

Dated: 21st December 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: Submission of Notice of the Extra-ordinary General Meeting for the Financial Year 2022-2023

Dear Sir/Ma'am,

The Extra-ordinary General Meeting (EGM) of the Company will be held on Wednesday, 17th January 2024 at 04:00 p.m. through Video Conferencing (VC)/Other Audio- Visual Means (OAVM) in accordance with MCA general circulars dated 08th April 2020, 13th April 2020, 28th December 2022 and 25th September 2023 and applicable SEBI Circulars.

Further, it is to be informed that the Notice of EGM is being sent through electronic mode to the members of the Company and uploaded on the Company's website www.ashianahousing.com. The public notice of the EGM by way of newspaper advertisement has also been published in "Ekdin" (Bengali- Kolkata Edition) and "Financial Express" (English- All Editions) and attached with this intimation.

The other details pertaining to voting and participation in the EGM are detailed in the Notice of EGM attached herewith.

You are requested to take this information on your record.

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: 5F Everest, 46/C Chowringhee Road, Kolkata – 700 071
011-42654265, Email: investorrelations@ashianahousing.com
Website: www.ashianahousing.com

ASHIANA HOUSING LIMITED

Head Office: 304, Southern Park, Saket District Centre, Saket, New Delhi - 110 017

Ph: (011) 4265 4265

Regd. Office: 5F, Everest, 46/C, Chowringhee Road, Kolkata - 700 071

CIN: L70109WB1986PLC040864

E-mail : investorrelations@ashianahousing.com, **Website :** www.ashianahousing.com

NOTICE

NOTICE is hereby given that an Extra-Ordinary General Meeting (EGM) of the members of **ASHIANA HOUSING LIMITED** will be held on Wednesday, 17th January 2024, at 04.00 p.m., through Video Conference (VC) or Other Audio Visual Means (OAVM) for which purpose the Registered Office of the Company situated at 5F Everest, 46/C Chowringhee Road, Kolkata - 700 071, shall be deemed as the venue for the Meeting and the proceedings of the EGM shall be deemed to be made thereat, to transact the following business:

Special Business:

1. To consider and if thought fit, to pass, with or without modification, the following resolution as a Special Resolution:

“RESOLVED THAT pursuant to the provisions of Section 14, Section 161(3), and other applicable provisions of the Companies Act, 2013 read with Companies (Incorporation) Rules, 2014, Companies (Appointment of Directors) Rules, 2014 (including any statutory modification(s), enactment(s) or re-enactment(s) thereof for the time being in force), the Members, do hereby, approve the alteration of Articles of Association, by inserting the following new Article 79A:

“Article 79A: Appointment of Nominee Director”

“The Board may appoint any person(s) as director nominated by any financial institutions, bank, corporations, or government or any government body or such other financing entities or through Debenture Trustees in pursuance of the provisions of any law, regulation, circular, notification for the time being in force or in pursuance of any agreement or arrangement including any agreement or arrangement with the Central Government or the State Government, bank or financial institution or any other entity [hereinafter referred as “entity/entities”], so long as any default subsist in respect of any money owed by the Company to these entities, or so long as any guarantee given by any of the aforesaid entities in respect of any financial obligation or commitment of the Company.”

Notwithstanding anything to the contrary contained in these Articles (including any other provisions herein of a non-obstante nature), any debenture trustee appointed by the Company in respect of debentures issued by it shall have the right to appoint a nominee director on the Board (“Nominee Director”) and such director shall hold office till such time as

the debenture trustee shall require, as per the Securities and Exchange Board of India [Debenture Trustees] Regulations, 1993, as may be amended from time to time and as per any other applicable law, regulation, circular, notification for the time being in force or in pursuance of any agreement or deeds in respect of such debentures. The Nominee Director so appointed shall not be liable to retire by rotation nor shall be required to hold any qualification shares.

NOTES:

1. Pursuant to the provisions of the act, a member entitled to attend and vote at the EGM is entitled to appoint a proxy to attend and vote on their behalf and the proxy need not be a member of the company. Since this EGM is being held pursuant to the MCA Circulars dated 08th April 2020, 13th April 2020, 28th December 2022 and 25th September 2023 through VC/OAVM, physical attendance of members has been dispensed with. Accordingly, the facility for appointment of proxies by the members will not be available for this EGM and hence the proxy form and attendance slip including route map for EGM are not annexed to this notice.

However, the Body Corporates are entitled to appoint authorised representatives to attend the EGM through VC/OAVM and participate there at and cast their votes through e-voting. Institutional/corporate shareholders, are required to send a scanned copy (PDF/JPG Format) of their respective Board or governing body Resolution/Authorisation etc., authorising their representative to attend the EGM through VC/OAVM on their behalf and to vote through remote e-Voting. The said Resolution/Authorisation shall be sent by e-mail on Scrutinizer's e-mail address at fcsvermaashok@gmail.com with a copy marked to evoting@nsdl.com.

2. Shareholders who have not registered their email address with the company/ Depository Participant, or have not updated their bank account mandates for receipt of dividend, please follow these instructions:
 - a) Members holding shares in physical mode are requested to register/ update their details in the prescribed form ISR 1 and other relevant forms, with our registrar and share transfer agent (RTA) for registering/updating their details, Email-Id, Folio Number, Name of the Shareholder, Mobile Number, and Self Attested scan copy of Permanent Account

Number (PAN), addressed to Beetal House, 03rd Floor, 99 behind Local Shopping Centre, Madangir, Delhi-110062. Formats of form ISR 1 and other related forms are available on the website of the company at <https://www.ashianahousing.com/real-estate-investors/financial-reports#3>.

- b) Members holding shares in electronic mode are requested to register /update their email -id with their respective Depository participants (DPs) for receiving all communications from the Company electronically.
 3. Shareholders are requested to submit their PAN, KYC and nomination details to the Registrar and Share Transfer Agent of the Company, Beetal Financial & Computer Services Private Limited by sending a duly signed letter along with self-attested copy of PAN Card and original cancelled cheque through e-mail beetal@beetalfinancial.com. The original cancelled cheque should bear the name of the Member. In the alternative Members are requested to submit a copy of bank passbook/statement attested by the bank. Members holding shares in demat form are requested to submit the aforesaid information to their respective Depository Participant.
 4. Members desiring any further information on the business to be transacted at the meeting should write to the company at least 15 days before the date of the meeting to enable the management to keep the information, as far as possible, ready at the meeting.
 5. Members holding shares in more than one folio in identical order of names are requested to write to Registrar and Share Transfer Agent enclosing their share certificates to enable them to consolidate the holdings in one folio to facilitate better service.
 6. As per provisions of the Companies Act, 2013 facility for making nominations is available to the shareholders in respect of the shares held by them. Nomination forms can be obtained from the Registrar and Share Transfer Agent of the company or can be downloaded from <https://www.ashianahousing.com/download/Form-No-SH-13-Nomination-Form.pdf>. Shareholders who have appointed a nominee can also change the same or cancel the nominee by filling and providing form SH 14, and form ISR 3 from <https://www.ashianahousing.com/real-estate-investors/financial-reports#3>
 7. Members may please note that SEBI vide its Circular No. SEBI/HQ/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022 has mandated the listed companies to issue securities in dematerialized form only while processing service requests viz. Issue of duplicate securities certificate; claim from unclaimed suspense account; renewal/ exchange of securities certificate; endorsement; sub-division/splitting of securities certificate; consolidation of securities certificates/folios; transmission and transposition. Accordingly, members are requested to make service requests by submitting a duly filled and signed Form ISR-4, the format of which is available on the Company's website at <https://www.ashianahousing.com/real-estate-investors/financial-reports#3>. It may be noted that any service request can be processed only after the folio is KYC Compliant.
 8. SEBI vide its notification dated January 24, 2022 has mandated that all requests for transfer of securities including transmission and transposition requests shall be processed only in dematerialized form. In view of the same and to eliminate all risks associated with physical shares and avail various benefits of dematerialisation, Members are advised to dematerialize the shares held by them in physical form. Members can contact the Company or registrar and share transfer agent (RTA), for assistance in this regard.
 9. Members are requested to intimate changes, if any, pertaining to their name, postal address, e-mail address, telephone / mobile numbers, Permanent Account Number (PAN), mandates, nominations, power of attorney, etc., to their DPs if the shares are held by them in electronic form and to Registrar & Transfer Agent of the Company i.e. Beetal Financial & Computer Services Private Limited if the shares are held by them in physical form.
 10. The Company has appointed Mr. Ashok Kumar Verma, Practicing Company Secretary (FCS 3945 and CP No. 2568), to act as the Scrutinizer, to scrutinize the entire e-voting process in a fair and transparent manner. The members desiring to vote through remote e-voting are requested to refer to the detailed procedure given hereinafter.
 11. The results of the electronic voting shall be declared to the Stock Exchanges after the conclusion of EGM. The results along with the Scrutinizer's Report, shall also be placed on the website of the Company at www.ashianahousing.com.
- 12. Meeting through Video Conference or Other Audio-Visual Means**
- i. In view of the COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") had vide its General Circular nos. 14/2020 and 17/2020 dated April 8, 2020 and April 13, 2020 respectively, in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by Covid -19", General Circulars no. 11/2022 and 09/2023 dated December 28,2022 and September 25, 2023 respectively in relation to "Clarification on holding of extra-ordinary general meeting (EGM)

through video conferencing (VC) or other audio visual means (OAVM)", [collectively referred to as "MCA Circulars"], permitted the holding of the Extra-ordinary General Meeting ("EGM") through VC/OAVM, without the physical presence of the Members at a common venue. In compliance with the MCA Circulars, the EGM of the Company is being held through VC/OAVM.

- ii. In case of joint holders, the member whose name appears as the first holder in the order of the names as per the Register of Members of the Company will be entitled to vote at the meeting.
- iii. The Members can join the EGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the meeting by following the procedure mentioned in the Notice. The facility of participation at the EGM through VC/OAVM will be made available for 1000 members on first come first served basis. This will not include large shareholders (shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee, and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the EGM without restriction on account of first come first served basis.
- iv. The attendance of the Members attending the EGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
- v. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and the Circulars issued by the Ministry of Corporate Affairs dated April 08, 2020 and April 13, 2020, the Company is providing facility of remote e-Voting to its Members in respect of the business to be transacted at the EGM. For this purpose, the Company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-Voting system as well as voting through electronic means on the date of the EGM will be provided by NSDL.
- vi. In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, the Notice calling the EGM has been uploaded on the website of the Company at www.ashianahousing.com. The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited, and National Stock Exchange of India Limited at www.bseindia.com

www.nseindia.com respectively, and the EGM Notice is also available on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com.

For receiving Notice from the Company electronically, Members are requested to write to the Company with details of Folio number/ DPID/ Client ID and attaching a self-attested copy of PAN at nitin.sharma@ashianahousing.com.

- vii. EGM has been convened through VC/OAVM in compliance with applicable provisions of the Companies Act, 2013 read with MCA Circular No. 14/2020 dated April 08, 2020 and MCA Circular No. 17/2020 dated April 13, 2020, MCA Circular No. 11/2022 dated December 28, 2022 and MCA Circular No. 09/2023 dated September 25, 2023.

A. THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING ARE AS UNDER:

The remote e-voting period begins on 14th January 2024 at 09:00 A.M. and ends on 16th January 2024 at 05:00 P.M. The remote e-voting module shall be disabled by NSDL for voting, thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. 10th January 2024, may cast their vote electronically. Once the vote on a resolution is cast by the member, he shall not be allowed to change it subsequently or cast the vote again. A member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again.

The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being 10th January 2024.

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:




Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 09, 2020, on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Details on Step 1 is mentioned below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	<ol style="list-style-type: none"> Existing IDeAS user can visit the e-Services website of NSDL Viz. https://eservices.nsd.com either on a Personal Computer or on a mobile. On the e-Services home page click on the “Beneficial Owner” icon under “Login” which is available under ‘IDeAS’ section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsd.com. Select “Register Online for IDeAS Portal” or click at https://eservices.nsd.com/SecureWeb/IdeasDirectReg.jsp Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsd.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Shareholders/Members can also download NSDL Mobile App “NSDL Speede” facility by scanning the QR code mentioned below for seamless voting experience. <div style="text-align: center;"> <p>NSDL Mobile App is available on</p>    </div>
Individual Shareholders holding securities in demat mode with CDSL	<ol style="list-style-type: none"> Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi /Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then use your existing my easi username & password. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the e-voting is in progress as per the information provided by company. On clicking the e-voting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers’ website directly. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. Alternatively, the user can directly access e-Voting page by providing demat Account Number and PAN No. from a e-voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the demat Account. After successful authentication, user will be able to see the e-Voting option where the e-voting is in progress and also able to directly access the system of all e-Voting Service Providers.

Type of shareholders	Login Method
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at above mentioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e., NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at: 022- 4886 7000 and 022- 2499 7000.
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33

B) Login Method for e-Voting and joining virtual meeting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/ Member' section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details are given below:

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example, if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example, if your Beneficiary ID is 12***** then your user ID is 12*****.
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example, if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:
 - a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
 - b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
 - c) How to retrieve your 'initial password'?

- (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
 - (ii) If your email ID is not registered, please follow steps mentioned below in process for those shareholders whose email ids are not registered.
6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:
 - a) Click on "**Forgot User Details/Password?**"(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsd.com.
 - b) **Physical User Reset Password?"** (If you are holding shares in physical mode) option available on www.evoting.nsd.com.
 - c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name, and your registered address etc.
 - d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
 7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
 8. Now, you will have to click on "Login" button.
 9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically and join General Meeting on NSDL e-Voting system.

- How to cast your vote electronically and join Meeting on NSDL e-Voting system?**
1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle and General Meeting is in active status.
 2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period and casting your vote during the General Meeting. For joining virtual meeting, you need to click on "VC/OAVM" link placed under "Join Meeting".
 3. Now you are ready for e-Voting as the Voting page opens.
 4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/ modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
 5. Upon confirmation, the message "Vote cast successfully" will be displayed.
 6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
 7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

<u>General Guidelines for shareholders</u>	
1.	Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/ JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to fcsvermaashok@gmail.com with a copy marked to evoting@nsdl.com . Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "Upload Board Resolution / Authority Letter" displayed under "e-Voting" tab in their login
2.	It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the " Forgot User Details/Password? " or " Physical User Reset Password? " option available on www.evoting.nsd.com to reset the password.
3.	In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsd.com or call on toll free no.: 022-4886 7000 or 022-2499 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager, at evoting@nsdl.com

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email at investorrelations@ashianahousing.com.
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) at investorrelations@ashianahousing.com. If you are an Individual shareholder holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A) i.e. Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode.**
3. Alternatively, shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.
4. In terms of SEBI circular dated December 9, 2020, on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

THE INSTRUCTIONS FOR MEMBERS FOR e-VOTING ON THE DAY OF THE EGM ARE AS UNDER:

1. The procedure for e-Voting on the day of the EGM is same as the instructions mentioned above for remote e-voting.
2. Only those Members/ shareholders, who will be present in the EGM through VC/OAVM facility and have not casted their vote on the Resolution through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the EGM.
3. Members who have voted through Remote e-Voting will be eligible to attend the EGM. However, they will not be eligible to vote at the EGM.
4. The details of the person who may be contacted for any grievances connected with the facility for e-Voting on the day of the EGM shall be the same person mentioned for Remote e-voting.

INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE EGM THROUGH VC/OAVM ARE AS UNDER:

1. Member will be provided with a facility to attend the EGM through VC/OAVM through the NSDL e-Voting system. Members may access by following the steps mentioned above for **Access to NSDL e-Voting system**. After successful login, you can see link of "VC/OAVM link" placed under "**Join meeting**" menu against company name. You are requested to click on VC/OAVM link placed under Join Meeting menu. The link for VC/OAVM will be available in Shareholder/Member login where the EVEN of Company will be displayed. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the notice to avoid last minute rush.
2. Members are encouraged to join the Meeting through Laptops for better experience.
3. Further Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
4. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
5. Members who would like to express their views or ask questions during the EGM may register themselves as a speaker by sending their request from their registered email address mentioning their name, DP Id and Client Id / Folio No., PAN, mobile number at investorrelations@ashianahousing.com on or before Friday, 12th January 2024. Those members who have registered themselves as a speaker will only be allowed to express their views/ask questions during the EGM. Speakers are requested to submit their questions at the time of registration, to enable the Company to respond appropriately.
6. The Company reserves the right to restrict the number of questions and number of speakers, as appropriate, to ensure smooth conduct of the EGM.

By order of the Board

Sd/-
Nitin Sharma
(Company Secretary and Compliance Officer)
ACS 21191

Place: New Delhi
Date: 11th December 2023

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

Item No. 1: Approval for amendment in Articles of Association (AOA) of the company

a. The Securities and Exchange Board of India ("SEBI"), through its notification dated February 2, 2023 SEBI/LAD-NRO/GN/2023/119 had notified the SEBI (Issue and Listing of Non-Convertible Securities) (Amendment) Regulations, 2023. According to the amended regulation the Company which has issued and allotted listed Non-Convertible Debentures shall ensure that its Articles of Association include provisions to appoint nominee director on its Board of Directors, and that person shall be a person nominated by the debenture trustee in case of default in repayment of financial obligation. As per Section 14 of the Companies Act 2013, approval of shareholders by way of Special Resolution is required for making amendments to the Articles of Association of the Company.

Accordingly, approval of members by special resolution is being sought by inserting the following new clause 79A in the Articles of Association ("AOA") mentioned in the resolution as Special Business.

Therefore, the resolution at Item No. 1 is recommended for approval of the members by means of Special Resolution as required under the Companies Act, 2013.

- b. The amended Articles of Association (AOA) of the company are available for inspection in accordance with the provisions of Companies Act, 2013.
- c. None of the Directors, Key Managerial Personnel of Company and their relatives are in any way, deemed to be concerned or interested, financially or otherwise, in the agenda item as set out at Item No. 1 of the Notice.
- d. Regulations contained in Table 'F' in the first Schedule to the Companies Act, 2013, shall not apply to the Company, except in so far as they are embodied in the altered articles adopted in the AGM 2016.

By order of the Board

**Sd/-
Nitin Sharma
(Company Secretary and Compliance Officer)
ACS 21191**

**Place: New Delhi
Date: 11th December 2023**

COVID UPDATE: 21 CASES REPORTED IN 3 STATES

All samples detected new variant JN.1: Genome lab

ANONNA DUTT
NEW DELHI, DECEMBER 20

ALL THE SARS-CoV-2 samples sequenced over the past two weeks have been found to be that of the newly designated variant of interest JN.1, according to data uploaded Wednesday by India's Covid-19 genomic sequencing consortium INSACOG.

This data, however, does not give an accurate picture of the variants that are in circulation in India as laboratories from most states stopped sending in genome sequences from June-July.

In May this year, the World Health Organization (WHO) announced that Covid-19 was no longer a public health emergency, but urged all countries to keep up surveillance to monitor changing trends in infections.

On Tuesday, the WHO designated JN.1 as a "variant of interest", but underlined that the additional global public health risk posed by the new variant "is currently evaluated as low" — implying that the existing therapies and vaccine will continue to provide protection against severe Covid-19 infection. Union Health Minister Mansukh Mandaviya on Wednesday urged the states and UTs to ramp up testing and refer a large number of samples of Covid positive cases and pneumonia-like illness to INSACOG on a daily basis for sequencing. The reiteration came at a review meeting with the states, where Mandaviya also suggested that mock drill at hospitals be conducted every three months to ensure they are prepared in case of a surge. The states have been continuously asked to undertake genome sequencing as it is an important tool for surveillance, which ensures an early warning for any increase in cases. It also helps keep track of the variants in circulation, and whether the variant in circulation leads to any changes in symptoms, hospitalisation pat-



People wearing face masks as a precautionary measure in Bengaluru on Wednesday

The data, however, does not give an accurate picture of the variants that are in circulation in India as laboratories from most states stopped sending in genome sequences from June-July

terns, or failure of testing kits and therapies.

The past two weeks' INSACOG data indicates that the new JN.1 variant could likely become the dominant one in circulation in the coming weeks in India, as seen in countries such as the USA and Singapore.

According to the official data, 21 cases of JN.1 have been detected here so far — 19 from Goa, one from Kerala and one from an area near the Goa-Maharashtra border. There has been no clustering of cases, according to the Union Health Ministry.

Despite the importance of genome sequencing, INSACOG

laboratories from states such as Andhra Pradesh, Jharkhand, Madhya Pradesh, Uttar Pradesh, Chhattisgarh, Assam and Meghalaya stopped sending in samples in June and July, according to data analysed by *The Indian Express* and officials in the know.

The single laboratories in Punjab and Chennai stopped sending samples in April and March, respectively. The laboratory in Bihar stopped sending samples last October.

Not all states have a laboratory and some of the bigger laboratories also process samples from neighbouring states. From states where the JN.1 variant was detected, the samples were submitted in the past two months. The last batch of sequences from the Goa laboratory came on December 17 and from one of laboratories in Maharashtra on November 5.

Even in Kerala, which is known for its public health measures, surveillance of Covid-19 has not been up to the mark.

WHO tags 'variant of interest'

WITH CASES OF the Covid-19 sub-variant JN.1 on the rise across several countries, the World Health Organization (WHO) on Tuesday designated it as a "variant of interest" separate from its ancestor BA.2.86 that is commonly referred to as Pirola.

"Due to its rapidly increasing spread, WHO is classifying the variant JN.1 as a separate variant of interest (VOI) from the parent lineage BA.2.86," said a statement from the inter-government body. It was previously considered to be a VOI as a part of Pirola sub-lineages. —ENS

Robin Minz: 'Ranchi's Gayle', breaks into IPL after guidance from Dhoni

PRATYUSH RAJ
New Delhi, December 20

IT WAS JUST another Tuesday for 48-year-old retired Army man Francis Xavier Minz. Working as a security guard, employed by a firm, at Ranchi airport, he was helping passengers with their boarding passes when Gujarat Titans picked his 21-year-old son Robin for Rs 3.60 crore after an intense bidding war with Mumbai Indians.

"A CISF jawan came to me, hugged me saying, 'Arrey Francis sir, aap toh crorepati ban gaye' (You have become a millionaire)," Francis tells *The Indian Express*.

The Minz family has roots in Telgaon, a village in the tribal belt in Gumla district. Cricket is not the biggest sport in the region that has produced several world-class hockey players. The Lakra siblings Bimal, Birendra and Asunta are from Gumla. Francis, too, was into sports, and it was his love for athletics that got him a job in the Army.

After joining the armed forces, the family moved to Ranchi. It was here that Robin picked up cricket and like most kids in the 2000s, aspired to be like the city's cult hero M S Dhoni.

Chanchal Bhattacharya, Dhoni's childhood coach, would take Robin under his wings. The young boy would pick up wicket-keeping and was also



Minz, 21, with his parents. He was picked for ₹3.60 crore

soon hitting the ball out of the ground. "When Mahi made his India debut, there was only one cricket academy in Ranchi. Now there are 15. I am not exaggerating in saying that in Ranchi, wicket-keeping gloves are more in demand plus young cricketers like to have long hair," says Chanchal.

Robin trains at Sonnet Cricket Club in Ranchi under three coaches. Asif Haque, who works on his batting, and compares him to West Indian powerhouse Chris Gayle.

"We call him Ranchi ka Gayle. He is left-handed, well built, and hits big sixes. A new-age cricketer, who loves to take

on the bowlers from ball one, believes in batting at a strike rate of 200," says Asif.

"I and S P Gautam (former Bihar cricketer) work on his batting and try to convince him to play shots along the ground, but that's a difficult task. But as Chanchal da says, he reminds him of young Mahi, because he can bat anywhere from No 3 to No 7 like a floater."

Chanchal agrees and offers his argument: "Cricketers in Ranchi relate to the Mahi of old, the one who had long hair, those big sixes."

Like Robin, there was another wicketkeeper-batsman from Jharkhand, Kumar Kusha-

gra, 19, who was picked by Delhi Capitals for ₹7.20 crore at Tuesday's auction. A couple of years ago, Mumbai Indians had signed Ishan Kishan, another wicketkeeper-batsman who honed his skills in Ranchi, for ₹15.25 crore.

"After Dhoni, we have seen Ishan playing for India. This auction, Kushagra and Robin have made it big. All of them are wicketkeepers and dashers with the bat," says Chanchal.

However, both coaches — Chanchal and Asif — want Robin to remember what Dhoni told him during a camp at the JSCA Stadium in Ranchi. "Acha khethe ho, tik ke khelo (You are a good player, but spend time at the crease). Don't throw your wicket, try and take a single after hitting a six, don't try and hit six sixes in one over," Asif recalls the conversation.

"He is a bit like young Mahi. He is fearless and loves to attack all the bowlers. He is more worried about how far he has hit a six than how much time he has spent at the crease. He has got his discipline from his father since he has been raised like this," laughs Chanchal.

At Ranchi airport, Minz Sr has become an instant celebrity but stays grounded. "I will be here when he will fly to play in the IPL. I have a job and two daughters who are studying, and I want Robin to complete his graduation too," says Francis.

Anti-cold drug combination for kids under 4 banned

KANJYIK GHOSH
Mumbai, Dec 20

INDIA'S DRUGS REGULATOR has banned the use of an anti-cold drug combination in children aged below four and ordered that drugs should be labelled accordingly, in the wake of the deaths of at least 141 children globally linked to cough syrups.

The regulator said concerns raised about promotion of an unapproved anti-cold drug formulation in infants prompted a discussion and a

resulting recommendation to not use the combination for that age group.

The order comes as India draws lessons from a spate of child deaths since 2019 that authorities linked to toxic cough syrups made in the country, including at least 141 deaths in Gambia, Uzbekistan and Cameroon since the middle of last year.

Within India, authorities said at least 12 children died and four others were left with severe disabilities in 2019 after consuming domestically-

made cough syrups.

The deaths have cast a shadow over the quality of exports from India, often dubbed the "world's pharmacy" due to its supply of life-saving drugs at low prices.

The order by the regulator on the fixed-drug combination (FDC), issued on Dec. 18 and made public on Wednesday, requires drugmakers to label their products with the warning that the "FDC should not be used in children below 4 years of age".

The fixed drug combination comprises chlorpheni-

ramine maleate and phenylephrine - medication that is often used in syrups or tablets to treat common cold symptoms.

The World Health Organization does not recommend the use of over-the-counter cough syrups or medicines for the treatment of coughs and cold symptoms in children younger than five years of age.

India has introduced mandatory testing for cough syrup exports since June and stepped up scrutiny of drug-makers. —REUTERS

KALLAM TRANSMISSION LIMITED

Notice Inviting Tender (NIT)

For "Design, engineering, supply, testing at manufacturer's works, transportation, unloading and delivery at site including insurance & storage, associated civil works, erection, testing and commissioning at site along with all equipment's, fittings, accessories, foundation bolts (if any), cables and Mandatory Spare Parts at Kallam PS on LSTK basis"

Kallam Transmission Limited, a consortium of IndiGrid 1 Limited and IndiGrid 2 Limited, invites bids for Implementation of 1 no. 400kV bay at Kallam PS for interconnection of RE project of Torrent Solar Power Private Limited (TSPP) following the single stage two envelope process. Interested bidders may refer and download the Bidding Documents available on our website www.indigrd.co.in w.e.f. 20.12.2023.

The interested parties can submit their Bids upon payment of non-refundable fee of Rs. 10,000 (Rupees Ten thousand Only) + 18% GST as per details provided in the Bidding Document. The important timelines in this regard are as follows:

Sr. No.	Name of Project	Last date for seeking clarifications	Last date for Bid Submission	Date for Bid Opening - First Envelope
1	Implementation of 1 no. 400kV bay at Kallam PS for interconnection of RE project of Torrent Solar Power Private Limited (TSPP).	27.12.2023	15.01.2024 upto at 15:00 Hrs (IST)	15.01.2024 at 15:30 Hrs (IST)

All corrigenda, addenda, amendments, time extensions, etc. to the Bidding Document will be hosted on our website www.indigrd.co.in. Bidders should regularly visit our websites to keep themselves updated.

Kallam Transmission Limited
Office No-202, F-6,
Lotus Tower Vijaya Block, Laxmi Nagar, Delhi- 110092
Email: rtmtenders@indigrd.com, aditya.kislay@indigrd.com, bharti.pruthi@indigrd.com

ASHIANA HOUSING LIMITED

CIN: L70109WB1986PLC040864

Registered Office: 5F, Everest, 46/C, Chowringhee Road, Kolkata-700071

Head Office: Unit No. 4&5, 3rd Floor, Plot No. D-2, Saket District Center, Saket, New Delhi-110 017

Phone Nos.: 011 42654265; FAX No.: 011 42654200

E-mail: investorrelations@ashianahousing.com, Company's website: www.ashianahousing.com

Notice is hereby given that an **Extra-ordinary General Meeting (EGM)** of the company will be held on **Wednesday, 17th January 2024 at 04.00 P.M.** through Video Conference (VC) or Other Audio Visual Means (OAVM) in compliance with all the applicable provisions of the Companies Act, 2013, rules made thereunder, and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circulars number 14/2020 dated 08th April, 2020, circular no. 17/2020 dated 13th April, 2020, circular no. 11/2022 dated 28th December 2022, and circular no. 09/2023 dated 25th September 2023, respectively issued by the Ministry of Corporate Affairs (MCA), Government of India, and Circular no. SEBI/HO/CFD/CFD-POD-2/P/CIR/2023/167 dated 07th October, 2023 issued by the Securities and Exchange Board of India (SEBI), to transact the business set forth in the notice convening the Extra-ordinary General Meeting.

In compliance with the above Circulars, electronic copies of the Notice of Extra-ordinary General Meeting for the financial year 2022-23 will be sent to all the members whose email addresses are registered with the Company/Depository Participant(s). The said Notice will also be available on Company's website at www.ashianahousing.com and on the website of the National Stock Exchange (NSE), and Bombay Stock Exchange (BSE), where shares of the Company are listed, at www.nseindia.com, and www.bseindia.com, respectively.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the cut-off date for determining the eligibility to vote through remote e-voting, or through e-voting during the Extra-ordinary General Meeting is 10th January 2024 ("cut-off date for e-voting"). A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the DPs as on the cut-off date only shall be entitled to avail the facility of remote e-voting, or e-voting during the Extra-ordinary General Meeting.

Shareholders who have not registered their e-mail address with the Company/ Depository Participant, please follow these instructions:

- Members holding shares in physical form are requested to register/ update their details in the prescribed form ISR 1 and other relevant forms, with our registrar and share transfer agent (RTA) for registering/updating their details, Email-Id, Folio Number, Name of the Shareholder, Mobile Number, and Self Attested scan copy of Permanent Account Number (PAN), at Beatal House, 03rd Floor, 99 behind Local Shopping Centre, Madangir, Delhi-110062. Formats of form ISR 1 and other related forms are available on the website of the company at <https://www.ashianahousing.com/real-estate-investors/financial-reports#3>.
- Members holding shares in electronic mode are requested to register/ update their email -id with their respective Depository Participants (DPs) for receiving all communications from the Company electronically.

Facility of e-voting:

The company is pleased to provide remote e-voting facility ("remote e-voting") of NSDL to all its members to cast their votes electronically before the Extra-ordinary General Meeting on resolutions set out in the notice of the Extra-ordinary General Meeting (EGM). Additionally, the company will also provide the facility of voting through remote e-voting system during the meeting.

The remote e-voting will commence on 14th January 2024 (Sunday) at 09:00 am, and end on 16th January 2024 (Tuesday) at 05:00 pm.

Manner of casting vote through remote e-voting and e-voting during the EGM:

- Members will have the opportunity to cast their votes on the business as set forth in the notice of the Extra-ordinary General Meeting (EGM) through remote e-voting system and e-voting during the EGM as per the procedure detailed in the Notice of the EGM.
- The login credentials for casting votes through remote e-voting and e-voting during the EGM will be made available to the members through e-mail after they successfully register their email addresses in the manner provided above.

Remote e-voting shall not be allowed beyond 05:00 pm on 16th January 2024 (Tuesday). Members who have cast their vote by remote e-voting prior to the Extra-ordinary General Meeting may participate in the meeting through video conference/ OAVM facility but shall not be entitled to cast their vote again through the e-voting system during the said meeting.

The details of the person responsible to redress the grievances connected with facility for voting by electronic means is mentioned in the notice of the Extra-ordinary General Meeting.

Members who would like to express their views/ask questions as a speaker at the meeting may pre-register themselves by sending a request from their registered e-mail address mentioning their names, DP ID and Client ID/folio number, PAN and mobile number at investorrelations@ashianahousing.com between **22nd December 2023 (9.00 a.m. IST) and 12th January 2024 (5.00 p.m. IST)**. Only those Members who have pre-registered themselves as speaker shareholder will be allowed to express their views/ask questions during the EGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the EGM.

By Order of the Board
For **Ashiana Housing Ltd.**
Sd/-
Nitin Sharma
(Company Secretary & Compliance Officer)
Place: New Delhi
Date: 20.12.2023
Mem No: ACS 21191

BF UTILITIES LIMITED

Regd. Off.: Mundhwa, Pune Cantonment, Pune-411036

CIN: L40108PN2000PLC015323

Website: www.bfutilities.com Tel.: +91 7719004777

Email: Secretarial@bfutilities.com

Notice of Postal Ballot and E-voting Information

Notice is hereby given that BF Utilities Limited ("the Company"), pursuant to the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") read together with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the "Management Rules"), (including any statutory modification or re-enactment thereof for the time being in force) and any other applicable provisions of the Act and the rules made thereunder, read with the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 5, 2023 ("SEBI Circular") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI LODR") and other applicable provisions, if any, of the SEBI LODR, is seeking approval of its members by way of Special Resolution for the appointment of Mr. Jayant Kumodchandra Hemade (DIN 10331350) as an Independent Director of the Company, for a period of 5 (five) years with effect from November 29, 2023, by way of Postal Ballot by voting through electronic means only ("e-voting"/"remote e-voting").

The Company has engaged the services of National Securities Depository Limited ("NSDL") to provide e-voting facility. Mr. Sridhar Mudaliar (Membership No. FCS 6156) failing him, Mrs. Sheetal Joshi (Membership No. FCS 10480), Partners of M/s. SVD & Associates have been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

Notice of Postal Ballot dated December 07, 2023 ("Notice"), has been sent by the Company on December 20, 2023, only through electronic mode, to those members whose e-mail addresses are registered with the Company/NSDL and Central Depository Services (India) Limited (collectively referred to as "Depositories") and whose names are recorded in the Register of Members/Register of Beneficial Owners maintained by the Company / Depositories as on Friday, December 15, 2023 ("Cut-Off date"). The communication of assent/dissent of the members will only take place through remote e-voting system. A person who is not a member as on the Cut-Off date should treat this Notice for information purposes only. The Notice is also available on the website of the Company at www.bfutilities.com, on the website of stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of the NSDL at www.evoting.nsdl.com.

The remote e-voting period commences from Friday, December 22, 2023 at 09.00 a.m. (IST) and ends on Saturday, January 20, 2024 at 05.00 p.m. (IST). The e-voting module will be disabled by NSDL thereafter. Electronic Voting Event Number (EVEN) of the Company is 127310. Only members whose names are recorded in the Register of Members / Register of Beneficial Owners maintained by the Company / Depositories as on the Cut-off date will be entitled to cast their votes. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on: 022-4886 7000 and 022-2499 7000 or send a request to Rimpaa Bag at evoting@nsdl.com.

The result of e-voting shall be intimated to BSE Limited and National Stock Exchange of India Limited, where the Company's equity shares are listed, within a period of 2 working days from the conclusion of the e-voting. The results would also be uploaded on the website of Company at www.bfutilities.com, the stock exchanges at www.bseindia.com and www.nseindia.com and NSDL at www.evoting.nsdl.com.

By order of the Board of Directors
For **BF Utilities Limited**
Sd/-
B. S. Mitrani
Place : Pune
Date : December 20, 2023
Company Secretary, FCS:3237

