



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,

Sub: Scrutinizer's Report Voting Results of the Shareholders Meeting of Ashapura Intimates Fashion Limited

Dear Sir/Madam,

We are attaching herewith Scrutinizer's Report and Voting Results of remote e-voting and poll conducted at the Shareholders meeting, pursuant to provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).

Based on the Consolidated report of the scrutinizer, All the resolutions set out in the notice of the Shareholders Meeting have been duly approved by the Members with requisite Majority.

This is for your information and records.

Thanking you,
Yours Faithfully,



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

Encl:- Copy of Scrutinizer Report

Ashapura Intimates Fashion Ltd.

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

☎ 022 3293143 📠 24331552/53

info@ahsapurafashion.com | www.ashapurafashion.com | www.valentineclothes.com

CIN-L17299MH2006PLC163133

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (ix) of the Companies (Management and Administration) Amendment Rules, 2015]

The Chairman,
ASHAPURA INTIMATES FASHION LIMITED

Name of the Company	:	Ashapura Intimates Fashion Limited
Meeting	:	Meeting of Shareholder
Day, Date and Time	:	Wednesday, 23 rd March, 2023 at 11:00 a.m.
Mode	:	Video Conferencing (VC) / Other Audio-Visual Means (OAVM) "VC/OAVM"

1. Appointment of Scrutinizer

We were appointed as the Scrutinizer for the remote e-voting as well as the e-voting by Members during the meeting of the **ASHAPURA INTIMATES FASHION LIMITED** (the Company) held on Wednesday, 23rd March, 2023 at 11:00 a.m. through "**(VC/OAVM)**". Our responsibility as a Scrutinizer was to ensure that the voting process as conducted in a fair and transparent manner and submit a Scrutinizer's Report on the voting on resolutions based on the reports generated from the electronic voting system.

2. Dispatch of Notice Convening the meeting of Shareholders

- 2.1 Pursuant to General Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021 and Circular No. 10/2022 and General Circular No. 11/2022 dated December 28, 2022 and all other relevant circulars issued from time to time issued by the Ministry of Corporate Affairs advertisement was published in "Free Press Journal" (English edition) and "Nav Shakti" (Marathi Edition) on February 02nd, 2023 specifying the date and time of the meeting of Shareholders , availability of the notice by e-mail to the company at liquidation.ashapura@gmail.com and website of the Stock Exchanges, manner of registration of email IDs by the members (both physical and demat) who are yet to register their email ids with the Company, manner of voting through remote e- voting or through e-voting during the meeting, dispatch of notice etc.
- 2.2 The Company hosted the notice of meeting website of the National Securities Depository Limited ("NSDL"), as the Service Provider for extending the facility of electronic voting to the Shareholders of the Company for remote e-voting and e-voting at the meeting (Instapoll) and also intimated the same to BSE Limited.
- 2.3 The Company informed that on the basis of the available records of the Company, the Company has sent the meeting notice and the accompanying Explanatory Statement

on 31st January, 2023, only by the electronic mode (e-mail) to those members whose email addresses were registered with the Company /Depositories.

3. Cut-off date

The Voting rights were reckoned as on January 27th, 2023, being the cut-off date for the purpose of deciding the entitlement of Shareholders for remote e-voting and e-voting at the meeting.

4. Remote E-voting process

4.1 Agency

The Company appointed M/s. NSDL as the agency providing the platform for remote e-voting and e-voting at the meeting.

4.2 Remote E-voting period

Remote e-voting platform was open from 15th February, 2023 at 09:00 A.M. and ends on 05th March, 2023 at 05:00 P.M. and Shareholders were required to cast their votes electronically conveying their assent or dissent in respect of the Resolutions on the remote e-voting platform provided by "M/s NSDL".

5. Voting at the Meeting

5.1 The Shareholders attending the meeting who had not already cast their vote by remote e-voting were allowed to exercise their right to e-voting at the meeting. The Shareholders who had cast their vote by remote e-voting prior to the meeting could attend the meeting but were not entitled to cast their vote again.

5.2 Accordingly, M/s NSDL, the remote e-voting agency provide us with the name and other details of the Shareholders who have cast their votes through remote e-voting.

6. Counting Process

On completion of e-voting during the meeting, we unblocked the results of the remote e-voting and e-voting by Shareholders during the meeting, on the M/s NSDL e-voting platform and downloaded the results.

It was unblocked in the presence of two witnesses 1. Siddhesh Parte and 2. Shashi Rane who were not in the employment of the company. They have signed below in confirmation of the same.

Siddhesh

.....
(Signature of the Witness)

Shashi

.....
(Signature of the Witness)

7. Results

- 7.1 Consolidated Results with respect to each item on the agenda as set out in the Notice of the meeting are enclosed herewith as Annexure-1.
- 7.2 Based on the aforesaid results, we report that one Resolution as set out in the item No. 1 of the Notice of Shareholders have been passed with the requisite majority.

For T R Chadha & Co. LLP
Chartered Accountants

ALKA
HINGE

Digitally signed
by ALKA HINGE
Date: 2023.03.24
17:52:23 +05'30'

CA Alka Hinge
Partner
Membership no.: 104574
UDIN: 23104574BGWFKN7254

Date : March 24th 2023
Place : Mumbai

BHAVESH
MANSUKHB
HAI
RATHOD

Digitally signed
by BHAVESH
MANSUKHBHAI
RATHOD
Date: 2023.03.24
18:04:12 +05'30'

Countersigned by
Chairman of the Meeting/authorised representative of Chairman

CONSOLIDATED REPORT
ASHAPURA INTIMATES FASHION LIMITED
MEETING OF SHAREHOLDERS ON 22ND MARCH, 2023

Special Business

Item No. 1-Special Resolution

ANNEXURE 1

To approve the Scheme of Compromise and Arrangement

Particulars	Remote e-voting		Voting at the meeting		Consolidated voting results		
	Number of Shareholders who voted	% in value held by Shareholders voting	Number of Shareholders who voted	% in value held by Shareholders voting	Total Number of Shareholders who voted	% in value held by Shareholders voting	Percentage of votes to total number of valid votes cast
Voted in favor of the resolution	36	52,475	-	-	36	52,475	88
Voted against the resolution	10	7,010	-	-	10	7,010	0
Total	46	59,485	-	-	46	59,485	88
Abstain Votes	7,433	2,51,51,921	-	-	7,433	2,51,51,921	-
Invalid Votes	-	-	-	-	-	-	-

Therefore, the Resolution No. 1 has been approved with requisite majority.

Date: 24th March, 2023

Place: Mumbai

For T R Chadha & Co LLP
Chartered Accountants

ALKA
HINGE

Digitally signed by
ALKA HINGE
Date: 2023.03.24
17:52:45 +05'30'

CA ALKA HINGE

Partner

Mem. No. 104574

UDIN : 23104574BGWFKN7254