



**Ashoka Concessions Limited**

To,  
BSE Limited  
Listing Department  
P. J. Tower, Dalal Street,  
Mumbai – 400 001

December 17, 2021

**ISIN : INE641N08052, INE641N08060, INE641N08078, INE641N08086**

**Dear Sir/ Madam,**

**Sub: Summary of proceedings of the First (01<sup>st</sup>) Extra-Ordinary General Meeting for FY 2021-22.**

Pursuant to the Regulation 51(2) of SEBI (LODR) Regulations, 2015 as amended vide SEBI (LODR) (Fifth Amendment) Regulations, 2021 effective September 07, 2021, we wish to inform you that the First (01<sup>st</sup>) Extra-Ordinary General Meeting (“EOGM”) for FY 2021-22 of Ashoka Concessions Limited (“the Company”) was held on Thursday, December 16, 2021 at 05.00 p.m. at the registered office at S. No. 113/2, 5<sup>th</sup> Floor, Ashoka Business Enclave, Wadala Road, Nashik - 422 009.

Please find enclosed herewith a summary of proceedings of the 01<sup>st</sup> EOGM for FY 2021-22.

You are requested to take the same on record.

Thanking you,

Yours faithfully,  
for **Ashoka Concessions Limited**

**(Pooja A. Lopes)**  
Company Secretary  
ACS-55496

**Summary of proceedings of the First (01<sup>st</sup>) Extra-Ordinary General Meeting for FY 2021-22 of the Company (“EOGM” or “Meeting”) held on Thursday, December 16, 2021 at 05.00 p.m.**

The First (01<sup>st</sup>) (FY 2021-22) EOGM of the Company was held on Thursday, December 16, 2021 at 05.00 p.m. at the registered office at S. No. 113/2, 5<sup>th</sup> Floor, Ashoka Business Enclave, Wadala Road, Nashik - 422 009. In compliance with the applicable provisions, the Company had also provided necessary arrangements with respect to social distancing as per guidelines of Ministry of Home Affairs.

Mr. Satish D. Parakh, Chairman of the Board of the Company, chaired the meeting. The Chairmen of Audit Committee and Nomination & Remuneration Committee were present at the meeting.

Ms. Pooja A. Lopes, Company Secretary welcomed the Members and the Board of Directors and the Chief Financial Officer.

She also informed that the necessary arrangements in accordance with the advisory of Government of India and Ministry of Home Affairs (“MHA”) for maintaining social distancing were made to convene this EOGM.

As per the attendance records, in aggregate, Seven (7) Members including representatives of Corporate entities, attended the meeting. Thus the requisite quorum being present, Chairman called the Meeting to order.

He welcomed the Members of the Company to the 1<sup>st</sup> EOGM for FY 2021-22 of the Company.

With the consent of the members present, the Notice of the meeting along with the explanatory statement was taken as read.

Thereafter, the Chairman placed the following agenda items before the Members for consideration:

<b>Sr. No.</b>	<b>Details of the Proposed Resolutions</b>	<b>Ordinary / Special Resolution</b>
1	To sell or otherwise dispose of the whole or substantially the whole of the undertaking(s) of the Company	Special

All the members present at the meeting accorded their approval to the agenda items tabled above by show of hands. The resolution was passed unanimously.

The meeting was concluded with vote of thanks to Chairman.

The Company Secretary declared the meeting as concluded at 05.30 p.m.

For **Ashoka Concessions Limited**

**(Pooja A. Lopes)**  
Company Secretary  
ACS-55496