
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 28th Annual General Meeting of the members of
Ashiana Housing Limited held on 29th day of August, 2014 at Kalakunj(Basement), Kalamandir,
48, Shakespear Sarani, Kolkata- 700017.

Dear Sir,

I, Neha Maheshwari, a Practising Company Secretary, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions, at the 28th Annual General Meeting (AGM) of the Equity Shareholders of the company, held on 29th day of August, 2014 at Kalakunj(Basement), Kalamandir, 48 Shakespear Sarani, Kolkata- 700017, 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. I did not find any poll papers invalid.
4. The result of the poll is as under:

Item No. 1 :-

Ordinary Resolution to consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2014, the report of the Board of Directors and Auditors thereon and the audited consolidated financial statements of the Company for the financial year ended March 31, 2014.

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)
132	62525473	99.9994%

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)
3	435	0.0006%

iii. **Invalid** votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Item No. 2 :-

Ordinary Resolution to declare a dividend on equity share.

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)
131	62525173	99.9994%

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)
3	435	0.0006%

iii. **Invalid** votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Item No. 3 :-

Ordinary Resolution to appoint a Director in place of Mr. Varun Gupta (Din: 01666653), who retires by rotation at the Annual General Meeting and being eligible has offered himself for reappointment.

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)
128	53213	99.189%

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)
3	435	0.811%

iii. **Invalid** votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Item No. 4 :-

Ordinary Resolution to appoint M/s. B. Chhawchharia & Co., Chartered Accountant , as Auditors and fixing their remuneration.

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)
129	62525118	99.9994%

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)
3	435	0.0006%

iii. **Invalid** votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Item No. 5 :-

Special Resolution to re-appoint Mr. Varun Gupta (DIN: 01666653) as a Whole-Time Director.

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)
129	53218	99.189%

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)
3	435	0.811%

iii. **Invalid votes**

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Item No. 6 :-

Special Resolution to enter into a related party transaction with M/s. OPG Realtors Limited by entering into a contract of giving on lease a property.

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)
125	52613	98.254%

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)
4	935	1.746%

iii. **Invalid votes**

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Item No. 7 :-

Special Resolution to enter into a related party transaction with M/s. OPG Realtors Limited by entering into a contract of taking on lease a property.

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)
127	52713	98.257%

i. **Voted against the resolution**

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
4	935	1.743%

ii. **Invalid votes**

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Item No. 8 :-

Special Resolution to enter into a related party transaction with M/s. OPG Realtors Limited by entering into a contract of taking on lease a property.

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)
126	52618	98.254%

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)
4	935	1.746%

iii. **Invalid** votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Item No. 9 :-

Special Resolution to enter into a related party transaction with M/s. RG Woods Limited by entering into a contract of giving on lease a property.

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)
127	52713	98.257%

i. Voted **against** the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
4	935	1.743%

ii. **Invalid** votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Item No. 10 :-

Ordinary Resolution to appoint Mr. Abhishek Dalmia (DIN: 00011958) as an Independent Director.

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)
133	62525928	99.9994%

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)
3	435	0.0006%

iii. **Invalid votes**

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Item No. 11 :-

Ordinary Resolution to appoint Mr. Hemant Kaul (DIN: 00551588) as an Independent Director.

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)
134	62525978	99.9994%

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)
3	435	0.0006%

iii. **Invalid votes**

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Item No. 12 :-

Ordinary Resolution to appoint Mr. Lalit Kumar Chhawchharia (DIN: 00339155) as an Independent Director.

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)
134	62525978	99.9994%

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)
3	435	0.0006%

iii. **Invalid** votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Item No. 13 :-

Ordinary Resolution to appoint Ms. Sonal Mattoo (DIN: 00106795) as an Independent Director.

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)
133	62525973	99.9994%

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)
3	435	0.0006%

iii. **Invalid** votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorised by the Board for safe keeping.

Thanking You,

Yours faithfully,

Neha Maheshwari

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

Place: Kolkata
Date: 29.08.2014