

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 31st Annual General Meeting of the members of
Ashiana Housing Limited to be held on 28th day of August, 2017 at Kalakunj,
(basement Kalamandir), 48, Shakepeare Sarani, Kolkata- 700 017.

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 31st Annual General Meeting (AGM) of the Equity Shareholders of the company, held on 28th day of August, 2017 at Kalakunj, (basement Kalamandir), 48, Shakepeare 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 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, 2017, 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, 2017.

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)
81	62474691	99.9997%

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)
2	180	0.0003%

iii. **Invalid votes**

Total number of members whose votes were declared invalid	Total number of votes cast by them
1	1

Item No. 2 :-

Ordinary Resolution to confirm payment of Dividend of 25 paise per equity share (i.e @ 12.5%) as final dividend.

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)
81	62474691	99.9997%

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)
2	180	0.0003%

iii. **Invalid votes**

Total number of members whose votes were declared invalid	Total number of votes cast by them
1	1

Item No. 3 :-

Ordinary Resolution to appoint a Director in place of Mr. Ankur Gupta (Din: 00059884), 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)
80	62474636	99.9996%

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	235	0.0004%

iii. **Invalid votes**

Total number of members whose votes were declared invalid	Total number of votes cast by them
1	1

Item No. 4 :-

Ordinary Resolution to appoint M/s. VMSS & Associates, Chartered Accountant, as Statutory Auditors 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)
79	62474635	99.9996%

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	236	0.0004%

iii. **Invalid votes**

Total number of members whose votes were declared invalid	Total number of votes cast by them
1	1

Item No. 5 :-

Ordinary Resolution to appoint Mr. Narayan Anand (DIN: 02110727) as 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)
80	62474636	99.9996%

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	235	0.0004%

iii. **Invalid votes**

Total number of members whose votes were declared invalid	Total number of votes cast by them
1	1

Item No. 6 :-

Special Resolution to reappoint Mr. Hemant Kaul, (DIN:00551588) as 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)
80	62474636	99.9996%

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	235	0.0004%

iii. Invalid votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
1	1

Item No. 7 :-

Special Resolution to reappoint Mr. Varun Gupta (DIN:01666653) as Whole Time 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)
80	62474636	99.9996%

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	235	0.0004%

iii. Invalid votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
1	1

Item No. 8 :-

Ordinary Resolution to ratify remuneration of Cost Auditor.

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)
80	62474636	99.9996%

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	235	0.0004%

iii. **Invalid votes**

Total number of members whose votes were declared invalid	Total number of votes cast by them
1	1

Item No. 9 :-

Special Resolution to issue 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)
79	62474635	99.9996%

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	236	0.0004%

iii. **Invalid votes**

Total number of members whose votes were declared invalid	Total number of votes cast by them
1	1

Item No. 10 :-

Special Resolution to provide security against 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)
80	62474636	99.9996%

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	235	0.0004%

iii. Invalid votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
1	1

4. 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 Daga
Neha Daga
Practicing Company Secretary
Membership No. 32894
C.P. No. 12130

Place: Kolkata
Date: 29.08.2017