

July 5, 2018

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
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Dear Sir / Madam,

Sub.: Declaration of Result of the Postal Ballot under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR)

Ref.: Scrip Code: 533271; Symbol: ASHOKA

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 to be passed as Special / Ordinary Resolution(s) by way of Postal Ballot:

1. Increase in authorised Share Capital and consequent alteration to the Capital Clause of Memorandum of Association;
2. Issue of Bonus Shares;
3. To revise the remuneration payable to Mr. Ashok Katariya (DIN: 00112240), Whole-time Director, designated as the Chairman of the Company
4. To revise the remuneration payable to Mr. Satish Parakh (DIN: 00112324), Managing Director of the Company;
5. To revise the remuneration payable to Mr. Sanjay Londhe (DIN: 00112604), Whole-time Director of the Company;
6. To revise the remuneration payable to Mr. Milap Raj Bhansali (DIN :; 00181897) Whole-time Director of the Company;
7. To revise the remuneration payable to Mr. Aditya Parakh, relative of Director, for holding office or place of profit;
8. To raise the Funds; and
9. To approve Transactions with Related Parties under Section 188 of the Companies Act, 2013;

Mr. Ved Prakash (ACS: 36837 CP: 16986) was appointed as the Scrutiniser for conducting the Postal Ballot Process and has submitted his report dated July 5, 2018. A copy of the aforesaid report is enclosed for your records.





In terms of Regulation 44 of LODR, the details of the Resolutions passed by the Shareholders through Postal Ballot are given below:

Sr. No.	Detail of Agenda	Resolution Required (Ordinary/Special)	Mode of Voting (show of hands /Poll/Postal Ballot/E-Voting)	Remarks
1.	Increase in authorised Share Capital and consequent alteration to the Capital Clause of Memorandum of Association	Ordinary Resolution	Postal Ballot / E-voting	The Resolution was passed with requisite Majority
2.	Issue of Bonus Shares	Ordinary Resolution	Postal Ballot / E-voting	The Resolution was passed with requisite Majority
3.	To revise the remuneration payable to Mr. Ashok Katariya (DIN: 00112240), Whole-time Director, designated as the Chairman of the Company	Ordinary Resolution	Postal Ballot / E-voting	The Resolution was passed with requisite Majority
4.	To revise the remuneration payable to Mr. Satish Parakh (DIN: 00112324), Managing Director of the Company	Ordinary Resolution	Postal Ballot / E-voting	The Resolution was passed with requisite Majority
5.	To revise the remuneration payable to Mr. Sanjay Londhe (DIN: 00112604), Whole-time Director of the Company	Ordinary Resolution	Postal Ballot / E-voting	The Resolution was passed with requisite Majority
6.	To revise the remuneration payable to Mr. Milap Raj Bhansali (DIN ; 00181897) Whole-time Director of the Company	Ordinary Resolution	Postal Ballot / E-voting	The Resolution was passed with requisite Majority
7.	To revise the remuneration payable to Mr. Aditya Parakh, relative of Director, for holding office or place of profit	Ordinary Resolution	Postal Ballot / E-voting	The Resolution was passed with requisite Majority
8.	To raise the Funds	Special Resolution	Postal Ballot / E-voting	The Resolution was passed with requisite Majority
9.	To approve Transactions with Related Parties under Section 188 of the Companies Act, 2013	Ordinary Resolution	Postal Ballot / E-voting	The Resolution was passed with requisite Majority

Thanking you,

Yours faithfully

For ASHOKA BUILDCON LIMITED

(Manoj Kulkarni)

Company Secretary

Membership No. FCS – 7377



Encl.: As above



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REPORT OF SCRUTINIZER

*[Pursuant to Section 110 of the Companies Act, 2013 and Rule 22 of the Companies
(Management and Administration) Rules, 2014]*

To
The Chairman
Ashoka Buildcon Limited
S. No. 861, Ashoka House, Ashoka Marg
Vadala, Nashik – 422 011

Dear Sir,

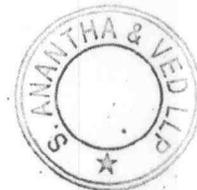
**Sub: Result of the Postal Ballot conducted to obtain the approval of Shareholders of
sAshoka Buildcon Limited (the 'Company')**

I, Ved Prakash (Membership No.: 36837 / C.P No.: 16986), Designated Partner of M/s. S. Anantha & Ved LLP, Company Secretaries, (Reg. No. AAH-8829), appointed as the Scrutinizer by the Company for the purpose of Postal Ballot carried out as per Section 108 and 110 of Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 in connection with the passing of the resolution as mentioned in the notice of Postal Ballot dated 29th May, 2018 submit my report as under:

1. The dispatch of Notice dated 29th May, 2018, was completed on Monday, June 04, 2018;
2. The e-voting period commenced on Tuesday, June 05, 2018 (09.30 A.M. IST) and ended on Wednesday, July 04, 2018 (05.00 P.M. IST);
3. The last date of receipt of Postal Ballot Form was Wednesday, July 04, 2018 (05.00 P.M. IST);
4. The Shareholders holding the shares as on the "cut-off" date i.e., Friday, May 25, 2018 were entitled to vote on the proposed resolution;
5. 101 Postal Ballot Forms were received and 159 shareholders cast their vote on e-voting platform;

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6. The Postal Ballot Forms were scrutinized and the signatures of the Members who had cast their votes were verified with their specimen signatures registered with RTA as provided by the depositories;
7. There were 3 instances of voting by both the modes by the same shareholder(s) viz., by way of e-voting and also through physical Postal Ballot Forms and the votes cast through e-voting have been considered by me;
8. At the end of voting period on Wednesday, July 04, 2018 (05.00 P.M. IST), I collected from the office of the RTA all the Postal Ballot Forms received from the Shareholders; and
9. The Report of the Postal Ballot was duly compiled and accordingly the result of Postal Ballot which includes e-voting is as under:

A. Resolution No. 1: Ordinary Resolution

Increase in Authorised Share Capital and consequent alteration to the Capital Clause of the Memorandum of Association:

"RESOLVED THAT in accordance with the provisions of Sections 13 and 61 and all other applicable provisions of the Companies Act, 2013 and rules framed thereunder (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and the Articles of Association of the Company, approval of the members be and is hereby accorded to increase the Authorised Share Capital of the Company from Rs.124,00,00,000/- (Rupees One Hundred Twenty Four Crore only) divided into 248000000 (Twenty Four Crore Eighty Lakh) equity shares of Rs.5/- (Rupees Five only) each by creation of additional 34000000 (Three Crore Forty Lakh) equity shares of Rs.5/- (Rupees Five only) each and consequently, the existing Clause V of the Memorandum of Association of the Company be and is hereby altered and substituted by the following as new Clause V:

"V. The Authorised Share Capital of the Company is Rs.141,00,00,000/- (Rupees One Hundred Forty One Crore Only) consisting of 282000000 (Twenty Eight Crore Twenty Lakh) equity shares of Rs.5/- (Rupees Five only) each, with power to increase or reduce the capital of the Company and to divide the shares in the capital for the time being into several classes and to attach thereto respectively such preferential, deferred, qualified or special rights, privileges or conditions as may be determined by or in accordance with the Articles of Association of the Company and to vary, modify, amalgamate or abrogate any such rights, privileges or conditions in such manner as may be for the time being provided by the Articles of Association of the Company.



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RESOLVED FURTHER THAT the Board of Directors ('the Board' which term shall include any Committee authorised by the Board to exercise its powers including powers conferred on the Board by this resolution) of the Company be and is hereby authorised to do all such acts, deeds, matters and things and take all such steps as may be necessary, proper, expedient or desirable for the purpose of giving effect to this resolution and for matters connected therewith or incidental thereto, including delegation of any of the powers herein conferred to on any Director(s), Company Secretary or any other officer of the Company."

Further, to the scrutiny of the said forms and e-Votes, I hereby certify the following Result of Postal Ballot in connection with the Ordinary Resolution proposed under Sections 13, 61 and all other applicable provisions, if any, of the Companies Act, 2013:

Total number of Postal Ballot Forms / e-Votes considered in connection with the passing of the above mentioned Ordinary Resolution:

Sr. No.	Particulars	No. of Postal Ballot Forms (101) / *e-Votes (159)	No of Equity Shares	% to Total Votes
A	Votes in favour of the Resolution	239	15,75,93,196	99.9999
B	Votes against the Resolution	4	161	0.0001
C	Total Valid Votes (A + B)	243	15,75,93,357	100.0000
D	Invalid votes (signatures not tallied and / or Vote not casted)	15	1,40,770	-
	Total (C + D)	258	15,77,34,127	-

**Note: 2 (Two) folios holding 99,780 Equity Shares of face value of Rs.5/- each, didn't participate in passing the resolution.*

B. Resolution No. 2: Ordinary Resolution

Issue of Bonus Shares:

“RESOLVED THAT in accordance with the provisions of Section 63 and all other applicable provisions of the Companies Act, 2013 read with the Companies (Share Capital and Debentures) Rules, 2014, the Securities and Exchange Board of India (“SEBI”) (Issue of Capital and Disclosure Requirements) Regulations, 2009 (“the ICDR Regulations”), the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR 2015) (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and other

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applicable regulations, rules and guidelines issued by SEBI and the Reserve Bank of India ("RBI") from time to time, the enabling provisions of the Articles of Association of the Company and subject to such approvals, consents, permissions, conditions and sanctions as may be necessary from appropriate authorities and subject to such terms and modifications, if any, as may be specified while according such approvals and subject to acceptance of such conditions or modifications by the Board of Directors, consent of the members be and is hereby accorded to the Board of Directors of the Company ('the Board', which term shall include any Committee authorised by the Board to exercise its powers including powers conferred on the Board by this resolution) for capitalisation of a sum not exceeding Rs.46,78,72,030/- (Rupees Forty Six Crore Seventy Eight Lakh Seventy Two Thousand Thirty Only) from and out of the securities premium account and/or any other permitted reserves/surplus of the Company, as may be considered appropriate for the purpose of issue of 9,35,74,406 bonus equity shares of Rs.5/- (Rupees Five only) each, credited as fully paid to eligible members of the Company holding equity shares of Rs.5/- (Rupees Five only) each of the Company whose names appear in the Register of Members on a 'Record Date' to be determined by the Board for this purpose, in the proportion of 1 (One) new fully paid-up equity share of Rs.5/- (Rupees Five Only) each for every 2 (Two) existing fully paid-up equity shares of Rs.5/- (Rupees Five only) each held by them and that the new bonus equity shares so issued and allotted shall, for all purposes, be treated as an increase in the paid-up capital of the Company held by each such member;

RESOLVED FURTHER THAT the bonus equity shares so allotted shall rank pari passu in all respects with the fully paid-up equity shares of the Company as existing on the Record Date; and Shall be entitled to participate in full in any dividends and any other corporate action declared after the Bonus Equity shares are allotted;

RESOLVED FURTHER THAT the bonus equity shares so allotted shall always be subject to the terms and conditions contained in the Memorandum and Articles of Association of the Company;

RESOLVED FURTHER THAT in the case of members who hold shares or opt to receive the shares in dematerialised form, the bonus equity shares shall be credited to the respective beneficiary accounts of the members with their respective Depository Participant(s) and in the case of members who hold equity shares in physical form, the share certificate(s) in respect of the bonus equity shares shall be despatched, within such time as prescribed by law and the relevant authorities;

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RESOLVED FURTHER THAT the issue and allotment of the bonus equity shares to Non-Resident Members, Foreign Institutional Investors (FIIs) and other Foreign Investors, be subject to the approval of RBI, under the Foreign Exchange Management Act, 1999 or any other regulatory authority, as may be necessary;

RESOLVED FURTHER THAT the Board be and is hereby authorised to take necessary steps for listing of such bonus equity shares on the Stock Exchanges where the securities of the Company are presently listed as per the provisions of the SEBI Listing Regulations and other applicable regulations, rules and guidelines;

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board be and is hereby authorised to do all such acts, deeds, matters and things and to give such directions as may be necessary, proper, expedient or desirable and to settle any question, difficulty or doubt that may arise in this regard as the Board in its absolute discretion may deem necessary or desirable and its decision shall be final and binding."

Further, to the scrutiny of the said forms and e-Votes, I hereby certify the following Result of Postal Ballot in connection with the Ordinary Resolution proposed under Section 63 and all other applicable provisions, if any, of the Companies Act, 2013:

Total number of Postal Ballot Forms / e-Votes considered in connection with the passing of the above mentioned Ordinary Resolution:

Sr. No.	Particulars	*No. of Postal Ballot Forms (101) / *e-Votes (159)	No of Equity Shares	% to Total Votes
A	Votes in favour of the Resolution	235	15,75,92,108	99.9999
B	Votes against the Resolution	2	149	0.0001
C	Total Valid Votes (A + B)	237	15,75,92,257	100.0000
D	Invalid votes (signatures not tallied and / or Vote not casted)	15	1,40,770	-
	Total (C + D)	252	15,77,33,027	-

**Note:8 (Eight) folios holding 1,00,880 Equity Shares of face value of Rs.5/- each, didn't participate in passing the resolution.*

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C. Resolution No. 3: Ordinary Resolution

To revise the remuneration payable to Mr. Ashok Katariya (DIN: 00112240), Whole-time Director, designated as the Chairman of the Company:

“RESOLVED THAT pursuant to the provisions of Sections 196, 197, 198 and 203 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013, and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, (including any statutory modifications or re-enactments thereof for the time being in force) and pursuant to the recommendation of the Audit Committee and Nomination and Remuneration Committee, an approval of the Members of the Company be and is hereby accorded to revise the remuneration payable to Mr. Ashok Katariya (DIN:00112240), Whole-time Director, designated as the Chairman of the Company, with effect from **April 1, 2018 to March 31, 2019**, on the terms and conditions as per the Explanatory Statement attached to this notice, with liberty to the Board of Directors to vary, amend or revise the remuneration within the maximum ceiling in accordance with the provisions of the Act, and as may be agreed to between the Board of Directors and Mr. Ashok Katariya.

FURTHER RESOLVED THAT for the purpose of giving effect to this resolution, any one of the Directors or the Company Secretary of the Company be and is hereby severally authorized to do all such acts, deeds, matters and things, as may be considered necessary, proper or desirable and to settle any questions, difficulties or doubts that may arise in this regard.”

Further, to the scrutiny of the said forms and e-Votes, I hereby certify the following Result of Postal Ballot in connection with the Ordinary Resolution proposed under Sections 196, 197, 198 and all other applicable provisions, if any, of the Companies Act, 2013:

Total number of Postal Ballot Forms / e-Votes considered in connection with the passing of the above mentioned Ordinary Resolution:

Sr. No.	Particulars	*No. of Postal Ballot Forms (101) / *e-Votes (159)	No of Equity Shares	% to Total Votes
A	Votes in favour of the Resolution	202	9,18,34,836	99.9970
B	Votes against the Resolution	17	2,777	0.0030
C	Total Valid Votes (A + B)	219	9,18,37,613	100.0000
D	Invalid votes (signatures not tallied and / or Vote not casted)	17	1,40,870	-
	Total (C + D)	236	9,19,78,483	-

**Note: 24 (Twenty Four) folios holding 6,58,55,424 Equity Shares of face value of Rs.5/- each, didn't participate in passing the resolution.*

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D. Resolution No. 4: Ordinary Resolution

To revise the remuneration payable to Mr. Satish Parakh (DIN: 00112324), Managing Director of the Company:

“RESOLVED THAT pursuant to the provisions of Sections 196, 197, 198 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013, and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014. (including any statutory modifications or re-enactments thereof for the time being in force) and pursuant to the recommendation of the Audit Committee and Nomination and Remuneration Committee, the consent of the Members of the Company be and is hereby accorded to revise the remuneration payable to Mr. Satish Parakh (DIN:00112324), Managing Director of the Company, with effect from **April 1, 2018 to March 31, 2019**, on the terms and conditions as per the Explanatory Statement attached to this notice, with liberty to the Board of Directors to vary, amend or revise the remuneration within the maximum ceiling in accordance with the provisions of the Act, and as may be agreed to between the Board of Directors and Mr. Satish Parakh.

FURTHER RESOLVED THAT for the purpose of giving effect to this resolution, any one of the Directors or the Company Secretary of the Company be and are hereby severally authorized to do all such acts, deeds, matters and things, as may be considered deem necessary, proper or desirable and to settle any questions, difficulties or doubts that may arise in this regard.”

Further, to the scrutiny of the said forms and e-Votes, I hereby certify the following Result of Postal Ballot in connection with the Ordinary Resolution proposed under Sections 196, 197, 198 and all other applicable provisions, if any, of the Companies Act, 2013:

Total number of Postal Ballot Forms / e-Votes considered in connection with the passing of the above mentioned Ordinary Resolution:

Sr. No.	Particulars	*No. of Postal Ballot Forms (101) / *e-Votes (159)	No of Equity Shares	% to Total Votes
A	Votes in favour of the Resolution	208	12,04,56,997	99.9977
B	Votes against the Resolution	17	2,726	0.0023
C	Total Valid Votes (A + B)	225	12,04,59,723	100.0000
D	Invalid votes (signatures not tallied and / or Vote not casted)	17	1,40,870	-
	Total (C + D)	242	12,06,00,593	-

**Note:18 (Eighteen) folios holding 3,72,33,314 Equity Shares of face value of Rs.5/- each, didn't participate in passing the resolution.*

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E. Resolution No. 5: Ordinary Resolution

To revise the remuneration payable to Mr. Sanjay Londhe (DIN: 00112604), Whole-time Director of the Company:

“RESOLVED THAT pursuant to the provisions of Sections 196, 197, 198 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013, and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, (including any statutory modifications or re-enactments thereof for the time being in force) and pursuant to the recommendation of the Audit Committee and Nomination and Remuneration Committee, the consent of the Members of the Company be and is hereby accorded to revise the remuneration payable to Mr. Sanjay Londhe (DIN:00112604), Whole-time Director of the Company, with effect from **April 1, 2018 to March 31, 2019**, on the terms and conditions as per the Explanatory Statement attached to this notice, with liberty to the Board of Directors to vary, amend or revise the remuneration within the maximum ceiling in accordance with the provisions of the Act, and as may be agreed to between the Board of Directors and Mr. Sanjay Londhe.

FURTHER RESOLVED THAT for the purpose of giving effect to this resolution, any one of the Directors or the Company Secretary of the Company be and is hereby severally authorized to do all such acts, deeds, matters and things, as it may, in its absolute discretion deem necessary, proper or desirable and to settle any questions, difficulties or doubts that may arise in this regard.”

Further, to the scrutiny of the said forms and e-Votes, I hereby certify the following Result of Postal Ballot in connection with the Ordinary Resolution proposed under Sections 196, 197, 198 and all other applicable provisions, if any, of the Companies Act, 2013:

Total number of Postal Ballot Forms / e-Votes considered in connection with the passing of the above mentioned Ordinary Resolution:

Sr. No.	Particulars	*No. of Postal Ballot Forms (101) / *e-Votes (159)	No of Equity Shares	% to Total Votes
A	Votes in favour of the Resolution	212	15,71,58,420	99.9977
B	Votes against the Resolution	21	3,565	0.0023
C	Total Valid Votes (A + B)	233	15,71,61,985	100.0000
D	Invalid votes (signatures not tallied and / or Vote not casted)	17	1,40,870	-
	Total (C + D)	250	15,73,02,855	-

**Note:10 (Ten) folios holding 5,31,052 Equity Shares of face value of Rs.5/- each, didn't participate in passing the resolution.*

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F. Resolution No. 6: Ordinary Resolution

To revise the remuneration payable to Mr. Milap Raj Bhansali (DIN: 00181897) as the Whole-time Director of the Company;

“RESOLVED THAT pursuant to the provisions of Sections 196, 197, 198 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013, and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, (including any statutory modifications or re-enactments thereof for the time being in force) and pursuant to the recommendation of the Audit Committee and Nomination and Remuneration Committee, the consent of the Members of the Company be and is hereby accorded to revise the remuneration payable to Mr. Milap Raj Bhansali (DIN:00181897), Whole-time Director of the Company, with effect from **April 1, 2018 to March 31, 2019**, on the terms and conditions as per the Explanatory Statement attached to this notice, with liberty to the Board of Directors to vary, amend or revise the remuneration within the maximum ceiling in accordance with the provisions of the Act, and as may be agreed to between the Board of Directors and Mr. Milap Raj Bhansali.”

“FURTHER RESOLVED THAT for the purpose of giving effect to this resolution, any one of the Directors or the Company Secretary of the Company be and is hereby severally authorized to do all such acts, deeds, matters and things, as it may, in its absolute discretion deem necessary, proper or desirable and to settle any questions, difficulties or doubts that may arise in this regard.”

Further, to the scrutiny of the said forms and e-Votes, I hereby certify the following Result of Postal Ballot in connection with the Ordinary Resolution proposed under Sections 196, 197, 198 and all other applicable provisions, if any, of the Companies Act, 2013:

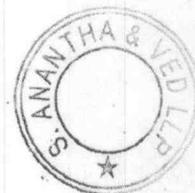
Total number of Postal Ballot Forms / e-Votes considered in connection with the passing of the above mentioned Ordinary Resolution:

Sr. No.	Particulars	*No. of Postal Ballot Forms (101) / *e-Votes (159)	No of Equity Shares	% to Total Votes
A	Votes in favour of the Resolution	214	15,75,90,288	99.9982
B	Votes against the Resolution	20	2,868	0.0018
C	Total Valid Votes (A + B)	234	15,75,93,156	100.0000
D	Invalid votes (signatures not tallied and / or Vote not casted)	17	1,40,870	-
	Total (C + D)	251	15,77,34,026	-

*Note:09 (Nine) folios holding 99,881 Equity Shares of face value of Rs.5/- each, didn't participate in passing the resolution.

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G. Resolution No. 7: Ordinary Resolution

To revise the remuneration payable to Mr. Aditya Parakh, relative of director, for holding office or place of profit:

“RESOLVED THAT pursuant to the provision of Section 188(1)(f) and other applicable provisions, if any, of the Companies Act, 2013 including statutory modification or re-enactment thereof for the time being in force, the Articles of Association of the Company and other applicable provisions, if any, of the Companies Act, 2013, Regulation 23 and other applicable Regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and pursuant to the recommendation of the Audit Committee and Nomination and Remuneration Committee, the consent of the Company be and is hereby accorded for the continuation of the appointment of Mr. Aditya Parakh, who is a relative of Mr. Satish Parakh, Managing Director of the Company, as General Manager – Business Monitoring, to hold an office or place of profit in the Company with effect from April 1, 2018, at such revised remuneration and on the terms and conditions, as per the Explanatory Statement attached to this notice, with liberty to the Board of Directors to vary, amend or revise the remuneration in accordance with the provisions of the Act, and as may be agreed to between the Board of Directors and Mr. Aditya Parakh.”

“RESOLVED FURTHER THAT any one Director or the Company Secretary of the Company be and is hereby severally authorized to do all such acts, deeds, matters and things as may be considered necessary and to file necessary e-Form(s) with Ministry of Corporate Affairs and to execute all such documents, instruments and writings as may be required in this connection and to delegate all or any of the powers herein vested in the Board to any Committee thereof in this connection.”

Further, to the scrutiny of the said forms and e-Votes, I hereby certify the following Result of Postal Ballot in connection with the Ordinary Resolution proposed under Section 188 and all other applicable provisions, if any, of the Companies Act, 2013:

Total number of Postal Ballot Forms / e-Votes considered in connection with the passing of the above mentioned Ordinary Resolution:

Sr. No.	Particulars	*No. of Postal Ballot Forms (101) / *e-Votes (159)	No of Equity Shares	% to Total Votes
A	Votes in favour of the Resolution	197	12,04,56,556	99.9975
B	Votes against the Resolution	25	3,071	0.0025
C	Total Valid Votes (A + B)	222	12,04,59,627	100.0000
D	Invalid votes (signatures not tallied and / or Vote not casted)	18	1,40,900	-
	Total (C + D)	240	12,06,00,527	-

*Note: 20 (Twenty) folios holding 3,72,33,380 Equity Shares of face value of Rs.5/- each, didn't participate in passing the resolution.

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H. Resolution No. 8: Special Resolution

To raise the Funds:

“RESOLVED THAT pursuant to the provisions of Sections 62(1)(c), 71, Section 42 and other applicable provisions, if any, of the Companies Act, 2013, including any Rules made thereunder, and any statutory modification/(s) or reenactment/(s) thereof, to the extent notified for the time being in force (“Companies Act, 2013”), if any, and the enabling provisions of the Memorandum of Association and Articles of Association of the Company, and subject to and in accordance with any other applicable law or regulation, in India or outside India, including without limitation, the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009 (the “SEBI ICDR Regulations”), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR 2015”), (including any statutory modification or re-enactment thereof, for the time being in force) the provisions of the Foreign Exchange Management Act, 1999, as amended, including the Foreign Exchange Management (Transfer or Issue of Security by a Person Resident Outside India) Regulations, 2000, as amended, the Issue of Foreign Currency Convertible Bonds and Ordinary Shares (Through Depository Receipt Mechanism) Scheme, 1993, as amended, and in accordance with the rules, regulations, guidelines, notifications, circulars and clarifications issued thereon from time to time by the Government of India (“GOI”), the Reserve Bank of India (“RBI”), the Securities and Exchange Board of India (“SEBI”), the Registrar of Companies (the “RoC”), the stock exchanges where the shares of the Company are listed (the “Stock Exchanges”), and/ or any other competent authorities, and subject to any required approvals, consents, permissions and / or sanctions of the Ministry of Finance (Department of Economic Affairs), the Ministry of Commerce & Industry (Foreign Investment Promotion Board / Secretariat for Industrial Assistance), the SEBI, the RoC, the RBI and any other appropriate statutory, regulatory or other authority and subject to such conditions and modifications as may be prescribed, stipulated or imposed by any of them while granting such approvals, consents, permissions and / or sanctions, which may be agreed to by the Board of Directors of the Company (hereinafter called the “Board” which term shall be deemed to include any committee which the Board has constituted or may hereinafter constitute to exercise its powers including the power conferred by this Resolution), the consent, authority and approval of the Company be and is hereby accorded to the Board to, create, issue, offer and allot (including with provisions for reservation on firm and / or competitive basis, of such part of issue and for such categories of persons including employees of the Company, as may be permitted), either in India or in the course of international offering(s) in one or more foreign markets, equity shares of the Company with a face value of 5/- (Rupees Five Only) each (the “Equity Shares”), American Depository Receipts (ADRs), Global Depository Receipts (GDRs), Foreign Currency Convertible Bonds (FCCBs) and/ or other financial instruments convertible into or exercisable for Equity Shares (including warrants, or otherwise), fully convertible debentures, partly convertible debentures, non-convertible debentures optionally convertible debentures, convertible / non-convertible debentures with warrants and / or any security convertible into Equity Shares with or without voting / special rights and/ or securities linked to Equity Shares and / or securities with or without detachable

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warrants with right exercisable by the warrant holder to convert or subscribe to Equity Shares pursuant to a green shoe option, if any (all of which are hereinafter collectively referred to as the "Securities") or any combination of Securities, in one or more tranches, whether rupee denominated or denominated in foreign currency, by way of a public offer, and / or private offerings and / or on preferential allotment basis and / or qualified institutions placement or any combination thereof or by issue of prospectus and / or placement document and/ or other permissible requisite offer document to any eligible person(s), including but not limited to qualified institutional buyers in accordance with Chapter VIII of the SEBI ICDR Regulations, or otherwise, foreign resident investors (whether institutions, incorporated bodies, mutual funds, individuals or otherwise), venture capital funds (foreign or Indian), alternative investment funds, foreign institutional investors, foreign portfolio investors, Qualified Institutional Buyers (QIBs) Indian and / or bilateral and / or multilateral financial institutions, non-resident Indians, stabilizing agents, State industrial development corporations, insurance companies, provident funds, pension funds, and / or any other categories of investors whether or not such Investors are members of the Company (collectively called the "Investors"), as may be decided by the Board at its discretion and permitted under applicable laws and regulations for an aggregate amount not exceeding Rs.500,00,00,000/- (Rupees Five Hundred Crore Only) or its US Dollar equivalent thereof inclusive of such premium as may be fixed on such Securities at such a time or times, in such a manner and on such terms and conditions including security, rate of interest, discount (as permitted under applicable law) etc. as may be deemed appropriate by the Board at its absolute discretion including the discretion to determine the categories of Investors to whom the offer, issue and allotment shall be made to the exclusion of other categories of Investors at the time of such offer, issue and allotment considering the prevailing market conditions and other relevant factors and wherever necessary in consultation with lead manager(s) and /or placement agents and / or underwriter(s) and / or other advisor(s) for such issue."

"RESOLVED FURTHER THAT if any issue of securities is made by way of a Qualified Institutions Placement in terms of Chapter VIII of the SEBI ICDR Regulations (hereinafter referred to as 'Eligible Securities' within the meaning of the SEBI ICDR Regulations), the allotment of the Eligible Securities, or any combination of Eligible Securities as may be decided by the Board, shall only be to Qualified Institutional Buyers within the meaning of Chapter VIII of the ICDR Regulations, such Securities shall be fully paid-up and shall be completed within a period of twelve months from the date of this Resolution or such other time as may be allowed under the SEBI ICDR Regulations from time to time at such a price being not less than the price determined in accordance with the pricing formula provided under Chapter VIII of the SEBI ICDR Regulations. The Company may, in accordance with applicable law, also offer a discount of not more than 5% or such other higher percentage as permitted under applicable law / SEBI Regulations on the price calculated in accordance with the pricing formula provided under Chapter VIII of the SEBI ICDR Regulations."

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“RESOLVED FURTHER THAT in the event that Equity Shares are issued to Qualified Institutional Buyers under Chapter VIII of the SEBI ICDR Regulations, the relevant date for the purpose of pricing of the Equity Shares shall be the date of the meeting in which the Board decides to open the proposed issue of Equity Shares and in the event that convertible securities (as defined under the SEBI ICDR Regulations) are issued to Qualified Institutional Buyers under Chapter VIII of the ICDR Regulations, the relevant date for the purpose of pricing of such securities, shall be the date of the meeting in which the Board decides to open the issue of such convertible securities.”

“RESOLVED FURTHER THAT the relevant date for the determination of applicable price for the issue of any other Securities shall be as per the regulations / guidelines prescribed by SEBI, the Ministry of Finance, the RBI, the GOI through their various departments, or any other regulator and the pricing of any Equity Shares issued upon the conversion of the Securities shall be made subject to and in compliance with the applicable rules and regulations.”

“RESOLVED FURTHER THAT in case of an issuance of Foreign Currency Convertible Bonds/American Depository Receipts/Global Depository Receipts pursuant to the provisions of the Foreign Currency Convertible Bonds and Ordinary Shares (Through Depository Receipt Mechanism) Scheme 1993 and other applicable pricing provisions issued by the Ministry of Finance, Government of India, the relevant date for the determination of the issue price of the Securities offered, shall be the date of the meeting in which the Board decides to open the Issue after the date of this resolution.”

“RESOLVED FURTHER THAT in case of a preferential issuance of Securities, the relevant date for the determination of the issue price of the Securities offered shall be determined in accordance with the provisions of Chapter VII of the SEBI ICDR Regulations and applicable provisions if any of the Companies Act, 2013 and any other applicable laws, rules, regulations and guidelines.”

“RESOLVED FURTHER THAT in pursuance of the aforesaid Resolutions:

- a) the Securities to be so offered, issued and allotted shall be subject to the provisions of the Memorandum and Articles of Association of the Company; and
- b) The Equity Shares that may be issued by the Company shall rank paripassu with the existing Equity Shares of the Company in all respects.

RESOLVED FURTHER THAT without prejudice to the generality of the above, the aforesaid Securities may have such features and attributes or any terms or combination of terms in accordance with international practices to provide for the tradability and free transferability thereof as per the prevailing practices and regulations in the capital markets including but not limited to the terms and conditions in relation to payment of dividend, issue of additional Equity Shares, variation of the conversion price of the Securities or period of conversion of Securities into Equity Shares during the duration of the Securities and the Board be and is hereby authorised in its absolute discretion in such manner as it may deem fit, to dispose-off such of the Securities that are not subscribed.

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RESOLVED FURTHER THAT the Board be and is hereby authorized to create, issue, offer and allot such number of Equity Shares as may be required to be issued and allotted, including issue and allotment of Equity Shares upon conversion of any depository receipts or other Securities referred to above or as may be necessary in accordance with the terms of their issue, all such Equity Shares shall rank paripassu inter se and with the existing Equity Shares of the Company in all respects.

RESOLVED FURTHER THAT the Board be and is hereby authorized to engage / appoint the lead managers, underwriters, guarantors, depositories, custodians, registrars, stabilizing agent, trustees, bankers, legal counsel, advisors and all such agencies as may be involved or concerned in such offerings of Securities and to remunerate them by way of commission, brokerage, fees or the like and also to enter into and execute all such arrangements, agreements, memoranda, documents etc. with such agencies and the Board be and is hereby authorised on behalf of the Company to seek listing of any or all of such Securities on one or more Stock Exchanges in India or outside India and the listing of Equity Shares underlying the ADRs and/or GDRs on the Stock Exchanges in India.

RESOLVED FURTHER THAT for the purpose of giving effect to any offer, issue or allotment of Equity Shares or Securities or instruments representing the same, as described above, the Board be and is hereby authorised on behalf of the Company to do all such acts, deeds, matters and things, as it may, in its absolute discretion, deem necessary or desirable for such purpose, including without limitation, the determination of terms and conditions for issuance of Securities including the number of Securities that may be offered in domestic and international markets and proportion thereof, timing for issuance of such Securities and shall be entitled to vary, modify or alter any of the terms and conditions as it may deem expedient, entering into and executing arrangements for managing, underwriting, marketing, listing, trading and providing legal advise as well as acting as depository, custodian, registrar, stabilizing agent, paying and conversion agent, trustee, escrow agent and executing other agreements, including any amendments or supplements thereto, as necessary or appropriate and to finalise, approve and issue any document(s), including but not limited to prospectus and/or letter of offer and/or circular, documents and agreements including filing of registration statements, prospectus and other documents (in draft or final form) with any Indian or foreign regulatory authority or stock exchanges and sign all deeds, documents and writings and to pay any fees, commissions, remuneration, expenses relating thereto and with power on behalf of the Company to settle all questions, difficulties or doubts that may arise in regard to the issue, offer or allotment of Securities and take all steps which are incidental and ancillary in this connection, including in relation to utilization of the issue proceeds, as it may in its absolute discretion deem fit without being required to seek further consent or approval of the Members or otherwise to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution.

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RESOLVED FURTHER THAT Board be and is hereby authorised to delegate all or any of the powers conferred by this resolution on it, to any committee of Directors, any other Director(s) or officer(s) of the Company to negotiate, approve, sign, execute, modify and amend necessary documents and other agreements that maybe required and to take any action and execute any instrument that may be deemed necessary or advisable and do all such acts, deeds, matters and things for and on behalf of the Company including executing such other agreements, deeds, contracts, undertakings, letters, documents, forms, authority letter, power of attorneys, disclosure letters, regulatory filings and intimations with any regulator whether in India or abroad and such other documents which may be required to be entered into by the Company in connection with the proposed issuance of Securities.”

Further, to the scrutiny of the said forms and e-Votes, I hereby certify the following Result of Postal Ballot in connection with the Special Resolution proposed under Sections 62 (1) (c), 71, 42 and all other applicable provisions, if any, of the Companies Act, 2013:

Total number of Postal Ballot Forms / e-Votes considered in connection with the passing of the above mentioned Special Resolution:

Sr. No.	Particulars	*No. of Postal Ballot Forms (101) / *e-Votes (159)	No of Equity Shares	% to Total Votes
A	Votes in favour of the Resolution	225	15,75,54,471	99.756
B	Votes against the Resolution	11	38,521	0.0244
C	Total Valid Votes (A + B)	236	15,75,92,992	100.0000
D	Invalid votes (signatures not tallied and / or Vote not casted)	18	1,41,095	-
	Total (C + D)	254	15,77,34,087	-

**Note:6 (Six) folios holding 99,820 Equity Shares of face value of Rs.5/- each, didn't participate in passing the resolution.*

I. Resolution No. 9: Ordinary Resolution

To approve transactions with Related Parties under section 188 of the Companies Act, 2013:

“RESOLVED THAT pursuant to the provisions of Section 188 and other applicable provisions, if any, of the Companies Act, 2013, read with the Companies (Meetings of Board & its Powers) Rules, 2014 (including any statutory modification(s) or re-enactment thereof) and in terms of Regulation 23 of the SEBI (LODR), consent of the members of the Company be and is hereby

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accorded to the following contracts and/or arrangements entered into/proposed to be entered into by the Company with the following related parties viz.

Name of the Company	Relationship	Name of Contract and Value (Rs.)
Ashoka Khiratunda Barwa Adda Road Ltd.	Step down Subsidiary	EPC Contract for execution of Khairatunda Barwa Adda Road Project in the State of Jharkhand for an aggregate amount not exceeding Rs.643.50 Cr. including GST.
Ashoka Mallasandra Karadi Road Pvt. Ltd.	Step down Subsidiary	EPC Contract for execution of Mallasandra Karadi Road Project in the State of Karnataka for an aggregate amount not exceeding Rs.667.50 Cr. including GST.
Ashoka Karadi Banwara Road Pvt. Ltd.	Step down Subsidiary	EPC Contract for execution of Karadi Banwara Road Project in the State of Karnataka for an aggregate amount not exceeding Rs.911.30 Cr. including GST.
Ashoka Belgaum Khanapur Road Pvt. Ltd.	Step down Subsidiary	EPC Contract for execution of Belgaum Khanapur Road Project in the State of Karnataka for an aggregate amount not exceeding Rs.664.00 Cr. including GST.
Ashoka Ankleshwar Manubar Expressway Pvt. Ltd.	Step down Subsidiary	EPC Contract for execution of Ankleshwar Manubar Road Project in the State of Gujarat for an aggregate amount not exceeding Rs.1,326.00 Cr. including GST.

RESOLVED FURTHER THAT the Board be and is hereby authorised to settle any question, difficulty or doubt that may arise and to do all such acts, deeds, things, as may be deemed necessary, proper and desirable and to finalise any documents and writings related thereto to give effect to this resolution.”

Further, to the scrutiny of the said forms and e-Votes, I hereby certify the following Result of Postal Ballot in connection with the Ordinary Resolution proposed under Section 188 and all other applicable provisions, if any, of the Companies Act, 2013:

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Total number of Postal Ballot Forms / e-Votes considered in connection with the passing of the above mentioned Ordinary Resolution:

Sr. No.	Particulars	No. of Postal Ballot Forms (101) / *e-Votes (159)	No of Equity Shares	% to Total Votes
A	Votes in favour of the Resolution	222	15,73,55,954	99.9989
B	Votes against the Resolution	9	1,777	0.0011
C	Total Valid Votes (A + B)	231	15,73,57,731	100.0000
D	Invalid votes (signatures not tallied and / or Vote not casted)	17	140870	-
	Total (C + D)	248	15,74,98,601	-

**Note: 12 (Twelve) folios holding 3,35,306 Equity Shares of face value of Rs.5/- each, didn't participate in passing the resolution*

For S. ANANTHA & VED LLP
 Company Secretaries

Vedprakash

Ved Prakash
 Designated Partner
 CP No.: 16986

Date: 05th July, 2018
 Place: Mumbai



M. Sulkarni



Company Secretary

Ashoka Buildcon Limited

Resolution Required : (Ordinary)		1 - Ordinary resolution for increasing authorized share capital of the Company							
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	101225270	101126239	99.9022	101126239	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		101126239	99.9022	101126239	0	100.0000	0.0000	0
Public Institutions	E-Voting	66241080	50042570	75.5461	50042570	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		50042570	75.5461	50042570	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	19682461	6414023	32.5875	6413987	36	99.9994	0.0006	0
	Poll								
	Postal Ballot		10525	0.0535	10400	125	98.8124	1.1876	0
	Total		6424548	32.6410	6424387	161	99.9975	0.0025	0
Total		187148811	157593357	84.2075	157593196	161	99.9999	0.0001	0




Ashoka Buildcon Limited

Resolution Required : (Ordinary)		2 - Ordinary Resolution for issue of Bonus shares							
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	No. of votes Invalid
			[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	101225270	101126239	99.9022	101126239	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		101126239	99.9022	101126239	0	100.0000	0.0000	0
Public Institutions	E-Voting	66241080	50042570	75.5461	50042570	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		50042570	75.5461	50042570	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	19682461	6414023	32.5875	6413999	24	99.9996	0.0004	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		9425	0.0479	9300	125	98.6737	1.3263	0
	Total		6423448	32.6354	6423299	149	99.9977	0.0023	0
Total		187148811	157592257	84.2069	157592108	149	99.9999	0.0001	0




Ashoka Buildcon Limited									
Resolution Required : (Ordinary)			3 - Ordinary Resolution to revise the remuneration payable to Mr. Ashok Katariya (DIN: 00112240), Whole-time Director, designated as the Chairman of the Company						
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes, Mr. Ashok Katariya and his relatives						
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	No. of votes Invalid
			[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	101225270	35370690	34.9425	35370690	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		35370690	34.9425	35370690	0	100.0000	0.0000	0
Public Institutions	E-Voting	66241080	50042570	75.5461	50042570	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		50042570	75.5461	50042570	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	19682461	6413928	32.5870	6413208	720	99.9888	0.0112	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		10425	0.0530	8368	2057	80.2686	19.7314	0
	Total		6424353	32.6400	6421576	2777	99.9568	0.0432	0
Total		187148811	91837613	49.0720	91834836	2777	99.9970	0.0030	0




Ashoka Buildcon Limited									
Resolution Required : (Ordinary)			4 - Ordinary Resolution to revise the remuneration payable to Mr. Satish Parakh (DIN: 00112324), Managing Director of the Company						
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes, Mr. Satish Parakh and his relatives						
Category	Mode of Voting	No. of shares held	No. of votes	% of Votes Polled	No. of Votes	No. of Votes	% of Votes in	% of Votes against	No. of votes
			polled	on outstanding shares	- in favour	-Against	favour on votes polled	on votes polled	Invalid
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$	[8]
Promoter and Promoter Group	E-Voting	101225270	63992800	63.2182	63992800	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		63992800	63.2182	63992800	0	100.0000	0.0000	0
Public Institutions	E-Voting	66241080	50042570	75.5461	50042570	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		50042570	75.5461	50042570	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	19682461	6413928	32.5870	6413259	669	99.9896	0.0104	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		10425	0.0530	8368	2057	80.2686	19.7314	0
	Total		6424353	32.6400	6421627	2726	99.9576	0.0424	0
Total		187148811	120459723	64.3657	120456997	2726	99.9977	0.0023	0




Ashoka Buildcon Limited									
Resolution Required : (Ordinary)			5 - Ordinary Resolution to revise the remuneration payable to Mr. Sanjay Londhe (DIN: 00112604), Whole-time Director of the Company						
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	No. of votes Invalid
			[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	101225270	100694368	99.4755	100694368	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		100694368	99.4755	100694368	0	100.0000	0.0000	0
Public Institutions	E-Voting	66241080	50042570	75.5461	50042570	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		50042570	75.5461	50042570	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	19682461	6414622	32.5905	6413114	1508	99.9765	0.0235	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		10425	0.0530	8368	2057	80.2686	19.7314	0
	Total		6425047	32.6435	6421482	3565	99.9445	0.0555	0
Total		187148811	157161985	83.9770	157158420	3565	99.9977	0.0023	0




Ashoka Buildcon Limited									
Resolution Required : (Ordinary)			6 - Ordinary Resolution to revise the remuneration payable to Mr. Milap Raj Bhansali (DIN: 00181897), Whole-time Director of the Company						
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	No. of votes Invalid
			[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	101225270	101126239	99.9022	101126239	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		101126239	99.9022	101126239	0	100.0000	0.0000	0
Public Institutions	E-Voting	66241080	50042570	75.5461	50042570	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		50042570	75.5461	50042570	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	19682461	6413922	32.5870	6413111	811	99.9874	0.0126	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		10425	0.0530	8368	2057	80.2686	19.7314	0
	Total		6424347	32.6400	6421479	2868	99.9554	0.0446	0
Total		187148811	157593156	84.2074	157590288	2868	99.9982	0.0018	0




Ashoka Buildcon Limited									
Resolution Required : (Ordinary)			7 - Ordinary Resolution for revision of remuneration payable to relative of the Director						
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes, Mr. Satish Parakh and his relatives						
Category	Mode of Voting	No. of shares held [1]	No. of votes polled	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes - in favour	No. of Votes -Against	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100	No. of votes Invalid [8]
			[2]	[3]	[4]	[5]	[6]	[7]	[8]
Promoter and Promoter Group	E-Voting	101225270	63992800	63.2182	63992800	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		63992800	63.2182	63992800	0	100.0000	0.0000	0
Public Institutions	E-Voting	66241080	50042570	75.5461	50042570	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		50042570	75.5461	50042570	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	19682461	6413862	32.5867	6413295	567	99.9912	0.0088	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		10395	0.0528	7891	2504	75.9115	24.0885	0
	Total		6424257	32.6395	6421186	3071	99.9522	0.0478	0
Total		187148811	120459627	64.3657	120456556	3071	99.9975	0.0025	0




Ashoka Buildcon Limited									
Resolution Required : (Special)			8 - Special Resolution for raising the funds						
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	No. of votes Invalid
			[1]	[2]	[3]={{[2]/[1]}*100	[4]	[5]	[6]={{[4]/[2]}*100	[7]={{[5]/[2]}*100
Promoter and Promoter Group	E-Voting	101225270	101126239	99.9022	101126239	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		101126239	99.9022	101126239	0	100.0000	0.0000	0
Public Institutions	E-Voting	66241080	50042570	75.5461	50005978	36592	99.9269	0.0731	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		50042570	75.5461	50005978	36592	99.9269	0.0731	0
Public Non Institutions	E-Voting	19682461	6413983	32.5873	6413683	300	99.9953	0.0047	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		10200	0.0518	8571	1629	84.0294	15.9706	0
	Total		6424183	32.6391	6422254	1929	99.9700	0.0300	0
Total		187148811	157592992	84.2073	157554471	38521	99.9756	0.0244	0




Ashoka Buildcon Limited									
Resolution Required : (Ordinary)			9 - Ordinary Resolution for approval of Related Party Transactions						
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	No. of votes Invalid
			[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	101225270	101126239	99.9022	101126239	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		101126239	99.9022	101126239	0	100.0000	0.0000	0
Public Institutions	E-Voting	66241080	49807390	75.1911	49807390	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		49807390	75.1911	49807390	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	19682461	6413677	32.5857	6413665	12	99.9998	0.0002	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		10425	0.0530	8660	1765	83.0695	16.9305	0
	Total		6424102	32.6387	6422325	1777	99.9723	0.0277	0
Total		187148811	157357731	84.0816	157355954	1777	99.9989	0.0011	0

Mulkani

