

# 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: 68<sup>th</sup> Annual General Meeting ("the AGM") of the Company held on Tuesday, 26<sup>th</sup> 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 68<sup>th</sup> Annual General Meeting of Ashoka Marketing Limited held on Tuesday, 26<sup>th</sup> 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 31<sup>st</sup>, 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	
<b>Total</b>	<b>13858</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	

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.

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

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

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 68<sup>th</sup> meeting until the conclusion of the 73<sup>rd</sup> Annual General Meeting and fix their remuneration.**

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



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**

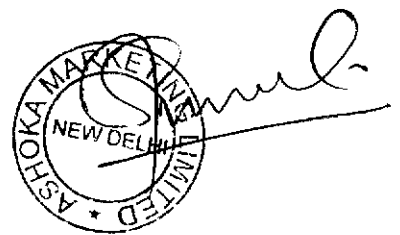
**C.P. No.: 14435**

**Membership No.: 38674**



**Place: New Delhi**

**Dated: 27<sup>th</sup> September, 2017**



*Chairman of the Meeting*  
*DIN: 06706066*