

PKB & ASSOCIATES

COMPANY SECRETARIES

UCN : S2015RJ312100

To,

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

Sub.: Consolidated Results of e-voting, voting by ballot and poll

Reference: 66th Annual General Meeting (the AGM) of the Company held on Monday, 21st September, 2015 at 3.00 P.M. at IMA, I.P. MARG, NEW DELHI -110002.

Dear Sir,

I, Pawan Kumar, (Proprietor) of PKB & Associates, a Company Secretary Firm having its office at 55, Laxmi Nagar-A, Goner Road, Jaipur-302031, appointed as Scrutinizers, Submit herewith my combined report on the results on 'e-voting and voting by ballot' and 'poll' as under:

Resolution No. 1: To receive, consider and adopt the Audited Financial Statement (including Consolidated Financial Statements) of the Company as at 31st March, 2015 and the Report of the Board of Directors and the Auditors thereon.

Votes in favour of resolution		Votes against the resolution		Invalid votes	Mode of voting
No. of Votes	% of total number of valid votes cast	No. of votes	% of total number of valid votes cast	Nos.	
13920	92.80	0	0	0	e-voting

Resolution No. 2: To appoint a Director in place of Mr. Gaurav Jain (DIN: 03331025), who retires by rotation and, being eligible, offers himself for re-appointment.

Votes in favour of resolution		Votes against the resolution		Invalid votes	Mode of voting
No. of Votes	% of total number of valid votes cast	No. of votes	% of total number of valid votes cast	Nos.	
13920	92.80	0	0	0	e-voting

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

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Resolution No. 3: To appoint the M/s K.N Gutgutia & Co., Chartered Accountants (FRN: 304153E), Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of the next (67th) AGM and fix their remuneration.

Votes in favour of resolution		Votes against the resolution		Invalid votes	Mode of voting
No. of Votes	% of total number of valid votes cast	No. of votes	% of total number of valid votes cast	Nos.	
13920	92.80	0	0	0	e-voting

Resolution No. 4: To appoint Ms. Revati Jain (DIN: 07013215) as Independent Director.

Votes in favour of resolution		Votes against the resolution		Invalid votes	Mode of voting
No. of Votes	% of total number of valid votes cast	No. of votes	% of total number of valid votes cast	Nos.	
13920	92.80	0	0	0	e-voting

Resolution No. 5: To appoint Ms. Rachna Burman (DIN: 06936821) as Independent Director.

Votes in favour of resolution		Votes against the resolution		Invalid votes	Mode of voting
No. of Votes	% of total number of valid votes cast	No. of votes	% of total number of valid votes cast	Nos.	
13920	92.80	0	0	0	e-voting

Resolution No. 6: To approve the appointment of Ms. Priyanka Maggo as 'Manager' of the Company.

Votes in favour of resolution		Votes against the resolution		Invalid votes	Mode of voting
No. of Votes	% of total number of valid votes cast	No. of votes	% of total number of valid votes cast	Nos.	
13920	92.80	0	0	0	e-voting



Note: The entire process has been done through e-voting and none of the Members voted through the Ballot Papers in 66th Annual General Meeting of the Company.

Thanking you,

Yours truly,
For PKB & Associates,
Company Secretaries

Pawan Kumar

Pawan Kumar (Prop.)
ACS 38674, CP 14435



Place: New Delhi

Date: 22nd September, 2015