

Summary of Proceedings at the 24th Annual General Meeting of the Company

1. Date, time and venue of the Meeting:

The 24th Annual General Meeting of the Company was held on Saturday, the 30th day of September, 2017 at 11:30 a.m. at Hotel Express Inn, Pathardi Phata, Mumbai-Agra Road, Nashik – 422 010.

2. Proceedings in brief:

- Mr. Ashok Katariya, Whole-time Director designated as the Chairman of the Company, took the Chair.
- The Chairman welcomed the Members, Directors, Auditors, and other stakeholders present at the 24th Annual General Meeting of the Company.
- All the Directors were present at the meeting except Ms. Sunanda Dandekar and Mr. Gyan Chand Daga, Independent Directors who could not attend the meeting due to their pre-occupation.
- Mr. Ashutosh Pednekar, Partner of M/s. M. P. Chitale, Chartered Accountants, retiring Statutory Auditors and Mr. Suresh Yadav, Partner, M/s SRBC & Co. LLP, new Statutory Auditors and Mr. Ved Prakash Designated Partner of M/s. S. Anantha & Ved LLP, Secretarial Auditors of the Company were present at the meeting.
- He confirmed that the Chairman of the Audit Committee, Nomination and Remuneration Committee and the Stakeholders Relationship Committee were present at the meeting, to respond to the shareholders' query, if any.
- The Company Secretary informed the members that the requisite quorum was present at the meeting.
- The Company Secretary further informed the members that the Register of Members, Register of Directors' shareholding, Proxy Register and Register of Contracts were kept open for inspection by the shareholders at the meeting venue and the same were accessible throughout the continuance of the meeting.
- The requisite Quorum being present, the Chairman called the Meeting to order.
- The Chairman addressed the shareholders and delivered his speech.





- The Chairman requested Mr. Satish Parakh, Managing Director of the Company to give the presentation and brief the shareholders about operations of the Company.
- The Company Secretary informed the members that the Company had provided remote e-voting facility to the shareholders of the Company in respect of all businesses mentioned in the notice. The remote e-voting facility was kept open from Wednesday, September 27, 2017, 9:00 AM to Friday, September 29, 2017, 5:00 PM. During this period, shareholders of the Company, holding shares either in physical form or in dematerialised form, as on the Cut-Off Date i.e., September, 23, 2017 were able to cast their votes electronically. The facility for voting had also been made available at the venue of this meeting through ballot papers. The members attending the AGM, who had not cast their vote through remote e-voting, could exercise their voting rights at the AGM. Ms. Immaculate Fernandes, Practicing Company Secretary had been appointed as the scrutiner for conducting the voting process in a fair and transparent manner.
- The notice of AGM, Board's Report and Auditor's Report, were taken as read with the consent of the shareholders of the Company and the observations made by the Auditors in the Auditors' Report and the reply given by the Board of Directors thereon was then read by the Company Secretary.
- The following items of business as set out in the Notice convening 24th AGM were placed for members' consideration and approval.

ORDINARY BUSINESS:

1. Adoption of the Audited Standalone and Consolidated Financial Statements of the Company for the year ended March 31, 2017, along with the reports of the Board of Directors ("Board") and Auditors thereon.
2. Declaration of a final dividend of Re. 0.80 per equity share and to approve the interim dividend of Re. 0.80 per equity share, already paid during the year, for the year ended March 31, 2017.
3. Re-appointment of Mr. Milapraj Bhansali (DIN: 00181897), who retires by rotation and being eligible seeks re-appointment.



4. Appointment of M/s. SRBC & Co. LLP, Chartered Accountants, Mumbai, (FRN 324982E/E300003) as Statutory Auditors of the Company for the first term of 5 (five) consecutive years commencing from financial year 2017-18 to financial year 2021-22 and fixation of their remuneration.

SPECIAL BUSINESS

5. Appointment of M/s. CY & Associates, Cost Accountants (FRN: 000334) as Cost Auditors for FY 2017-18 and ratification of their remuneration.
6. Revision of the remuneration payable to Mr. Ashok Katariya (DIN: 00112240), Whole-time Director, designated as a Chairman of the Company for FY 2017-18.
7. Revision of the remuneration payable to Mr. Satish Parakh (DIN: 00112324), Managing Director of the Company for FY 2017-18.
8. Revision of the remuneration payable to Mr. Sanjay Londhe (DIN: 00112604), Whole-time Director of the Company for FY 2017-18.
9. Re-appointment of Mr. Milapraj Bhansali (DIN: 00181897) as a Whole-time Director of the Company for a period of 5 (five) years w.e.f. April 1, 2017 and revision of the remuneration payable to him for FY 2017-18.
10. Re-classification of shareholding of Mr. Sanjay Londhe, Whole-Time Director and his relatives from Promoter and Promoter Group Category to Public Category in the shareholding pattern of the Company.
11. Approval for continuation of employment of Mr. Sanjay Londhe, as a Whole-time Director after re-classification of his shareholding to the Public Category.
12. Re-classification of the shareholding of Mr. Narendra Shakadwipi and his relatives from Promoter and Promoter Group Category to Public Category in the shareholding pattern of the Company.
13. To offer, issue and allot shares of the Company on preferential allotment basis, under Qualified Institutional Placement or to raise debt by way of offer, issue and allotment of Debt instruments.
14. Alteration of Articles of Association.

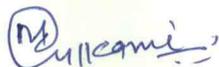
15. Approval for Service of Documents under Section 20 of the Companies Act, 2013.

16. Approval of Related Party Transaction.

17. Approval for enabling resolution for conversion of loan into equity shares in the event of default.

- No questions were asked by the members at the meeting.
- The Chairman requested the Members present at the meeting who had not cast their votes electronically to cast their votes through Ballot papers handed over to them. The members accordingly cast their votes through Ballot Papers.
- The members were informed that the results of e-voting and Ballot shall be disseminated to the Stock Exchanges on or before 02nd October, 2017, after receipt of Scrutiniser's Report and will also be uploaded on the website of the Company (www.ashokabuildcon.com) and websites of the BSE Ltd. and National Stock Exchange of India Limited.
- The Chairman presented the Vote of Thanks to everyone present at the meeting and the meeting concluded at 12.20 p.m.

For Ashoka Buildcon Limited


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



Place: Nashik
Date: 30.09.2017

REPORT OF SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014]

01stOctober, 2017

To
The Chairman
AshokaBuildcon Limited
Nashik

24th(Twenty Fourth) Annual General Meeting (AGM) of the Equity Shareholders of ASHOKA BUILDCON LIMITED held on Saturday, September 30, 2017 at 11:30 a.m. at Hotel Express Inn, Pathardi Phata, Mumbai- Agra Road, Nashik – 422 010.

Dear Sir,

Sub.: Consolidated Scrutinizer's Report on e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ('Act') read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and voting through Ballot Forms*at the Annual General Meeting of ASHOKA BUILDCON LIMITED held on Saturday, September 30, 2017 at 11:30 a.m.

I, Immaculate Fernandes, Designated Partner of S. Anantha&Ved LLP, Practising Company Secretary (ACS: 16540; CP: 17811) was appointed as the Scrutinizer by the Board of Directors of **ASHOKA BUILDCON LIMITED**(the 'Company') vide resolution dated 05th June, 2017, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, to scrutinize and report on the electronic voting ('remote e-voting') and the voting through Ballot by the shareholders of the Company in respect of the resolutions proposed to be passed at the **24th(Twenty Fourth) Annual General Meeting of the members of the Company to be held on Saturday, September 30, 2017 at 11:30 a.m. at Hotel Express Inn, Pathardi Phata, Mumbai – Agra Road, Nashik – 422 010**, and I submit my report as under:

1. The Compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means ('remote e-voting') and voting by use of ballot by the shareholders on the resolutions proposed in the notice of the 24th Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through electronic means and through ballot are conducted in a fair and transparent manner and submit the consolidated Report of the total votes cast in favour or against, if any, to the Chairman on the resolutions, based on the report generated electronically or by voting through ballot.

**(by the shareholder himself or through authorised representative or by proxy attending the AGM)*

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2. As per the Notice of 24th Annual General Meeting of the Shareholders and the 'Advertisement' published pursuant to Rule 20 (4) (v) of the Companies [(Management and Administration) Rules, 2014] (Amendment Rules, 2015) on September 09, 2017, in "Mint" and "Deshdoot", the remote e-voting opened at 09.00 a.m. on Wednesday, September 27, 2017 and remained open until 05.00 p.m. on Friday, September 29, 2017.
3. The Shareholders holding the Equity Shares of the Company as on Saturday, September 23, 2017 viz. the "**cut-off date**", were entitled to vote on the resolutions stated in the Notice of the 24th Annual General Meeting of the Company.
4. After the declaration of voting by use of ballot by the Chairman at the meeting, ballot box was locked and kept for voting duly marked by identification mark placed on them. The ballot box subsequently on close of voting hours was opened in the presence of two witnesses who are not the employees of the Company, and ballots received were serially numbered, sorted, signatures verified and were scrutinized and initialed by the scrutinizer. The ballots were reconciled with the records maintained by the Company/ Registrar and Transfer Agents (R&TA) of the Company and the Authorizations/ proxies lodged with the Company.
5. The Ballots, which were incomplete and / or which were otherwise found defective have been treated as invalid and kept separately.
6. The votes on remote e-voting were unblocked, in the presence of two witnesses who are not the employees of the Company, at around 12.25p.m. after conclusion of voting at the AGM and the e-voting results/ list of Equity Shareholders who voted for and against were downloaded from the e-voting website of Central Depository Services (India) Limited ("**CDSL**") www.evotingindia.com and the same are being handed over to the Chairman.

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7. The total votes cast in favour or against for all the resolutions proposed in the Notice of the AGM are as under:

A. Resolution No. 1: Ordinary Resolution

Adoption of the Audited Standalone and Consolidated Financial Statements of the Company for the year ended 31st March, 2017, along with the reports of the Board of Directors (“Board”) and Auditors thereon:

(i) Voted **in favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	160	16,34,20,372	99.991
Voting by ballot	18	14,314	0.009
Total	178	16,34,34,686	100.000

(ii) Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	-	-	-
Voting by ballot	-	-	-
Total	-	-	-

(iii) **Invalid** votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
3	1,03,456

Summary of Total valid votes for Resolution No. 1

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in Favour	16,34,34,686	100.000
Votes against	-	-
Total	16,34,34,686	100.000

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B. Resolution No. 2: Ordinary Resolution

Declaration of a final dividend of Re.0.80 per equity share and to approve the interim dividend of Re.0.80 per equity share, already paid during the year, for the year ended March 31, 2017:

(i) Voted **in favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	160	16,34,20,372	99.991
Voting by ballot	18	14,314	0.009
Total	178	16,34,34,686	100.000

(ii) Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	-	-	-
Voting by ballot	-	-	-
Total	-	-	-

(iii) **Invalid** votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
3	1,03,456

Summary of Total valid votes for Resolution No. 2

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in Favour	16,34,34,686	100.000
Votes against	-	-
Total	16,34,34,686	100.000

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C. Resolution No. 3: Ordinary Resolution

Re-appointment of Mr. Milapraj Bhansali (DIN: 00181897), who retires by rotation and being eligible, seeks re-appointment:

(i) Voted in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	159	16,34,20,371	99.991
Voting by ballot	18	14,314	0.009
Total	177	16,34,34,685	100.000

(ii) Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	1	100.000
Voting by ballot	-	-	-
Total	1	1	100.000

(iii) Invalid votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
3	1,03,456

Summary of Total valid votes for Resolution No. 3

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in Favour	16,34,34,685	100.000
Votes against	1	0.000
Total	16,34,34,686	100.000

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D. Resolution No. 4: Ordinary Resolution

Appointment of M/s. SRBC & Co. LLP, Chartered Accountants(FRN.: 324982E/E300003) as Statutory Auditors of the Company for the first term of 5 (five) consecutive years commencing from financial year 2017-18 to financial year 2021-22 and fixation of their remuneration:

i) Voted **in favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	159	16,34,20,371	99.991
Voting by ballot	18	14,314	0.009
Total	177	16,34,34,685	100.000

(ii) Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	1	100.000
Voting by ballot	-	-	-
Total	1	1	100.000

(iii) **Invalid** votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
3	1,03,456

Summary of Total valid votes for Resolution No. 4

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in Favour	16,34,34,685	100.000
Votes against	1	0.000
Total	16,34,34,686	100.000

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E. Resolution No. 5: Ordinary Resolution

Appointment of M/s. CY & Associates, Cost Accountants (FRN: 000334) as Cost Auditors for FY 2017-18 and ratification of their remuneration:

i) Voted **in favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	159	16,34,20,371	99.991
Voting by ballot	18	14,314	0.009
Total	177	16,34,34,685	100.000

(ii) Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	1	100.000
Voting by ballot	-	-	-
Total	1	1	100.000

(iii) **Invalid** votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
3	1,03,456

Summary of Total valid votes for Resolution No. 5

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in Favour	16,34,34,685	100.000
Votes against	1	0.000
Total	16,34,34,686	100.000

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F. Resolution No. 6: Ordinary Resolution

Revision of the remuneration payable to Mr. Ashok Katariya (DIN: 00112240), Whole-time Director, designated as the Chairman of the Company for FY 2017-18:

i) Voted in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	143	9,80,18,784	99.985
Voting by ballot	18	14,314	0.015
Total	161	9,80,33,098	100.000

(ii) Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	1	100.000
Voting by ballot	-	-	-
Total	1	1	100.000

(iii) Invalid votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
3	1,03,456

Summary of Total valid votes for Resolution No. 6*

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in Favour	9,80,33,098	100.000
Votes against	1	0.000
Total	9,80,33,099	100.000

**Note: 16 Shareholders holding 6,54,01,587 Equity Shares of Face Value of Rs.5/- each, being interested did not participate in passing the resolution.*

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G. Resolution No. 7: Ordinary Resolution

**Revision of the remuneration payable to Mr. Satish Parakh (DIN: 00112324),
 Managing Director of the Company for FY 2017-18:**

i) Voted in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	149	12,28,24,192	99.988
Voting by ballot	18	14,314	0.012
Total	167	12,28,38,506	100.000

(ii) Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	1	100.000
Voting by ballot	-	-	-
Total	1	1	100.000

(iii) Invalid votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
3	1,03,456

Summary of Total valid votes for Resolution No. 7*

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in Favour	12,28,38,506	100.000
Votes against	1	0.000
Total	12,28,38,507	100.000

****Note: 10 Shareholders holding 4,05,96,179 Equity Shares of Face Value of Rs.5/- each, being interested did not participate in passing the resolution.***

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H. Resolution No. 8: Ordinary Resolution

Revision of the remuneration payable to Mr. Sanjay Londhe (DIN: 00112604), Whole-time Director of the Company for FY 2017-18:

i) Voted **in favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	154	16,28,89,469	99.991
Voting by ballot	18	14,314	0.009
Total	172	16,29,03,783	100.000

(ii) Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	1	100.000
Voting by ballot	-	-	-
Total	1	1	100.000

(iii) **Invalid** votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
3	1,03,456

Summary of Total valid votes for Resolution No. 8*

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in Favour	16,29,03,783	100.000
Votes against	1	0.000
Total	16,29,03,784	100.000

****Note: 5 Shareholders holding 5,30,902 Equity Shares of Face Value of Rs.5/- each, being interested did not participate in passing the resolution.***

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I. Resolution No. 9: Ordinary Resolution

Re-appointment of Mr. Milapraj Bhansali (DIN: 00181897) as a Whole-time Director of the Company for a period of 5 (five) years w.e.f. April 1, 2017 and revision of the remuneration payable to him for FY 2017-18:

i) Voted in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	159	16,34,20,371	99.991
Voting by ballot	18	14,314	0.009
Total	177	16,34,34,685	100.000

(ii) Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	1	100.000
Voting by ballot	-	-	-
Total	1	1	100.000

(iii) Invalid votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
3	1,03,456

Summary of Total valid votes for Resolution No. 9

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in Favour	16,34,34,685	100.000
Votes against	1	0.000
Total	16,34,34,686	100.000

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J. Resolution No. 10: Special Resolution

Re-classification of shareholding of Mr. Sanjay Londhe, Whole-time Director and his relatives from Promoter and Promoter Group Category to Public Category in the shareholding pattern of the Company:

i) Voted **in favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	146	15,99,63,764	99.991
Voting by ballot	18	14,314	0.009
Total	164	15,99,78,078	100.000

(ii) Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	9	29,25,706	100.000
Voting by ballot	-	-	-
Total	9	29,25,706	100.000

(iii) **Invalid** votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
3	1,03,456

Summary of Total valid votes for Resolution No. 10*

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in Favour	15,99,78,078	98.204
Votes against	29,25,706	1.796
Total	16,29,03,784	100.000

**Note: 5 Shareholders holding 5,30,902 Equity Shares of Face Value of Rs.5/- each, being interested did not participate in passing the resolution.*

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K. Resolution No. 11: Special Resolution

Approval for continuation of employment of Mr. Sanjay Londhe, as a Whole-time Director after re-classification of his shareholding to the Public Category:

i) Voted **in favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	154	16,28,89,469	99.991
Voting by ballot	18	14,314	0.009
Total	172	16,29,03,783	100.000

(ii) Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	1	100.000
Voting by ballot	-	-	-
Total	1	1	100.000

(iii) **Invalid** votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
3	1,03,456

Summary of Total valid votes for Resolution No. 11*

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in Favour	16,29,03,783	100.000
Votes against	1	0.000
Total	16,29,03,784	100.000

**Note: 5 Shareholders holding 5,30,902 Equity Shares of Face Value of Rs.5/- each, being interested did not participate in passing the resolution.*

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L. Resolution No. 12: Special Resolution

Re-classification of the shareholding of Mr. NarendraShakadwipi and his relatives from Promoter and Promoter Group Category to Public Category in the shareholding pattern of the Company:

i) Voted **in favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	156	16,17,53,820	99.991
Voting by ballot	18	14,314	0.009
Total	174	16,17,68,134	100.000

(ii) Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	-	-	-
Voting by ballot	-	-	-
Total	-	-	-

(iii) **Invalid** votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
3	1,03,456

Summary of Total valid votes for Resolution No. 12*

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in Favour	16,17,68,134	100.000
Votes against	-	-
Total	16,17,68,134	100.000

***Note: 4 Shareholders holding 16,66,552 Equity Shares of Face Value of Rs.5/- each, being interested did not participate in passing the resolution.**

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M. Resolution No. 13: Special Resolution

To offer, issue and allot shares of the Company on preferential allotment basis, under Qualified Institutional Placement or to raise debt by way of offer, issue and allotment of Debt instruments:

i) Voted **in favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	158	16,33,56,868	99.991
Voting by ballot	18	14,314	0.009
Total	176	16,33,71,182	100.000

(ii) Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	2	63,504	100.000
Voting by ballot	-	-	-
Total	2	63,504	100.000

(iii) **Invalid** votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
3	1,03,456

Summary of Total valid votes for Resolution No. 13

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in Favour	16,33,71,182	99.961
Votes against	63,504	0.039
Total	16,34,34,686	100.000

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N. Resolution No. 14: Special Resolution

Alteration of Articles of Association:

i) Voted **in favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	159	16,34,20,371	99.991
Voting by ballot	18	14,314	0.009
Total	177	16,34,34,685	100.000

(ii) Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	1	100.000
Voting by ballot	-	-	-
Total	1	1	100.000

(iii) **Invalid** votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
3	1,03,456

Summary of Total valid votes for Resolution No. 14

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in Favour	16,34,34,685	100.000
Votes against	1	0.000
Total	16,34,34,686	100.000

: 17:

O. Resolution No. 15: Ordinary Resolution

Approval for Service of Documents under Section 20 of the Companies Act, 2013:

i) Voted **in favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	151	16,04,94,666	99.991
Voting by ballot	18	14,314	0.009
Total	169	16,05,08,980	100.000

(ii) Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	9	29,25,706	100.000
Voting by ballot	-	-	
Total	9	29,25,706	100.000

(iii) **Invalid** votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
3	1,03,456

Summary of Total valid votes for Resolution No. 15

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in Favour	16,05,08,980	98.210
Votes against	29,25,706	1.79
Total	16,34,34,686	100.000

: 18:

P. Resolution No. 16: Ordinary Resolution

Approval of Related Party Transaction:

i) Voted **in favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	159	16,34,20,371	99.991
Voting by ballot	18	14,314	0.009
Total	177	16,34,34,685	100.000

(ii) Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	1	100.000
Voting by ballot	-	-	-
Total	1	1	100.000

(iii) **Invalid** votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
3	1,03,456

Summary of Total valid votes for Resolution No. 16

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in Favour	16,34,34,685	100.000
Votes against	1	0.000
Total	16,34,34,686	100.000

: 19:

Q. Resolution No. 17: Special Resolution

Approval for enabling resolution for conversion of loan into equity shares in the event of default:

i) Voted **in favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	108	15,13,21,976	99.991
Voting by ballot	18	14,314	0.009
Total	126	15,13,36,290	100.000

(ii) Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	35	68,80,390	100.000
Voting by ballot	-	-	-
Total	35	68,80,390	100.000

(iii) **Invalid** votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
3	1,03,456

Summary of Total valid votes for Resolution No. 17*

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in Favour	15,13,36,290	95.651
Votes against	68,80,390	4.349
Total	15,82,16,680	100.000

****Note: 17 Shareholders holding 52,18,006 Equity Shares of Face Value of Rs.5/- each, did not participate in passing the resolution.***

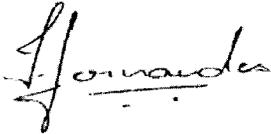
: 20:

R. All relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of 24th Annual General Meeting and the same shall be handed over thereafter to the Chairman/ Company Secretary for safe keeping.

Thanking You.

Yours Faithfully.

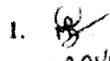
For S. ANANTHA & VED LLP.
Company Secretaries



Immaculate Fernandes
Designated Partner
ACS: 16540; CP: 17811



Witnesses:

1. 
MAYURA DESALE
W/O RAHMAN SONAWANE
C/O - S. Anantha & Co
Company Secretaries
C-316, 3rd floor, Minimal Astro
Galaxy, LBS Marg, Mulund (West), Mumbai - 80
Occupation - Service
2. 
Swabhi Saraf
d/o Venkatesh Saraf
S. Anantha & Co Company Secretaries
C-316, 3rd Floor, Minimal Astro Galaxy
LBS Marg, Mulund (West), Mumbai - 80
Occupation: Service

Counter signed
For ASHOKA BUILDCON LIMITED



Ashok Katariya
Chairman
DIN: 00112240

Ashoka Buildcon Limited

1 - Consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the year ended March 31, 2017, along with the reports of the Board of Directors ("Board") and Auditors' thereon

Resolution Required : (Ordinary)		No									
Whether promoter/ promoter group are interested in the agenda/resolution?		No									
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]= $\frac{[2]}{[1]} \times 100$	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]= $\frac{[4]}{[2]} \times 100$	% of Votes against on votes polled [7]= $\frac{[5]}{[2]} \times 100$			
Promoter and Promoter Group	E-Voting		106000600	100.0000	106000600	0	100.0000	0.0000			
	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot	106000600	0	0.0000	0	0	0.0000	0.0000			
	Total		106000600	100.0000	106000600	0	100.0000	0.0000			
Public Institutions	E-Voting		51227446	84.1365	51227446	0	100.0000	0.0000			
	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot	60886079	0	0.0000	0	0	0.0000	0.0000			
	Total		51227446	84.1365	51227446	0	100.0000	0.0000			
Public Non Institutions	E-Voting		6192326	30.5611	6192326	0	100.0000	0.0000			
	Poll		14314	0.0706	14314	0	100.0000	0.0000			
	Postal Ballot	20262132	0	0.0000	0	0	0.0000	0.0000			
	Total		6206640	30.6317	6206640	0	100.0000	0.0000			
Total		187148811	163434686	87.3287	163434686	0	100.0000	0.0000			



Mulikani
Company Secretary

Ashoka Buildcon Limited

Resolution Required : (Ordinary)		2 - To declare a final dividend of Re.0.80 per equity share and to approve the interim dividend of Re.0.80 per equity share, already paid during the year, for the year ended March 31, 2017.									
Whether promoter/ promoter group are interested in the agenda/resolution?		No									
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]= $\frac{[2]}{[1]} \times 100$	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]= $\frac{[4]}{[2]} \times 100$	% of Votes against on votes polled [7]= $\frac{[5]}{[2]} \times 100$			
Promoter and Promoter Group	E-Voting		106000600	100.0000	106000600	0	100.0000	0.0000			
	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot	106000600	0	0.0000	0	0	0.0000	0.0000			
	Total		106000600	100.0000	106000600	0	100.0000	0.0000			
Public Institutions	E-Voting		51227446	84.1365	51227446	0	100.0000	0.0000			
	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot	60886079	0	0.0000	0	0	0.0000	0.0000			
	Total		51227446	84.1365	51227446	0	100.0000	0.0000			
Public Non Institutions	E-Voting		6192326	30.5611	6192326	0	100.0000	0.0000			
	Poll		14314	0.0706	14314	0	100.0000	0.0000			
	Postal Ballot	20262132	0	0.0000	0	0	0.0000	0.0000			
	Total		6206640	30.6317	6206640	0	100.0000	0.0000			
Total		187148811	163434686	87.3287	163434686	0	100.0000	0.0000			




Company Secretary

Ashoka Buildcon Limited

Resolution Required : (Ordinary)		3 - Re-appointment of Mr. Milapraj Bhansali (DIN: 00181897), who retires by rotation and being eligible seeks re-appointment						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting		106000600	100.0000	106000600	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	106000600	0	0.0000	0	0	0.0000	0.0000
	Total		106000600	100.0000	106000600	0	100.0000	0.0000
Public Institutions	E-Voting		51227446	84.1365	51227446	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	60886079	0	0.0000	0	0	0.0000	0.0000
	Total		51227446	84.1365	51227446	0	100.0000	0.0000
Public Non Institutions	E-Voting		6192326	30.5611	6192325	1	100.0000	0.0000
	Poll		14314	0.0706	14314	0	100.0000	0.0000
	Postal Ballot	20262132	0	0.0000	0	0	0.0000	0.0000
	Total		6206640	30.6317	6206639	1	100.0000	0.0000
Total		187148811	163434686	87.3287	163434685	1	100.0000	0.0000

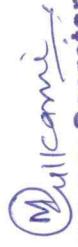

Company Secretary



Ashoka Buildcon Limited

4 - Appointment of M/s SRBC & Co. LLP, Chartered Accountants, Mumbai, (FRN 324982E/ E300003) as Statutory Auditors of the Company for the first term of 5 (five) consecutive years commencing from financial year 2017-18 to financial year 2021-22 and fixation of their remuneration									
No									
Resolution Required : (Ordinary)									
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]=[2]/[1]*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]=[4]/[2]*100	% of Votes against on votes polled [7]=[5]/[2]*100	
Promoter and Promoter Group	E-Voting		106000600	100.0000	106000600	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot	106000600	0	0.0000	0	0	0.0000	0.0000	
	Total		106000600	100.0000	106000600	0	100.0000	0.0000	
Public Institutions	E-Voting		51227446	84.1365	51227446	0	100.0000	0.0000	
	Poll	60886079	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		51227446	84.1365	51227446	0	100.0000	0.0000	
Public Non Institutions	E-Voting		6192326	30.5611	6192325	1	100.0000	0.0000	
	Poll	20262132	14314	0.0706	14314	0	100.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		6206640	30.6317	6206639	1	100.0000	0.0000	
Total		187148811	163434686	87.3287	163434685	1	100.0000	0.0000	




Company Secretary

Ashoka Buildcon Limited

Resolution Required : (Ordinary)		5 - Appointment of M/s CY & Associates, Cost Accountants (FRN 000334) as Cost Auditors for FY 2017-18 and ratification of their remuneration						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]=[2]/[1]*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]=[4]/[2]*100	% of Votes against on votes polled [7]=[5]/[2]*100
Promoter and Promoter Group	E-Voting	106000600	106000600	100.0000	106000600	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		106000600	100.0000	106000600	0	100.0000	0.0000
Public Institutions	E-Voting	60886079	51227446	84.1365	51227446	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		51227446	84.1365	51227446	0	100.0000	0.0000
Public Non Institutions	E-Voting	20262132	6192326	30.5611	6192325	1	100.0000	0.0000
	Poll		14314	0.0706	14314	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6206640	30.6317	6206639	1	100.0000	0.0000
Total		187148811	163434686	87.3287	163434685	1	100.0000	0.0000




Company Secretary

Ashoka Buildcon Limited

Resolution Required : (Ordinary)		6 - Revision of the remuneration payable to Mr. Ashok Katariya (DIN: 00112240), Whole-time Director, designated as the Chairman of the Company for FY 2017 18									
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes									
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]=([2]/[1])*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]=([4]/[2])*100	% of Votes against on votes polled [7]=([5]/[2])*100			
Promoter and Promoter Group	E-Voting		40599013	38.3007	40599013	0	100.0000	0.0000			
	Poll	106000600	0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000			
	Total		40599013	38.3007	40599013	0	100.0000	0.0000			
Public Institutions	E-Voting		51227446	84.1365	51227446	0	100.0000	0.0000			
	Poll	60886079	0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000			
	Total		51227446	84.1365	51227446	0	100.0000	0.0000			
Public Non Institutions	E-Voting		6192326	30.5611	6192325	1	100.0000	0.0000			
	Poll	20262132	14314	0.0706	14314	0	100.0000	0.0000			
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000			
	Total		6206640	30.6317	6206639	1	100.0000	0.0000			
Total		187148811	98033099	52.3824	98033098	1	100.0000	0.0000			




Company Secretary

Ashoka Buildcon Limited

Resolution Required : (Ordinary)		7 - Revision of the remuneration payable to Mr. Satish Parakh (DIN: 00112324), Managing Director of the Company for FY 2017-18									
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes									
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100			
Promoter and Promoter Group	E-Voting		65404421	61.7019	65404421	0	100.0000	0.0000			
	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot	106000600	0	0.0000	0	0	0.0000	0.0000			
	Total		65404421	61.7019	65404421	0	100.0000	0.0000			
Public Institutions	E-Voting		51227446	84.1365	51227446	0	100.0000	0.0000			
	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot	60886079	0	0.0000	0	0	0.0000	0.0000			
	Total		51227446	84.1365	51227446	0	100.0000	0.0000			
Public Non Institutions	E-Voting		6192326	30.5611	6192325	1	100.0000	0.0000			
	Poll		14314	0.0706	14314	0	100.0000	0.0000			
	Postal Ballot	20262132	0	0.0000	0	0	0.0000	0.0000			
	Total		6206640	30.6317	6206639	1	100.0000	0.0000			
Total		187148811	122838507	65.6368	122838506	1	100.0000	0.0000			


Company Secretary



Ashoka Buildcon Limited

8 - Revision of the remuneration payable to Mr. Sanjay Londhe (DIN: 00112604), Whole-time Director of the Company for FY 2017-18									
Yes									
Resolution Required : (Ordinary)									
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]= $\frac{[2]}{[1]} \times 100$	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]= $\frac{[4]}{[2]} \times 100$	% of Votes against on votes polled [7]= $\frac{[5]}{[2]} \times 100$	
Promoter and Promoter Group	E-Voting		105469698	99.4992	105469698	0	100.0000	0.0000	
	Poll		0	0.0000		0	0.0000	0.0000	
	Postal Ballot	106000600	0	0.0000		0	0.0000	0.0000	
	Total		105469698	99.4992	105469698	0	100.0000	0.0000	0.0000
Public Institutions	E-Voting		51227446	84.1365	51227446	0	100.0000	0.0000	
	Poll		0	0.0000		0	0.0000	0.0000	
	Postal Ballot	60886079	0	0.0000		0	0.0000	0.0000	
	Total		51227446	84.1365	51227446	0	100.0000	0.0000	0.0000
Public Non Institutions	E-Voting		6192326	30.5611	6192325	1	100.0000	0.0000	
	Poll		14314	0.0706	14314	0	100.0000	0.0000	
	Postal Ballot	20262132	0	0.0000		0	0.0000	0.0000	
	Total		6206640	30.6317	6206639	1	100.0000	0.0000	0.0000
Total		187148811	162903784	87.0451	162903783	1	100.0000	0.0000	0.0000




Company Secretary

Ashoka Buildcon Limited

9 - Re-appointment of Mr. Milapraj Bhansali (DIN: 00181897) as a Whole-time Director of the Company for a period of 5 (five) years w.e.f. April 1, 2017 and revision of the remuneration payable to him for FY 2017-18

Resolution Required : (Ordinary)		No						
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]= $\frac{[2]}{[1]} \times 100$	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]= $\frac{[4]}{[2]} \times 100$	% of Votes against on votes polled [7]= $\frac{[5]}{[2]} \times 100$
Promoter and Promoter Group	E-Voting		106000600	100.0000	106000600	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	106000600	0	0.0000	0	0	0.0000	0.0000
	Total		106000600	100.0000	106000600	0	100.0000	0.0000
Public Institutions	E-Voting		51227446	84.1365	51227446	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	60886079	0	0.0000	0	0	0.0000	0.0000
	Total		51227446	84.1365	51227446	0	100.0000	0.0000
Public Non Institutions	E-Voting		6192326	30.5611	6192325	1	100.0000	0.0000
	Poll		14314	0.0706	14314	0	100.0000	0.0000
	Postal Ballot	20262132	0	0.0000	0	0	0.0000	0.0000
	Total		6206640	30.6317	6206639	1	100.0000	0.0000
Total		187148811	163434686	87.3287	163434685	1	100.0000	0.0000




Company Secretary

Ashoka Buildcon Limited

10 - Re-classification of the shareholding of Mr. Sanjay Londhe, Whole-time Director and his relatives from Promoter and Promoter Group Category to Public Category in the shareholding pattern of the Company										
Yes										
Resolution Required : (Special)										
Whether promoter/ promoter group are interested in the agenda/resolution?										
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100		
Promoter and Promoter Group	E-Voting		105469698	99.4992	105469698	0	100.0000	0.0000		
	Poll		0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot	106000600	0	0.0000	0	0	0.0000	0.0000		
	Total		105469698	99.4992	105469698	0	100.0000	0.0000		
Public Institutions	E-Voting		51227446	84.1365	48301740	2925706	94.2888	5.7112		
	Poll		0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot	60886079	0	0.0000	0	0	0.0000	0.0000		
	Total		51227446	84.1365	48301740	2925706	94.2888	5.7112		
Public Non Institutions	E-Voting		6192326	30.5611	6192326	0	100.0000	0.0000		
	Poll		14314	0.0706	14314	0	100.0000	0.0000		
	Postal Ballot	20262132	0	0.0000	0	0	0.0000	0.0000		
	Total		6206640	30.6317	6206640	0	100.0000	0.0000		
Total		187148811	162903784	87.0451	159978078	2925706	98.2040	1.7960		




 Company Secretary

Ashoka Buildcon Limited

11 - Approval for continuation of employment of Mr. Sanjay Londhe, as a Whole-time Director after re-classification of his shareholding to the Public Category									
Yes									
Resolution Required : (Special)	Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]= $\frac{[2]}{[1]} \times 100$	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]= $\frac{[4]}{[2]} \times 100$	% of Votes against on votes polled [7]= $\frac{[5]}{[2]} \times 100$	
Promoter and Promoter Group	E-Voting		105469698	99.4992	105469698	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot	106000600	0	0.0000	0	0	0.0000	0.0000	
	Total		105469698	99.4992	105469698	0	100.0000	0.0000	
Public Institutions	E-Voting		51227446	84.1365	51227446	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot	60886079	0	0.0000	0	0	0.0000	0.0000	
	Total		51227446	84.1365	51227446	0	100.0000	0.0000	
Public Non Institutions	E-Voting		6192326	30.5611	6192325	1	100.0000	0.0000	
	Poll		14314	0.0706	14314	0	100.0000	0.0000	
	Postal Ballot	20262132	0	0.0000	0	0	0.0000	0.0000	
	Total		6206640	30.6317	6206639	1	100.0000	0.0000	
Total		187148811	162903784	87.0451	162903783	1	100.0000	0.0000	




 Company Secretary

Ashoka Buildcon Limited

Resolution Required : (Special)		12 - Re-classification of the shareholding of Mr. Narendra Shakadwipi and his relatives from Promoter and Promoter Group Category to Public Category in the shareholding pattern of the Company									
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes									
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]= $\frac{[2]}{[1]} \times 100$	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]= $\frac{[4]}{[2]} \times 100$	% of Votes against on votes polled [7]= $\frac{[5]}{[2]} \times 100$			
Promoter and Promoter Group	E-Voting		104334048	98.4278	104334048	0	100.0000	0.0000			
	Poll		0	0.0000		0	0.0000	0.0000			
	Postal Ballot	106000600	0	0.0000	0	0	0.0000	0.0000			
	Total		104334048	98.4278	104334048	0	100.0000	0.0000			
Public Institutions	E-Voting		51227446	84.1365	51227446	0	100.0000	0.0000			
	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot	60886079	0	0.0000	0	0	0.0000	0.0000			
	Total		51227446	84.1365	51227446	0	100.0000	0.0000			
Public Non Institutions	E-Voting		6192326	30.5611	6192326	0	100.0000	0.0000			
	Poll		14314	0.0706	14314	0	100.0000	0.0000			
	Postal Ballot	20262132	0	0.0000	0	0	0.0000	0.0000			
	Total		6206640	30.6317	6206640	0	100.0000	0.0000			
Total		187148811	161768134	86.4382	161768134	0	100.0000	0.0000			



M. J. Kamini

Company Secretary

Ashoka Buildcon Limited

Resolution Required : (Special)		13 - To offer, issue and allot shares of the Company on preferential allotment basis, under Qualified Institutional Placement or to raise debt by way of offer, issue and allotment of Debt instruments									
Whether promoter/ promoter group are interested in the agenda/resolution?		No									
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]= $\frac{[2]}{[1]} \times 100$	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]= $\frac{[4]}{[2]} \times 100$	% of Votes against on votes polled [7]= $\frac{[5]}{[2]} \times 100$			
Promoter and Promoter Group	E-Voting		106000600	100.0000	106000600	0	100.0000	0.0000			
	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot	106000600	0	0.0000	0	0	0.0000	0.0000			
	Total		106000600	100.0000	106000600	0	100.0000	0.0000			
Public Institutions	E-Voting		51227446	84.1365	51163942	63504	99.8760	0.1240			
	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot	60886079	0	0.0000	0	0	0.0000	0.0000			
	Total		51227446	84.1365	51163942	63504	99.8760	0.1240			
Public Non Institutions	E-Voting		6192326	30.5611	6192326	0	100.0000	0.0000			
	Poll		14314	0.0706	14314	0	100.0000	0.0000			
	Postal Ballot	20262132	0	0.0000	0	0	0.0000	0.0000			
	Total		6206640	30.6317	6206640	0	100.0000	0.0000			
Total		187148811	163434686	87.3287	163371182	63504	99.9611	0.0389			

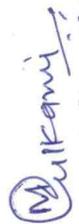



Company Secretary

Ashoka Buildcon Limited

Resolution Required : (Special)		14 - Alteration of Articles of Association									
Whether promoter/ promoter group are interested in the agenda/resolution?		No									
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]= $\frac{[2]}{[1]} \times 100$	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]= $\frac{[4]}{[2]} \times 100$	% of Votes against on votes polled [7]= $\frac{[5]}{[2]} \times 100$			
Promoter and Promoter Group	E-Voting		106000600	100.0000	106000600	0	100.0000	0.0000			
	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot	106000600	0	0.0000	0	0	0.0000	0.0000			
	Total		106000600	100.0000	106000600	0	100.0000	0.0000			
Public Institutions	E-Voting		51227446	84.1365	51227446	0	100.0000	0.0000			
	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot	60886079	0	0.0000	0	0	0.0000	0.0000			
	Total		51227446	84.1365	51227446	0	100.0000	0.0000			
Public Non Institutions	E-Voting		6192326	30.5611	6192325	1	100.0000	0.0000			
	Poll		14314	0.0706	14314	0	100.0000	0.0000			
	Postal Ballot	20262132	0	0.0000	0	0	0.0000	0.0000			
	Total		6206640	30.6317	6206639	1	100.0000	0.0000			
Total		187148811	163434686	87.3287	163434685	1	100.0000	0.0000			

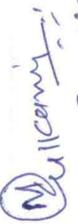



Company Secretary

Ashoka Buildcon Limited

Resolution Required : (Ordinary)		15 - Approval for Service of Documents under Section 20 of the Companies Act, 2013									
Whether promoter/ promoter group are interested in the agenda/resolution?		No									
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100			
Promoter and Promoter Group	E-Voting		106000600	100.0000	106000600	0	100.0000	0.0000			
	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot	106000600	0	0.0000	0	0	0.0000	0.0000			
	Total		106000600	100.0000	106000600	0	100.0000	0.0000			
Public Institutions	E-Voting		51227446	84.1365	48301740	2925706	94.2888	5.7112			
	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot	60886079	0	0.0000	0	0	0.0000	0.0000			
	Total		51227446	84.1365	48301740	2925706	94.2888	5.7112			
Public Non Institutions	E-Voting		6192326	30.5611	6192326	0	100.0000	0.0000			
	Poll		14314	0.0706	14314	0	100.0000	0.0000			
	Postal Ballot	20262132	0	0.0000	0	0	0.0000	0.0000			
	Total		6206640	30.6317	6206640	0	100.0000	0.0000			
Total		187148811	163434686	87.3287	160508980	2925706	98.2099	1.7901			




Company Secretary

Ashoka Buildcon Limited

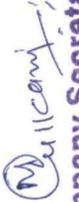
Resolution Required : (Ordinary)		16 - Approval of Related Party Transaction									
Whether promoter/ promoter group are interested in the agenda/resolution?		No									
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]= $\frac{[2]}{[1]} \times 100$	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]= $\frac{[4]}{[2]} \times 100$	% of Votes against on votes polled [7]= $\frac{[5]}{[2]} \times 100$			
Promoter and Promoter Group	E-Voting		106000600	100.0000	106000600	0	100.0000	0.0000			
	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot	106000600	0	0.0000	0	0	0.0000	0.0000			
	Total		106000600	100.0000	106000600	0	100.0000	0.0000			
Public Institutions	E-Voting		51227446	84.1365	51227446	0	100.0000	0.0000			
	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot	60886079	0	0.0000	0	0	0.0000	0.0000			
	Total		51227446	84.1365	51227446	0	100.0000	0.0000			
Public Non Institutions	E-Voting		6192326	30.5611	6192325	1	100.0000	0.0000			
	Poll		14314	0.0706	14314	0	100.0000	0.0000			
	Postal Ballot	20262132	0	0.0000	0	0	0.0000	0.0000			
	Total		6206640	30.6317	6206639	1	100.0000	0.0000			
Total		187148811	163434686	87.3287	163434685	1	100.0000	0.0000			




Company Secretary

Ashoka Buildcon Limited

Resolution Required : (Special)		17 - Approval for enabling resolution for conversion of loan into equity shares in the event of default									
Whether promoter/ promoter group are interested in the agenda/resolution?		No									
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]= $\frac{[2]}{[1]} \times 100$	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]= $\frac{[4]}{[2]} \times 100$	% of Votes against on votes polled [7]= $\frac{[5]}{[2]} \times 100$			
Promoter and Promoter Group	E-Voting		106000600	100.0000	106000600	0	100.0000	0.0000			
	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot	106000600	0	0.0000	0	0	0.0000	0.0000			
	Total		106000600	100.0000	106000600	0	100.0000	0.0000			
Public Institutions	E-Voting		46009440	75.5664	39129050	6880390	85.0457	14.9543			
	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot	60886079	0	0.0000	0	0	0.0000	0.0000			
	Total		46009440	75.5664	39129050	6880390	85.0457	14.9543			
Public Non Institutions	E-Voting		6192326	30.5611	6192326	0	100.0000	0.0000			
	Poll		14314	0.0706	14314	0	100.0000	0.0000			
	Postal Ballot	20262132	0	0.0000	0	0	0.0000	0.0000			
	Total		6206640	30.6317	6206640	0	100.0000	0.0000			
Total		187148811	158216680	84.5406	151336290	6880390	95.6513	4.3487			


Company Secretary

