

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
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)	
	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)	
	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.


NITIN SHARMA
Company Secretary
ACS 21191

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	-

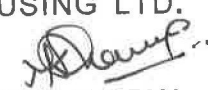
Item No. 7:-

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.


NITIN SHARMA
Company Secretary

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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	-

For ASHIANA HOUSING LTD.


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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	-

For ASHIANA HOUSING LTD.


NITIN SHARMA
Company Secretary
ACC 21191

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	-

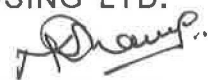
Item No. 13 :-

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	-

For ASHIANA HOUSING LTD.


NITIN SHARMA
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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.

For ASHIANA HOUSING LTD.


NITIN SHARMA
Company Secretary
ACS 21191

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

SCRUTINIZER'S REPORT

Date: 19-09-2022

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

Dear Sir,

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

A. I, Ashok Kumar Verma, Partner of A. K. Verma & Co, Practicing Company Secretary, appointed as Scrutinizer for the 36th Annual General Meeting (AGM), by the Board of Directors of your company, in their meeting held on **09th August 2022** 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 Wednesday, 14th September 2022 from 9.00 A.M. till Friday, 16th September 2022 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 17th September 2022 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

TEL: 42564636, Mob: 9811127616 E-MAIL: ashokvermafcs@yahoo.com

Website: csakverma.com

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 12:35 p.m. on Saturday, 17th September 2022 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:

Voting Results

Date and Time of Annual General Meeting	17th September 2022, 11:30 A.M.
Total No. of Shareholders on cut-off date i.e. 10 th September 2022	20,373
No. of Shareholders who voted through e-voting (remote e-voting and e-voting in the AGM)	158
Promoters and Promoters Group	5
Public	153
Agenda wise disclosure	Details tabled below:



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A. K. Verma & Co.

Company Secretaries

(PEER REVIEWED- YEAR 2022-2027)

Details of Agenda

Item No. 1: 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.

Resolution required: Ordinary Resolution

Whether promoter/ promoter group are interested in the agenda/ resolution: 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	62658716	62658716	100.00	5	62658716	100.00	0	0	0
Public	E- voting	39693383	8510336	21.4402	146	8509832	99.9941	7	504	0.0059
Total		102352099	71169052	69.5336	151	71168548	99.9993	7	504	0.0007



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Company Secretaries

(PEER REVIEWED- YEAR 2022-2027)

Item No. 2: To declare dividend of 50 paise per equity share of Rs 2/- each (i.e. 25%)

Resolution required: Ordinary Resolution

Whether promoter/ promoter group are interested in the agenda/ resolution: 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 Votes	No. of shares for which votes are in favour	% of votes cast in favor	No. of Voters	No. of shares for which votes are against	% of votes cast against
Promoter and Promoter Group	E – voting	62658716	62658716	100.00	5	62658716	100.00	0	0	0
Public	E- voting	39693383	8510336	21.4402	146	8509832	99.9941	7	504	0.0059
Total		102352099	71169052	69.5336	151	71168548	99.9993	7	504	0.0007

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A. K. Verma & Co.

Company Secretaries

(PEER REVIEWED- YEAR 2022-2027)

Item No. 3: To confirm the payment of interim dividend of 40 paise per equity share (i.e. @20%);

Resolution required: Ordinary Resolution

Whether promoter/ promoter group are interested in the agenda/ resolution: 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 Vote s	No. of shares for which votes are in favour	% 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	62658716	62658716	100.00	5	62658716	100.00	0	0	0
Public	E-voting	39693383	8510336	21.4402	146	8509832	99.9941	7	504	0.0059
Total		102352099	71169052	69.5336	151	71168548	99.9993	7	504	0.0007

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Company Secretaries

(PEER REVIEWED- YEAR 2022-2027)

Item No. 4: To appoint a director in place of Mr. Varun Gupta (DIN: 01666653), who retires by rotation and being eligible for re-appointment, offers himself to be re-appointed.

Resolution required: Ordinary Resolution

Whether promoter/ promoter group are interested in the agenda/ resolution: 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 are against	% of votes cast against
Promoter and Promoter Group	E – voting	62658716	62658716	100.00	5	62658716	100.00	0	0	0
Public	E – voting	39693383	8510236	21.4399	142	8378852	98.4562	10	131384	1.5438
Total		102352099	71168952	69.5335	147	71037568	99.8154	10	131384	0.1846

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

Item No. 5: 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 VMSS & Associates.

Resolution required: Ordinary Resolution

Whether promoter/ promoter group are interested in the agenda/ resolution: 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 are against	% of votes cast against
Promoter and Promoter Group	E-voting	62658716	62658716	100.00	5	62658716	100.00	0	0	0
Public	E-voting	39693383	8510236	21.4399	143	8508527	99.9799	9	1709	0.0201
Total		102352099	71168952	69.5335	148	71167243	99.9976	9	1709	0.0024

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Company Secretaries
 (PEER REVIEWED- YEAR 2022-2027)

Item No. 6: To re-appoint Mr. Vishal Gupta (DIN: 00097939) as Managing Director of the Company
Resolution required: Special Resolution

Whether promoter/ promoter group are interested in the agenda/ resolution: 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 are against	% of votes cast against
Promoter and Promoter Group	E – voting	62658716	62658716	100.00	5	62658716	100.00	0	0	0
Public	E- voting	39693383	8510336	21.4402	145	8509827	99.9940	8	509	0.0060
Total		102352099	71169052	69.5336	150	71168543	99.993	8	509	0.0007



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Company Secretaries

(PEER REVIEWED- YEAR 2022-2027)

Item No. 7: To re-appoint Mr. Ankur Gupta (DIN: 00059884) as Joint Managing Director of the Company.

Resolution required: Special Resolution

Whether promoter/ promoter group are interested in the agenda/ resolution: 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	62658716	62658716	100.00	5	62658716	100.00	0	0	0
Public	E-voting	39693383	8510336	21.4402	143	8378952	98.4562	10	131384	1.5438
Total		102352099	71169052	69.5336	148	71037668	99.8154	10	131384	0.1846



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A. K. Verma & Co.

Company Secretaries

(PEER REVIEWED- YEAR 2022-2027)

Item No. 8: To re-appoint Mr. Varun Gupta as Whole Time Director of the Company (DIN: 01666653)

Resolution required: Special Resolution

Whether promoter/ promoter group are interested in the agenda/ resolution: 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 are against	% of votes cast against
Promoter and Promoter Group	E-voting	62658716	62658716	100.00	5	62658716	100.00	0	0	0
Public	E-voting	39693383	8510336	21.4402	143	8378952	98.4562	10	131384	1.5438
Total		102352099	71169052	69.5336	148	71037668	99.8154	10	131384	0.1846



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Item No. 9: 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

Resolution required: Special Resolution

Whether promoter/ promoter group are interested in the agenda/ resolution: 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 are against	% of votes cast against
Promoter and Promoter Group	E-voting	62658716	62658716	100.00	5	62658716	100.00	0	0	0
Public	E-voting	39693383	8510236	21.4399	143	8508527	99.9799	9	1709	0.0201
Total		102352099	71168952	69.5335	148	71167243	99.9976	9	1709	0.0024



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Item No. 10: 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.

Resolution required: Special Resolution

Whether promoter/ promoter group are interested in the agenda/ resolution: 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	62658716	62658716	100.00	5	62658716	100.00	0	0	0
Public	E-voting	39693383	8510236	21.4399	143	8508527	99.9799	9	1709	0.0201
Total		102352099	71168952	69.5335	148	71167243	9.9976	9	1709	0.0024



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Item No. 11: To obtain approval for Payment of Remuneration to Executive Directors exceeding 5% of the net profits of the Company

Resolution required: Special Resolution

Whether promoter/ promoter group are interested in the agenda/ resolution: 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	62658716	62658716	100.00	5	62658716	100.00	0	0	0
Public	E-voting	39693383	8510227	21.4399	135	8507559	99.9686	15	2668	0.0314
Total		102352099	71168943	69.5335	140	71166275	99.9963	15	2668	0.0037



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Item No. 12: To provide security against loan including the issue of secured non-convertible debentures/ bonds on private placement Basis.

Resolution required: Special Resolution

Whether promoter/ promoter group are interested in the agenda/ resolution: 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	62658716	62658716	100.00	5	62658716	100.00	0	0	0
Public	E-voting	39693383	8510227	21.4399	139	8508108	99.9751	11	2119	0.0249
Total		102352099	71168943	69.5334	144	71166824	99.9970	11	2119	0.0030



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(PEER REVIEWED- YEAR 2022-2027)

Item No. 13: To consider ratification of remuneration of the Cost Auditors

Resolution required: Ordinary Resolution

Whether promoter/ promoter group are interested in the agenda/ resolution: 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 are against	% of votes cast against
Promoter and Promoter Group	E-voting	62658716	62658716	100.00	5	62658716	100.00	0	0	0
Public	E-voting	39693383	8510234	21.4399	143	8509725	99.9940	8	509	0.0060
Total		102352099	71168950	69.5335	148	71168440	99.9993	8	509	0.0007



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

Notes:

- 1. 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.*

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: F003945D000994792

Date: 19.09.2022
Place: New Delhi

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