



**Scrutinizer's Report**

[Pursuant to Section 108 of the Companies Act, 2013 and rule 20(3)(xi) of the Companies  
(Management and Administration) Rules, 2014]

To,  
The Chairman of 32<sup>nd</sup> Annual General Meeting of the members of  
Ashiana Housing Limited to be held on 23<sup>rd</sup> day of August, 2018 at Kalakunj,  
(Basement Kalamandir), 48, Shaksepeare Sarani, Kolkata- 700 017.

Dear Sir,

I, Richa Bhuwalka, a Practising Company Secretary, appointed by the Board of Directors of Ashiana Housing Limited as a scrutinizer for the purpose of scrutinizing the e-voting process and ascertaining the requisite majority on e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 (Rules) on the resolutions contained in the notice of the 32<sup>nd</sup> Annual General Meeting (AGM) of the members of the company, held on 23<sup>rd</sup> day of August, 2018 at Kalakunj, (Basement Kalamandir), 48, Shakespeare Sarani, Kolkata- 700 017.

It is the responsibility of the management of the company to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the notice of the 32<sup>nd</sup> Annual General Meeting (AGM) of the members of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated in the notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the authorised agency to provide e-voting facilities, engaged by the Company.

Further to the above, I submit my report as under:-

- i. The e-voting period remained open from Monday, 20<sup>th</sup> August, 2018 (09.00 A.M) to Wednesday, 22<sup>nd</sup> August, 2018 (05.00 P.M).
- ii. The members of the company as on the "cut off" date i.e. 17<sup>th</sup> August, 2018 were entitled to vote on the resolutions (item no. 1 to 5 as set out in the notice of the 32<sup>nd</sup> Annual General Meeting of the Company).
- iii. The votes cast were unblocked on 23<sup>rd</sup> August, 2018 in the presence of 2 witnesses, Ms. Ayushi Arora and Mr. Dipak Singh who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Name: Ayushi Arora



Name: Dipak Singh

- iv. Thereafter, the details containing *inter alia*, list of Equity Shareholders, who voted "for" and "against" each of the resolution that were put to vote, were generated from the e-voting website of National Securities Depository Limited (NSDL) i.e. <https://www.evoting.nsdl.com/> and based on such reports generated, the results of the e-voting are as under:-



**Item No. 1 :-**

Ordinary Resolution to consider and adopt the audited standalone and consolidated financial statements as at 31<sup>st</sup> March, 2018, 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)
71	7897687	100%

**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)
0	0	0

**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 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)
71	7897512	99.99%

**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)
2	750	0.01%

**ii. 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. Vishal Gupta (DIN: 00097939), who retires by rotation and being eligible 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)
67	7348181	93.04%

**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)
5	550066	6.96%

**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 consider ratification of remuneration of the Cost Auditors for financial Year 2017-18

**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)
66	7896336	99.98%

**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)
5	1846	0.02%

**iii. Invalid votes**

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



**Item No. 5 :-**

Ordinary Resolution to consider ratification of remuneration of the Cost Auditors for financial Year 2018-19

**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)
67	7898096	99.998%

**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)
5	151	0.002%

**iii. Invalid votes**

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

Thanking You,  
Yours faithfully,

*Richa Bhuwalka*  
Richa Bhuwalka  
Practising Company Secretary  
Membership No. 40398  
C.P. No. 19706



Place: Kolkata  
Date: 23<sup>rd</sup> August, 2018