

September 30, 2023

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 30th Annual General Meeting held on September 29, 2023 at 12.30 p.m. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") and the meeting was concluded at 01.40 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 30, 2023

To

The Chairman

Ashoka Buildcon Limited

S. No.861, Ashoka House, Ashoka Marg

Vadala, Nashik – 422 011

30th (Thirtieth) Annual General Meeting (AGM) of the Shareholders of Ashoka Buildcon Limited (CIN: L45200MH1993PLC071970) held on Friday, September 29, 2023 at 12:30 P.M. through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”).

Dear Sir,

Sub.: Consolidated Report of Scrutinizer on remote e-voting and e-voting conducted during AGM 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 30th (Thirtieth) Annual General Meeting (AGM) of Ashoka Buildcon Limited held on Friday, September 29, 2023 at 12:30 P.M. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

I, Vishwanath, Practicing Company Secretary (ACS:14521; CP:25099) and Designated Partner of M/s. Sharma and 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 May 24, 2023, 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 30th (Thirtieth) AGM of the shareholders of the Company to be held on **Friday, September 29, 2023 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 30th 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 Report of Scrutinizer 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 30th 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 08, 2023, 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 Tuesday, September 26, 2023 and remained open until 05.00 P.M. (IST) on Thursday, September 28, 2023;
3. The members holding the Equity Shares of the Company as on Friday, September 22, 2023 viz. the “**cut-off date**”, were entitled to vote on the resolutions stated in the Notice of the 30th Annual General Meeting of the Company;
4. The Notice of AGM dated May 24, 2023 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 through 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 and General Circular No.10/2022 dated December 28, 2022 (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, SEBI/HO/CFD/CMD2/CIR/P/2021/11 ...2

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: 2 :

dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 (collectively referred to as “SEBI Circulars”).

5. 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;
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 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> 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: Ordinary Resolution

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2023 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	273	21,41,21,931	99.99
E-voting at AGM	7	26,168	0.01
Total	280	21,41,48,099	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	5	5,946	100.00
E-voting at AGM	--	--	--
Total	5	5,946	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	21,41,48,099	99.997
Votes against	5,946	0.003
Total	21,41,54,045	100.000

Note:

- a) 2 (Two) folios holding in aggregate 1,15,301 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 12,42,516 Equity Shares of face value of Rs.5/- each of the Company Less Voted by 12,42,512 Equity Share in the above resolution.
- c) 1 (One) folio holding 81 Equity Shares of face value of Rs.5/- each of the Company Not Voted in the above resolution.

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Resolution No.2: Ordinary Resolution

To consider and adopt the Audited Consolidated Financial Statements for the financial year ended March 31, 2023, together with the report of the 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	272	21,41,21,922	99.99
E-voting at AGM	7	26,168	0.01
Total	279	21,41,48,090	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	6,036	100.00
E-voting at AGM	--	--	--
Total	7	6,036	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	21,41,48,090	99.997
Votes against	6,036	0.003
Total	21,41,54,126	100.000

Note:

a) 2 (Two) folios holding in aggregate 1,15,301 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 12,42,516 Equity Shares of face value of Rs.5/- each of the Company Less Voted by 12,42,512 Equity Share in the above resolution.

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Resolution No.3: Ordinary Resolution

To appoint Mr. Ashok Katariya (DIN: 00112240), who retires by rotation as a director and being eligible, offers himself for 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	247	11,47,46,461	99.98
E-voting at AGM	7	26,168	0.02
Total	254	11,47,72,629	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	17	2,41,408	100.00
E-voting at AGM	--	--	--
Total	17	2,41,408	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	11,47,72,629	99.79
Votes against	2,41,408	0.21
Total	11,50,14,037	100.00

Note:

- 2 (Two) folios holding in aggregate 131 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 12,42,516 Equity Shares of face value of Rs.5/- each of the Company Less Voted by 12,42,512 Equity Share in the above resolution.
- 15 (Fifteen) folios holding in aggregate 99,25,52,59 Equity Shares of face value of Rs.5/- each of the Company, being interested persons, not voted in the above resolution.

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Resolution No.4: Ordinary Resolution

To appoint Mr. Satish Parakh (DIN: 00112324), who retires by rotation as a director and being eligible, offers himself for 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	254	15,81,54,510	99.98
E-voting at AGM	7	26,168	0.02
Total	261	15,81,80,678	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	13	7,507	100.00
E-voting at AGM	--	--	--
Total	13	7,507	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	15,81,80,678	99.995
Votes against	7,507	0.005
Total	15,81,88,185	100.000

Note:

- 2 (Two) folios holding in aggregate 131 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 12,42,516 Equity Shares of face value of Rs.5/- each of the Company Less Voted by 12,42,512 Equity Share 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, not voted in the above resolution.

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B. Special Business:

Resolution No.5: Special Resolution

To approve the remuneration payable to Mr. Ashish Kataria (DIN: 00580763), Whole-time Director 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	225	10,87,14,150	99.99
E-voting at AGM	6	16,168	0.01
Total	231	10,87,30,318	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	40	62,73,719	99.84
E-voting at AGM	1	10,000	0.16
Total	41	62,83,719	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	10,87,30,318	94.54
Votes against	62,83,719	5.46
Total	11,50,14,037	100.00

Note:

- a) 2 (Two) folios holding in aggregate 131 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 12,42,516 Equity Shares of face value of Rs.5/- each of the Company Less Voted by 12,42,512 Equity Share in the above resolution.
- c) 15 (Fifteen) folios holding in aggregate 9,92,55,259 Equity Shares of face value of Rs.5/- each of the Company, being interested persons, not voted in the above resolution.
- d) 1 (One) folio voted fully. However, he voted partially in favour and partially against in the above resolution.

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Resolution No.6: Ordinary Resolution

To approve the Ratification of Remuneration Payable to M/s. S. R. Bhargave & Co., Cost Auditors of the Company for the financial year ending March 31, 2024

(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	272	21,42,36,830	99.99
E-voting at AGM	7	26,168	0.01
Total	279	21,42,62,998	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	8	6,379	100.00
E-voting at AGM	--	--	--
Total	8	6,379	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	21,42,62,998	99.997
Votes against	6,379	0.003
Total	21,42,69,377	100.000

Note:

a) 1 (One) folio holding 50 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 12,42,516 Equity Shares of face value of Rs.5/- each of the Company Less Voted by 12,42,512 Equity Share in the above resolution.

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Resolution No.7: Special Resolution

To approve the authority to the Board of Directors to borrow

(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	233	19,89,02,149	99.99
E-voting at AGM	7	26,168	0.01
Total	240	19,89,28,317	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	45	1,53,40,978	100.00
E-voting at AGM	--	--	--
Total	45	1,53,40,978	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.7

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in favour	19,89,28,317	92.84
Votes against	1,53,40,978	7.16
Total	21,42,69,295	100.00

Note:

- a) 3 (Three) folios holding in aggregate 132 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 12,42,516 Equity Shares of face value of Rs.5/- each of the Company Less Voted by 12,42,512 Equity Share in the above resolution.

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Resolution No.8: Special Resolution

To approve the authority to the Board of Directors to create mortgage, etc.

(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	232	19,65,91,142	99.99
E-voting at AGM	7	26,168	0.01
Total	239	19,66,17,310	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	47	1,76,52,066	100.00
E-voting at AGM	--	--	--
Total	47	1,76,52,066	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.8

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in favour	19,66,17,310	91.76
Votes against	1,76,52,066	8.24
Total	21,42,69,376	100.00

Note:

a) 2 (Two) folios holding in aggregate 51 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 12,42,516 Equity Shares of face value of Rs.5/- each of the Company Less Voted by 12,42,512 Equity Share in the above resolution.

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9. 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 30th 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



Vishwanath
Designated Partner
ACS: 14521; CP: 25099
UDIN: A014521E001145521

Witnesses:



Signature:

1. Name: Mr. Tushar Pandurang Aucharmal
S/o.: Mr. Pandurang Aucharmal
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	29th September, 2023
Total number of shareholders on record date	135091
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	70
Promoters and Promoter Group:	32
Public:	38

Ashoka Buildcon Limited								
Resolution Required : (Ordinary)			1 - To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the year ended March 31, 2023, along with the reports of the Board of Directors ("Board") 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	152940377	152679082	99.8292	152679082	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		152679082	99.8292	152679082	0	100.0000	0.0000
Public Institutions	E-Voting	63660379	55530112	87.2287	55530112	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		55530112	87.2287	55530112	0	100.0000	0.0000
Public Non Institutions	E-Voting	64122461	5918683	9.2303	5912737	5946	99.8995	0.1005
	Poll		26168	0.0408	26168	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5944851	9.2711	5938905	5946	99.9000	0.1000
Total		280723217	214154045	76.2865	214148099	5946	99.9972	0.0028

Ashoka Buildcon Limited								
Resolution Required : (Ordinary)			2 - To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the year ended March 31, 2023, along 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	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	152940377	152679082	99.8292	152679082	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		152679082	99.8292	152679082	0	100.0000	0.0000
Public Institutions	E-Voting	63660379	55530112	87.2287	55530112	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		55530112	87.2287	55530112	0	100.0000	0.0000
Public Non Institutions	E-Voting	64122461	5918764	9.2304	5912728	6036	99.8980	0.1020
	Poll		26168	0.0408	26168	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5944932	9.2712	5938896	6036	99.8985	0.1015
Total		280723217	214154126	76.2866	214148090	6036	99.9972	0.0028

Ashoka Buildcon Limited								
Resolution Required : (Ordinary)			3 - Re-appointment of Mr. Ashok Katariya (DIN: 00112240), who retires by rotation and being eligible offers himself for re-appointment					
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	53423823	34.9311	53423823	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		53423823	34.9311	53423823	0	100.0000	0.0000
Public Institutions	E-Voting	63660379	55645363	87.4097	55410962	234401	99.5788	0.4212
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		55645363	87.4097	55410962	234401	99.5788	0.4212
Public Non Institutions	E-Voting	64122461	5918683	9.2303	5911676	7007	99.8816	0.1184
	Poll		26168	0.0408	26168	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5944851	9.2711	5937844	7007	99.8821	0.1179
Total		280723217	115014037	40.9706	114772629	241408	99.7901	0.2099

Ashoka Buildcon Limited								
Resolution Required : (Ordinary)			4 - Re-appointment of Mr. Satish Parakh (DIN: 00112324), who retires by rotation and being eligible offers himself for re-appointment					
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	96597971	63.1605	96597971	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		96597971	63.1605	96597971	0	100.0000	0.0000
Public Institutions	E-Voting	63660379	55645363	87.4097	55645363	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		55645363	87.4097	55645363	0	100.0000	0.0000
Public Non Institutions	E-Voting	64122461	5918683	9.2303	5911176	7507	99.8732	0.1268
	Poll		26168	0.0408	26168	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5944851	9.2711	5937344	7507	99.8737	0.1263
Total		280723217	158188185	56.3502	158180678	7507	99.9953	0.0047

Ashoka Buildcon Limited								
Resolution Required : (Special)			5 - Remuneration payable to Mr. Ashish Kataria (DIN: 0580763) Whole-time 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	152940377	53423823	34.9311	53423823	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		53423823	34.9311	53423823	0	100.0000	0.0000
Public Institutions	E-Voting	63660379	55645363	87.4097	49379289	6266074	88.7393	11.2607
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		55645363	87.4097	49379289	6266074	88.7393	11.2607
Public Non Institutions	E-Voting	64122461	5918683	9.2303	5911038	7645	99.8708	0.1292
	Poll		26168	0.0408	16168	10000	61.7854	38.2146
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5944851	9.2711	5927206	17645	99.7032	0.2968
Total		280723217	115014037	40.9706	108730318	6283719	94.5366	5.4634

Ashoka Buildcon Limited								
Resolution Required : (Ordinary)			6 - Appointment of M/s S R Bhargave & Co., Cost Accountants (FRN 000218) as Cost Auditors for FY 2023-24 and ratification of the remuneration payable for FY 2023-24					
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	152679082	99.8292	152679082	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		152679082	99.8292	152679082	0	100.0000	0.0000
Public Institutions	E-Voting	63660379	55645363	87.4097	55645363	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		55645363	87.4097	55645363	0	100.0000	0.0000
Public Non Institutions	E-Voting	64122461	5918764	9.2304	5912385	6379	99.8922	0.1078
	Poll		26168	0.0408	26168	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5944932	9.2712	5938553	6379	99.8927	0.1073
Total		280723217	214269377	76.3276	214262998	6379	99.9970	0.0030

Ashoka Buildcon Limited								
Resolution Required : (Special)			7 - Authority to the Board of Directors to borrow					
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	152679082	99.8292	152679082	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		152679082	99.8292	152679082	0	100.0000	0.0000
Public Institutions	E-Voting	63660379	55645363	87.4097	40311841	15333522	72.4442	27.5558
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		55645363	87.4097	40311841	15333522	72.4442	27.5558
Public Non Institutions	E-Voting	64122461	5918682	9.2303	5911226	7456	99.8740	0.1260
	Poll		26168	0.0408	26168	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5944850	9.2711	5937394	7456	99.8746	0.1254
Total		280723217	214269295	76.3276	198928317	15340978	92.8403	7.1597

Ashoka Buildcon Limited								
Resolution Required : (Special)			8 - Authority to the Board of Directors to create mortgage etc.					
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	152679082	99.8292	152679082	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		152679082	99.8292	152679082	0	100.0000	0.0000
Public Institutions	E-Voting	63660379	55645363	87.4097	38000361	17645002	68.2903	31.7097
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		55645363	87.4097	38000361	17645002	68.2903	31.7097
Public Non Institutions	E-Voting	64122461	5918763	9.2304	5911699	7064	99.8807	0.1193
	Poll		26168	0.0408	26168	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5944931	9.2712	5937867	7064	99.8812	0.1188
Total		280723217	214269376	76.3276	196617310	17652066	91.7617	8.2383