VALENTINE

Date: September 29, 2018

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

Sub: Results of Voting and Scrutinizer Report – 12th Annual General Meeting of the Company held on Friday, September 28, 2018

Dear Sir/Madam,

We refer to our submission dated September 29, 2018 being proceedings of 12th Annual General Meeting of the Company held on Friday, September 28, 2018, please find enclosed herewith following documents regarding the voting results of the business transacted at the Meeting:

1. Voting results in the format prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
2. Voting results as declared pursuant to Rule 20 of Companies (Management and Administration) Rules, 2014;
3. Combined Report of Scrutinizer for e-voting and voting through ballot process

You are requested to take the above information in your records.

Thanking You.

Yours Faithfully,

For Ashapura Intimates Fashion Limited

ASHAPURA INTIMATES FASHION LIMITED THANE 421329 MUMBAI 400028

Bhoomi Mewada
Company Secretary and Compliance Officer

VALENTINE

Ashapura Intimates Fashion Limited

Date of the AGM	September 28, 2018 at 10:30 a.m.
Total number of shareholders on record date (i.e. September 21, 2018, being cut-off date for voting purpose)	4379
No. of Shareholders present in the meeting either in person or through proxy Promoters and Promoter Group: Public:	 6 17
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	 Not Applicable Not Applicable

ASHAPURA INTIMATES FASHION LIMITED THANE 421329 MUMBAI 400028

Ashapura Intimates Fashion Limited

Report under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of declaration of results: September 28, 2018.

Date of the AGM/~~EGM~~	September 28, 2018
Total Number of Shareholders on record date i.e. September 21, 2018	4379
No. of shareholders present in the meeting either in person on through proxy:	23
Promoter and Promoter Group:	6
Public:	17
No. of shareholders attended the the meeting through Video Conferencing:	Not Applicable
Promoter and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution 1: Adoption of Audited Financial Statements for the Financial Year March 31, 2018, and the report of the Board of Directors and Auditors thereon.

Resolution required:Ordinary/Special — **Ordinary**

Whether promoter/promoter group are interested in the agenda/resolusion? — **No**

Category	Mode of Voting	Total no. of shares held (1)	No. of Valid Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	**1,44,59,710**	1,26,91,208	87.7695	1,26,91,208	-	100.0000	-
	Poll/~~Postal ballet~~		-	-	-	-	-	-
	Total		**1,26,91,208**	**87.7695**	**1,26,91,208**	**-**	**100.0000**	**-**
Public – Institutional holders	E-Voting	**20,22,203**	17,48,100	86.4453	17,48,100	-	100.0000	-
	Poll/~~Postal ballet~~		-	-	-	-	-	-
	Total		**17,48,100**	**86.4453**	**17,48,100**	**-**	**100.0000**	**-**
Public-Non Institutional	E-Voting	**87,29,493**	16,36,937	18.7518	16,36,936	1	99.9999	0.0001
	Poll/~~Postal ballet~~		16,536	0.1894	16,536	-	100.0000	-
	Total		**16,53,473**	**18.9412**	**16,53,472**	**1**	**99.9999**	**0.0001**
Total	E-voting	**2,52,11,406**	1,60,76,245	63.7658	1,60,76,244	1	100.0000	0.0000
	Poll/~~Postal ballet~~		**16,536**	0.0656	**16,536**	**-**	100.0000	-
	Total		**1,60,92,781**	**63.8314**	**1,60,92,780**	**1**	**100.0000**	**0.0000**



Ashapura Intimates Fashion Limited								
Resolution 2: Confirmation of the payment of Interim Dividend and Declaration of Final Dividend on Equity Shares for the financial year ended March 31, 2018.								
Resolution required:Ordinary/Special			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolusion?			No					
Category	Mode of Voting	Total no. of shares held (1)	No. of Valid Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	1,44,59,710	1,26,91,208	87.7695	1,26,91,208	-	100.0000	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		**1,26,91,208**	**87.7695**	**1,26,91,208**	**-**	**100.0000**	**-**
Public – Institutional holders	E-Voting	20,22,203	17,48,100	86.4453	17,48,100	-	100.0000	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		**17,48,100**	**86.4453**	**17,48,100**	**-**	**100.0000**	**-**
Public-Non Institutional	E-Voting	87,29,493	16,36,937	18.7518	16,36,936	1	99.9999	0.0001
	Poll/Postal ballot		16,536	0.1894	16,536	-	100.0000	-
	Total		**16,53,473**	**18.9412**	**16,53,472**	**1**	**99.9999**	**0.0001**
Total	E-voting	2,52,11,406	1,60,76,245	63.7658	1,60,76,244	1	100.0000	0.0000
	Poll/Postal ballot		**16,536**	0.0656	**16,536**	**-**	100.0000	-
	Total		**1,60,92,781**	**63.8314**	**1,60,92,780**	**1**	**100.0000**	**0.0000**

Resolution 3: Appointment of a Director in place of Mr. Dinesh Chanubha Sodha (DIN: 02836240), who retires by rotation and, being eligible, seeks re-appointment.								
Resolution required:Ordinary/Special			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolusion?			No					
Category	Mode of Voting	Total no. of shares held (1)	No. of Valid Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	1,44,59,710	1,26,91,208	87.7695	1,26,91,208	-	100.0000	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		**1,26,91,208**	**87.7695**	**1,26,91,208**	**-**	**100.0000**	**-**
Public – Institutional holders	E-Voting	20,22,203	17,48,100	86.4453	17,48,100	-	100.0000	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		**17,48,100**	**86.4453**	**17,48,100**	**-**	**100.0000**	**-**
Public-Non Institutional	E-Voting	87,29,493	16,36,937	18.7518	16,36,936	1	99.9999	0.0001
	Poll/Postal ballot		16,536	0.1894	16,536	-	100.0000	-
	Total		**16,53,473**	**18.9412**	**16,53,472**	**1**	**99.9999**	**0.0001**
Total	E-voting	2,52,11,406	1,60,76,245	63.7658	1,60,76,244	1	100.0000	0.0000
	Poll/Postal ballot		**16,536**	0.0656	**16,536**	**-**	100.0000	-
	Total		**1,60,92,781**	**63.8314**	**1,60,92,780**	**1**	**100.0000**	**0.0000**



Ashapura Intimates Fashion Limited								
Resolution 4: Appointment of a Director in place of Mr. Hitesh Subhash Punjani (DIN: 03268480), who retires by rotation and, being eligible, seeks re-appointment.								
Resolution required:Ordinary/Special			**Ordinary**					
Whether promoter/promoter group are interested in the agenda/resolusion?			**No**					
Category	**Mode of Voting**	**Total no. of shares held (1)**	**No. of Valid Votes polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100**	**No. of Votes – in favour (4)**	**No. of Votes – against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)] *100**	**% of Votes against on votes polled (7)=[(5)/(2)] *100**
Promoter and Promoter Group	E-Voting	**1,44,59,710**	1,26,91,208	87.7695	1,26,91,208	-	100.0000	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		**1,26,91,208**	**87.7695**	**1,26,91,208**	**-**	**100.0000**	**-**
Public – Institutional holders	E-Voting	**20,22,203**	17,48,100	86.4453	17,48,100	-	100.0000	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		**17,48,100**	**86.4453**	**17,48,100**	**-**	**100.0000**	**-**
Public-Non Institutional	E-Voting	**87,29,493**	16,36,937	18.7518	16,36,936	1	99.9999	0.0001
	Poll/Postal ballot		16,536	0.1894	16,536	-	100.0000	-
	Total		**16,53,473**	**18.9412**	**16,53,472**	**1**	**99.9999**	**0.0001**
Total	E-voting	**2,52,11,406**	1,60,76,245	63.7658	1,60,76,244	1	100.0000	0.0000
	Poll/Postal ballot		**16,536**	0.0656	**16,536**	**-**	100.0000	-
	Total		**1,60,92,781**	**63.8314**	**1,60,92,780**	**1**	**100.0000**	**0.0000**
Resolution 5: Re-appointment of Mr Harshad H. Thakkar (DIN: 01869173) as the Managing Director of the Company.								
Resolution required:Ordinary/Special			**Special**					
Whether promoter/promoter group are interested in the agenda/resolusion?			**Yes**					
Category	**Mode of Voting**	**Total no. of shares held (1)**	**No. of Valid Votes polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100**	**No. of Votes – in favour (4)**	**No. of Votes – against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)] *100**	**% of Votes against on votes polled (7)=[(5)/(2)] *100**
Promoter and Promoter Group	E-Voting	**1,44,59,710**	16,76,518	11.5944	16,76,518	-	100.0000	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		**16,76,518**	**11.5944**	**16,76,518**	**-**	**100.0000**	**-**
Public – Institutional holders	E-Voting	**20,22,203**	17,48,100	86.4453	17,48,100	-	100.0000	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		**17,48,100**	**86.4453**	**17,48,100**	**-**	**100.0000**	**-**
Public-Non Institutional	E-Voting	**87,29,493**	16,36,937	18.7518	16,36,936	1	99.9999	0.0001
	Poll/Postal ballot		16,536	0.1894	16,536	-	100.0000	-
	Total		**16,53,473**	**18.9412**	**16,53,472**	**1**	**99.9999**	**0.0001**
Total	E-voting	**2,52,11,406**	50,61,555	20.0764	50,61,554	1	100.0000	0.0000
	Poll/Postal ballot		**16,536**	0.0656	**16,536**	**-**	100.0000	-
	Total		**50,78,091**	**20.1420**	**50,78,090**	**1**	**100.0000**	**0.0000**



Ashapura Intimates Fashion Limited								
Resolution 6: Alteration of Articles of Association of the Company.								
Resolution required:Ordinary/Special			Special					
Whether promoter/promoter group are interested in the agenda/resolusion?			No					
Category	Mode of Voting	Total no. of shares held (1)	No. of Valid Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	1,44,59,710	1,26,91,208	87.7695	1,26,91,208	-	100.0000	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		**1,26,91,208**	**87.7695**	**1,26,91,208**	**-**	**100.0000**	**-**
Public – Institutional holders	E-Voting	20,22,203	17,48,100	86.4453	17,48,100	-	100.0000	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		**17,48,100**	**86.4453**	**17,48,100**	**-**	**100.0000**	**-**
Public-Non Institutional	E-Voting	87,29,493	16,36,937	18.7518	16,36,936	1	99.9999	0.0001
	Poll/Postal ballot		16,536	0.1894	16,536	-	100.0000	-
	Total		**16,53,473**	**18.9412**	**16,53,472**	**1**	**99.9999**	**0.0001**
Total	E-voting	2,52,11,406	1,60,76,245	63.7658	1,60,76,244	1	100.0000	0.0000
	Poll/Postal ballot		**16,536**	0.0656	**16,536**	**-**	100.0000	-
	Total		**1,60,92,781**	**63.8314**	**1,60,92,780**	**1**	**100.0000**	**0.0000**



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Declaration of results of voting in relation to 12th Annual General Meeting of the Company held on Friday, September 28, 2018
(Consolidated results of remote e-voting and ballot papers)

In terms of applicable provisions of the Companies Act, 2013, Rules made thereunder, Secretarial Standard – 2 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company provided remote e-voting facility and voting through ballot papers at the Annual General Meeting (AGM) to its members to vote on all the resolutions which were proposed at the 12th AGM of the Company held on Friday, September 28, 2018 at 10.30 A.M. at Vows Banquet (Formerly known as Kohinoor Banquet Hall) at Kohinoor Corner, Veer Savarkar Marg, Opp. Siddhivinayak Temple, Prabhadevi, Dadar (West), Mumbai 400 025.

The Company had appointed Mr. Dharmesh Zaveri, Proprietor, M/s. D. M. Zaveri & Co., Company Secretaries, as Scrutinizer for the purpose of scrutinizing the remote e-voting and voting by polling papers undertaken at the aforementioned AGM. The Scrutinizer has submitted his report after scrutiny of voting done by the Shareholders.

On the basis of the above report, it is hereby declared that all proposed resolutions as stated in the notice of the 12th AGM were duly passed with the requisite majority with the following as per details given below :-

Sr. No.	Description of Resolution	No. of Votes polled	In favour	Against	Type of resolution
1	Adoption of Audited Financial Statements for the Financial year ended March 31, 2018 and the report of the Board of Directors and Auditors thereon.	1,60,92,781	1,60,92,780	01	Ordinary Resolution
2	Confirmation the payment of Interim Dividend and Declaration of Final Dividend of Equity shares for the financial year ended March 31, 2018.	1,60,92,781	1,60,92,780	01	Ordinary Resolution
3	Appointment of a Director in place of Mr. Dinesh Chanubha Sodha (DIN : 02836240), who retires by rotation and, being eligible, seeks re-appointment.	1,60,92,781	1,60,92,780	01	Ordinary Resolution
4	Appointment of a Director in place of Mr. Hitesh Subhash Punjani (DIN : 03268480), who retires by rotation and, being eligible, seeks re-appointment.	1,60,92,781	1,60,92,780	01	Ordinary Resolution
5	Re-appointment of Mr. Harshad H. Thakkar (DIN : 01869173) as the Managing Director of the Company.	50,78,091	50,78,090	01	Special Resolution
6	Alteration of Articles of Association of the Company.	1,60,92,781	1,60,92,780	01	Special Resolution

ASHAPURA INTIMATES FASHION LIMITED THANE 421329 MUMBAI 400 028

Ashapura Intimates Fashion Ltd.
Reg Off: Unit No. 2/3/4, Pacific Plaza, Masjid Gali, Near Tilak Bhavan, Dadar (West), Mumbai: 28. 022 32931473 24331552/53
info@ashapurafashion.com | www.ashapurafashion.com | www.valentineclothes.com CIN-L17299MH2006PLC163133

VALENTINE

The report of the Scrutinizer dated September 28, 2018 is annexed herewith.

Thanking You.

Yours Faithfully,

For Ashapura Intimates Fashion Limited

ASHAPURA INTIMATES FASHION LIMITED
THANE 421329 MUMBAI 400028

Bhoomi Mewada
Company Secretary and Compliance Officer

Ashapura Intimates Fashion Ltd.
Reg Off: Unit No. 2/3/4, Pacific Plaza, Masjid Gali, Near Tilak Bhavan, Dadar (West), Mumbai: 28. 022 32931473 24331552/53
info@ashapurafashion.com | www.ashapurafashion.com | www.valentineclothes.com CIN-L17299MH2006PLC163133

D. M. ZAVERI & Co.

Company Secretaries

Dharmesh Zaveri
B.Com., F.C.S.

Office No.145, 1st Floor, Kesar Residency, Charkop Sector 3, Kandivali (W), Mumbai - 400 067
Email: dmz@dmzaveri.com **Tel.**: 022-28679660 **Mobile**: 98203 20503 **Website**: www.dmzaveri.com

Combined Report of Scrutinizer for e-voting & voting through ballot process

[Pursuant to Section 108/109 of the Companies Act, 2013 read with Rule 20(4)(xii) of Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman
12th Annual General Meeting of Equity Shareholders of
Ashapura Intimates Fashion Limited,
held on Friday, September 28, 2018 at,
The Vows Banquets, formerly known as Kohinoor Banquet Hall at Kohinoor Corner,
Veer Savarkar Marg, Prabhadevi, Opp Siddhivinayak Temple,
Dadar (West), Mumbai – 400025

Dear Sir,

I, **Dharmesh Zaveri, Proprietor of D. M. Zaveri & Co., Company Secretaries, Mumbai**, was appointed as Scrutinizer by the Board of Directors for the purpose of scrutinizing the remote e-voting process under the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including any amendment thereof and voting through ballot process at the venue of the Annual General Meeting (AGM) in a fair and transparent manner in respect of the below mentioned resolutions contained in the Notice of the 12th AGM of the Equity Shareholders of Ashapura Intimates Fashion Limited **(the "Company")**, held on Friday, September 28, 2018, at The Vows Banquets, formerly known as Kohinoor Banquet Hall at Kohinoor Corner Veer Savarkar Marg, Prabhadevi, Opp Siddhivinayak Temple, Dadar (West), Mumbai –400025.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder relating to voting through electronic means (remote e-voting) and voting by use of physical ballots by the shareholders at the venue of AGM on the resolution contained in the Notice of the 12th AGM of the members of the Company. My responsibility as a scrutinizer

D. M. ZAVERI & CO. ★ M. No. 5418 C.P. No. 4363 ★ COMPANY SECRETARIES

D. M. ZAVERI & Co.

Company Secretaries

CS Dharmesh Zaveri
B.Com., F.C.S.

Office No.145, 1st Floor, Kesar Residency, Charkop Sector 3, Kandivali (W), Mumbai - 400 067
Email: dmz@dmzaveri.com **Tel.**: 022-28679660 **Mobile**: 98203 20503 **Website**: www.dmzaveri.com

for the remote e-voting process and for the physical ballot voting at the 12th AGM is restricted conduct e-voting, physical ballots voting process in fair and transparent manner and to make a Scrutinizer report of the Votes Cast "in favour" or "against" the resolutions as stated below, based on the report generated from the remote e-voting system provided by Central Depository Services Limited **(CDSL)**, the authorised agency engaged by the Company to provide remote e-voting facilities and based on voting to be done by use of physical ballots at the venue of AGM.

At the 12th AGM of the Company held on September 28 2018, facility of voting through ballot process was given to the members present in the meeting.

I hereby submit consolidated scrutinizer's report pursuant to Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 on the resolutions proposed in the Notice of the 12th AGM. I have issued separate Scrutinizer's Report dated September 29, 2018, on the remote e-voting and on the Poll through physical ballot.

The Result of remote e-voting together with that of the Poll is as under;

Mode of voting	Total valid votes	Votes in favour of Resolution			Votes against the Resolution			Invalid Votes
		No of ballot / e-voting entry	Nos.	% to total valid votes	No of ballot / e-voting entry	Nos.	% to total valid votes	Nos.
Item 1: Adoption of Audited Financial Statements for the Financial Year March 31, 2018 and the report of the Board of Directors and Auditors thereon.(Ordinary Resolution)								
E-voting	16076245	65	16076244	99.99	1	1	0.01	0
Poll	16536	5	16536	100.00	0	0	0.00	0
Total	**16092781**	**70**	**16092780**	**99.99**	**1**	**1**	**0.01**	**0**
Item 2: Confirmation of the payment of Interim Dividend and Declaration of Final Dividend on Equity Shares for the financial year ended March 31, 2018. (Ordinary Resolution)								
E-voting	16076245	65	16076244	99.99	1	1	0.01	0
Poll	16536	5	16536	100.00	0	0	0.00	0
Total	**16092781**	**70**	**16092780**	**99.99**	**1**	**1**	**0.01**	**0**

D. M. ZAVERI & CO. ★ M. No. 5418 C.P. No. 4363 ★ COMPANY SECRETARIES

D. M. ZAVERI & Co.

Company Secretaries

CS Dharmesh Zaveri
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Email: dmz@dmzaveri.com **Tel.**: 022-28679660 **Mobile**: 98203 20503 **Website**: www.dmzaveri.com

Mode of voting	Total valid votes	Votes in favour of Resolution			Votes against the Resolution			Invalid Votes
		No of ballot / e-voting entry	Nos.	% to total valid votes	No of ballot / e-voting entry	Nos.	% to total valid votes	Nos.
Item 3: Appointment of a Director in place of Mr. Dinesh Chanubha Sodha (DIN: 02836240), who retires by rotation and, being eligible, seeks re-appointment. (Ordinary Resolution)								
E-voting	16076245	65	16076244	99.99	1	1	0.01	0
Poll	16536	5	16536	100.00	0	0	0.00	0
Total	**16092781**	**70**	**16092780**	**99.99**	**1**	**1**	**0.01**	**0**
Item 4: Appointment of a Director in place of Mr. Hitesh Subhash Punjani (DIN: 03268480), who retires by rotation and, being eligible, seeks re-appointment (Ordinary Resolution)								
E-voting	16076245	65	16076244	99.99	1	1	0.01	0
Poll	16536	5	16536	100.00	0	0	0.00	0
Total	**16092781**	**70**	**16092780**	**99.99**	**1**	**1**	**0.01**	**0**
Item 5: Re-appointment of Mr. Harshad H. Thakkar (DIN: 01869173) as the Managing Director of the Company. (Special Resolution)								
E-voting	5061555	62	5061554	99.99	1	1	0.01	0
Poll	16536	5	16536	100.00	0	0	0.00	0
Total	**5078091**	**67**	**5078090**	**99.99**	**1**	**1**	**0.01**	**0**
Item 6: Alteration of Articles of Association of the Company. (Special Resolution)								
E-voting	16076245	65	16076244	99.99	1	1	0.01	0
Poll	16536	5	16536	100.00	0	0	0.00	0
Total	**16092781**	**70**	**16092780**	**99.99**	**1**	**1**	**0.01**	**0**

D. M. ZAVERI & CO. ★ COMPANY SECRETARIES ★
M. No. 5418
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Office No.145, 1st Floor, Kesar Residency, Charkop Sector 3, Kandivali (W), Mumbai - 400 067
Email: dmz@dmzaveri.com **Tel.**: 022-28679660 **Mobile**: 98203 20503 **Website**: www.dmzaveri.com

All the resolutions voted through under remote e-voting and ballot/poll were passed with requisite majority. The Register, all other papers and relevant record relating to remote e-voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid 12th Annual General Meeting and thereafter the same will be handed over to the Company Secretary of the Company.

For D. M. Zaveri & Co
Practising Company Secretary

D. M. ZAVERI & CO. ★ M. No. 5418 C.P. No. 4363 ★ COMPANY SECRETARIES

Dharmesh Zaveri
(Proprietor)

Membership No.: 5418
C.P. No.: 4363

Place: Mumbai
Date: 28th September, 2018.

Chairman of the Company

ASHAPURA INTIMATES FASHION LIMITED ★ THANE 421329 MUMBAI 400028.