

Date: 23<sup>rd</sup> April 2026

<b>To</b> <b>The Secretary</b> <b>BSE Ltd.</b> Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001 <b>Security Code No.: 523716</b>	<b>To</b> <b>The Secretary</b> <b>National Stock Exchange of India Ltd.</b> Exchange Plaza, Plot no. C/1, G Block Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051 <b>NSE Symbol: ASHIANA</b>
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**Sub.: Submission of Scrutinizer's Report for 01<sup>st</sup> Extra-ordinary General Meeting (EGM) of the Company held on 22<sup>nd</sup> April 2026 commencing from 11:30 AM and concluded at 12:10 PM**

Dear Sir,

Please find attached the report of the Scrutinizer (M/s A.K. Verma & Co, Practicing Company Secretaries) i.r.o. 01<sup>st</sup> EGM of the company held on 22<sup>nd</sup> April 2026, the special resolution has been duly passed with requisite majority.

Kindly take the document on record and acknowledge the receipt.

Thanking you,  
For **Ashiana Housing Ltd.**

**Nitin Sharma**  
**(Company Secretary & Compliance Officer)**  
**Mem No: 21191**

**Ashiana Housing Ltd.**

304, Southern Park, Saket District Centre,  
Saket, New Delhi – 110 017

CIN: L70109WB1986PLC040864

Regd. Office: 5F Everest, 46/C Chowringhee Road, Kolkata – 700 071

011-42654265, Email: investorrelations@ashianahousing.com

Website: www.ashianahousing.com

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

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SCRUTINIZER'S REPORT

To,  
The Chairman  
Ashiana Housing Ltd.  
Unit No. 4&5, 3<sup>rd</sup> Floor, Plot No. D-2,  
Southern Park, Saket District Centre,  
Saket, New Delhi-110017

Re: Consolidated Scrutinizer's Report on voting through Remote e-voting and E-voting in EGM through video conferencing/other audio visual means 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 Extra-Ordinary General Meeting (EGM), pursuant to a resolution passed on 10<sup>th</sup> February 2026 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 EGM) 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 and Regulation 44 of SEBI LODR, 2015.

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 19<sup>th</sup> April 2026 at 09:00 a.m. and ended on 21<sup>st</sup> April 2026 at 05:00 P.M and remote e-voting through NSDL was blocked there.

D. The Company had also provided e-voting facility to the members who were present in the Extra-Ordinary General Meeting held on 22<sup>nd</sup> April, 2026 wherein members were allowed to vote electronically during the conduct of EGM till 30 minutes after the conclusion of the meeting.

13-B, IIND FLOOR, ABOVE, CENTRAL BANK OF INDIA, NETAJI SUBASH MARG,  
DARYAGANJ, NEW DELHI-110002

TEL: 42564636, Mob: 9811127616 E-MAIL: ashokvermafcs@yahoo.com

Website: csakverma.com For ASHIANA HOUSING LIMITED



  
VISHAL GUPTA  
Managing Director

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

- E. After closure of such voting, the electronic system recording the voting, provided by the NSDL, was unblocked by me on 22<sup>nd</sup> April, 2026 at 01:00 P.M. in presence of two (2) witnesses, who are not in the employment of the company.
- F. After the closure of the voting at the Extra-Ordinary General Meeting, the report on e- voting (remote e-voting and e-voting done in the EGM) 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 EGM 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 EGM in respect of the below mentioned resolutions.

No.	Item No.	Type of Resolution	Mode of Voting
1.	Appointment of Mr. Vikas Choudhury (DIN: 00267030) as Independent Director of the Company and approve payment of remuneration to him in terms of the provisions of the Companies Act, 2013	Special	Remote e- Voting + e-voting at the EGM

For A. K. VERMA & CO

(Practicing Company Secretaries)

FRN: P1997DE091500



ASHOK KUMAR VERMA

Partner

FCS: 3945

CP No: 2568

PR No: 2099/2022

UDIN: F003945H000176183

Date: 22.04.2026

Place: New Delhi

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For ASHIANA HOUSING LIMITED

VISHAL GUPTA  
Managing Director

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

**RESULTS OF E-VOTING DURING EGM**

**(Annexure to the Scrutinizer's Report)**

ASHIANA HOUSING LIMITED	
Date and Time of Extra- Ordinary General Meeting	22 <sup>nd</sup> April, 2026, 11:30 A.M.
Total No. of Shareholders on cut-off date (i.e. 15 <sup>th</sup> April, 2026)	23,798
No. of Shareholders who voted through e-voting (remote e-voting and e-voting in the EGM)	84
Promoters and Promoters Group	5
Public	79

Resolution 1	Appointment of Mr. Vikas Choudhury (DIN: 00267030) 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-favour			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 (Remote e-voting+ e-voting at EGM)	61426786	61426786	100	5	61426786	100	0	0	0
Public	E-voting (Remote e-voting+ e-voting at EGM)	39098071	8972427	22.94	70	8972035	99.9956	9	392	0.0044
<b>Total</b>		<b>100524857</b>	<b>70399213</b>	<b>70.03</b>	<b>75</b>	<b>70398821</b>	<b>99.9994</b>	<b>9</b>	<b>392</b>	<b>0.0006</b>

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Website: csakverma.com



For ASHIANA HOUSING LIMITED

*[Handwritten Signature]*

VISHA GUPTA  
 Managing Director

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

**Notes:**

1. Based on the above remote e-voting and e-voting in the Extra-Ordinary General Meeting (EGM), the abovementioned special resolution was passed by the requisite majority of shareholders.

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



22/4/2026

ASHOK KUMAR VERMA  
Partner

FCS: 3945

CP No: 2568

PR No: 2099/2022

UDIN: F003945H000176183

Date: 22.04.2026  
Place: New Delhi

For ASHIANA HOUSING LIMITED

VISHAL GUPTA  
Managing Director

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