Maharashtra - 400097 to transact the following businesses:

Ordinary Business: -

Item No 1: Adoption of financial statements

To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2026, and Reports of the Board of Directors and Auditors thereon, to consider and if thought fit, to pass the following resolutions as Ordinary Resolution:

"RESOLVED THAT the audited financial statement of the Company for the financial year ended March 31, 2026, and the reports of the Board of Directors and Auditors thereon, as circulated to the members, be and are hereby considered and adopted."

Item No 2: To appoint Mr. Nikunj Sureshchandra Shah (DIN:09677879) Director of the Company retires by Rotation

To consider and if thought fit, to pass the following resolution as an Ordinary Resolution:

"RESOLVED THAT in accordance with the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, Mr. Nikunj Sureshchandra Shah (DIN: 09677879), who retires by rotation at this meeting, be and is hereby appointed as a Managing Director of the Company."

Item No 3: To Appoint M/s. N K Sarraf & Associates, Chartered Accountants (FRN: 021945N), as the Statutory Auditor of the Company.

To consider and if thought fit, to pass the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 139 and other applicable provisions, if any, of the Companies Act, 2013 ("Act") read with the Companies (Audit and Auditors) Rules, 2014, and the rules made thereunder, as amended from time to time, M/s. N K Sarraf & Associates., Chartered Accountants (Firm Registration No. 021945N), be and are hereby appointed as the Statutory Auditors of the Company to hold office for 1 (One) Financial Years (F.Y. 2026-27) from the conclusion of this Annual General Meeting to Annual General Meeting held on Next Year, to conduct statutory Audit of affairs of the company for FY 2026-2027 on such remuneration as may be fixed by the Board of Directors of the Company in consultation with the Statutory Auditors.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to determine and finalise the remuneration of the Statutory Auditors, including reimbursement of out-of-pocket expenses incurred in connection with the audit of the Company, and to do all such acts, deeds, matters and things as may be necessary, proper or expedient to give effect to this resolution."

Special Business: -

Item No. 4: Regularization of Mr. Het Mehulbhai Thakkar (DIN: 10935285) as a Non-Executive Director of the Company:

To consider and, if thought fit, to pass, with or without modifications, the following resolution as Ordinary Resolution:

“**RESOLVED THAT** pursuant to the provisions of Sections 149, 152, 161 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re- enactment(s) thereof for the time being in force), and the Articles of Association of the Company, the consent of the members of the Company be and is hereby accorded to regularize the appointment of Mr. Het Mehulbhai Thakkar (DIN: 10935285), who was appointed as a Non-Executive Additional Director as per the Order passed by the National Company Law Tribunal, Mumbai Bench as on 03rd June 2026, as a Non-Executive Director of the Company. He is liable to retire by rotation.”

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds, matters, and things as may be necessary or expedient to give effect to this resolution, including filing of necessary forms with the Registrar of Companies and other regulatory authorities.”

Item No. 5: Regularisation of the appointment Ms. Arzoo Raghubhai Rabari (DIN: 10754153) as a Non- Executive Independent Directors of the company:

To consider and, if thought fit, to pass, with or without modifications, the following resolution as Ordinary Resolution:

“**RESOLVED THAT,** pursuant to the provisions of section 149, 152 and read with Schedule IV and all other applicable provisions of the Companies Act, 2013, if any, and read with Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), Ms. Arzoo Raghubhai Rabari (DIN: 10754153) who was appointed as Additional Independent Directors as per the Order passed by the National Company Law Tribunal, Mumbai Bench as on 03rd June 2026, who has submitted declaration that she meet the criteria for independence as provided in section 149(6) of the Act and being eligible for appointment, the Company has received a notice in writing under Section 160 of the Companies Act, 2013 by Ms. Arzoo Raghubhai Rabari (DIN: 10754153) proposing their candidature for the office of Directors, be and are hereby appointed as Independent Directors of the Company to hold office for term of 5 consecutive years and she will not be liable to retire by rotation.”

RESOLVED FURTHER THAT, the Board of Directors of the Company (including its Committee thereof) and / or Company Secretary of the Company, be and are hereby authorised to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient to give effect to this resolution.

Item No. 6: Regularisation of the appointment Ms. Pooja Manthan Patel (DIN: 10752933) as a Non-Executive Independent Directors of the company:

To consider and, if thought fit, to pass, with or without modifications, the following resolution as Ordinary Resolution:

“**RESOLVED THAT,** pursuant to the provisions of section 149, 152 and read with Schedule IV and all other applicable provisions of the Companies Act, 2013, if any, and read with Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), Ms. Pooja Manthan Patel (DIN: 10752933) who was appointed as Additional Independent Directors as per the Order passed by the National Company Law Tribunal, Mumbai Bench as on 03rd June 2026, who has submitted declaration that she meet the criteria for independence as provided in section 149(6) of the Act and being eligible for appointment, the Company has received a notice in writing under Section 160 of the Companies Act, 2013 by Ms. Pooja Manthan Patel (DIN: 10752933) proposing their candidature for the office of Directors, be and are hereby appointed as Independent Directors of the Company to hold office for term of 5 consecutive years and she will not be liable to retire by rotation.”

RESOLVED FURTHER THAT, the Board of Directors of the Company (including its Committee thereof) and / or Company Secretary of the Company, be and are hereby authorised to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient to give effect to this resolution.

Item No. 7: Adoption of New Memorandum of Association upon Alteration of Main Objects by Replacement of new Objects in place of earlier Objects.

To consider and if thought fit, to pass the following resolution as Special Resolution:

"RESOLVED THAT, pursuant to the provisions of Sections 4, 13 and other applicable provisions, if any, of the Companies Act, 2013 ("Act"), read with the rules made thereunder, including any statutory modification(s), amendment(s) or re-enactment(s) thereof for the time being in force, and subject to such approvals, permissions and sanctions as may be required, the consent of the Members of the Company be and is hereby accorded to adopt a new set of Memorandum of Association ("MOA") of the Company in conformity with the provisions of the Companies Act, 2013 and the format prescribed under Table A of Schedule I to the Act.

RESOLVED FURTHER THAT, the existing Clause III(A) – "The Objects to be pursued by the Company on its incorporation are" of the Memorandum of Association of the Company, containing the Objects and is hereby altered by removing existing Main Object Clauses and replacing the Object Clause by the following four Addition in Main Object Clauses in replace of the existing Clause III(A):

1. *To carry on the business of manufacturing, processing, producing, refining, extracting, packaging, storing, distributing, marketing, buying, selling, trading, importing, exporting and otherwise dealing in all kinds of agricultural, agro-based, agri-food, food, edible oil, vegetable oil, oilseed and allied products, including raw, processed, semi-processed and finished products, as well as their by-products, derivatives and value-added products, and to establish, operate and manage manufacturing, processing, extraction, refining, packaging, storage and other facilities for carrying out the aforesaid activities in domestic and international markets.*

2. *To carry on the business of builders, developers, contractors, civil contractors and infrastructure developers and to undertake the construction, development, redevelopment, renovation, repair, maintenance and execution of residential, commercial, industrial, institutional, agricultural and other buildings, complexes, warehouses, factories, roads, bridges and infrastructure projects, and to acquire, purchase, develop, construct, build, sell, lease, rent, transfer and otherwise deal in land, buildings, properties and real estate projects, either on its own account or as contractors, sub-contractors, developers or otherwise, and to undertake all activities incidental or ancillary thereto.*

3. *To carry on the business of designing, manufacturing, producing, assembling, altering, repairing, buying, selling, packing, transporting, distributing, importing, exporting, trading and dealing in all types of ornaments, jewellery, jewels, precious and semi-precious stones, gemstones and other allied products; and to carry on, in India or elsewhere, the business of preparing, cutting, polishing, setting, designing, displaying, exchanging, examining, finishing and otherwise processing or dealing in ornaments, jewellery, jewels and gemstones, and to provide all related support services, including but not limited to research and development, transportation, logistics, maintenance of information systems, consultancy and other technical, managerial and professional services in connection with the aforesaid businesses and activities.*

4. *To carry on the business of information technology, software development, artificial intelligence, machine learning, automation, data science, analytics and other emerging technologies, and to research, design, develop, create, customize, implement, deploy, operate, maintain, license, market, distribute and commercialize software, applications, platforms, systems, AI models, algorithms, digital products and technology-based solutions and services, including IT, AI-enabled and technology consulting services, in India and abroad.*

RESOLVED FURTHER THAT the existing Main Object Clauses contained in Clause III(A)(1) and Clause III(A)(2) of the Memorandum of Association shall be removed form part of the Main Objects of the Company and above-mentioned objects will be inserted as Clause III(A)(1) to Clause III(A)(4).

RESOLVED FURTHER THAT consequential alterations, modifications, re-numbering and/or re-arrangement, if any, in the Memorandum of Association of the Company be and are hereby approved to give effect to the aforesaid alteration and adoption of the Memorandum of Association in conformity with the Companies Act, 2013.

RESOLVED FURTHER THAT any director of the board of the Company be and are hereby severally authorised to file the necessary forms, returns and documents, including Form MGT-14, with the Registrar of Companies and to do all such acts, deeds, matters and things as may be necessary, desirable or expedient to give effect to this resolution, including making such modifications, alterations or corrections to the Memorandum of Association as may be required by the Registrar of Companies or any other statutory or regulatory authority."

Item No. 8: To Shift the Registered office of the Company from State of Maharashtra to State of Gujarat:

To consider and, if thought fit, to pass, with or without modification(s), the following Special Resolution:

"RESOLVED THAT pursuant to the provisions of section 12, 13 and any other provisions applicable, if any, of the Companies Act, 2013 read with rules made thereunder ("the Act") and the relevant provisions of the Articles of Association of the Company, and subject to approval of the Central Government and such other approval(s), permission(s), sanction(s) and condition(s) as may be required from time to time under the provisions of the Act or under any other law for the time being in force, the consent of the members be and is hereby accorded for shifting of the Registered Office of the Company from the State of Maharashtra to State of Gujarat and existing Clause II of the Memorandum of Association of the Company be substituted and replaced by the following clause.

II. The Registered Office of the Company will be situated in the State of Gujarat.

"RESOLVED FURTHER THAT upon the aforesaid resolution becoming effective, the Registered Office of the Company be shifted from State of Maharashtra to State of Gujarat.

"RESOLVED FURTHER THAT any of the Directors of the Company be and are hereby severally authorized to do all such acts, deeds, filings, submissions, matters and things as deemed necessary and to sign/ execute and file/ submit all such documents, instruments, writings and returns with the Registrar of Companies (RoC) and any other statutory authority (ies), for the purpose of giving effect to this resolution with requisite professional assistance.

Item No. 9: Appointment of M/s. Dharti Patel & Associates Practicing Company Secretary as Secretarial Auditor of the Company.

to consider and if thought fit, to pass the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 204 and other applicable provisions, if any, of the Companies Act, 2013 ("Act"), read with Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, Regulation 24A and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended from time to time, and pursuant to the recommendations of the Audit Committee and the Board of Directors of the Company, M/s. Dharti Patel & Associates, Practicing Company Secretaries, (Firm Registration No. 12801 & CP No: 19303) be and are hereby appointed as the Secretarial Auditor of the Company for a term of five consecutive financial years, commencing from the financial year 2026-27 and continuing up to and including the financial year 2030-31, to conduct the secretarial audit of the Company and to issue the Secretarial Audit Report in such manner and on such terms and conditions, including remuneration and reimbursement of out-of-pocket expenses, as may be mutually agreed between the Board of Directors of the Company and the Secretarial Auditor.

RESOLVED FURTHER THAT the Board of Directors of the Company (including any Committee thereof or any person authorised by the Board) be and is hereby authorised to finalise the terms of appointment, remuneration and reimbursement of expenses of the Secretarial Auditor and to do all such acts, deeds, matters and things and execute all such documents, deeds and writings as may be necessary, proper, expedient or incidental for giving effect to this resolution."

For and On Behalf of,
Ashapura Intimates Fashion Limited

Sd/-
Nikunj S. Shah
Managing Director
DIN: 09677879

Date: 04-09-2026
Place: Mumbai

NOTES

1. The Relevant Explanatory Statement pursuant to provisions of Section 102 of the Companies Act, 2013, Regulations 17 and 36(5) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment thereof for the time being in force (hereinafter referred to as "the Listing Regulations") and as required under Secretarial Standard – 2 on General Meetings issued by the Institute of Company Secretaries of India (ICSI), in respect of Special Business items set out in Notice of Annual General Meeting annexed hereto.

2. A member entitled to attend and vote at the Annual General Meeting (the "Meeting") is entitled to appoint a proxy to attend and vote instead of himself and the proxy need not be a member of the Company. The instrument appointing the proxy should, however, be deposited at the registered office of the Company not less than forty-eight hours before the commencement of the Meeting. A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.

3. Corporate members intended to send their authorized representatives to attend the meeting are requested to send to the Company a certified copy of Board resolution authorizing their representative to attend and vote on their behalf at the Meeting.

4. Members/Proxy holders are requested to bring their copy of Attendance slip sent herewith duly filled in for attending the Annual General Meeting.

5. The Register of Members and the Share Transfer Books of the Company will remain closed from Thursday 24th September 2026 to Wednesday 30th September 2026 (both days inclusive).

6. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and the Circulars issued by the Ministry of Corporate Affairs dated April 08, 2020, April 13, 2020 and May 05, 2020 the Company is providing facility of remote e-Voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-Voting system as well as venue voting on the date of the AGM will be provided by NSDL.

7. In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, the Notice calling the AGM has been uploaded on the website of the Company at ashapuraintimates.in. The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and the AGM Notice is also available on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com.

8. The Shareholders are requested to notify their change of address immediately to the Registrars & Transfer Agent **M/s. MUFG Intime India Private Limited (Formerly known as "Link in Time India Private Limited")**. The Company or its registrar will not act on any request received directly from the shareholder holding shares in electronic form for any change of bank particulars or bank mandate. Such changes are to be advised only to the Depository Participant by the Shareholders.
9. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in the securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN to the Depository Participants with

whom they maintain their demat accounts. Members holding shares in physical form should submit their PAN to the Company.

10. Members intending to seek explanation /clarification about the Accounts at the Annual General Meeting are requested to inform the Company at least a week in advance of their intention to do so, so that relevant information may be made available, if the Chairman permits such information to be furnished.

11. To promote green initiative, members are requested to register their e-mail addresses through their Depository Participants for sending the future communications by e-mail.

THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING AND JOINING GENERAL MEETING ARE AS UNDER: -

The remote e-voting period begins on **Sunday, 27th September 2026 at 9.00 A.M. and ends on Tuesday, 29th September 2026 at 05.00 P.M.** The remote e-voting module shall be disabled by NSDL for voting thereafter. Members whose names appear in the Register of Members/Beneficial Owners as on the record date **(cut-off date)** i.e. **Wednesday, 23rd September 2026** may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the **cut-off date**, being **Wednesday, 23rd September 2026.**

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020, on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	**Login Method**
Individual Shareholders holding securities in demat mode with NSDL.	1. For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period 2. Existing **IDeAS** user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the "**Beneficial Owner"** icon under **"Login"** which is available under **'IDeAS'** section, this will prompt you to enter your existing User ID and

	Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on **"Access to e-Voting"** under e-Voting services and you will be able to see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select **"Register Online for IDeAS Portal"** or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 3. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen-digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period. 4. Shareholders/Members can also download NSDL Mobile App "**NSDL Speede**" facility by scanning the QR code mentioned below for seamless voting experience. NSDL Mobile App is available on App Store Google Play
Individual Shareholders holding securities in demat mode with CDSL	1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi /Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user you're existing my easi username & password. 2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can

	visit the e-Voting service providers' website directly. 3) If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	**Helpdesk details**
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

B) Login Method for e-Voting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at https://eservices.nsdl.com/ with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details are given below:

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example, if your DP ID is IN300*** and Client ID is 12****** then your user ID is IN300***12******.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example, if your Beneficiary ID is 12************** then your user ID is 12**************
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example, if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:

   a) If you are already registered for e-Voting, then you can user your existing password to login and cast your vote.

   b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.

   c) How to retrieve your 'initial password'?

      (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8-digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.

      (ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered.**

6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:

   a) Click on "**Forgot User Details/Password?**"(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.

   b) **Physical User Reset Password?**" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.

   c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.

   d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.

7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check

box.

8. Now, you will have to click on "Login" button.
9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically on NSDL e-Voting system.

How to cast your vote electronically on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle is in active status.
2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period.
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
5. Upon confirmation, the message "Vote cast successfully" will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to csdhartipatel@gmail.com with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on **"Upload Board Resolution / Authority Letter"** displayed under **"e-Voting"** tab in their login.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on : 022 - 4886 7000 and 022 - 2499 7000 or send a request at evoting@nsdl.co.in or contact Ms. Pallavi Mhatre, Manager or Ms. Soni Singh, Asst. Manager, National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013, at the designated email id – evoting@nsdl.co.in or pallavid@nsdl.co.in or SoniS@nsdl.co.in or at telephone nos.: - +91 22 24994545, +91 22 24994559, who will also address the grievances connected with voting by electronic means. Members may also write to the Company Secretary at the ashapuraintimatesfashionltd@gmail.com.

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to ashapuraintimatesfashionltd@gmail.com

2. In case shares are held in demat mode, please provide DPID-CLID (16-digit DPID + CLID or 16-digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to ashapuraintimatesfashionltd@gmail.com. If you are an Individual shareholder holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A**) i.e. **Login method for e-Voting for Individual shareholders holding securities in demat mode**.

3. Alternatively, shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.

4. In terms of SEBI circular dated December 9, 2020, on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

For and On Behalf of,
Ashapura Intimates Fashion Limited

Sd/-
Nikunj S. Shah
Managing Director
DIN: 09677879

Date: 04-09-2026
Place: Mumbai

EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013 AND ADDITIONAL INFORMATION AS REQUIRED UNDER THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AND CIRCULARS ISSUED THEREUNDER

Item No. 4: Regularization of Mr. Het Mehulbhai Thakkar (DIN: 10935285) as a Non-Executive Director of the Company

The Company was under the Liquidation. However the National Company Law Tribunal, Mumbai Bench as per its Order dated 03rd June 2025 revive the Company as a going Concern with the approval of some relief approval as applied by the successful bidder. As per the Order NCLT has discharge all the Directors and KMPs from their duty and appoint new Board. As per the NCLT order Mr. Het Mehulbhai Thakkar, Appointed as a Non-Executive Director of the Company. Mr. Het Mehulbhai Thakkar holds office as an Additional Director up to the date of this Annual General Meeting. The Company has received a notice in writing under Section 160 of the Companies Act, 2013 from a member proposing her candidature for appointment as a Non- Executive Director of the Company. He is liable to retire by rotation.

Relevant details of Mr. Het Mehulbhai Thakkar as required under SEBI Circular CIR/CFD/CMD/4/2015 and Regulation 36(3) of the SEBI (LODR) Regulations, 2015 are provided in Annexure to this Notice.

None of the Directors or Key Managerial Personnel (KMP) of the Company and their relatives, except Mr. Het Mehulbhai Thakkar and her relatives, are concerned or interested, financially or otherwise, in the proposed resolution.

Item No. 5: Regularisation of the appointment Ms. Arzoo Raghubhai Rabari (DIN: 10754153) as a Non- Executive Independent Directors of the company:

The Company was under the Liquidation. However, the National Company Law Tribunal, Mumbai Bench as per its Order dated 03rd June 2025 revive the Company as a going Concern with the approval of some relief approval as applied by the successful bidder. As per the Order NCLT has discharge all the Directors and KMPs from their duty and appoint new Board. As per the NCLT order Ms. Arzoo Raghubhai Rabari (DIN:10754153), Appointed as an Independent Director of the Company. She holds office up to the date of this ensuing Annual General Meeting and she is eligible for the appointment as Non-Executive Independent Directors not liable to retire by rotation. She gave his declarations to the Board that she meets the criteria of independence as provided under Section 149(6) of the Act.

Except Ms. Arzoo Raghubhai Rabari (DIN: 10754153), none of the Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested, financially or otherwise, in the resolution set out at Item No.5 of the Notice. This statement may also be regarded as an appropriate disclosure under the Listing Regulations.

The Board commends the Ordinary Resolution set out at Item No. 5 of the Annual General Meeting Notice for approval by the members.

Item No. 6: Regularisation of the appointment Ms. Pooja Manthan Patel (DIN: 10752933) as a Non-Executive Independent Directors of the company:

The Company was under the Liquidation. However, the National Company Law Tribunal, Mumbai Bench as per its Order dated 03rd June 2025 revive the Company as a going Concern with the approval of some relief approval as applied by the successful bidder. As per the Order NCLT has discharge all the Directors and KMPs from their duty and appoint new Board. As per the NCLT order Ms. Pooja Manthan Patel (DIN:10752933), Appointed as an Independent Director of the Company. She holds office up to the date of this ensuing Annual General Meeting and she is eligible for the appointment as Non-Executive Independent Directors not liable to retire by rotation. She gave his declarations to the Board that she meets the criteria of independence as provided under Section 149(6) of the Act.

Except Ms. Pooja Manthan Patel (DIN: 10752933), none of the Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested, financially or otherwise, in the resolution set out at Item No.6 of the Notice. This statement may also be regarded as an appropriate disclosure under the Listing Regulations.

The Board commends the Ordinary Resolution set out at Item No. 6 of the Annual General Meeting Notice for approval by the members.

Item No. 7: Change in Object Clause including adoption of MOA as per The Companies Act 2013

To facilitate the proposed expansion and diversification of the Company's business activities, the Board of Directors, at its meeting held 4th September 2026, approved the adoption of a new MOA with the replacement of new Objects in the Main Object Clause of the Company in replacement of Old Objects of the Company and in conformity with the Act and the format prescribed under Table A of Schedule I, subject to the approval of the Members and other applicable approvals.

It is proposed to replaced the existing Main Object Clauses contained in Clause III(A)(1) and III(A)(2) and insert four New Main Object Clauses relating to:

1. To Manufacturing and Trade of Agricultural Related Activities not limited to manufacturing and Trading of Edible-Nonedible Oils, Spices and other;
2. Activities Related Reals estate, including construction, sale, purchase, lease, sub-lease properties
3. designing, manufacturing, trading and dealing in jewellery, precious and semi-precious stones and gemstones and related activities;
4. Activities related the Information Technology and Artificial Intelligence (AI)

The proposed amendments will provide the Company with greater flexibility to diversify its business, exploit its and brands, and pursue new business opportunities and revenue streams, subject to applicable laws and regulatory approvals.

Consequential alterations, modifications, re-numbering and/or re-arrangement, if any, shall also be made in the MOA to give effect to the proposed amendments.

The Board is of the opinion that the proposed alteration and adoption of the new MOA are in the best interests of the Company and its Members and accordingly recommends the **Special Resolution** set out at Item No. 7 of the accompanying Notice for approval of the Members.

A copy of the existing and proposed MOA shall be available for inspection by the Members at the Registered Office of the Company during business hours on all working days up to and including the date of the AGM and shall also be made available electronically, as applicable.

None of the Directors, Key Managerial Personnel or their respective relatives is concerned or interested, financially or otherwise, in the proposed resolution, except to the extent of their respective shareholding, if any, in the Company.

Item No. 8: Shifting of Registered office from State of Maharashtra to State of Gujarat:

Ashapura Intimates Fashion Limited having its registered office at State of Maharashtra. For the better control, cost conservation and centralized attention shifting of Registered office from Maharashtra State to Gujarat State is the benefits for the Company. And such change would help the Directors of the Company to guide the Company more effectively and efficiently and also result in operational convenience.

Pursuant to the Section 12 and section 13 of the Companies Act, 2013, shifting of the Registered Office from one state to another state and for alteration of the Memorandum of Association, subject to the approval of members of the Company is by a special resolution and of Central Government.

In the view of the above, the Board hereby recommends Item No. 8 for your approval as a special resolution.

None of the Directors of the Company including their relatives are, in any way, concerned or interested financially or otherwise, in the proposed resolution.

The Board recommends that the resolution set out at these items be passed as Special Resolution

Item No.9: Appointment of Secretarial Auditor

The Board of Directors of the Company, based on the recommendation of the Audit Committee, has approved and recommended the appointment of M/s. Dharti Patel & Associates, Practicing Company Secretaries, as the Secretarial Auditor of the Company for a term of five consecutive financial years commencing from the financial year 2026-27 to the financial year 2030-31, subject to the approval of the Members of the Company at the ensuing Annual General Meeting.

Dharti Patel is a qualified Company Secretary and a Commerce Graduate (B. Com), currently practicing as a Practicing Company Secretary (PCS) since last 3 Years. She is a member of the Institute of Company Secretaries of India (ICSI). With a strong academic foundation in commerce and corporate laws, she possesses sound knowledge and practical expertise in the areas of company law, LLP compliances, and corporate governance. She is committed to delivering professional, ethical, and client focused services with precision and efficiency.

Her areas of practice include company and LLP incorporation, drafting of legal documents and agreements, ROC and MCA compliances, annual filings, secretarial audit, and initial public offers and other transection advisory services under the Companies Act 2013 and other applicable corporate laws. She also assists start-ups and business entities in setting up compliant structures and ensuring ongoing regulatory compliance.

Her areas of practice include company and LLP incorporation, drafting of legal documents and agreements, ROC and MCA compliances, annual filings, secretarial audit, and advisory services under the Companies Act 2013 and other applicable corporate laws. She also assists Startups and business entities in setting up compliant structures and ensuring ongoing regulatory compliance.

The remuneration for FY 2026-27 and subsequent financial years shall be determined by the Board of Directors in consultation with the Secretarial Auditor.

The Board of Directors, based on the recommendation of the Audit Committee, considers the appointment of M/s. Dharti Patel & Associates, Practicing Company Secretaries, to be in the best interests of the Company and recommends the resolution set out at Item No. 9 for approval of the Members.

None of the Directors, Key Managerial Personnel of the Company or their respective relatives is concerned or interested, financially or otherwise, in the proposed resolution.

The Board recommends the Ordinary Resolution set out at Item No. 9 for approval by the Members.

For and On Behalf of,
Ashapura Intimates Fashion Limited

Sd/-
Nikunj S. Shah
Managing Director
DIN: 09677879

Date: 04-09-2026
Place: Mumbai

"Annexure-A"

ADDITIONAL INFORMATION ON DIRECTORS RECOMMENDED FOR APPOINTMENT/RE-APPOINTMENT AS REQUIRED UNDER REGULATION 36(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Name	Mr. Nikunj Sureshchandra Shah	Mr. Het Mehulbhai Thakkar	Ms. Arzoo Raghubhai Rabari	Ms. Pooja Manthan Patel
DIN	09677879	10935285	10754153	10752933
Date of Birth	16-11-1982	27-05-2001	16-01-1999	02-11-1994
Nationality	Indian	Indian	Indian	Indian
Date of First Appointment on the Board	01st July, 2025	01st July, 2025	01st July, 2025	01st July, 2025
Designation	Managing Director	Non-Executive Director	Independent Director	Independent Director
Qualification	Bachnole in Commerce	Master in Business Administration	Chartered Accountant, B.Com.	Company Secretary, B.Com.
Experience/ Expertise	He has an More than 15 years experience in the field of Trading of Commodities and Other Activities. He has an experience for Management and Finance activities.	He has more than 2 years experience in the filed of Management and Administration related Activities.	She is Qualified Chartered Accountant. She has an Experience of More than 5 years in the filed of Accounting, Taxation and Other Finance Ralted matters	She is Qualified Company Secretary. She has an Experience of More than 5 Years in the field of Secretarial, SEBI and Companies Act Related Compliance and Matters
Terms and Conditions of Appointment or Reappointment	5 Years from 01.07.2025 to 30.06.2030 Liable to retire by rotation	Liable to retire by rotation	5 Years from 01.07.2025 to 30.06.2030 Not Liable to retire by rotation	5 Years from 01.07.2025 to 30.06.2030 Not Liable to retire by rotation
Remuneration sought to be paid	NA	NA	NA	NA
Shareholding in the Company (Equity Shares of Rs. 10/- each)	Nill	Nill	NIL	NIL
List of Directorships in Other Companies	NIL	NIL	TTL Enterprises Limited	NIL

List of Chairmanship or membership of various Committees in listed company and other Companies	Member of Audit Committee in Ashapura Intimates Fashion Limited	Chairman of Nomination and Remunaration Committee and Member of Stakeholder Relationship Committee of Ashapura Intimates Fashion Limited	Chairman of Audit Committee and Member of Stakeholder Relationship Committee Nomination and Remunaration Committee of Ashapura Intimates Fashion Limited	Chairman of Stakeholder Relationship Committee and Member of Nomination and Remunaration Committee and Audit Committee of Ashapura Intimates Fashion Limited
Relationship with other Directors of the Company	Not Related to any Director	Not Related to any Director	Not Related to any Director	Not Related to any Director

For and On Behalf of,
Ashapura Intimates Fashion Limited

Sd/-
Nikunj S. Shah
Managing Director
DIN: 09677879

Date: 04-09-2026
Place: Mumbai

ROUTE MAP TO AGM-

Plot no. 1 , Pusha Park, Daftary Road, Malad East, Mumbai, Maharashtra - 400097

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

Email id- ashapuraintimatesfashionltd@gmail.com **Phone:** +91-8460775708

FORM MGT-11
PROXY FORM

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014)]

Name of Member(s)	
Registered Address	
E-mail id	
Folio No.	
DP Id	
Client Id	

I / We, being the Member(s) holding shares of Ashapura Intimates Fashion Limited, hereby appoint:

1. Name ____
   Address ____

   Email Id ____
   Signature____ or failing him / her,

2. Name ____
   Address ____

   Email Id ____
   Signature____ or failing him / her,

as my / our proxy to attend and vote (on a poll) for me/us and on my / our behalf at the ANNUAL GENERAL MEETING of the Company to be held on Wednesday, 30th September, 2026 at 11:00 A.M at Plot No. 1 , Pusha Park, Daftary Road, Malad East, Mumbai, Maharashtra - 400097 and at any adjournment(s) thereof in respect of such resolutions as are indicated below:

Ordinary business:

1. Adoption of Financial Statements for the FY 2025-26.
2. To appoint Mr. Nikunj Sureshchandra Shah (DIN:09677879) Director of the Company retires by Rotation.
3. To Appoint M/s. N K Sarraf & Associates, Chartered Accountants (FRN: 021945N), as the Statutory Auditor of the Company

Special business:

4. Regularization of Mr. Het Mehulbhai Thakkar (DIN: 10935285) as a Non-Executive Director of the Company:
5. Regularisation of the appointment Ms. Arzoo Raghubhai Rabari (DIN: 10754153) as a Non- Executive Independent Directors of the company:

6. Regularisation of the appointment Ms. Pooja Manthan Patel (DIN: 10752933) as a Non- Executive Independent Directors of the company:
7. Adoption of New Memorandum of Association upon Alteration of Main Objects by Replacement of new Objects in place of earlier Objects.
8. To Shift the Registered office of the Company from State of Maharashtra to State of Gujarat:
9. Appointment of M/s. Dharti Patel & Associates Practicing Company Secretary as Secretarial Auditor of the Company.

Affix Re. 1
Revenue
Stamp

Signed this____________________ day of ______________ 2026

Signature of Shareholder: __________________________

Signature of Proxy holder(s): ______________________

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

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

Email id- ashapuraintimatesfashionltd@gmail.com **Phone:** +91-8460775708

MGT-12

ATTENDANCE FORM/ BALLOT FORM

(TO BE USED BY SHAREHOLDERS PERSONALLY PRESENT/THROUGH PROXY AT THE MEETING AND HAVE NOT OPTED FOR E-VOTING)

Name & Registered Address :
of the Sole / First Named :
Member :
Name of the joint holders :
Registered Folio No / :
DP ID No. / Client ID No :
Number of Shares held :

I / We hereby exercise my / our vote in respect of the following resolutions to be passed for the business stated in the Notice of the Annual General Meeting on Wednesday, 30th September 2026 at 11:00 A.M at Plot No. 1 , Pusha Park, Daftary Road, Malad East, Mumbai, Maharashtra - 400097 (IST), by conveying my / our assent or dissent to the resolutions by placing tick (√) mark in the appropriate box below:

Sr. No.	Resolutions	No. of Shares	I / We assent to the Resolution (FOR)	I / We dissent to the Resolution (AGAINST)
	Ordinary Business			
1.	Adoption of Financial Statements for the FY 2025-26 (Ordinary Resolution)			
2.	To appoint Mr. Nikunj Sureshchandra Shah (DIN:09677879) Director of the Company retires by Rotation. (Ordinary Resolution)			
3.	To Appoint M/s. N K Sarraf & Associates, Chartered Accountants (FRN: 021945N), as the Statutory Auditor of the Company (Ordinary Resolution)			
	Special Business			
4.	Regularization of Mr. Het Mehulbhai Thakkar (DIN: 10935285) as a Non-Executive Director of the Company (Ordinary Resolution)			
5.	Regularisation of the appointment Ms. Arzoo Raghubhai Rabari (DIN: 10754153) as a Non-Executive Independent Directors of the company(Ordinary Resolution)			
6.	Regularisation of the appointment Ms. Pooja Manthan Patel (DIN: 10752933) as a Non-Executive Independent Directors of the company (Ordinary Resolution)			
7.	Adoption of New Memorandum of Association upon Alteration of Main Objects by			

	Replacement of new Objects in place of earlier Objects (Special Resolution)			
8.	To Shift the Registered office of the Company from State of Maharashtra to State of Gujarat (Special Resolution)			
9.	Appointment of M/s. Dharti Patel & Associates Practicing Company Secretary as Secretarial Auditor of the Company (Ordinary Resolution)			

Place:

Date:

……………………………………… (Signature of the Shareholder/Proxy)

Note:
This Form is to be used for exercising attendance/ voting at the time of Annual General Meeting to be held on Wednesday, 30th September 2026 by shareholders/proxy. Duly filled in and signed ballot form should be dropped in the Ballot box kept at the venue of AGM.