

PKB & ASSOCIATES

COMPANY SECRETARIES

UCN : S2015RJ312100

To,

The Chairman,
ASHOKA MARKETING LIMITED
First Floor, Express Building 9-10,
Bahadur Shaah Zafar Marg,
New Delhi -110002.

Sub.: Consolidated Results of E-voting and voting by Ballot.

Reference: 68th Annual General Meeting ("the AGM") of the Company held on Tuesday, 26th September, 2017 at 12.30 P.M. at 10, Daryaganj, New Delhi -110002.

Sir,

I, Pawan Barodiya, Proprietor of PKB & Associates, a Company Secretaries Firm having its office at 55, Laxmi Nagar-A, Goner Road, Jaipur-302031, appointed as Scrutinizer of 68th Annual General Meeting of Ashoka Marketing Limited held on Tuesday, 26th September, 2017 at 12.30 P.M. at 10, Daryaganj, New Delhi -110002, Submit herewith my combined report on the results on 'E-voting and voting by Ballot' as under:

Resolution No. 1: Adoption of Audited Financial Statement (including the Consolidated Financial Statements) of the Company for the Financial Year ended March 31st, 2017 and the Report of the Board of Directors and the Auditors thereon.

Ordinary Resolution						
Manner of voting	Votes in favour of resolution		Votes against the resolution		Invalid votes	
	No. of Votes	% of total number of valid votes cast	No. of votes	% of total number of valid votes cast	Nos.	
Remote E-voting	13858	100	0	0	0	
Physical Voting	0	0	0	0	0	
Total	13858	100	0	0	0	

Note: No polling papers have been received in the physical voting. However, the entire vote cast by the shareholders/ members through the Remote E-voting Process.

Resolution No. 1 passed with the majority.

55, Laxmi Nagar, Goner Road, Jaipur -302031, Rajasthan.

Hand Phone . +91 9818340919/ +91 9602464949.

E-mail . pkbndassociates@gmail.com; cs.pawanbarodiya@gmail.com



Resolution No. 2: Re-appointment of Mr. Rajagopalan Sundar (DIN 00008764) as Director.

Ordinary Resolution					
Manner of voting	Votes in favour of resolution		Votes against the resolution		Invalid votes
	No. of Votes	% of total number of valid votes cast	No. of votes	% of total number of valid votes cast	Nos.
Remote E-voting	13858	100	0	0	0
Physical Voting	0	0	0	0	0
Total	13858	100	0	0	0

Note: No polling papers have been received in the physical voting. However, the entire vote cast by the shareholders/ members through the Remote E-voting Process.

Resolution No. 2 passed with the majority.

Resolution No. 3: Appointment of Statutory Auditors to hold the office from the conclusion of this 68th meeting until the conclusion of the 73rd Annual General Meeting and fix their remuneration.

Ordinary Resolution					
Manner of voting	Votes in favour of resolution		Votes against the resolution		Invalid votes
	No. of Votes	% of total number of valid votes cast	No. of votes	% of total number of valid votes cast	Nos.
Remote E-voting	13858	100	0	0	0
Physical Voting	0	0	0	0	0
Total	13858	100	0	0	0



Note: No polling papers have been received in the physical voting. However, the entire vote cast by the shareholders/ members through the Remote E-voting Process.

Resolution No. 3 passed with the majority.

Thanking you,

Yours truly,

**For PKB & Associates
(Company Secretaries)**

Pawan Barodiya

Pawan Barodiya

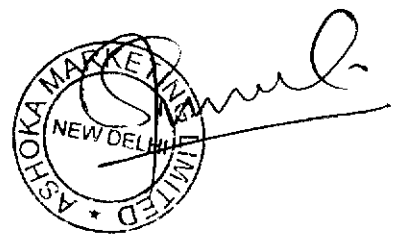
C.P. No.: 14435

Membership No.: 38674



Place: New Delhi

Dated: 27th September, 2017



Chairman of the Meeting
DIN: 06706066

ASHOKA MARKETING LIMITED

(CIN: L74899DL1948PLC005771)

Regd. Office: First Floor, Express Building, 9-10, Bahadur Shah Zafar Marg, New Delhi-110002

Phone No.: 011-43540801 **Email:** ashokamarketing1@gmail.com

Website: www.ashokamarketing.co.in

Voting Results of AGM

Details of poll at AGM and e-voting results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following resolutions:

Date of the AGM:	September 26, 2017
Total number of shareholders on record date:	120
No. of shareholders present in the meeting either in person or through Proxy: Promoters and Promoter Group: 0 Public: 10	10
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	N.A.

Agenda- wise disclosure:

Resolution no.	
	1. To receive, consider and adopt 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
Resolution required: (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	No

2

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] * 100	% of Votes against on votes polled (7)=[(5)/(2)] * 100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public-Institutions	Total	0	0	0	0	0	0	0
	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
Public-Non Institutions	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	0	0	0	0	0	0	0
	E-Voting	15,000	13,858	92.38	13,858	0	100	0
Total	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	15,000	13,858	92.38	13,858	0	100	0

Resolution no. 2. To appoint a Director in place of Mr. Rajagopalan Sundar (DIN 00008764), who retires by rotation and, being eligible, offers himself for reappointment.

Resolution required: (Ordinary/ Special)

Ordinary

Whether promoter/ promoter group are interested in the agenda/resolution?

No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] * 100	% of Votes against on votes polled (7)=[(5)/(2)] * 100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	0	0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	15,000	13,858	92.38	13,858	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	15,000	13,858	92.38	13,858	0	100	0
Total		15,000	13,858	92.38	13,858	0	100	0

Resolution no. 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.

Resolution required: (Ordinary/ Special)

Ordinary

Whether promoter/ promoter group are

No

interested in the agenda/resolution?									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] * 100	% of Votes against on votes polled (7)=[(5)/(2)] * 100	
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	0	0	0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	0	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	15,000	13,858	92.38	13,858	0	100	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	15,000	13,858	92.38	13,858	0	100	0	0
	Total	15,000	13,858	92.38	13,858	0	100	0	0

By the order of the Board
For Ashoka Marketing Limited



Sanjay Karmar

Director

DIN 06706066