

Dated: 17th January 2025

To The Secretary BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Security Code No.: 523716	To The Secretary National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051 NSE Symbol: ASHIANA
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Sub: Intimation Regarding Outcome of Extra-Ordinary General Meeting

Dear Sir,

Pursuant to regulation 44 of the SEBI (Listing and Obligations and Disclosure Requirements) Regulations, 2015. This is to inform you that the resolutions proposed before the members in the 01st Extra-Ordinary General Meeting (EGM) of the company held through Video Conference on 15th January 2025 have been approved by the required majority.

Please find attached herewith the certified true copy of the combined Voting Results.

You are requested to take the same on record.

Thanking you,
For **Ashiana Housing Limited**

Nitin Sharma
(Company Secretary & Compliance Officer)
Mem No: ACS 21191

Ashiana Housing Ltd.

304, Southern Park, Saket District Centre,

Saket, New Delhi – 110 017

CIN: L70109WB1986PLC040864

Regd. Office: 5F Everest, 46/C Chowringhee Road, Kolkata – 700 071

011-42654265, Email: investorrelations@ashianahousing.com, Website: www.ashianahousing.com

17th January 2025

To The Secretary BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400001 Security Code No.: 523716	To The Secretary National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block Bandra-Kurla Complex, Bandra (E) Mumbai - 400051 NSE Symbol: ASHIANA
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Subject: Intimation regarding outcome/results of Extra-Ordinary General Meeting held through Video Conferencing

Date of the AGM: 15th January 2025

Total number of shareholders as on record date: **25,432**

No. of Shareholders present (attending through Video Conferencing) in the meeting: **43**

Promoters and Promoter Group: **5**

Public: **38**

Details of Agenda

Item No. 1:

Special Resolution to **Appoint of Mr. Vinit Taneja (DIN: 02647727) as Independent Director** of the Company and approve payment of remuneration to him in terms of the provisions of the Companies Act, 2013.

Interest of Promoter/Promoter Group: No

Category	Votes in Favour of the resolution				Votes Against the resolution				Invalid Votes
	Nos.			% of total number of valid votes cast (In Favour)	Nos.			% of total number of valid votes cast (Against)	Nos.
	Number of Voters	Non-Promoter (No. of shares)	Promoter (No. of shares)		Number of Voters	Non-Promoter (No. of shares)	Promoter (No. of shares)		
E-Voting	68	8210124	61426786	99.9659	04	23740	-	0.0341	-
Poll (Refer Note)	Not applicable								
Total	68	8210124	61426786	99.9659	04	23740	-	0.0341	-

Item No. 2: -

Amendment in Articles of Association (AOA) of the company by modifying Article 69 of the existing AOA to incorporate Guarantee Clause.

Interest of Promoter/Promoter Group: No

Category	Votes in Favour of the resolution				Votes Against the resolution				Invalid Votes
	Nos.			% of total number of valid votes cast (In Favour)	Nos.			% of total number of valid votes cast (Against)	Nos.
	Number of Voters	Non-Promoter (No. of shares)	Promoter (No. of shares)		Number of Voters	Non-Promoter (No. of shares)	Promoter (No. of shares)		
E-Voting	66	8233681	61426786	99.9998	05	148	-	0.0002	-
Poll (Refer Note)	Not applicable								
Total	66	8233681	61426786	99.9998	05	148	-	0.0002	-

Note: Voting was not conducted through poll as the Extra-Ordinary General Meeting (EGM) was held through Video Conference and not by physical presence of members pursuant to the various circulars issued by the Ministry of Corporate Affairs from time to time.

Thanking you,
For Ashiana Housing Ltd.

Nitin Sharma
(Company Secretary & Compliance Officer)
ACS: 21191
Place: Saket (Delhi)
Date: 17th January 2025

Ashiana Housing Ltd.
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A. K. Verma & Co.
Company Secretaries
(PEER REVIEWED- YEAR 2022-2027)

SCRUTINIZER'S REPORT

To,
The Chairman
Ashiana Housing Ltd.
Unit No. 4&5, 3rd Floor, Plot No. D-2,
Southern Park, Saket District Centre,
Saket, New Delhi-110017

Re: Consolidated Scrutinizer's Report on voting through Remote e-voting and E-voting in EGM through video conferencing/other audio visual means in terms of provisions of Section 108 of the Companies Act, 2013 read with rules issued there under and the applicable provisions of the SEBI (LODR) Regulation, 2015.

Dear Sir,

A. I, Ashok Kumar Verma, Partner of A. K. Verma & Co, Practicing Company Secretary, have been appointed as Scrutinizer for the Extra-Ordinary General Meeting (EGM), pursuant to a resolution passed by circulation on Thursday, 12th December, 2024 to conduct the following:

Remote e-voting process and to scrutinize the votes cast by the members through E-voting (remote e-voting and e-voting in the EGM) of the Company pursuant to provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management & Administration) Rules, 2014 and Regulation 44 of SEBI LODR, 2015.

B. The Company had availed the remote e-voting facility provided by National Depository Services Limited (NSDL) for conduction of e-voting by the shareholders.

C. The remote e-voting commenced on Sunday, 12th January 2025 from 09:00 A.M. till Tuesday, 14th January 2025 at 05:00 P.M. and remote e-voting through NSDL was blocked thereafter.

D. The Company had also provided e-voting facility to the members who were present in the Extra-Ordinary General Meeting held on 15th January, 2025 wherein members were allowed to vote electronically during the conduct of EGM till 30 minutes after the conclusion the meeting.

13-B, IIND FLOOR, ABOVE, CENTRAL BANK OF INDIA, NETAJI SUBASH MARG,
DARYAGANJ, NEW DELHI-110002

TEL: 42564636, Mob: 9811127616 E-MAIL: ashokvermafcs@yahoo.com

Website: csakverma.com



A. K. Verma & Co.

Company Secretaries

(PEER REVIEWED- YEAR 2022-2027)

- E. After closure of such voting, the electronic system recording the voting, provided by the NSDL, was unblocked by me on 15th January, 2025 at 12:40 P.M. in presence of two (2) witnesses, who are not in the employment of the company.
- F. After the closure of the voting at the Extra-Ordinary General Meeting, the report on e- voting (remote e-voting and e-voting done in the EGM) was generated in my presence and the voting was diligently scrutinized.
- G. I have scrutinized and reviewed the remote e-voting and votes tendered electronically in the EGM based on the data downloaded from the NDSL e-voting system.
- H. As requested by the management, I am submitting herewith a consolidated report on the results of remote e-voting together with the results of e-voting in the EGM in respect of the below mentioned resolutions.

No.	Item No.	Type of Resolution	Mode of Voting
1.	To Appoint Mr. Vinit Taneja (DIN: 02647727) as Independent Director of the Company and approve payment of remuneration to him in terms of the provisions of the Companies Act, 2013.	Special	Remote e-Voting + e-voting at the AGM
2.	To Amend Articles of Association (AOA) of the company by modifying Article 69 of the existing AOA to incorporate Guarantee Clause.	Special	Remote e-Voting + e-voting at the AGM

For A. K. VERMA & CO

(Practicing Company Secretaries)

FRN: P1997DE091500



ASHOK KUMAR VERMA

Partner

FCS: 3945

CP No: 2568

PR No: 2099/2022

UDIN: F003945F003699331

Date: 16.01.2025
Place: New Delhi

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RESULTS OF E-VOTING DURING AGM

(Annexure to the Scrutinizer's Report)

ASHIANA HOUSING LIMITED	
Date and Time of Extra-Ordinary General Meeting	15th January, 2025, 11:30 A.M.
Total No. of Shareholders on cut-off date (i.e. 3 rd January, 2025)	25,432
No. of Shareholders who voted through e-voting (remote e-voting and e-voting in the EGM)	72
Promoters and Promoters Group	5
Public	67

Resolution 1	To Appoint Mr. Vinit Taneja (DIN: 02647727) as Independent Director of the Company and approve payment of remuneration to him in terms of the provisions of the Companies Act, 2013.
Resolution Required (Ordinary/Special):	Special
Whether promoter/ promoter group are interested in the agenda/ resolution:	No

Category	Mode of Voting	No. of shares held	No. of votes cast	% of votes polled on outstanding shares	Details of Votes in-favour			Details of Votes-against		
					No. of Voters	No. of shares for which votes are in Favor	% of votes cast in Favor	No. of Voters	No. of shares for which votes cast are against	% of votes cast against
Promoter and Promoter Group	E-voting (Remote e-voting+ e-voting at EGM)	61426786	61426786	100	5	61426786	100	0	0	0
Public	E-voting (Remote e-voting+ e-voting at EGM)	39098071	8233864	21.0595	63	8210124	99.7116	4	23740	0.2883
Total		100524857	69660650	69.2969	68	69636910	99.96592	4	23740	0.0340

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Resolution 2	To Amend Articles of Association (AOA) of the company by modifying Article 69 of the existing AOA to incorporate Guarantee Clause.									
Resolution Required (Ordinary/Special):									Special	
Whether promoter/ promoter group are interested in the agenda/ resolution:									No	
Category	Mode of Voting	No. of shares held	No. of votes cast	% of votes polled on outstanding shares	Details of Votes in-favour			Details of Votes-against		
					No. of Voters	No. of shares for which votes are in Favor	% of votes cast in Favor	No. of Voters	No. of shares for which votes cast are against	% of votes cast against
Promoter and Promoter Group	E-voting (Remote e-voting+ e-voting at EGM)	61426786	61426786	100	5	61426786	100	0	0	0
Public	E-voting (Remote e-voting+ e-voting at EGM)	39098071	8233829	21.0594	61	8233681	99.9982	5	148	0.0018
Total		100524857	69660615	69.2969	66	69660467	99.9998	5	148	0.0021



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Company Secretaries
(PEER REVIEWED- YEAR 2022-2027)

Notes:

1. Based on the above remote e-voting and e-voting in the Extra-Ordinary General Meeting (EGM), the special resolutions were passed by the requisite majority of shareholders.
2. No Voting was conducted through poll at the Extra-Ordinary General Meeting (EGM) as the EGM was held through Video Conferencing and not by physical presence of members pursuant to the Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 21/2021 dated December 14, 2021 and Circular No. 02/2022 dated May 05, 2022 and Circular No. 10/2022 dated December 28, 2022 and Circular No. 09/2023 dated September 25, 2023.

For A. K. VERMA & CO
(Practicing Company Secretaries)
FRN: P1997DE091500



ASHOK KUMAR VERMA
Partner

FCS: 3945

CP No: 2568

PR No: 2099/2022

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Date: 16.01.2025
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