

Date: 28<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.: Proceedings of 37<sup>th</sup> Annual General Meeting held on 28<sup>th</sup> September 2023 at 11:30 AM

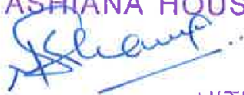
Dear Sir,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, please find attached herewith the proceedings of 37<sup>th</sup> Annual General Meeting of the company held on 28<sup>th</sup> September 2023 through Video Conference from 11:30 AM till 12:40 PM.

Kindly take the document on record and acknowledge the receipt.

Thanking you,  
For Ashiana Housing Ltd.

For **ASHIANA HOUSING LTD.**



Nitin Sharma  
(Company Secretary & Compliance Officer)

NITIN SHARMA  
Company Secretary

Mem No: 21191

**Ashiana Housing Limited**

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Saket, New Delhi 110 017 T: 011 4265 4265, F: 011 4265 4200  
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CIN: L70109WB1986PLC040864

PROCEEDINGS OF THE 37<sup>TH</sup> ANNUAL GENERAL MEETING OF ASHIANA HOUSING LTD. HELD ON THURSDAY, 28<sup>TH</sup> SEPTEMBER 2023 THROUGH VIDEO CONFERENCING FROM 11:30 AM TILL 12:40 P.M., ADMINISTERED FROM THE CORPORATE OFFICE AT UNIT NO. 304 & 305, SOUTHERN PARK, SAKET DISTRICT CENTER, SAKET, NEW DELHI – 110 017

**PRESENT**

Mr. Varun Gupta	Whole-Time Director
Ms. Sonal Mattoo	Independent Director, and Chairperson of the Audit Committee, Chairperson of the Nomination & Remuneration, Chairperson of the Stakeholder's Relationship Committee, and member of the CSR Committee)

**IN ATTENDANCE**

Mr. Vikash Dugar	Chief Financial Officer
Mr. Nitin Sharma	Company Secretary

**INVITEES**

Mr. Abhishek Gupta (Partner)	Representing B. Chhawchharia & Co., Chartered Accountants (Statutory Auditors)
Mr. Ashok Kumar Verma (Senior Partner)	Representing A.K. Verma & Co, Company Secretaries (Secretarial Auditors)

**AGENDA NO. 1: ASCERTAINMENT OF QUORUM**


After ascertaining the quorum, the Company Secretary declared the meeting in order. Total 85 (members) in person- 5 shareholders belonging to promoter and promoter group category, and 80 public shareholders representing 6,18,57,642 shares attended the meeting through Video Conference.

**AGENDA NO. 2: ELECTION OF CHAIRMAN**

Mr. Varun Gupta was elected as Chairperson of the meeting.

Mr. Varun Gupta took the chair and presided over the meeting.

For ASHIANA HOUSING LTD.

  
NITIN SHARMA  
Company Secretary

### AGENDA NO. 3: CHAIRMAN'S SPEECH

Mr. Varun Gupta, Chairperson of the meeting, delivered his speech to the members apprising thereby past performance, present business and prospects of the Company.

### AGENDA NO. 4: NOTICE OF ANNUAL GENERAL MEETING

The Chairperson read the first and last paragraph of the Notice dated 08<sup>th</sup> August 2023, convening the meeting and the Notice, the Balance Sheet as at 31<sup>st</sup> March 2023, Profit & Loss Account, Notes appended thereto and Cash Flow Statement along with the Director's Report for the year ended on that date were taken as read with the permission of the members present.

### AGENDA NO. 5: AUDITOR'S REPORT

As per requirement of the Companies Act, 2013, Auditor's Report dated 30<sup>th</sup> May 2023 as furnished by Statutory Auditors of the Company M/s. B. Chhawchharia & Co., Chartered Accountants, was taken as read by Mr. Varun Gupta, Chairperson of the meeting.

Chairperson further apprised that there were no adverse remarks or any reservation or qualifications either by the Statuary Auditors or by the Secretarial Auditor in their report for the year under review.

### AGENDA NO. 6: STATUTORY RECORDS

Statutory records were kept open and accessible to the members present during the continuation of the meeting through the link available on shareholder's login for document inspection on e-voting platform of NSDL.

### AGENDA NO. 7: BRIEF BY CHAIRMAN ABOUT THE E-VOTING FACILITY AVAILABLE TO MEMBERS AND SUBMISSION OF REPORT TO THE CHAIRMAN BY SCURTINZER ON E-VOTING RESULTS

Chairperson briefed the members present and other attendees at the meeting, that in terms of the provisions of the Companies Act, 2013, and the rules made thereunder, the Company had provided to its members a facility to exercise their right to vote at annual general meeting by remote electronic voting system. Accordingly, the members cast their votes through e-voting during the period from 25<sup>th</sup> September 2023 (from 09:00 a.m.) to 27<sup>th</sup> September 2022 (till 05:00 p.m.) (E-Voting Period). He further apprised that Mr. Ashok Kumar Verma (Practicing Company Secretary) C/o. A.K. Verma & Company, Member of ICSI having membership no. 3945, and certificate of practice no. 2568, was appointed by the Board of directors of the Company, as Scrutinizer to scrutinize the votes cast by the members through E-voting.

For ASHIANA HOUSING LTD.



NITIN SHARMA  
Company Secretary

#### AGENDA NO. 8: E-VOTING AT THE AGM

Mr. Varun Gupta, Chairperson then informed the members that members can also cast their vote through E-voting during the meeting, which facility shall last upto 30 minutes after the conclusion of this meeting.

He further apprised the members that the results of E-Voting (Remote E-voting and E-voting in the AGM) alongwith the Scrutinizer's Report to be declared within 2 working days of the conclusion of the meeting.

Chairman then requested the members, who have not cast their votes or otherwise not ineligible for voting, to cast their votes electronically during the meeting and read the resolutions stated in the Notice for the members on which the votes were to be cast.

The quorum was present throughout the meeting.

#### AGENDA NO. 9: Q&A WITH MEMBERS

Mr. Nitin Sharma, Company Secretary of the Company apprised the Chairperson of the meeting and members present thereat, that since the meeting was conducted through Video Conference (VC), members who have registered themselves as speaker shareholders to be accorded the opportunity to speak and ask questions/queries from the management and introduced the speaker shareholders for the said purpose.

Accordingly, 12 speaker shareholders participated in the Q&A session one by one and presented their questions/queries and expressed their views about the business and performance of the Company.

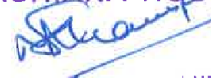
Mr. Nitin Sharma, Company Secretary of the Company further confirmed that there were no further queries/questions from the shareholders in the chat option, apart from the ones presented by the speaker shareholders.

The questions/queries of the speaker shareholders were then addressed by Mr. Varun Gupta, Whole Time Director.

#### VOTE OF THANKS

There being no other business to transact, Company Secretary requested the Chairperson to give vote to thanks.

For ASHIANA HOUSING LTD.



NITIN SHARMA  
Company Secretary

The Chairperson then concluded the meeting by giving a vote of thanks to the members and other attendees present and attending the AGM.

Thanking You

For Ashiana Housing Limited

For **ASHIANA HOUSING LTD.**



**NITIN SHARMA**  
Company Secretary

Nitin Sharma

(Company Secretary & Compliance Officer)

Mem. No: ACS 21191