ASHOKA

Ashoka Buildcon Limited

Date : August 27, 2014

To
The Manager
The Department of Corporate Services
BSE Limited
Floor 25, P. J. Towers,
Dalal Street, Mumbai – 400 001

Scrip Code : 522371

To
The Manager
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

Scrip Symbol : ASHOKA EQ.

Dear Sir/Madam,

Sub : Clause 35A of the Listing Agreement – Voting Results
Ref: Ashoka Buildcon Limited – 21st Annual General Meeting held on August 26, 2014

In accordance with Clause 35A of the Listing Agreement, we give below the Voting results of the e-voting and Poll conducted at the 21st Annual General Meeting ("AGM") held on August 26, 2014. Mr. S. Anantha Rama Subramanian, Practicing Company Secretary was appointed as Scrutinizer for e-voting and Poll. Company had provided the e-voting facility to shareholders and also arranged Polling for those shareholders, at the AGM venue, who have not done e-voting.

The details of Voting Results are as follows :

Sr. No.	Description		Particulars	
1	Date of AGM		August 26, 2014	
2	Book Closure Date		August 14, 2014 to August 26, 2014 (both days inclusive)	
3	Cut-off date for e-voting		August 13, 2014	
4	Total Number of Shareholders on record date			
5	No. of shareholders present in the meeting either in person or through proxy			
	Category of Shareholder	Present in Person	Proxy	Total
a	Promoters & Promoter Group	12	Nil	12
b	Public	27	6	33
c	Total	39	6	45
6	No. of Shareholders attended the meeting through video conferencing		No video conferencing facility was provided for 21st Annual General Meeting.	

ASHOKA BUILDCON LTD.

Ashoka House, Ashoka Marg, Nashik – 422 011, Maharashtra, India Tel. + 91 253 3011705
• Fax +91 253 2236704 • www.ashokabuildcon.com
CIN : L45200MH1993PLC071970

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Outcome of 21st AGM of the Shareholders of the Company

The 21st AGM of the shareholders of the Company was held on Tuesday, August 26, 2014 at 11.00 a.m. at Hotel Express Inn, Pathardi Phata, Mumbai-Agra Road, Ambad, Nashik – 422 010.

The Shareholders transacted the following businesses –

Ordinary Business

Item. No.	Details of Agenda	Resolution required (Ordinary / Special)	Mode of Voting	Remarks
1	To receive consider and adopt the Stand alone and Consolidated Financial Statements for the year ended March 31, 2014 and the report of the Directors and the Auditors thereon.	**Ordinary**	e-Voting and Poll	The resolution was passed with requisite majority.
2	Declaration of Final Dividend @ 16% of Face Value i.e. Rs. 0.80 per share	**Ordinary**	e-Voting and Poll	The resolution was passed with requisite majority.
3	To appoint Mr. Satish D. Parakh as Director liable to retire by rotation	**Ordinary**	e-Voting and Poll	The resolution was passed with requisite majority.
4	To re-appoint M/s. M. P. Chitale & Co., Chartered Accountants, Mumbai as the Statutory Auditors of the Company for a period of three (3) consecutive years.	**Ordinary**	e-Voting and Poll	The resolution was passed with requisite majority.

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SPECIAL BUSINESS

Item. No.	Details of Agenda	Resolution required (Ordinary / Special)	Mode of Voting	Remarks
5	Appointment of Shri Milapraj Bhansali (DIN:00181897) as a Director, liable to retire by rotation	**Ordinary**	e-Voting and Poll	The resolution was passed with requisite majority.
6	Approval of appointment of Shri Milapraj Bhansali (DIN:00181897) as a Whole-Time Director	**Ordinary**	e-Voting and Poll	The resolution was passed with requisite majority.
7	Appointment of Mr. Michael Pinto (DIN:00021565) as an Independent Director	**Ordinary**	e-Voting and Poll	The resolution was passed with requisite majority.
8	Appointment of Mr. Sharadchandra Abhyankar (DIN:00108866) as an Independent Director	**Ordinary**	e-Voting and Poll	The resolution was passed with requisite majority.
9	Appointment of Mr. Albert Tauro (DIN:01860786) as an Independent Director	**Ordinary**	e-Voting and Poll	The resolution was passed with requisite majority.
10	Appointment of Mr. Gyan Chand Daga (DIN:00101534) as an Independent Director	**Ordinary**	e-Voting and Poll	The resolution was passed with requisite majority.
11	Ratification and confirmation of the remuneration to be paid to M/s CY Associates, Cost Accountants for the financial year ending on March 31, 2015	**Ordinary**	e-Voting and Poll	The resolution was passed with requisite majority.

The voting details of each resolution are annexed herewith as per the prescribed format.

This disclosure may also be considered as compliance of Clause 31 (d) of the Equity Listing Agreement, with respect to proceedings of the Annual General Meeting.

ASHOKA BUILDCON LTD.

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The minutes of the aforesaid Annual General Meeting will be forwarded to you in due course.

Kindly upload this information on your website for information of investors.

Thanking you,

Yours faithfully,
For **ASHOKA BUILDCON LIMITED**

M Kulkarni

ASHOKA BUILDCON LTD.

(Manoj A. Kulkarni)
Company Secretary
FCS - 7377
Address: 3, Dattakripa Apt.,
Kathe Galli, Dwarka,
Nashik – 422 011

S. Anantha Rama Subramanian
BBA, LLB, FCS

S. ANANTHA & CO.
COMPANY SECRETARIES

C-316, 3rd Floor, Nirmal Avior - Galaxy
LBS Marg, Mulund (W), Mumbai 400080
Tel : (+91 22) 2591 3041
Fax : (+91 22) 2591 3051
Cell : +91 98 33 77 00 11
Website : www.aishcon.co
income108@yahoo.co.in/admin@aishcon.co

23rd August, 2014

The Chairman
Twenty-First Annual General Meeting of the Shareholders of
ASHOKA BUILDCON LIMITED
S. No. 861, Ashoka House, Ashoka Marg
Vadala, Nashik – 422 011

Dear Sir,

Sub.: Report of the Scrutinizer on e-voting conducted pursuant to the provisions of the Section 108 of the Companies Act, 2013 ('Act') read with the Rule 20 of the Companies (Management and Administration) Rules, 2014.

I, S. Anantha Rama Subramanian, Practising Company Secretary (FCS: 4443; CP: 1925) have been appointed as the Scrutinizer by the Board of Directors of Ashoka Buildcon Limited ('Company') vide resolution dated 13th May, 2014, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, to scrutinize and report on the electronic voting done by the shareholders of the Company in respect of the resolutions proposed to be passed at the Twenty-First Annual General Meeting ('AGM') of the Company scheduled to be held on Tuesday, 26th August, 2014.

In this connection, I furnish the following information:

a) As per the information and explanations provided and the documents verified, the Notice dated 13th May, 2014 convening the AGM of the Company, along with the statement setting out material facts under Section 102 of the Act, had been sent to the shareholders in respect of the said proposed resolutions to be passed at the said AGM of the Company;

b) The Company has availed the e-voting facility offered by Central Depository Services (India) Limited ('CDSL') for conducting e-voting by the shareholders of the Company;

c) The voting period for e-voting commenced on Tuesday, 19th August, 2014 (9.00 am IST) and ended on Thursday, 21st August, 2014 (6.00 pm IST). The CDSL platform was thereafter blocked and the votes cast under the e-voting were unblocked on Friday, 22nd August, 2014 in the presence of the two witnesses who were not in the employment of the Company; and

d) As per the data downloaded from the CDSL e-voting system, I have scrutinized the voting through electronic means and the votes casted therein.

I hereby submit my report on the votes cast through e-voting in respect of the said proposed Resolutions. ***(Annexure)***

Thanking you,

Yours faithfully,
For **S. ANANTHA & Co.,**
Company Secretaries

S. ANANTHA & CO. C. P. 1925 FCS 4443 COMPANY SECRETARIES

S. Anantha Rama Subramanian
Proprietor

Encl.: As above

Annexure – Scrutinizer's Report on the votes cast through e-voting by Shareholders of Ashoka Buildcon Limited, Nashik

ANNEXURE

A) Resolution No. 1

a) Adoption of Audited Financial Statements, Reports of the Board of Directors and Auditors

Sr. No.	Particulars	e-voting		
		No. of Members voted	No. of Shares	% of total No. of valid e-votes cast
1.	Votes in Favour of the Resolution	74	138981705	100.00
2.	Votes Against the Resolution	0	0	0.00
3.	**Total Valid Votes (1+2)**	**74**	**138981705**	**100.00**

B) Resolution No. 2

Declaration of Final Dividend of Rs.0.80 per equity share of Rs.5/- each

Sr. No.	Particulars	e-voting		
		No. of Members voted	No. of Shares	% of total No. of valid e-votes cast
1.	Votes in Favour of the Resolution	74	138981705	100.00
2.	Votes Against the Resolution	0	0	0.00
3.	**Total Valid Votes (1+2)**	**74**	**138981705**	**100.00**

C) Resolution No. 3

Appointment of Shri. Satish D. Parakh as a Director, liable to retire by rotation

Sr. No.	Particulars	e-voting		
		No. of Members voted	No. of Shares	% of total No. of valid e-votes cast
1.	Votes in Favour of the Resolution	64	134404096	99.98
2.	Votes Against the Resolution	1	22614	0.02
3.	**Total Valid Votes (1+2)**	**65**	**134426710**	**100.00**

Note: Total folios participated in e-voting:74 out of which 9 Folios abstained from e-voting for the Resolution No. 3

ANANTHA & CO. C. P. 1925 FCS 4443 COMPANY SECRETARIES

Annexure – Scrutinizer's Report on the votes cast through e-voting by Shareholders of Ashoka Buildcon Limited, Nashik

D) Resolution No. 4

Re-appointment of M/s. M. P Chitale & Co., Chartered Accountants, Mumbai, (Firm Registration No. 101851W) as the Statutory Auditors for a period of three (3) consecutive years.

Sr. No.	Particulars	e-voting		
		No. of Members voted	No. of Shares	% of total No. of valid e-votes cast
1.	Votes in Favour of the Resolution	74	138981705	100.00
2.	Votes Against the Resolution	0	0	0.00
3.	**Total Valid Votes (1+2)**	**74**	**138981705**	**100.00**

E) Resolution No. 5

Appointment of Shri. Milapraj Bhansali (DIN: 00181897) as a Director, liable to retire by rotation

Sr. No.	Particulars	e-voting		
		No. of Members voted	No. of Shares	% of total No. of valid e-votes cast
1.	Votes in Favour of the Resolution	64	135247934	97.31
2.	Votes Against the Resolution	10	3733771	2.69
3.	**Total Valid Votes (1+2)**	**74**	**138981705**	**100.00**

F) Resolution No. 6

Approval of Appointment of Shri. Milapraj Bhansali (DIN: 00181897) as a Whole-Time Director

Sr. No.	Particulars	e-voting		
		No. of Members voted	No. of Shares	% of total No. of valid e-votes cast
1.	Votes in Favour of the Resolution	74	138981705	100.00
2.	Votes Against the Resolution	0	0	0.00
3.	**Total Valid Votes (1+2)**	**74**	**138981705**	**100.00**

S. ANANTHA & CO. C P. 1925 FCS 4443 COMPANY SECRETARIES

Annexure – Scrutinizer's Report on the votes cast through e-voting by Shareholders of Ashoka Buildcon Limited, Nashik

G) Resolution No. 7

Appointment of Shri. Michael Pinto (DIN: 00021565) as an Independent Director

Sr. No.	Particulars	e-voting		
		No. of Members voted	No. of Shares	% of total No. of valid e-votes cast
1.	Votes in Favour of the Resolution	74	138981705	100.00
2.	Votes Against the Resolution	0	0	0.00
3.	**Total Valid Votes (1+2)**	**74**	**138981705**	**100.00**

H) Resolution No. 8

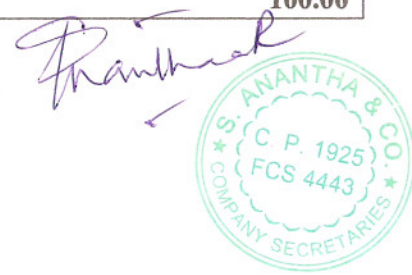
Appointment of Shri. Sharadchandra Abhyankar (DIN: 00108866) as an Independent Director

Sr. No.	Particulars	e-voting		
		No. of Members voted	No. of Shares	% of total No. of valid e-votes cast
1.	Votes in Favour of the Resolution	73	138981642	100.00
2.	Votes Against the Resolution	1	63	0.00
3.	**Total Valid Votes (1+2)**	**74**	**138981705**	**100.00**

I) Resolution No. 9

Appointment of Mr. Albert Tauro (DIN: 01860786) as an Independent Director

Sr. No.	Particulars	e-voting		
		No. of Members voted	No. of Shares	% of total No. of valid e-votes cast
1.	Votes in Favour of the Resolution	74	138981705	100.00
2.	Votes Against the Resolution	0	0	0.00
3.	**Total Valid Votes (1+2)**	**74**	**138981705**	**100.00**



Annexure – Scrutinizer's Report on the votes cast through e-voting by Shareholders of Ashoka Buildcon Limited, Nashik

J) Resolution No. 10

Appointment of Mr. Gyan Chand Daga (DIN: 00101534) as an Independent Director

Sr. No.	Particulars	e-voting		
		No. of Members voted	No. of Shares	% of total No. of valid e-votes cast
1.	Votes in Favour of the Resolution	74	138981705	100.00
2.	Votes Against the Resolution	0	0	0.00
3.	**Total Valid Votes (1+2)**	**74**	**138981705**	**100.00**

K) Resolution No. 11

Ratification and confirmation of the remuneration to be paid to M/s. CY Associates, Cost Accountants for the financial year ending on 31st March, 2015

Sr. No.	Particulars	e-voting		
		No. of Members voted	No. of Shares	% of total No. of valid e-votes cast
1.	Votes in Favour of the Resolution	74	138981705	100.00
2.	Votes Against the Resolution	0	0	0.00
3.	**Total Valid Votes (1+2)**	**74**	**138981705**	**100.00**

The Register, all other papers and relevant records relating to electronic voting shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the aforesaid AGM and the same will be handed over to the Company Secretary of the Company for safe keeping.



S. Anantha Rama Subramanian
BBA, LLB, FCS

S. ANANTHA & CO.
COMPANY SECRETARIES

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income108@yahoo.co.in/admin@aishcon.co

FORM No. MGT-13
Report of Scrutinizer
[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2)* of the Companies (Management and Administration) Rules, 2014*]

To
The Chairman
Twenty-First Annual General Meeting of the Shareholders of
ASHOKA BUILDCON LIMITED
S. No. 861, Ashoka House, Ashoka Marg
Vadala, Nashik – 422 011

Dear Sir,

I, S. Anantha Rama Subramanian, Practising Company Secretary (FCS: 4443; CP: 1925) have been appointed as the Scrutinizer for the purpose of the poll taken at the captioned Twenty-First Annual General Meeting of the Shareholders of Ashoka Buildcon Limited held on Tuesday, 26th August, 2014 at Hotel Express Inn, Pathardi Phata, Mumbai-Agra Road, Nashik – 422 010, to enable those shareholders who have not participated in voting on the resolution(s) ***(Annexure)*** through e-voting, and I submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, ballot boxes kept for polling were locked in my presence with due identification marks placed by me.

2. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.

3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

4. The result of the Poll is annexed herewith ***(Annexure)***.

5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

...2

S. Anantha Rama Subramanian
BBA, LLB, FCS

S. ANANTHA & CO.
COMPANY SECRETARIES

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Cell : +91 98 33 77 00 11
Website : www.aishcon.co
income108@yahoo.co.in/admin@aishcon.co

6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Yours faithfully,
For **S. ANANTHA & Co.,**
Company Secretaries

S. Anantha Rama Subramanian
Proprietor

Encl.: As above

Place: Mumbai
Date: 27th August, 2014

Encl.:

a) **Result of the poll at the Twenty-First Annual General Meeting**
b) **A consolidated report with respect to E-voting and poll at the Twenty-First Annual General Meeting**

Annexure – Scrutinizer's Report on the votes cast through poll at the Twenty-First Annual General Meeting by Shareholders of Ashoka Buildcon Limited, Nashik

A) Resolution No. 1
Adoption of Audited Financial Statements, Reports of the Board of Directors and Auditors

(i) Voted **in favour** of the resolution:

Number of Members Present and voting (in person or by Proxy)	Number of votes cast by them	% of total number of valid votes cast
18	38032	100.00%

(ii) Voted **against** the resolution:

Number of Members Present and voting (in person or by Proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid** votes:

Total Number of Members (in person or by Proxy) whose votes were declared invalid	Total number of votes cast by them
3	579

B) Resolution No. 2
Declaration of Final Dividend of Rs.0.80 per equity share of Rs.5/- each

(i) Voted **in favour** of the resolution:

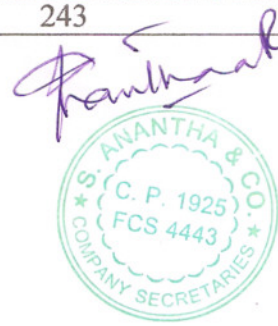
Number of Members Present and voting (in person or by Proxy)	Number of votes cast by them	% of total number of valid votes cast
20	38368	100.00%

(ii) Voted **against** the resolution:

Number of Members Present and voting (in person or by Proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid** votes:

Total Number of Members (in person or by Proxy) whose votes were declared invalid	Total number of votes cast by them
1	243



Annexure – Scrutinizer's Report on the votes cast through poll at the Twenty-First Annual General Meeting by Shareholders of Ashoka Buildcon Limited, Nashik

C) Resolution No. 3
Appointment of Shri. Satish D. Parakh as a Director, liable to retire by rotation

(i) Voted **in favour** of the resolution:

Number of Members Present and voting (in person or by Proxy)	Number of votes cast by them	% of total number of valid votes cast
18	38032	100.00%

(ii) Voted **against** the resolution:

Number of Members Present and voting (in person or by Proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid** votes:

Total Number of Members (in person or by Proxy) whose votes were declared invalid	Total number of votes cast by them
3	579

D) Resolution No. 4
Re-appointment of M/s. M. P Chitale & Co., Chartered Accountants, Mumbai, (Firm Registration No. 101851W) as the Statutory Auditors for a period of three (3) consecutive years.

(i) Voted **in favour** of the resolution:

Number of Members Present and voting (in person or by Proxy)	Number of votes cast by them	% of total number of valid votes cast
19	38275	100.00%

(ii) Voted **against** the resolution:

Number of Members Present and voting (in person or by Proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid** votes:

Total Number of Members (in person or by Proxy) whose votes were declared invalid	Total number of votes cast by them
2	336

S. VANANTHA & CO. C. P. 1925 FCS 4443 COMPANY SECRETARIES

Annexure – Scrutinizer's Report on the votes cast through poll at the Twenty-First Annual General Meeting by Shareholders of Ashoka Buildcon Limited, Nashik

E) Resolution No. 5
Appointment of Shri. Milapraj Bhansali (DIN: 00181897) as a Director, liable to retire by rotation

(i) Voted **in favour** of the resolution:

Number of Members Present and voting (in person or by Proxy)	Number of votes cast by them	% of total number of valid votes cast
18	38032	100.00%

(ii) Voted **against** the resolution:

Number of Members Present and voting (in person or by Proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid** votes:

Total Number of Members (in person or by Proxy) whose votes were declared invalid	Total number of votes cast by them
3	579

F) Resolution No. 6
Approval of Appointment of Shri. Milapraj Bhansali (DIN: 00181897) as a Whole-Time Director

(i) Voted **in favour** of the resolution:

Number of Members Present and voting (in person or by Proxy)	Number of votes cast by them	% of total number of valid votes cast
18	38032	100.00%

(ii) Voted **against** the resolution:

Number of Members Present and voting (in person or by Proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid** votes:

Total Number of Members (in person or by Proxy) whose votes were declared invalid	Total number of votes cast by them
3	579



Annexure – Scrutinizer's Report on the votes cast through poll at the Twenty-First Annual General Meeting by Shareholders of Ashoka Buildcon Limited, Nashik

G) Resolution No. 7
Appointment of Shri. Michael Pinto (DIN: 00021565) as an Independent Director

(i) Voted **in favour** of the resolution:

Number of Members Present and voting (in person or by Proxy)	Number of votes cast by them	% of total number of valid votes cast
18	38032	100.00%

(ii) Voted **against** the resolution:

Number of Members Present and voting (in person or by Proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid** votes:

Total Number of Members (in person or by Proxy) whose votes were declared invalid	Total number of votes cast by them
3	579

H) Resolution No. 8
Appointment of Shri. Sharadchandra Abhyankar (DIN: 00108866) as an Independent Director

(i) Voted **in favour** of the resolution:

Number of Members Present and voting (in person or by Proxy)	Number of votes cast by them	% of total number of valid votes cast
18	38032	100.00%

(ii) Voted **against** the resolution:

Number of Members Present and voting (in person or by Proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid** votes:

Total Number of Members (in person or by Proxy) whose votes were declared invalid	Total number of votes cast by them
3	579



Annexure – Scrutinizer's Report on the votes cast through poll at the Twenty-First Annual General Meeting by Shareholders of Ashoka Buildcon Limited, Nashik

I) Resolution No. 9
Appointment of Mr. Albert Tauro (DIN: 01860786) as an Independent Director
(i) Voted **in favour** of the resolution:

Number of Members Present and voting (in person or by Proxy)	Number of votes cast by them	% of total number of valid votes cast
18	38032	100.00%

(ii) Voted **against** the resolution:

Number of Members Present and voting (in person or by Proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid** votes:

Total Number of Members (in person or by Proxy) whose votes were declared invalid	Total number of votes cast by them
3	579

J) Resolution No. 10
Appointment of Mr. Gyan Chand Daga (DIN: 00101534) as an Independent Director

(i) Voted **in favour** of the resolution:

Number of Members Present and voting (in person or by Proxy)	Number of votes cast by them	% of total number of valid votes cast
18	38032	100.00%

(ii) Voted **against** the resolution:

Number of Members Present and voting (in person or by Proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid** votes:

Total Number of Members (in person or by Proxy) whose votes were declared invalid	Total number of votes cast by them
3	579

S. ANANTHA & CO. C. P. 1925 FCS 4443 COMPANY SECRETARIES

Annexure – Scrutinizer's Report on the votes cast through poll at the Twenty-First Annual General Meeting by Shareholders of Ashoka Buildcon Limited, Nashik

K) Resolution No. 11
Ratification and confirmation of the remuneration to be paid to M/s. CY Associates, Cost Accountants for the financial year ending on 31st March, 2015

(i) Voted **in favour** of the resolution:

Number of Members Present and voting (in person or by Proxy)	Number of votes cast by them	% of total number of valid votes cast
20	38368	100.00%

(ii) Voted **against** the resolution:

Number of Members Present and voting (in person or by Proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid** votes:

Total Number of Members (in person or by Proxy) whose votes were declared invalid	Total number of votes cast by them
1	243

S. ANANTHA & CO. C P 1925 FCS 4443 COMPANY SECRETARIES

ASHOKA BUILDCON LIMITED

Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Resolution No. 1 - Adoption of Audited Financial Statements, Reports of the Board of Directors and Auditors							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	106791904	106457564	99.69	106457564	0	100.00	0.00
Public Institutional Holders	27113528	21688024	79.99	21688024	0	0.00	0.00
Public-Others	24243901	10836117	44.70	10836117	0	100.00	0.00
Total (A)	**158149333**	**138981705**	**87.88**	**138981705**	**0**	**100.00**	**0.00**
Mode of Voting: (Poll)							
Promoter and Promoter Group	106791904	0	0.00	0	0	0.00	0.00
Public Institutional Holders	27113528	28689	0.11	28689	0	0.00	0.00
Public-Others	24243901	9343	0.04	9343	0	100.00	0.00
Total (B)	**158149333**	**38032**	**0.02**	**38032**	**0**	**100.00**	**0.00**
Result (A+B)	**158149333**	**139019737**	**87.90**	**139019737**	**0**	**100.00**	**0.00**



ASHOKA BUILDCON LIMITED

Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Resolution No. 2 - Declaration of Final Dividend of Rs.0.80 per equity share of Rs.5/- each							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	106791904	106457564	99.69	106457564	0	100.00	0.00
Public Institutional Holders	27113528	21688024	79.99	21688024	0	0.00	0.00
Public-Others	24243901	10836117	44.70	10836117	0	100.00	0.00
Total (A)	**158149333**	**138981705**	**87.88**	**138981705**	**0**	**100.00**	**0.00**
Mode of Voting: (Poll)							
Promoter and Promoter Group	106791904	0	0.00	0	0	0.00	0.00
Public Institutional Holders	27113528	28689	0.11	28689	0	0.00	0.00
Public-Others	24243901	9679	0.04	9679	0	100.00	0.00
Total (B)	**158149333**	**38368**	**0.02**	**38368**	**0**	**100.00**	**0.00**
Result (A+B)	**158149333**	**139020073**	**87.90**	**139020073**	**0**	**100.00**	**0.00**



ASHOKA BUILDCON LIMITED

Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Resolution No. 3 : Appointment of Shri. Satish D. Parakh as a Director, liable to retire by rotation							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	106791904	106457564	99.69	106457564	0	100.00	0.00
Public Institutional Holders	27113528	17133029	63.19	17110415	22614	0.00	0.00
Public-Others	24243901	10836117	44.70	10836117	0	100.00	0.00
Total (A)	**158149333**	**134426710**	**85.00**	**134404096**	**22614**	**99.98**	**0.02**
Mode of Voting: (Poll)							
Promoter and Promoter Group	106791904	0	0.00	0	0	0.00	0.00
Public Institutional Holders	27113528	28689	0.11	28689	0	0.00	0.00
Public-Others	24243901	9343	0.04	9343	0	100.00	0.00
Total (B)	**158149333**	**38032**	**0.02**	**38032**	**0**	**100.00**	**0.00**
Result (A+B)	**158149333**	**134464742**	**85.02**	**134442128**	**22614**	**99.98**	**0.02**

S. ANANTHA & CO. C. P. 1925 FCS 4443 COMPANY SECRETARIES

ASHOKA BUILDCON LIMITED

Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes In favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Resolution No. 4 – Re-appointment of M/s. M. P Chitale & Co., Chartered Accountants, Mumbai, (Firm Registration No. 101851W) as the Statutory Auditors for a period of three (3) consecutive years.							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	106791904	106457564	99.69	106457564	0	100.00	0.00
Public Institutional Holders	27113528	21688024	79.99	21688024	0	0.00	0.00
Public-Others	24243901	10836117	44.70	10836117	0	100.00	0.00
Total (A)	**158149333**	**138981705**	**87.88**	**138981705**	**0**	**100.00**	**0.00**
Mode of Voting: (Poll)							
Promoter and Promoter Group	106791904	0	0.00	0	0	0.00	0.00
Public Institutional Holders	27113528	28689	0.11	28689	0	0.00	0.00
Public-Others	24243901	9586	0.04	9586	0	100.00	0.00
Total (B)	**158149333**	**38275**	**0.02**	**38275**	**0**	**100.00**	**0.00**
Result (A+B)	**158149333**	**139019980**	**87.90**	**139019980**	**0**	**100.00**	**0.00**



ASHOKA BUILDCON LIMITED

Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Resolution No.5 – Appointment of Shri. Milapraj Bhansali (DIN: 00181897) as a Director, liable to retire by rotation							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	106791904	106457564	99.69	106457564	0	100.00	0.00
Public Institutional Holders	27113528	21688024	79.99	17954253	3733771	0.00	0.00
Public-Others	24243901	10836117	44.70	10836117	0	100.00	0.00
Total (A)	**158149333**	**138981705**	**87.88**	**135247934**	**3733771**	**97.31**	**2.69**
Mode of Voting: (Poll)							
Promoter and Promoter Group	106791904	0	0.00	0	0	0.00	0.00
Public Institutional Holders	27113528	28689	0.11	28689	0	0.00	0.00
Public-Others	24243901	9343	0.04	9343	0	100.00	0.00
Total (B)	**158149333**	**38032**	**0.02**	**38032**	**0**	**100.00**	**0.00**
Result (A+B)	**158149333**	**139019737**	**87.90**	**135285966**	**3733771**	**97.31**	**2.69**

S. ANANTHA & CO. (C. P. 1925) FCS 4443 COMPANY SECRETARIES

ASHOKA BUILDCON LIMITED

Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Resolution No.6 – Approval of Appointment of Shri. Milapraj Bhansali (DIN: 00181897) as a Whole-Time Director							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	106791904	106457564	99.69	106457564	0	100.00	0.00
Public Institutional Holders	27113528	21688024	79.99	21688024	0	0.00	0.00
Public-Others	24243901	10836117	44.70	10836117	0	100.00	0.00
Total (A)	**158149333**	**138981705**	**87.88**	**138981705**	**0**	**100.00**	**0.00**
Mode of Voting: (Poll)							
Promoter and Promoter Group	106791904	0	0.00	0	0	0.00	0.00
Public Institutional Holders	27113528	28689	0.11	28689	0	0.00	0.00
Public-Others	24243901	9343	0.04	9343	0	100.00	0.00
Total (B)	**158149333**	**38032**	**0.02**	**38032**	**0**	**100.00**	**0.00**
Result (A+B)	**158149333**	**139019737**	**87.90**	**139019737**	**0**	**100.00**	

ASHOKA BUILDCON LIMITED

Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Resolution No.7 – Appointment of Shri. Michael Pinto (DIN: 00021565) as an Independent Director							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	106791904	106457564	99.69	106457564	0	100.00	0.00
Public Institutional Holders	27113528	21688024	79.99	21688024	0	0.00	0.00
Public-Others	24243901	10836117	44.70	10836117	0	100.00	0.00
Total (A)	**158149333**	**138981705**	**87.88**	**138981705**	**0**	**100.00**	**0.00**
Mode of Voting: (Poll)							
Promoter and Promoter Group	106791904	0	0.00	0	0	0.00	0.00
Public Institutional Holders	27113528	28689	0.11	28689	0	0.00	0.00
Public-Others	24243901	9343	0.04	9343	0	100.00	0.00
Total (B)	**158149333**	**38032**	**0.02**	**38032**	**0**	**100.00**	**0.00**
Result (A+B)	**158149333**	**139019737**	**87.90**	**139019737**	**0**	**100.00**	**0.00**



ASHOKA BUILDCON LIMITED

Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Resolution No. 8 – Appointment of Shri. Sharadchandra Abhyankar (DIN: 00108866) as an Independent Director							
			Mode of Voting: (E-voting)				
Promoter and Promoter Group	106791904	106457564	99.69	106457564	0	100.00	0.00
Public Institutional Holders	27113528	21688024	79.99	21688024	0	0.00	0.00
Public-Others	24243901	10836117	44.70	10836054	63	100.00	0.00
Total (A)	**158149333**	**138981705**	**87.88**	**138981642**	**63**	**100.00**	**0.00**
			Mode of Voting: (Poll)				
Promoter and Promoter Group	106791904	0	0.00	0	0	0.00	0.00
Public Institutional Holders	27113528	28689	0.11	28689	0	0.00	0.00
Public-Others	24243901	9343	0.04	9343	0	100.00	0.00
Total (B)	**158149333**	**38032**	**0.02**	**38032**	**0**	**100.00**	**0.00**
Result (A+B)	**158149333**	**139019737**	**87.90**	**139019674**	**63**	**100.00**	**0.00**



ASHOKA BUILDCON LIMITED

Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Resolution No. 9 – Appointment of Mr. Albert Tauro (DIN: 01860786) as an Independent Director							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	106791904	106457564	99.69	106457564	0	100.00	0.00
Public Institutional Holders	27113528	21688024	79.99	21688024	0	0.00	0.00
Public-Others	24243901	10836117	44.70	10836117	0	100.00	0.00
Total (A)	**158149333**	**138981705**	**87.88**	**138981705**	**0**	**100.00**	**0.00**
Mode of Voting: (Poll)							
Promoter and Promoter Group	106791904	0	0.00	0	0	0.00	0.00
Public Institutional Holders	27113528	28689	0.11	28689	0	0.00	0.00
Public-Others	24243901	9343	0.04	9343	0	100.00	0.00
Total (B)	**158149333**	**38032**	**0.02**	**38032**	**0**	**100.00**	**0.00**
Result (A+B)	**158149333**	**139019737**	**87.90**	**139019737**	**0**	**100.00**	**0.00**

ASHOKA BUILDCON LIMITED

Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - In Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Resolution No. 10 – Appointment of Mr. Gyan Chand Daga (DIN: 00101534) as an Independent Director							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	106791904	106457564	99.69	106457564	0	100.00	0.00
Public Institutional Holders	27113528	21688024	79.99	21688024	0	0.00	0.00
Public-Others	24243901	10836117	44.70	10836117	0	100.00	0.00
Total (A)	**158149333**	**138981705**	**87.88**	**138981705**	**0**	**100.00**	**0.00**
Mode of Voting: (Poll)							
Promoter and Promoter Group	106791904	0	0.00	0	0	0.00	0.00
Public Institutional Holders	27113528	28689	0.11	28689	0	0.00	0.00
Public-Others	24243901	9343	0.04	9343	0	100.00	0.00
Total (B)	**158149333**	**38032**	**0.02**	**38032**	**0**	**100.00**	**0.00**
Result (A+B)	**158149333**	**139019737**	**87.90**	**139019737**	**0**	**100.00**	**0.00**

ASHOKA BUILDCON LIMITED

Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Resolution No. 11 – Ratification and confirmation of the remuneration to be paid to M/s. CY Associates, Cost Accountants for the financial year ending on 31st March, 2015							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	106791904	106457564	99.69	106457564	0	100.00	0.00
Public Institutional Holders	27113528	21688024	79.99	21688024	0	0.00	0.00
Public-Others	24243901	10836117	44.70	10836117	0	100.00	0.00
Total (A)	**158149333**	**138981705**	**87.88**	**138981705**	**0**	**100.00**	**0.00**
Mode of Voting: (Poll)							
Promoter and Promoter Group	106791904	0	0.00	0	0	0.00	0.00
Public Institutional Holders	27113528	28689	0.11	28689	0	0.00	0.00
Public-Others	24243901	9679	0.04	9679	0	100.00	0.00
Total (B)	**158149333**	**38368**	**0.02**	**38368**	**0**	**100.00**	**0.00**
Result (A+B)	**158149333**	**139020073**	**87.90**	**139020073**	**0**	**100.00**	**0.00**

ASHOKA BUILDCON LIMITED

Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Resolution No. 1 - Adoption of Audited Financial Statements, Reports of the Board of Directors and Auditors							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	106791904	106457564	99.69	106457564	0	100.00	0.00
Public Institutional Holders	27113528	21688024	79.99	21688024	0	0.00	0.00
Public-Others	24243901	10836117	44.70	10836117	0	100.00	0.00
Total (A)	**158149333**	**138981705**	**87.88**	**138981705**	**0**	**100.00**	**0.00**
Mode of Voting: (Poll)							
Promoter and Promoter Group	106791904	0	0.00	0	0	0.00	0.00
Public Institutional Holders	27113528	28689	0.11	28689	0	0.00	0.00
Public-Others	24243901	9343	0.04	9343	0	100.00	0.00
Total (B)	**158149333**	**38032**	**0.02**	**38032**	**0**	**100.00**	**0.00**
Result (A+B)	**158149333**	**139019737**	**87.90**	**139019737**	**0**	**100.00**	**0.00**

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ASHOKA BUILDCON LTD.

ASHOKA BUILDCON LIMITED

Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Resolution No. 2 - Declaration of Final Dividend of Rs.0.80 per equity share of Rs.5/- each							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	106791904	106457564	99.69	106457564	0	100.00	0.00
Public Institutional Holders	27113528	21688024	79.99	21688024	0	0.00	0.00
Public-Others	24243901	10836117	44.70	10836117	0	100.00	0.00
Total (A)	**158149333**	**138981705**	**87.88**	**138981705**	**0**	**100.00**	**0.00**
Mode of Voting: (Poll)							
Promoter and Promoter Group	106791904	0	0.00	0	0	0.00	0.00
Public Institutional Holders	27113528	28689	0.11	28689	0	0.00	0.00
Public-Others	24243901	9679	0.04	9679	0	100.00	0.00
Total (B)	**158149333**	**38368**	**0.02**	**38368**	**0**	**100.00**	**0.00**
Result (A+B)	**158149333**	**139020073**	**87.90**	**139020073**	**0**	**100.00**	**0.00**

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ASHOKA BUILDCON LTD.

ASHOKA BUILDCON LIMITED

Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Resolution No. 3 : Appointment of Shri. Satish D. Parakh as a Director, liable to retire by rotation							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	106791904	106457564	99.69	106457564	0	100.00	0.00
Public Institutional Holders	27113528	17133029	63.19	17110415	22614	0.00	0.00
Public-Others	24243901	10836117	44.70	10836117	0	100.00	0.00
Total (A)	**158149333**	**134426710**	**85.00**	**134404096**	**22614**	**99.98**	**0.02**
Mode of Voting: (Poll)							
Promoter and Promoter Group	106791904	0	0.00	0	0	0.00	0.00
Public Institutional Holders	27113528	28689	0.11	28689	0	0.00	0.00
Public-Others	24243901	9343	0.04	9343	0	100.00	0.00
Total (B)	**158149333**	**38032**	**0.02**	**38032**	**0**	**100.00**	**0.00**
Result (A+B)	**158149333**	**134464742**	**85.02**	**134442128**	**22614**	**99.98**	**0.02**

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ASHOKA BUILDCON LTD.

ASHOKA BUILDCON LIMITED

Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Resolution No. 4 – Re-appointment of M/s. M. P Chitale & Co., Chartered Accountants, Mumbai, (Firm Registration No. 101851W) as the Statutory Auditors for a period of three (3) consecutive years.							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	106791904	106457564	99.69	106457564	0	100.00	0.00
Public Institutional Holders	27113528	21688024	79.99	21688024	0	0.00	0.00
Public-Others	24243901	10836117	44.70	10836117	0	100.00	0.00
Total (A)	**158149333**	**138981705**	**87.88**	**138981705**	**0**	**100.00**	**0.00**
Mode of Voting: (Poll)							
Promoter and Promoter Group	106791904	0	0.00	0	0	0.00	0.00
Public Institutional Holders	27113528	28689	0.11	28689	0	0.00	0.00
Public-Others	24243901	9586	0.04	9586	0	100.00	0.00
Total (B)	**158149333**	**38275**	**0.02**	**38275**	**0**	**100.00**	**0.00**
Result (A+B)	**158149333**	**139019980**	**87.90**	**139019980**	**0**	**100.00**	**0.00**

ASHOKA BUILDCON LTD.

ASHOKA BUILDCON LIMITED

Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Resolution No.5 – Appointment of Shri. Milapraj Bhansali (DIN: 00181897) as a Director, liable to retire by rotation							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	106791904	106457564	99.69	106457564	0	100.00	0.00
Public Institutional Holders	27113528	21688024	79.99	17954253	3733771	0.00	0.00
Public-Others	24243901	10836117	44.70	10836117	0	100.00	0.00
Total (A)	**158149333**	**138981705**	**87.88**	**135247934**	**3733771**	**97.31**	**2.69**
Mode of Voting: (Poll)							
Promoter and Promoter Group	106791904	0	0.00	0	0	0.00	0.00
Public Institutional Holders	27113528	28689	0.11	28689	0	0.00	0.00
Public-Others	24243901	9343	0.04	9343	0	100.00	0.00
Total (B)	**158149333**	**38032**	**0.02**	**38032**	**0**	**100.00**	**0.00**
Result (A+B)	**158149333**	**139019737**	**87.90**	**135285966**	**3733771**	**97.31**	**2.69**

ASHOKA BUILDCON LTD.

ASHOKA BUILDCON LIMITED

Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Resolution No.6 – Approval of Appointment of Shri. Milapraj Bhansali (DIN: 00181897) as a Whole-Time Director							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	106791904	106457564	99.69	106457564	0	100.00	0.00
Public Institutional Holders	27113528	21688024	79.99	21688024	0	0.00	0.00
Public-Others	24243901	10836117	44.70	10836117	0	100.00	0.00
Total (A)	**158149333**	**138981705**	**87.88**	**138981705**	**0**	**100.00**	**0.00**
Mode of Voting: (Poll)							
Promoter and Promoter Group	106791904	0	0.00	0	0	0.00	0.00
Public Institutional Holders	27113528	28689	0.11	28689	0	0.00	0.00
Public-Others	24243901	9343	0.04	9343	0	100.00	0.00
Total (B)	**158149333**	**38032**	**0.02**	**38032**	**0**	**100.00**	**0.00**
Result (A+B)	**158149333**	**139019737**	**87.90**	**139019737**	**0**	**100.00**	**0.00**

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ASHOKA BUILDCON LTD.

ASHOKA BUILDCON LIMITED

Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Resolution No.7 – Appointment of Shri. Michael Pinto (DIN: 00021565) as an Independent Director							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	106791904	106457564	99.69	106457564	0	100.00	0.00
Public Institutional Holders	27113528	21688024	79.99	21688024	0	0.00	0.00
Public-Others	24243901	10836117	44.70	10836117	0	100.00	0.00
Total (A)	**158149333**	**138981705**	**87.88**	**138981705**	**0**	**100.00**	**0.00**
Mode of Voting: (Poll)							
Promoter and Promoter Group	106791904	0	0.00	0	0	0.00	0.00
Public Institutional Holders	27113528	28689	0.11	28689	0	0.00	0.00
Public-Others	24243901	9343	0.04	9343	0	100.00	0.00
Total (B)	**158149333**	**38032**	**0.02**	**38032**	**0**	**100.00**	**0.00**
Result (A+B)	**158149333**	**139019737**	**87.90**	**139019737**	**0**	**100.00**	**0.00**

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ASHOKA BUILDCON LTD.

ASHOKA BUILDCON LIMITED

Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Resolution No. 8 – Appointment of Shri. Sharadchandra Abhyankar (DIN: 00108866) as an Independent Director							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	106791904	106457564	99.69	106457564	0	100.00	0.00
Public Institutional Holders	27113528	21688024	79.99	21688024	0	0.00	0.00
Public-Others	24243901	10836117	44.70	10836054	63	100.00	0.00
Total (A)	**158149333**	**138981705**	**87.88**	**138981642**	**63**	**100.00**	**0.00**
Mode of Voting: (Poll)							
Promoter and Promoter Group	106791904	0	0.00	0	0	0.00	0.00
Public Institutional Holders	27113528	28689	0.11	28689	0	0.00	0.00
Public-Others	24243901	9343	0.04	9343	0	100.00	0.00
Total (B)	**158149333**	**38032**	**0.02**	**38032**	**0**	**100.00**	**0.00**
Result (A+B)	**158149333**	**139019737**	**87.90**	**139019674**	**63**	**100.00**	**0.00**



ASHOKA BUILDCON LIMITED

Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Resolution No. 9 – Appointment of Mr. Albert Tauro (DIN: 01860786) as an Independent Director							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	106791904	106457564	99.69	106457564	0	100.00	0.00
Public Institutional Holders	27113528	21688024	79.99	21688024	0	0.00	0.00
Public-Others	24243901	10836117	44.70	10836117	0	100.00	0.00
Total (A)	**158149333**	**138981705**	**87.88**	**138981705**	**0**	**100.00**	**0.00**
Mode of Voting: (Poll)							
Promoter and Promoter Group	106791904	0	0.00	0	0	0.00	0.00
Public Institutional Holders	27113528	28689	0.11	28689	0	0.00	0.00
Public-Others	24243901	9343	0.04	9343	0	100.00	0.00
Total (B)	**158149333**	**38032**	**0.02**	**38032**	**0**	**100.00**	**0.00**
Result (A+B)	**158149333**	**139019737**	**87.90**	**139019737**	**0**	**100.00**	**0.00**

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ASHOKA BUILDCON LTD.

ASHOKA BUILDCON LIMITED

Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Resolution No. 10 – Appointment of Mr. Gyan Chand Daga (DIN: 00101534) as an Independent Director							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	106791904	106457564	99.69	106457564	0	100.00	0.00
Public Institutional Holders	27113528	21688024	79.99	21688024	0	0.00	0.00
Public-Others	24243901	10836117	44.70	10836117	0	100.00	0.00
Total (A)	**158149333**	**138981705**	**87.88**	**138981705**	**0**	**100.00**	**0.00**
Mode of Voting: (Poll)							
Promoter and Promoter Group	106791904	0	0.00	0	0	0.00	0.00
Public Institutional Holders	27113528	28689	0.11	28689	0	0.00	0.00
Public-Others	24243901	9343	0.04	9343	0	100.00	0.00
Total (B)	**158149333**	**38032**	**0.02**	**38032**	**0**	**100.00**	**0.00**
Result (A+B)	**158149333**	**139019737**	**87.90**	**139019737**	**0**	**100.00**	**0.00**



ASHOKA BUILDCON LIMITED

Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Resolution No. 11 – Ratification and confirmation of the remuneration to be paid to M/s. CY Associates, Cost Accountants for the financial year ending on 31st March, 2015							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	106791904	106457564	99.69	106457564	0	100.00	0.00
Public Institutional Holders	27113528	21688024	79.99	21688024	0	0.00	0.00
Public-Others	24243901	10836117	44.70	10836117	0	100.00	0.00
Total (A)	**158149333**	**138981705**	**87.88**	**138981705**	**0**	**100.00**	**0.00**
Mode of Voting: (Poll)							
Promoter and Promoter Group	106791904	0	0.00	0	0	0.00	0.00
Public Institutional Holders	27113528	28689	0.11	28689	0	0.00	0.00
Public-Others	24243901	9679	0.04	9679	0	100.00	0.00
Total (B)	**158149333**	**38368**	**0.02**	**38368**	**0**	**100.00**	**0.00**
Result (A+B)	**158149333**	**139020073**	**87.90**	**139020073**	**0**	**100.00**	**0.00**

