

**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  
Ashiana Housing Limited  
5F, Everest,  
46/C, Chowringhee Road,  
Kolkata- 700071.

Dear Sir,

1. I, Neha Maheshwari, 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 voting through postal ballot.
2. The management of the company is responsible 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 Voting Through Postal Ballot. 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 resolution 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.
3. Further to the above, I submit my report as under:-
  - i. The e-voting period remained open from Saturday, 6<sup>th</sup> December, 2014 (10.00 A.M) to Sunday, 4<sup>th</sup> January, 2015 (05.00 P.M)
  - ii. The votes cast were unblocked on January 5, 2015 in the presence of 2 witnesses, Mr. Tarapada Bera and Ms. Richa Bhuwalka who are not in the employment of the



Company. They have signed below in confirmation of the votes being unblocked in their presence.

Tarapada Bera

Name: Tarapada Bera

Richa Bhuwalka

Name: Richa Bhuwalka

- iii. Thereafter , the details containing *inter alia*, list of Equity Shareholders, who voted “for”, “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 result of the e-voting is as under:-

Item No. 1 :-

Special Resolution to allot shares through private placement QIP:

- 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	740634	96.17%

- 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)
12	29493	3.83%

- iii. **Invalid** votes

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

Item No. 2 :-

Special Resolution to sell , lease of undertaking of the company to provide security.

- 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)
89	732615	95.12%



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)
15	37612	4.88%

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,

*Neha Maheshwari*

**NEHA MAHESHWARI**  
Practising Company Secretary  
Membership No. 32894  
C.P. No. 12130

Place: Kolkata  
Date: 10<sup>th</sup> January, 2015