

**ASHOKA BUILDCON LIMITED**

Regd. Office: S. No. 861, Ashoka House, Ashoka Marg, Wadala, Nashik – 422 011
 Tel.: 91 253 6633705; Fax: 91 253 2236704; E-Mail: investors@ashokabuildcon.com
 Website: www.ashokabuildcon.com CIN: L45200MH1993PLC071970

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

Sr. No.

1.	Name and Registered address of the sole/ first named member (IN BLOCK LETTERS)	:	
2.	Name(s) of the Joint member (s) If any (in block letters)	:	
3.	Registered Folio No. / DP ID No.* / Client ID No.>(*Applicable to Investors holding Shares in Demat form)	:	
4.	Number of Shares held	:	

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 22, 2019 by conveying my/our assent or dissent to the said resolution by placing the (v) 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	Special Resolution to revise the remuneration payable for FY 2019-20 to Mr. Ashok Katariya (DIN: 00112240), Whole-time Director, designated as the Chairman of the Company			
2	Special Resolution to revise the remuneration payable for FY 2019-20 to Mr. Satish Parakh (DIN: 00112324), Managing Director of the Company			
3	Special Resolution to revise the remuneration payable for FY 2019-20 to Mr. Sanjay Londhe (DIN: 00112604), Whole-time Director of the Company			
4	Special Resolution to revise the remuneration payable for FY 2019-20 to Mr. Milap Raj Bhansali (DIN: 00181897), Whole time Director of the Company			
5	Special Resolution for raising funds			
6	Special Resolution for approval of Related Party Transaction			
7	Special Resolution for re-appointment of Ms. Sunanda Dandekar (DIN:07108144) as an Independent Director for 2nd term of consecutive 5 years from March 30, 2020 to March 29, 2025			
8	Special Resolution for continuance of Mr. Ashok Katariya (DIN:00112240) as Whole-time Director on attaining age of 70 years			

Place:

Date:

 Signature of the Shareholder(s)

Electronic Voting Particulars

Event Number	*Default PAN
190064	

Note:

- (i) Kindly read the instructions printed overleaf before exercising the vote through this form or e-voting.
- (ii) Last date for receipt of Postal Ballot Forms by Scrutinizer: Monday, July 01, 2019 up to 5.00 p.m.
- (iii) 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. A Member may request for a duplicate Postal Ballot Form, if so required. However, the duly completed Postal Ballot Form or duplicate Postal Ballot Form should reach to the Scrutinizer, Mr. Ved Prakash, Practising Company Secretary (ACS: 36837; CP: 16986), Mumbai, 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 **Monday, July 01, 2019**. 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) 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 24, 2019**.
- 7) 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.
- 8) The Scrutinizer's decision on the validity of a Postal Ballot will be final and binding.
- 9) 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.