

Dated: 30<sup>th</sup> September 2023

|                                                                                                                                |                                                                                                                                                                                      |
|--------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| To<br>The Secretary<br>BSE Ltd.<br>Phiroze Jeejeebhoy Towers<br>Dalal Street,<br>Mumbai - 400 001<br>Security Code No.: 523716 | To<br>The Secretary<br>National Stock Exchange of India Ltd.<br>Exchange Plaza, Plot no. C/1, G Block<br>Bandra-Kurla Complex, Bandra (E)<br>Mumbai - 400 051<br>NSE Symbol: ASHIANA |
|--------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

Sub: Intimation Regarding Outcome of Annual 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, all the resolutions proposed before the members in the 37<sup>th</sup> Annual General Meeting of the company held through Video Conference on 28<sup>th</sup> September 2023 have been passed.

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

For ASHIANA HOUSING LTD.

  
NITIN SHARMA  
Company Secretary

Nitin Sharma

(Company Secretary & Compliance Officer)

Mem No: ACS 21191

**Ashiana Housing Limited**

304, Southern Park, Saket District Centre,  
Saket, New Delhi 110 017 T: 011 4265 4265, F: 011 4265 4200  
E: sales@ashianahousing.com, W: ashianahousing.com  
Regd. Office: 5F Everest, 46/C Chowringhee Road, Kolkata, West Bengal - 700 071

CIN: L70109WB1986PLC040864

|                                                                                                                                |                                                                                                                                                                                      |
|--------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| To<br>The Secretary<br>BSE Ltd.<br>Phiroze Jeejeebhoy Towers<br>Dalal Street,<br>Mumbai - 400 001<br>Security Code No.: 523716 | To<br>The Secretary<br>National Stock Exchange of India Ltd.<br>Exchange Plaza, Plot no. C/1, G Block<br>Bandra-Kurla Complex, Bandra (E)<br>Mumbai - 400 051<br>NSE Symbol: ASHIANA |
|--------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

Subject: Intimation regarding outcome/results of Annual General Meeting held through Video Conferencing

Date of the AGM: 28<sup>th</sup> September 2023

Total number of shareholders as on record date: 20,923

No. of Shareholders present (attending through Video Conferencing) in the meeting: 85

Promoters and Promoter Group: 5

Public: 80

Details of Agenda

Item No. 1 :-

Ordinary Resolution to consider and adopt the audited standalone and consolidated financial statements as at 31<sup>st</sup> March 2023, and Report of the Board of Directors' and Auditors' thereon

Interest of Promoter/Promoter Group: No

| Category          | Votes in Favour of the resolution |                              |                          |                                                   | Votes Against the resolution |                              |                          | Invalid                                         |          |
|-------------------|-----------------------------------|------------------------------|--------------------------|---------------------------------------------------|------------------------------|------------------------------|--------------------------|-------------------------------------------------|----------|
|                   | Nos.                              |                              |                          | % of total number of valid votes cast (In Favour) | Nos.                         |                              |                          | % of total number of valid votes cast (Against) | Invalid  |
|                   | Number of Voters                  | Non-Promoter (No. of shares) | Promoter (No. of shares) |                                                   | Number of Voters             | Non-Promoter (No. of shares) | Promoter (No. of shares) |                                                 | Nos.     |
| E-Voting          | 164                               | 7744054                      | 61426786                 | 99.9996                                           | 09                           | 304                          | -                        | 0.0004                                          | -        |
| Poll (Refer Note) | Not applicable                    |                              |                          |                                                   |                              |                              |                          |                                                 |          |
| <b>Total</b>      | <b>164</b>                        | <b>7744054</b>               | <b>61426786</b>          | <b>99.9996</b>                                    | <b>09</b>                    | <b>304</b>                   | <b>-</b>                 | <b>0.0004</b>                                   | <b>-</b> |

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For ASHIANA HOUSING LTD.

*(Signature)*

NITIN SHARMA  
 Company Secretary

Item No. 2 :-

Ordinary Resolution to declare dividend of 50 paise per equity share (i.e. @ 25%);

Interest of Promoter/Promoter Group: Yes

| 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             | 164                               | 7744054                      | 61426786                 | 99.9996                                            | 09                           | 304                          | -                        | 0.0007                                          | -             |
| Poll<br>(Refer Note) | Not applicable                    |                              |                          |                                                    |                              |                              |                          |                                                 |               |
| Total                | 164                               | 7744054                      | 61426786                 | 99.9996                                            | 09                           | 304                          | -                        | 0.0004                                          | -             |

Item No. 3 :-

Ordinary Resolution to appoint a Director in place of Mr. Ankur Gupta (DIN: 00059884), who retires by rotation and being eligible for re-appointment, offers himself for re-appointment.

Interest of Promoter/Promoter Group: Yes

| 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             | 159                               | 7538556                      | 61426786                 | 99.7025                                            | 14                           | 205802                       | -                        | 0.2975                                          | -             |
| Poll<br>(Refer Note) | Not applicable                    |                              |                          |                                                    |                              |                              |                          |                                                 |               |
| Total                | 159                               | 7538556                      | 61426786                 | 99.7025                                            | 14                           | 205802                       | -                        | 0.2975                                          | -             |

For ASHIANA HOUSING LTD.



NITIN SHARMA  
Company Secretary

Item No. 4:-

Special Resolution to Mr. Suraj Krishna Moraje (DIN: 08594844) 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          | 165                               | 7744056                      | 61426786                 | 99.9996                                            | 8                            | 302                          | -                        | 0.0004                                          | -             |
| Poll (Refer Note) | Not applicable                    |                              |                          |                                                    |                              |                              |                          |                                                 |               |
| Total             | 165                               | 7744056                      | 61426786                 | 99.9996                                            | 8                            | 302                          | -                        | 0.0004                                          | -             |

Item No. 5 :-

Special Resolution to provide security against loan including the issue of secured non-convertible debentures/bonds on private placement basis.

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          | 163                               | 7743600                      | 61426786                 | 99.9989                                            | 10                           | 758                          | -                        | 0.0011                                          | -             |
| Poll (Refer Note) | Not applicable                    |                              |                          |                                                    |                              |                              |                          |                                                 |               |
| Total             | 163                               | 7743600                      | 61426786                 | 99.9989                                            | 10                           | 758                          | -                        | 0.0011                                          | -             |

For ASHIANA HOUSING LTD.  
  
NITIN SHARMA  
Company Secretary

Item No. 6:-

Ordinary Resolution to consider ratification of remuneration to Cost Auditors.

Interest of Promoter/Promoter Group: No

| Category                | Votes in Favour of the resolution |                                        |                                |                                                                | Votes Against the resolution |                                        |                                |                                                                   | Invalid<br>Votes<br>Nos. |
|-------------------------|-----------------------------------|----------------------------------------|--------------------------------|----------------------------------------------------------------|------------------------------|----------------------------------------|--------------------------------|-------------------------------------------------------------------|--------------------------|
|                         | Nos.                              |                                        |                                | % of total<br>number of<br>valid votes<br>cast<br>( In Favour) | Nos.                         |                                        |                                | % of<br>total<br>number<br>of valid<br>votes<br>cast<br>(Against) |                          |
|                         | Number<br>of Voters               | Non-<br>Promoter<br>(No. of<br>shares) | Promoter<br>(No. of<br>shares) |                                                                | Number<br>of<br>Voters       | Non-<br>Promoter<br>(No. of<br>shares) | Promoter<br>(No. of<br>shares) |                                                                   |                          |
| E-Voting                | 164                               | 7744027                                | 61426786                       | 99.9996                                                        | 10                           | 131384                                 | -                              | 0.0004                                                            | -                        |
| Poll<br>(Refer<br>Note) | Not applicable                    |                                        |                                |                                                                |                              |                                        |                                |                                                                   |                          |
| Total                   | 164                               | 7744027                                | 61426786                       | 99.9995                                                        | 10                           | 131384                                 | -                              | 0.0005                                                            | -                        |

*Note: Voting was not conducted through poll as the Annual General Meeting (AGM) was held through Video Conference 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, Circular No. 02/2022 dated May 05, 2022 and Circular No. 10/2022 dated December 28, 2022.*

For ASHIANA HOUSING LTD.



NITIN SHARMA  
Company Secretary

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

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**SCRUTINIZER'S REPORT**

To,  
The Chairman  
Ashiana Housing Ltd.  
Unit No. 4&5, 3<sup>rd</sup> Floor, Plot No. D-2,  
Southern Park, Saket District Centre,  
Saket, New Delhi-110 017

**Re: Consolidated Scrutinizer's Report on voting through Remote e-voting and E-voting in AGM 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 37<sup>th</sup> Annual General Meeting (AGM), by the Board of Directors of your company, in their meeting held on 08<sup>th</sup> August 2023 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 AGM) 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.

**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 **Monday, 25<sup>th</sup> September 2023 from 9.00 A.M. till Wednesday, 27<sup>th</sup> September 2023 till 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 **Annual General Meeting held on 28<sup>th</sup> September 2023** wherein members were allowed to vote electronically during the conduct of AGM till 30 minutes after the conclusion the meeting.

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

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# A. K. Verma & Co.

## Company Secretaries

(PEER REVIEWED- YEAR 2022-2027)

- E.** For the preparation of the Scrutinizer's Report, votes cast through remote e-voting and votes cast electronically during the AGM received up to 30 minutes after the closure of the AGM i.e. by 12:40 p.m. on Thursday, 28<sup>th</sup> September 2023 were considered.
- F.** After the closure of the voting at the Annual General Meeting, the report on e- voting (remote e-voting and e-voting done in the AGM) done 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 AGM 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 AGM in respect of the below mentioned resolutions:

| ASHIANA HOUSING LIMITED                                                                  |                                    |
|------------------------------------------------------------------------------------------|------------------------------------|
| Date and Time of Annual General Meeting                                                  | 28th September 2023,<br>11:30 A.M. |
| Total No. of Shareholders on cut-off date (i.e. 21st September, 2023)                    | 20,923                             |
| No. of Shareholders who voted through e-voting (remote e-voting and e-voting in the AGM) | 173                                |
| Promoters and Promoters Group                                                            | 5                                  |
| Public                                                                                   | 168                                |

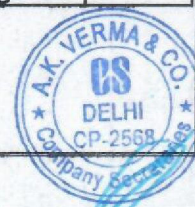
|                                                                                   |                                                                                                                                                                        |
|-----------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Resolution 1</b>                                                               | To consider and adopt the audited standalone and consolidated financial statements as at 31st March 2023, and Report of the Board of Directors' and Auditors' thereon. |
| <b>Resolution Required (Ordinary/Special):</b>                                    | Ordinary                                                                                                                                                               |
| <b>Whether promoter/ promoter group are interested in the agenda/ resolution:</b> | NO                                                                                                                                                                     |

| Category | Mode of Voting | No. of shares held | No. of votes cast | % of votes polled on outstanding shares | Details of Votes in-favor |                                            |                          | 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 |

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

|                             |          |                  |                 |                |            |                 |                |          |            |               |
|-----------------------------|----------|------------------|-----------------|----------------|------------|-----------------|----------------|----------|------------|---------------|
| Promoter and Promoter Group | E-voting | 61426786         | 61426786        | 100            | 5          | 61426786        | 100            | 0        | 0          | 0             |
| Public                      | E-voting | 39098071         | 7744358         | 19.8075        | 159        | 7744054         | 99.9961        | 9        | 304        | 0.0039        |
| <b>Total</b>                |          | <b>100524857</b> | <b>69171144</b> | <b>68.8100</b> | <b>164</b> | <b>69170840</b> | <b>99.9996</b> | <b>9</b> | <b>304</b> | <b>0.0004</b> |

|                                                                                   |                                                              |
|-----------------------------------------------------------------------------------|--------------------------------------------------------------|
| <b>Resolution 2</b>                                                               | To declare dividend of 50 paise per equity share (i.e. @25%) |
| <b>Resolution Required (Ordinary/Special):</b>                                    | Ordinary                                                     |
| <b>Whether promoter/ promoter group are interested in the agenda/ resolution:</b> | YES                                                          |

| Category                    | Mode of Voting | No. of shares held | No. of votes cast | % of votes polled on outstanding shares | Details of Votes-in favor |                                            |                          | 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       | 61426786           | 61426786          | 100                                     | 5                         | 61426786                                   | 100                      | 0                         | 0                                              | 0                       |
| Public                      | E-voting       | 39098071           | 7744358           | 19.8075                                 | 159                       | 7744054                                    | 99.9961                  | 9                         | 304                                            | 0.0039                  |
| <b>Total</b>                |                | <b>100524857</b>   | <b>69171144</b>   | <b>68.8100</b>                          | <b>164</b>                | <b>69170840</b>                            | <b>99.9996</b>           | <b>9</b>                  | <b>304</b>                                     | <b>0.0004</b>           |

|                                                                                   |                                                                                                                                                                      |
|-----------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Resolution 3</b>                                                               | To appoint a director in place of Mr. Ankur Gupta (DIN: 00059884), who retires by rotation and being eligible for re-appointment, offers himself to be re-appointed. |
| <b>Resolution Required (Ordinary/Special):</b>                                    | Ordinary                                                                                                                                                             |
| <b>Whether promoter/ promoter group are interested in the agenda/ resolution:</b> | YES                                                                                                                                                                  |



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

| Category                    | Mode of Voting | No. of shares held | No. of votes cast | % of votes polled on outstanding shares | Details of Votes-in favor |                                            |                          | Details of Votes-against |                                                |                         |
|-----------------------------|----------------|--------------------|-------------------|-----------------------------------------|---------------------------|--------------------------------------------|--------------------------|--------------------------|------------------------------------------------|-------------------------|
|                             |                |                    |                   |                                         | No. of Votes              | No. of shares for which votes are in favor | % of votes cast in favor | No. of Votes             | No. of shares for which votes cast are against | % of votes cast against |
| Promoter and Promoter Group | E-voting       | 61426786           | 61426786          | 100                                     | 5                         | 61426786                                   | 100                      | 0                        | 0                                              | 0                       |
| Public                      | E-voting       | 39098071           | 7744358           | 19.8075                                 | 154                       | 7538556                                    | 97.3426                  | 14                       | 205802                                         | 2.6574                  |
| <b>Total</b>                |                | <b>100524857</b>   | <b>69171144</b>   | <b>68.8100</b>                          | <b>159</b>                | <b>68965342</b>                            | <b>99.7025</b>           | <b>14</b>                | <b>205802</b>                                  | <b>0.2975</b>           |

|                                                                                   |                                                                                                                                                                                                 |
|-----------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Resolution 4</b>                                                               | Appointment of Mr. Suraj Krishna Moraje (DIN: 08594844) as Independent Director of the Company and approve payment of remuneration to him in terms of the provisions of the Companies Act, 2013 |
| <b>Resolution Required (Ordinary/Special):</b>                                    | Special                                                                                                                                                                                         |
| <b>Whether promoter/ promoter group are interested in the agenda/ resolution:</b> | NO                                                                                                                                                                                              |

| Category                    | Mode of Voting | No. of shares held | No. of votes cast | % of votes polled on outstanding shares | Details of Votes-in favor |                                            |                          | Details of Votes-against |                                                |                         |
|-----------------------------|----------------|--------------------|-------------------|-----------------------------------------|---------------------------|--------------------------------------------|--------------------------|--------------------------|------------------------------------------------|-------------------------|
|                             |                |                    |                   |                                         | No. of Votes              | No. of shares for which votes are in favor | % of votes cast in favor | No. of Votes             | No. of shares for which votes cast are against | % of votes cast against |
| Promoter and Promoter Group | E-voting       | 61426786           | 61426786          | 100                                     | 5                         | 61426786                                   | 100                      | 0                        | 0                                              | 0                       |
| Public                      | E-voting       | 39098071           | 7744358           | 19.8075                                 | 160                       | 7744056                                    | 99.9961                  | 8                        | 302                                            | 0.0039                  |
| <b>Total</b>                |                | <b>100524857</b>   | <b>69171144</b>   | <b>68.8100</b>                          | <b>165</b>                | <b>69170842</b>                            | <b>99.9996</b>           | <b>8</b>                 | <b>302</b>                                     | <b>0.0004</b>           |

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**Company Secretaries**  
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|                                                                                   |                                                                                                                              |
|-----------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------|
| <b>Resolution 5</b>                                                               | To provide security against loan including the issue of secured non-convertible debentures/ bonds on private placement Basis |
| <b>Resolution Required (Ordinary/Special):</b>                                    | Special                                                                                                                      |
| <b>Whether promoter/ promoter group are interested in the agenda/ resolution:</b> | NO                                                                                                                           |

| Category                    | Mode of Voting | No. of shares held | No. of votes cast | % of votes polled on outstanding shares | Details of Votes-in favor |                                            |                          | 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       | 61426786           | 61426786          | 100                                     | 5                         | 61426786                                   | 100                      | 0                         | 0                                              | 0                       |
| Public                      | E-voting       | 39098071           | 7744358           | 19.8075                                 | 158                       | 7743600                                    | 99.9902                  | 10                        | 758                                            | 0.0098                  |
| <b>Total</b>                |                | <b>100524857</b>   | <b>69171144</b>   | <b>68.8100</b>                          | <b>163</b>                | <b>69170386</b>                            | <b>99.9989</b>           | <b>10</b>                 | <b>758</b>                                     | <b>0.0011</b>           |

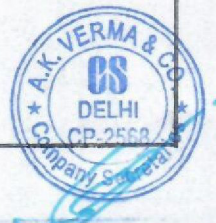
|                                                                                   |                                                               |
|-----------------------------------------------------------------------------------|---------------------------------------------------------------|
| <b>Resolution 6</b>                                                               | To consider ratification of remuneration of the Cost Auditors |
| <b>Resolution Required (Ordinary/Special):</b>                                    | Ordinary                                                      |
| <b>Whether promoter/ promoter group are interested in the agenda/ resolution:</b> | NO                                                            |

| Category | Mode of Voting | No. of shares held | No. of votes cast | % of votes polled on outstanding shares | Details of Votes-in favor |                                            |                          | 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 |

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

|                             |          |                  |                 |                |            |                 |                |          |            |               |
|-----------------------------|----------|------------------|-----------------|----------------|------------|-----------------|----------------|----------|------------|---------------|
| Promoter and Promoter Group | E-voting | 61426786         | 61426786        | 100            | 5          | 61426786        | 100            | 0        | 0          | 0             |
| Public                      | E-voting | 39098071         | 7744358         | 19.8075        | 159        | 7744027         | 99.9957        | 9        | 331        | 0.0043        |
| <b>Total</b>                |          | <b>100524857</b> | <b>69171144</b> | <b>68.8100</b> | <b>164</b> | <b>69170813</b> | <b>99.9995</b> | <b>9</b> | <b>331</b> | <b>0.0005</b> |

I. Based on above remote e-voting and e-voting in the Annual General Meeting (AGM), all the ordinary as well as special - resolutions as mentioned in the annexure attached hereto were passed by the requisite majority of shareholders.

*Notes: No Voting was conducted through poll at the Annual General Meeting (AGM) as the AGM 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.*

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



**ASHOK KUMAR VERMA**  
 Senior Partner  
 FCS: 3945  
 CP No: 2568  
 PR No: 2099/2022  
 UDIN: F003945E001128442

Date: 29.09.2023  
 Place: New Delhi