

September 11, 2015

To The General Manager BSE Limited Dept. of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	To The Managing Director National Stock Exchange of India Limited Corporate Communication Department Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai – 400 051
--	--

Dear Sir / Madam,

**Sub.: Declaration of Result of the Annual General Meeting held on September 9, 2015
under Clause 35A of the Listing Agreement**

Ref.: Scrip Code: 533271; Symbol: ASHOKA

In accordance with clause 35A of the Listing Agreement, we wish to inform you that at the 22nd Annual General Meeting ("AGM") of the shareholders of the Company which was held on September 9, 2015 at The Hotel Express Inn, Pathardi Phata, Mumbai Agra Road, Nashik – 422 010 the following business were transacted. The Board of Directors had sought the approval of the Shareholders of the Company pursuant to the provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 for the following proposals, appended below, to be passed as Ordinary / Special Resolutions by way of Postal Ballot:

Sr. No.	Description	Particulars		
A	Date of the AGM	September 9, 2015		
B	Book Closure Date	September 1, 2015 to September 9, 2015 (both days inclusive) and September 2, 2015 for e-voting.		
C	Total no. of shareholders as on record date / cut-off date for e-voting purpose	13066		
D	No. of shareholders present in the meeting either in person or through Proxy			
	Shareholders	Present in Person	Present through Proxy	Total
	Promoters and Promoter Group	15	6	21
	Public	35	2	37
	Total	50	8	58
	No. of shareholders attended the meeting through Video Conferencing No Video Conferencing facility was made available.			





Outcome of 22nd Annual General Meeting of the Shareholders of the Company

22nd Annual General Meeting (“AGM”) of the Shareholders of the Company was held on September 9, 2015 at Hotel Express Inn, Pathardi Phata, Mumbai Agra Road, Nashik – 422 010.

The shareholders transacted the following business.

Sr. No.	Details of Agenda	Resolution required (Ordinary / Special)	Mode of voting
Ordinary Business :			
1	Consider and adopt : a) Audited Financial Statements, Reports of the Board of Directors and Auditors thereon b) Audited Consolidated Financial Statements	Ordinary	Remote e-voting + Voting by physical Ballot Papers at AGM
2	Declaration of Final Dividend of Re. 0.70 per equity share of Rs. 5/- each	Ordinary	Remote e-voting + Voting by physical Ballot Papers at AGM
3	Appointment of Shri. Ashok M. Katariya as a Director, liable to retire by rotation	Ordinary	Remote e-voting + Voting by physical Ballot Papers at AGM
4	Re-appointment of M/s. M.P. Chitale & Co., Chartered Accountants, Mumbai (Firm Registration No. 101851 W) as the Statutory Auditors for a period of three (3) consecutive years	Ordinary	Remote e-voting + Voting by physical Ballot Papers at AGM
Special Business :			
5	Re-appointment of Mr. Ashok M. Katariya as Whole-time Director of the Company, designated as the Chairman, for a period of five (5) years	Ordinary	Remote e-voting + Voting by physical Ballot Papers at AGM
6	Re-appointment of Mr. Satish D. Parakh as Managing Director of the Company, for a period of five (5) years	Ordinary	Remote e-voting + Voting by physical Ballot Papers at AGM
7	Re-appointment of Mr. Sanjay P. Londhe as Whole-time Director of the Company, for a period of five (5) years	Ordinary	Remote e-voting + Voting by physical Ballot Papers at AGM
8	Revision of the remuneration payable to Mr. Milapraj Bhansali as the Whole-time Director of the Company w.e.f. April 1, 2015 to March 31, 2016	Ordinary	Remote e-voting + Voting by physical Ballot Papers at AGM
9	Ratification and confirmation of the remuneration to be paid to M/s. CY Associates, Cost Accountants, for the financial year ending on March 31, 2016	Ordinary	Remote e-voting + Voting by physical Ballot Papers at AGM



10	Consent for material related party transactions / contracts / arrangements entered into by the Company with Related Parties on or before March 31, 2014 (upto April 17, 2014) and continuing for execution & implementation beyond March 31, 2015	Special	Remote e-voting + Voting by physical Ballot Papers at AGM
----	---	---------	--

In case of Poll / Postal Ballot / Remote E-Voting / Ballot Paper – Refer Annexure 1 enclosed.

Kindly take the information on records.

Thanking You,

Yours faithfully

For ASHOKA BUILDCON LIMITED



(Manoj A. Kulkarni)

Company Secretary

Membership No. FCS - 7377



Encl.: As above



S. Anantha Rama Subramanian
BBA, LLB, FCS

S. ANANTHA & CO.
COMPANY SECRETARIES

C-316, 3rd Floor, Nirmal Avior - Galaxy
LBS Marg, Mulund (W), Mumbai 400080
Tel : (+91 22) 2591 3041
Cell : +91 98 33 77 00 11
Website : www.aishcon.co
income108@yahoo.co.in/admin@aishcon.co

Date: 10th September, 2015

The Chairman

Twenty Second Annual General Meeting of the Shareholders

Ashoka Buildcon Limited

S. No. 861, Ashoka House, Ashoka Marg
Vadala, Nashik - 422 011

Dear Sir,

Sub.: Report of the Scrutinizer on the voting by the shareholders of Ashoka Buildcon Limited on the resolutions passed at the 22nd Annual General Meeting (AGM) by e-voting ('Remote e-voting') conducted pursuant to the provisions of the Section 108 of the Companies Act, 2013 ('Act') read with the Rule 20 of the Companies (Management and Administration) Rules, 2014, and the voting through polling papers [by person* attending the AGM]

I, S. Anantha Rama Subramanian, Practising Company Secretary (FCS: 4443; CP: 1925) have been appointed as the Scrutinizer by the Board of Directors of Ashoka Buildcon Limited ('Company') vide resolution dated 30th July, 2015, 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 physical ballot forms (by post or in person*) from the shareholders of the Company in respect of the resolutions proposed to be passed at the Twenty Second Annual General Meeting ('AGM') of the Company scheduled to be held on Wednesday, 09th September, 2015.

In this connection, I furnish the following information:

- a) As per the information and explanations provided and the documents verified, the Notice dated 30th July, 2015, convening the AGM of the Company, along with the statement setting out material facts under Section 102 of the Act, had been sent to the shareholders in respect of the said proposed resolutions to be passed at the said AGM of the Company;
- b) The Company has availed the e-voting facility offered by Central Depository Services (India) Limited ('CDSL') for conducting e-voting by the shareholders of the Company. The Company has also provided voting by physical ballot forms to its shareholders, who do not have the access to e-voting facility;

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






S. Anantha Rama Subramanian
BBA, LLB, FCS

S. ANANTHA & CO.
COMPANY SECRETARIES

C-316, 3rd Floor, Nirmal Avior - Galaxy
LBS Marg, Mulund (W), Mumbai 400080
Tel : (+91 22) 2591 3041
Cell : +91 98 33 77 00 11
Website : www.aishcon.co
income108@yahoo.co.in/admin@aishcon.co

: 2 :

- c) The voting period for e-voting commenced on 06th September, 2015 (9.00 am IST) and ended on 08th September, 2015 (5.00 pm IST). The CDSL platform was thereafter blocked and the votes cast under the e-voting were unblocked on 10th September, 2015, in the presence of the two witnesses who were not in the employment of the Company;
- d) As per the data downloaded from the CDSL e-voting system and polling papers received, I have reviewed and scrutinized the voting through electronic means and physical mode and the votes casted therein.

I hereby submit my report on the votes cast through e-voting and polling papers in respect of the said Resolutions passed at the Twenty Second Annual General Meeting ('AGM') of the Company held on Wednesday, 09th September, 2015. (*Annexure*)

Thanking you,

Yours faithfully
For S. ANANTHA & Co.,
Company Secretaries

S. Anantha Rama Subramanian
Proprietor



Encl.: As above

Witness:

1. SACHIN SHARMA
C-316, 3rd FLOOR, NIRMAL AVIOR,
GALAXY, LBS MARG, MULUND W,
MUMBAI 400080

2. VED PRAKASH
C-316, 3rd FLOOR, NIRMAL AVIOR
GALAXY, L.B.S. MARG, MULUND (W)
MUMBAI - 400080

Counter Signed
For Ashoka Buildcon Limited

Chairman

Report of the Scrutinizer on the voting by the shareholders of Ashoka Buildcon Limited on the resolutions at the 72nd Annual General Meeting (AGM) by e-voting ('Remote e-voting') and the voting through polling papers (by the shareholder himself or through authorised representative or by proxy attending the AGM)

a) Resolution No. 1: Consider and adopt Audited Financial Statements as at 31st March, 2015 (Standalone and Consolidated) together with reports of Directors' and Auditors' thereon.

Sr. No.	Particulars	e-voting ('Remote e-voting')			Voting by Physical Ballot Forms (By Post or in Person)			Total (e-voting + Physical Ballot Forms)		
		No. of members voted	No. of Shares	% of total No. of valid e-votes cast	No. of members voted	No. of Shares	% of total No. of valid physical votes cast	No. of members voted	No. of Shares	% of total valid e-votes + physical votes cast
1.	Votes in favour of the Resolution	144	15,72,77,689	100.00	23	51,262	100.00	167	15,73,28,951	100.00
2.	Votes against the Resolution	1	63	0.00	-	-	-	1	63	0.00
3.	Total Valid Votes (1+2)	145	15,72,77,752	100.00	23	51,262	100.00	168	15,73,29,014	100.00
4.	Invalid Votes*	2	69,236	-	1	50	-	3	69,286	-

*Two Folios holding 69,236 equity shares abstained from e-voting.

b) Resolution No. 2: Declaration of Final dividend of Re. 0.70 per Equity Share of Rs.5/- each.

Sr. No.	Particulars	e-voting ('Remote e-voting')			Voting by Physical Ballot Forms (By Post or in Person)			Total (e-voting + Physical Ballot Forms)		
		No. of members voted	No. of Shares	% of total No. of valid e-votes cast	No. of members voted	No. of Shares	% of total No. of valid physical votes cast	No. of members voted	No. of Shares	% of total valid e-votes + physical votes cast
1.	Votes in favour of the Resolution	146	15,73,46,925	100.00	23	51,262	100.00	169	15,73,98,187	100.00
2.	Votes against the Resolution	1	63	0.00	-	-	-	1	63	0.00
3.	Total Valid Votes (1+2)	147	15,73,46,988	100.00	23	51,262	100.00	170	15,73,98,250	100.00
4.	Invalid Votes	-	-	-	1	50	-	1	50	-



Report of the Scrutinizer on the voting by the shareholders of Ashoka Buildcon Limited on the resolutions at the 72nd Annual General Meeting (AGM) by e-voting ('Remote e-voting') and the voting through polling papers (by the shareholder himself or through authorised representative or by proxy attending the AGM)

c) Resolution No. 3: Appointment of Director in place of Mr. Ashok Katariya (DIN: 00112240), who retires by rotation and being eligible, offers himself for re-appointment.

Sr. No.	Particulars	e-voting ('Remote e-voting')			Voting by Physical Ballot Forms (By Post or in Person)			Total (e-voting + Physical Ballot Forms)		
		No. of members voted	No. of Shares	% of total No. of valid e-votes cast	No. of members voted	No. of Shares	% of total No. of valid physical votes cast	No. of members voted	No. of Shares	% of total valid e-votes + physical votes cast
1.	Votes in favour of the Resolution	143	13,80,79,615	100.00	23	51,262	100.00	166	13,81,30,877	100.00
2.	Votes against the Resolution	1	63	0.00	-	-	-	1	63	0.00
3.	Total Valid (1+2) Votes	144	13,80,79,678	100.00	23	51,262	100.00	167	13,81,30,940	100.00
4.	Invalid Votes*	3	1,92,67,310		1	50		4	1,92,67,360	

Three Folios holding 1,92,67,310 abstained from e-voting

d) Resolution No. 4: Ratification of appointment of M/s M. P. Chitale & Co., Chartered Accountants, Mumbai (Firm Registration No.101851 W) as the Statutory Auditors and fix their remuneration.

Sr. No.	Particulars	e-voting ('Remote e-voting')			Voting by Physical Ballot Forms (By Post or in Person)			Total (e-voting + Physical Ballot Forms)		
		No. of members voted	No. of Shares	% of total No. of valid e-votes cast	No. of members voted	No. of Shares	% of total No. of valid physical votes cast	No. of members voted	No. of Shares	% of total valid e-votes + physical votes cast
1.	Votes in favour of the Resolution	147	1,57,346,988	100.00	23	51,262	100.00	170	15,73,98,250	100.00
2.	Votes against the Resolution	-	-	-	-	-	-	-	-	-
3.	Total Valid (1+2) Votes	147	1,57,346,988	100.00	23	51,262	100.00	170	15,73,98,250	100.00
4.	Invalid Votes*	-	-	-	1	50	-	1	50	-



Report of the Scrutinizer on the voting by the shareholders of Ashoka Buildcon Limited on the resolutions at the 72nd Annual General Meeting (AGM) by e-voting ('Remote e-voting') and the voting through polling papers (by the shareholder himself or through authorised representative or by proxy attending the AGM)

e) Resolution No. 5: Re-appointment of Mr. Ashok M. Katarinya (DIN 00112240) as Whole-time Director of the Company designated as the Chairman, for a period of five (5) years

Sr. No.	Particulars	e-voting ('Remote e-voting')			Voting by Physical Ballot Forms (By Post or in Person)			Total (e-voting + Physical Ballot Forms)		
		No. of members voted	No. of Shares	% of total No. of valid e-votes cast	No. of members voted	No. of Shares	% of total No. of valid physical votes cast	No. of members voted	No. of Shares	% of total valid e-votes + physical votes cast
1.	Votes in favour of the Resolution	143	13,78,38,990	100.00	23	51,262	100.00	166	13,78,90,252	100.00
2.	Votes against the Resolution	1	63	0.00	-	-	-	1	63	0.00
3.	Total Valid Votes (1+2)	144	13,78,39,053	100.00	23	51,262	100.00	167	13,78,90,315	100.00
4.	Invalid Votes*	3	1,95,07,935	-	1	50	-	4	1,95,07,985	-

Three Folios holding 195,07,935 equity shares abstained from e-voting

Three Folios holding 195,07,935 equity shares abstained from e-voting

f) Resolution No. 6: Re-appointment of Mr. Satish D. Parakh as Managing Director of the Company, for a period of five (5) years.

Sr. No.	Particulars	e-voting ('Remote e-voting')			Voting by Physical Ballot Forms (By Post or in Person)			Total (e-voting + Physical Ballot Forms)		
		No. of members voted	No. of Shares	% of total No. of valid e-votes cast	No. of members voted	No. of Shares	% of total No. of valid physical votes cast	No. of members voted	No. of Shares	% of total valid e-votes + physical votes cast
1.	Votes in favour of the Resolution	142	13,45,17,530	100.00	23	51,262	100.00	165	13,45,68,792	100.00
2.	Votes against the Resolution	1	63	0.00	-	-	-	1	63	0.00
3.	Total Valid Votes (1+2)	143	13,45,17,593	100.00	23	51,262	100.00	166	13,45,68,855	100.00
4.	Invalid Votes*	4	2,28,29,395	-	1	50	-	5	2,28,29,445	-

Four Folios holding 2,28,29,395 equity shares abstained from e-voting



Report of the Scrutinizer on the voting by the shareholders of Ashoka Buildcon Limited on the resolutions at the 22nd Annual General Meeting (AGM) by e-voting ('Remote e-voting') and the voting through polling papers (by the shareholder himself or through authorised representative or by proxy attending the AGM)

g) Resolution No. 7: Re-appointment of Mr. Mr. Sanjay P. Londhe (DIN 00112604) as Managing Director of the Company, for a period of five (5) years.

Sr. No.	Particulars	e-voting ('Remote e-voting')			Voting by Physical Ballot Forms (By Post or in Person)			Total (e-voting + Physical Ballot Forms)		
		No. of members voted	No. of Shares	% of total No. of valid e-votes cast	No. of members voted	No. of Shares	% of total No. of valid physical votes cast	No. of members voted	No. of Shares	% of total valid e-votes + physical votes cast
1.	Votes in favour of the Resolution	143	15,66,29,599	100.00	23	51,262	100.00	166	15,66,80,861	100.00
2.	Votes against the Resolution	1	63	0.00	-	-	-	1	63	0.00
3.	Total Valid Votes (1+2)	144	15,66,29,662	100.00	23	51262	100.00	167	15,66,80,924	100.00
4.	Invalid Votes*	3	7,17,326		1	50	-	4	7,17,376	-

Three Folios holding 7,17,326 equity shares abstained from e-voting



Report of the Scrutinizer on the voting by the shareholders of Ashoka Builders Limited on the resolutions at the 22nd Annual General Meeting (AGM) by e-voting ('Remote e-voting') and the voting through polling papers (by the shareholder himself or through authorised representative or by proxy attending the AGM)

h) Resolution No. 8: Revision of the remuneration payable to Mr. Mithraj Bhanusali as the Whole-time Director of the Company w.e.f. April 1, 2015 to March 31, 2016.

Sr. No.	Particulars	e-voting ('Remote e-voting')			Voting by Physical Ballot Forms (By Post or in Person)			Total (e-voting + Physical Ballot Forms)		
		No. of members voted	No. of Shares	% of total No. of valid e-votes cast	No. of members voted	No. of Shares	% of total No. of valid physical votes cast	No. of members voted	No. of Shares	% of total valid e-votes + physical votes cast
1.	Votes in favour of the Resolution	145	15,71,06,300	100.00	23	5,12,62	100.00	168	15,71,57,562	100.00
2.	Votes against the Resolution	-	-	-	-	-	-	-	-	-
3.	Total Valid Votes (1+2)	145	15,71,06,300	100.00	23	51262	100.00	168	15,71,57,562	100.00
4.	Invalid Votes*	2	2,40,688	-	1	50	-	3	2,40,738	-

Two Folios holding 2,40,688 equity shares abstained from e-voting

i) Resolution No. 9: Ratification and confirmation of the remuneration to be paid to M/s. CV Associates, Cost Accountants, for the financial year ending on March 31, 2016.

Sr. No.	Particulars	e-voting ('Remote e-voting')			Voting by Physical Ballot Forms (By Post or in Person)			Total (e-voting + Physical Ballot Forms)		
		No. of members voted	No. of Shares	% of total No. of valid e-votes cast	No. of members voted	No. of Shares	% of total No. of valid physical votes cast	No. of members voted	No. of Shares	% of total valid e-votes + physical votes cast
1.	Votes in favour of the Resolution	146	15,73,46,925	100.00	23	51,262	100.00	169	15,73,98,187	100.00
2.	Votes against the Resolution	1	63	0.00	-	-	-	1	63	0.00
3.	Total Valid Votes (1+2)	147	15,73,46,988	100.00	23	51262	100.00	170	15,73,98,250	100.00
4.	Invalid Votes*	-	-	-	1	50	-	1	50	-



Report of the Scrutinizer on the voting by the shareholders of Ashoka Buildcon Limited on the resolutions at the 22nd Annual General Meeting (AGM) by e-voting ('Remote e-voting') and the voting through polling papers (by the shareholder himself or through authorised representative or by proxy attending the AGM)

j) Resolution No. 10: Consent for material related party transactions / contracts / arrangements entered into by the Company with Related Parties on or before March 31, 2014 (upto April 17, 2014) and continuing for execution & implementation beyond March 31, 2015.

Sr. No.	Particulars	e-voting ('Remote e-voting')			Voting by Physical Ballot Forms (By Post or in Person)			Total (e-voting + Physical Ballot Forms)		
		No. of members voted	No. of Shares	% of total No. of valid e-votes cast	No. of members voted	No. of Shares	% of total No. of valid physical votes cast	No. of members voted	No. of Shares	% of total valid e-votes + physical votes cast
1.	Votes in favour of the Resolution	89	4,02,29,780	77.51	23	51,262	100.00	112	4,02,81,042	77.53
2.	Votes against the Resolution	30	1,16,72,453	22.49	-	-	-	30	1,16,72,453	22.47
3.	Total Valid Votes (1+2)	119	5,19,02,233	100.00	23	51,262	100.00	142	5,19,53,495	100.00
4.	Invalid Votes*	28	10,54,44,755	-	1	50	-	29	10,54,44,805	-

Twenty Eight Folios holding 10,54,44,755 equity shares abstained from e-voting

The Register, all other papers and relevant records relating to electronic voting and physical mode shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the aforesaid AGM and the same will be handed over to the Company Secretary of the Company for safe keeping.




Ashoka Buildcon Limited

Promoter / Public	Number of Shares	Number of Votes	% of Votes polled on Outstanding shares	Number of Votes in favour	Number of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
Resolution No:1 Consider and adopt :							
a) Audited Financial Statements, Reports of the Board of Directors and Auditors							
b) Audited Consolidated Financial Statements							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	107076046	107076046	100.0000	107076046	0	100.0000	0.0000
Public Institutional Holders	52357211	40942078	78.1976	40942078	0	100.0000	0.0000
Public-Others	25148249	9259628	36.8202	9259565	63	99.9993	0.0007
Total(A)	184581506	157277752	85.2078	157277689	63	100.0000	0.0000
Mode of Voting: (Poll)							
Promoter and Promoter Group	107076046	0	0.0000	0	0	0.0000	0.0000
Public Institutional Holders	52357211	0	0.0000	0	0	0.0000	0.0000
Public-Others	25148249	51262	0.2038	51262	0	100.0000	0.0000
Total(B)	184581506	51262	0.0278	51262	0	100.0000	0.0000
Result (A+B)	184581506	157329014	85.2356	157328951	63	100.0000	0.0000



Ashoka Buildcon Limited

Company Secretary

Ashoka Buildcon Limited

Promoter /Public	Number of Shares	Number of Votes	% of Votes polled on Outstanding shares	Number of Votes in favour	Number of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
Resolution No:2 Declaration of Final Dividend of Re. 0.70 per equity share of Z 5/- each							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	107076046	107076046	100.0000	107076046	0	100.0000	0.0000
Public Institutional Holders	52357211	41011314	78.3298	41011314	0	100.0000	0.0000
Public-Others	25148249	9259628	36.8202	9259565	63	99.9993	0.0007
Total(A)	184581506	157346988	85.2453	157346925	63	100.0000	0.0000
Mode of Voting: (Poll)							
Promoter and Promoter Group	107076046	0	0.0000	0	0	0.0000	0.0000
Public Institutional Holders	52357211	0	0.0000	0	0	0.0000	0.0000
Public-Others	25148249	51262	0.2038	51262	0	100.0000	0.0000
Total(B)	184581506	51262	0.0278	51262	0	100.0000	0.0000
Result (A+B)	184581506	157398250	85.2731	157398187	63	100.0000	0.0000



Ashoka Buildcon Limited

Company Secretary

Ashoka Buildcon Limited

Promoter /Public	Number of Shares	Number of Votes	% of Votes polled on Outstanding shares	Number of Votes in favour	Number of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
Resolution No:3 Appointment of Shri. Ashok M. Katariya as a Director, liable to retire by rotation							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	107076046	87808736	82.0060	87808736	0	100.0000	0.0000
Public Institutional Holders	52357211	41011314	78.3298	41011314	0	100.0000	0.0000
Public-Others	25148249	9259628	36.8202	9259565	63	99.9993	0.0007
Total(A)	184581506	138079678	74.8069	138079615	63	100.0000	0.0000
Mode of Voting: (Poll)							
Promoter and Promoter Group	107076046	0	0.0000	0	0	0.0000	0.0000
Public Institutional Holders	52357211	0	0.0000	0	0	0.0000	0.0000
Public-Others	25148249	51262	0.2038	51262	0	100.0000	0.0000
Total(B)	184581506	51262	0.0278	51262	0	100.0000	0.0000
Result (A+B)	184581506	138130940	74.8347	138130877	63	100.0000	0.0000



Ashoka Buildcon Limited

 Company Secretary

Ashoka Buildcon Limited

Promoter / Public	Number of Shares	Number of Votes	% of Votes polled on Outstanding shares	Number of Votes in favour	Number of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
Resolution No:4 Ratification of appointment of M/s. M.P. Chitale & Co., Chartered Accountants, Mumbai (Firm Registration No. 101851 W) as the Statutory Auditors							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	107076046	107076046	100.0000	107076046	0	100.0000	0.0000
Public Institutional Holders	52357211	41011314	78.3298	41011314	0	100.0000	0.0000
Public-Others	25148249	9259628	36.8202	9259628	0	100.0000	0.0000
Total(A)	184581506	157346988	85.2453	157346988	0	100.0000	0.0000
Mode of Voting: (Poll)							
Promoter and Promoter Group	107076046	0	0.0000	0	0	0.0000	0.0000
Public Institutional Holders	52357211	0	0.0000	0	0	0.0000	0.0000
Public-Others	25148249	51262	0.2038	51262	0	100.0000	0.0000
Total(B)	184581506	51262	0.0278	51262	0	100.0000	0.0000
Result (A+B)	184581506	157398250	85.2731	157398250	0	100.0000	0.0000



Ashoka Buildcon Limited


 Company Secretary

Ashoka Buildcon Limited

Promoter /Public	Number of Shares	Number of Votes	% of Votes polled on Outstanding shares	Number of Votes in favour	Number of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
Resolution No:5 Re-appointment of Mr. Ashok M. Katariya as Whole-time Director of the Company, designated as the Chairman, for a period of five (5) years							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	107076046	87808736	82.0060	87808736	0	100.0000	0.0000
Public Institutional Holders	52357211	41011314	78.3298	41011314	0	100.0000	0.0000
Public-Others	25148249	9019003	35.8633	9018940	63	99.9993	0.0007
Total(A)	184581506	137839053	74.6765	137838990	63	100.0000	0.0000
Mode of Voting: (Poll)							
Promoter and Promoter Group	107076046	0	0.0000	0	0	0.0000	0.0000
Public Institutional Holders	52357211	0	0.0000	0	0	0.0000	0.0000
Public-Others	25148249	51262	0.2038	51262	0	100.0000	0.0000
Total(B)	184581506	51262	0.0278	51262	0	100.0000	0.0000
Result (A+B)	184581506	137890315	74.7043	137890252	63	100.0000	0.0000



Ashoka Buildcon Limited

 Company Secretary

Ashoka Buildcon Limited

Promoter /Public	Number of Shares	Number of Votes	% of Votes polled on Outstanding shares	Number of Votes in favour	Number of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
Resolution No:6 Re-appointment of Mr. Satish D. Parakh as Managing Director of the Company, for a period of five (5) years							
Mode of Voting: [E-voting]							
Promoter and Promoter Group	107076046	84487276	78.9040	84487276	0	100.0000	0.0000
Public Institutional Holders	52357211	41011314	78.3298	41011314	0	100.0000	0.0000
Public-Others	25148249	9019003	35.8633	9018940	63	99.9993	0.0007
Total(A)	184581506	134517593	72.8771	134517530	63	100.0000	0.0000
Mode of Voting: (Poll)							
Promoter and Promoter Group	107076046	0	0.0000	0	0	0.0000	0.0000
Public Institutional Holders	52357211	0	0.0000	0	0	0.0000	0.0000
Public-Others	25148249	51262	0.2038	51262	0	100.0000	0.0000
Total(B)	184581506	51262	0.0278	51262	0	100.0000	0.0000
Result (A+B)	184581506	134568855	72.9049	134568792	63	100.0000	0.0000



Ashoka Buildcon Limited

Company Secretary

Ashoka Buildcon Limited

Promoter /Public	Number of Shares	Number of Votes	% of Votes polled on Outstanding shares	Number of Votes in favour	Number of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
Resolution No:7 Re-appointment of Mr. Sanjay P. Londhe as Whole-time Director of the Company, for a period of five (5) years							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	107076046	106599345	99.5548	106599345	0	100.0000	0.0000
Public Institutional Holders	52357211	41011314	78.3298	41011314	0	100.0000	0.0000
Public-Others	25148249	9019003	35.8633	9018940	63	99.9993	0.0007
Total(A)	184581506	156629662	84.8566	156629599	63	100.0000	0.0000
Mode of Voting: (Poll)							
Promoter and Promoter Group	107076046	0	0.0000	0	0	0.0000	0.0000
Public Institutional Holders	52357211	0	0.0000	0	0	0.0000	0.0000
Public-Others	25148249	51262	0.2038	51262	0	100.0000	0.0000
Total(B)	184581506	51262	0.0278	51262	0	100.0000	0.0000
Result (A+B)	184581506	156680924	84.8844	156680861	63	100.0000	0.0000



Ashoka Buildcon Limited

 Company Secretary

Ashoka Buildcon Limited

Promoter /Public	Number of Shares	Number of Votes	% of Votes polled on Outstanding shares	Number of Votes in favour	Number of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
Resolution No:8 Revision of the remuneration payable to Mr. Milapraj Bhansali as the Whole-time Director of the Company w.e.f. April 1, 2015 to March 31, 2016.							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	107076046	107076046	100.0000	107076046	0	100.0000	0.0000
Public Institutional Holders	52357211	41011314	78.3298	41011314	0	100.0000	0.0000
Public-Others	25148249	9018940	35.8631	9018940	0	100.0000	0.0000
Total(A)	184581506	157106300	85.1149	157106300	0	100.0000	0.0000
Mode of Voting: (Poll)							
Promoter and Promoter Group	107076046	0	0.0000	0	0	0.0000	0.0000
Public Institutional Holders	52357211	0	0.0000	0	0	0.0000	0.0000
Public-Others	25148249	51262	0.2038	51262	0	100.0000	0.0000
Total(B)	184581506	51262	0.0278	51262	0	100.0000	0.0000
Result (A+B)	184581506	157157562	85.1427	157157562	0	100.0000	0.0000



Ashoka Buildcon Limited

 Company Secretary

Ashoka Buildcon Limited

Promoter /Public	Number of Shares	Number of Votes	% of Votes polled on Outstanding shares	Number of Votes in favour	Number of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
Resolution No:9 Ratification and confirmation of the remuneration to be paid to M/s. CY Associates, Cost Accountants, for the financial year ending on March 31, 2016							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	107076046	107076046	100.0000	107076046	0	100.0000	0.0000
Public Institutional Holders	52357211	41011314	78.3298	41011314	0	100.0000	0.0000
Public-Others	25148249	9259628	36.8202	9259628	63	99.9993	0.0007
Total(A)	184581506	157346988	85.2453	157346925	63	100.0000	0.0000
Mode of Voting: (Poll)							
Promoter and Promoter Group	107076046	0	0.0000	0	0	0.0000	0.0000
Public Institutional Holders	52357211	0	0.0000	0	0	0.0000	0.0000
Public-Others	25148249	51262	0.2038	51262	0	100.0000	0.0000
Total(B)	184581506	51262	0.0278	51262	0	100.0000	0.0000
Result (A+B)	184581506	157398250	85.2731	157398187	63	100.0000	0.0000



Ashoka Buildcon Limited

Company Secretary

Ashoka Buildcon Limited

Promoter /Public	Number of Shares	Number of Votes	% of Votes polled on Outstanding shares	Number of Votes in favour	Number of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
------------------	------------------	-----------------	---	---------------------------	-------------------------	--------------------------------------	------------------------------------

Resolution No:10 Consent for material related party transactions / contracts / arrangements entered into by the Company with Related Parties on or before March 31, 2014 (upto April 17, 2014) and continuing for execution & implementation beyond March 31, 2015

Mode of Voting: (E-voting)							
Promoter and Promoter Group	107076046	1683352	1.5721	1683352	0	100.0000	0.0000
Public Institutional Holders	52357211	41011314	78.3298	29636495	11374819	72.2642	27.7358
Public-Others	25148249	9207567	36.6132	8909933	297634	96.7675	3.2325
Total(A)	184581506	51902233	28.1189	40229780	11672453	77.5107	22.4893
Mode of Voting: (Poll)							
Promoter and Promoter Group	107076046	0	0.0000	0	0	0.0000	0.0000
Public Institutional Holders	52357211	0	0.0000	0	0	0.0000	0.0000
Public-Others	25148249	51262	0.2038	51262	0	100.0000	0.0000
Total(B)	184581506	51262	0.0278	51262	0	100.0000	0.0000
Result (A+B)	184581506	51953495	28.1467	40281042	11672453	77.5329	22.4671



Ashoka Buildcon Limited

 Company Secretary