

Date: 25th September 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.: Proceedings of 38th Annual General Meeting held on 25th September 2024 at 11:30 AM and concluded at 12:30 PM

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 38th Annual General Meeting of the company held on Wednesday, 25th September 2024 through Video Conference from 11:30 AM till 12:30 PM.

Kindly take the document on record and acknowledge the receipt.

Thanking you,
For **Ashiana Housing Ltd.**

Nitin Sharma
(Company Secretary & Compliance Officer)
Mem No: 21191

Ashiana Housing Ltd.
304, Southern Park, Saket District Centre,
Saket, New Delhi – 110 017
CIN: L70109WB1986PLC040864
Regd. Office: 11G Everest, 46/C Chowringhee Road, Kolkata – 700 071
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PROCEEDINGS OF THE 38TH ANNUAL GENERAL MEETING OF ASHIANA HOUSING LTD. HELD ON WEDNESDAY, 25TH SEPTEMBER 2024 THROUGH VIDEO CONFERENCING FROM 11:30 AM TILL 12:30 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
Mr. Narayan Anand	Independent Director, and Chairperson of the Audit Committee, Chairperson of the Nomination & Remuneration
Mr. Suraj Krishna Moraje	Independent Director, and Chairperson of the Stakeholder's Relationship Committee, and member of the Audit Committee, Nomination and Remuneration Committee and 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. 01: ASCERTAINMENT OF QUORUM

After ascertaining the quorum, the Company Secretary declared the meeting in order. Total 80 (members) in person- 5 shareholders belonging to promoter and promoter group category, and 75 public shareholders representing 6,17,10,483 shares attended the meeting through Video Conference.

AGENDA NO. 02: ELECTION OF CHAIRPERSON

For ASHIANA HOUSING LTD.


NITIN SHARMA
Company Secretary

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

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

AGENDA NO. 03: CHAIRPERSON'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. 04: NOTICE OF ANNUAL GENERAL MEETING

The Chairperson then read the first and last paragraph of the AGM Notice dated 12th August 2024, convening the meeting. Thereafter, the Notice, the Balance Sheet as at 31st March 2024, 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. 05: AUDITOR'S REPORT

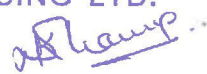
As per requirement of the Companies Act, 2013, Auditor's Report dated 28th May 2024 as furnished by Statutory Auditors of the Company M/s. B. Chhawchharia & Co., Chartered Accountants, was taken as read with the permission of members present.

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 except that Professional tax for FY 2023-24 was not paid within the prescribed timeline due to inadvertent mistake and the same had been deposited as per the statute and no amount was outstanding as on the date of the report pertaining to FY 2023-24.

AGENDA NO. 06: BRIEF BY CHAIRPERSON ABOUT THE E-VOTING FACILITY AVAILABLE TO MEMBERS AND SUBMISSION OF REPORT TO THE CHAIRPERSON 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 22nd September 2024 (from 09:00 a.m.) to 24th September 2024 (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. 07: 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.

Chairperson 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. 08: 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, 14 speaker shareholders participated in the Q&A session one by one and asked 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 was one additional questions from a shareholder in the chat option, apart from the ones presented by the speaker shareholders.

Accordingly, questions/queries of the speaker shareholders were then addressed by Mr. Varun Gupta, Chairperson and he further requested the shareholders to write to the company directly i.r.o the remaining questions which could not be addressed in the meeting.

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 in the AGM.

Thanking You

For Ashiana Housing Limited


NITIN SHARMA
Company Secretary

Nitin Sharma

(Company Secretary & Compliance Officer)

Mem. No: ACS 21191