

To
The Manager
The Department of Corporate Services
Bombay Stock Exchange Limited
Floor 25, P. J. Towers,
Dalal Street, Mumbai – 400 001
Fax No. 022-22722061

To
The Manager
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051
Fax No. 022-26598237 / 38

July 25, 2012

Dear Sir,

Sub.: Clause 35A of the Listing Agreement – Voting Results

Ref.: Scrip Code: 533271; Symbol: ASHOKA

In accordance with Clause 35A of the Listing Agreement, we write to inform you that the Shareholders of the Company in their 19th Annual General Meeting (AGM) held on July 24, 2012, have transacted the following business:

Sr. No.	Description	Particulars		
1.	Date of AGM	July 24, 2012		
2.	Book Closure Date	July 18, 2012 to July 24, 2012 (both days inclusive)		
3.	Total number of Shareholders on Record Date	10,695		
4.	No. Of Shareholders Present In The Meeting Either In Person Or Through Proxy:			
	Category of Shareholder	Present in person	Proxy	Total
a)	Promoters and Promoter Group	11	--	11
b)	Public	17	2	19
	Total	28	2	30
5.	No. Of Shareholders attended the meeting through video conferencing:			
	No members attended the AGM through video conferencing.			

Outcome of 19th AGM of the shareholders of the Company:

The 19th AGM of the shareholders of the Company was held on Tuesday July, 24, 2012 at 03.00 p.m. at Hotel Express Inn, Pathardi Phata, Mumbai-Agra Road, Ambad, Nashik – 422 010.

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The shareholders transacted the following business:

Ordinary Businesses :

Sr. No.	Details of Agenda	Remarks
1.	To receive consider and adopt the Balance Sheet as at March 31, 2012 and the profit and Loss account for the year ended on that date and the report of the Directors and the Auditors thereon.	The resolution was passed by show of hands with requisite majority.
2.	To appoint a Director in place of Mr. Milapraj Bhansali, who retire by rotation and being eligible, seeks re-appointment.	The resolution was passed by show of hands with requisite majority.
3.	To appoint a Director in place of Mr. Michael Pinto, who retire by rotation and being eligible, seeks re-appointment.	The resolution was passed by show of hands with requisite majority.
4.	To Re-appoint M/s. M. P. Chitale & Co., Chartered Accountants, Mumbai as the Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General meeting and to authorize the Board to fix their remuneration.	The resolution was passed by show of hands with requisite majority.

Special Businesses :

Sr. No.	Details of Agenda	Remarks
5.	To appoint Mr. Albert Tauro as a Director, liable to retire by rotation.	The resolution was passed by show of hands with requisite majority.
6.	To appoint Mr. Sanjay P. Londhe as a Director, liable to retire by rotation.	The resolution was passed by show of hands with requisite majority.
7.	Consent of the Shareholders U/Ss 269, 198 309, 310 & 311 read with Schedule XIII for the re-appointment of Mr. Ashok Katariya as Whole-Time Director designated as the Chairman of the Company.	The resolution was passed by show of hands with requisite majority.
8.	Consent of the Shareholders U/Ss 269, 198 309, 310 & 311 read with Schedule XIII for the re-appointment of Mr. Satish Parakh as the Managing Director of the Company.	The resolution was passed by show of hands with requisite majority.
9.	Consent of the Shareholders U/Ss 269, 198 309, 310 & 311 read with Schedule XIII for the appointment of Mr. Sanjay P. Londhe as a Whole-Time Director of the Company.	The resolution was passed by show of hands with requisite majority.

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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**



(Manoj A. Kulkarni)
Company Secretary

