

**Summary of proceedings of the 29<sup>th</sup> Annual General Meeting of the Company (“AGM” or “Meeting”) held on Friday, September 23, 2022 at 12.30 p.m. through video conferencing / other audio visual means:**

The 29<sup>th</sup> AGM of the Company was held on Friday, September 23, 2022 at 12.30 p.m. through video-conferencing (VC). In compliance with the applicable provisions, the Company had also provided two-way video-conferencing facility and one-way live webcast of the proceedings of the AGM.

Mr. Ashok Katariya, Chairman of the Board of the Company, chaired the meeting.

The Chairmen of Audit Committee, Nomination and Remuneration Committee, Stakeholders’ Relationship Committee, CSR Committee and Risk Management Committee were present at the meeting. The representatives of the Statutory Auditors, Secretarial Auditors and Cost Auditors were also present at the meeting.

Mr. Manoj Kulkarni, Company Secretary welcomed the Members and the Board of Directors and the Chief Financial Officer, Statutory Auditors, Cost Auditors and Secretarial Auditors & Scrutinizer.

He also stated that as per various Circulars issued by the Ministry of Corporate Affairs, the AGM was held through video conferencing / other audio visual means.

Thereafter all the Directors introduced themselves.

The requisite quorum being present, Chairman called the Meeting to order. He welcomed the Members of the Company to the 29<sup>th</sup> AGM of the Company. As per the attendance records, in aggregate, **fifty seven (57)** Members attended the meeting through video conferencing. There were no Corporate Representations.

The Chairman addressed the Members with his brief speech.

Thereafter Mr. Satish Parakh, Managing Director took the Members through key developments and operational performance during the financial year 2021-22.

Mr. Manoj Kulkarni, Company Secretary informed the Members about the remote e-voting facility provided by the Company in proportion to their voting rights as on the cut-off date of September 16, 2023. He then stated that the remote e-voting period commenced on Tuesday, September 20, 2022 (9.00 a.m.) and concluded on Thursday, September 22, 2022 (5.00 p.m.). He also informed that voting by electronic means was also available during the AGM to those shareholders who had not already voted by means of remote e-voting. He also informed that all statutory registers were available for inspection electronically.

He further informed that Mr. Sachin Sharma of M/s. Sharma & Trivedi LLP, Practising Company Secretaries, Mumbai, had been appointed as the Scrutiniser for scrutinising the e-voting process in a fair and transparent manner and that he was present at the meeting through video-conferencing means.

Thereafter, the Chairman placed the following agenda items before the Members for consideration:

**Ordinary Business:**

1. Adoption of audited Standalone Financial Statements of the Company for the year ended March 31, 2022 alongwith the Report of Board of Directors and Auditors thereon;
2. Adoption of audited Consolidated Financial Statements of the Company for the year ended March 31, 2022 alongwith the Report of the Auditors thereon;
3. Re-appointment of Mr. Sanjay Londhe (DIN:00112604), who retires by rotation and being eligible seeks re-appointment;
4. Re-appointment of Mr. Milap Raj Bhansali (DIN:00181897), who retires by rotation and being eligible seeks re-appointment;
5. Appointment of M/s S R B C & CO. LLP, Chartered Accountants (Firm Registration No. 324982E/E300003), as Statutory Auditors

**Special Business:**

6. Appointment of M/s. S R Bhargave & Co. Cost Accountants (FRN000218) as Cost Auditors for FY 2022-23 and approval and ratification of the remuneration payable for FY 2022-23;

Thereafter, the Members who had registered themselves as speakers, addressed the Meeting through VC / OAVM and sought information on the business performance.

Mr. Satish Parakh, Managing Director and Mr. Paresh Mehta, CFO, replied to the questions of the Speakers.

Thereafter, the Chairman announced for voting to be taken electronically (e-voting) at the Meeting and requested Mr. Sachin Sharma, Practising Company Secretary, the Scrutiniser for the orderly conduct of the same.

It was informed that the Meeting was concluded at 1.35 p.m. after being open for 15 minutes for e-voting to be completed.

The Chairman then informed that the results of the remote e-voting and e-voting at the 29<sup>th</sup> AGM, together with the Report of the Scrutinizers thereon, will be disclosed to the Stock Exchanges and displayed on the website of the Company within 48 hours of the closure of AGM.

The Chairman thanked the members for joining the 29<sup>th</sup> AGM and declared the meeting as concluded.

For **Ashoka Buildcon Limited**

**(Manoj A. Kulkarni)**

Company Secretary

ICSI M.No. FCS-7377

3, Dattakripa Apt., Kathe Galli, Nasik – 422 011

# SHARMA AND TRIVEDI LLP

(Registered with Limited Liability)

Company Secretaries, LLPIN: AAW-6850; UIN: L2021MH011000  
C-316, 3<sup>rd</sup> Floor, Avior Corporate Park, Nirmal Galaxy, L.B.S. Marg,  
Mulund (W), Mumbai – 400 080  
Tel: (+91 22) 2591 3041, email id- csllp108@gmail.com

## 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]*

September 23, 2022

To

**The Chairman**

**Ashoka Buildcon Limited**

**S. No.861, Ashoka House, Ashoka Marg**

**Vadala, Nashik – 422 011**

**29<sup>th</sup> (Twenty-Ninth) Annual General Meeting (AGM) of the Shareholders of Ashoka Buildcon Limited (CIN: L45200MH1993PLC071970) held on Friday, September 23, 2022 at 12:30 P.M. through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”).**

Dear Sir,

**Sub.: Consolidated Scrutinizer’s Report on remote e-voting and 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 at the 29<sup>th</sup> (Twenty-Ninth) Annual General Meeting (AGM) of Ashoka Buildcon Limited held on Friday, September 23, 2022 at 12:30 P.M. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).**

I, Dinesh Trivedi, Practising Company Secretary (ACS:23841; CP:22407) and Designated Partner of M/s. Sharma and Trivedi LLP, Company Secretaries, Mumbai, (LLPIN:AAW-6850), have been appointed as the Scrutinizer by the Board of Directors of **Ashoka Buildcon Limited** (the ‘Company’) vide resolution dated May 25, 2022, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, amended till date to scrutinize and report on the electronic voting (‘remote e-voting’) and the e-voting during the AGM by the shareholders of the Company in respect of the resolutions proposed to be passed at the 29<sup>th</sup> (Twenty-Ninth) AGM of the shareholders of the Company to be held on **Friday, September 23, 2022 at 12:30 P.M.** through Video Conferencing (VC) / Other Audio-Visual Means (OAVM), 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 e-voting during the AGM by the shareholders on the resolutions proposed in the notice of the 29<sup>th</sup> 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 remote e-voting and e-voting during the AGM are conducted in a fair and transparent manner and submit the consolidated Scrutinizer’s Report of the total votes cast in favour or against, if any, to the Chairman on the resolutions, based on the report generated electronically;
2. As per the Notice of 29<sup>th</sup> Annual General Meeting of the shareholders and the ‘Advertisement’ published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 on September 02, 2022, in English Newspaper “The Free Press Journal” and in Marathi (Vernacular) Newspaper “Punyanagari”, the remote e-voting opened at 09.00 A.M. (IST) on Tuesday, September 20, 2022 and remained open until 05.00 P.M. (IST) on Thursday, September 22, 2022;
3. The members holding the Equity Shares of the Company as on Friday, September 16, 2022 viz. the “**cut-off date**”, were entitled to vote on the resolutions stated in the Notice of the 29<sup>th</sup> Annual General Meeting of the Company;
4. The Notice of AGM dated May 25, 2022 along with Statement setting out material facts under Section 102 of the Act, was sent to the shareholders in respect of the below mentioned resolutions for passing at the AGM of the Company by e-mail in compliance with the MCA Circular Number 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 02/2021 dated January 13, 2021, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 21/2021 dated December 14, 2021 and 02/2022 dated May 05, 2022 (collectively referred to as “MCA Circulars”) and Securities and Exchange Board of India (SEBI)

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Circular Number SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 (collectively referred to as “SEBI Circulars”).

5. As required under the MCA Circulars, the Company had also provided e-voting facility during the AGM to the shareholders attending the said meeting through VC / OAVM and who had not cast their vote earlier through remote e-voting;
6. The votes cast under the remote e-voting prior to AGM and e-voting during the AGM were unblocked, in the presence of two witnesses who are not the employees of the Company, after conclusion of the AGM and the e-voting results / list of shareholders who voted for and against were downloaded from the e-voting website of Link Intime India Private Limited i.e. <https://instavote.linkintime.co.in>;
7. I have scrutinized and reviewed the remote e-voting prior and during the AGM and votes cast therein based on the data downloaded from the e-voting system of Link Intime India Private Limited and the summary of the e-voting process is as follows:

## **A. Ordinary Business:**

### **Resolution No.1: Ordinary Resolution**

**To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2022 and the reports of the Board of Directors 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	173	20,11,20,897	94.63
E-voting at AGM	7	1,14,16,161	5.37
<b>Total</b>	<b>180</b>	<b>21,25,37,058</b>	<b>100.00</b>

(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	100.00
E-voting at AGM	--	--	--
<b>Total</b>	<b>1</b>	<b>1</b>	<b>100.00</b>

(iii) **Invalid** votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
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### **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	21,25,37,058	100.00
Votes against	1	0.00
<b>Total</b>	<b>21,25,37,059</b>	<b>100.00</b>

#### **Note:**

a) 2 (Two) folios holding in aggregate 1,15,351 Equity Shares of face value of Rs.5/- each of the Company, abstained from voting in the above resolution.

b) 4 (Four) folios holding in aggregate 25,33,931 Equity Shares of face value of Rs.5/- each of the Company Less Voted by 25,33,927 Equity Shares in the above resolution.

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## Resolution No.2: Ordinary Resolution

**To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2022 and the reports of 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	173	20,11,20,897	94.63
E-voting at AGM	7	1,14,16,161	5.37
<b>Total</b>	<b>180</b>	<b>21,25,37,058</b>	<b>100.00</b>

(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	100.00
E-voting at AGM	--	--	--
<b>Total</b>	<b>1</b>	<b>1</b>	<b>100.00</b>

(iii) **Invalid** votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
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## 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	21,25,37,058	100.00
Votes against	1	0.00
<b>Total</b>	<b>21,25,37,059</b>	<b>100.00</b>

### Note:

a) 2 (Two) folios holding in aggregate 1,15,351 Equity Shares of face value of Rs.5/- each of the Company, abstained from voting in the above resolution.

b) 4 (Four) folios holding in aggregate 25,33,931 Equity Shares of face value of Rs.5/- each of the Company Less Voted by 25,33,927 Equity Shares in the above resolution.

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## Resolution No.3: Ordinary Resolution

**To appoint a Director in place of Mr. Sanjay Londhe (DIN:00112604), 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	140	19,21,84,428	94.39
E-voting at AGM	7	1,14,16,161	5.61
<b>Total</b>	<b>147</b>	<b>20,36,00,589</b>	<b>100.00</b>

(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	30	82,55,369	100.00
E-voting at AGM	--	--	--
<b>Total</b>	<b>30</b>	<b>82,55,369</b>	<b>100.00</b>

(iii) **Invalid** votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
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## 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	20,36,00,589	96.10
Votes against	82,55,369	3.90
<b>Total</b>	<b>21,18,55,958</b>	<b>100.00</b>

### Note:

- 1 (One) folio holding 100 Equity Shares of face value of Rs.5/- each of the Company, abstained from voting in the above resolution.
- 4 (Four) folios holding in aggregate 25,33,931 Equity Shares of face value of Rs.5/- each of the Company Less Voted by 25,33,927 Equity Share in the above resolution.
- 5 (Five) folios holding in aggregate 7,96,352 Equity Shares of face value of Rs.5/- each of the Company, being interested persons, abstained from voting in the above resolution.

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## **Resolution No.4: Ordinary Resolution**

**To appoint a Director in place of Mr. Milap Raj 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	144	19,29,47,327	94.41
E-voting at AGM	7	1,14,16,161	5.59
<b>Total</b>	<b>151</b>	<b>20,43,63,488</b>	<b>100.00</b>

(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	31	82,88,822	100.00
E-voting at AGM	--	--	--
<b>Total</b>	<b>31</b>	<b>82,88,822</b>	<b>100.00</b>

(iii) **Invalid** votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
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## **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	20,43,63,488	96.10
Votes against	82,88,822	3.90
<b>Total</b>	<b>21,26,52,310</b>	<b>100.00</b>

**Note:**

a) 1 (One) folio holding 100 Equity Shares of face value of Rs.5/- each of the Company, abstained from voting in the above resolution.

b) 4 (Four) folios holding in aggregate 25,33,931 Equity Shares of face value of Rs.5/- each of the Company Less Voted by 25,33,927 Equity Share in the above resolution.

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## Resolution No.5: Ordinary Resolution

### Re-appointment of M/s S R B C & CO. LLP, Chartered Accountants (ICAI Firm Registration Number: 324982E/E300003) (“SRBC”):

(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	168	20,10,96,390	94.63
E-voting at AGM	7	1,14,16,161	5.37
<b>Total</b>	<b>175</b>	<b>21,25,12,551</b>	<b>100.00</b>

(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	6	1,39,729	100.00
E-voting at AGM	--	--	--
<b>Total</b>	<b>6</b>	<b>1,39,729</b>	<b>100.00</b>

(iii) **Invalid** votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
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### 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	21,25,12,551	99.93
Votes against	1,39,729	0.07
<b>Total</b>	<b>21,26,52,280</b>	<b>100.00</b>

Note:

a) 2 (Two) folios holding in aggregate 130 Equity Shares of face value of Rs.5/- each of the Company, abstained from voting in the above resolution.

b) 4 (Four) folios holding in aggregate 25,33,931 Equity Shares of face value of Rs.5/- each of the Company Less Voted by 25,33,927 Equity Share in the above resolution.

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## **B. Special Business:**

### **Resolution No.6: Ordinary Resolution**

#### **To approve the remuneration payable to the Cost Auditor for FY 2022-23:**

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

<b>Mode of voting</b>	<b>Number of members voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
Remote e-voting	173	20,12,36,118	94.63
E-voting at AGM	7	1,14,16,161	5.37
<b>Total</b>	<b>180</b>	<b>21,26,52,279</b>	<b>100.00</b>

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

<b>Mode of voting</b>	<b>Number of members voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
Remote e-voting	1	1	100.00
E-voting at AGM	--	--	--
<b>Total</b>	<b>1</b>	<b>1</b>	<b>100.00</b>

(iii) **Invalid** votes:

<b>Total Number of Members whose votes were declared invalid</b>	<b>Total number of votes cast by them</b>
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#### **Summary of Total valid votes for Resolution No.6**

<b>Particulars</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
Votes in favour	21,26,52,279	100.00
Votes against	1	0.00
<b>Total</b>	<b>21,26,52,280</b>	<b>100.00</b>

#### **Note:**

a) Two (Two) folios holding in aggregate 130 Equity Shares of face value of Rs.5/- each of the Company, abstained from voting in the above resolution.

b) 4 (Four) folios holding in aggregate 25,33,931 Equity Shares of face value of Rs.5/- each of the Company Less Voted by 25,33,927 Equity Share in the above resolution.

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8. All relevant records of voting are available only in the electronic format and there was no physical voting. The relevant records will remain in my custody until the Chairman considers, approves and signs the minutes of 29<sup>th</sup> Annual General Meeting and the same shall be sent /handed over thereafter to the Chairman/ Company Secretary for safe keeping.

Thanking You,

Yours Faithfully,

For **SHARMA AND TRIVEDI LLP**  
**Company Secretaries**



**Dinesh Trivedi**  
**Designated Partner**  
**ACS: 23841; CP: 22407**  
**UDIN: A023841D001033181**

**Witnesses:**



Signature:

**1. Name:** Mr. Chetan Umesh Takle  
**S/o.:** Mr. Umesh G. Takle  
**Address:** C/o. Sharma and Trivedi LLP  
Company Secretaries, 316, 3<sup>rd</sup> Floor  
Nirmal Avior Galaxy, LBS Marg  
Mulund (West), Mumbai – 400080  
**Occupation:** Service



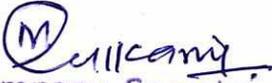
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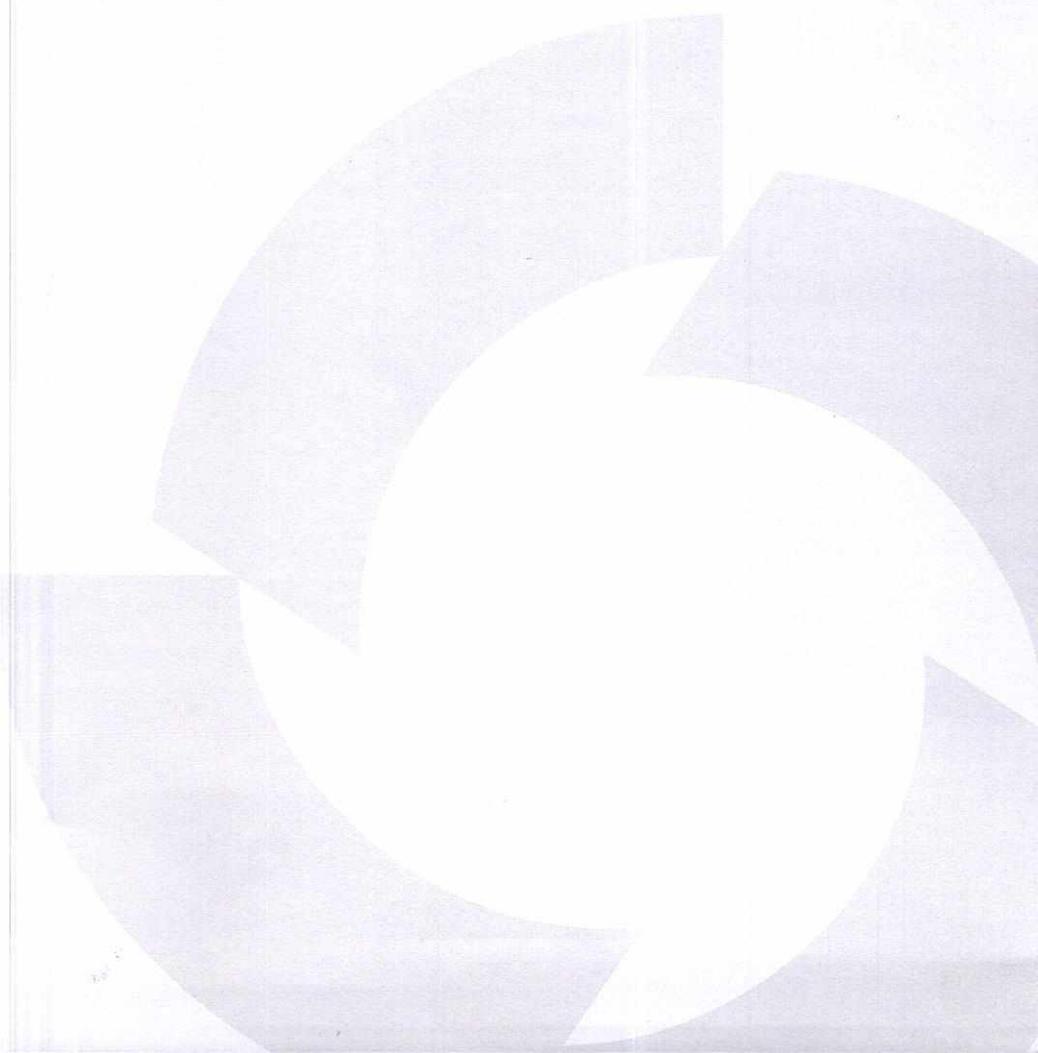
**2. Name:** Mr. Shankar Ganesh Konar  
**S/o.:** Mr. Sundar Rajan Konar  
**Address:** C/o. Sharma and Trivedi LLP  
Company Secretaries, 316, 3<sup>rd</sup> Floor  
Nirmal Avior Galaxy, LBS Marg  
Mulund (West), Mumbai - 400080  
**Occupation:** Service

Counter signed  
For **ASHOKA BUILDCON LIMITED**

**Ashok Katariya**  
**Chairman**  
**DIN: 00112240**

Date of the AGM/EGM	23rd September, 2022
Total number of shareholders on record date	136832
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	57
Promoters and Promoter Group:	16
Public:	41

  
Company Secretary





## Ashoka Buildcon Limited

Resolution Required : (Ordinary)		1 - To receive, consider and adopt the Audited Standalone Financial Statements for the financial year ended March 31, 2022, together with the reports of the Board of Directors and Auditors thereon						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	152690177	140993856	92.3398	140993856	0	100.0000	0.0000
	Poll		11402896	7.4680	11402896	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>152396752</b>	<b>99.8078</b>	<b>152396752</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	59730695	55272208	92.5357	55272208	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
	<b>Total</b>		<b>55272208</b>	<b>92.5357</b>	<b>55272208</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	68302345	4854834	7.1079	4854833	1	100.0000	0.0000
	Poll		13265	0.0194	13265	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>4868099</b>	<b>7.1273</b>	<b>4868098</b>	<b>1</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>280723217</b>	<b>212537059</b>	<b>75.7105</b>	<b>212537058</b>	<b>1</b>	<b>100.0000</b>	<b>0.0000</b>

  
 Company Secretary





## Ashoka Buildcon Limited

Resolution Required : (Ordinary)		2 - To consider and adopt the Audited Consolidated Financial Statements for the financial year ended March 31, 2022, together with the report of the Auditors thereon						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100
Promoter and Promoter Group	E-Voting	152690177	140993856	92.3398	140993856	0	100.0000	0.0000
	Poll		11402896	7.4680	11402896	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>152396752</b>	<b>99.8078</b>	<b>152396752</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	59730695	55272208	92.5357	55272208	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
	<b>Total</b>		<b>55272208</b>	<b>92.5357</b>	<b>55272208</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	68302345	4854834	7.1079	4854833	1	100.0000	0.0000
	Poll		13265	0.0194	13265	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>4868099</b>	<b>7.1273</b>	<b>4868098</b>	<b>1</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>280723217</b>	<b>212537059</b>	<b>75.7105</b>	<b>212537058</b>	<b>1</b>	<b>100.0000</b>	<b>0.0000</b>

  
 Company Secretary



### Ashoka Buildcon Limited

Resolution Required : (Ordinary)

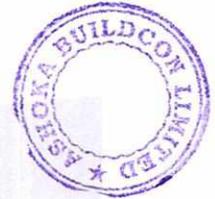
3 - To appoint Mr. Sanjay Londhe (DIN: 00112604), who retires by rotation as a director

Whether promoter/ promoter group are interested in the agenda/resolution?

Yes

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]={([2]/[1])*100	[4]	[5]	[6]={([4]/[2])*100
Promoter and Promoter Group	E-Voting	152690177	140197504	91.8183	140197504	0	100.0000	0.0000
	Poll		11402896	7.4680	11402896	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>151600400</b>	<b>99.2863</b>	<b>151600400</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	59730695	55387459	92.7286	47132724	8254735	85.0964	14.9036
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>55387459</b>	<b>92.7286</b>	<b>47132724</b>	<b>8254735</b>	<b>85.0964</b>	<b>14.9036</b>
Public Non Institutions	E-Voting	68302345	4854834	7.1079	4854200	634	99.9869	0.0131
	Poll		13265	0.0194	13265	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>4868099</b>	<b>7.1273</b>	<b>4867465</b>	<b>634</b>	<b>99.9870</b>	<b>0.0130</b>
<b>Total</b>		<b>280723217</b>	<b>211855958</b>	<b>75.4679</b>	<b>203600589</b>	<b>8255369</b>	<b>96.1033</b>	<b>3.8967</b>

  
 Company Secretary



**Ashoka Buildcon Limited**

Resolution Required : (Ordinary)

4 - To appoint Mr. Milap Raj Bhansali (DIN: 00181897), who retires by rotation as a director

Whether promoter/ promoter group are interested in the agenda/resolution?

Yes

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={(2)/[1]}*100	[4]	[5]	[6]={(4)/[2]}*100	[7]={(5)/[2]}*100
Promoter and Promoter Group	E-Voting	152690177	140993856	92.3398	140993856	0	100.0000	0.0000
	Poll		11402896	7.4680	11402896	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>152396752</b>	<b>99.8078</b>	<b>152396752</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	59730695	55387459	92.7286	47099271	8288188	85.0360	14.9640
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>55387459</b>	<b>92.7286</b>	<b>47099271</b>	<b>8288188</b>	<b>85.0360</b>	<b>14.9640</b>
Public Non Institutions	E-Voting	68302345	4854834	7.1079	4854200	634	99.9869	0.0131
	Poll		13265	0.0194	13265	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>4868099</b>	<b>7.1273</b>	<b>4867465</b>	<b>634</b>	<b>99.9870</b>	<b>0.0130</b>
<b>Total</b>		<b>280723217</b>	<b>212652310</b>	<b>75.7516</b>	<b>204363488</b>	<b>8288822</b>	<b>96.1022</b>	<b>3.8978</b>

*Mulkani*  
Company Secretary





### Ashoka Buildcon Limited

Resolution Required : (Ordinary)			5 - To re-appoint M/s S R B C & CO. LLP, Chartered Accountants (ICAI Firm Registration Number:324982E/E300003) for the second term of five consecutive years from the conclusion of this 29th AGM till the conclusion of the 34th AGM to be held in the year 2027					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	152690177	140993856	92.3398	140993856	0	100.0000	0.0000
	Poll		11402896	7.4680	11402896	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>152396752</b>	<b>99.8078</b>	<b>152396752</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	59730695	55387459	92.7286	55248531	138928	99.7492	0.2508
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>55387459</b>	<b>92.7286</b>	<b>55248531</b>	<b>138928</b>	<b>99.7492</b>	<b>0.2508</b>
Public Non Institutions	E-Voting	68302345	4854804	7.1078	4854003	801	99.9835	0.0165
	Poll		13265	0.0194	13265	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>4868069</b>	<b>7.1272</b>	<b>4867268</b>	<b>801</b>	<b>99.9835</b>	<b>0.0165</b>
<b>Total</b>		<b>280723217</b>	<b>212652280</b>	<b>75.7516</b>	<b>212512551</b>	<b>139729</b>	<b>99.9343</b>	<b>0.0657</b>

  
Company Secretary



### Ashoka Buildcon Limited

Resolution Required : (Ordinary)		6 - To appoint M/s. S. R. Bhargave & Co., Cost Accountants (Firm Registration No.: 000218) as Cost Auditors for FY 2022-23 and approve and ratify the remuneration payable for FY 2022-23						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={(2)/[1]}*100	[4]	[5]	[6]={(4)/[2]}*100	[7]={(5)/[2]}*100
Promoter and Promoter Group	E-Voting	152690177	140993856	92.3398	140993856	0	100.0000	0.0000
	Poll		11402896	7.4680	11402896	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>152396752</b>	<b>99.8078</b>	<b>152396752</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	59730695	55387459	92.7286	55387459	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
	<b>Total</b>		<b>55387459</b>	<b>92.7286</b>	<b>55387459</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	68302345	4854804	7.1078	4854803	1	100.0000	0.0000
	Poll		13265	0.0194	13265	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>4868069</b>	<b>7.1272</b>	<b>4868068</b>	<b>1</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>280723217</b>	<b>212652280</b>	<b>75.7516</b>	<b>212652279</b>	<b>1</b>	<b>100.0000</b>	<b>0.0000</b>

  
 Company Secretary

