

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

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 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 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: 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 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	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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CIN: L70109WB1986PLC040884

For ASHIANA HOUSING LTD.



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 (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>

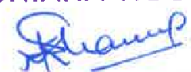
**Item No. 3 :-**

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 (Refer Note)	Not applicable								
<b>Total</b>	<b>159</b>	<b>7538556</b>	<b>61426786</b>	<b>99.7025</b>	<b>14</b>	<b>205802</b>	<b>-</b>	<b>0.2975</b>	<b>-</b>

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.	
	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	165	7744056	61426786	99.9996	8	302	-	0.0004	-
Poll (Refer Note)	Not applicable								
<b>Total</b>	<b>165</b>	<b>7744056</b>	<b>61426786</b>	<b>99.9996</b>	<b>8</b>	<b>302</b>	<b>-</b>	<b>0.0004</b>	<b>-</b>

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.	
	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	163	7743600	61426786	99.9989	10	758	-	0.0011	-
Poll (Refer Note)	Not applicable								
<b>Total</b>	<b>163</b>	<b>7743600</b>	<b>61426786</b>	<b>99.9989</b>	<b>10</b>	<b>758</b>	<b>-</b>	<b>0.0011</b>	<b>-</b>

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 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	164	7744027	61426786	99.9996	10	131384	-	0.0004	-
Poll (Refer 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