

September 23, 2022

To
Department of Corporate Services,
BSE Ltd.
Phiroj Jeejibhoy Towers, Dalal Street,
Mumbai – 400 001

To
Listing Department,
National Stock Exchange of India Limited
C-1, G-Block, Bandra-Kurla Complex
Bandra, (E), Mumbai – 400 051

Scrip Code: 533271

Symbol: ASHOKA EQ.

Dear Sir / Madam,

Sub : Submission of Scrutinizer's Report and Voting Results under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find attached Scrutinizer's Report and Voting Results under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the 29th Annual General Meeting held on September 23, 2022 at 12.30 p.m. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") and the meeting was concluded at 13.35 p.m.

This is for your kind information and necessary records.

Thanking You,
Yours faithfully
for Ashoka Buildcon Limited

(Manoj Kulkarni)
Company Secretary
M. No. FCS – 7377
3, Dattakripa Apt., Kathe Galli, Nasik – 422 011

Encl.: As above

SHARMA AND TRIVEDI LLP

(Registered with Limited Liability)

Company Secretaries, LLPIN: AAW-6850; UIN: L2021MH011000
C-316, 3rd Floor, Avior Corporate Park, Nirmal Galaxy, L.B.S. Marg,
Mulund (W), Mumbai – 400 080
Tel: (+91 22) 2591 3041, email id- csllp108@gmail.com

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]

September 23, 2022

To

The Chairman

Ashoka Buildcon Limited

S. No.861, Ashoka House, Ashoka Marg

Vadala, Nashik – 422 011

29th (Twenty-Ninth) Annual General Meeting (AGM) of the Shareholders of Ashoka Buildcon Limited (CIN: L45200MH1993PLC071970) held on Friday, September 23, 2022 at 12:30 P.M. through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”).

Dear Sir,

Sub.: Consolidated Scrutinizer’s Report on remote e-voting and 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 at the 29th (Twenty-Ninth) Annual General Meeting (AGM) of Ashoka Buildcon Limited held on Friday, September 23, 2022 at 12:30 P.M. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

I, Dinesh Trivedi, Practising Company Secretary (ACS:23841; CP:22407) and Designated Partner of M/s. Sharma and Trivedi LLP, Company Secretaries, Mumbai, (LLPIN:AAW-6850), have been appointed as the Scrutinizer by the Board of Directors of **Ashoka Buildcon Limited** (the ‘Company’) vide resolution dated May 25, 2022, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, amended till date to scrutinize and report on the electronic voting (‘remote e-voting’) and the e-voting during the AGM by the shareholders of the Company in respect of the resolutions proposed to be passed at the 29th (Twenty-Ninth) AGM of the shareholders of the Company to be held on **Friday, September 23, 2022 at 12:30 P.M.** through Video Conferencing (VC) / Other Audio-Visual Means (OAVM), 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 e-voting during the AGM by the shareholders on the resolutions proposed in the notice of the 29th Annual 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 remote e-voting and e-voting during the AGM are conducted in a fair and transparent manner and submit the consolidated Scrutinizer’s Report of the total votes cast in favour or against, if any, to the Chairman on the resolutions, based on the report generated electronically;
2. As per the Notice of 29th Annual General Meeting of the shareholders and the ‘Advertisement’ published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 on September 02, 2022, in English Newspaper “The Free Press Journal” and in Marathi (Vernacular) Newspaper “Punyanagari”, the remote e-voting opened at 09.00 A.M. (IST) on Tuesday, September 20, 2022 and remained open until 05.00 P.M. (IST) on Thursday, September 22, 2022;
3. The members holding the Equity Shares of the Company as on Friday, September 16, 2022 viz. the “**cut-off date**”, were entitled to vote on the resolutions stated in the Notice of the 29th Annual General Meeting of the Company;
4. The Notice of AGM dated May 25, 2022 along with Statement setting out material facts under Section 102 of the Act, was sent to the shareholders in respect of the below mentioned resolutions for passing at the AGM of the Company by e-mail in compliance with the MCA Circular Number 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 02/2021 dated January 13, 2021, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 21/2021 dated December 14, 2021 and 02/2022 dated May 05, 2022 (collectively referred to as “MCA Circulars”) and Securities and Exchange Board of India (SEBI)

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Circular Number SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 (collectively referred to as “SEBI Circulars”).

- As required under the MCA Circulars, the Company had also provided e-voting facility during the AGM to the shareholders attending the said meeting through VC / OAVM and who had not cast their vote earlier through remote e-voting;
- The votes cast under the remote e-voting prior to AGM and e-voting during the AGM were unblocked, in the presence of two witnesses who are not the employees of the Company, after conclusion of the AGM and the e-voting results / list of shareholders who voted for and against were downloaded from the e-voting website of Link Intime India Private Limited i.e. <https://instavote.linkintime.co.in>;
- I have scrutinized and reviewed the remote e-voting prior and during the AGM and votes cast therein based on the data downloaded from the e-voting system of Link Intime India Private Limited and the summary of the e-voting process is as follows:

A. Ordinary Business:

Resolution No.1: Ordinary Resolution

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2022 and the reports of the Board of Directors 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	173	20,11,20,897	94.63
E-voting at AGM	7	1,14,16,161	5.37
Total	180	21,25,37,058	100.00

(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	100.00
E-voting at AGM	--	--	--
Total	1	1	100.00

(iii) **Invalid** votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
--	--

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	21,25,37,058	100.00
Votes against	1	0.00
Total	21,25,37,059	100.00

Note:

- 2 (Two) folios holding in aggregate 1,15,351 Equity Shares of face value of Rs.5/- each of the Company, abstained from voting in the above resolution.
- 4 (Four) folios holding in aggregate 25,33,931 Equity Shares of face value of Rs.5/- each of the Company Less Voted by 25,33,927 Equity Shares in the above resolution.

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Resolution No.2: Ordinary Resolution

To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2022 and the reports of 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	173	20,11,20,897	94.63
E-voting at AGM	7	1,14,16,161	5.37
Total	180	21,25,37,058	100.00

(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	100.00
E-voting at AGM	--	--	--
Total	1	1	100.00

(iii) **Invalid** votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
--	--

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	21,25,37,058	100.00
Votes against	1	0.00
Total	21,25,37,059	100.00

Note:

a) 2 (Two) folios holding in aggregate 1,15,351 Equity Shares of face value of Rs.5/- each of the Company, abstained from voting in the above resolution.

b) 4 (Four) folios holding in aggregate 25,33,931 Equity Shares of face value of Rs.5/- each of the Company Less Voted by 25,33,927 Equity Shares in the above resolution.

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Resolution No.3: Ordinary Resolution

To appoint a Director in place of Mr. Sanjay Londhe (DIN:00112604), 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	140	19,21,84,428	94.39
E-voting at AGM	7	1,14,16,161	5.61
Total	147	20,36,00,589	100.00

(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	30	82,55,369	100.00
E-voting at AGM	--	--	--
Total	30	82,55,369	100.00

(iii) **Invalid** votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
--	--

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	20,36,00,589	96.10
Votes against	82,55,369	3.90
Total	21,18,55,958	100.00

Note:

- 1 (One) folio holding 100 Equity Shares of face value of Rs.5/- each of the Company, abstained from voting in the above resolution.
- 4 (Four) folios holding in aggregate 25,33,931 Equity Shares of face value of Rs.5/- each of the Company Less Voted by 25,33,927 Equity Share in the above resolution.
- 5 (Five) folios holding in aggregate 7,96,352 Equity Shares of face value of Rs.5/- each of the Company, being interested persons, abstained from voting in the above resolution.

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Resolution No.4: Ordinary Resolution

To appoint a Director in place of Mr. Milap Raj 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	144	19,29,47,327	94.41
E-voting at AGM	7	1,14,16,161	5.59
Total	151	20,43,63,488	100.00

(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	31	82,88,822	100.00
E-voting at AGM	--	--	--
Total	31	82,88,822	100.00

(iii) **Invalid** votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
--	--

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	20,43,63,488	96.10
Votes against	82,88,822	3.90
Total	21,26,52,310	100.00

Note:

a) 1 (One) folio holding 100 Equity Shares of face value of Rs.5/- each of the Company, abstained from voting in the above resolution.

b) 4 (Four) folios holding in aggregate 25,33,931 Equity Shares of face value of Rs.5/- each of the Company Less Voted by 25,33,927 Equity Share in the above resolution.

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Resolution No.5: Ordinary Resolution

Re-appointment of M/s S R B C & CO. LLP, Chartered Accountants (ICAI Firm Registration Number: 324982E/E300003) (“SRBC”):

(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	168	20,10,96,390	94.63
E-voting at AGM	7	1,14,16,161	5.37
Total	175	21,25,12,551	100.00

(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	6	1,39,729	100.00
E-voting at AGM	--	--	--
Total	6	1,39,729	100.00

(iii) **Invalid** votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
--	--

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	21,25,12,551	99.93
Votes against	1,39,729	0.07
Total	21,26,52,280	100.00

Note:

a) 2 (Two) folios holding in aggregate 130 Equity Shares of face value of Rs.5/- each of the Company, abstained from voting in the above resolution.

b) 4 (Four) folios holding in aggregate 25,33,931 Equity Shares of face value of Rs.5/- each of the Company Less Voted by 25,33,927 Equity Share in the above resolution.

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B. Special Business:

Resolution No.6: Ordinary Resolution

To approve the remuneration payable to the Cost Auditor for FY 2022-23:

(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	173	20,12,36,118	94.63
E-voting at AGM	7	1,14,16,161	5.37
Total	180	21,26,52,279	100.00

(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	100.00
E-voting at AGM	--	--	--
Total	1	1	100.00

(iii) **Invalid** votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
--	--

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	21,26,52,279	100.00
Votes against	1	0.00
Total	21,26,52,280	100.00

Note:

a) Two (Two) folios holding in aggregate 130 Equity Shares of face value of Rs.5/- each of the Company, abstained from voting in the above resolution.

b) 4 (Four) folios holding in aggregate 25,33,931 Equity Shares of face value of Rs.5/- each of the Company Less Voted by 25,33,927 Equity Share in the above resolution.

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8. All relevant records of voting are available only in the electronic format and there was no physical voting. The relevant records will remain in my custody until the Chairman considers, approves and signs the minutes of 29th Annual General Meeting and the same shall be sent /handed over thereafter to the Chairman/ Company Secretary for safe keeping.

Thanking You,

Yours Faithfully,

For **SHARMA AND TRIVEDI LLP**
Company Secretaries



Dinesh Trivedi
Designated Partner
ACS: 23841; CP: 22407
UDIN: A023841D001033181

Witnesses:



Signature:

1. Name: Mr. Chetan Umesh Takle
S/o.: Mr. Umesh G. Takle
Address: C/o. Sharma and Trivedi LLP
Company Secretaries, 316, 3rd Floor
Nirmal Avior Galaxy, LBS Marg
Mulund (West), Mumbai – 400080
Occupation: Service



Signature:

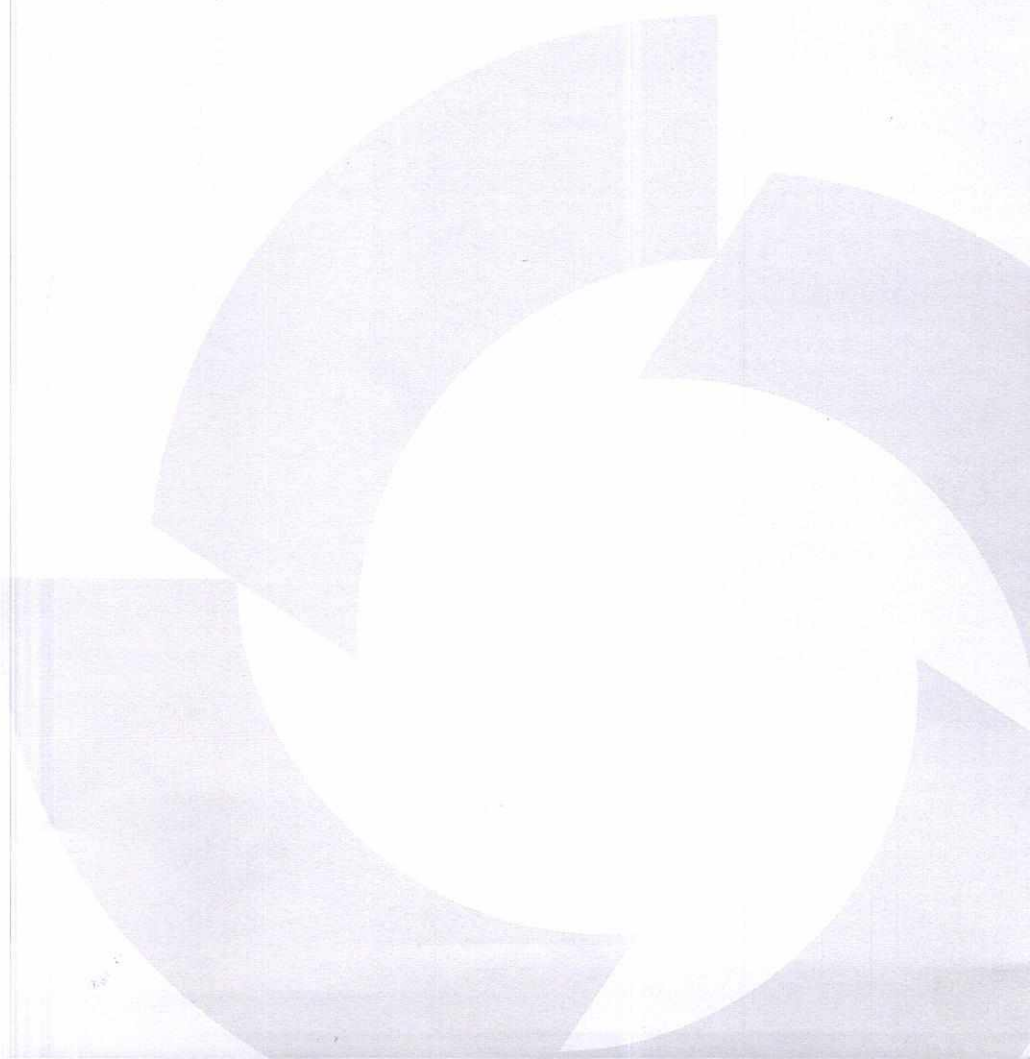
2. Name: Mr. Shankar Ganesh Konar
S/o.: Mr. Sundar Rajan Konar
Address: C/o. Sharma and Trivedi LLP
Company Secretaries, 316, 3rd Floor
Nirmal Avior Galaxy, LBS Marg
Mulund (West), Mumbai - 400080
Occupation: Service

Counter signed
For **ASHOKA BUILDCON LIMITED**

Ashok Katariya
Chairman
DIN: 00112240

Date of the AGM/EGM	23rd September, 2022
Total number of shareholders on record date	136832
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	57
Promoters and Promoter Group:	16
Public:	41


Company Secretary





Ashoka Buildcon Limited

Resolution Required : (Ordinary)

1 - To receive, consider and adopt the Audited Standalone Financial Statements for the financial year ended March 31, 2022, together with the reports of the Board of Directors 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
Promoter and Promoter Group	E-Voting	152690177	140993856	92.3398	140993856	0	100.0000	0.0000
	Poll		11402896	7.4680	11402896	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		152396752	99.8078	152396752	0	100.0000	0.0000
Public Institutions	E-Voting	59730695	55272208	92.5357	55272208	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		55272208	92.5357	55272208	0	100.0000	0.0000
Public Non Institutions	E-Voting	68302345	4854834	7.1079	4854833	1	100.0000	0.0000
	Poll		13265	0.0194	13265	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4868099	7.1273	4868098	1	100.0000	0.0000
Total		280723217	212537059	75.7105	212537058	1	100.0000	0.0000

Mulkani
Company Secretary





Ashoka Buildcon Limited

Resolution Required : (Ordinary)		2 - To consider and adopt the Audited Consolidated Financial Statements for the financial year ended March 31, 2022, together with the report of the 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
Promoter and Promoter Group	E-Voting	152690177	140993856	92.3398	140993856	0	100.0000	0.0000
	Poll		11402896	7.4680	11402896	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		152396752	99.8078	152396752	0	100.0000	0.0000
Public Institutions	E-Voting	59730695	55272208	92.5357	55272208	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		55272208	92.5357	55272208	0	100.0000	0.0000
Public Non Institutions	E-Voting	68302345	4854834	7.1079	4854833	1	100.0000	0.0000
	Poll		13265	0.0194	13265	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4868099	7.1273	4868098	1	100.0000	0.0000
Total		280723217	212537059	75.7105	212537058	1	100.0000	0.0000


 Company Secretary





Ashoka Buildcon Limited

Resolution Required : (Ordinary)

3 - To appoint Mr. Sanjay Londhe (DIN: 00112604), who retires by rotation as a director

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
Promoter and Promoter Group	E-Voting	152690177	140197504	91.8183	140197504	0	100.0000	0.0000
	Poll		11402896	7.4680	11402896	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		151600400	99.2863	151600400	0	100.0000	0.0000
Public Institutions	E-Voting	59730695	55387459	92.7286	47132724	8254735	85.0964	14.9036
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		55387459	92.7286	47132724	8254735	85.0964	14.9036
Public Non Institutions	E-Voting	68302345	4854834	7.1079	4854200	634	99.9869	0.0131
	Poll		13265	0.0194	13265	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4868099	7.1273	4867465	634	99.9870	0.0130
Total		280723217	211855958	75.4679	203600589	8255369	96.1033	3.8967


Company Secretary





Ashoka Buildcon Limited

Resolution Required : (Ordinary)

4 - To appoint Mr. Milap Raj Bhansali (DIN: 00181897), who retires by rotation as a director

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	152690177	140993856	92.3398	140993856	0	100.0000	0.0000
	Poll		11402896	7.4680	11402896	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		152396752	99.8078	152396752	0	100.0000	0.0000
Public Institutions	E-Voting	59730695	55387459	92.7286	47099271	8288188	85.0360	14.9640
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		55387459	92.7286	47099271	8288188	85.0360	14.9640
Public Non Institutions	E-Voting	68302345	4854834	7.1079	4854200	634	99.9869	0.0131
	Poll		13265	0.0194	13265	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4868099	7.1273	4867465	634	99.9870	0.0130
Total		280723217	212652310	75.7516	204363488	8288822	96.1022	3.8978


Company Secretary





Ashoka Buildcon Limited

Resolution Required : (Ordinary)			5 - To re-appoint M/s S R B C & CO. LLP, Chartered Accountants (ICAI Firm Registration Number:324982E/E300003) for the second term of five consecutive years from the conclusion of this 29th AGM till the conclusion of the 34th AGM to be held in the year 2027					
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	152690177	140993856	92.3398	140993856	0	100.0000	0.0000
	Poll		11402896	7.4680	11402896	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		152396752	99.8078	152396752	0	100.0000	0.0000
Public Institutions	E-Voting	59730695	55387459	92.7286	55248531	138928	99.7492	0.2508
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		55387459	92.7286	55248531	138928	99.7492	0.2508
Public Non Institutions	E-Voting	68302345	4854804	7.1078	4854003	801	99.9835	0.0165
	Poll		13265	0.0194	13265	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4868069	7.1272	4867268	801	99.9835	0.0165
Total		280723217	212652280	75.7516	212512551	139729	99.9343	0.0657


Company Secretary



Ashoka Buildcon Limited

Resolution Required : (Ordinary)		6 - To appoint M/s. S. R. Bhargave & Co., Cost Accountants (Firm Registration No.: 000218) as Cost Auditors for FY 2022-23 and approve and ratify the remuneration payable for FY 2022-23						
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	152690177	140993856	92.3398	140993856	0	100.0000	0.0000
	Poll		11402896	7.4680	11402896	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		152396752	99.8078	152396752	0	100.0000	0.0000
Public Institutions	E-Voting	59730695	55387459	92.7286	55387459	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		55387459	92.7286	55387459	0	100.0000	0.0000
Public Non Institutions	E-Voting	68302345	4854804	7.1078	4854803	1	100.0000	0.0000
	Poll		13265	0.0194	13265	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4868069	7.1272	4868068	1	100.0000	0.0000
Total		280723217	212652280	75.7516	212652279	1	100.0000	0.0000


 Company Secretary

