Date : June 25, 2013

To
The Department of Corporate Services
BSE 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 (E), Mumbai – 400 051

Fax No. 022-26598237 / 38

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 20th Annual General Meeting ("AGM") held on June 24, 2013 have transacted the following businesses :

Sr. No.	Description		Particulars	
1	Date of AGM		June 24, 2013	
2	Book Closure Date		May 27, 2013 to May 30, 2013 (both days inclusive)	
3	Total Number of Shareholders on record date		9,889	
4	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	11	3	14
b	Public	16	17	33
c	Total	27	20	47
5	No. of Shareholders attended the meeting through video conferencing		None of the Members attended 20th Annual General Meeting through video conferencing.	

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Outcome of 20th AGM of the Shareholders of the Company

The 20th AGM of the shareholders of the Company was held on Monday, June 24, 2013 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

Sr. No.	Details of Agenda	Remarks
1	To receive consider and adopt the Balance Sheet as at March 31, 2013 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	Declaration of Final Dividend @ 20% of Face Value i.e. Rs. 2 per share	The resolution was passed by show of hands with requisite majority.
3	To appoint a Director in place of Mr. Sharadchandra Abhyankar, who retires by rotation and being eligible, seeks re-appointment.	The resolution was passed by show of hands with requisite majority.
4	To appoint a Director in place of Mr. Michael Pinto, who retires by rotation and being eligible, seeks re-appointment.	The resolution was passed by show of hands with requisite majority.
5	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.

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Special Business

6	To appoint Mr. Gyanchand Daga as a Director, liable to retire by rotation.	The resolution was passed by show of hands with requisite majority.
7	To appoint Mrs. Astha Kataria, relative of Director to the office or place of profit u/s 314(1B)	The resolution was passed by show of hands with requisite majority.
8	To appoint Mr. Aditya Parakh, relative of Director to the office or place of profit u/s 314(1B)	The resolution was passed by show of hands with requisite majority.
9	Approval of the Shareholders U/Ss 198, 269 309, 310 & 311 read with Schedule XIII for the revision of remuneration to be paid to Mr. Ashok Katariya, Executive Chairman of the Company.	The resolution was passed by show of hands with requisite majority.
10	Approval of the Shareholders U/Ss 198, 269 309, 310 & 311 read with Schedule XIII for the revision of remuneration to be paid to Mr. Satish Parakh, Managing Director of the Company.	The resolution was passed by show of hands with requisite majority.
11	Approval of the Shareholders U/Ss 198, 269 309, 310 & 311 read with Schedule XIII for the revision of remuneration to be paid to Mr. Sanjay Londhe, Whole Time Director of the Company.	The resolution was passed by show of hands with requisite majority.
12	Re-classification of existing redeemable preference share capital into equity share capital	The resolution was passed by show of hands with requisite majority.
13	Sub-division of existing 52651030 equity shares of Rs.10/- each into 105302060 equity shares of Rs. 5/- each	The resolution was passed by show of hands with requisite majority.
14	Amendment to existing Clause V of the Memorandum of Association of the Company	The resolution was passed by show of hands with requisite majority.
15	Capitalization of an amount standing to the credit of	The resolution was passed by show of hands with requisite majority.

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	Securities Premium/General Reserve/Profit & Loss Account for the purpose of issuing Bonus shares in proportion of 1 equity share for every two equity shares held by shareholder as on Record Date	
16	To suitably amend existing ESOP Scheme consequent to sub-division and issue of Bonus shares.	The resolution was passed by show of hands with requisite majority.

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**

Mulkarni

(Manoj A. Kulkarni)
Company Secretary

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