

**ASHOKA BUILDCON LIMITED**

CIN: L45200MH1993PLC071970

Regd. Office: S. No. 861, Ashoka House, Ashoka Marg, Wadala, Nashik – 422 011

Tel.: 91 253 3011705; Fax: 91 253 2236704;

E-Mail: investors@ashokabuildcon.com Website: www.ashokabuildcon.com

Postal Ballot Form**(To be returned to Scrutinizer appointed by the Company)**

Sr.No.:

1. Name(s) of Shareholder(s) :
(including Joint-holders, if any)
2. Registered Address of the Sole/
First named Shareholder :
3. Registered Folio No. / DPID No / :
Client ID No.* (*Applicable to
investors Holding shares in
demat Form)
4. No. of Equity Shares held :
5. I/We hereby exercise my/our vote in respect of resolutions to be passed through postal ballot for the business stated in the Notice of the Company dated May 29, 2018 by conveying my/our assent or dissent to the said resolution by placing the (√) mark at the appropriate box below.

| Sr. No | Description | No. of Shares | I/We assent to the Resolution | I/We dissent to the Resolution |
|--------|--|---------------|-------------------------------|--------------------------------|
| 1. | Ordinary resolution for increasing authorized share capital of the Company | | | |
| 2. | Ordinary Resolution for issue of Bonus shares | | | |
| 3. | Ordinary Resolution to revise the remuneration payable to Mr. Ashok Katariya (DIN: 00112240), Whole-time Director, designated as the Chairman of the Company | | | |
| 4. | Ordinary Resolution to revise the remuneration payable to Mr. Satish Parakh (DIN: 00112324), Managing Director of the Company | | | |
| 5. | Ordinary Resolution to revise the remuneration payable to Mr. Sanjay Londhe (DIN: 00112604), Whole-time Director of the Company | | | |
| 6. | Ordinary Resolution to revise the remuneration payable to Mr. Milap Raj Bhansali (DIN: 00181897), Whole-time Director of the Company | | | |
| 7. | Ordinary Resolution for revision of remuneration payable to relative of the Director | | | |
| 8. | Special Resolution for raising the funds | | | |
| 9. | Ordinary Resolution for approval of Related Party Transactions | | | |

Place:

Date :

Signature of the Shareholder(s)**Electronic Voting Particulars**

| EVENT No. | PAN / Sequence Number |
|-----------|-----------------------|
| 180061 | |

Note:

- 1) Kindly read the instructions printed overleaf before exercising the vote through this form or e-voting.
- 2) Last date for receipt of Postal Ballot Forms by Scrutinizer: Wednesday, July 04, 2018 up to 5.00 p.m.
- 3) Postal ballot forms received after that date will be treated as if the reply from such Member/(s) has not been received.

GENERAL INSTRUCTIONS

A Member desiring to exercise vote by Postal Ballot may complete this Postal Ballot Form. The duly completed Postal Ballot Form should reach to the Scrutinizer, in the enclosed self-addressed business reply envelope. Postage will be borne and paid by the Company. However, envelopes containing Postal Ballot Form(s), if deposited in person or if sent by courier or registered/speed post at the expense of the Member will also be accepted.

1. The self-addressed business reply envelope bears the name and postal address of the Scrutinizer appointed by the Board.
2. This Form should be completed and signed by the Member (as per the specimen signature registered with the Company/Depository Participants). In case of joint holding, this Form should be completed and signed by the first named Member and in his absence, by the next named Member.
3. Duly completed Postal Ballot Form should reach the Scrutinizer not later than close of working hours i.e. 5.00 p.m. on **Wednesday, July 04, 2018**. All Postal Ballot Forms received after this date will be treated as if reply from such Member(s) has not been received.
4. There will be only one Postal Ballot Form for every Folio/Client ID irrespective of the number of Joint Member(s).
5. In case of shares held by companies, trusts, societies, etc. the duly completed Postal Ballot Form should be accompanied by a certified true copy of the Board Resolution/Authority Letter.
6. A Member may request for a duplicate Postal Ballot Form, if so required. However, the duly completed duplicate Postal Ballot Form should reach the Scrutinizer not later than the last date of receipt of Postal Ballot Form, i.e. 5.00 p.m. on **Wednesday, July 04, 2018**.
7. Voting rights shall be reckoned on the paid-up value of shares registered in the name of the Members as on cut-off date i.e. **Friday, May 25, 2018**.
8. Members are requested not to send any other paper along with the Postal Ballot Form in the enclosed self-addressed business reply envelope, as all such envelopes will be sent to the Scrutinizer and any extraneous paper found in such envelope would be destroyed by the Scrutinizer.
9. The Scrutinizer's decision on the validity of a Postal Ballot will be final and binding.
10. Incomplete, unsigned or incorrect Postal Ballot Forms will be rejected.

The result of the Postal Ballot will be displayed on the website of the Company: www.ashokabuildcon.com for the information of the Members.

The Company is pleased to offer e-voting facility as an alternate, for all the Members of the Company to enable them to cast their votes electronically instead of dispatching Postal Ballot Form. E-voting is optional.