



Ashoka Buildcon Limited

To
Department of Corporate Services,
BSE Ltd

To
Listing Department,
National St



Summary of Proceedings at the 26th Annual General Meeting of the Company

1. Date, time and venue of the Meeting:

The 26th Annual General Meeting of Ashoka Buildcon Limited ("the Company") was held on Wednesday, the 18th day of September, 2019 at 12.30 p.m. at Hotel Express Inn, Pathardi Phata, Mumbai-Agra Road, Nashik – 422 010.

2. Proceedings in brief:

- Mr. Ashok Katariya, Chairman of the Company took the Chair.
- The Chairman welcomed the Members, Directors, Auditors, and other stakeholders present at the 26th Annual General Meeting of the Company, and stated the reason of absence of Director who could not attend the AGM.
- He confirmed that the Chairman of the Audit Committee and Nomination & Remuneration Committee could not attend the meeting and respective representative, being Member of the Committees were nominated for the purpose of addressing the queries of the Shareholders, if any. The Chairman of the Stakeholders Relationship was present at the meeting.
- The Company Secretary informed the members that the requisite quorum was present at the meeting.
- The Company Secretary further informed the members that the Register of Members, Register of Directors' shareholding, Register of Proxy etc. have been kept open for inspection by the shareholders at the meeting venue and the same were accessible throughout the continuance of the meeting.
- The requisite Quorum being present, the Chairman called the Meeting to order.
- The Chairman addressed the shareholders, and delivered his speech. .
- He informed that the Company had provided remote e-voting facility to the shareholders of



- The notice of AGM, Board's Report and Auditor's Report, were taken as read with the permission of the shareholders of the Company.
- The observations made by the Auditors in their Reports and the explanations / reply given