

A. K. Verma & Co.

Company Secretaries

SCRUTINIZER'S REPORT

Date: 20-08-2020

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

Dear Sir,

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

A. I, Ashok Kumar Verma, Partner of A. K. Verma & Co, Practicing Company Secretary, appointed as Scrutinizer for the 34th Annual General Meeting (AGM), by the Board of Directors of your company, in their meeting held on 16th June 2020 to conduct the following:

Remote e-voting process and to scrutinize the votes cast by the members through E-voting (remote e-voting and e-voting in the AGM) of the Company pursuant to provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management & Administration) Rules, 2014.

B. The Company had availed the remote e-voting facility provided by National Depository Services Limited (NSDL) for conduction of e-voting by the shareholders.

C. The remote e-voting commenced on Saturday, 15th August 2020 from 9.00 A.M. till Monday 17th August 2020 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 18th August 2020 wherein members were allowed to vote electronically during the conduct of AGM till 30 minutes after the conclusion the meeting.

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 12:30 p.m. on Tuesday, 18th August 2020 were considered.

13-B, IIND FLOOR, ABOVE, CENTRAL BANK OF INDIA, NETAJI SUBASH MARG,
DARYAGANJ, NEW DELHI-110002

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- 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) done 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:

Voting Results

| | |
|---|---|
| Date and Time of Annual General Meeting | 18 th August 2020, 11:00 A.M. |
| Total No. of Shareholders on cut-off date i.e. 11 th August 2020 | 21,423 |
| No. of Shareholders who voted through e-voting (remote e-voting and e-voting in the AGM) | 55 |
| Promoters and Promoters Group | 5 |
| Public | 50 |
| Agenda wise disclosure | Details tabled below: |

Details of Agenda

Item No. 1: To consider and adopt the Audited Financial Statements (Standalone and Consolidated) for the year 31st March 2020 together with the Board Report and Auditors' Report thereon.

Resolution required: Ordinary Resolution

Whether promoter/ promoter group are interested in the agenda/ resolution: No

| Category | Mode of Voting | No. of shares held | No. of votes cast | Details of Votes –in favor | | | Details of Votes - against | | |
|----------|----------------|--------------------|-------------------|----------------------------|--|--------------------------|----------------------------|---|-------------------------|
| | | | | No. of Voters | No. of shares for which votes are in favor | % of votes cast in favor | No. of Voters | No. of shares for which votes are against | % of votes cast against |



| | | | | | | | | | |
|-----------------------------|------------|-----------|----------|----|----------|---------|---|-----|--------|
| Promoter and Promoter Group | E – voting | 62658716 | 62658716 | 5 | 62658716 | 84.4902 | - | - | - |
| Public | E- voting | 39693383 | 11502195 | 71 | 11501982 | 15.5095 | 4 | 213 | 0.0003 |
| Total | | 102352099 | 74160911 | 76 | 74160698 | 99.9997 | 4 | 213 | 0.0003 |

Item No. 2: To declare dividend of 30 paisa per equity share of Rs 2/- each (i.e. 15%)

Resolution required: Ordinary Resolution

Whether promoter/ promoter group are interested in the agenda/ resolution: Yes

| Category | Mode of Voting | No. of shares held | No. of votes cast | Details of Votes –in favor | | | Details of Votes - against | | |
|-----------------------------|----------------|--------------------|-------------------|----------------------------|---|--------------------------|----------------------------|--|-------------------------|
| | | | | No. of Voters | No. of shares for which votes are in favour | % of votes cast in favor | No. of Voters | No. of shares for which votes cast are against | % of votes cast against |
| Promoter and Promoter Group | E – voting | 62658716 | 62658716 | 5 | 62658716 | 84.4902 | - | - | - |
| Public | E- voting | 39693383 | 11502195 | 73 | 11501985 | 15.5095 | 2 | 210 | 0.0003 |
| Total | | 102352099 | 74160911 | 78 | 74160701 | 99.9997 | 2 | 210 | 0.0003 |



Item No. 3: To appoint a Director in place of Mr. Ankur Gupta (DIN: 00059884) who retires by rotation and, being eligible, offers himself for re-appointment

Resolution required: Ordinary Resolution

Whether promoter/ promoter group are interested in the agenda/ resolution: Yes

| Category | Mode of Voting | No. of shares held | No. of votes cast | Details of Votes –in favor | | | Details of Votes - against | | |
|-----------------------------|----------------|--------------------|-------------------|----------------------------|---|--------------------------|----------------------------|--|-------------------------|
| | | | | No. of Votes | No. of shares for which votes are in favour | % of votes cast in favor | No. of Voters | No. of shares for which votes cast are against | % of votes cast against |
| Promoter and Promoter Group | E –voting | 62658716 | 62658716 | 5 | 62658716 | 84.4902 | - | - | - |
| Public | E-voting | 39693383 | 11502195 | 73 | 11501985 | 15.5095 | 2 | 210 | 0.0003 |
| Total | | 102352099 | 74160911 | 78 | 74160701 | 99.9997 | 2 | 210 | 0.0003 |

Item No. 4: To provide security against loan including the issue of secured non-convertible debentures/ bonds on private placement Basis.

Resolution required: Special Resolution

Whether promoter/ promoter group are interested in the agenda/ resolution: No

| Category | Mode of Voting | No. of shares held | No. of votes cast | Details of Votes –in favor | | | Details of Votes - against | | |
|----------|----------------|--------------------|-------------------|----------------------------|--|--------------------------|----------------------------|--|-------------------------|
| | | | | No. of Voters | No. of shares for which votes are in favor | % of votes cast in favor | No. of Voters | No. of shares for which votes cast are against | % of votes cast against |



| | | | | | | | | | |
|-----------------------------|-----------|-----------|----------|----|----------|---------|---|-----|--------|
| Promoter and Promoter Group | E -voting | 62658716 | 62658716 | 5 | 62658716 | 84.4902 | - | - | - |
| Public | E -voting | 39693383 | 11502195 | 69 | 11501815 | 15.5093 | 6 | 380 | 0.0005 |
| Total | | 102352099 | 74160911 | 74 | 74160531 | 99.9995 | 6 | 380 | 0.0005 |

Item No. 5: To consider ratification of remuneration of the Cost Auditors

Resolution required: Ordinary Resolution

Whether promoter/ promoter group are interested in the agenda/ resolution: No

| Category | Mode of Voting | No. of shares held | No. of votes cast | Details of Votes -in favor | | | Details of Votes - against | | |
|-----------------------------|----------------|--------------------|-------------------|----------------------------|--|--------------------------|----------------------------|--|-------------------------|
| | | | | No. of Voters | No. of shares for which votes are in favor | % of votes cast in favor | No. of Voters | No. of shares for which votes cast are against | % of votes cast against |
| Promoter and Promoter Group | E -voting | 62658716 | 62658716 | 5 | 62658716 | 84.4902 | - | - | - |
| Public | E-voting | 39693383 | 11502195 | 72 | 11501831 | 15.5093 | 3 | 364 | 0.0005 |
| Total | | 102352099 | 74160911 | 77 | 74160547 | 99.9995 | 3 | 364 | 0.0005 |

Based on above remote e-voting and e-voting in the Annual General Meeting (AGM), all the above mentioned ordinary as well as a special - resolutions were passed by the requisite majority of shareholders.



Notes:

- 1. The requirement to place the matter relating to appointment of Auditors for ratification by members at every Annual General meeting is done away with vide Notification dated 07th May 2018 issued by the Ministry of Corporate Affairs (MCA), New Delhi. Accordingly, no resolution was proposed for ratification of appointment of Statutory Auditors who were appointed in the Annual General Meeting held on 28th August 2017.*
- 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.*

For AK Verma & Co.

Company Secretaries



(Ashok Kumar Verma)

Senior Partner

FCS: 3945

COP: 2568

UDIN NO F003945B000597331