



VALENTINE

Date : 24/03/2023

To,

The Manager,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001.

BSE Scrip Code: 535467

The Assistant Vice President,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai 400 051.

NSE Scrip Symbol: AIFL

Dear Sir/Ma'am,

Dear Madam/Sir,

Sub: Proceedings of the Shareholders Meeting (Adjourned) held on Wednesday, March 22, 2023

We hereby inform you that the members of the Company at their Shareholders Meeting (Adjourned) of the Company held on Wednesday, March 22, 2023 through Video Conferencing ("VC")/ Other Audio- Visual Means ("OAVM"), have discussed and considered the business mentioned in the notice of Adjourned Shareholders Meeting of the Company.

This is for your information and records.

Thanks & Regards,
Yours Faithfully,

For ASHAPURA INIMTATES ASHION LIMITED



Bhavesh Rathod (IBBI/PA-001/IP-P01200/2018-19/11910)

Encl:- As above

Ashapura Intimates Fashion Ltd.

Reg Off. Unit No. 2/3/4 Pacific Plaza, Masjid Galli, Near Tilak Bhavan Dadar (West) Mumbai – 28.

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CIN-L17299MH2006PLC163133



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SUMMARY OF PROCEEDINGS OF THE EXTRAORDINARY GENERAL MEETING OF THE COMPANY HELD ON WEDNESDAY, MARCH 22, 2023 FROM 11:00 HRS TO 12:30 HRS THROUGH VIDEOCONFERENCE.

Present:

Name	Designation	Attended through VC from
Mr. Bhavesh Rathod	Chairperson of the Meeting and Liquidator	Mumbai
Mr. Manoj Sehgal	Team Member of Liquidator	
Mr. Prajakta Sawant	Team Member of Liquidator	
Mr. Faizan Rarani	Team Member of Liquidator	
	Scrutinizer	
Mr. Rajat Mishra	Team of Scrutinizer	

In attendance:

Ms. Alka Hinge	Partner, M/s. T R Chadha & Co. LLP, Scrutinizer for the e-voting Process	Mumbai
Mr. Rajat Mishra	Team of Scrutinizer	New Delhi

Chairman welcomed the Shareholders to the Shareholders Meeting (Adjourned) of the Company and introduced the participants and other invitees present in the meeting to the Shareholders.

Pursuant to the Hon'ble Tribunal's order, Mr. Bhavesh Rathod chaired the meeting. Team of the Liquidator confirmed that the requisite quorum was present. Mr. Rathod chaired and called the meeting to order.

As the Adjourned Shareholders Meeting Notice was already circulated to all the Shareholders, Notice convening the meeting was taken as read. A brief presentation was made about the proposals for which approval of the Shareholders was sought.

Speaker Shareholders who had registered with the Company for speaking at the Shareholders Meeting were provided opportunity to express their views or ask their queries about the Agenda Items of the Meeting. Queries were adequately responded by Mr. Rathod.

Thereafter, the following items of business as mentioned in the Shareholders Meeting



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Notice were transacted at the meeting:

#	Resolutions Description	Type of Resolution
Special Business		
1)	To approve the scheme of Compromise under section 230 of Companies Act, 2013.	Special

Shareholders who had not cast their vote through remote e-voting, were requested to cast their vote in the course of the meeting through insta-voting facility provided by National Securities Depository Ltd.

Scrutinizer for the remote e-voting process and e-voting at the shareholders meeting was Ms. Alka Hinge, Partner of M/s. T R Chadha & Co. LLP, Chartered Accountants, New Delhi.

Shareholders were informed that e-voting results would be declared along with the Scrutinizer's Report within two working days of conclusion of the Meeting .

Thereafter, the meeting was concluded with a Vote of thanks.

For Ashapura Intimates Fashion Limited



Bhavesh Rathod
Liquidator