



**FORM No. MGT-13**

**Report of Scrutinizer**

[Pursuant to Section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

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

Dear Sir,

I, Richa Bhuwalka, a Practicing Company Secretary, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions, at the 33<sup>rd</sup> Annual General Meeting (AGM) of the Equity Shareholders of the company, held on 31<sup>st</sup> day of August, 2019 at Kalakunj, (Basement Kalamandir), 48, Shakespeare Sarani, Kolkata- 700 017, submit my report as under:-

1. After the time fixed for closing of the poll by the Chairman, ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the company.
3. The results of the poll are as under:

**Item No. 1:-**

Ordinary Resolution to consider and adopt the audited standalone and consolidated financial statements as at 31st March, 2019, and Report of the Board of Directors' and Auditors' thereon:

**i. Voted in favour of the resolution**

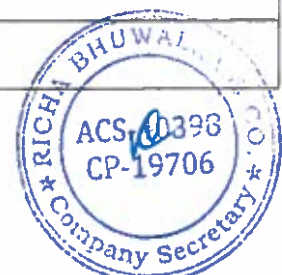
Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
73	62473233	99.99998%

**ii. Voted against the resolution**

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
1	2	0.000003%

**iii. Invalid votes**

Total number of members whose votes were declared invalid	Total number of votes cast by them
3	8



**Item No. 2:-**

Ordinary Resolution to declare dividend of 25 paise per equity share (i.e. @ 12.5%):

**i. Voted in favour of the resolution**

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
73	62473233	99.99998%

**ii. Voted against the resolution**

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
1	2	0.000003%

**iii. Invalid votes**

Total number of members whose votes were declared invalid	Total number of votes cast by them
3	8

**Item No. 3:-**

Ordinary Resolution to appoint a Director in place of Mr. Varun Gupta (DIN: 01666653), who retires by rotation and being eligible for re-appointment, offers himself for re-appointment:

**i. Voted in favour of the resolution**

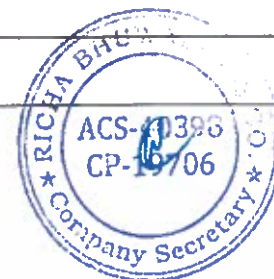
Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
73	62473233	99.99998%

**ii. Voted against the resolution**

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
1	2	0.000003%

**iii. Invalid votes**

Total number of members whose votes were declared invalid	Total number of votes cast by them
3	8



**Item No. 4:-**

Ordinary Resolution to appoint Mr. Narayan Anand as Director (DIN: 02110727):

**i. Voted in favour of the resolution**

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
73	62473233	99.99998%

**ii. Voted against the resolution**

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
1	2	0.000003%

**iii. Invalid votes**

Total number of members whose votes were declared invalid	Total number of votes cast by them
3	8

**Item No. 5:-**

Ordinary Resolution to Appoint Mr. Narayan Anand (DIN: 02110727) as Independent Director of the Company in terms of the provisions of the Companies Act, 2013:

**i. Voted in favour of the resolution**

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
73	62473233	99.99998%

**ii. Voted against the resolution**

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
1	2	0.000003%

**iii. Invalid votes**

Total number of members whose votes were declared invalid	Total number of votes cast by them
3	8



**Item No. 6:-**

Ordinary Resolution to Appoint Ms. Piyul Mukherjee as Director (DIN: 00182034):

**i. Voted in favour of the resolution**

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
73	62473233	99.99998%

**ii. Voted against the resolution**

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
1	2	0.000003%

**iii. Invalid votes**

Total number of members whose votes were declared invalid	Total number of votes cast by them
3	8

**Item No. 7:-**

Ordinary Resolution to Appoint Ms. Piyul Mukherjee (DIN: 00182034) as Independent Director of the Company in terms of the provisions of the Companies Act, 2013:

**i. Voted in favour of the resolution**

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
73	62473233	99.99998%

**ii. Voted against the resolution**

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
1	2	0.000003%

**iii. Invalid votes**

Total number of members whose votes were declared invalid	Total number of votes cast by them
3	8



**Item No. 8:-**

Special Resolution to Re-appoint Mr. Vishal Gupta (DIN: 00097939) as Managing Director of the Company:

**i. Voted in favour of the resolution**

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
73	62473233	99.99998%

**ii. Voted against the resolution**

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
1	2	0.000003%

**iii. Invalid votes**

Total number of members whose votes were declared invalid	Total number of votes cast by them
3	8

**Item No. 9:-**

Special Resolution to Re-appoint Mr. Ankur Gupta (DIN: 00059884) as Joint Managing Director of the Company:

**i. Voted in favour of the resolution**

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
73	62473233	99.99998%

**ii. Voted against the resolution**

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
1	2	0.000003%

**iii. Invalid votes**

Total number of members whose votes were declared invalid	Total number of votes cast by them
3	8



**Item No. 10:-**

Special Resolution to Re-appoint Mr. Varun Gupta as Whole Time Director of the Company (DIN: 01666653):

**i. Voted in favour of the resolution**

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
73	62473233	99.99998%

**ii. Voted against the resolution**

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
1	2	0.000003%

**iii. Invalid votes**

Total number of members whose votes were declared invalid	Total number of votes cast by them
3	8

**Item No. 11:-**

Special Resolution to re-appoint Mr. Abhishek Dalmia as Independent Director (DIN: 00011958):

**i. Voted in favour of the resolution**

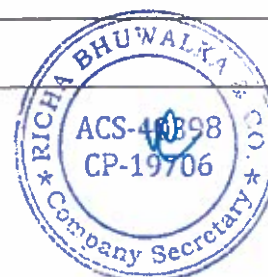
Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
73	62473233	99.99998%

**ii. Voted against the resolution**

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
1	2	0.000003%

**iii. Invalid votes**

Total number of members whose votes were declared invalid	Total number of votes cast by them
3	8



**Item No. 12:-**

Special Resolution to approve commission to Mr. Abhishek Dalmia, Independent Director (DIN: 00011958):

**i. Voted in favour of the resolution**

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
73	62473233	99.99998%

**ii. Voted against the resolution**

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
1	2	0.000003%

**iii. Invalid votes**

Total number of members whose votes were declared invalid	Total number of votes cast by them
3	8

**Item No. 13:-**

Special Resolution to re-appoint Ms. Sonal Mattoo as Independent Director (DIN: 00106795):

**i. Voted in favour of the resolution**

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
73	62473233	99.99998%

**ii. Voted against the resolution**

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
1	2	0.000003%

**iii. Invalid votes**

Total number of members whose votes were declared invalid	Total number of votes cast by them
3	8



**Item No. 14:-**

Special Resolution to Approve Payment of Commission to Ms. Sonal Mattoo (DIN: 00106795) for the Financial Year 2019-20:

**i. Voted in favour of the resolution**

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
73	62473233	99.99998%

**ii. Voted against the resolution**

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
1	2	0.000003%

**iii. Invalid votes**

Total number of members whose votes were declared invalid	Total number of votes cast by them
3	8

**Item No. 15:-**

Special Resolution to Approve Payment of Remuneration to Executive Directors exceeding 5% of the net profits of the Company:

**i. Voted in favour of the resolution**

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
73	62473233	99.99998%

**ii. Voted against the resolution**

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
1	2	0.000003%

**iii. Invalid votes**

Total number of members whose votes were declared invalid	Total number of votes cast by them
3	8





**Item No. 16:-**

Special Resolution to provide security against loan including the issue of secured non-convertible debentures/ bonds on private placement Basis:

**i. Voted in favour of the resolution**

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
73	62473233	99.99998%

**ii. Voted against the resolution**

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
1	2	0.000003%

**iii. Invalid votes**

Total number of members whose votes were declared invalid	Total number of votes cast by them
3	8

**Item No. 17:-**

Ordinary Resolution to consider ratification of remuneration of the Cost Auditors:

**i. Voted in favour of the resolution**

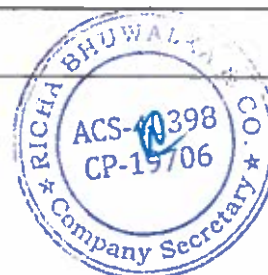
Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
73	62473233	99.99998%

**ii. Voted against the resolution**

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
1	2	0.000003%

**iii. Invalid votes**

Total number of members whose votes were declared invalid	Total number of votes cast by them
3	8



Thanking You,  
Yours faithfully,

*Richa Bhuwalka*

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



Place: Kolkata

Date: 2<sup>nd</sup> September, 2019