

**Scrutinizer's Report – Combined**

To

The Chairman of 29<sup>th</sup> Annual General Meeting of the members of Ashiana Housing Limited held on 25<sup>th</sup> day of August, 2015 at Galaxy Hall, Space Circle Club & Resorts VIP Road, Raghunathpur, Kolkata- 700062.

1. I, Neha Maheshwari, 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 Companies (Management and Administration) Rules, 2014, on the resolutions contained in the notice to the 29<sup>th</sup> Annual General of the members of the Company, held on 25<sup>th</sup> day of August, 2015 at Galaxy Hall, Space Circle Club & Resorts VIP Road, Raghunathpur, Kolkata- 700062
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 29<sup>th</sup> 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 resolution 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 poll at the AGM.



3. I have issued separate Scrutinizer's Report dated 28<sup>th</sup> August, 2015 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)	5365227	62472760	99.999%	419	0	0.001%	4657
Item no. 2 of the notice (As an Ordinary Resolution)	5365232	62472760	99.999%	409	0	0.001%	4657
Item no. 3 of the notice (As an Ordinary Resolution)	5363227	62472760	99.999%	419	0	0.001%	4657
Item no. 4 of the notice (As an Ordinary Resolution)	5361332	62472760	99.999%	419	0	0.001%	4657
Item no. 5 of the notice (As a Ordinary Resolution)	412248	62472760	92.704%	4949350	0	7.296%	4657
Item no. 6 of the notice (As a Special Resolution)	5363227	62472760	99.999%	418	0	0.001%	4657



Item no. 7 of the notice (As a Special Resolution)	5360700	62472760	99.998%	1156	0	0.002%	4657
Item no. 8 of the notice (As a Special Resolution)	5363185	62472760	99.999%	417	0	0.001%	4657
Item no. 9 of the notice (As a Special Resolution)	5360729	62472760	99.998%	1162	0	0.002%	4657
Item no. 10 of the notice (As a Ordinary Resolution)	5360688	62472760	99.998%	1063	0	0.002%	4657
Item no. 11 of the notice (As a Special Resolution)	5362621	62472760	99.999%	1017	0	0.001%	4657
Item no. 12 of the notice (As a Ordinary Resolution)	5361474	62472760	99.999%	417	0	0.001%	4657

Thanking You,  
Yours faithfully,

*Neha Maheshwari*

Neha Maheshwari  
Practicing Company Secretary  
Membership No. 32894  
C.P. No. 12130

Place: Kolkata

Date: 28<sup>th</sup> August, 2015