

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 29th Annual General Meeting of the members of
Ashiana Housing Limited held on 25th day of August, 2015 at Galaxy Hall,
Space Circle Club & Resorts VIP Road, Raghunathpur, Kolkata- 700062.

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 29th Annual General Meeting (AGM) of the Equity Shareholders of the company, held on 25th day of August, 2015 at Galaxy Hall, Space Circle Club & Resorts VIP Road, Raghunathpur, Kolkata- 700062, 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 have found some poll papers invalid due to signature differences and voting column blank.
4. The result of the poll is as under:

Item No. 1 :-

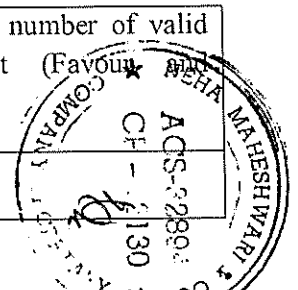
Ordinary Resolution to consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2015, the report of the Board of Directors and Auditors thereon and the audited consolidated financial statements of the Company for the financial year ended March 31, 2015.

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)
100	62483955	99.999%

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)
10	409	0.001%



iii. Invalid votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
11	4657

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)
96	62483950	99.999%

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)
10	409	0.001%

i. Invalid votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
11	4657

Item No. 3 :-

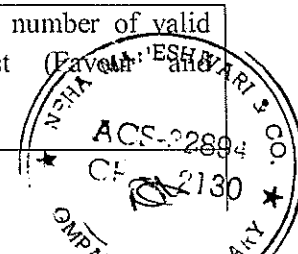
Ordinary Resolution to appoint a Director in place of Mr. Vishal Gupta (Din: 00097939), who retires by rotation at the Annual General Meeting and being eligible has offered himself for reappointment.

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)
97	62483955	99.999%

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)
10	409	0.001%



i. Invalid votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
11	4657

Item No. 4 :-

Ordinary Resolution to ratify 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)
96	62482205	99.999%

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)
9	408	0.001%

i. Invalid votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
11	4657

Item No. 5 :-

Ordinary Resolution to appoint Mr. Narayan Anand (DIN: 02110727) as 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)
92	62482095	99.999%



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)
7	405	0.001%

i. Invalid votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
11	4657

Item No. 6 :-

Special Resolution to re-appoint Mr. Vishal Gupta (DIN: 00097939) as Managing 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)
100	62483955	99.999%

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)
9	408	0.001%

i. Invalid votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
11	4657



Item No. 7 :-

Special Resolution to increase the remuneration of Mr. Vishal Gupta (DIN: 00097939), Managing 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)
95	62481702	99.999%

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)
8	902	0.001%

i. Invalid votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
11	4657

Item No. 8 :-

Special Resolution to re-appoint Mr. Ankur Gupta (DIN: 00059884) as Joint Managing 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)
100	62483953	99.999%

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)
8	407	0.001%



i. Invalid votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
11	4657

Item No. 9 :-

Special Resolution to increase remuneration of Mr. Ankur Gupta(DIN: 00059884), Joint Managing 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)
97	62481701	99.999%

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)
10	908	0.001%

i. Invalid votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
11	4657

Item No. 10 :-

Special Resolution to increase remuneration of Mr. Varun Gupta(DIN: 01666653), 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)
90	62481690	99.999%



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)
11	909	0.001%

i. Invalid votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
11	4657

Item No. 11 :-

Special Resolution to approve remuneration to Ms. Sonal Mattoo(DIN: 00106795), Non Executive 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)
96	62483449	99.999%

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)
9	907	0.001%

i. Invalid votes

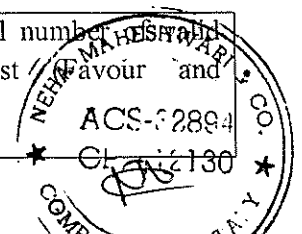
Total number of members whose votes were declared invalid	Total number of votes cast by them
11	4657

Item No. 12 :-

Ordinary Resolution to ratify the 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)



98	62482202	99.999%
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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)
8	407	0.001%

i. Invalid votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
11	4657

5. 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: 28.08.2015