

Dated: 18<sup>th</sup> January 2024

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 the resolution proposed before the members in the 01<sup>st</sup> Extra-Ordinary General Meeting (EGM) of the company held through Video Conference on 17<sup>th</sup> January 2024.

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 Extra-Ordinary General Meeting held through Video Conferencing

Date of the AGM: 17<sup>th</sup> January 2024

Total number of shareholders as on record date: 20,094

No. of Shareholders present (attending through Video Conferencing) in the meeting: 51

Promoters and Promoter Group: 5

Public: 46

Details of Agenda

Item No. 1 :-

Special Resolution to consider and approve the alteration of Articles of Association, by inserting the new Article 79A w.r.t the appointment of Nominee Director.

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	89	7701274	61426786	99.9997	03	184	-	0.0003	-
Poll (Refer Note)	Not applicable								
Total	164	7744054	61426786	99.9997	03	184	-	0.0003	-

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For ASHIANA HOUSING LTD.



NITIN SHARMA  
Company Secretary

*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 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. 11/2022 dated December 28, 2022 and Circular No. 09/2023 dated September 25,2023.*

For ASHIANA HOUSING LTD.



NITIN SHARMA  
Company Secretary