

September 17, 2021

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 28th Annual General Meeting held on September 15, 2021 at 02.30 p.m. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") and the meeting was concluded at 03.25 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

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 17, 2021

To

The Chairman

Ashoka Buildcon Limited

S. No. 861, Ashoka House, Ashoka Marg, Vadala, Nashik - 422 011

The 28th (Twenty-Eighth) Annual General Meeting (AGM) of the members of **Ashoka Buildcon Limited** (CIN: L45200MH1993PLC071970) held on Wednesday, September 15, 2021 at 02:30 P.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Dear Sir,

Sub.: Consolidated Report of Scrutinizer's 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 28th Annual General Meeting of Ashoka Buildcon Limited held on Wednesday, September 15, 2021 at 02:30 P.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

I, Sachin Sharma (ACS:46900; CP:20423), Designated Partner of M/s S. Anantha & Ved LLP, Practising Company Secretaries, (LLPIN:AAH-8229), was have been appointed as the Scrutinizer by the Board of Directors of **Ashoka Buildcon Limited** (the 'Company') vide resolution dated June 18, 2021, 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 members of the Company in respect of the resolutions proposed to be passed at the 28th (Twenty Eighth) AGM of the members of the Company to be held on **Wednesday, September 15, 2021 at 02:30 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 members on the resolutions proposed in the notice of the 28th 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 to the Chairman, the consolidated Report by Scrutinizer's of the total votes cast in favour or against, if any, on the resolutions, based on the report generated electronically.
2. As per the Notice of 28th Annual General Meeting of the members and the 'Advertisement' published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014, on August 26, 2021, in English Newspaper "The Free Press Journal" and in Marathi (Vernacular) Newspaper "Pudhari", the remote e-voting opened at 09.00 A.M. (IST) on Sunday, September 12, 2021 and remained open until 05.00 P.M. (IST) on Tuesday, September 14, 2021.
3. The members holding the Equity Shares of the Company as on Wednesday, September 08, 2021 viz. the "**cut-off date**", were entitled to vote on the resolutions stated in the Notice of the 28th Annual General Meeting of the Company.
4. The Notice of AGM dated August 17, 2021 along with Statement setting out material facts under Section 102 of the Act, was sent to the members 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 and 02/2021 dated January 13, 2021 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India (SEBI) 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 (collectively referred to as "SEBI Circulars")

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5. As required under the MCA Circulars, the Company had also provided e-voting facility during the AGM to the members attending the said meeting through VC / OAVM and who had not cast their vote earlier through remote e-voting.
6. 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 members 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/> and the same are being handed over to the Chairman.
7. 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 (a): Ordinary Resolution

To receive, consider and adopt:

the Audited Standalone Financial Statements of the Company for the year ended March 31, 2021 and the reports of the Board of Directors and Auditors thereon; and

- (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	17,96,70,182	79.73
E-voting at AGM	17	4,56,65,248	20.27
Total	173	22,53,35,430	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	3	88	100.00
E-voting at AGM	--	--	--
Total	3	88	100.00

- (iii) **Invalid** votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
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Summary of Total valid votes for Resolution No.1 (a)

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in favour	22,53,35,430	99.99997
Votes against	88	0.00003
Total	22,53,35,518	100.00000

Note:

- a) 1 (One) folio holding 40 equity shares of face value of Rs.5/- each of the Company, abstained from voting in the above resolution.

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Resolution No.1 (b) : Ordinary Resolution

To receive, consider and adopt:
the Audited Consolidated Financial Statements of the Company for the year ended March 31, 2021
and the report 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	156	17,96,70,178	79.75
E-voting at AGM	16	4,56,33,118	20.25
Total	172	22,53,03,296	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	3	88	100.00
E-voting at AGM	--	--	--
Total	3	88	100.00

(iii) **Invalid** votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
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Summary of Total valid votes for Resolution No.1 (b)

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in favour	22,53,03,296	99.99997
Votes against	88	0.00003
Total	22,53,03,384	100.00000

Note:

a) 2 (Two) folios in aggregate holding 32,170 equity shares of face value of Rs.5/- each of the Company, abstained from voting in the above resolution.

b) 1 (One) folio holding 40 Equity Shares of face value of Rs.5/- each of the Company Less Voted by 4 (Four) Equity Share in the above resolution.

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Resolution No.2: Ordinary Resolution

To appoint a Director in place of Mr. Ashok Katariya (DIN:00112240), 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	11,86,39,441	94.504
E-voting at AGM	8	68,99,842	5.496
Total	148	12,55,39,283	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	12	3,60,635	100.00
E-voting at AGM	--	--	--
Total	12	3,60,635	100.00

(iii) **Invalid** votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
1	32,130

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	12,55,39,283	99.71
Votes against	360,635	0.29
Total	12,58,99,918	100.00

Note:

- 1 (One) folio holding 40 equity shares of face value of Rs.5/- each of the Company, abstained from voting in the above resolution.
- 16 (Sixteen) folios holding in aggregate 9,94,03,469 equity shares of face value of Rs.5/- each of the Company, being interested persons, abstained from voting in the above resolution.
- 1 (One) folio voted fully. However, he voted partially in favour and against in the above resolution.
- 1(One) folio holding 32,130, Equity Shares of face value of Rs.5/- each of the Company, voted in the above resolution considered Invalid, being interested person.
- 1 (One) folio holding 40 Equity Shares of face value of Rs.5/- each of the Company Less Voted by 1 (One) Equity Share in the above resolution.

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Resolution No.3: Ordinary Resolution

To appoint a Director in place of Mr. Satish Parakh (DIN: 00112324), 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	143	13,23,51,963	78.17
E-voting at AGM	14	3,69,50,901	21.83
Total	157	16,93,02,864	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	7	367	100.00
E-voting at AGM	--	--	--
Total	7	367	100.00

(iii) **Invalid** votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
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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	16,93,02,864	99.9998
Votes against	367	0.0002
Total	16,93,03,231	100.0000

Note:

- a) 1 (One) folio holding 40 equity shares of face value of Rs.5/- each of the Company, abstained from voting in the above resolution.
- b) 12 (Twelve) folios holding in aggregate 5,60,32,286 equity shares of face value of Rs.5/- each of the Company, being interested persons, abstained from voting in the above resolution.
- c) 1 (One) folio holding 40 Equity Shares of face value of Rs.5/- each of the Company Less Voted by 1 (One) Equity Share in the above resolution.

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Resolution No.4: Ordinary Resolution

To appoint a Director in place of Mr. Ashish Kataria (DIN: 00580763), 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	133	11,00,20,521	94.10
E-voting at AGM	8	68,99,842	5.90
Total	141	11,69,20,363	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	18	89,79,555	100.00
E-voting at AGM	--	--	--
Total	18	89,79,555	100.00

(iii) **Invalid** votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
1	32,130

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	11,69,20,363	92.87
Votes against	89,79,555	7.13
Total	12,58,99,918	100.00

Note:

- a) 1 (One) folio holding 40 equity shares of face value of Rs.5/- each of the Company, abstained from voting in the above resolution.
- b) 16 (Sixteen) folios holding in aggregate 9,94,03,469 equity shares of face value of Rs.5/- each of the Company, being interested persons, abstained from voting in the above resolution.
- c) 1(One) folio holding 32,130, Equity Shares of face value of Rs.5/- each of the Company, voted in the above resolution considered Invalid, being interested person.
- d) 1 (One) folio holding 40 Equity Shares of face value of Rs.5/- each of the Company Less Voted by 1 (One) Equity Share in the above resolution.

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B. Special Business:

Resolution No.5: Ordinary Resolution

To approve the remuneration payable to the Cost Auditor for FY 2021-22:

(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	17,96,70,071	79.75
E-voting at AGM	16	4,56,33,118	20.25
Total	170	22,53,03,189	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	194	100.00
E-voting at AGM	--	--	--
Total	6	194	100.00

(iii) **Invalid** votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
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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	22,53,03,189	99.9999
Votes against	194	0.0001
Total	22,53,03,383	100.0000

Note:

- a) 2 (Two) folios in aggregate holding 32,170 equity shares of face value of Rs.5/- each of the Company, abstained from voting in the above resolution.
- b) 1 (One) folio voted fully. However, he voted partially in favour and partially against the above resolution.
- c) 1 (One) folio holding 40 Equity Shares of face value of Rs.5/- each of the Company Less Voted by 5 (Five) Equity Share in the above resolution.

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Resolution No.6: Special Resolution

To approve the remuneration payable to Mr. Ashok Katariya (DIN: 00112240) as a Whole-time Director, designated as Chairman for FY 2021-22:

(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	141	11,89,99,500	94.52
E-voting at AGM	8	68,99,842	5.48
Total	149	12,58,99,342	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	10	577	100.00
E-voting at AGM	--	--	--
Total	10	577	100.00

(iii) **Invalid** votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
1	32,130

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	12,58,99,342	99.9995
Votes against	577	0.0005
Total	12,58,99,919	100.0000

Note:

- 1 (One) folio holding 40 equity shares of face value of Rs.5/- each of the Company, abstained from voting in the above resolution.
- 16 (Sixteen) folios holding in aggregate 9,94,03,469 equity shares of face value of Rs.5/- each of the Company, being interested persons, abstained from voting in the above resolution.
- 1(One) folio holding 32,130, Equity Shares of face value of Rs.5/- each of the Company, voted in the above resolution considered Invalid, being interested person.

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Resolution No.7: Special Resolution

To approve the remuneration payable to Mr. Satish Parakh (DIN: 00112324) as a Managing Director for the period from April 01, 2021 to March 31, 2025:

(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	13,23,51,754	78.20
E-voting at AGM	14	3,69,02,076	21.80
Total	154	16,92,53,830	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	10	487	100.00
E-voting at AGM	--	--	--
Total	10	487	100.00

(iii) **Invalid** votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
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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	16,92,53,830	99.9997
Votes against	487	0.0003
Total	16,92,54,317	100.0000

Note:

- 1 (One) folio holding 40 equity shares of face value of Rs.5/- each of the Company, abstained from voting in the above resolution.
- 12 (Twelve) folios holding in aggregate 5,60,81,111 equity shares of face value of Rs.5/- each of the Company, being interested persons, abstained from voting in the above resolution.
- 1 (One) folio holding in aggregate 100 Equity Shares of face value of Rs.5/- each of the Company Less Voted by 90 (Ninety) Equity Share in the above resolution.

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Resolution No.8: Special Resolution

To approve the remuneration payable to Mr. Sanjay Londhe (DIN: 00112604) as a Whole-time Director for the period from April 01, 2021 to March 31, 2025:

(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	17,90,79,869	79.75
E-voting at AGM	15	4,54,58,593	20.25
Total	161	22,45,38,462	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	10	704	100.00
E-voting at AGM	--	--	--
Total	10	704	100.00

(iii) **Invalid** votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
1	80,955

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	22,45,38,462	99.9997
Votes against	704	0.0003
Total	22,45,39,166	100.0000

Note:

- 1 (One) folio holding 40 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 7,15,397 equity shares of face value of Rs.5/- each of the Company, being interested persons, abstained from voting in the above resolution.
- 1(One) folio holding 80,955 Equity Shares of face value of Rs.5/- each of the Company, voted in the above resolution considered Invalid, being interested person.

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Resolution No.9: Special Resolution

To approve the remuneration payable to Mr. Milap Raj Bhansali (DIN: 00181897) as a Whole-time Director for the period from April 01, 2021 to March 31, 2022:

(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	150	17,96,69,616	79.745865
E-voting at AGM	16	4,56,33,118	20.254134
Total	166	22,53,02,734	100

(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	654	100.00
E-voting at AGM	--	--	--
Total	9	654	100.00

(iii) **Invalid** votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
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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	22,53,02,734	99.9997
Votes against	654	0.0003
Total	22,53,03,388	100.0000

Note:

a) 2 (Two) folios holding in aggregate 32,170 equity shares of face value of Rs.5/- each of the Company, abstained from voting in the above resolution.

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Resolution No.10: Special Resolution

To approve remuneration payable for the Financial Year 2021-22 to Mr. Ashish Kataria, Non-Executive - Non Independent Director:

(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	133	11,68,50,227	94.42
E-voting at AGM	8	68,99,842	5.58
Total	141	12,37,50,069	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	18	21,49,850	100.00
E-voting at AGM	--	--	--
Total	18	21,49,850	100.00

(iii) **Invalid** votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
1	32,130

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	12,37,50,069	98.29
Votes against	21,49,850	1.71
Total	12,58,99,919	100.00

Note:

- a) 1 (One) folio holding 40 equity shares of face value of Rs.5/- each of the Company, abstained from voting in the above resolution.
- b) 16 (Sixteen) folios holding in aggregate 9,94,03,469 equity shares of face value of Rs.5/- each of the Company, being interested persons, abstained from voting in the above resolution.
- c) 1(One) folio holding 32,130 Equity Shares of face value of Rs.5/- each of the Company, voted in the above resolution considered Invalid, being interested person.

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Resolution No.11: Special Resolution

To re-appoint Mr. Milap Raj Bhansali (DIN: 00181897) as a Whole-time Director, for a period of five (05) years from April 01, 2022 and to approve the remuneration payable to him on his re-appointment and continue Mr. Milap Raj Bhansali as a Whole Time Director:

(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	138	17,03,56,685	78.86
E-voting at AGM	17	4,56,65,248	21.14
Total	155	21,60,21,933	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	21	93,13,584	100.00
E-voting at AGM	--	--	--
Total	21	93,13,584	100.00

(iii) **Invalid** votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
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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	21,60,21,933	95.87
Votes against	93,13,584	4.13
Total	22,53,35,517	100.00

Note:

a) 1 (One) folio holding 40 equity shares of face value of Rs.5/- each of the Company, abstained from voting in the above resolution.

b) 1 (One) folio holding 40 Equity Shares of face value of Rs.5/- each of the Company Less Voted by 1 (One) Equity Share in the above resolution.

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Resolution No.12: Ordinary Resolution

To appoint Ms. Shilpa Hiran as an Independent Director for the 01st term of Five (05) consecutive years w.e.f. February 01, 2021:

(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	152	17,96,70,081	79.73
E-voting at AGM	17	4,56,65,248	20.27
Total	169	22,53,35,329	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	100	100.00
E-voting at AGM	--	--	--
Total	6	100	100.00

(iii) **Invalid** votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
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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	22,53,35,329	99.99996
Votes against	100	0.00004
Total	22,53,35,429	100.00000

Note:

a) 2 (Two) folio holding in aggregate 129 equity shares of face value of Rs.5/- each of the Company, abstained from voting in the above resolution.

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Resolution No.13: Ordinary Resolution

To approve the remuneration payable to Mr. Aditya Parakh, relative of Director, for his continuance to the office or place of profit in the Company for FY 2021-22:

(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	117	10,78,72,284	74.47
E-voting at AGM	15	3,69,83,031	25.53
Total	132	14,48,55,315	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	33	2,44,80,046	100.00
E-voting at AGM	--	--	--
Total	33	2,44,80,046	100.00

(iii) **Invalid** votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
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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	14,48,55,315	85.54
Votes against	2,44,80,046	14.46
Total	16,93,35,361	100.00

Note:

- a) 1 (One) folio holding 40 equity shares of face value of Rs.5/- each of the Company, abstained from voting in the above resolution.
- b) 11 (Eleven) folios holding in aggregate 5,60,00,156 equity shares of face value of Rs.5/- each of the Company, being interested persons, abstained from voting in the above resolution.
- c) 1 (One) folio holding 40 Equity Shares of face value of Rs.5/- each of the Company Less Voted by 1 (One) Equity Share in the above resolution.

: 16 :

Resolution No.14: Special Resolution

To alter Main Object Clause of Memorandum of Association 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	153	17,96,70,121	79.73
E-voting at AGM	17	4,56,65,248	20.27
Total	170	22,53,35,369	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	149	100.00
E-voting at AGM	--	--	--
Total	6	149	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.14

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in favour	22,53,35,369	99.9999
Votes against	149	0.0001
Total	22,53,35,518	100.0000

Note:

a) 1 (One) folio holding 40 equity shares of face value of Rs.5/- each of the Company, abstained from voting in the above resolution.

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: 17 :

Resolution No.15: Special Resolution

To give Guarantees for facilities by Subsidiaries / Joint Venture or Associate Companies:

(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	132	17,00,38,174	78.83
E-voting at AGM	17	4,56,65,248	21.17
Total	149	21,57,03,422	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	26	96,32,044	
E-voting at AGM	--	--	--
Total	26	96,32,044	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.15

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in favour	21,57,03,422	95.73
Votes against	96,32,044	4.27
Total	22,53,35,466	100.00

Note:

a) 2 (Two) folios holding in aggregate 90 equity shares of face value of Rs.5/- each of the Company, abstained from voting in the above resolution.

b) 1 (One) folio holding 40 Equity Shares of face value of Rs.5/- each of the Company Less Voted by 2 (Two) Equity Share in the above resolution.

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Resolution No.16: Special Resolution

To enhance the limit for creation of Mortgage/Charge on all or any of the movable or immovable properties 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	134	16,85,25,835	78.68
E-voting at AGM	17	4,56,65,248	21.32
Total	151	21,41,91,083	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	25	1,11,44,434	100.00
E-voting at AGM	--	--	--
Total	25	1,11,44,434	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.16

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in favour	21,41,91,083	95.05
Votes against	1,11,44,434	4.95
Total	22,53,35,517	100.00

Note:

a) 1 (One) folio holding 40 equity shares of face value of Rs.5/- each of the Company, abstained from voting in the above resolution.

b) 1 (One) folio holding 40 Equity Shares of face value of Rs.5/- each of the Company Less Voted by 1 (One) 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 28th Annual General Meeting and the same shall be sent /handed over thereafter to the Chairman/ Company Secretary for safe keeping.

Thanking You,

Yours Faithfully,

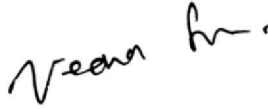
For **S. ANANTHA & VED LLP**
Company Secretaries



Sachin Sharma
Designated Partner
ACS: 46900; CP: 20423
UDIN: A046900C000959561

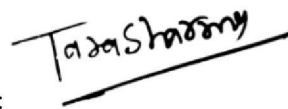
Witnesses:

Signature:



1. Name: Mrs. Veena Sharma
Wife of: Mr. Sachin Hukumchand Sharma
Address: 86, Parihar Nagar, Bhadwasia Road,
Jodhpur, Rajasthan – 342 001
Occupation: Service

Signature:



2. Name: Mrs. Tara Sharma
Wife of: Mr. Hukumchand Sharma
Address: Plot No.136, Baldev Nagar, Mata Ka
Than, Jodhpur, Rajasthan – 342 001
Occupation: Housewife

Counter signed
For **ASHOKA BUILDCON LIMITED**

Ashok Katariya
Chairman
DIN: 00112240

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				to receive, consider and adopt the Audited standalone financial statements of the Company for the year ended March 31, 2021, along with the reports of the Board of Directors ("Board") and Auditors thereon.				
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	152940177	108577829	70.9937	108577829	0	100.0000	0.0000
	Poll		44362348	29.0063	44362348	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	152940177	152940177	100.0000	152940177	0	100.0000	0.0000
Public-Institutions	E-Voting	74419996	65408750	87.8914	65408750	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	74419996	65408750	87.8914	65408750	0	100.0000	0.0000
Public - Non Institutions	E-Voting	53363044	5683691	10.6510	5683603	88	99.9985	0.0015
	Poll		1302900	2.4416	1302900	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	53363044	6986591	13.0926	6986503	88	99.9987	0.0013
Total		280723217	225335518	80.2696	225335430	88	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the year ended March 31, 2021, along with the report of the Auditors thereon				
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	152940177	108577829	70.9937	108577829	0	100.0000	0.0000
	Poll		44330218	28.9853	44330218	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		152940177	152908047	99.9790	152908047	0	100.0000
Public- Institutions	E-Voting	74419996	65408750	87.8914	65408750	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		74419996	65408750	87.8914	65408750	0	100.0000
Public- Non Institutions	E-Voting	53363044	5683687	10.6510	5683599	88	99.9985	0.0015
	Poll		1302900	2.4416	1302900	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		53363044	6986587	13.0926	6986499	88	99.9987
Total		280723217	225303384	80.2582	225303296	88	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. Ashok Katariya (DIN: 00112240), who retires by rotation and being eligible seeks re-appointment				
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	152940177	47875506	31.3034	47875506	0	100.0000	0.0000
	Poll		5629072	3.6806	5629072	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		53504578	34.9840	53504578	0	100.0000	0.0000
Public- Institutions	E-Voting	74419996	65408750	87.8914	65048502	360248	99.4492	0.5508
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		65408750	87.8914	65048502	360248	99.4492	0.5508
Public- Non Institutions	E-Voting	53363044	5683690	10.6510	5683303	387	99.9932	0.0068
	Poll		1302900	2.4416	1302900	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		6986590	13.0926	6986203	387	99.9945	0.0055
Total		280723217	125899918	44.8484	125539283	360635	99.7136	0.2864
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	32130
Public Insitutions	0
Public - Non Insitutions	0

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. Satish Parakh (DIN: 00112324), who retires by rotation and being eligible seeks re-appointment				
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	152940177	61259890	40.0548	61259890	0	100.0000	0.0000
	Poll		35648001	23.3085	35648001	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		152940177	96907891	63.3633	96907891	0	100.0000
Public- Institutions	E-Voting	74419996	65408750	87.8914	65408750	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		74419996	65408750	87.8914	65408750	0	100.0000
Public- Non Institutions	E-Voting	53363044	5683690	10.6510	5683323	367	99.9935	0.0065
	Poll		1302900	2.4416	1302900	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		53363044	6986590	13.0926	6986223	367	99.9947
Total		280723217	169303231	60.3097	169302864	367	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. Ashish Katariya (DIN: 00580763), who retires by rotation and being eligible seeks re-appointment				
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	152940177	47875506	31.3034	47875506	0	100.0000	0.0000
	Poll		5629072	3.6806	5629072	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	152940177	53504578	34.9840	53504578	0	100.0000	0.0000
Public- Institutions	E-Voting	74419996	65408750	87.8914	56429562	8979188	86.2722	13.7278
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	74419996	65408750	87.8914	56429562	8979188	86.2722	13.7278
Public- Non Institutions	E-Voting	53363044	5683690	10.6510	5683323	367	99.9935	0.0065
	Poll		1302900	2.4416	1302900	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	53363044	6986590	13.0926	6986223	367	99.9947	0.0053
Total		280723217	125899918	44.8484	116920363	8979555	92.8677	7.1323
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	32130
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s. CY & Associates, Cost Accountants (FRN 000334) as Cost Auditors for FY 2021-22 and approval and ratification of the remuneration payable for FY 2021-2				
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	152940177	108577829	70.9937	108577829	0	100.0000	0.0000
	Poll		44330218	28.9853	44330218	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		152940177	152908047	99.9790	152908047	0	100.0000
Public- Institutions	E-Voting	74419996	65408750	87.8914	65408750	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		74419996	65408750	87.8914	65408750	0	100.0000
Public- Non Institutions	E-Voting	53363044	5683686	10.6510	5683492	194	99.9966	0.0034
	Poll		1302900	2.4416	1302900	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		53363044	6986586	13.0926	6986392	194	99.9972
Total		280723217	225303383	80.2582	225303189	194	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

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Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve the remuneration payable to Mr. Ashok Katariya (DIN: 00112240) as a Whole-time Director, designated as Chairman for FY 2021-22				
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	152940177	47875506	31.3034	47875506	0	100.0000	0.0000
	Poll		5629072	3.6806	5629072	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		152940177	53504578	34.9840	53504578	0	100.0000
Public- Institutions	E-Voting	74419996	65408750	87.8914	65408750	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		74419996	65408750	87.8914	65408750	0	100.0000
Public- Non Institutions	E-Voting	53363044	5683691	10.6510	5683114	577	99.9898	0.0102
	Poll		1302900	2.4416	1302900	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		53363044	6986591	13.0926	6986014	577	99.9917
Total		280723217	125899919	44.8484	125899342	577	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	32130
Public Institutions	0
Public - Non Institutions	0

Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve the remuneration payable to Mr. Satish Parakh (DIN: 00112324) as a Managing Director for the period from April 01, 2021 to March 31, 2025				
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	152940177	61259890	40.0548	61259890	0	100.0000	0.0000
	Poll		35599176	23.2765	35599176	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		152940177	96859066	63.3313	96859066	0	100.0000
Public- Institutions	E-Voting	74419996	65408750	87.8914	65408750	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		74419996	65408750	87.8914	65408750	0	100.0000
Public- Non Institutions	E-Voting	53363044	5683601	10.6508	5683114	487	99.9914	0.0086
	Poll		1302900	2.4416	1302900	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		53363044	6986501	13.0924	6986014	487	99.9930
Total		280723217	169254317	60.2922	169253830	487	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve the remuneration payable to Mr. Sanjay Londhe (DIN: 00112604) as a Whole-time Director for the period from April 01, 2021 to March 31, 2025				
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	152940177	107907177	70.5552	107907177	0	100.0000	0.0000
	Poll		44236648	28.9242	44236648	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	152940177	152143825	99.4793	152143825	0	100.0000	0.0000
Public- Institutions	E-Voting	74419996	65408750	87.8914	65408750	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	74419996	65408750	87.8914	65408750	0	100.0000	0.0000
Public- Non Institutions	E-Voting	53363044	5683691	10.6510	5682987	704	99.9876	0.0124
	Poll		1302900	2.4416	1302900	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	53363044	6986591	13.0926	6985887	704	99.9899	0.0101
Total		280723217	224539166	79.9860	224538462	704	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	80955
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the remuneration payable to Mr. Milap Raj Bhansali (DIN: 00181897) as a Whole-time Director for the period from April 01, 2021 to March 31, 2022				
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	152940177	108577829	70.9937	108577829	0	100.0000	0.0000
	Poll		44330218	28.9853	44330218	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		152940177	152908047	99.9790	152908047	0	100.0000
Public- Institutions	E-Voting	74419996	65408750	87.8914	65408750	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		74419996	65408750	87.8914	65408750	0	100.0000
Public- Non Institutions	E-Voting	53363044	5683691	10.6510	5683037	654	99.9885	0.0115
	Poll		1302900	2.4416	1302900	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		53363044	6986591	13.0926	6985937	654	99.9906
Total		280723217	225903388	80.2582	225302734	654	99.9997	0.0003
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								Add Notes

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (11)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve remuneration payable for the Financial Year 2021-22 to Mr. Ashish Kataria, Non-Executive – Non Independent Director				
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	152940177	47875506	31.3034	47875506	0	100.0000	0.0000
	Poll		5629072	3.6806	5629072	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		152940177	53504578	34.9840	53504578	0	100.0000
Public- Institutions	E-Voting	74419996	65408750	87.8914	63259679	2149071	96.7144	3.2856
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		74419996	65408750	87.8914	63259679	2149071	96.7144
Public- Non Institutions	E-Voting	53363044	5683691	10.6510	5682912	779	99.9863	0.0137
	Poll		1302900	2.4416	1302900	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		53363044	6986591	13.0926	6985812	779	99.9889
Total		280723217	125899919	44.8484	123750069	2149850	98.2924	1.7076
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	32130
Public Insitutions	0
Public - Non Insitutions	0

Resolution (12)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				to re-appoint Mr. Milan Raj Bhansali (DIN: 00211897) as a whole-time Director, for a period of five (05) years from April 01, 2022 and to approve the remuneration payable to him on his re-appointment and continue Mr. Milan Raj Bhansali as a Whole Time Director				
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	152940177	108577829	70.9937	108577829	0	100.0000	0.0000
	Poll		44362348	29.0063	44362348	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		152940177	152940177	100.0000	152940177	0	100.0000
Public- Institutions	E-Voting	74419996	65408750	87.8914	56095468	9313282	85.7614	14.2386
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		74419996	65408750	87.8914	56095468	9313282	85.7614
Public- Non Institutions	E-Voting	53363044	5683690	10.6510	5683388	302	99.9947	0.0053
	Poll		1302900	2.4416	1302900	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		53363044	6986590	13.0926	6986288	302	99.9957
Total		280723217	225335517	80.2696	216021933	9313584	95.8668	4.1332
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (13)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Ms. Shilpa Hiran as an Independent Director for the 1st term of five (05) consecutive years w.e.f. February 01, 2021				
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	152940177	108577829	70.9937	108577829	0	100.0000	0.0000
	Poll		44362348	29.0063	44362348	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	152940177	152940177	100.0000	152940177	0	100.0000	0.0000
Public- Institutions	E-Voting	74419996	65408750	87.8914	65408750	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	74419996	65408750	87.8914	65408750	0	100.0000	0.0000
Public- Non Institutions	E-Voting	53363044	5683602	10.6508	5683502	100	99.9982	0.0018
	Poll		1302900	2.4416	1302900	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	53363044	6986502	13.0924	6986402	100	99.9986	0.0014
Total		280723217	225335429	80.2696	225335329	100	100.0000	0.0000
Whether resolution Is Pass or Not.						Yes		
Disclosure of notes on resolution						Add Notes		

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (14)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve the remuneration payable to Mr. Aditya Parakh, relative of Director, for his continuance to the office or place of profit in the Company for FY 2021-22				
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	152940177	61259890	40.0548	61259890	0	100.0000	0.0000
	Poll		35680131	23.3295	35680131	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		96940021	63.3843	96940021	0	100.0000	0.0000
Public- Institutions	E-Voting	74419996	65408750	87.8914	40929380	24479370	62.5748	37.4252
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		65408750	87.8914	40929380	24479370	62.5748	37.4252
Public- Non Institutions	E-Voting	53363044	5683690	10.6510	5683014	676	99.9881	0.0119
	Poll		1302900	2.4416	1302900	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		6986590	13.0926	6985914	676	99.9903	0.0097
Total		280723217	169335361	60.3211	144855315	24480046	85.5435	14.4565
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (15)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To alter Main Object Clause of Memorandum of Association of the Company				
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	152940177	108577829	70.9937	108577829	0	100.0000	0.0000
	Poll		44362348	29.0063	44362348	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	152940177	152940177	100.0000	152940177	0	100.0000	0.0000
Public- Institutions	E-Voting	74419996	65408750	87.8914	65408750	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	74419996	65408750	87.8914	65408750	0	100.0000	0.0000
Public- Non Institutions	E-Voting	53363044	5683691	10.6510	5683542	149	99.9974	0.0026
	Poll		1302900	2.4416	1302900	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	53363044	6986591	13.0926	6986442	149	99.9979	0.0021
Total		280723217	225335518	80.2696	225335369	149	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (16)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To give guarantees for facilities by subsidiaries / joint venture or associate companies				
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	152940177	108577829	70.9937	108577829	0	100.0000	0.0000
	Poll		44362348	29.0063	44362348	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		152940177	152940177	100.0000	152940177	0	100.0000
Public-Institutions	E-Voting	74419996	65408750	87.8914	55777147	9631603	85.2747	14.7253
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		74419996	65408750	87.8914	55777147	9631603	85.2747
Public- Non Institutions	E-Voting	53363044	5683639	10.6509	5683198	441	99.9922	0.0078
	Poll		1302900	2.4416	1302900	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		53363044	6986539	13.0925	6986098	441	99.9937
Total		280723217	225335466	80.2696	215703422	9632044	95.7255	4.2745
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								Add Notes

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (17)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To enhance the limit for creation of Mortgage/Charge on all or any of the movable or immovable properties of the Company				
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	152940177	108577829	70.9937	108577829	0	100.0000	0.0000
	Poll		44362348	29.0063	44362348	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		152940177	152940177	100.0000	152940177	0	100.0000
Public- Institutions	E-Voting	74419996	65408750	87.8914	54264718	11144032	82.9625	17.0375
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		74419996	65408750	87.8914	54264718	11144032	82.9625
Public- Non Institutions	E-Voting	53363044	5683690	10.6510	5683288	402	99.9929	0.0071
	Poll		1302900	2.4416	1302900	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		53363044	6986590	13.0926	6986188	402	99.9942
Total		280723217	225335517	80.2696	214191083	11144434	95.0543	4.9457
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0