



Scrutinizer's Report – Combined

To,
The Chairman of 33rd Annual General Meeting of the members of
Ashiana Housing Limited held on 31st day of August, 2019 at Kalakunj,
(Basement Kalamandir), 48, Shakespeare Sarani, Kolkata- 700 017.

1. I, Richa Bhuwalka, a Practicing Company Secretary, have been appointed as a scrutinizer by
 - i. the Board of Directors of Ashiana Housing Limited (the Company) for the purpose of scrutinizing the e-voting process under the provision of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) and
 - ii. the Chairman of the Annual General Meeting (AGM) on poll under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of The Companies (Management and Administration) Rules, 2014, on the resolutions contained in the notice to the 33rd Annual General Meeting of the members of the Company, held on 31st day of August, 2019 at Kalakunj, (Basement Kalamandir), 48, Shakespeare Sarani, Kolkata- 700 017.
2. The management of the company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and Rules relating to e-voting and poll on the resolutions contained in the Notice to the 33rd Annual General Meeting (AGM) of the members of the Company, my responsibility as a scrutinizer for the e-voting process and for poll at the AGM is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the authorised agency engaged by the Company to provide e-voting facilities for e-voting and from the poll at the AGM venue.
3. I have issued separate Scrutinizer's Report dated 31st August, 2019 on e-voting on the resolutions contained in the notice of the AGM. As required by the management, I submit herewith my combined report on the results of e-voting together with that of poll held on the Annual General Meeting as under:



Item no. of Notice	Votes in Favour of the resolution			Votes Against the resolution			Invalid Votes
	Nos.		% of total number of valid votes cast (Favour and Against)	Nos.		% of total number of valid votes cast (Favour and Against)	Nos.
	Non-Promoter	Promoter		Non-Promoter	Promoter		
Item no. 1 of the notice (As an Ordinary Resolution)	9147530	62472760	99.9999%	52	-	0.0001%	8
Item no. 2 of the notice (As an Ordinary Resolution)	9147540	62472760	99.9999%	52	-	0.0001%	8
Item no. 3 of the notice (As an Ordinary Resolution)	8936108	62472760	99.7047%	211474	-	0.2953%	8
Item no. 4 of the notice (As an Ordinary Resolution)	9147446	62472760	99.9998%	123	-	0.0002%	8
Item no. 5 of the notice (As a Ordinary Resolution)	9147464	62472760	99.9998%	118	-	0.0002%	8
Item no. 6 of the notice (As a Ordinary Resolution)	9147459	62472760	99.9998%	123	-	0.0002%	8
Item no. 7 of the notice (As a Ordinary Resolution)	9147464	62472760	99.9998%	118	-	0.0002%	8



Item no. 8 of the notice (As a Special Resolution)	9147452	62472760	99.9998%	130	-	0.0002%	8
Item no. 9 of the notice (As a Special Resolution)	9147432	62472760	99.9998%	125	-	0.0002%	8
Item no. 10 of the notice (As a Special Resolution)	9147452	62472760	99.9998%	130	-	0.0002%	8
Item no. 11 of the notice (As a Special Resolution)	5860304	62472760	95.4101%	3287278	-	4.5899%	8
Item no. 12 of the notice (As a Special Resolution)	9147034	62472760	99.9992%	548	-	0.0008%	8
Item no. 13 of the notice (As a Special Resolution)	6072508	62472760	95.7064%	3075074	-	4.2936%	8
Item no. 14 of the notice (As a Special Resolution)	9141869	62472760	99.9920%	5713	-	0.0080%	8
Item no. 15 of the notice (As a Special Resolution)	9145821	62472760	99.9975%	1761	-	0.0025%	8
Item no. 16 of the notice (As a Special Resolution)	9146562	62472760	99.9986%	1020	-	0.0014%	8



Item no. 17 of the notice (As a Ordinary Resolution)	9147416	62472760	99.9998%	166	-	0.0002%	8
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Thanking You,
Yours faithfully,

Richa Bhuwalka
Richa Bhuwalka
Practicing Company Secretary
Membership No. 40398
C.P. No. 19706



Place: Kolkata
Date: 2nd September, 2019