ashima®
LIMITED

Registered Office : 1st Floor, "Aditya", Near Khadayata Colony, Ellisbridge, Ahmedabad – 380 006, India
Phone : 91-79-40019600 **E-mail :** texcellence@ashima.in **Website :** www.ashima.in
CIN : L99999GJ1982PLC005253

06th August, 2026

To,
BSE Limited
Corporate Relationship Department,
25th Floor, P J Towers, Dalal Street,
Fort, Mumbai – 400001
SECURITY CODE NO. 514286

To,
National Stock Exchange of India Ltd
Exchange Plaza 5th Floor, Plot no. C/1,
G Block, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051
SECURITY CODE NO. ASHIMASYN

Dear Sir/ Madam,

Sub: Submission of Voting Results and Scrutinizer's Report of the 43rd Annual General Meeting of the Company

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the voting results of the Annual General Meeting of the Company held on Thursday, the 06th August, 2026 through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in the prescribed format along with Scrutinizer's Report as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.

This is for your information and records.

Thanking You,

Yours faithfully,
For Ashima Limited
Shah Harshil Ketanbhai
2026.08.06 18:21:05
+05'30'
Harshil Shah
Company Secretary and Compliance Officer
Encl.: As above

General information about company	
Scrip code	514286
NSE Symbol	ASHIMASYN
MSEI Symbol	NOTLISTED
ISIN	INE440A01010
Name of the company	Ashima Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	06-08-2026
Start time of the meeting	11:30 AM
End time of the meeting	11:59 AM

ASHIMA LIMITED
Ahmedabad
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Scrutinizer Details	
Name of the Scrutinizer	Tapan Shah
Firms Name	Tapan Shah
Qualification	CS
Membership Number	4476
Date of Board Meeting in which appointed	23-05-2026
Date of Issuance of Report to the company	06-08-2026

ASHIMA LIMITED
Ahmedabad

Voting results	
Record date	30-07-2026
Total number of shareholders on record date	40532
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	7
b) Public	40
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

ASHIMA LIMITED
Ahmedabad

Resolution(1)	
Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To receive, consider and adopt (a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026 and the Reports of the Board of Directors and the Auditors thereon; and (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026 and the Report of the Auditors thereon.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	140842835	140842835	100	140842835	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	140842835	140842835	100	140842835	0	100	0
Public-Institutions	E-Voting	267939	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	267939	0	0	0	0	0	0
Public- Non Institutions	E-Voting	50549304	835111	1.6521	834861	250	99.9701	0.0299
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	50549304	835111	1.6521	834861	250	99.9701	0.0299
Total		191660078	141677946	73.9215	141677696	250	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

ASHIMA LIMITED
Ahmedabad

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

ASHIMA LIMITED
Ahmedabad
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Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			To appoint a Director in place of Mr. Chintan N. Parikh, Chairman and Managing Director (DIN: 00155225), who retires by rotation and being eligible, offers himself for re-appointment.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	140842835	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	140842835	0	0	0	0	0	0
Public-Institutions	E-Voting	267939	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	267939	0	0	0	0	0	0
Public- Non Institutions	E-Voting	50549304	706735	1.3981	641483	65252	90.7671	9.2329
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	50549304	706735	1.3981	641483	65252	90.7671	9.2329
	Total	191660078	706735	0.3687	641483	65252	90.7671	9.2329
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

ASHIMA LIMITED
Ahmedabad

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

ASHIMA LIMITED
Ahmedabad

Resolution(3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			Appointment of Ms. Uttara Chintan Parikh (DIN: 02334342) as a Non-Executive Non-Independent Director of the Company.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	140842835	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	140842835	0	0	0	0	0	0
Public-Institutions	E-Voting	267939	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	267939	0	0	0	0	0	0
Public- Non Institutions	E-Voting	50549304	706735	1.3981	641483	65252	90.7671	9.2329
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	50549304	706735	1.3981	641483	65252	90.7671	9.2329
Total		191660078	706735	0.3687	641483	65252	90.7671	9.2329
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

ASHIMA LIMITED Ahmedabad *

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

ASHIMA LIMITED
Ahmedabad

Resolution(4)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			Approval of payment of remuneration to Ms. Uttara Chintan Parikh (DIN: 02334342), a Non-Executive Non-Independent Director of the Company					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	140842835	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	140842835	0	0	0	0	0	0
Public-Institutions	E-Voting	267939	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	267939	0	0	0	0	0	0
Public- Non Institutions	E-Voting	50549304	641135	1.2683	575883	65252	89.8224	10.1776
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	50549304	641135	1.2683	575883	65252	89.8224	10.1776
Total		191660078	641135	0.3345	575883	65252	89.8224	10.1776
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

ASHIMA LIMITED
Ahmedabad

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

ASHIMA LIMITED
Ahmedabad

Resolution(5)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			Approval of payment of remuneration to Non-Executive Directors (including Independent Directors) of the Company.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	140842835	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	140842835	0	0	0	0	0	0
Public- Institutions	E-Voting	267939	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	267939	0	0	0	0	0	0
Public- Non Institutions	E-Voting	50549304	706735	1.3981	706483	252	99.9643	0.0357
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	50549304	706735	1.3981	706483	252	99.9643	0.0357
Total		191660078	706735	0.3687	706483	252	99.9643	0.0357
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

ASHIMA LIMITED
Ahmedabad

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

ASHIMA LIMITED
Ahmedabad
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TAPAN SHAH
COMPANY SECRETARY

816-818, Anand Mangal – 3, Opp. Core House,
Nr. Doctor House, Ellisbridge, Ahmedabad-380006
Phone: (O) 40024320
E-mail: info@tapanshah.in

Date: August 6, 2026

To,
The Chairman
ASHIMA LIMITED
CIN: L99999GJ1982PLC005253
1st Floor, Adityâ,
Near Khadayata Colony,
Ellisbridge, Ahmedabad – 380006, Gujarat, India

Dear Sir,

I thank you for appointing me as the Scrutinizer for remote e-voting process and e-voting by your Members during the 43rd Annual General Meeting of your Company held on Thursday, 6th August, 2026 at 11:30 a.m.through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").

The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to the remote e-voting and the casting through electronic voting at the meeting on resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting and the voting conducted through electronic voting at the meeting is restricted to making a Scrutinizer's Report of the votes cast in favor or against the resolutions.

I am pleased to submit the Scrutinizer's Report, which is comprehensive and self-explanatory in all respects.

TAPAN SHAH
M. No.
FCS : 4476
AHMEDABAD
C. P. No.
2839
COMPANY SECRETARY

Signature:
Name of Company Secretary: TAPAN SHAH
FCS No.: 4476
C.P.No.: 2839
UDIN: F004476H001033911
PR No. : 6457/2025

TAPAN SHAH
COMPANY SECRETARY

816-818, Anand Mangal – 3, Opp. Core House,
Nr. Doctor House, Ellisbridge, Ahmedabad-380006
Phone: (O) 40024320
E-mail: info@tapanshah.in

SCRUTINIZER'S REPORT

Name of the Company	**Ashima Limited**
Meeting	**43rd Annual General Meeting**
Day, Date & Time	**Thursday 06th August, 2026 at 11:30 a.m.**
Deemed Venue	**1st Floor, Aditya, Near Khadayata Colony, Ellisbridge, Ahmedabad- 380006, Gujarat**
Mode	**Video Conferencing ("VC") / Other Audio- Visual Means ("OAVM")**

1. **Appointment as Scrutinizer:-**
I was appointed as the Scrutinizer for the remote e-voting as well as the e-voting by Members during the 43rd Annual General Meeting ("AGM") of ASHIMA LIMITED (hereinafter referred to as the Company) held on Thursday 06th August, 2026 at 11:30 a.m.through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). My responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolutions based on the reports generated from the electronic voting system.

2. **Dispatch of Notice convening the AGM:-**

   i. Pursuant to General Circular No. 20/2020 dated 5th May, 2020, 2/2022 dated 5 May 2022, 10/2022 dated 28th December, 2022, 09/2023 dated 25 September, 2023, 09/2024 dated 19th September, 2024 and 03/2025 dated 22nd September, 2025 issued by the Ministry of Corporate Affairs and the SEBI Circular no. SEBI/HO/CFD/CFD –PoD-2/P/CIR/2024/133 dated 3th October 2024, advertisement was published in the Western Times (English Edition in English language) and in the Western Times (Gujarati Edition in Gujarati language), both having Ahmedabad edition on 15th July, 2026 specifying the date and time of the AGM, availability of the notice on Company's website 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 system at the AGM etc.

816-818, Anand Mangal – 3, Opp. Core House,
Nr. Doctor House, Ellisbridge, Ahmedabad-380006
Phone: (O) 40024320
E-mail: info@tapanshah.in

ii. The Company hosted the notice of AGM on its website, website of the agency providing the platform for remote e-voting and e-voting during the AGM and also intimated the same to National Stock Exchange of India Limited and BSE Limited on 13th July, 2026.

iii. The Company informed that on the basis of the Register of Members and the list of Beneficial Owners made available by MUFG Intime India Pvt. Ltd.(formerly known as Link Intime India Private Limited), the Registrar and Share Transfer Agents ("RTA") of the Company and the depositories viz., Central Depository Services (India) Limited ("CDSL") and National Securities Depository Limited ("NSDL"), the Company completed dispatch of Notice of AGM:

a. On 13th July, 2026 by E-mail to 32,536 Members who had registered their email IDs with the Company / Depositories; (after ignoring bounced mails)

3. Cut-off date:-

Voting rights were reckoned as on Thursday, 30th July, 2026 being the cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting during the AGM.

4. Remote e-voting process:-

i. Agency

The Company appointed Central Depository Services (India) Ltd (CDSL) as the agency for providing the platform for remote e-voting and e-voting during the AGM.

ii. Remote e-voting period

Remote e-voting platform was open from 9.00 a.m. on Monday, August 3, 2026 till 5.00 p.m. on Wednesday, August 5, 2026 and members 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 CDSL.

TAPAN SHAH
M. No.
FCS : 4476
AHMEDABAD
C. P. No.
2839
COMPANY SECRETARY

TAPAN SHAH
COMPANY SECRETARY

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Nr. Doctor House, Ellisbridge, Ahmedabad-380006
Phone: (O) 40024320
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5. **Voting at the AGM:-**

   i. As prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014, for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again during the general meeting, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of general meeting, to only such details relating to Members who have cast their votes through remote e-voting, such as their names, DP ID & Client ID/ folios, number of shares held but not the manner in which they have voted.

   ii. Accordingly, CDSL, the remote e-voting agency provided us with the names, DP ID & Client ID/ folios and shareholding of the members who had cast their votes through remote e-voting.

6. **Counting Process:-**

On completion of e-voting during the AGM, I unblocked the results of the remote e-voting and e-voting by members at the AGM, on the CDSL e-voting platform and downloaded the results in the presence of two witnesses who were not in the employment of the Company.

7. **Results:-**

   i. We observed that
      - No Member had cast their votes through e-voting during the AGM;
      - 78 Member had cast their votes through remote e-voting.

   ii. Consolidated results with respect to each item on the agenda as set out in the Notice of the AGM is enclosed herewith.

   iii. Based on the aforesaid results, we report that 3 Ordinary and 2 Special Resolutions as set out in Item Nos. 1 to 5 of the Notice of the AGM have been passed with the requisite majority.

TAPAN SHAH
M. No. FCS: 4476
AHMEDABAD
C. P. No. 2839
COMPANY SECRETARY

Place: Ahmedabad
Date : 06/08/2026

Signature:
Name of Company Secretary: TAPAN SHAH
FCS No.: 4476
C.P.No.: 2839
UDIN: F004476H001033911
PR No. : 6457/2025

TAPAN SHAH
COMPANY SECRETARY

816-818, Anand Mangal – 3, Opp. Core House,
Nr. Doctor House, Ellisbridge, Ahmedabad-380006
Phone: (O) 40024320
E-mail: info@tapanshah.in

DECLARATION

We, the undersigned witnessed that;

1. The remote e-voting and e-voting at the AGM result/list was unblocked and downloaded from the CDSL website (www.evotingindia.com) in our presence at 12.15 P.M. on 06th August, 2026 at the office of Mr. Tapan Shah, the scrutinizer.

Place: Ahmedabad
Date: 06.08.2026

Counter Signed by
For Ashima Limited

CHINTAN NAVNITLAL PARIKH
2026.08.06 18:00:05 +05'30'

Sakshi

Witness 1:
Ms. Saniya Vadavariya

Witness 2:
Ms. Sakshi Chechani

Chairman
Chintan N Parikh

TAPAN SHAH
M. No. FCS: 4476
AHMEDABAD
C. P. No. 2839
COMPANY SECRETARY

TAPAN SHAH
COMPANY SECRETARY

816-818, Anand Mangal – 3, Opp. Core House,
Nr. Doctor House, Ellisbridge, Ahmedabad-380006
Phone: (O) 40024320
E-mail: info@tapanshah.in

CONSOLIDATED RESULTS

Resolution No. 1: Adoption of Audited Financial Statements (standalone and consolidated) of the Company for the financial year ended 31st March, 2026 and the Reports of the Board of Directors and the Auditors thereon.

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	(%)
Assent	77	141677696	0	0	77	141677696	100.00
Dissent	1	250	0	0	1	250	0.00
Total	78	141677946	0	0	78	141677946	100.00

Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Resolution No. 1** of the Notice of the AGM dated 01st July, 2026 has been **passed with requisite majority.**

Resolution No. 2:To appoint a Director in place of Mr. Chintan N. Parikh, Chairman and Managing Director (DIN: 00155225), who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	(%)
Assent	64	641483	0	0	64	641483	90.77
Dissent	3	65252	0	0	3	65252	9.23
Total	67	706735	0	0	67	706735	100.00

Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Resolution No. 2** of the Notice of the AGM dated 01st July, 2026 has been **passed with requisite majority.**

Resolution No. 3: Appointment of Ms. Uttara Chintan Parikh (DIN: 02334342) as a Non- Executive Non-Independent Director of the Company

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	(%)
Assent	64	641483	0	0	64	641483	90.77
Dissent	3	65252	0	0	3	65252	9.23
Total	67	706735	0	0	67	706735	100.00

Based on the aforesaid result, I report that the **ordinary Resolution** as set out in **Resolution No. 3** of the Notice of the AGM dated 01st July, 2026 has been **passed with requisite majority.**

TAPAN SHAH
COMPANY SECRETARY

816-818, Anand Mangal – 3, Opp. Core House,
Nr. Doctor House, Ellisbridge, Ahmedabad-380006
Phone: (O) 40024320
E-mail: info@tapanshah.in

Resolution No. 4: Approval of payment of remuneration to Ms. Uttara Chintan Parikh (DIN: 02334342), a Non-Executive Non-Independent Director of the Company

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	(%)
Assent	63	575883	0	0	63	575883	89.82
Dissent	3	65252	0	0	3	65252	10.18
Total	66	641135	0	0	66	641135	100.00

Based on the aforesaid result, I report that the **Special Resolution** as set out in **Resolution No. 4** of the Notice of the AGM dated 01st July, 2026 has been **passed with requisite majority.**

Resolution No. 5: Approval of payment of remuneration to Non-Executive Directors (including Independent Directors) of the Company.

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	(%)
Assent	65	706483	0	0	65	706483	99.96
Dissent	2	252	0	0	2	252	0.04
Total	67	706735	0	0	67	706735	100.00

Based on the aforesaid result, I report that the **Special Resolution** as set out in **Resolution No. 5** of the Notice of the AGM dated 1st July, 2026 has been **passed with requisite majority.**

TAPAN SHAH M. No. FCS : 4476 AHMEDABAD C. P. No. 2839 COMPANY SECRETARY

Signature:
Name of Company Secretary: TAPAN SHAH
FCS:4476 COP:2839
UDIN: F004476H001033911