

Scrutinizer's Report – Combined

To
The Chairman of 30th Annual General Meeting of the members of
Ashiana Housing Limited to be held on 17th day of August, 2016 at Kalakunj,
(basement Kalamandir), 48, Shakeapeare Sarani, Kolkata- 700 017.

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 30th Annual General of the members of the Company , held on 17th day of August, 2016 at Kalakunj, (basement Kalamandir), 48, Shakeapeare 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 30th 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 19th 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)	
	Non-Promoter	Promoter		Non-Promoter	Promoter		
Item no. 1 of the notice (As an Ordinary Resolution)	7071572	62472760	99.99998%	15	-	0.00002%	-
Item no. 2 of the notice (As an Ordinary Resolution)	7069822	62472760	99.99746%	1765	-	0.00254%	-
Item no. 3 of the notice (As an Ordinary Resolution)	7051306	62472760	99.97371%	18281	-	0.02629%	-
Item no. 4 of the notice (As an Ordinary Resolution)	7068722	62472760	99.99998%	15	-	0.00002%	-
Item no. 5 of the notice (As a Special Resolution)	70649572	62472760	99.99999%	15	-	0.00001%	-
Item no. 6 of the notice (As a Special Resolution)	7069570	62472760	99.99998%	17	-	0.00002%	-

Thanking You,
Yours faithfully,

Neha Maheshwari

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

Place: Kolkata
Date: 19th August, 2015