



ASHOKA BUILDCON LIMITED

ATTENDANCE SLIP

CIN: L45200MH1993PLC071970

Regd. Office : S. No. 861, Ashoka House, Ashoka Marg, Vadala, Nasik – 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 OF THE SHAREHOLDER

I hereby record my presence at the 24th ANNUAL GENERAL MEETING of the Company held on Saturday, September 30, 2017, at 11.30 a.m. at Hotel Express Inn, Pathardi Phata, Mumbai-Agra Road, Nasik – 422 010.

Signature :

*Applicable for investors holding shares in electronic form.

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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, Nasik – 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	

* Application for investors holding shares in electronic form.

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 _____

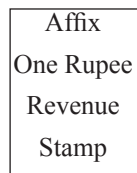
and whose signature is appended below as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 24th Annual General Meeting of the Company, to be held on Saturday, September 30, 2017 at 11.30 a.m. at Hotel Express Inn, Pathardi Phata, Mumbai-Agra Road, Nasik – 422 010 and at 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. Consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the year ended March 31, 2017, along with the reports of the Board of Directors (“Board”) and Auditors’ thereon		
2. To declare a final dividend of Re.0.80 per equity share and to approve the interim dividend of Re.0.80 per equity share, already paid during the year, for the year ended March 31, 2017.		
3. Re-appointment of Mr. Milapraj Bhansali (DIN: 00181897), who retires by rotation and being eligible seeks re-appointment		
4. Appointment of M/s SRBC & Co. LLP, Chartered Accountants, Mumbai, (FRN 324982E/E300003) as Statutory Auditors of the Company for the first term of 5 (five) consecutive years commencing from financial year 2017-18 to financial year 2021-22 and fixation of their remuneration		
5. Appointment of M/s CY & Associates, Cost Accountants (FRN 000334) as Cost Auditors for FY 2017-18 and ratification of their remuneration		
6. Revision of the remuneration payable to Mr. Ashok Katariya (DIN: 00112240), Whole-time Director, designated as the Chairman of the Company for FY 2017-18		
7. Revision of the remuneration payable to Mr. Satish Parakh (DIN: 00112324), Managing Director of the Company for FY 2017-18		
8. Revision of the remuneration payable to Mr. Sanjay Londhe (DIN: 00112604), Whole-time Director of the Company for FY 2017-18		
9. Re-appointment of Mr. Milapraj Bhansali (DIN: 00181897) as a Whole-time Director of the Company for a period of 5 (five) years w.e.f. April 1, 2017 and revision of the remuneration payable to him for FY 2017-18		
10. Re-classification of the shareholding of Mr. Sanjay Londhe, Whole-time Director and his relatives from Promoter and Promoter Group Category to Public Category in the shareholding pattern of the Company		
11. Approval for continuation of employment of Mr. Sanjay Londhe, as a Whole-time Director after re-classification of his shareholding to the Public Category		
12. Re-classification of the shareholding of Mr. Narendra Shakadwipi and his relatives from Promoter and Promoter Group Category to Public Category in the shareholding pattern of the Company		
13. To offer, issue and allot shares of the Company on preferential allotment basis, under Qualified Institutional Placement or to raise debt by way of offer, issue and allotment of Debt instruments		
14. Alteration of Articles of Association		
15. Approval for Service of Documents under Section 20 of the Companies Act, 2013		
16. Approval of Related Party Transaction		
17. Approval for enabling resolution for conversion of loan into equity shares in the event of default		

** This is optional

Signed this ____ day of _____, 2017



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.