

Ashoka Marketing Limited

(CIN : L74899DL1948PLC005771)

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PROCEEDINGS OF THE 68TH (SIXTY EIGHTH) ANNUAL GENERAL MEETING OF ASHOKA MARKETING LIMITED HELD ON TUESDAY, SEPTEMBER 26, 2017 AT 12:30 P.M. AT 10, DARYAGANJ, NEW DELHI - 110 002.

The Sixty Eighth Annual General Meeting (AGM) of the Members of the Company was held on September 26, 2017 at 12:30 P.M. at 10, Daryaganj, New Delhi - 110 002.

Mr. Sanjay Kumar, Director of the Company took the Chair and welcomed the Members present and requisite quorum being present called the Meeting to be in order.

In total 10 (Ten) Members were present in person as per the records of the Attendance Register of the Company.

The Statutory Registers / Books were kept at the meeting for inspection by the Members.

The Chairman briefed the financial highlights of the Company for the Financial Year ended March 31, 2017. Thereafter, the Chairman invited and addressed the queries of the Members.

The Chairman informed that Auditor's Report does not have any qualification hence, with the permission of the Members present, the Auditors Report for the year March 31, 2017 was taken as read.

The following Businesses were transacted with brief Explanation by the Chairman about the objectives and implications of each Resolution.

Ordinary Business:

1. Adoption of the Audited Financial Statements (including the Consolidated Financial Statements) of the Company for the Financial Year ended March 31, 2017 and the Reports of the Board of Directors and the Auditors thereon. **(Ordinary Resolution)**
2. Re-Appointment of Mr. Rajagopalan Sundar (DIN 00008764) as a Director. **(Ordinary Resolution)**
3. Appointment of M/s. Surendra Subhash & Co., Chartered Accountant (FRN 03173N) as Statutory Auditors of the Company to hold the office from the conclusion of this 68th Annual General Meeting till the conclusion of the 73rd Annual General Meeting to be held in the year 2022, subject to ratification of their appointment by members at every AGM, at such remuneration, as may be approved by the Board of Directors. **(Ordinary Resolution)**



The Chairman informed the Members that the Company had provided e-voting facility to the members for casting their votes electronically. It was informed that Members who have not cast their vote electronically may cast their vote by poll facilitated at the AGM. It was further informed that Mr. Pawan Kumar (Membership No. ACS 38674, C.P. No. 14435), Practicing Company Secretary was appointed by the Board, as Scrutinizer for monitoring e-voting process and for conducting the poll at AGM. The Chairman briefed the members on the poll process.

Thereafter, the Chairman ordered the poll and invited Mr. Pawan Kumar, Practicing Company Secretary, to conduct the polling at the venue. Since all Members who were present at the meeting had already exercised their votes through remote e-voting, none of them exercised their voting through the Poll process.

The Chairman informed that the Results of the voting would be announced within two days of the Conclusion of Annual General Meeting and will also be made available on the website of the company www.ashokamarketing.co.in

The Chairman thanked the members of the Company for their participation and concluded the Meeting at 1:15 P.M.

For **Ashoka Marketing Limited**



Sanjay Kumar
(Chairman of the Meeting)
DIN 06706066

Place: New Delhi

Date: September 26, 2017