

August 18, 2020

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

To  
 The Manager  
 The Listing Department  
 National Stock Exchange of India Limited  
 Exchange Plaza, Bandra Kurla Complex,  
 Bandra (East), Mumbai – 400 051

Dear Sir/ Madam,

**Sub.: Intimation of the Notice of the Twenty-Seventh (27<sup>th</sup>) Annual General Meeting (AGM) of the Company through Video Conferencing (VC) / Other Audit Visual Means (OAVM)**

In compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“LODR 2015”), we hereby inform you that the 27<sup>th</sup> Annual General Meeting (“AGM”) of Ashoka Buildcon Limited (“the Company”) will be held on Wednesday, September 09, 2020 at 02.30 p.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) by using InstaMeet Platform.

In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs (“MCA”) has, vide its Circular No. 20, dated May 5, 2020, read with Circular No. 14, dated April 8, 2020 and Circular No. 17, dated April 13, 2020 (hereinafter collectively referred to as “MCA Circulars”), permitted the holding of Annual General Meeting through VC or OAVM without the physical presence of Members at a common venue. In compliance with these MCA Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Annual General Meeting of the Members of the Company is being held through VC/OAVM.

The following Agenda items are proposed for the approval of the Shareholders at the ensuing AGM.

Sr. No.	Details of the Proposed Resolutions	Ordinary / Special Resolution
1	Adoption of the Audited Standalone and Consolidated Financial Statements of the Company for the year ended March 31, 2020, along with the reports of the Board of Directors (“Board”) and Auditors thereon	Ordinary
2	Re-appointment of Mr. Sanjay Londhe (DIN: 00112604), who retires by rotation and being eligible seeks re-appointment	Ordinary
3	Re-appointment of Mr. Milap Raj Bhansali (DIN: 00181897), who retires by rotation and being eligible seeks re-appointment	Ordinary
4	Appointment of M/s. CY & Associates, Cost Accountants (FRN 000334) as Cost Auditors for FY 2020-21 and ratification of the remuneration payable for FY 2020-21	Ordinary







Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, (substituted by the Companies (Management and Administration) Amendment Rules, 2015) and Regulation 44 of the LODR 2015, the Company is providing the facility to the members to exercise their votes electronically through electronic voting service facility ("**remote e-voting**"). Accordingly, for the purpose of determining the shareholders eligible to cast their votes electronically / physically, the Company has fixed **Wednesday, September 02, 2020** as the cut-off date. The Company has engaged the services of Link Intime India Pvt. Ltd. to provide the e-voting facility on instavote platform.

The Remote e-voting will commence on **Sunday, September 06, 2020 at 9.00 a.m.** and end on **Tuesday, September 08, 2020 at 5.00 p.m.** The facility for voting, during the AGM since AGM is being held through VC / OAVM will also be made available and the members attending the AGM who have not already cast their votes by remote e-voting shall only be able to exercise their right during the AGM.

Further to inform you that pursuant to the Regulation 42 of the LODR, 2015, Register of Members and Share Transfer Books of the Company will remain closed from **Wednesday, September 02, 2020 to Wednesday, September 09, 2020** (both days inclusive) for the purpose of Annual General Meeting (AGM).

We are enclosing herewith Notice of 27<sup>th</sup> AGM for the financial year 2019-20.

We would also like to inform that in view of MCA Circulars and SEBI Circular dated May 12, 2020, Notice of the AGM along with the Annual Report 2019-20 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories. The Company would send Annual Report along with AGM Notice through email only to those Shareholders of the Company, whose names appear in the Benpos dated August 14, 2020.

Kindly take the matter on your records and upload AGM Notice and Annual Report on your website for information of the Members.

Thanking you,

For Ashoka Buildcon Limited

(Manoj A. Kulkarni)  
Company Secretary  
M. No. FCS – 7377



Encl.: As above