

Dated: 27th 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
--	--

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 38th Annual General Meeting of the company held through Video Conference on 25th September 2024 have been passed with requisite majority.

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

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
--	--

Subject: Intimation regarding outcome/results of Annual General Meeting held through Video Conferencing

Date of the AGM: 25th September 2024

Total number of shareholders as on record date: 24,551

No. of Shareholders present (attending through Video Conferencing) in the meeting: 80

Promoters and Promoter Group: 5
 Public: 75

Details of the Agendas

Item No. 1 :-

Ordinary Resolution to consider and adopt the audited standalone and consolidated financial statements as at 31st March 2024, 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	156	8247118	61426786	99.8732	11	88479	-	0.1268	-
Poll (Refer Note)	Not applicable								
Total	156	8247118	61426786	99.8732	11	88479	-	0.1268	-

For ASHIANA HOUSING LTD.

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: Everest, 46/C Chowringhee Road, Kolkata 700 071


NITIN SHARMA
 Company Secretary

Item No. 2 :-

Ordinary Resolution to declare dividend of INR 1.50 per equity share (i.e. @ 75%):

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	159	8335162	61426786	99.9994	08	435	-	0.0006	-
Poll (Refer Note)	Not applicable								
Total	159	8335162	61426786	99.9994	08	435	-	0.0006	-


Item No. 3 :-

Ordinary Resolution to appoint a Director in place of Mr. Vishal Gupta (DIN: 00097939), 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)	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	155	8330726	61426786	99.9931	12	4871	-	0.0069	-
Poll (Refer Note)	Not applicable								
Total	155	8330726	61426786	99.9931	12	4871	-	0.0069	-

For ASHIANA HOUSING LTD.


NITIN SHARMA
Company Secretary

Item No. 4:-

Special Resolution to increase the remuneration of Mr. Vishal Gupta (DIN: 00097939), 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	147	8245256	61426786	99.8705	20	90341	-	0.1295	-
Poll (Refer Note)	Not applicable								
Total	147	8245256	61426786	99.8705	20	90341	-	0.1295	-

Item No. 5 :-

Special Resolution to increase the remuneration of Mr. Ankur Gupta (DIN: 00059884), 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	8245267	61426786	99.8705	19	90330	-	0.1295	-
Poll (Refer Note)	Not applicable								
Total	148	8245267	61426786	99.8705	19	90330	-	0.1295	-

For ASHIANA HOUSING LTD.


NITIN SHARMA
Company Secretary

Item No. 6:-

Special Resolution to increase the remuneration of Mr. Varun Gupta (DIN: 01666653), 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.				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)	% of total number of valid votes cast (Against)	
E-Voting	147	8245256	61426786	99.8705	20	90341	-	0.1295	-
Poll (Refer Note)	Not applicable								
Total	147	8245256	61426786	99.8705	20	90341	-	0.1295	-

Item No. 7:-

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.				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)	% of total number of valid votes cast (Against)	
E-Voting	155	8332666	61426786	99.9958	12	2931	-	0.0042	-
Poll (Refer Note)	Not applicable								
Total	155	8332666	61426786	99.9958	12	2931	-	0.0042	-

For ASHIANA HOUSING LTD.


NITIN SHARMA
Company Secretary

Item No. 8:-

Ordinary Resolution to ratify the remuneration of Cost Auditors of the company

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	156	8332683	61426786	99.9958	11	2914	-	0.0042	-
Poll (Refer Note)	Not applicable								
Total	156	8332683	61426786	99.9958	11	2914	-	0.0042	-

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, Circular No. 02/2022 dated May 05, 2022, Circular No. 10/2022 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)

SCRUTINIZER'S REPORT

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

Re: Consolidated Scrutinizer's Report on voting through Remote e-voting and E-voting in 38th AGM of Ashiana Housing Limited held on 25th September, 2024 at 11:30 AM through video conferencing/ other audio visual means 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, had been appointed as Scrutinizer for the 38th Annual General Meeting (AGM), by the Board of Directors of your company, in their meeting held on 12th August 2024 to conduct the following:

Remote e-voting process and to scrutinize the votes cast by the members through E-voting in the AGM of the company pursuant to the provisions of Regulation 44 of SEBI LODR, 2015, 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 Sunday, 22nd September 2024 from 9.00 A.M. till Tuesday, 24th September 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 Annual General Meeting held on 25th September 2024 wherein members who have not voted in Remote e-voting earlier were allowed to vote electronically during the conduct of AGM. The e-voting facility at the AGM was available till 30 minutes after the conclusion of the AGM.

13-B, IIND FLOOR, ABOVE, CENTRAL BANK OF INDIA, NETAJI SUBASH MARG,
DARYAGANJ, NEW DELHI-110002
TEL: 42564636, Mob: 981127616 E-MAIL: ashokvermafcs@yahoo.com
Website: csakverma.com

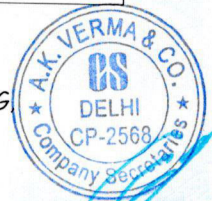


A. K. Verma & Co.
Company Secretaries
(PEER REVIEWED- YEAR 2022-2027)

- 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 01:00 p.m. on Wednesday, 25th September 2024 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) 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:

No.	Item No.	Type of Resolution	Mode of Voting
1.	To consider and adopt the audited standalone and consolidated financial statements as at 31st March 2024, and Report of the Board of Directors' and Auditors' thereon.	Ordinary	Remote- Voting + e-voting at the AGM
2.	To declare dividend of INR 1.50 per equity share RS 2/- @each (i.e. @75%)	Ordinary	Remote e- Voting + e- voting at the AGM
3	To appoint a director in place of Mr. Vishal Gupta (DIN: 00097939), who retires by rotation and being eligible for re-appointment, offers to be re-appointed.	Ordinary	Remote e- Voting + e-voting at the AGM
4	Increase in the remuneration of Mr. Vishal Gupta (DIN 00097939), Managing Director of the Company.	Special	Remote e- Voting + e-voting at the AGM
5	Increase in the remuneration of Mr. Ankur Gupta (DIN: 00059884), Joint Managing Director of the Company.	Special	Remote e- Voting + e-voting at the AGM

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)

5	Increase in the remuneration of Mr. Ankur Gupta (DIN: 00059884), Joint Managing Director of the Company.	Special	Remote e- Voting + e-voting at the AGM
6	Increase in the remuneration of Mr. Varun Gupta (DIN: 01666653), Whole Time Director of the Company.	Special	Remote e- Voting + e-voting at the AGM
7	To provide security against loan including the issue of secured non-convertible debentures/ bonds on private placement Basis.	Special	Remote e- Voting + e-voting at the AGM
8	To consider ratification of remuneration of the Cost Auditors.	Ordinary	Remote e- Voting + e-voting at the AGM

Date: 26.09.2024
Place: New Delhi

For A. K. VERMA & CO
(Practicing Company Secretaries)
ERN: P1997DE091500



ASHOK KUMAR VERMA
Senior Partner
FCS: 3945
CP No: 2568
PR No: 2099/2022
UDIN: F003945F001329060

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)

RESULTS OF E-VOTING DURING AGM (Annexure to the Scrutinizer's Report)

ASHIANA HOUSING LIMITED	
Date and Time of Annual General Meeting	25 th September 2024, 11:30 A.M.
Total No. of Shareholders on cut-off date (i.e. 18 th September, 2024)	24,551
No. of Shareholders who voted through e-voting (remote e-voting and e-voting in the AGM)	167
Promoters and Promoters Group	5
Public	162

Resolution 1	To consider and adopt the audited standalone and consolidated financial statements as at 31st March 2024, and Report of the Board of Directors' and Auditors' thereon.									
Resolution Required (Ordinary/Special):									Ordinary	
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-favour			Details of Votes-against		
					No. of Voters	No. of shares for which votes are in favour	% of votes cast in favour	No. of Voters	No. of shares for which votes cast are against	% of votes cast against
Promoter and Promoter Group	Remote e-voting	61426786	61426786	100	5	61426786	100	0	0	0
	E-voting at the AGM		0	0	0	0	0	0	0	0
	Total(A)		61426786	61426786	100	5	61426786	100	0	0
Public	Remote e-voting	39098071	8334460	21.3168	146	8245981	98.9384	11	88479	1.0616
	E-voting at the AGM		1137	0.0029	5	1137	100	0	0	0
	Total(B)		8335597	21.3197	151	8247118	98.9385	11	88479	1.0616
TOTAL(A+B)		100524857	69762383	69.3981	156	69673904	99.8731	11	88479	0.1268

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)

Resolution 2		To declare dividend of INR 1.50 per equity share Rs.2/- @each (i.e. @75%)								
Resolution Required (Ordinary/Special):								Ordinary		
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-favour			Details of Votes-against		
					No. of Voters	No. of shares for which votes are in favour	% of votes cast in favour	No. of Voters	No. of shares for which votes cast are against	% of votes cast against
Promoter and Promoter Group	Remote e-voting	61426786	61426786	100	5	61426786	100	0	0	0
	E-voting at the AGM		0	0	0	0	0	0	0	0
	Total(A)	61426786	61426786	100	5	61426786	100	0	0	0
Public	Remote e-voting	39098071	8334460	21.3168	149	8334025	99.9948	8	435	0.0052
	E-voting at the AGM		1137	0.0029	5	1137	100	0	0	0
	Total(B)		8335597	21.3197	154	8335162	98.9948	8	435	0.0052
TOTAL(A+B)		100524857	69762383	69.3981	159	69761948	99.9994	8	435	0.0006



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)

Resolution 3		To appoint a director in place of Mr. Vishal Gupta (DIN: 00097939), who retires by rotation and being eligible for re-appointment, offers to be re-appointed.								
Resolution Required (Ordinary/Special):								Ordinary		
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-favour			Details of Votes-against		
					No. of Voters	No. of shares for which votes are in favour	% of votes cast in favour	No. of Voters	No. of shares for which votes cast are against	% of votes cast against
Promoter and Promoter Group	Remote e-voting	61426786	61426786	100	5	61426786	100	0	0	0
	E-voting at the AGM		0	0	0	0	0	0	0	0
	Total(A)		61426786	61426786	100	5	61426786	100	0	0
Public	Remote e-voting	39098071	8334460	21.3168	145	8329589	99.9416	12	4871	0.0584
	E-voting at the AGM		1137	0.0029	5	1137	100	0	0	0
	Total (B)		8335597	21.3197	150	8330726	99.9416	12	4871	0.0584
TOTAL (A+B)		100524857	69762383	69.3981	155	69757512	99.9930	12	4871	0.0069



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)

Resolution 4		Increase in the remuneration of Mr. Vishal Gupta (DIN: 00097939), Managing Director of the Company.								
Resolution Required (Ordinary/Special):								Special		
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-favour			Details of Votes-against		
					No. of Voters	No. of shares for which votes are in favour	% of votes cast in favour	No. of Voters	No. of shares for which votes cast are against	% of votes cast against
Promoter and Promoter Group	Remote e-voting	61426786	61426786	100	5	61426786	100	0	0	0
	E-voting at the AGM		0	0	0	0	0	0	0	0
	Total(A)	61426786	61426786	100	5	61426786	100	0	0	0
Public	Remote e-voting	39098071	8334460	21.3168	137	8244119	98.9161	20	90341	1.0839
	E-voting at the AGM		1137	0.0029	5	1137	100	0	0	0
	Total(B)		8335597	21.3197	142	8245256	98.9162	20	90341	1.0838
TOTAL(A+B)		100524857	69762383	69.3981	147	69672042	99.8705	20	90341	0.1295



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)

Resolution 5	Increase in the remuneration of Mr. Ankur Gupta (DIN: 00059884), Joint Managing Director of the Company.									
Resolution Required (Ordinary/Special):									Special	
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-favour			Details of Votes-against		
					No. of Voters	No. of shares for which votes are in favour	% of votes cast in favour	No. of Voters	No. of shares for which votes cast are against	% of votes cast against
Promoter and Promoter Group	Remote e-voting	61426786	61426786	100	5	61426786	100	0	0	0
	E-voting at the AGM			0	0	0	0	0	0	0
	Total(A)			100	5	61426786	100	0	0	0
Public	Remote e-voting	39098071	8334460	21.3168	138	8244130	98.9162	19	90330	1.0838
	E-voting at the AGM		1137	0.0029	5	1137	100	0	0	0
	Total(B)		8335597	21.3197	143	8245267	98.9163	19	90330	1.0837
TOTAL(A+B)		100524857	69762383	69.3981	148	69672053	99.8705	19	90330	0.1295



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)

Resolution 6		Increase in the remuneration of Mr. Varun Gupta (DIN: 01666653), Whole Time Director of the Company.								
Resolution Required (Ordinary/Special):								Special		
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-favour			Details of Votes-against		
					No. of Voters	No. of shares for which votes are in favour	% of votes cast in favour	No. of Voters	No. of shares for which votes cast are against	% of votes cast against
Promoter and Promoter Group	Remote e-voting	61426786	61426786	100	5	61426786	100	0	0	0
	E-voting at the AGM		0	0	0	0	0	0	0	0
	Total(A)	61426786	61426786	100	5	61426786	100	0	0	0
Public	Remote e-voting	39098071	8334460	21.3168	137	8244119	98.9161	20	90341	1.0839
	E-voting at the AGM		1137	0.0029	5	1137	100	0	0	0
	Total(B)		8335597	21.3197	142	8245256	98.9162	20	90341	1.0834
TOTAL(A+B)		100524857	69762383	69.3981	147	69672042	99.8705	20	90341	0.1295



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)

Resolution 7		To provide security against loan including the issue of secured non-convertible debentures/ bonds on private placement Basis								
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 outstanding shares	Details of Votes in-favour			Details of Votes-against		
					No. of Voters	No. of shares for which votes are in favour	% of votes cast in favour	No. of Voters	No. of shares for which votes cast are against	% of votes cast against
Promoter and Promoter Group	Remote e-voting	61426786	61426786	100	5	61426786	100	0	0	0
	E-voting at the AGM		0	0	0	0	0	0	0	0
	Total(A)	61426786	61426786	100	5	61426786	100	0	0	0
Public	Remote e-voting	39098071	8334460	21.3168	145	8331529	99.9648	12	2931	0.0352
	E-voting at the AGM		1137	0.0029	5	1137	100	0	0	0
	Total(B)		8335597	21.3197	150	8332666	99.9648	12	2931	0.0352
TOTAL(A+B)		100524857	69762383	69.3981	155	69759452	99.9958	12	2931	0.0042



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)

Resolution 8		To consider ratification of remuneration of Cost Auditors.								
Resolution Required (Ordinary/Special):								Ordinary		
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-favour			Details of Votes-against		
					No. of Voters	No. of shares for which votes are in favour	% of votes cast in favour	No. of Voters	No. of shares for which votes cast are against	% of votes cast against
Promoter and Promoter Group	Remote e-voting	61426786	61426786	100	5	61426786	100	0	0	0
	E-voting at the AGM		0	0	0	0	0	0	0	0
	Total(A)		61426786	61426786	100	5	61426786	100	0	0
Public	Remote e-voting	39098071	8334460	21.3168	146	8331546	99.9650	11	2914	0.0345
	E-voting at the AGM		1137	0.0029	5	1137	100	0	0	0
	Total(B)		8335597	21.3197	151	8332683	99.9650	11	2914	0.0350
TOTAL(A+B)		100524857	69762383	69.3981	156	69759469	99.9958	11	2914	0.0042



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)

Notes:

1. Based on above remote e-voting and e-voting in the Annual General Meeting (AGM), all the ordinary as well as special resolutions as mentioned above were passed by the requisite majority of shareholders.
2. 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, Circular No. 10/2022 dated December 28,2022 and Circular No. 09/2023 dated September 25, 2023.

Date: 26.09.2024
Place: New Delhi



ASHOK KUMAR VERMA
Senior Partner
FCS: 3945
CP No: 2568
PR No: 2099/2022
UDIN: F003945F001329060

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