S. ANANTHA & VED LLP
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REPORT OF SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014]

01st October, 2017

To
The Chairman
AshokaBuildcon Limited
Nashik

24th(Twenty Fourth) Annual General Meeting (**AGM**) of the Equity Shareholders of **ASHOKA BUILDCON LIMITED**held on **Saturday, September 30, 2017 at 11:30 a.m. at Hotel Express Inn, PathardiPhata, Mumbai- Agra Road, Nashik – 422 010.**

Dear Sir,

Sub.: Consolidated Scrutinizer's Report on e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ('Act') read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and voting through Ballot Forms*at the Annual General Meeting of ASHOKA BUILDCON LIMITED held on Saturday, September30, 2017at11:30 a.m.

I, Immaculate Fernandes, Designated Partner of S. Anantha&Ved LLP, Practising Company Secretary (ACS: 16540; CP: 17811)was appointed as the Scrutinizer by the Board of Directors of **ASHOKA BUILDCON LIMITED**(the 'Company') vide resolution dated 05th June, 2017, pursuant to the provisions of 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 ('remote e-voting')and the voting through Ballot by the shareholders of the Company in respect of the resolutions proposed to be passedat the 24th(Twenty Fourth) Annual General Meeting of the members 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, Nashik – 422 010,**and I submit my report as under:

1. The Compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means ('remote e-voting') and voting by use of ballot by the shareholders on the resolutions proposed in the notice of the 24thAnnual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through electronic means and through ballot are conducted in a fair and transparent manner and submit the consolidated Report of the total votes cast in favour or against, if any, to the Chairman on the resolutions, based on the report generated electronically or by voting through ballot.

**(by the shareholder himself or through authorised representative or by proxy attending the AGM)*

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2. As per the Notice of 24th Annual General Meeting of the Shareholders and the 'Advertisement' published pursuant to Rule 20 (4) (v) of the Companies [(Management and Administration) Rules, 2014] (Amendment Rules, 2015) on September09, 2017, in "Mint" and "Deshdoot", the remote e-voting opened at 09.00 a.m. on Wednesday, September27, 2017 and remained open until 05.00 p.m. on Friday, September29, 2017.

3. The Shareholders holding the Equity Shares of the Company as on Saturday, September 23, 2017viz. the "**cut-off date**", were entitled to vote on the resolutions stated in the Notice of the 24th Annual General Meeting of the Company.

4. After the declaration of voting by use of ballot by the Chairman at the meeting, ballot box was locked and kept for voting duly marked by identification mark placed on them. The ballot box subsequently on close of voting hours was opened in the presence of two witnesses who are not the employees of the Company, and ballots received were serially numbered, sorted, signatures verified and were scrutinized and initialed by the scrutinizer. The ballots were reconciled with the records maintained by the Company/ Registrar and Transfer Agents (R&TA) of the Company and the Authorizations/ proxies lodged with the Company.

5. The Ballots, which were incomplete and / or which were otherwise found defective have been treated as invalid and kept separately.

6. The votes on remote e-voting were unblocked, in the presence of two witnesses who are not the employees of the Company, at around 12.25p.m. after conclusion of voting at the AGM and the e-voting results/ list of Equity Shareholders who voted for and against were downloaded from the e-voting website of Central Depository Services (India) Limited ("**CDSL**")www.evotingindia.com and the same are being handed over to the Chairman.

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7. The total votes cast in favour or against for all the resolutions proposed in the Notice of the AGM are as under:

A. Resolution No. 1: Ordinary Resolution

Adoptionof the Audited Standalone and Consolidated Financial Statements of the Company for the year ended 31st March, 2017,along with the reports of the Board of Directors ("Board") and Auditors thereon:

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

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	160	16,34,20,372	99.991
Voting by ballot	18	14,314	0.009
Total	**178**	**16,34,34,686**	**100.000**

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

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	-	-	-
Voting by ballot	-	-	-
Total	-	-	-

(iii) **Invalid** votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
3	1,03,456

Summary of Total valid votes for Resolution No. 1

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in Favour	16,34,34,686	100.000
Votes against	-	-
Total	**16,34,34,686**	**100.000**

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B. Resolution No. 2:Ordinary Resolution

Declaration of 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:

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

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	160	16,34,20,372	99.991
Voting by ballot	18	14,314	0.009
Total	**178**	**16,34,34,686**	**100.000**

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

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	-	-	-
Voting by ballot	-	-	-
Total	-	-	-

(iii) **Invalid** votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
3	1,03,456

Summary of Total valid votes for Resolution No. 2

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in Favour	16,34,34,686	100.000
Votes against	-	-
Total	**16,34,34,686**	**100.000**

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C. Resolution No. 3:Ordinary Resolution

Re-appointment of Mr. Milapraj Bhansali (DIN: 00181897),who retires by rotation and being eligible,seeks re-appointment:

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

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	159	16,34,20,371	99.991
Voting by ballot	18	14,314	0.009
Total	**177**	**16,34,34,685**	**100.000**

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

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	1	100.000
Voting by ballot	-	-	-
Total	**1**	**1**	**100.000**

(iii) **Invalid** votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
3	1,03,456

Summary of Total valid votes for Resolution No. 3

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in Favour	16,34,34,685	100.000
Votes against	1	0.000
Total	**16,34,34,686**	**100.000**

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D. Resolution No. 4:Ordinary Resolution

Appointment of M/s. SRBC & Co. LLP, Chartered Accountants(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 fixationof their remuneration:

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

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	159	16,34,20,371	99.991
Voting by ballot	18	14,314	0.009
Total	**177**	**16,34,34,685**	**100.000**

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

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	1	100.000
Voting by ballot	-	-	-
Total	**1**	**1**	**100.000**

(iii) **Invalid** votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
3	1,03,456

Summary of Total valid votes for Resolution No. 4

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in Favour	16,34,34,685	100.000
Votes against	1	0.000
Total	**16,34,34,686**	**100.000**

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E. Resolution No. 5: Ordinary Resolution

Appointment of M/s. CY & Associates, Cost Accountants (FRN: 000334) as Cost Auditors for FY 2017-18 and ratification of their remuneration:

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

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	159	16,34,20,371	99.991
Voting by ballot	18	14,314	0.009
Total	**177**	**16,34,34,685**	**100.000**

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

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	1	100.000
Voting by ballot	-	-	-
Total	**1**	**1**	**100.000**

(iii) **Invalid** votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
3	1,03,456

Summary of Total valid votes for Resolution No. 5

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in Favour	16,34,34,685	100.000
Votes against	1	0.000
Total	**16,34,34,686**	**100.000**

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F. Resolution No. 6: Ordinary Resolution

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:

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

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	143	9,80,18,784	99.985
Voting by ballot	18	14,314	0.015
Total	**161**	**9,80,33,098**	**100.000**

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

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	1	100.000
Voting by ballot	-	-	-
Total	1	1	100.000

(iii) **Invalid** votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
3	1,03,456

Summary of Total valid votes for Resolution No. 6*

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in Favour	9,80,33,098	100.000
Votes against	1	0.000
Total	**9,80,33,099**	**100.000**

Note: 16 Shareholders holding 6,54,01,587 Equity Shares of Face Value of Rs.5/- each, being interested did not participate in passing the resolution.

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G. Resolution No. 7: Ordinary Resolution

Revision of the remuneration payable to Mr. Satish Parakh (DIN: 00112324), Managing Director of the Company for FY 2017-18:

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

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	149	12,28,24,192	99.988
Voting by ballot	18	14,314	0.012
Total	**167**	**12,28,38,506**	**100.000**

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

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	1	100.000
Voting by ballot	-	-	-
Total	**1**	**1**	**100.000**

(iii) **Invalid** votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
3	1,03,456

Summary of Total valid votes for Resolution No. 7*

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in Favour	12,28,38,506	100.000
Votes against	1	0.000
Total	**12,28,38,507**	**100.000**

Note: 10 Shareholders holding 4,05,96,179 Equity Shares of Face Value of Rs.5/- each, being interested did not participate in passing the resolution.

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H. Resolution No. 8: Ordinary Resolution

Revision of the remuneration payable to Mr. Sanjay Londhe (DIN: 00112604), Whole-time Director of the Company for FY 2017-18:

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

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	154	16,28,89,469	99.991
Voting by ballot	18	14,314	0.009
Total	**172**	**16,29,03,783**	**100.000**

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

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	1	100.000
Voting by ballot	-	-	-
Total	1	1	100.000

(iii) **Invalid** votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
3	1,03,456

Summary of Total valid votes for Resolution No. 8*

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in Favour	16,29,03,783	100.000
Votes against	1	0.000
Total	**16,29,03,784**	**100.000**

Note: 5 Shareholders holding 5,30,902 Equity Shares of Face Value of Rs.5/- each, being interested did not participate in passing the resolution.

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I. Resolution No. 9: Ordinary Resolution

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:

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

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	159	16,34,20,371	99.991
Voting by ballot	18	14,314	0.009
Total	**177**	**16,34,34,685**	**100.000**

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

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	1	100.000
Voting by ballot	-	-	-
Total	1	1	100.000

(iii) **Invalid** votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
3	1,03,456

Summary of Total valid votes for Resolution No. 9

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in Favour	16,34,34,685	100.000
Votes against	1	0.000
Total	**16,34,34,686**	**100.000**

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J. Resolution No. 10: Special Resolution

Re-classification of 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:

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

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	146	15,99,63,764	99.991
Voting by ballot	18	14,314	0.009
Total	**164**	**15,99,78,078**	**100.000**

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

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	9	29,25,706	100.000
Voting by ballot	-	-	-
Total	**9**	**29,25,706**	**100.000**

(iii) **Invalid** votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
3	1,03,456

Summary of Total valid votes for Resolution No. 10*

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in Favour	15,99,78,078	98.204
Votes against	29,25,706	1.796
Total	**16,29,03,784**	**100.000**

Note: 5 Shareholders holding 5,30,902 Equity Shares of Face Value of Rs.5/- each, being interested did not participate in passing the resolution.

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K. Resolution No. 11: Special Resolution

Approval for continuation of employment of Mr. Sanjay Londhe, as a Whole-time Director after re-classification of his shareholding to the Public Category:

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

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	154	16,28,89,469	99.991
Voting by ballot	18	14,314	0.009
Total	**172**	**16,29,03,783**	**100.000**

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

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	1	100.000
Voting by ballot	-	-	-
Total	**1**	**1**	**100.000**

(iii) **Invalid** votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
3	1,03,456

Summary of Total valid votes for Resolution No. 11*

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in Favour	16,29,03,783	100.000
Votes against	1	0.000
Total	**16,29,03,784**	**100.000**

Note: 5 Shareholders holding 5,30,902 Equity Shares of Face Value of Rs.5/- each, being interested did not participate in passing the resolution.

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L. Resolution No. 12: Special Resolution

Re-classification of the shareholding of Mr. NarendraShakadwipi and his relatives from Promoter and Promoter Group Category to Public Category in the shareholding pattern of the Company:

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

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	156	16,17,53,820	99.991
Voting by ballot	18	14,314	0.009
Total	**174**	**16,17,68,134**	**100.000**

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

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	-	-	-
Voting by ballot	-	-	-
Total	-	-	-

(iii) **Invalid** votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
3	1,03,456

Summary of Total valid votes for Resolution No. 12*

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in Favour	16,17,68,134	100.000
Votes against	-	-
Total	**16,17,68,134**	**100.000**

Note: 4 Shareholders holding 16,66,552 Equity Shares of Face Value of Rs.5/- each, being interested did not participate in passing the resolution.

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M. Resolution No. 13: Special Resolution

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:

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

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	158	16,33,56,868	99.991
Voting by ballot	18	14,314	0.009
Total	**176**	**16,33,71,182**	**100.000**

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

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	2	63,504	100.000
Voting by ballot	-	-	-
Total	**2**	**63,504**	**100.000**

(iii) **Invalid** votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
3	1,03,456

Summary of Total valid votes for Resolution No. 13

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in Favour	16,33,71,182	99.961
Votes against	63,504	0.039
Total	**16,34,34,686**	**100.000**

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N. Resolution No. 14: Special Resolution

Alteration of Articles of Association:

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

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	159	16,34,20,371	99.991
Voting by ballot	18	14,314	0.009
Total	**177**	**16,34,34,685**	**100.000**

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

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	1	100.000
Voting by ballot	-	-	-
Total	**1**	**1**	**100.000**

(iii) **Invalid** votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
3	1,03,456

Summary of Total valid votes for Resolution No. 14

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in Favour	16,34,34,685	100.000
Votes against	1	0.000
Total	**16,34,34,686**	**100.000**

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O. Resolution No. 15: Ordinary Resolution

Approval for Service of Documents under Section 20 of the Companies Act, 2013:

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

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	151	16,04,94,666	99.991
Voting by ballot	18	14,314	0.009
Total	**169**	**16,05,08,980**	**100.000**

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

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	9	29,25,706	100.000
Voting by ballot	-	-	
Total	**9**	**29,25,706**	**100.000**

(iii) **Invalid** votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
3	1,03,456

Summary of Total valid votes for Resolution No. 15

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in Favour	16,05,08,980	98.210
Votes against	29,25,706	1.79
Total	**16,34,34,686**	**100.000**

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P. Resolution No. 16: Ordinary Resolution

Approval of Related Party Transaction:

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

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	159	16,34,20,371	99.991
Voting by ballot	18	14,314	0.009
Total	**177**	**16,34,34,685**	**100.000**

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

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	1	100.000
Voting by ballot	-	-	-
Total	**1**	**1**	**100.000**

(iii) **Invalid** votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
3	1,03,456

Summary of Total valid votes for Resolution No. 16

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in Favour	16,34,34,685	100.000
Votes against	1	0.000
Total	**16,34,34,686**	**100.000**

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Q. Resolution No. 17: Special Resolution

Approval for enabling resolution for conversion of loan into equity shares in the event of default:

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

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	108	15,13,21,976	99.991
Voting by ballot	18	14,314	0.009
Total	**126**	**15,13,36,290**	**100.000**

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

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	35	68,80,390	100.000
Voting by ballot	-	-	-
Total	**35**	**68,80,390**	**100.000**

(iii) **Invalid** votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
3	1,03,456

Summary of Total valid votes for Resolution No. 17*

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in Favour	15,13,36,290	95.651
Votes against	68,80,390	4.349
Total	**15,82,16,680**	**100.000**

Note: 17 Shareholders holding 52,18,006 Equity Shares of Face Value of Rs.5/- each, did not participate in passing the resolution.

R. All relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of 24th Annual General Meeting and the same shall be handed over thereafter to the Chairman/ Company Secretary for safe keeping.

Thanking You.

Yours Faithfully,
For **S. ANANTHA & VED LLP.**
Company Secretaries

Immaculate Fernandes
Designated Partner
ACS: 16540; CP: 17811

Witnesses:

1. MAYURA DESALE
W/O ROHAN SONAWANE
C/O. S. Anantha & Co
(Company Secretaries)
C-316, 3rd Floor, Nirmal Annex
Galaxy, LBS Marg, Mulund (West)
Mumbai - 80 Occupation - Service

2. Swabhi Saraf
S/o Venkatesh Saraf
C/o S Anantha & Co (Company Secretaries)
C-316, 3rd Floor, Nirmal Annex Galaxy
LBS Marg, Mulund (West), Mumbai - 80
Occupation: Service

Counter signed
For **ASHOKA BUILDCON LIMITED**

Ashok Katariya
Chairman
DIN: 00112240

Ashoka Buildcon Limited

Resolution Required : (Ordinary)			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					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	106000600	106000600	100.0000	106000600	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**106000600**	**100.0000**	**106000600**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	60886079	51227446	84.1365	51227446	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**51227446**	**84.1365**	**51227446**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	20262132	6192326	30.5611	6192326	0	100.0000	0.0000
	Poll		14314	0.0706	14314	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**6206640**	**30.6317**	**6206640**	**0**	**100.0000**	**0.0000**
Total		**187148811**	**163434686**	**87.3287**	**163434686**	**0**	**100.0000**	**0.0000**

Company Secretary

ASHOKA BUILDCON LTD.

Ashoka Buildcon Limited

Resolution Required : (Ordinary)			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.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	106000600	106000600	100.0000	106000600	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**106000600**	**100.0000**	**106000600**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	60886079	51227446	84.1365	51227446	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**51227446**	**84.1365**	**51227446**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	20262132	6192326	30.5611	6192326	0	100.0000	0.0000
	Poll		14314	0.0706	14314	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**6206640**	**30.6317**	**6206640**	**0**	**100.0000**	**0.0000**
Total		**187148811**	**163434686**	**87.3287**	**163434686**	**0**	**100.0000**	**0.0000**

Company Secretary

ASHOKA BUILDCON LTD.

Ashoka Buildcon Limited

Resolution Required : (Ordinary)			3 - Re-appointment of Mr. Milapraj Bhansali (DIN: 00181897), who retires by rotation and being eligible seeks re-appointment					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	106000600	106000600	100.0000	106000600	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**106000600**	**100.0000**	**106000600**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	60886079	51227446	84.1365	51227446	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**51227446**	**84.1365**	**51227446**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	20262132	6192326	30.5611	6192325	1	100.0000	0.0000
	Poll		14314	0.0706	14314	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**6206640**	**30.6317**	**6206639**	**1**	**100.0000**	**0.0000**
Total		**187148811**	**163434686**	**87.3287**	**163434685**	**1**	**100.0000**	**0.0000**

Company Secretary

ASHOKA BUILDCON LTD.

Ashoka Buildcon Limited

Resolution Required : (Ordinary)			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					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	106000600	106000600	100.0000	106000600	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**106000600**	**100.0000**	**106000600**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	60886079	51227446	84.1365	51227446	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**51227446**	**84.1365**	**51227446**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	20262132	6192326	30.5611	6192325	1	100.0000	0.0000
	Poll		14314	0.0706	14314	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**6206640**	**30.6317**	**6206639**	**1**	**100.0000**	**0.0000**
Total		**187148811**	**163434686**	**87.3287**	**163434685**	**1**	**100.0000**	**0.0000**

Company Secretary

ASHOKA BUILDCON LTD.

Ashoka Buildcon Limited

Resolution Required : (Ordinary)			5 - Appointment of M/s CY & Associates, Cost Accountants (FRN 000334) as Cost Auditors for FY 2017-18 and ratification of their remuneration					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	106000600	106000600	100.0000	106000600	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**106000600**	**100.0000**	**106000600**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	60886079	51227446	84.1365	51227446	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**51227446**	**84.1365**	**51227446**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	20262132	6192326	30.5611	6192325	1	100.0000	0.0000
	Poll		14314	0.0706	14314	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**6206640**	**30.6317**	**6206639**	**1**	**100.0000**	**0.0000**
Total		**187148811**	**163434686**	**87.3287**	**163434685**	**1**	**100.0000**	**0.0000**

Company Secretary

ASHOKA BUILDCON LTD.

Ashoka Buildcon Limited

Resolution Required : (Ordinary)			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					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	106000600	40599013	38.3007	40599013	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**40599013**	**38.3007**	**40599013**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	60886079	51227446	84.1365	51227446	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**51227446**	**84.1365**	**51227446**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	20262132	6192326	30.5611	6192325	1	100.0000	0.0000
	Poll		14314	0.0706	14314	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**6206640**	**30.6317**	**6206639**	**1**	**100.0000**	**0.0000**
Total		**187148811**	**98033099**	**52.3824**	**98033098**	**1**	**100.0000**	**0.0000**

Company Secretary

ASHOKA BUILDCON LTD.

Ashoka Buildcon Limited

Resolution Required : (Ordinary)			7 - Revision of the remuneration payable to Mr. Satish Parakh (DIN: 00112324), Managing Director of the Company for FY 2017-18					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	106000600	65404421	61.7019	65404421	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**65404421**	**61.7019**	**65404421**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	60886079	51227446	84.1365	51227446	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**51227446**	**84.1365**	**51227446**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	20262132	6192326	30.5611	6192325	1	100.0000	0.0000
	Poll		14314	0.0706	14314	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**6206640**	**30.6317**	**6206639**	**1**	**100.0000**	**0.0000**
Total		**187148811**	**122838507**	**65.6368**	**122838506**	**1**	**100.0000**	**0.0000**

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Company Secretary

ASHOKA BUILDCON LTD.

Ashoka Buildcon Limited

Resolution Required : (Ordinary)			8 - Revision of the remuneration payable to Mr. Sanjay Londhe (DIN: 00112604), Whole-time Director of the Company for FY 2017-18					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	106000600	105469698	99.4992	105469698	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**105469698**	**99.4992**	**105469698**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	60886079	51227446	84.1365	51227446	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**51227446**	**84.1365**	**51227446**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	20262132	6192326	30.5611	6192325	1	100.0000	0.0000
	Poll		14314	0.0706	14314	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**6206640**	**30.6317**	**6206639**	**1**	**100.0000**	**0.0000**
Total		**187148811**	**162903784**	**87.0451**	**162903783**	**1**	**100.0000**	**0.0000**

Company Secretary

ASHOKA BUILDCON LTD.

Ashoka Buildcon Limited

Resolution Required : (Ordinary)			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					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	106000600	106000600	100.0000	106000600	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**106000600**	**100.0000**	**106000600**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	60886079	51227446	84.1365	51227446	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**51227446**	**84.1365**	**51227446**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	20262132	6192326	30.5611	6192325	1	100.0000	0.0000
	Poll		14314	0.0706	14314	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**6206640**	**30.6317**	**6206639**	**1**	**100.0000**	**0.0000**
Total		**187148811**	**163434686**	**87.3287**	**163434685**	**1**	**100.0000**	**0.0000**

Company Secretary

ASHOKA BUILDCON LTD.

Ashoka Buildcon Limited

Resolution Required : (Special)			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					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	106000600	105469698	99.4992	105469698	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**105469698**	**99.4992**	**105469698**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	60886079	51227446	84.1365	48301740	2925706	94.2888	5.7112
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**51227446**	**84.1365**	**48301740**	**2925706**	**94.2888**	**5.7112**
Public Non Institutions	E-Voting	20262132	6192326	30.5611	6192326	0	100.0000	0.0000
	Poll		14314	0.0706	14314	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**6206640**	**30.6317**	**6206640**	**0**	**100.0000**	**0.0000**
Total		**187148811**	**162903784**	**87.0451**	**159978078**	**2925706**	**98.2040**	**1.7960**

Company Secretary

ASHOKA BUILDCON LTD.

Ashoka Buildcon Limited

Resolution Required : (Special)			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					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	106000600	105469698	99.4992	105469698	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**105469698**	**99.4992**	**105469698**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	60886079	51227446	84.1365	51227446	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**51227446**	**84.1365**	**51227446**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	20262132	6192326	30.5611	6192325	1	100.0000	0.0000
	Poll		14314	0.0706	14314	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**6206640**	**30.6317**	**6206639**	**1**	**100.0000**	**0.0000**
Total		**187148811**	**162903784**	**87.0451**	**162903783**	**1**	**100.0000**	**0.0000**

Company Secretary

ASHOKA BUILDCON LTD.

Ashoka Buildcon Limited

Resolution Required : (Special)			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					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	106000600	104334048	98.4278	104334048	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**104334048**	**98.4278**	**104334048**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	60886079	51227446	84.1365	51227446	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**51227446**	**84.1365**	**51227446**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	20262132	6192326	30.5611	6192326	0	100.0000	0.0000
	Poll		14314	0.0706	14314	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**6206640**	**30.6317**	**6206640**	**0**	**100.0000**	**0.0000**
Total		**187148811**	**161768134**	**86.4382**	**161768134**	**0**	**100.0000**	**0.0000**

Company Secretary

ASHOKA BUILDCON LTD.

Ashoka Buildcon Limited

Resolution Required : (Special)			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					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	106000600	106000600	100.0000	106000600	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**106000600**	**100.0000**	**106000600**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	60886079	51227446	84.1365	51163942	63504	99.8760	0.1240
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**51227446**	**84.1365**	**51163942**	**63504**	**99.8760**	**0.1240**
Public Non Institutions	E-Voting	20262132	6192326	30.5611	6192326	0	100.0000	0.0000
	Poll		14314	0.0706	14314	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**6206640**	**30.6317**	**6206640**	**0**	**100.0000**	**0.0000**
Total		**187148811**	**163434686**	**87.3287**	**163371182**	**63504**	**99.9611**	**0.0389**

Company Secretary

ASHOKA BUILDCON LTD.

Ashoka Buildcon Limited

Resolution Required : (Special)			14 - Alteration of Articles of Association					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	106000600	106000600	100.0000	106000600	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**106000600**	**100.0000**	**106000600**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	60886079	51227446	84.1365	51227446	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**51227446**	**84.1365**	**51227446**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	20262132	6192326	30.5611	6192325	1	100.0000	0.0000
	Poll		14314	0.0706	14314	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**6206640**	**30.6317**	**6206639**	**1**	**100.0000**	**0.0000**
Total		**187148811**	**163434686**	**87.3287**	**163434685**	**1**	**100.0000**	**0.0000**

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Company Secretary

ASHOKA BUILDCON LTD.

Ashoka Buildcon Limited

Resolution Required : (Ordinary)			15 - Approval for Service of Documents under Section 20 of the Companies Act, 2013					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	106000600	106000600	100.0000	106000600	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**106000600**	**100.0000**	**106000600**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	60886079	51227446	84.1365	48301740	2925706	94.2888	5.7112
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**51227446**	**84.1365**	**48301740**	**2925706**	**94.2888**	**5.7112**
Public Non Institutions	E-Voting	20262132	6192326	30.5611	6192326	0	100.0000	0.0000
	Poll		14314	0.0706	14314	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**6206640**	**30.6317**	**6206640**	**0**	**100.0000**	**0.0000**
Total		187148811	163434686	87.3287	160508980	2925706	98.2099	1.7901

Company Secretary

ASHOKA BUILDCON LTD.

Ashoka Buildcon Limited

Resolution Required : (Ordinary)			16 - Approval of Related Party Transaction					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	106000600	106000600	100.0000	106000600	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**106000600**	**100.0000**	**106000600**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	60886079	51227446	84.1365	51227446	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**51227446**	**84.1365**	**51227446**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	20262132	6192326	30.5611	6192325	1	100.0000	0.0000
	Poll		14314	0.0706	14314	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**6206640**	**30.6317**	**6206639**	**1**	**100.0000**	**0.0000**
Total		**187148811**	**163434686**	**87.3287**	**163434685**	**1**	**100.0000**	**0.0000**

Company Secretary

ASHOKA BUILDCON LTD.

Ashoka Buildcon Limited

Resolution Required : (Special)			17 - Approval for enabling resolution for conversion of loan into equity shares in the event of default					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	106000600	106000600	100.0000	106000600	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**106000600**	**100.0000**	**106000600**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	60886079	46009440	75.5664	39129050	6880390	85.0457	14.9543
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**46009440**	**75.5664**	**39129050**	**6880390**	**85.0457**	**14.9543**
Public Non Institutions	E-Voting	20262132	6192326	30.5611	6192326	0	100.0000	0.0000
	Poll		14314	0.0706	14314	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**6206640**	**30.6317**	**6206640**	**0**	**100.0000**	**0.0000**
Total		**187148811**	**158216680**	**84.5406**	**151336290**	**6880390**	**95.6513**	**4.3487**

Company Secretary

ASHOKA BUILDCON LTD.