



ASHIANA HOUSING LIMITED

CIN : L70109WB1986PLC040864

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

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

Tel : (011) 4265 4265 / **Fax :** (011) 4265 4200

ATTENDANCE SLIP

31st ANNUAL GENERAL MEETING - 28th August, 2017

Name of the Member (In Block Letters)	
Name of Proxy, If any (In Block Letters) (In case Proxy attends the meeting in place of member)	
DP ID/Client ID/Folio No.*	
No. of Shares held	

I, hereby, record my vote (on poll) at the 31st Annual General Meeting of the Company being held on Monday, 28th day of August, 2017 at 11.00 am at 'Kalakunj' (Basement-Kalamandir), 48, Shakespeare Sarani, Kolkata - 700 017.

* Applicable in case of shares held in physical form .

Signature of the Member Signature of the Proxy Holder(s)

Note:

1. Members/Proxy holders are requested to bring this Attendance Slip duly filled in and signed with them when they come to the meeting and hand it over at the **ATTENDANCE VERIFICATION COUNTER** at the entrance of the Meeting Venue.
2. NO ATTENDANCE SLIP SHALL BE ISSUED AT THE MEETING.
3. Soft copy of the Annual Report for the Financial year 2016-17 & Notice of the AGM alongwith the attendance slip & Proxy form is being sent to all the members whose email address is registered with the Company / DP unless any member has requested for a hard copy of the same. Members receiving soft copy & attending the AGM can print copy of the Attendance slip .
4. Physical copy of the Annual Report for the Financial year 2016-17 & the Notice of the AGM alongwith Attendance Slip & Proxy form is being sent in the permitted mode(s) to all members whose e-mail is not registered or have requested for hard copy . Please bring your copy of the Annual Report to the Meeting.
5. The Meeting is of members only and you are requested not to bring with you any person who is not a member or a proxy.

Signature of the Member Signature of the Proxy Holder(s)

E-VOTING PARTICULARS

EVEN (E-Voting Event Number)	USER ID	PASSWORD

Note :Please read the instructions given in the Notice of AGM before casting your vote through e-voting.