

Date: 17th 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.: Proceedings of 01st Extra-ordinary General Meeting for FY 2023-24 held on 17th January 2024 at 04:00 P.M.

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 01st Extra-ordinary General Meeting of the company held on 17th January 2024 through Video Conference from 04:00 P.M. till 04:38 P.M.

Kindly take the document on record and acknowledge the receipt.

Thanking you,
For Ashiana Housing Ltd.
For ASHIANA HOUSING LTD.



NITIN SHARMA
Company Secretary

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

Ashiana Housing Limited

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CIN: L70109WB1986PLC040864

PROCEEDINGS OF THE 01st EXTRA-ORDINARY GENERAL MEETING OF ASHIANA HOUSING LTD. FOR FY 2023-24 HELD ON WEDNESDAY, 17TH JANUARY 2024 THROUGH VIDEO CONFERENCING FROM 04:00 P.M. TILL 04:38 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. R.K. Newatia (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 51 (members) in person- 5 shareholders belonging to promoter and promoter group category, and 46 public shareholders representing 6,16,45,750 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: CONFIRMATION OF CIRCULATION OF NOTICE OF THE MEETING

Mr. Varun Gupta, Chairperson of the meeting, confirmed that the notice of the Extra-ordinary General Meeting (EGM) was circulated to members of the company on 20th December 2023.

AGENDA NO. 4: NOTICE OF EXTRA-ORDINARY GENERAL MEETING

The Chairperson read the first and last paragraph of the Notice dated 11th December 2023, convening the meeting and the Notice of the Extra-ordinary General Meeting (EGM) was taken as read with the permission of the members present.

AGENDA NO. 5: 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 extra-ordinary general meeting by remote electronic voting system. Accordingly, the members cast their votes through e-voting during the period from 14th January 2024 (from 09:00 a.m.) to 16th January 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.

AGENDA NO. 6: E-VOTING AT THE EGM

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.

Thereafter, the Company Secretary of the company read the resolution stated in the Notice for the members on which the votes were to be cast.

For ASHIANA HOUSING LTD.



NITIN SHARMA
Company Secretary

The quorum was present throughout the meeting.

AGENDA NO. 7: 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, 6 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 2 questions were received from the shareholders in the chat option, apart from the ones presented by the speaker shareholders.

Accordingly, Mr. Varun Gupta, Chairperson addressed some of the questions/queries of the speaker shareholders.

Company Secretary then announced that the shareholders whose queries/questions not addressed in the meeting can mail them to the official e-mail ID of the company and the company will address those queries accordingly.

VOTE OF THANKS

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

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

Thanking You

For Ashiana Housing Limited

For **ASHIANA HOUSING LTD.**



Nitin Sharma

NITIN SHARMA
Company Secretary

(Company Secretary & Compliance Officer)

Mem. No: ACS 21191