



ashima
LIMITED

Regd. Office : Texcellence Complex, Khokhara Mehmedabad, Ahmedabad - 380 021, India.
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AL/SEC/O-753/9-2012

September 24, 2012

To
The National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Plot no. C/1, G Block, Bandra-Kurla Complex,
Bandra (E),
Mumbai – 400 051.

Re: Ashima Limited - Security Code: ASHIMASYN

Sub: Information pursuant to Clause 31 (d) of the Listing Agreement “Proceedings of the 29th Annual General Meeting”.

Dear sir / madam,

Pursuant to Clause 31 (d) of the Listing Agreement, we give below the proceedings of the 29th Annual General Meeting (AGM) of the company, held on 25.07.2012 at 10.30 a.m. at Texcellence complex, Khokhara-Mehmedabad, Ahmedabad – 380021. At the said AGM the shareholders of the company approved the following businesses:

1. Approval and Adoption of the Balance Sheet as at 31st March, 2012, the Statement of Profit and Loss account for the year ended on that date and reports of the Board of Director's and Auditors thereon.
2. Re-appointment of Mr. Chintan N. Parikh as Director of the company.
3. Re-appointment of Mr. Jaykant R.Baxi as Director of the company.
4. Appointment of Dhirubhai Shah & Company, Chartered Accountants, Ahmedabad (Firm Registration no.102511W) as Statutory Auditors of the company to hold office from the conclusion of this AGM until the conclusion of the next annual general meeting and authorized Board of Directors to fix their remuneration.

Kindly take note of the above.

Thanking you,
Yours faithfully,
For Ashima Limited


Hiren Mahadevia
Chief Financial Officer
& Company Secretary

T E X C E L L E N C E

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