



March 1, 2023

To
The Manager
The Department of Corporate Services
BSE Limited
Floor 25, P. J. Towers,
Dalal Street, Mumbai – 400 001

To
The Manager
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

Scrip Code: 533271 Scrip Symbol: ASHOKA EQ.

Sub: Publication of Newspaper Notice under Regulation 47 of the SEBI (LODR) Regulations, 2015

Pursuant to Regulation 47 of the SEBI (LODR) Regulations, 2015, please find enclosed herewith copies of newspaper notice published in Free Press Journal (English) and Punyanagari – (Vernacular - Marathi) dated March 1, 2023, in connection with the Postal Ballot. The same has been made available on the website of the Company viz. www.ashokabuildcon.com.

Kindly take the matter on your record.

Thanking you,

Yours faithfully,
For **Ashoka Buildcon Limited** 

(Manoj A. Kulkarni) Company Secretary ICSI Membership No. FCS-7377

Encl.: As above

Regd. Office: S.No. 861, Ashoka House, Ashoka Marg, Vadala, Nasik – 422 011, Maharashtra, India Tel. + 91 253 6633705 Fax +91 253 2236704 🛽 www.ashokabuildcon.com

CIN: L45200MH1993PLC071970

### **NSHOKA**

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Naxalites burn vehicle engaged in road construction in Gadchiroli

### PUBLIC NOTICE

PICICI Bank

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HDFC BANK Add: HDFC Bank Ltd., 1st Floor, Littles Kanjurnary (E), Mumbei - 400 042

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Pvil. LMI.			Earwest Morey Deposit (EMC): 17% of the Reserve Proc. L. e. No. 2.000 store		
	Ame (Decor) Office No. 331 - 415 apr. Diffice No. 555 - 615 cp. P., Office No. 500 - 316 cc. 6. Office No. 504 - 316 cq. 6. 6.		Red Increment Advances No. 1,00,000		

### Don't use court machinery to settle personal scores, HC tells cops

PTEMphe

mbay High Court on y warned the city against using the

### of heat-related ailmen Will send regular reports on cases and deaths to Health Ministry FPJ NEWS SERVICE / Number



States, UTs to keep record

## plan to recycle seized plastic

# BMC to dig out Buffalo milk prices



# rise before festival



## अशोका बिल्डकॉन लिमीटेड

सीआयएन : L45200MH1993PLC071970 नोंदणीकृत कार्यालय : स. नं. ८६१, अशोका हाऊस, अशोका मार्ग, वडाळा, नासिक - ४२२ ०११ फोन : ०२५३-६६३३७०५, फॅक्स : ०२५३-२२३६७०४;

वेबसाइट : www.ashokabuildcon.com; इ मेल : investors@ashokabuildcon.com

# सूचना

# पोस्टल बॅलट सूचना आणि इ-मतदान संबंधी माहिती

असे सूचित करण्यात येते कि कंपनी कायदा, २०१३ च्या कलम ११० च्या तरतुदींनुसार आणि MCA मार्फत काढलेल्या परिपत्रकांनुसार कंपनी पोस्टाने मतदान करावयाच्या दिनांक १० फेब्रुवारी, २०२३ च्या सूचना पत्रिकेत सांगितलेल्या ठरावासंबंधी, सभासदांकडून इलेकट्रॉनिक पद्धतीने मतदान (इ-मतदान) द्वारे मान्यता मागत आहे.

या संदर्भात सभासदांना असे सूचित करण्यात येते कि,

१) ज्या भागधारकांनी त्यांचा इ-मेल पत्ता कंपनी किंवा डिपॉझीटरी सोबत नोंदणीकृत केलेला आहे अशा भागधारकांना कंपनी मार्फत दूरस्थ इ-मतदान करावयाची सूचना पाठविण्यात येईल. शुक्रवार दिनांक २४ फेब्रुवारी, २०२३ या कट ऑफ तारखे रोजी NSDL आणि CDSL डिपॉझीटरीने ठेवलेल्या सभासद नोंदणी पुस्तकात कींवा लाभधारक पुस्तकात ज्यांची नोंद झालेली आहे फक्त अशा भागधारकांना दूरस्थ इ-मतदान करण्यासंबंधी सदर सूचना पाठविण्यात येईल.

मतदानाची प्रक्रिया योग्य आणि पारदर्शक पद्धतीने पार पाडण्यासाठी कंपनीच्या संचालक मेंडळाने M/s. Sharma and Trivedi LLP, Practising Company Secretaries (LLPIN:AAW-6850), Mumbai यांची छाननीकर

(Scrutinizer) म्हणून नेमणूक केलेली आहे.

२) दूरस्थ इ-मतदानाचा कालावधी शनिवार दिनांक ४ मार्च, २०२३ रोजी सकाळी ९.०० वाजता सुरु होऊन सोमवार दिनांक ३ एप्रिल, २०२३ रोजी संध्याकाळी ५.०० वाजता संपत आहे. सोमवार दिनांक ३ एप्रिल, २०२३ रोजी संध्याकाळी ५.०० नंतर दूरस्थ इ-मतदानातून मतदान करण्यास अनुमती नाही.

मतदानाच्या सूचनेत दिलेल्या कामकाजासाठी कंपनी इलेक्ट्रोनिक पद्धतीने (दूरस्थ इ-मतदान) मत देण्याची सुविधा https://www.instavote.linkintime.co.in द्वारे उपलब्ध करून देत आहे. मतदानाच्या सूचनेतील तळटीपांमध्ये

दूरस्थ इ-मतदान करण्याची कार्यपद्धती दिलेली आहे.

3) या संदर्भात काही चौकशी करावयाची असल्यास, सदस्यांनी वारंवार विचारले जाणारे प्रश्न (FAQs) पाहावेत आणि https://www.instavote.linkintime.co.in या संकेतस्थळावर उपलब्ध असलेले सदस्यांसाठीचे इ-मतदानासंबंधी चे माहितीपत्रक पाहावे, जे 'डाउनलोड सेक्शन' अंतर्गत दिलेले आहे. याशिवाय सभासद कंपनीशी investors@ashokabuildcon.com या इ मेल आयडीवर संपर्क साधू शकतात.

४) ज्या व्यक्तींची नावे शुक्रवार दिनांक २४ फेब्रुवारी, २०२३ या कट ऑफ तारखे रोजी डिपॉझीटरीने ठेवलेल्या सभासद नोंदणी पुस्तकात कींवा लाभधारक पुस्तकात ज्यांची नोंद झालेली आहे, ते सभासद इ-मतदानाद्वारे मान्य करावयाच्या प्रस्तावित ठरावांवर मत देण्यास पात्र राहतील. जी व्यक्ती कट ऑफ तारखे रोजी सभासद नसेल त्यांच्यासाठी हि सूचना फक्त माहितीकरिता असेल.

५) MCA मार्फत काढलेल्या परिपत्रकांनुसार कंपनी मार्फत सदर सूचना फक्त इलेक्ट्रोनिक स्वरूपातच पाठविण्यात येर्डल

सदर परिपत्रकांनुसार डिमॅट आणि फिजिकल अशा दोन्ही स्वरूपात शेअर्स धारण करणारे असे भागधारक ज्यांनी त्यांचा इ-मेल पत्ता कंपनीला सादर केलेला नाही व त्यामुळे ज्यांना कंपनी मतदानाची सूचना पाठवू शकणार नाही असे भागधारक त्यांचा इ-मेल पत्ता तात्पुरत्या स्वरूपात लिंक इनटाइम इंडिया प्रायवेट लिमिटेड या कंपनीच्या रिजस्ट्रार आणि ट्रान्सफर एजंट सोबत त्यांच्या https://linkintime.co.in/emailreg/email\_register.html या दुव्यावर नोंद करू शकतात. इ-मेल पत्ता यशस्वीरीत्या नोंद केल्यानंतर भागधारकाला मतदानाची सूचना व कार्यपद्धती यूजर आयडी आणि पासवर्ड सह इलेकटॉनिक स्वरूपात पाठविण्यात येईल.

६) सदर सूचना स्पष्टीकरणात्मक निवेदन आणि इतर जोडपत्रांसह कंपनीच्या www.ashokabuildcon.com या

संकेतस्थळावर उपलब्ध असेल.

७) मतदानाचा निकाल कंपनी बुधवार दिनांक ५ एप्रिल, २०२३ रोजी संध्याकाळी ५.०० वाजता अथवा तत्पूर्वी नाशिक येथे जाहीर करेल. सदर निकाल कंपनीच्या www.ashokabuildcon.com या संकेतस्थळावर प्रदर्शित करण्यात येईल तसेच कंपनीचे समभाग जेथे सूचिबद्ध केलेले आहेत अशा BSE Limited आणि NSE Limited ला कळविण्यात येईल.

८) सूचनेतील आवश्यक बहुमत प्राप्त झालेले ठराव कंपनीने दूरस्थ इ-मतदान करण्यासाठी दिलेल्या अंतिम तारखेला म्हणजेच सोमवार दिनांक ३ एप्रिल, २०२३ रोजी पारित झाले असे ग्राह्य धरण्यात येईल.

या सूचनेचा इंग्रजी मसुदा ग्राह्य धरण्यात येईल.

अशोका बिल्डकॉन लिमीटेड

सही/-(मनोज कुलकर्णी) कंपनी सचिव सदस्यता क्रमांक: FCS-7377

**ठिकाण :** नासिक **दिनांक :** २८/०२/२०२३