

March 19, 2024

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

To
The Manager
The Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East), Mumbai – 400051

Scrip Code: 533271

Scrip Symbol: ASHOKA EQ.

Sub.: Declaration of Result of the Postal Ballot under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”)

The Board of Directors had sought the approval of the Shareholders of the Company pursuant to the provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 for the following Resolutions by way of Postal Ballot:

- 1) Re-appointment of Mr. Ashok Katariya (DIN: 00112240) as Whole-time Director to be designated as the Chairman;
- 2) Revision of remuneration payable to Mr. Ashok Katariya (DIN: 00112240) on his re-appointment as Whole-time Director to be designated as the Chairman;
- 3) Appointment of Mr. Mario Nazareth (DIN: 00013337) as an Independent Director on the Board of Directors of the Company; and
- 4) Appointment of Mr. Nikhilesh Panchal (DIN: 00041080) as an Independent Director on the Board of Directors of the Company.

Mr. Vishwanath (CP. No. 25099), Designated Partner of M/s Sharma & Trivedi LLP (LLPIN:AAW-6850), Practicing Company Secretaries, Mumbai, was appointed as the Scrutinizer for conducting the Postal Ballot Process in a fair and transparent manner and he has submitted his report dated March 19, 2024. A copy of the aforesaid report is enclosed for your records.

In terms of Regulation 44 of SEBI LODR, the details of the Resolutions passed by the Shareholders by way of Postal Ballot are given below:

Item No.	Particulars	Type of Resolution	Mode of Voting (show of hands / Poll / Postal Ballot / E-Voting)	Remarks
1	Re-appointment of Mr. Ashok Katariya (DIN: 00112240) as Whole-time Director to be designated as the Chairman	Special Resolution	Postal Ballot / E-voting	The Resolution was passed with requisite majority
2	Revision of remuneration payable to Mr. Ashok Katariya (DIN: 00112240) on his re-appointment as Whole-time Director to be designated as the Chairman	Special Resolution	Postal Ballot / E-voting	The Resolution was passed with requisite majority
3	Appointment of Mr. Mario Nazareth (DIN: 00013337) as an Independent Director on the Board of Directors of the Company	Special Resolution	Postal Ballot / E-voting	The Resolution was passed with requisite majority
4	Appointment of Mr. Nikhilesh Panchal (DIN: 00041080) as an Independent Director on the Board of Directors of the Company.	Special Resolution	Postal Ballot / E-voting	The Resolution was passed with requisite majority

The details of remote e-voting in the format prescribed under Regulation 44 of SEBI LODR, along with the Scrutinizers' Report are enclosed herewith for your information and records.

The e-voting commenced on Saturday, February 17, 2024 (9.00 A.M.) and ended on Sunday, March 17, 2024 (5.00 P.M.).

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **ASHOKA BUILDCON LIMITED**

(Manoj A. Kulkarni)

Company Secretary

ICSI Membership No.: FCS-7377

Encl: As above

Regd. Office: S. No. 861, Ashoka House, Ashoka Marg, Vadala, Nasik – 422 011, Maharashtra, India

Tel. + 91 253 6633705 Fax +91 253 2236704 www.ashokabuildcon.com

CIN: L45200MH1993PLC071970

SHARMA AND TRIVEDI LLP

(Registered with Limited Liability)

Company Secretaries, LLPIN: AAW-6850; UIN: L2021MH011000
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Mulund (W), Mumbai – 400 080
Tel: (+91 22) 2591 3041, email id- csllp108@gmail.com

Report of Scrutinizer

[Pursuant to Section 110 of the Companies Act, 2013 and the Companies
(Management and Administration) Rules, 2014]

To
The Chairperson
ASHOKA BUILDCON LIMITED
(CIN: L45200MH1993PLC071970)
S. No. 861, Ashoka House, Ashoka Marg,
Vadala, Nashik – 422 022

Dear Sir,

Sub: Result of the Postal Ballot conducted to obtain the approval of Shareholders of Ashoka Buildcon Limited (the ‘Company’)

I, Vishwanath, Practicing Company Secretary (ACS: 14521; CP. No.: 25099) and Designated Partner of M/s Sharma & Trivedi LLP, Company Secretaries, Mumbai, (LLPIN:AAW-6850), has been appointed as the Scrutinizer by the Board of Directors of Ashoka Buildcon Limited (the ‘Company’) vide resolution dated February 07, 2024 for conducting the Postal Ballot by way of remote e-voting process, carried out as per Section 108 and 110 of Companies Act, 2013 (‘Act’) read with the Companies (Management and Administration) Rules, 2014 read with the General Circular No.14/2020 dated April 08, 2020 and 17/2020 dated April 13, 2020, the General Circular No. 22/2020 dated June 15, 2020, the General Circular No.33/2020 dated September 28, 2020, the General Circular No.39/2020 dated December 31, 2020, the General Circular No. 10/2021 dated June 23, 2021, the General Circular No.20/2021 dated December 08, 2021, the General Circular No.03/2022 dated May 05, 2022 and General Circular No.11/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs (“MCA Circulars”) and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and Circular number SEBI/HO/CFD/CFD-PoD-2/P/CIR/ 2023/167 dated October 7, 2023 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Listing Regulations”), Secretarial Standard on General Meetings (“SS-2”) issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations, (including any statutory modification(s) or re-enactment(s) / amendments thereof for the time being in force and as amended from time to time, the Company seeks approval of the Members via Postal Ballot through remote e-voting process only (Voting through Electronic means) in connection with the passing of the resolution as mentioned in the Notice of Postal Ballot dated Wednesday, February 07, 2024.

The result along with Scrutinizer’s report will simultaneously be posted on the Company’s website- www.ashokabuildcon.com and website of Link Intime - <https://instavote.linkintime.co.in>., besides communicating the same to the National Stock Exchange of India Limited and BSE Limited. The voting results along with the Scrutinizer’s Report will also be displayed at the Registered Office of the Company.

In terms of the MCA Circulars, the Company had sent the Postal Ballot Notice in only electronic form to those shareholders whose email id was registered with the Depositories and Link Intime India Private Limited (the ‘RTA’) and hard copy of Postal Ballot Notice along with Postal Ballot Forms and pre-paid business envelope were not sent to the Members as per the exemptions provided in the MCA Circulars & SEBI circular mentioned above. Accordingly, the communication of the assent or dissent of the Members had to take place through the E-voting system only. ...2

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All the required instructions in relation to e-voting by the shareholders were duly mentioned in the Notice sent to the shareholders of the Company through e-mail, wherever e-mail ids were available.

As per applicable provisions of the Companies Act, 2013 and Rules made thereunder, SEBI (LODR) Regulations, 2015 and as provided in the MCA circulars mentioned above, an advertisement was published by the Company in The Free Press Journal (English) and Deshdoot (Vernacular -Marathi) newspapers, on Friday, February 16, 2024, informing about dispatch of the Postal Ballot Notice by e-mail.

The Company and the RTA had uploaded the Notice together with the explanatory statement on their respective websites - www.ashokabuildcon.com and <https://instavote.linkintime.co.in>. The Company had generated Event Number: 240051 on the RTA for casting votes through e-voting mode.

The Shareholders holding the shares as on the “cut-off” date i.e., February 09, 2024, were entitled to vote on the proposed resolution through e-voting.

The remote e-voting period of thirty (30) days commenced on Saturday, February 17, 2024 at 9.00 A.M. (IST) and ended on Sunday, March 17, 2024 at 5.00 P.M. (IST) for the shareholders exercising their vote through remote e-voting. The remote e-voting module was disabled by the RTA for voting thereafter. All votes cast by e-voting received upto Sunday, March 17, 2024 at 5.00 P.M. (IST) being last date fixed by the Company for exercise of vote by e-voting, were considered for my scrutiny.

The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules there under and SEBI (LODR) Regulations, 2015, relating to the items being placed for approval of the shareholders through Postal Ballot by e-voting.

My responsibility as the Scrutinizer of the voting process (through e-voting), was restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolution stated in the Notice, based on votes cast through e-voting as also the reports generated from the e-voting system provided by Link Intime India Private Limited. .

The Report of the Postal Ballot was duly compiled and accordingly the results of Postal Ballot through remote e-voting for the following resolution are as under:

1. Re-appointment of Mr. Ashok Katariya (DIN: 00112240) as Whole-time Director to be designated as the Chairman

“**RESOLVED THAT** pursuant to the provisions of Sections 196, 197, 198 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 (hereinafter referred to as “the Act”) and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modifications or re-enactments thereof for the time being in force) and pursuant to the recommendations of the Nomination and Remuneration Committee and Audit Committee, the relevant provision of the Articles of Association of the Company, Regulation 23 and other applicable Regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the consent of the Members of the Company be and is hereby accorded to re-appoint Mr. Ashok Katariya (DIN: 00112240), as a Whole-time Director of the Company, to be designated as the Chairman, for a period of Two (2) years with effect from April 1, 2024 to March 31, 2026 upon such terms and conditions

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: 3 :

as may be agreed to, by and between the Board of Directors and Mr. Ashok Katariya and as mentioned in the explanatory statement forming part of this notice, and whose period of office shall be liable to retirement by rotation.

RESOLVED FURTHER THAT pursuant to the provisions of sections 196 and 203 read with Schedule V and any other applicable provisions of the Companies Act, 2013, read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, (including any statutory modifications or re-enactments thereof for the time being in force), the consent of the members of the Company be and is hereby accorded for continuation of holding of office by Mr. Ashok M. Katariya as Whole-time Director of the Company, to be designated as the Chairman, who has attained the age of 74 years, for his proposed term of re-appointment from April 01, 2024 up to the conclusion to March 31, 2026, as per explanation and justification, as mentioned in the explanatory statement forming part of this notice.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to take all actions and steps expedient or desirable to give effect to this resolution in conformity with the provisions of the Act and on the basis of the recommendations of the Nomination and Remuneration Committee, as may be agreed to, by and between the Board of Directors and Mr. Ashok Katariya, and also to settle any question, difficulty or doubt that may arise in this regard without requiring to secure any further consent or approval of the Members of the Company and to do all such acts, deeds, matters and things, as may be considered necessary, proper or desirable and to settle any questions, difficulties or doubts that may arise in this regard.”

Total number of e-Votes considered in connection with the passing of the above-mentioned Special Resolution:

Sr. No.	Particulars	No. of e-Votes	No of Equity Shares	% to Total valid Votes
A	Votes in favour of the Resolution	295	12,28,31,378	98.46
B	Votes against the Resolution	22	19,24,616	1.54
C	Total Valid Votes (A + B)	317	12,47,55,994	100.00

Notes: i) One (1) Folio holding 1,84,817 Equity Shares of face value of Rs.5/- each of the Company, voted 1 Equity Shares in favour, and did not exercise the option to vote for 1,84,816 Equity Shares in the above resolution.

ii) Three (3) Folios holding in aggregate 8,88,154 Equity Shares of face value of Rs.5/- each of the Company, voted 92,673 Equity Shares in favour and 7,95,481 Equity Shares against the above resolution.

iii) Six (6) Folios holding in aggregate 587 Equity Shares of Face Value of Rs.5/- each of the Company, abstained from voting in the above resolution.

iv) 16 (Sixteen) folios holding in aggregate 9,81,13,909 Equity Shares of face value of Rs.5/- each of the Company, being interested persons, not voted in the above resolution.

v) Based on the aforesaid result, we report that, the aforesaid Special Resolution at Item No.1, as contained in the Notice of Postal Ballot dated February 07, 2024 has been passed with requisite majority by the Members of the Company in accordance with the provisions of the Companies Act, 2013.

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2. Revision of remuneration payable to Mr. Ashok Katariya (DIN: 00112240) on his re-appointment as Whole-time Director to be designated as the Chairman:

“**RESOLVED THAT** pursuant to the provisions of Sections 196, 197, 198 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 (hereinafter referred to as “the Act”) and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modifications or re-enactments thereof for the time being in force) and pursuant to the recommendations of the Nomination and Remuneration Committee and Audit Committee, the relevant provision of the Articles of Association of the Company, Regulation 23 and other applicable Regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the consent of the Members of the Company be and is hereby accorded to revise the remuneration payable to Mr. Ashok Katariya (DIN: 00112240), on his re-appointment as a Whole-time Director of the Company, for FY2024-25 and FY2025-26, upon such terms and conditions and at such remuneration as mentioned in the explanatory statement forming part of this notice.

RESOLVED FURTHER THAT in the absence or an inadequacy of profits during the tenure of his term as a whole-time director, he shall be paid the remuneration, allowances and perquisites as set out in the explanatory statement forming part of this Notice as the minimum remuneration as per provisions and subject to further approvals as may be required under Schedule V of the Act or any modification(s) thereto.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to take all actions and steps expedient or desirable to give effect to this resolution in conformity with the provisions of the Act and to vary, amend the terms and conditions and revise the remuneration within the limits herein approved by the members and as may be agreed to, by and between the Board of Directors and Mr. Ashok Katariya, as may be recommended by the Nomination and Remuneration Committee and also to settle any question, difficulty or doubt that may arise in this regard without requiring to secure any further consent or approval of the Members of the Company and to do all such acts, deeds, matters and things, as may be considered necessary, proper or desirable and to settle any questions, difficulties or doubts that may arise in this regard.”

Total number of e-Votes considered in connection with the passing of the above-mentioned Special Resolution:

Sr. No.	Particulars	No. of e-Votes	No of Equity Shares	% to Total valid Votes
A	Votes in favour of the Resolution	279	12,17,89,463	97.62
B	Votes against the Resolution	36	29,66,258	2.38
C	Total Valid Votes (A + B)	315	12,47,55,721	100.00

Notes: i) One (1) Folio holding 1,84,817 Equity Shares of face value of Rs.5/- each of the Company, voted 1 Equity Shares in favour, and did not exercise the option to vote for 1,84,816 Equity Shares in the above resolution.

ii) One (1) Folio holding 2 Equity Shares of face value of Rs.5/- each of the Company, voted 1 Equity Share against and did not exercise the option to vote for 1 Equity Share in the above resolution.

iii) Three (3) Folios holding in aggregate 8,88,154 Equity Shares of face value of Rs.5/- each of the Company, voted 8,05,922 Equity Shares in favour and 82,232 Equity Shares against the above resolution.

iv) Seven (7) Folios holding in aggregate 659 Equity Shares of Face Value of Rs.5/- each of the Company, abstained from voting in the above resolution.

v) Sixteen (16) folios holding in aggregate 9,81,13,909 Equity Shares of face value of Rs.5/- each of the Company, being interested persons, not voted in the above resolution.

vi) One (1) Folio holding 200 Equity Shares of face value of Rs.5/- each of the Company, not voted in the above resolution.

vii) Based on the aforesaid result, we report that, the aforesaid Special Resolution at Item No.2, as contained in the Notice of Postal Ballot dated February 07, 2024 has been passed with requisite majority by the Members of the Company in accordance with the provisions of the Companies Act, 2013. ...5

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3. Appointment of Mr. Mario Nazareth (DIN: 00013337) as an Independent Director of the Company:

“RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152, Schedule IV and any other applicable provisions of the Companies Act, 2013 (“the Act”) read with the Rules made thereunder, and applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“SEBI Listing Regulations”) (including any statutory modification(s) or re-enactment thereof for the time being in force), the Articles of Association of the Company and pursuant to the recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors, Mr. Mario Nazareth (DIN: 00013337), who was appointed as an Additional Director in the capacity of Independent Director with effect from February 07, 2024 and has submitted a declaration that he meets the criteria of independence under Section 149(6) of the Act and Regulation 16(1)(b) of the SEBI Listing Regulations, and in respect of whom the Company has received a notice in writing from a member proposing his candidature for the office of Director pursuant to Section 160 of the Act, be and is hereby appointed as an Independent Director of the Company for the first term of consecutive 5 years with effect from February 07, 2024 to February 06, 2029, (both days inclusive) not liable to retire by rotation, upon such remuneration as mentioned in the explanatory statement hereto and as may be determined by the Board of Directors of the Company from time to time within the overall limits under the provisions of the Act.

RESOLVED FURTHER THAT any of the Executive Director and/or the Company Secretary of the Company be and is hereby severally authorised to do all acts, deeds, and things including filings and take steps as may be deemed necessary, proper or expedient to give effect to this resolution and matters incidental thereto”.

Total number of e-Votes considered in connection with the passing of the above-mentioned Special Resolution:

Sr. No.	Particulars	No. of e-Votes	No of Equity Shares	% to Total valid Votes
A	Votes in favour of the Resolution	315	22,26,21,912	99.89
B	Votes against the Resolution	15	2,47,791	0.11
C	Total Valid Votes (A + B)	330	22,28,69,703	100.00

Notes: i) One (1) Folio holding 1,84,817 Equity Shares of face value of Rs.5/- each of the Company, voted 1 Equity Shares in favour, and did not exercise the option to vote for 1,84,816 Equity Shares in the above resolution.

ii) Six (6) Folios holding in aggregate 587 Equity Shares of Face Value of Rs.5/- each of the Company, abstained from voting in the above resolution.

iii) One (1) Folio holding 2 Equity Shares of face value of Rs.5/- each of the Company, voted 1 Equity Share in favour and 1 Equity Share against the above resolution.

iv) One (1) Folio holding 2 Equity Shares of face value of Rs.5/- each of the Company, voted 1 Equity Share against and did not exercise the option to vote for 1 Equity Share in the above resolution.

v) Based on the aforesaid result, we report that, the aforesaid Special Resolution at Item No.3, as contained in the Notice of Postal Ballot dated February 07, 2024 has been passed with requisite majority by the Members of the Company in accordance with the provisions of the Companies Act, 2013.

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4. Appointment of Mr. Nikhilesh Panchal (DIN: 00041080) as an Independent Director of the Company:

“RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152, Schedule IV and any other applicable provisions of the Companies Act, 2013 (“the Act”) read with the Rules made thereunder, and applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“SEBI Listing Regulations”) (including any statutory modification(s) or re-enactment thereof for the time being in force), the Articles of Association of the Company and pursuant to the recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors, Mr. Nikhilesh Panchal (DIN: 00041080), who was appointed as an Additional Director in the capacity of Independent Director with effect from February 07, 2024 and has submitted a declaration that he meets the criteria of independence under Section 149(6) of the Act and Regulation 16(1)(b) of the SEBI Listing Regulations, and in respect of whom the Company has received a notice in writing from a member proposing his candidature for the office of Director pursuant to Section 160 of the Act, be and is hereby appointed as an Independent Director of the Company for the first term of consecutive 5 years with effect from February 07, 2024 to February 06, 2029, (both days inclusive) not liable to retire by rotation, upon such remuneration as mentioned in the explanatory statement hereto and as may be determined by the Board of Directors of the Company from time to time within the overall limits under the provisions of the Act.

RESOLVED FURTHER THAT any of the Executive Director and/or the Company Secretary of the Company be and is hereby severally authorised to do all acts, deeds, and things including filings and take steps as may be deemed necessary, proper or expedient to give effect to this resolution and matters incidental thereto”.

Total number of e-Votes considered in connection with the passing of the above-mentioned Special Resolution:

Sr. No.	Particulars	No. of e-Votes	No of Equity Shares	% to Total valid Votes
A	Votes in favour of the Resolution	318	22,26,21,936	99.89
B	Votes against the Resolution	10	2,47,765	0.11
C	Total Valid Votes (A + B)	328	22,28,69,701	100.00

Notes: i) One (1) Folio holding 1,84,817 Equity Shares of face value of Rs.5/- each of the Company, voted 1 Equity Shares in favour, and did not exercise the option to vote for 1,84,816 Equity Shares in the above resolution.

ii) Six (6) Folios holding in aggregate 587 Equity Shares of Face Value of Rs.5/- each of the Company, abstained from voting in the above resolution.

iii) Two (2) Folios holding in aggregate 202 Equity Shares of face value of Rs.5/- each of the Company, not voted in the above resolution.

v) Based on the aforesaid result, we report that, the aforesaid Special Resolution at Item No.4, as contained in the Notice of Postal Ballot dated February 07, 2024 has been passed with requisite majority by the Members of the Company in accordance with the provisions of the Companies Act, 2013.

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**For Sharma & Trivedi LLP
Company Secretaries**

**Vishwanath
Designated Partner
DIN: 09566878
CP No.: 25099
UDIN: A014521E003601797**

**Date : 19th March, 2024
Place : Mumbai**

Countersigned by

**Ashok Katariya
Chairman
DIN: 00112240**

**Date : 19th March, 2024
Place : Nashik**

Date of the AGM/EGM	17-03-2024
Total number of shareholders on record date	144090
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Ashoka Buildcon Limited

Resolution Required :Special		1 - Re-appointment of Mr. Ashok Katariya (DIN: 00112240) as a Whole-time Director to be designated as the Chairman						
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	152940377	53348623	34.8820	53348623	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		53348623	34.8820	53348623	0	100.0000	0.0000
Public Institutions	E-Voting	70766597	67144814	94.8821	65221871	1922943	97.1361	2.8639
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		67144814	94.8821	65221871	1922943	97.1361	2.8639
Public Non Institutions	E-Voting	57016243	4262557	7.4760	4260884	1673	99.9608	0.0392
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4262557	7.4760	4260884	1673	99.9608	0.0392
Total		280723217	124755994	44.4409	122831378	1924616	98.4573	1.5427

Ashoka Buildcon Limited

Resolution Required :Special			2 - Revision of remuneration payable to Mr. Ashok Katariya (DIN: 00112240) on his re-appointment as a Whole-time Director to be designated as the Chairman					
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	152940377	53348623	34.8820	53348623	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		53348623	34.8820	53348623	0	100.0000	0.0000
Public Institutions	E-Voting	70766597	67144814	94.8821	64181237	2963577	95.5863	4.4137
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		67144814	94.8821	64181237	2963577	95.5863	4.4137
Public Non Institutions	E-Voting	57016243	4262284	7.4756	4259603	2681	99.9371	0.0629
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4262284	7.4756	4259603	2681	99.9371	0.0629
Total		280723217	124755721	44.4408	121789463	2966258	97.6223	2.3777

Ashoka Buildcon Limited

Resolution Required :Special		3 - Appointment of Mr. Mario Nazareth (DIN: 00013337) as an Independent Director of the Company						
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	152940377	151462532	99.0337	151462532	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		151462532	99.0337	151462532	0	100.0000	0.0000
Public Institutions	E-Voting	70766597	67144814	94.8821	66898534	246280	99.6332	0.3668
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		67144814	94.8821	66898534	246280	99.6332	0.3668
Public Non Institutions	E-Voting	57016243	4262357	7.4757	4260846	1511	99.9646	0.0354
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4262357	7.4757	4260846	1511	99.9646	0.0354
Total		280723217	222869703	79.3913	222621912	247791	99.8888	0.1112

Ashoka Buildcon Limited

Resolution Required :Special			4 - Appointment of Mr. Nikhilesh Panchal (DIN: 00041080) as an Independent Director of the Company					
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	152940377	151462532	99.0337	151462532	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		151462532	99.0337	151462532	0	100.0000	0.0000
Public Institutions	E-Voting	70766597	67144814	94.8821	66898534	246280	99.6332	0.3668
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		67144814	94.8821	66898534	246280	99.6332	0.3668
Public Non Institutions	E-Voting	57016243	4262355	7.4757	4260870	1485	99.9652	0.0348
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4262355	7.4757	4260870	1485	99.9652	0.0348
Total		280723217	222869701	79.3913	222621936	247765	99.8888	0.1112