VALENTINE

Date: 30th December, 2017

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

Ref: Ashapura Intimates Fashion Limited

Sub: Outcome of Voting of 11th Annual General Meeting held on Friday, 29th December, 2017

Dear Sir/Madam,

With reference to the above captioned subject, this is to inform you that 11th Annual General Meeting of Shareholders of the Company, was held on Friday, 29th December, 2017, at the Kohinoor Banquet Hall at Kohinoor Corner, Veer Savarkar Marg, Prabhadevi, Opp Siddhivinayak Temple, Dadar (West), Mumbai – 400 025 at 12.00 Noon.

As per the requirements of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting facility and voting through ballot process at the AGM to its Shareholders for voting on the business transacted at the AGM.

The Company had appointed CS Dharmesh Zaveri, Practicing Company Secretary (Membership no. 5418) to act as the Scrutinizer, to scrutinize the entire e-voting and voting by ballot process in a fair and transparent manner. As per the Scrutinizer's report, all Resolutions as set out in the Notice of 11th Annual General Meeting have been duly approved by the Shareholders with requisite majority. The Scrutinizers' report is enclosed as *Annexure 1*.

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached the consolidated outcome of voting held through remote e-voting and voting by ballot process at the 11th Annual General Meeting of the Company.

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

Kindly acknowledge the receipt.

Thanking You.

Yours Faithfully,

For Ashapura Intimates Fashion Limited

ASHAPURA INTIMATES FASHION LIMITED
THANE 421329 MUMBAI 400028

Bhoomi Mewada
Company Secretary and Compliance Officer

D. M. ZAVERI & Co.

Company Secretaries

DS 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
11th Annual General Meeting of Equity Shareholders of
Ashapura Intimates Fashion Limited,
held on 29th December, 2017 at,
the 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 11th AGM of the Equity Shareholders of Ashapura Intimates Fashion Limited **(the "Company")**, held on Friday, 29th December, 2017, at the 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 11th AGM of the members of the Company. My responsibility as a scrutinizer

ASHAPURA INTIMATES FASHION LIMITED THANE MUMBAI 400028.

D. M. ZAVERI & CO. M. No. 5418 COP 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
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for the remote e-voting process and for the physical ballot voting at the 11th 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 11th AGM of the Company held on 29th December, 2017, 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) on the resolutions proposed in the Notice of the 11th AGM. I have issued separate Scrutinizer's Report dated 30th December, 2017, 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 Merged Financial Statements for the Financial Year 31st March, 2017,and the report of the Board of Directors and Auditor's thereon.(Ordinary Resolution)								
E-voting	14459260	27	14459258	99.99999	2	2	0.00001	0
Poll	16005	18	16005	100.0000	0	0	0.00000	4
Total	**14475265**	**45**	**14475263**	**99.99999**	**2**	**2**	**0.00001**	**4**
Item 2: Appoint 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	14459260	27	14459258	99.99999	2	2	0.00001	0
Poll	16005	18	16005	100.0000	0	0	0.00000	4
Total	**14475265**	**45**	**14475263**	**99.99999**	**2**	**2**	**0.00001**	**4**

ASHAPURA INTIMATES FASHION LIMITED ★ THANE 421329 MUMBAI 400028.

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

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

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: Appoint 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	14459260	27	14459258	99.99999	2	2	0.00001	0
Poll	16005	18	16005	100.0000	0	0	0.00000	4
Total	**14475265**	**45**	**14475263**	**99.99999**	**2**	**2**	**0.00001**	**4**
Item 4: Appointment of M/s. Bagaria & Co LLP, Chartered Accountants, as Statutory Auditors of the Company and fix their remuneration (Ordinary Resolution)								
E-voting	14459260	27	14459258	99.99999	2	2	0.00001	0
Poll	16005	18	16005	100.0000	0	0	0.00000	4
Total	**14475265**	**45**	**14475263**	**99.99999**	**2**	**2**	**0.00001**	**4**
Item 5: Increase in the Borrowing Limits. (Special Resolution)								
E-voting	14459260	27	14459258	99.99999	2	2	0.00001	0
Poll	16005	16	15978	99.83130	2	27	0.16870	4
Total	**14475265**	**43**	**14475236**	**99.99980**	**4**	**29**	**0.00020**	**4**
Item 6: Creation of Charge (Special Resolution)								
E-voting	14459260	27	14459258	99.99999	2	2	0.00001	0
Poll	15980	16	15979	99.99374	1	1	0.00626	4
Total	**14475240**	**43**	**14475237**	**99.99998**	**3**	**3**	**0.00002**	**4**
Item 7 : Reiterate the Resolution No. 1 passed by members of the Company through Postal Ballot on 27th August, 2017 pertaining to Issue of Convertible Warrants on Preferential Basis (Special Resolution)								
E-voting	14459260	26	14459257	99.99998	3	3	0.00002	0
Poll	15980	16	15979	99.99374	1	1	0.00626	4
Total	**14475240**	**42**	**14475236**	**99.99997**	**4**	**4**	**0.00003**	**4**
Item 8 : Raising of Funds through issue of ADRs/ GDRs/ FCCB (Special Resolution)								
E-voting	14459260	27	14459258	99.99999	2	2	0.00001	0
Poll	16005	16	15979	99.83755	2	26	0.16245	4
Total	**14475265**	**43**	**14475237**	**99.99981**	**4**	**28**	**0.00019**	**4**
Item 9 : Issue of Commercial Papers on Private Placement Basis (Special Resolution)								
E-voting	14459260	26	14459255	99.99997	3	5	0.00003	0
Poll	16005	16	15979	99.83755	2	26	0.16245	4
Total	**14475265**	**42**	**14475234**	**99.99979**	**5**	**31**	**0.00021**	**4**

ASHAPURA INTIMATES ... LIMITED ★ THANE 421... MUMBAI 400028.

D. M. ZAVERI & CO. ★ M. No. 5418 C.P. No. 4383 ★ 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

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 11th 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: 30th December, 2017

For Ashapura Intimates Fashion Limited

Chairman of the Company / **Authorised Signatory / Director**

ASHAPURA INTIMATES FASHION LIMITED ★ THANE 421329 MUMBAI 400028.

Ashapura Intimates Fashion Ltd.
Reg. Off.: Shop No. 3-4, Ground Floor, Pacific Plaza, Plot No. 507, TPS IV, off B. S. Road, Mahim Division, Dadar (West), Mumbai-400028.
24331552/53, 24331506 CIN-L17299MH2006PLC163133 info@ashapuraintimates.com www.ashapurafashion.com www.valentineclothes.com

ASHAPURA INTIMATES FASHION LIMITED
(Formerly known as Ashapura Apparels Private Limited)

Annexure I

Regulation 44- Voting Results of resolution passed at the AGM held on 29th December, 2017

Date of the AGM	December 29, 2017
Total No. Of Shareholders as on record date	2704
No. of Shareholders present in the meeting either in person or through proxy i. Promoters and Promoter Group: ii. Public:	 5 54
No.of shareholders attended the meeting through Video Conferencing i. Promoters and Promoter Group: ii. Public:	NIL NIL

Resolution No.1: To Approve the Audited Merged Financial Statements for the financial year ended 31st March, 2017 and the Reports of the Directors and Auditors thereon.

Resolution Required: (Ordinary/ Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/ resolution			No					
Category	Mode of Voting	Total No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Valid Votes – in favour (4)	No. of Valid Votes – against (5)	% of Valid Votes in favour on votes (6) =[(4)/(2)]*100	% of Valid Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Evoting	13,186,640	13,186,640	100.00	13,186,640	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		**13,186,640**	**100.00**	**13,186,640**	**0**	**100.00**	**0.00**
Public-Institutions	Evoting	917,452	833,000	90.79	833,000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		**833,000**	**90.79**	**833,000**	**0**	**100.00**	**0.00**
Public-Non Institutions	Evoting	5,763,374	439,620	7.63	439,618	2	99.99	0.0005
	Poll		16,005	0.28	16,005	0	100.00	0.00
	Total		**455,625**	**7.91**	**455,623**	**2**	**99.99**	**0.0004**
TOTAL	Evoting	19,867,466	14,459,260	72.78	14,459,258	2	99.99	0.00001
	Poll		16,005	0.08	16,005	0	100.00	0.00
	Total		**14,475,265**	**72.86**	**14,475,263**	**2**	**99.99**	**0.00001**

ASHAPURA INTIMATES FASHION LIMITED THANE 421329 MUMBAI 400028

For Ashapura Intimates Fashion Limited

Authorised Signatory / Director

VALENTINE

Resolution No.2 Appointment of Mr. Dinesh Chanubha Sodha as Directors of the Company.								
Resolution Required: (Ordinary/ Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/ resolution			No					
Category	Mode of Voting	Total No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Valid Votes – in favour (4)	No. of Valid Votes – against (5)	% of Valid Votes in favour on votes (6) =[(4)/(2)]*100	% of Valid Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Evoting	13186640	13186640	100.00	13186640	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		**13186640**	**100.00**	**13186640**	**0**	**100.00**	**0.00**
Public-Institutions	Evoting	917452	833000	90.79	833000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		**833000**	**90.79**	**833000**	**0**	**100.00**	**0.00**
Public-Non Institutions	Evoting	5,763,374	439620	7.63	439618	2	99.99	0.0005
	Poll		16005	0.28	16005	0	100.00	0.00
	Total		**455625**	**7.91**	**455623**	**2**	**99.99**	**0.0004**
TOTAL	Evoting	19,867,466	14459260	72.78	14459258	2	99.99	0.00001
	Poll		16005	0.08	16005	0	100.00	0.00
	Total		**14475265**	**72.86**	**14475263**	**2**	**99.99**	**0.00001**

ASHAPURA INTIMATES FASHION LIMITED THANE 421329 MUMBAI 400028

For Ashapura Intimates Fashion Limited

Authorised Signatory / Director

Ashapura Intimates Fashion Ltd.
Reg. Off.: Shop No. 3-4, Ground Floor, Pacific Plaza, Plot No. 507, TPS IV, off B. S. Road, Mahim Division, Dadar (West), Mumbai-400028.
24331552/53, 24331506 CIN-L17299MH2006PLC163133 info@ashapuraintimates.com www.ashapurafashion.com www.valentineclothes.com

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Resolution No.3 Appointment of Mr. Hitesh Subhash Punjani as Directors of the Company.								
Resolution Required: (Ordinary/ Special)			Ordinary					
Whether promoter/promoter group are interested in the			No					
Category	Mode of Voting	Total No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Valid Votes – in favour (4)	No. of Valid Votes – against (5)	% of Valid Votes in favour on votes (6) =[(4)/(2)]*100	% of Valid Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Evoting	13186640	13186640	100.00	13186640	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		**13186640**	**100.00**	**13186640**	**0**	**100.00**	**0.00**
Public-Institutions	Evoting	917452	833000	90.79	833000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		**833000**	**90.79**	**833000**	**0**	**100.00**	**0.00**
Public-Non Institutions	Evoting	5763374	439618	7.63	439618	2	99.99	0.0005
	Poll		16005	0.28	16005	0	100.00	0.00
	Total		**455623**	**7.91**	**455623**	**2**	**99.99**	**0.0004**
TOTAL	Evoting	19867466	14459258	72.78	14459258	2	99.99	0.00001
	Poll		16005	0.08	16005	0	100.00	0.00
	Total		**14475263**	**72.86**	**14475263**	**2**	**99.99**	**0.00001**

ASHAPURA INTIMATES FASHION LIMITED THANE 421329 MUMBAI 400028

For Ashapura Intimates Fashion Limited

Authorised Signatory / Director

VALENTINE

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Resolution No.4. Appointment of M/s. Bagaria & Co., LLP , Chartered Accountants (Firm Registration No. 113447W/W-100019) as the Statutory Auditors of the Company								
Resolution Required: (Ordinary/ Special)			Ordinary					
Whether promoter/promoter group are interested in the			No					
Category	Mode of Voting	Total No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Valid Votes – in favour (4)	No. of Valid Votes – against (5)	% of Valid Votes in favour on votes (6) =[(4)/(2)]*100	% of Valid Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Evoting	13186640	13186640	100.00	13186640	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		**13186640**	**100.00**	**13186640**	**0**	**100.00**	**0.00**
Public-Institutions	Evoting	917452	833000	90.79	833000	0	100.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Total		**833000**	**90.79**	**833000**	**0**	**100.00**	**0.00**
Public-Non Institutions	Evoting	5763374	439620	7.63	439618	2	99.99	0.0005
	Poll		16005	0.28	16005	0	100.00	0.0000
	Total		**455625**	**7.91**	**455623**	**2**	**99.99**	**0.0004**
TOTAL	Evoting	19867466	14459260	72.78	14459258	2	99.99	0.00001
	Poll		16005	0.08	16005	0	100.00	0.00
	Total		**14475265**	**72.86**	**14475263**	**2**	**99.99**	**0.00001**

ASHAPURA INTIMATES FASHION LIMITED THANE 421329 MUMBAI 400028

For Ashapura Intimates Fashion Limited

Authorised Signatory / Director

VALENTINE

Resolution No.5 Increase in the borrowing limits of the Company from present limit of Rs.300 Crore to Rs.500 Crore								
Resolution Required: (Ordinary/ Special)			Special					
Whether promoter/promoter group are interested in the			No					
Category	Mode of Voting	Total No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Valid Votes – in favour (4)	No. of Valid Votes – against (5)	% of Valid Votes in favour on votes (6) =[(4)/(2)]*100	% of Valid Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Evoting	13186640	13186640	100.00	13186640	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		**13186640**	**100.00**	**13186640**	**0**	**100.00**	**0.00**
Public-Institutions	Evoting	917452	833000	90.79	833000	0	100.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Total		**833000**	**90.79**	**833000**	**0**	**100.00**	**0.00**
Public-Non Institutions	Evoting	5763374	439620	7.63	439618	2	99.99	0.0005
	Poll		16005	0.28	15978	27	99.83	0.1687
	Total		**455625**	**7.91**	**455596**	**29**	**99.99**	**0.0064**
TOTAL	Evoting	19867466	14459260	72.78	14459258	2	99.99	0.0000
	Poll		16005	0.08	15978	27	99.83	0.1687
	Total		**14475265**	**72.86**	**14,475,236**	**29**	**99.99**	**0.0002**

ASHAPURA INTIMATES FASHION LIMITED THANE 421329 MUMBAI 400028

For Ashapura Intimates Fashion Limited

Authorised Signatory / Director

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24331552/53, 24331506 CIN-L17299MH2006PLC163133 info@ashapuraintimates.com www.ashapurafashion.com www.valentineclothes.com

Resolution No.6 . Increase in the limit of creation of charge on the properties/assets of the Company from present limit of Rs.300 Crore to Rs.500 Crore.								
Resolution Required: (Ordinary/ Special)			Special					
Whether promoter/promoter group are interested in the			No					
Category	Mode of Voting	Total No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Valid Votes – in favour (4)	No. of Valid Votes – against (5)	% of Valid Votes in favour on votes (6) =[(4)/(2)]*100	% of Valid Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Evoting	13186640	13186640	100.00	13186640	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		**13186640**	**100.00**	**13186640**	**0**	**100.00**	**0.00**
Public-Institutions	Evoting	917452	833000	90.79	833000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		**833000**	**90.79**	**833000**	**0**	**100.00**	**0.00**
Public-Non Institutions	Evoting	5763374	439620	7.63	439618	2	99.99	0.00045
	Poll		15980	0.28	15979	1	99.99	0.00600
	Total		**455600**	**7.91**	**455597**	**3**	**99.99**	**0.00066**
TOTAL	Evoting	19867466	14459260	72.78	14459258	2	99.99	0.00001
	Poll		15980	0.08	15979	**1**	99.99	0.00600
	Total		**14,475,240**	**72.86**	**14,475,237**	**3**	**100.00**	**0.00**

ASHAPURA INTIMATES FASHION LIMITED THANE 421329 MUMBAI 400028

For Ashapura Intimates Fashion Limited

Authorised Signatory / Director

VALENTINE

Ashapura Intimates Fashion Ltd.

Reg. Off.: Shop No. 3-4, Ground Floor, Pacific Plaza, Plot No. 507, TPS IV, off B. S. Road, Mahim Division, Dadar (West), Mumbai-400028.
24331552/53, 24331506 CIN-L17299MH2006PLC163133 info@ashapuraintimates.com www.ashapurafashion.com www.valentineclothes.com

Resolution No.7 .Reiteration of the Resolution No. 1 passed by members of the Company through Postal Ballot on 27th August, 2017 pertaining to Issue of Convertible Warrants on Preferential Basis.								
Resolution Required: (Ordinary/ Special)			Special					
Whether promoter/promoter group are interested in the			No					
Category	Mode of Voting	Total No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Valid Votes – in favour (4)	No. of Valid Votes – against (5)	% of Valid Votes in favour on votes (6) =[(4)/(2)]*100	% of Valid Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Evoting	13186640	13186640	100.00	13186640	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		**13186640**	**100.00**	**13186640**	**0**	**100.00**	**0.00**
Public-Institutions	Evoting	917452	833000	90.79	833000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		**833000**	**90.79**	**833000**	**0**	**100.00**	**0.00**
Public-Non Institutions	Evoting	5763374	439620	7.63	439617	3	99.99	0.0007
	Poll		15980	0.28	15979	1	99.99	0.0063
	Total		**455600**	**7.91**	**455596**	**4**	**99.99**	**0.0009**
TOTAL	Evoting	19867466	14459260	72.78	14459257	3	99.99	0.00002
	Poll		15980	0.08	15979	**1**	99.99	0.0063
	Total		**14475240**	**72.86**	**14475236**	**4**	**99.99**	**0.00003**

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Resolution No.8. Raising of funds through issue of American Depository Receipts / Global Depository Receipt/Foreign Currency Convertible Bonds upto Rs.250 Crore and delegation of powers for the said purpose to the Allotment Committee.								
Resolution Required: (Ordinary/ Special)			Special					
Whether promoter/promoter group are interested in the			No					
Category	Mode of Voting	Total No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Valid Votes – in favour (4)	No. of Valid Votes – against (5)	% of Valid Votes in favour on votes (6) =[(4)/(2)]*100	% of Valid Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Evoting	13186640	13186640	100.00	13186640	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		**13186640**	**100.00**	**13186640**	**0**	**100.00**	**0.00**
Public-Institutions	Evoting	917452	833000	90.79	833000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		**833000**	**90.79**	**833000**	**0**	**100.00**	**0.00**
Public-Non Institutions	Evoting	5763374	439620	7.63	439618	2	99.99	0.0005
	Poll		16005	0.28	15979	26	99.84	0.1624
	Total		**455625**	**7.91**	**455597**	**28**	**99.99**	**0.0061**
TOTAL	Evoting	19867466	14459260	72.78	14459258	2	99.99	0.00001
	Poll		16005	0.08	15979	26	99.84	0.1624
	Total		**14475265**	**72.86**	**14475237**	**28**	**99.99**	**0.0002**

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Resolution No.9. Issue of Commercial papers upto Rs. 50 Crore on Private Placement Basis and delegation of powers for the said purpose to the Allotment Committee.								
Resolution Required: (Ordinary/ Special)			Special					
Whether promoter/promoter group are interested in the			No					
Category	Mode of Voting	Total No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Valid Votes – in favour (4)	No. of Valid Votes – against (5)	% of Valid Votes in favour on votes (6) =[(4)/(2)]*100	% of Valid Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Evoting	13186640	13186640	100.00	13186640	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		**13186640**	**100.00**	**13186640**	**0**	**100.00**	**0.00**
Public-Institutions	Evoting	917452	833000	90.79	833000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		**833000**	**90.79**	**833000**	**0**	**100.00**	**0.00**
Public-Non Institutions	Evoting	5763374	439620	7.63	439615	5	99.99	0.0011
	Poll		16005	0.28	15979	26	99.84	0.1624
	Total		**455625**	**7.91**	**455594**	**31**	**99.99**	**0.0068**
TOTAL	Evoting	19867466	14459260	72.78	14459255	5	99.99	0.0000
	Poll		16005	0.08	15979	**26**	99.84	0.1624
	Total		**14475265**	**72.86**	**14475234**	**31**	**99.99**	**0.0002**

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For Ashapura Intimates Fashion Limited

Authorised Signatory / Director

VALENTINE