

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

<b>To</b> <b>The Secretary</b> <b>BSE Ltd.</b> Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001 Security Code No.: 523716	<b>To</b> <b>The Secretary</b> <b>National Stock Exchange of India Ltd.</b> 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								
<b>Total</b>	<b>164</b>	<b>7744054</b>	<b>61426786</b>	<b>99.9997</b>	<b>03</b>	<b>184</b>	<b>-</b>	<b>0.0003</b>	<b>-</b>

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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

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

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SCRUTINIZER'S REPORT

To,  
The Chairman  
Ashiana Housing Ltd.  
Unit No. 4&5, 3<sup>rd</sup> Floor, Plot No. D-2,  
Southern Park, Saket District Centre,  
Saket, New Delhi-110017

Re: Consolidated Scrutinizer's Report on voting through Remote e-voting and E-voting in EGM 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

Dear Sir,

A. I, Ashok Kumar Verma, Partner of A. K. Verma & Co, Practicing Company Secretary, have been appointed as Scrutinizer for the Extra-Ordinary General Meeting (EGM), by the Board of Directors of your company, in their meeting held on Monday, 11<sup>th</sup> December 2023 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 EGM) 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 conduct of e-voting by the shareholders.

C. The remote e-voting commenced on Sunday, 14<sup>th</sup> January, 2024 from 9.00 A.M. till Tuesday, 16<sup>th</sup> January, 2024 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 Extra-Ordinary General Meeting held on 17<sup>th</sup> January, 2024 wherein members were allowed to vote electronically during the conduct of EGM 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

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**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 EGM received up to 30 minutes after the closure of the EGM i.e. by 05:08 P.M. on Wednesday, 17<sup>th</sup> January 2024 were considered.
- F. After the closure of the voting at the Extra-Ordinary General Meeting, the report on e- voting (remote e-voting and e-voting done in the EGM) 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 EGM 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 EGM in respect of the below mentioned resolutions.

ASHIANA HOUSING LIMITED	
Date and Time of Extra-Ordinary General Meeting	17th January 2023, 04:00 P.M.
Total No. of Shareholders on cut-off date (i.e. 10 <sup>th</sup> January, 2024)	20,094
No. of Shareholders who voted through e-voting (remote e-voting and e-voting in the EGM)	89
Promoters and Promoters Group	5
Public	84

- I. Based on below mentioned remote e-voting and e-voting in the Extra-Ordinary General Meeting (EGM), the special resolution was passed by the requisite majority of shareholders.

*Notes: No Voting was conducted through poll at the Extra-Ordinary General Meeting (EGM) as the EGM 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. 11/2022 dated December 28, 2022 and Circular No. 09/2023 dated September 25, 2023.*



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Resolution 1	To approve the alteration of Articles of Association, by inserting the new Article 79A w.r.t the appointment of Nominee Director.
Resolution Required (Ordinary/Special):	Special
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 out standing 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	61426786	61426786	100.0000%	5	61426786	100.0000%	0	0	0.0000%
Public	E-voting	39098071	7701458	19.6978%	84	7701274	99.9976%	3	184	0.0024%
<b>Total</b>		<b>100524857</b>	<b>69128244</b>	<b>68.7673%</b>	<b>89</b>	<b>69128060</b>	<b>99.9997%</b>	<b>3</b>	<b>184</b>	<b>0.0003%</b>

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: F003945E003247680

Date: 18.01.2024  
Place: New Delhi

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