

A. K. Verma & Co.
Company Secretaries
(PEER REVIEWED- YEAR 2022-2027)

SCRUTINIZER'S REPORT

To,
The Chairman
Ashiana Housing Ltd.
Unit No. 4&5, 3rd Floor, Plot No. D-2,
Southern Park, Saket District Centre,
Saket, New Delhi-110 017

Re: Consolidated Scrutinizer's Report on voting through Remote e-voting and E-voting in AGM in terms of provisions of Section 108 of the Companies Act, 2013 read with rules issued there under and the applicable provisions of the SEBI (LODR) Regulation, 2015

Dear Sir,

A. I, Ashok Kumar Verma, Partner of A. K. Verma & Co, Practicing Company Secretary, have been appointed as Scrutinizer for the 37th Annual General Meeting (AGM), by the Board of Directors of your company, in their meeting held on 08th August 2023 to conduct the following:

Remote e-voting process and to scrutinize the votes cast by the members through E-voting (remote e-voting and e-voting in the AGM) of the Company pursuant to provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management & Administration) Rules, 2014.

B. The Company had availed the remote e-voting facility provided by National Depository Services Limited (NSDL) for conduction of e-voting by the shareholders.

C. The remote e-voting commenced on **Monday, 25th September 2023 from 9.00 A.M. till Wednesday, 27th September 2023 till 05:00 P.M.** and remote e-voting through NSDL was blocked thereafter.

D. The Company had also provided e-voting facility to the members who were present in the **Annual General Meeting held on 28th September 2023** wherein members were allowed to vote electronically during the conduct of AGM till 30 minutes after the conclusion the meeting.

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- E.** For the preparation of the Scrutinizer's Report, votes cast through remote e-voting and votes cast electronically during the AGM received up to 30 minutes after the closure of the AGM i.e. by 12:40 p.m. on Thursday, 28th September 2023 were considered.
- F.** After the closure of the voting at the Annual General Meeting, the report on e- voting (remote e-voting and e-voting done in the AGM) done was generated in my presence and the voting was diligently scrutinized.
- G.** I have scrutinized and reviewed the remote e-voting and votes tendered electronically in the AGM based on the data downloaded from the NDSL e-voting system.
- H.** As requested by the management, I am submitting herewith a consolidated report on the results of remote e-voting together with the results of e-voting in the AGM in respect of the below mentioned resolutions:

ASHIANA HOUSING LIMITED	
Date and Time of Annual General Meeting	28th September 2023, 11:30 A.M.
Total No. of Shareholders on cut-off date (i.e. 21st September, 2023)	20,923
No. of Shareholders who voted through e-voting (remote e-voting and e-voting in the AGM)	173
Promoters and Promoters Group	5
Public	168

Resolution 1	To consider and adopt the audited standalone and consolidated financial statements as at 31st March 2023, and Report of the Board of Directors' and Auditors' thereon.
Resolution Required (Ordinary/Special):	Ordinary
Whether promoter/ promoter group are interested in the agenda/ resolution:	NO

Category	Mode of Voting	No. of shares held	No. of votes cast	% of votes polled on outstanding shares	Details of Votes in-favor			Details of Votes-against		
					No. of Voters	No. of shares for which votes are in favor	% of votes cast in favor	No. of Voters	No. of shares for which votes cast are against	% of votes cast against

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Promoter and Promoter Group	E-voting	61426786	61426786	100	5	61426786	100	0	0	0
Public	E-voting	39098071	7744358	19.8075	159	7744054	99.9961	9	304	0.0039
Total		100524857	69171144	68.8100	164	69170840	99.9996	9	304	0.0004

Resolution 2	To declare dividend of 50 paise per equity share (i.e. @25%)
Resolution Required (Ordinary/Special):	Ordinary
Whether promoter/ promoter group are interested in the agenda/ resolution:	YES

Category	Mode of Voting	No. of shares held	No. of votes cast	% of votes polled on outstanding shares	Details of Votes-in favor			Details of Votes -against		
					No. of Voters	No. of shares for which votes are in favor	% of votes cast in favor	No. of Voters	No. of shares for which votes cast are against	% of votes cast against
Promoter and Promoter Group	E-voting	61426786	61426786	100	5	61426786	100	0	0	0
Public	E-voting	39098071	7744358	19.8075	159	7744054	99.9961	9	304	0.0039
Total		100524857	69171144	68.8100	164	69170840	99.9996	9	304	0.0004

Resolution 3	To appoint a director in place of Mr. Ankur Gupta (DIN: 00059884), who retires by rotation and being eligible for re-appointment, offers himself to be re-appointed.
Resolution Required (Ordinary/Special):	Ordinary
Whether promoter/ promoter group are interested in the agenda/ resolution:	YES



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Category	Mode of Voting	No. of shares held	No. of votes cast	% of votes polled on outstanding shares	Details of Votes-in favor			Details of Votes-against		
					No. of Votes	No. of shares for which votes are in favor	% of votes cast in favor	No. of Votes	No. of shares for which votes cast are against	% of votes cast against
Promoter and Promoter Group	E-voting	61426786	61426786	100	5	61426786	100	0	0	0
Public	E-voting	39098071	7744358	19.8075	154	7538556	97.3426	14	205802	2.6574
Total		100524857	69171144	68.8100	159	68965342	99.7025	14	205802	0.2975

Resolution 4 Appointment of Mr. Suraj Krishna Moraje (DIN: 08594844) as Independent Director of the Company and approve payment of remuneration to him in terms of the provisions of the Companies Act, 2013

Resolution Required (Ordinary/Special):

Special

Whether promoter/ promoter group are interested in the agenda/ resolution:

NO

Category	Mode of Voting	No. of shares held	No. of votes cast	% of votes polled on outstanding shares	Details of Votes-in favor			Details of Votes-against		
					No. of Votes	No. of shares for which votes are in favor	% of votes cast in favor	No. of Votes	No. of shares for which votes cast are against	% of votes cast against
Promoter and Promoter Group	E-voting	61426786	61426786	100	5	61426786	100	0	0	0
Public	E-voting	39098071	7744358	19.8075	160	7744056	99.9961	8	302	0.0039
Total		100524857	69171144	68.8100	165	69170842	99.9996	8	302	0.0004

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Resolution 5	To provide security against loan including the issue of secured non-convertible debentures/ bonds on private placement Basis
Resolution Required (Ordinary/Special):	Special
Whether promoter/ promoter group are interested in the agenda/ resolution:	NO

Category	Mode of Voting	No. of shares held	No. of votes cast	% of votes polled on outstanding shares	Details of Votes-in favor			Details of Votes -against		
					No. of Voters	No. of shares for which votes are in favor	% of votes cast in favor	No. of Voters	No. of shares for which votes cast are against	% of votes cast against
Promoter and Promoter Group	E-voting	61426786	61426786	100	5	61426786	100	0	0	0
Public	E-voting	39098071	7744358	19.8075	158	7743600	99.9902	10	758	0.0098
Total		100524857	69171144	68.8100	163	69170386	99.9989	10	758	0.0011

Resolution 6	To consider ratification of remuneration of the Cost Auditors
Resolution Required (Ordinary/Special):	Ordinary
Whether promoter/ promoter group are interested in the agenda/ resolution:	NO

Category	Mode of Voting	No. of shares held	No. of votes cast	% of votes polled on outstanding shares	Details of Votes-in favor			Details of Votes -against		
					No. of Voters	No. of shares for which votes are in favor	% of votes cast in favor	No. of Voters	No. of shares for which votes cast are against	% of votes cast against

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Promoter and Promoter Group	E-voting	61426786	61426786	100	5	61426786	100	0	0	0
Public	E-voting	39098071	7744358	19.8075	159	7744027	99.9957	9	331	0.0043
Total		100524857	69171144	68.8100	164	69170813	99.9995	9	331	0.0005

- I. Based on above remote e-voting and e-voting in the Annual General Meeting (AGM), all the ordinary as well as special - resolutions as mentioned in the annexure attached hereto were passed by the requisite majority of shareholders.

Notes: No Voting was conducted through poll at the Annual General Meeting (AGM) as the AGM was held through Video Conferencing and not by physical presence of members pursuant to the Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 21/2021 dated December 14, 2021 and Circular No. 02/2022 dated May 05, 2022 and Circular No. 10/2022 dated December 28, 2022.

For A. K. VERMA & CO
(Practicing Company Secretaries)
FRN: P1997DE091500



Date: 29.09.2023
Place: New Delhi

ASHOK KUMAR VERMA
Senior Partner
FCS: 3945
CP No: 2568
PR No: 2099/2022
UDIN: F003945E001128442

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