

## August 26, 2021

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

Scrip Code: 533271 Scrip Symbol: ASHOKA

Dear Sir / Madam,

Sub: Newspaper Advertisement regarding dispatch of 28<sup>th</sup> AGM Notice alongwith Annual Report

To

The Manager

The Listing Department

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,

Bandra (East), Mumbai – 400 051

Pursuant to Regulations 30 and 47 read alongwith Schedule III of the SEBI (LODR) Regulations, 2015, please find enclosed copies of advertisements published in today's newspapers viz. The Free Press Journal (English) and Pudhari (Marathi) informing about completion of dispatch of 28<sup>th</sup> AGM Notice alongwith Annual Report for the FY 2020-21 through e-mail and availability of e-voting facility available to the shareholders.

Please take the same on records.

For Ashoka Buildcon Limited

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



Regd. Office: S.No. 861, Ashoka House, Ashoka Marg, Vadala, Nasik – 422 011, Maharashtra, India Tel. + 91 253 6633705 Fax +91 253 2236704 🛽 www.ashokabuildcon.com

CIN: L45200MH1993PLC071970

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Authorized Officer Additional Registrar Place NAVO MUNICIPAL AND ALL DISTRIBUTIONS AND ADDRESS OF THE PARTY NAMED IN COLUMN 2 AND ADDRESS OF THE PARTY Regional office Thane. SALE NOTICE FOR SALE OF Shelar Building, 1st Floor, Goldhale Road, Naupada, Thama, Maharachira 408632. Pin 802-25301101/108 email: mrethane@canarabank.com IMMOVABLE PROPERTIES

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Table 26 Rt 2625 Place Number

Place South

Date: August 25, 2025

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ईमेल : vasalvirarcorporation@yahoo.com

### E-Tender Notice (Second Extension)

Ordine bids are invited for following Work. Tender forms may be purchased online by the Bidder, having relevant experience.

Sr. No.	Tender Inviting Authority	Name of Work	Tender Form Fee (Rs.)	Approximate value of Work for 1 year	Money Deposit (EMD)
1	The Municipal Commissioner, Vasal Vinar City Municipal Corporation	REQUEST FOR PROPOSAL FOR APPOINTMENT OF CONSULTANT ADVI- SORY SERVICIES FOR SOLID WASTE MANAGEMENT	500% + 18% GST	Rs. 30 Lakhs (inclusive of GST)	1%

### Schedule of E-Tender:

Sr. No.	WCMC Stage	Vendor Stage	Start Date & Time	End Date & Time
1	Release of Tender		25/08/2021	
2	(a)	Tender Download	25/08/2021	01/09/2021
3		Online Tender Submission	25/08/2021	01/09/2021, 03:00 pm
4	Technical Proposal Open Date	•	02/09/2021, 3:05 pm onwards	3

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Dy. Commissioner Vasai Virar City Municipal Corporation

## **ISHOKA**

Ashoka Buildoon Limited

Registered Office S. No. 861 Autobia Nazione Agricina Niles (Aprilla Niles ACCEST) No. 1015-8410705, Fair 5255-2256706

The 28th Annual General Meeting (AGM) of the members of Ashoka Bullston Limited the Campany) will be held on Wednesday, September 15, 2921 at 02:30 a.m. through Video Conferencing (VC) (Other Audio Visual Meetin (SAMI), in compliance with General Circular umber 200200 142000, 170000 and 020001 issued by the Ministry of Corporate Affairs MICA) and Circular number SEBI/HG/CFD/CMD1/CIR/P/2020/79 and SEBI-HOCFOCM02/CIRP/2021/11 resued by the Securities and Exchange Board of India SEBI) (hereinafter sollectively referred to as "Circulars"), Companies are allowed to hold AGAIs. much VC/CM/M without the obsessed presence of mandates at a continuo versus. Hence, the GM of the Company is being held through VCOAVM to transact the business as set forth in the lotice of the AGM dated August 17, 3021.

compliance with the applicable provisions of the Companies Act, 2013 (as amended from time o time) and Circulars issued by the Ministry of Corporate Affairs (MCA), electronic ouples of the locke of the AGM and Annual Report 2025-21 have been sent to all the members whose email On are registered with the Company/Depository Participantity) These documents are also validite in the website of the Company at https://www.sahokabulidicon.com/investors. stock echange websites and on the website of Link Intime India Private Limited (Link Intime) at titips://nstavote.linkindime.co.in. The dispatch of Notice of the AGM and Annual Report through mails has been completed on August 24, 2021.

The Merritors shall join the meeting 15 (Masor) minutes before the time scheduled to start the 28th AGM and the Company may close the window for soring the VCICAVAM Facility 15 (titleen) minutes after the achiebated time to start the 28th AGM, Members may note that the VCICAVAM colly, allows participation of 1,000 Members on a first come first served basis in the given loss tips: Proterest Inkeline on in

fursuant to Section 106 of the Companies Act, 2013 read with Rule 20 of the Compani Management and Administrators) Rules, 2014 and Regulation 44 of the SEB (Listing Distgations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members the of remote e-voting and e-voting during the AGM through instalviole platform by Link Interes India Phisale Limited which shall enable the Members to cast their votes fectronically on the resolutions mentioned in the Notice of AGM. The unting rights of Members shall be in proportion to the shares held by them, as on the cut-off date i.e. Wednesday September 66, 2021. The Board has severally appointed Designate Partner(s) of Mrs. S. Anartha September 66, 2021. The Board has severally appointed Designate Partner(s) of Mrs. 5. Avanthi & Ved LLP (LLPN: AAH 6226), Practicing Company Secretaries, as the Sorutinizer(s) for orducting the voting process in a fair and transparent manner.

Any person, who acquires shares of the Company and becomes a member post-dispatch of the Notice of the AGM i.e., August 24, 2021, and holding shares as of an the cut-off data is, Wednesday, September 06, 2021 may other the logic Donal passessing the years of a more continuous passes of the continuous passes o and password can be used for casting their vote.

he members may note that

The remote e-voting period shall. Commence On Sureday, September 12: 2021 at 01:00 a.m.

End: On Tuesday, September 14, 2021 at 05.00 p.m. The remote e-voting mudule shall be disabled by Link brime thereafter.

The remain a variety shall not be allowed becard the said date and time

The member who have cost their vote through remote e-voting prior to the meeting may after he ACM through VC/CRAM, but shall not be entitled to used their value again during the ACM. [[Any person whose name is recorded in the eighter of members or in the eighter of beneficial sensors maintained by the depositories as on the cut-off date only shall be entitled to avail the

facility of retroite e-voling or e-voling during the AGM, e) Crice a vote is cast by the Member, he/she shall not be allowed to change it subsequently

The facility for e-voting shall be made evaluate during the AGM through VCICAVM facility for

If we manufact you in manufact particular content destinance and strong two forces of the content of the conten e-voting that prevail and voting done during the AGM shall be disregarded. In case of any queries personing to a-voting, members may rathe to the Fraquently Asked Questions (FACs), for manders and e-voting user manual for members available at the Deventable section of

Open Productive Intertime to intertime an e-mail to enotines (Bioberline to in. Pursuant to Section 91 and other applicable provisions, if any of the Companies Act, 2013 and Requisition 42 of the SEBI (Liebny Obligations and Disclosure Requirements) Regulations, 2015 the Regulator of Mendeles and Shares Transfer Society of the Company will remain closed from Thursday, September 09, 2021 to Westerdedy, Suptember 16, 2021 (both days including for the

Numbers are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through Remote a voting or through a voting during the AGM.

(Marrel A. Ruffarrel) Company Secretary Membership No. PCS - 7377 क्षेत्र देवागावका धांनी क्याने जागा विकास सीती मद्भवांच्या वक्कातंत्र ल पांचा एकमेव असं men bereitabe fame तमी निवसमुक निर्मय नामन सरपंच सविका ल सर्वित्व विद्यांत्र प्रताने स ततत निवादीची घोषणा क्षे आमदार विरामण सामक मालेकर विकास नाम्प्रज्ञ लक्ष्मण प्राप स्त. गोकळ बतासे बाबा गाँडे. भाउताव क लाचे उम्बलाख

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महाध्यक अधीक्षक.

ग्राम न्यायाधीण, त्र्यंबकेण्यर, ता. त्र्यंबकेण्यर, ति. नाणिक

# जाहीर नोटीस

धोरोग जमा / जिलाची क्षेत्र १०

अंड एच भी जाधव

Sazako Standi and il. 190/2020

नाशिक येथील मे. दिवाणी न्यायाधीश स्तो., वरिष्ठ स्तर, (मा. न्या. भोसले साो.) नाशिक याच काटात.

१ औ विजय भारका लांध्रगे २ श्रीमती उञ्चला संजय लांडगे क. अभिषेक मंजय लांग्रंगे

अर्थका

४. मनीया धारकर लांड्रो

WHERE THE WEST AND

गर्व रा. काश्राम्य बाहास, फर्स्टर दे. ८. या २०८/१ के हम्पाननार पंचारते. राशिक र म भी-१० ४ कुमार परिवार भीकात आक्रिया

fing.

सामनेवाले

अवाधार्य प्राथमिक अर्थात है प्राप्ति प्रभावत कायावत्त्रमधी संदेशको अर्थे अर्थात में ह व ४ वर्षे वर्तान तरेन अवस्था में ३ वर्षे सामरे व अवस्था में ३ वर्षे आहेश भाग्यान होंगे आहमें हे विभी व नाम विभाग प्रेमालय पूर्व येथे मानवित्र होते आवतर हरी लाहमें पांचे नावे भोगाना आयोग्य गाणिक पाणेको । यह नेतर आयोगान्य प्राच्याची स्थान स्. २८,२८,१०१/-मान व नदावा होत्यों मान तमा अहे बारफर ही लांको बार्स दिसंब २४-०५-२० हर सेकी विवाद प्रार्थने आहे. जो अर्थात यांनी सदस्ती एका व त्याबील हेलारे लगाव विक्रियेकामी त्रमेश अनेतर हे प्रणान कार्याति काम असल्याने अनेतर यांनी प्रतिका सम्मान अंक्ट्रेस

0253-6833705 0253-2236704 28 व्या वार्षिक सर्वसाधारण बैठक आणि बुक क्लोजरबी सुधना

अपोक्त विकासको विधितेत (कंपाने) यह सहकार्त के से साथित सर्ववारण तथा उपनेका विकास क्षीयनांनाम (बीसी) जुला ऑहि.जे हिन्सुना माणामंद्रति ओलबीयन बुगाए १५ सम्बद्ध १०३१ तीर्व द्वार्थी ३ १० वाजन अवस्थित के भी नाईक कोशीर अवसार संसाम्य (प्रस्तीय) द्वारे वारी केते का समझ्य परिचाल क्रमान. स्थानकर प्रधानकर प्रधानकर व स्थानकर आणि सिव्यूपिटीय और प्रथमित और प्रथमित और प्रथमित और मेरी एवं ओ भीएफ ही, शोरमाजी १/मी आग आर पी) २०२० / वर्ष आणि सेरी एवं ओ प्राप्त की राज्य ही स्थानित वी आप भर/पी. करते । सं प्रीतसाधानुसार अपनार एकविस्ताने परिचकत आपन संबोधने जाने, स्थानीय सामान डिकाणी सदस्याच्या शारीरिक आस्टिकी जिल्लाम होसी ओएकीएन दुवे ए सीएम क्यांजिय करवाली उत्सावनी कर्त मागुन्य केपनीया दिनोत १७ व्हेंगार २०२१ या एक्षेप्सान वेहिनामा सह है गामपान वास्तानी कारणा करण्यासारी लीवी, अंग्रजीपम्यूपरे वायो वत करी बात आहे.

कार है के उन्हें हैं। विकास कारण क्षेत्रीय है होते कारण कारण मुख्या है। विकास मुख्या के के के परिवासकांच्या अनुपालनामध्ये अपने (मिल अपनी कानी विचारिकार गाँचे नीइणीक्षत कार्रण अस्त वर्ष सदस्यांना ए तीयम नेतीस अर्थित अर्थित अर्थमान २०२० २१ च्या प्रतेक्षानिक प्रती पाटवान्या गेन्स्य अर्थत ही कान्यपति audici faccioni lette. //www.arboi.abuldcon.com/investors III. Rela usoda liguez- alfa किछ इमराहम इतिया प्रायकोट विभिन्नेत (किक इमराहम) आ वेबसाइटवर https://entarem.belieties.co.in देशील उपलब्ध अरोत दर औरपट रचना रोजी एजीएम मुदना आणि वर्षिक अल्यान सिन्द्रारे पातको दुर्ग प्राते

🎉 च्या एजीएम सुरू शीवपाच्या विद्यापित केलेपूर्वी सदस्य १५ (प्यक्त) सिनिटे आधी सस्तीत होतील आणि असनी स्थानी ६८ की ा तिया सुरू अराव्याचारी निवासिक वेद्येन्तर ए५ (पास) मिनियानी सीसी, ओएसीएम सुनिया सामीत सीवारकारी पिता क्षेत्र करू पावले. सारचा तथात पेड पाकरता को अधिके Musifica मुक्तिक विकेशक विकासके https://restament.linkesture.co.in वर प्रथम पेणाच्याम प्रथम प्रथमिक गताला ६००० स्टाप्योग्य सहस्राताल पाधानगी देते.

कपनी अधिनियाम् २०१३ त्या कलम् १०८ नुसार कंपनी त्यासायन आणि प्रशासना नियम् २०१५ से नियम् २० व्यक्ति होत्री तिकार अधिकारकान और दिस्तानीयर विकाससीटमा स्थानिका ३००० वे विकास ४४ प्रसाद कवानी स्थानका सदावांना किंक इनराइम इंडिया प्रायकेट विभिन्नेतवा इंक्टबोट औरफॉर्यको व्यक्ति प्रदान करने आहे जाहते. मदस्याना ए नीएमच्या नीटिसमधी नमुद्र के फैल्या उरासांवर इक्षेत्रहानिक पद्धारीचे हैं. मानदान आणि एजीएम दस्यान दुरम्भ ई मानदान करता येईल सदस्याचे मानदानाचे अधिकार गांच्याकते कट और तारवीनुमार ब्रुधकार ६८ सर्वेदर २०२१ रोजी असलेलाम डोअसंस्था प्रमाणात असलील कापनीने निषान आणि प्रस्तानी पदालीने सलदान प्रतिनात पार पाराधारमध्ये प्रेमर्स अनेता आणि वेद धार दाराग ААН र स्टा प्रविदेशिय कंपनी सेकेटरी, पांच्या निवस असीदाराची ठानगीकार प्राप्त नियुक्ती केली अले

कोगातीती ब्याइनी जी कामीचे हो असे धेले आणि एजीएम बात नो रीमबात विकास नेतर सदस्य बनते मालको कट आणि तार सेन्यार प्रणानीय बुधवार ०८ सरीबर, २०२१ रोजी चे अर्थ धारण करते ती. encices@inscripes on e<sub>2</sub> कर किससे पातवन फोलि भे तीयी आपती आणि क्लायट अयती क्रमांक (१६ अकी तीमीर साने क्रमांक) नमूद करून छोतिन आपारी अति पासतर पिछन् माकत किया https://www.bokentres लिकला भेट देख मकते तथापि का एखाता व्यवसीने हैं मनदानामारी आधीव जिंक इनटाइसम्बंधे नौदणी केली असेल तुर विकृतन वापाकारी आधारी अणि संकेतपत्रबद्ध पत देण्यासाठी वापमता जान शकतो.

सहस्य है तकात चेत्रः शक्तात

अ) दूरम्य ई-मतदानाचा कालावधी असेल

पारंभ रविवार १२ सप्टेंबर २०२१ रोजी सकाजी ७९ ०० वाजात

समाप्त मंगाववार, १४ सहेबर, २०२१ रोजी साधकाकी ०५ ०० काळता विमोट ई-क्लेटिंग महिल्ला स्थाना क्रिक इनटाइमद्वारे अक्षम केले जाईल

कारिमोट हं मनदानाची तारीख आणि केलेच्या पत्नीक हे परवानगी वि.मी जानार नाही.

क) ज्या सदस्याने सभेपूर्वी रिमोट (-मतदाराद्वारे आपके मत दिले आहे ते प्रतिके) औप क्षीपम हारे ए वीप्रमानवे उपनिक राह शकतात. परंतु एजीएम दरम्यान त्यांना पुना मत देण्याचा अधिकार नाती.

त) कोणतीती व्यक्ती ज्याचे नाव सदस्यांच्या रविकारसम्बर्ध किंवा विधाविकरी बहुने देवते क्या स्थापनिक शिवकरसम्बर्ध फरता कर ऑफ तारखेनुसार नोंदवले गेले आहे. ता दरम्यान दूरसा ई. मतदान किया ई. मतदानाची सुविधा केन्द्रास प्राप

हा एकदा सदस्याने मतदान केले की खाला कीवा तिला ते बदलण्याची परनानगी दिली जाजार नाही.

क) त्या सदस्यांनी दूरस्य ई-मानदानादारे मानदान केले नाही त्यांना ई-मानदानाची मुलिया प्रजीपम दूरमान क्रीसी/ओएक्सीएम सुविधेद्वारे उपलब्ध कञ्चन दिली काईल

ग) ज्या सदस्यांनी दुरस्य ई-मतदानाद्वारे मतदान केले आहे त्यांना पूना नाचे मत देण्याचा अधिकार शहणार नाडी वर एखाचा सदस्याने बीनी पद्धतीने मानदान केले तर दूरस्थ हैं -मनदानाद्वारे केले आयारे मतदान प्रकार होईल आणि एजीएम दरम्यान केलेलाम मतवानाकरो दुर्लक्ष केले वार्डल ई मतवानाओं संबंधित कोणत्यारी प्रश्नान्या बाक्षाति. सदस्य सदम्ग्रांसाठी वारंवार विचारते खानारे प्रान् (FACD आणि https://instavote.inkutume.co.in का आउनलीत विभागात उपलब्ध सदस्यांसाठी ई-मतदान वापरकर्ता पुश्लिका क्रिया enotices@bnkintime.co.in वर ई-मेल क्रिय