

Dated: 19th September 2022

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 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 36th Annual General Meeting of the company held through Video Conference on 17th September 2022 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

NITIN SHARMA
Company Secretary

(Company Secretary) *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 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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Subject: Intimation regarding outcome/results of Annual General Meeting held through Video Conferencing

Date of the AGM: 17th September 2022

Total number of shareholders as on record date: 20,373

No. of Shareholders present (attending through Video Conferencing) in the meeting: 35

Promoters and Promoter Group: 5

Public: 30

Details of Agenda

Item No. 1 :-

Ordinary Resolution to consider and adopt the audited standalone and consolidated financial statements as at 31st March 2022, 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 Votes Nos.
	Nos.			% of total number of valid votes cast (In Favour)	Nos.			% of total number of valid votes cast (Against)	
	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	151	8509832	62658716	99.9993	07	504	-	0.0007	-
Poll (Refer Note)	Not applicable								
Total	151	8509832	62658716	99.9993	07	504	-	0.0007	-

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For ASHIANA HOUSING LTD.

NITIN SHARMA
Company Secretary
ACS 2/19/

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	151	8509832	62658716	99.9993	07	504	-	0.0007	-
Poll (Refer Note)	Not applicable								
Total	151	8509832	62658716	99.9993	07	504	-	0.0007	-

Item No. 3 :-

Ordinary Resolution to confirm the payment of interim dividend of 40 paise per equity share (i.e. @ 20%):

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	151	8509832	62658716	99.9993	07	504	-	0.0007	-
Poll (Refer Note)	Not applicable								
Total	151	8509832	62658716	99.9993	07	504	-	0.0007	-

For ASHIANA HOUSING LTD.


NITIN SHARMA
Company Secretary

ACS 21191

Item No. 4 :-

Ordinary Resolution to appoint a Director in place of Mr. Varun Gupta (DIN: 01666653), 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	147	8378852	62658716	99.8154	10	131384	-	0.1846	-
Poll (Refer Note)	Not applicable								
Total	147	8378852	62658716	99.8154	10	131384	-	0.1846	-

Item No. 5:-

Ordinary Resolution to appoint M/s B. Chhawchharia & Co., Chartered Accountants (Firm Registration No. 305123E) as statutory auditors of the company for a term of five years in place of M/s. VMSS & Associates

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	148	8508527	62658716	99.9976	9	1709	-	0.0024	-
Poll (Refer Note)	Not applicable								
Total	148	8508527	62658716	99.9976	9	1709	-	0.0024	-

For ASHIANA HOUSING LTD.


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Company Secretary
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Item No. 6 :-

Special Resolution to re-appoint Mr. Vishal Gupta (DIN: 00097939) as Managing Director of the Company.

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	150	8509872	62658716	99.9992	8	509	-	0.0007	-
Poll (Refer Note)	Not applicable								
Total	150	8509872	62658716	99.9992	8	509	-	0.0007	-

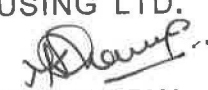
Item No. 7:-

Special Resolution to re-appoint Mr. Ankur Gupta (DIN: 00059884) as Joint Managing Director of the Company.

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	148	8378952	62658716	99.8154	10	131384	-	0.1846	-
Poll (Refer Note)	Not applicable								
Total	148	8378952	62658716	99.8154	10	131384	-	0.1846	-

For ASHIANA HOUSING LTD.


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Item No. 8 :-

Special Resolution to re-appoint Mr. Varun Gupta (DIN:01666653) as Whole Time Director of the Company.

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	148	8378952	62658716	99.8154	10	131384	-	0.1846	-
Poll (Refer Note)	Not applicable								
Total	148	8378952	62658716	99.8154	10	131384	-	0.1846	-

Item No. 9 :-

Special Resolution to re-appoint Mr. Narayan Anand (DIN: 02110727) 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	148	8508527	62658716	99.9976	9	1709	-	0.0024	-
Poll (Refer Note)	Not applicable								
Total	148	8508527	62658716	99.9976	9	1709	-	0.0024	-

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Item No. 10 :-

Special Resolution to re-appoint Ms. Piyul Mukherjee (DIN: 00182034) as Independent Director of the Company and approve payment of remuneration to her 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)	
	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	148	8508527	62658716	99.9976	9	1709	-	0.0024	-
Poll (Refer Note)	Not applicable								
Total	148	8508527	62658716	99.9976	9	1709	-	0.0024	-

Item No. 11 :-

Special Resolution to approve payment of approval of remuneration to Executive Directors exceeding 5% of the net profits of the Company.

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)	
	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	140	8507559	62658716	99.9963	15	2668	-	0.0037	-
Poll (Refer Note)	Not applicable								
Total	127	8507559	62658716	99.9963	15	2668	-	0.0037	-

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Item No. 12:-

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	144	8508108	62658716	99.9970	11	2119	-	0.0030	-
Poll (Refer Note)	Not applicable								
Total	144	8508108	62658716	99.9970	11	2119	-	0.0030	-

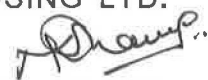
Item No. 13 :-

Ordinary Resolution to consider ratification of remuneration of the Cost Auditors

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	148	8509725	62658716	99.9993	8	509	-	0.0007	-
Poll (Refer Note)	Not applicable								
Total	148	8509725	62658716	99.9993	8	509	-	0.0007	-

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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 and Circular No. 02/2022 dated May 05, 2022.

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