



## ASHOKA BUILDCON LIMITED

## ATTENDANCE SLIP

CIN: L45200MH1993PLC071970

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

PLEASE FILL ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE MEETING HALL

Joint Shareholders may obtain additional Slip at the venue of the meeting

|            |  |
|------------|--|
| DP Id*     |  |
| Client Id* |  |

|               |  |
|---------------|--|
| Folio No.     |  |
| No. of Shares |  |

### NAME AND ADDRESS OF THE SHAREHOLDER

I hereby record my presence at the 25<sup>th</sup> ANNUAL GENERAL MEETING of the Company held on Wednesday, September 19, 2018 at 12.30 p.m. at Hotel Express Inn, Pathardi Phata, Mumbai-Agra Road, Nashik – 422 010.

\*Applicable for investors holding shares in electronic form.

Signature: \_\_\_\_\_

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## FORM NO.MGT-11 PROXY FORM

## ASHOKA BUILDCON LIMITED

CIN: L45200MH1993PLC071970

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

[Pursuant to the provisions of Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

|                       |  |                      |  |
|-----------------------|--|----------------------|--|
| Name of the member(s) |  | e-mail Id:           |  |
| Registered Address    |  | Folio No./*Client ID |  |
|                       |  | *DP ID               |  |

I/We, being the holder/s of \_\_\_\_\_ equity shares of Ashoka Buildcon Limited, hereby appoint :

- 1) \_\_\_\_\_ of \_\_\_\_\_ having e-mail id \_\_\_\_\_ or failing him
- 2) \_\_\_\_\_ of \_\_\_\_\_ having e-mail id \_\_\_\_\_ or failing him
- 3) \_\_\_\_\_ of \_\_\_\_\_ having e-mail id \_\_\_\_\_

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and whose signature(s) is appended below as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 25<sup>th</sup> ANNUAL GENERAL MEETING of the Company held on Wednesday, September 19, 2018 at 12.30 p.m. at Hotel Express Inn, Pathardi Phata, Mumbai-Agra Road, Nashik – 422 010.. and at any adjournment thereof in respect of such resolutions as are indicated below:

\*\*I wish my above Proxy to vote in the manner as indicated in the box below :

| Particulars  | For | Against |
|--|-----|---------|
| 1. Receive, consider and adopt :<br>Audited Standalone and Consolidated Financial Statements, together with Reports of the Board of Directors and Auditors thereon |     |         |
| 2. Confirmation of Interim Dividend for FY 2017-18 of Re. 0.80 per equity share of Rs.5/- each   |     |         |
| 3. Re-appointment of Mr. Satish Parakh who retires by rotation and being eligible, offers himself for re-appointment   |     |         |
| 4. Appointment of M/s CY & Associates, Cost Accountants for the year 2018-19 and ratification of remuneration  |     |         |

\*Applicable for investors holding shares in electronic form

\*\*This is optional

Signed this \_\_\_\_\_ day of \_\_\_\_\_, 2018

Affix  
One Rupee  
Revenue  
Stamp

\_\_\_\_\_  
Signature of the Proxy holder(s)

\_\_\_\_\_  
Signature of Shareholder

Note: This Form of Proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting