

**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 AND ADDRESS OF THE SHAREHOLDER

I hereby record my presence at the 23rd ANNUAL GENERAL MEETING of the Company held on Tuesday, August 9, 2016 at 11.30 a.m. at Hotel Express Inn, Pathardi Phata, Mumbai - Agra Road, Nasik – 422 010.

*Applicable for investors holding shares in electronic form.



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[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 _____

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 23rd Annual General Meeting of the Company, to be held on Tuesday, August 9, 2016 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. Receive, consider and adopt : a) Audited Standalone Financial Statements, Reports of the Board of Directors and Auditors; b) Audited Consolidated Financial Statements		
2. Confirmation of Interim Dividends of Re. 0.70 and Re. 0.80 per equity share of Rs. 5/- each		
3. Re-appointment of Mr. Sanjay P. Londhe as Whole-time Director of the Company		
4. Ratification of the appointment of M/s. M.P. Chitale & Co., Chartered Accountants, Mumbai (Firm Registration No. 101851W) for FY 2016-17 and fixation of their remuneration		
5. Appointment of M/s. CY & Associates, Cost Accountants (Firm Registration No. 000334) for FY 2016-17 and fixation of their remuneration		

Signed this _____ day of _____, 2016

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