

# ASHOKA MARKETING LIMITED

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(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](mailto:ashokamarketing1@gmail.com)*

*Website :www.ashokamarketing.co.in*

**August 31, 2018**

The Secretary,  
The Calcutta Stock Exchange Ltd.  
7, Lyons Range,  
Kolkata – 700 001

**Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements),  
Regulations, 2015**

**Sub: Notice of 69<sup>th</sup> Annual General Meeting & Book Closure**

Dear Sir(s),

Please take note that the 69<sup>th</sup> Annual General Meeting of the Members of the Company is scheduled to be held on Wednesday, September 26, 2018, at 12.30 P.M. at Express Building, 9-10, Bahadurshah Zafar Marg, New Delhi- 110 002. In pursuance of Regulation 30 the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, please find attached herewith a copy of Notice of the Company for the Financial Year 2017-18 calling the aforesaid Annual General Meeting.

Further, pursuant to the provisions of Section 91 of the Companies Act, 2013, Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Register of Members and Share Transfer Books of the Company will remain closed from Monday, 24<sup>th</sup> day of September, 2018 to Wednesday, 26<sup>th</sup> day of September, 2018 (both days inclusive) for AGM purpose.

You are requested to take the same on records.

Thanking you,

Yours faithfully,

**For Ashoka Marketing Limited**



**Priyanka Dwivedi  
Company Secretary**

**Encl: A/a**

# ASHOKA MARKETING LIMITED

(CIN: L74899DL1948PLC005771)

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

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*Website :www.ashokamarketing.co.in*

## NOTICE

Notice is hereby given that the 69<sup>th</sup> (Sixty Ninth) Annual General Meeting of the Company will be held on Wednesday, September 26, 2018 at 12:30 P.M. at Express Building, 9-10, Bahadurshah Zafar Marg, New Delhi-110 002, to transact the following business:

### **ORDINARY BUSINESS:**

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, 2018 and the Reports of the Board of Directors and the Auditors thereon.
2. To appoint a Director in place of Mr. Rajagopalan Sundar (DIN 00008764), who retires by rotation and, being eligible, offers himself for reappointment.
3. To ratify the appointment of Statutory Auditors of the Company and to fix their remuneration and in this regard to consider and, if thought fit, to pass with or without modification(s), the following Resolution as an Ordinary Resolution:

**“RESOLVED THAT** pursuant to the provisions of sections 139, 141, 142 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), the Company hereby ratifies the appointment of M/s. Surendra Subhash & Co., Chartered Accountant, New Delhi (FRN 03173N), as the Statutory Auditors of the Company from the conclusion of this Annual General Meeting till the conclusion of 70<sup>th</sup> Annual General Meeting to be held in the year 2019, at such remuneration as may be approved by the Board of Directors.”

### **SPECIAL BUSINESS:**

4. To approve the re-appointment of Ms. Priyanka Maggo as ‘Manager’ of the Company and in this regard to consider and if thought fit, to pass, the following Resolution as an **Ordinary Resolution:**

**“RESOLVED THAT** in pursuance to the provisions of Section 196, 197, 203, Schedule V and any other applicable provisions, of the Companies Act, 2013 and rules made thereunder or any amendment or modification thereof, the Company hereby approves the re-appointment of Ms. Priyanka Maggo, as ‘Manager’ of the Company for a period of 1 (one) year effective from April 22, 2018 at a remuneration of Rs. 12,000 (Rupees Twelve thousand only) per annum and on such other terms and conditions as mentioned in the Letter of Appointment.

**RESOLVED FURTHER THAT** the re-appointment of Ms. Priyanka Maggo as a Manager of the Company shall at all times be under the supervision and control of the Board.

**RESOLVED FURTHER THAT** the Board of Directors, which term shall include Committees (s) of the Board, be and is hereby authorized to alter, and vary from time to time during the current tenure of appointment of Ms. Priyanka Maggo, the terms and conditions and/or remuneration in such a manner as in the best interest of the Company, in accordance with the laws from time to time in force and acceptable to Ms. Priyanka Maggo, provided that the Remuneration after such alteration shall not exceed the limits prescribed under Schedule V to the Companies Act, 2013.

**RESOLVED FURTHER THAT** all the directors be and are hereby severally authorized to do all such acts and deeds as may be necessary, expedient or desirable, in order to give effect to this Resolution or otherwise as considered by them to be in the best interest of the Company.”

By Order of the Board  
for **Ashoka Marketing Limited**

Sd/-

Priyanka Dwivedi  
(Company Secretary)  
M.No. A34763

Place: New Delhi  
Date: June 21, 2018

**NOTES:**

1. A statement pursuant to section 102(1) of the Companies Act, 2013, relating to the Special Business to be transacted at the Annual General Meeting is annexed hereto.
2. The Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Companies Act, 2013, shall be kept open at the venue of Annual General Meeting of the Company.
3. The Register of Contracts or Arrangements in which Directors are interested, maintained under Section 189 of the Companies Act, 2013, shall be kept open for inspection at the venue of Annual General Meeting of the Company.
4. **Proxy:**

**A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ALSO ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.**

**The proxies, in order to be effective, must be duly filled, signed, stamped and deposited at the Registered Office of the Company not later than 48 hours before the commencement of the meeting. A blank proxy form is annexed to the Annual Report.**

**A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as proxy for any other person or shareholder.**

During the period beginning 24 hours before the time fixed for the commencement of the meeting and ending with the conclusion of the meeting, a member would be entitled to inspect the proxies lodged at any time during the business hours of the Company, provided that not less than three days of notice in writing is given to the Company.

Members / proxies should bring the duly filled Attendance Slip enclosed herewith to attend the meeting.

5. Corporate members intending to send their authorized representatives to attend the meeting are requested to send to the Company a certified copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the meeting.
6. Members are requested to bring their attendance slip along with their copy of Annual Report to the meeting. Copies of the Annual Report will not be distributed at the meeting.
7. In case of joint holders attending the meeting, only such joint holder whose name first appears in the order of names will be entitled to vote.
8. Members holding shares in physical mode-
  - A) are required to submit their Permanent Account Number (PAN) and Bank Account details to the Company/Registrar to Transfer Agent (RTA), if not registered with the Company as mandated by SEBI.
  - B) are advised to register their nominations in respect to their shareholdings in the Company.
  - C) are requested to register/update their e-mail addresses with the Company/RTA for receiving all communication including Annual Report, Notices, Circulars, etc. from the Company electronically.
9. Members holding shares in electronic mode-
  - A) are requested to submit their PAN and Bank Account details to their respective DPs with whom they are maintaining their demat accounts.
  - B) are advised to contact their respective DPs for registering their nominations.
  - C) are requested to register/update their e-mail addresses with their respective DPs for receiving all communication including Annual Report, Notices, Circulars, etc. from the Company electronically.
10. Members may also note that the 69<sup>th</sup> Annual Report of the Company will be available on the Company's website, <http://ashokamarketing.co.in/>
11. Notice of Annual General Meeting will be sent to those shareholders, whose name will appear in the register of the members/ beneficiary owners as at closing hours of business on August 17, 2018. The Notice of the Annual General Meeting along with the Annual

Report for the financial year 2017-18 is being sent by electronic mode to those members whose e-mail addresses are registered with the Company / Depositories, unless any Member has requested for a physical copy of the same. For members who have not registered their e-mail addresses, physical copies are being sent by the permitted mode.

**12. Book Closure:**

The Register of Members and Share Transfer Register of the Company will remain closed from Monday, 24<sup>th</sup> day of September, 2018 to Wednesday, 26<sup>th</sup> day of September, 2018 (both days inclusive).

13. SEBI vide its Circular No. CIR/CFD/CMD/13/2015 dated November 30, 2015 states that at least 50% of non-promoter holding shall be held in dematerialized form. Therefore, members, who hold the shares of the Company in physical form, are advised to contact their Depository Participant (DP) for dematerialization of their holding, to avail the various advantages offered by the Depository System. The Company's ISIN No. is **INE283F01013**. Also, SEBI has amended Regulation 40 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 mandating thereby the requests for effecting transfer of securities, except in case of transmission or transposition of securities, shall not be processed unless the securities are held in the dematerialized form with a depository from December 05, 2018.
14. In pursuance of the provisions of the Companies Act, 2013 and the Rules made thereunder, the Company proposes to send documents like notice of general meeting, annual report, etc. to the shareholders through electronic mode. In case you have not registered your e-mail address so far, we request you to register your email ID (or change therein, if any) with your Depository Participant (where the shares are held in dematerialized form) or the Company (where the shares are held in physical form).
15. Members holding Shares in physical form and Electronic Form are requested to advise any change in their address immediately to the Company/ RTA and Depository Participant respectively.
16. The information of the Director seeking re-appointment at the ensuing Annual General Meeting as prescribed under Regulation 36(3) of the SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015 is annexed as '**Annexure-I**' to the Notice .
17. The route Map showing direction to reach the venue of Annual General Meeting is annexed herewith as '**Annexure-II**' to the Notice.

**18. Voting through electronic means**

In compliance with provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, Standard-2 of the Secretarial Standards on General Meeting and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into with The Calcutta Stock Exchange Limited, the Company is pleased to provide Members facility to exercise their right to vote at the 69<sup>th</sup> Annual General Meeting by electronic means and the business may be transacted through e-voting

Services provided by Central Depository Services (India) Limited (CDSL) from a place other than the venue of (remote e-voting).

**General information for voting electronically is as under:**

- (i) The remote e-voting period commences on Friday, September 21, 2018 (9.00 a.m. IST) and ends on Tuesday, September 25, 2018 (5.00 p.m. IST). During this period, Member of the Company, holding shares either in physical form or in dematerialized form as on the cut-off date i.e. Wednesday, September 19, 2018 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (ii) The facility for voting through polling paper shall be available at the venue of the meeting and the Members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right at the meeting.
- (iii) Members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.
- (iv) Once the vote on a resolution is cast and confirmed by the member, he shall not be allowed to change it subsequently.
- (v) M/s. Mohit Bansal & Associates, Company Secretaries (Proprietor-Mr. Mohit Bansal-Membership No. ACS 46112, CP no. 16860) has been appointed as the Scrutiniser to conduct the e-voting process in a fair and transparent manner.
- (vi) The Scrutinizer shall, immediately after the conclusion of voting at the General Meeting, first count the votes cast at the meeting, thereafter unblock the votes cast through remote e-voting in the presence of atleast two witnesses not in the employment of the Company and make, not later than three days of conclusion of the meeting, a Consolidated Scrutiniser's Report of the total votes cast in favour or against, if any, to the Chairman or a person authorised by him in writing who shall countersign the same.
- (vii) The results declared alongwith the Scrutinizer's Report shall be placed on the Company's website [www.ashokamarketing.co.in](http://www.ashokamarketing.co.in), Notice Board of the Company at its Registered Office and on the website of CDSL [www.evoting.cdsl.com](http://www.evoting.cdsl.com) within three days from the date of Annual General Meeting after the results declared by the Chairman on receipt of the consolidated Scrutinizer's Report from the Scrutinizer. The results shall simultaneously be communicated to the Stock Exchange.
- (viii) Subject to receipt of requisite number of votes, the resolutions shall be deemed to be passed on the date of the meeting i.e. September, 26, 2018.

**(ix) The instructions for e-voting are as under:**

**Login to E-Voting Website**

- (A) Log on to the e-voting website [www.evotingindia.com](http://www.evotingindia.com)
- (B) Click on "Shareholders" tab.
- (C) Now Enter your User ID
  - a. For CDSL: 16 digits beneficiary ID,
  - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,

- c. Members holding shares in Physical Form should enter Folio Number registered with the Company.
- (D) Next enter the Image Verification as displayed and Click on Login.
- (E) If you are holding shares in demat form and had logged on to [www.evotingindia.com](http://www.evotingindia.com) and voted on an earlier voting of any company, then your existing password is to be used.
- (F) If you are a first time user follow the steps given below:

<b>For Members holding shares in Demat Form and Physical Form</b>	
PAN	<p>Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)</p> <ul style="list-style-type: none"> <li>• Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN field. Sequence number is printed on the covering letter enclosed with the Annual Report.</li> <li>• In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field.</li> </ul>
Dividend Bank Details <b>OR</b> Date of Birth (DOB)	<p>Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login.</p> <ul style="list-style-type: none"> <li>• If both the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (iv).</li> </ul>

- (G) After entering these details appropriately, click on “SUBMIT” tab.
- (H) Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach ‘Password Creation’ menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (I) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (J) Click on the EVSN for the “Ashoka Marketing Limited”.
- (K) On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

- (L) Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.
- (M) After selecting the resolution you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.
- (N) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
- (O) You can also take a print of the votes cast by clicking on “Click here to print” option on the Voting page.
- (P) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (Q) Shareholders can also cast their vote using CDSL’s mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store. Apple and Windows phone users can download the app from the App Store and the Windows Phone Store respectively. Please follow the instructions as prompted by the mobile app while voting on your mobile.**

**R) Note for Non – Individual Shareholders and Custodians**

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to [www.evotingindia.com](http://www.evotingindia.com) and register themselves as Corporates.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).
- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login should be emailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) and on approval of the accounts they would be able to cast their vote.
- A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (“FAQs”) and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact the undersigned:



**Name: Mr. Rakesh Dalvi**

**Designation: Manager**

**Address:** A Wing, 25<sup>th</sup> Floor, Marathon Futurex,  
Mafatlal Mill Compounds,  
N M Joshi Marg, Lower Parel (E),  
Mumbai – 400013.

**Email Id:** [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com)

Phone number: 1800225533

- (x) Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. September 19, 2018 may follow the same instructions as mentioned above for e-voting and that a person who is not a Member as on the cut-off date should treat this Notice for information purposes only.

**Annexure-I**

**1) Details of Directors seeking re-appointment at the forthcoming Annual General Meeting (Pursuant to Regulation 36(3) of the Listing Regulations)**

Brief Resume of Mr. Rajagopalan Sundar:

<b>Name of Directors recommended for reappointment</b>	<b>Mr. Rajagopalan Sundar</b>
Date of Birth	04/02/1956
Qualification	Economic Graduate and Masters in Marketing Management
Experience	30 years and above in various Corporate Management.
Date of appointment on the Board	24/06/2016
Shareholding in the Company, if any	None
Relationships between Directors inter-se	None
List of Listed Companies in which Directorships held	1. Camac Commercial Company Limited
Membership/ <del>Chairmanships</del> of Committees of Board of Listed Companies	Mr. Rajagopalan Sundar is Member of following committees of Camac Commercial Company Limited 1. Audit Committee 2. Nomination & Remuneration Committee 3. Stakeholders Relationship Committee

By Order of the Board  
for **Ashoka Marketing Limited**

Sd/-

Priyanka Dwivedi  
(Company Secretary)  
M.No. A34763

Place: New Delhi  
Date: June 21, 2018

**STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013 (“the Act”)**

The following Statement sets out all material facts relating to the Special Business mentioned in the accompanying Notice:

**Item No. 4**

The Board of Directors of the Company on the recommendation of Nomination & Remuneration Committee and at their Board Meeting held on April 21, 2018 and in pursuance to the provisions of Section 196, 197, 203 and rules made thereunder and Schedule V to the Act and subject to the shareholders approval, has re-appointed Ms. Priyanka Maggo as the Manager of Company for a period of 1 (one) year effective April 22, 2018 at a Remuneration of Rs. 12,000 per annum and on such other terms and conditions as mentioned in the Letter of Appointment.

The Directors in compliance with the provisions of section 196, 197, 203 and Schedule V of the Companies Act, 2013, recommend the proposed Resolution to the members to be passed as an Ordinary Resolution.

Ms. Priyanka Maggo and her relatives are interested in the Resolution set out at Item No. 4 of the Notice with regard to her appointment in the Company.

Save and except the above, none of the other Directors / Key Managerial Personnel of the Company / their relatives is, in any way, concerned or interested, financially or otherwise, in the Resolution.

The Appointment Letter setting out the terms of re-appointment shall be kept for inspection by the members during the office hours at the Registered Office of the Company and at the venue of the Annual General Meeting.

The Board recommends the re-appointment of Ms. Priyanka Maggo as Manager as an Ordinary Resolution set out at Item No. 4 of the Notice for approval by the shareholders.

**Table I. Information Required in terms of Schedule V - Remuneration payable by companies having no profit or inadequate profit**

<b>I. General information:</b>	
Nature of industry	The Company does not have any significant business activity as of now alongside its non-business activity being deployment of surplus funds.
Date or expected date of commencement of commercial production	NA
Financial performance based on given indicators	Total Income: Rs. 79.42 Lacs Total Expenditure : Rs. 79.92 Lacs Profit/(Loss) before Tax : -0.50 Lacs Profit/(Loss) after Tax : -0.49 Lacs

Foreign investments or collaborations, if any.	NIL
<b>II. Information about the appointee:</b>	
Background details	As per Table II
Past remuneration	Rs. 12,000 per annum
Recognition or awards	NIL
Job profile and her suitability	Manager of the Company
Remuneration proposed	There is no change proposed in the Remuneration of the Manager at the time of re-appointment
Comparative remuneration profile with respect to industry, size of the company, profile of the position and person (in case of expatriates the relevant details would be with respect to the country of his origin)	NIL since the Company does not have any business operations.
Pecuniary relationship directly or indirectly with the company, or relationship with the managerial personnel, if any.	None
<b>III. Other Information</b>	
Reasons of loss or inadequate profits	Company does not have any business operations.
Steps taken or proposed to be taken for improvement	Not Applicable
Expected increase in productivity and profits in measurable terms	Not Applicable

**Table II. Details of Manger seeking approval for re-appointment at the forthcoming Annual General Meeting (Pursuant to Secretarial Standard-2)**

Brief Resume of Ms. Priyanka Maggo

<b>Name of Manager recommended for reappointment</b>	<b>Ms. Priyanka Maggo</b>
Date of Birth	May 17, 1985
Qualification	Post Graduate in Commerce and MBA in Finance
Experience	10 years and above in Accounting field.
Terms and Condition of Appointment and Remuneration	Rs. 12,000 per annum
Date of First Appointment on the Board	Not Applicable
Date of re-appointment on the Board	Not Applicable
Shareholding in the Company, if any	NIL
Relationships with other Directors, Manager and other Key Managerial Personnel	None

Number of Meetings of the Board attended during the year	Not Applicable
List of Companies in which Directorships held	None
Membership/Chairmanships of Committees of Board of Companies	None

By Order of the Board  
for **Ashoka Marketing Limited**

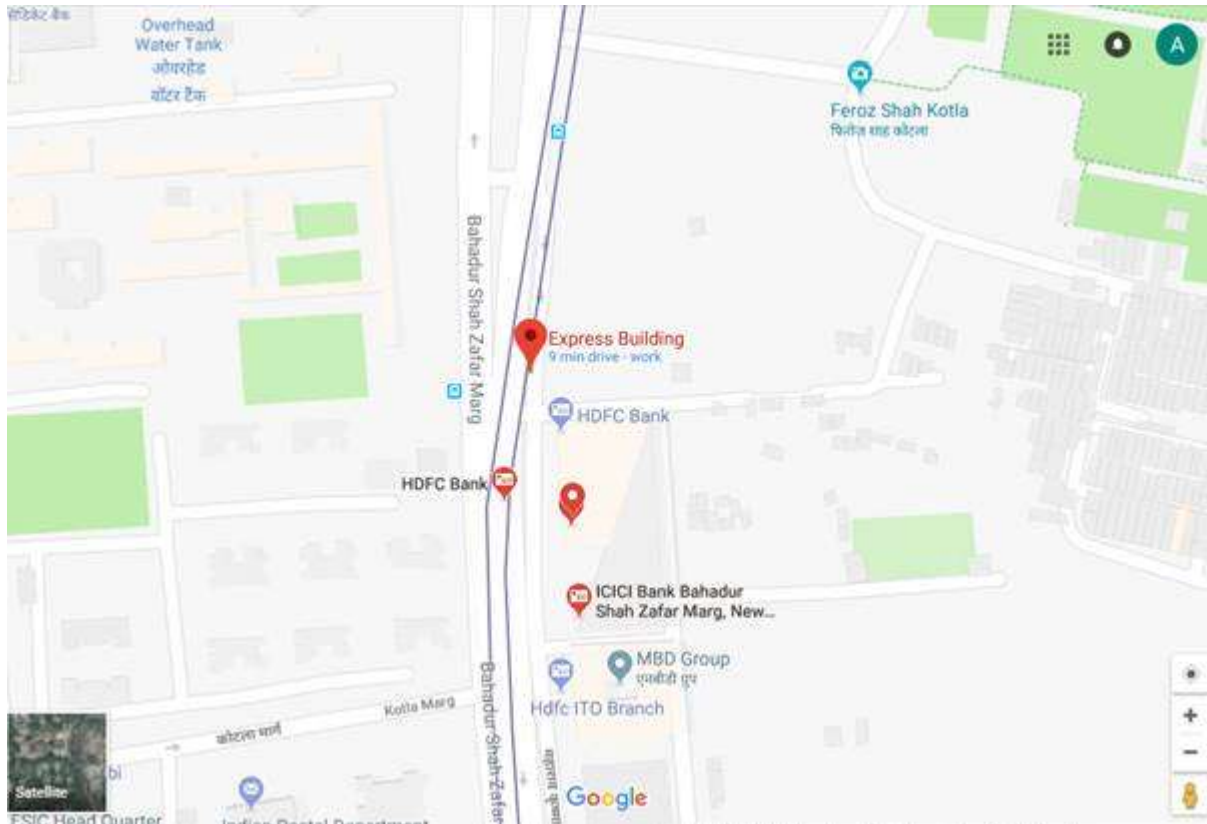
Sd/-

Priyanka Dwivedi  
(Company Secretary)  
M.No. A34763

Place: New Delhi  
Date: June 21, 2018

**Annexure-II**

**ROUTE MAP TO THE VENUE OF THE ANNUAL GENERAL MEETING TO BE HELD AT EXPRESS BUILDING, 9-10, BAHADURSHAH ZAFAR MARG, NEW DELHI-110 002**



# 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](mailto:ashokamarketing1@gmail.com),*

*Website :www.ashokamarketing.co.in*

## **ATTENDANCE SLIP**

**PLEASE FILL ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE MEETING HALL.**

Folio No./DP Id/ Client Id	
Name	
Address of Shareholders	
No. of shares	

1. I hereby record my presence at the 69<sup>th</sup> Annual General Meeting of the Company, to be held on the September 26, 2018 (Wednesday) at 12:30 P.M at Express Building, 9-10, Bahadurshah Zafar Marg, New Delhi-110 002.
2. Signature of the Shareholder/Proxy Present.

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3. Shareholder/Proxy holder wishing to attend the meeting must bring the Attendance Slip to the meeting and handover at the entrance duly signed.
4. Shareholder/Proxy holder desiring to attend the meeting may bring his/her copy of Annual Report for reference at the meeting.
5. Please read the instructions carefully before exercising your vote.

# 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](mailto:ashokamarketing1@gmail.com),

**Website :** [www.ashokamarketing.co.in](http://www.ashokamarketing.co.in)

(69th Annual General Meeting-September 26, 2018)

## PROXY FORM

Pursuant to section 105(6) of Companies Act, 2013 and Rule 19(3) of the Companies Act, (Management & Administration Rules),

2014

Name of the member (s): Registered address: E-mail Id: Folio No/ Client Id/ DP ID:
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I/We, being the member (s) of ..... shares of the above named company, hereby appoint

1. Name: .....  
 Address: .....  
 E-mail Id: .....  
 Signature:....., or failing him
  
2. Name: .....  
 Address: .....  
 E-mail Id: .....  
 Signature:....., or failing him
  
3. Name: .....  
 Address: .....  
 E-mail Id: .....  
 Signature:.....

,as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 69<sup>th</sup>Annual General Meeting of the Company, to be held on Wednesday, 26<sup>th</sup> day of September, 2018 At 12:30 P.M. at Express Building, 9-10, Bahadurshah Zafar Marg, New Delhi-110 002 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Description of Resolution		
<b>Ordinary Business</b>		<b>For</b>	<b>Against</b>
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, 2018 and the Reports of the Board of Directors and the Auditors thereon.		
2.	To appoint a Director in place of Mr. Rajagopalan Sundar (DIN 00008764), who retires by rotation and, being eligible, offers himself for reappointment.		
3.	To ratify the appointment of M/s. Surendra Subhash & Co., Chartered Accountant, New Delhi as Statutory Auditors of the Company and to fix their remuneration		
<b>Special Business</b>			
4.	To approve the re-appointment of Ms. Priyanka Maggo as 'Manager' of the Company.		

Signed this..... day of..... 2018  
 Signature of Proxy holder(s)

Signature of shareholder

Affix revenue stamp of appropriate value
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Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the meeting.