



ashima
LIMITED

Regd. Office : Texcellence Complex, Near Anupam Cinema, Khokhara, Ahmedabad - 380 021, India.
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CIN : L99999GJ1982PLC005253

AL/SEC/O-149/9-2014

29 September, 2014

To
National Stock Exchange Limited
Corporate Relationship Department,
1st Floor, New Trading Building,
Rotunda Building,
P.J. Towers, Dalal Street,
Fort,
Mumbai – 400 001.

Dear Sir,

Re: Ashima Limited - Security Code: ASHIMASYN
Sub: Information pursuant to Clause 31 (d) of the Listing Agreement “Proceedings of the 31st Annual General Meeting”.

Pursuant to Clause 31 (d) of the Listing Agreement, we give below the proceedings of the 31st Annual General Meeting (AGM) of the company, held on 29.09.2014 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, 2013, 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 (DIN No. 00155225) as Director, a retiring Director of the company.
3. Appointment of Dhirubhai Shah & Doshi, Chartered Accountants, Ahmedabad (Firm Registration no.102511W) as Statutory Auditors of the company for the financial year 2014-15.
4. Re-appointment of Mr. Chintan Parikh (DIN No. 00155225) as Managing Director of the company for a further period of 3 years w.e.f. 7.02.2014 with payment of remuneration and perquisites.
5. Appointed Mr. Jaykant R. Baxi (DIN No. 00155658) as an Independent Director of the company for a term of 5 years commencing from 29.09.2014, not liable to retire by rotation.

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6. Appointed Dr. Bakul H. Dholakia (DIN No. 00005754) as an Independent Director of the company for a term of 5 years commencing from 29.09.2014, not liable to retire by rotation.
7. Appointed Mr. Bihari B. Shah (DIN No. 00155461) as an Independent Director of the company for a term of 5 years commencing from 29.09.2014, not liable to retire by rotation.
8. Appointed Mr. Atul Kumar Singh (DIN No. 00156228) as an Independent Director of the company for a term of 5 years commencing from 29.09.2014, not liable to retire by rotation.
9. Approval for Increase in Authorised Share Capital of the company from Rs.100 crores to Rs.150 crores
10. Approval of Alteration of Capital Clause V of alteration of Memorandum of Association of the company
11. Approval of Alteration of Capital Clause V of alteration of Articles of Association of the company
12. Approval for borrowings limits u/s 180 (1) (c) of the Companies Act, 2013.
13. Approval for creation of charge / mortgage u/s 180 (1) (a) of the Companies Act, 2013.

As per the Scrutinizer's consolidated report on (Evoting & Poll both), all the above resolutions were approved with requisite majority.

Kindly take the same on your records.

Thanking you,
Yours faithfully,
For Ashima Ltd


Dipak Thaker
Authorised Person