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Dated: 2nd September, 2019

National Stock Exchange of India Ltd.
Exchange Plaza,
Plot No. C/1, G Block,
Bandra- Kurla Complex, Bandra (E)
Mumbai - 400 051

Sub: Intimation Regarding Outcome of Annual General Meeting

Symbol: ASHIANA

Dear Sir,

Pursuant to regulation 44 of the SEBI (Listing and Obligations and Disclosure Requirements) Regulations, 2015. This is to inform you that, all the resolutions proposed before the members in the Annual General Meeting of the company held on 31st August, 2019 have been passed.

Please find attached herewith the certified true copy of the combined Voting Results.

You are requested to kindly acknowledge receipt of the same.

Thanking you,
For Ashiana Housing Limited

Nitin Sharma
(Company Secretary)

Ashiana Housing Limited
304, Southern Park, Saket District Centre,
Saket, New Delhi 110 017 T: 011 4265 4265, F: 011 4265 4200
E: sales@ashianahousing.com, W: ashianahousing.com
Regd. Office: 11G, Everest, 46/C Chowringhee Road, Kolkata 700 071

CIN: L70109WB1986PLC040864

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The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051

Dated: 2nd September 2019

Subject: Intimation regarding outcome of Annual General Meeting

Symbol: ASHIANA

Date of the AGM: 31st August 2019

Total number of shareholders as on record date: 24,741

No. of Shareholders present in the meeting either in person or through proxy: 238
Promoters and Promoter Group: 5

Public: 233

No. of shareholders attended the meeting through video conferencing: N.A.

Details of Agenda

Item No. 1 :-

Ordinary Resolution to consider and adopt the audited standalone and consolidated financial statements as at 31st March, 2019, and Report of the Board of Directors' and Auditors' thereon

Interest of Promoter/Promoter Group: No

Category	Votes in Favour of the resolution				Votes Against the resolution				Invalid Votes
	Nos.			% of total number of valid votes cast (Favour and Against)	Nos.			% of total number of valid votes cast (Favour and Against)	Nos.
	Number of Voters	Non-Promoter	Promoter		Number of Voters	Non-Promoter	Promoter		
E-Voting	47	9147057		99.999%	1	50	-	0.001%	-
Poll	73	473	62472760	99.9998%	1	2	-	0.0003%	3
Total	120	9147530	62472760	99.9997%	2	52	-	0.0001%	3

For ASHIANA HOUSING LTD.

Nitin Sharma
Company Secretary

Item No. 2 :-

Ordinary Resolution to declare dividend of 25 paise per equity share (i.e. @ 12.5%):

Interest of Promoter/Promoter Group: Yes

Ashiana Housing Limited
304, Southern Park, Saket District Centre,
Saket, New Delhi 110 017 T: 011 4265 4265, F: 011 4265 4200
E: sales@ashianahousing.com, W: ashianahousing.com
Regd. Office: 11G, Everest, 46/C Chowringhee Road, Kolkata 700 071

CIN: L70109WB1986PLC040864

Category	Votes in Favour of the resolution				Votes Against the resolution				Invalid Votes
	Nos.			% of total number of valid votes cast (Favour and Against)	Nos.			% of total number of valid votes cast (Favour and Against)	Nos.
	Number of Voters	Non-Promoter	Promoter		Number of Voters	Non-Promoter	Promoter		
E-Voting	48	9147067	-	99.999%	1	50		0.001	-
Poll	73	473	62472760	99.9998%	1	2	-	0.0003%	3
Total	121	9147540	62472760	99.9999%	2	52	-	0.0001%	3

Item No. 3 :-

Ordinary Resolution to appoint a Director in place of Mr. Varun Gupta (DIN: 01666653), who retires by rotation and being eligible for re-appointment, offers himself for re-appointment.

Interest of Promoter/Promoter Group: Yes

Category	Votes in Favour of the resolution				Votes Against the resolution				Invalid Votes
	Nos.			% of total number of valid votes cast (Favour and Against)	Nos.			% of total number of valid votes cast (Favour and Against)	Nos.
	Number of Voters	Non-Promoter	Promoter		Number of Voters	Non-Promoter	Promoter		
E-Voting	39	8935635	-	97.688%	9	211472	-	2.312%	-
Poll	73	473	62472760	99.9998%	1	2	-	0.0003%	3
Total	112	8936108	62472760	99.7047%	10	211474	-	0.2953%	3

Item No. 4 :-

Ordinary Resolution to appoint Mr. Narayan Anand as Director (DIN: 02110727)

Interest of Promoter/Promoter Group: No

Category	Votes in Favour of the resolution				Votes Against the resolution				Invalid Votes
	Nos.			% of total number of valid votes cast (Favour and Against)	Nos.			% of total number of valid votes cast (Favour and Against)	Nos.
	Number of Voters	Non-Promoter	Promoter		Number of Voters	Non-Promoter	Promoter		
E-Voting	43	9146973	-	99.999%	4	121	-	0.001%	-
Poll	73	473	62472760	99.9998%	1	2	-	0.0003%	3
Total	116	9147446	62472760	99.9998%	5	123	-	0.002%	1

Item No. 5 :-

Ordinary Resolution to Appoint Mr. Narayan Anand (DIN: 02110727) as Independent Director of the Company in terms of the provisions of the Companies Act, 2013

Interest of Promoter/Promoter Group: No

Category	Votes in Favour of the resolution				Votes Against the resolution				Invalid Votes
	Nos.			% of total number of valid votes cast (Favour and Against)	Nos.			% of total number of valid votes cast (Favour and Against)	Nos.
	Number of Voters	Non-Promoter	Promoter		Number of Voters	Non-Promoter	Promoter		
E-Voting	45	9146991	-	99.98%	3	116	-	0.002%	-
Poll	73	473	62472760	99.9998%	1	2	-	0.0003%	3
Total	118	9147464	62472760	99.9998%	4	118	-	0.0002%	3

Item No. 6:-

Ordinary Resolution to Appoint Ms. Piyul Mukherjee as Director (DIN: 00182034):

Interest of Promoter/Promoter Group: No

Category	Votes in Favour of the resolution				Votes Against the resolution				Invalid Votes
	Nos.			% of total number of valid votes cast (Favour and Against)	Nos.			% of total number of valid votes cast (Favour and Against)	Nos.
	Number of Voters	Non-Promoter	Promoter		Number of Voters	Non-Promoter	Promoter		
E-Voting	44	9146986	-	99.999%	4	121	-	0.001%	-
Poll	73	473	62472760	99.9998%	1	2	-	0.0003%	3
Total	117	9147459	62472760	99.9995%	5	123	-	0.0002%	3

Item No. 7:-

Ordinary Resolution to Appoint Ms. Piyul Mukherjee (DIN: 00182034) as Independent Director of the Company in terms of the provisions of the Companies Act, 2013:



Special Resolution to Re-appoint Mr. Varun Gupta as Whole Time Director of the Company (DIN: 01666653):

Interest of Promoter/Promoter Group: Yes

Category	Votes in Favour of the resolution				Votes Against the resolution				Invalid Votes
	Nos.			% of total number of valid votes cast (Favour and Against)	Nos.			% of total number of valid votes cast (Favour and Against)	Nos.
	Number of Voters	Non-Promoter	Promoter		Number of Voters	Non-Promoter	Promoter		
E-Voting	44	9146979	-	99.999%	4	128	-	0.001%	-
Poll	73	473	62472760	99.9998%	1	2	-	0.0003%	3
Total	117	9147452	62472760	99.9998%	5	130	-	0.0002%	3

Item No. 11:-

Special Resolution to re-appoint Mr. Abhishek Dalmia as Independent Director (DIN: 00011958):

Interest of Promoter/Promoter Group: No

Category	Votes in Favour of the resolution				Votes Against the resolution				Invalid Votes
	Nos.			% of total number of valid votes cast (Favour and Against)	Nos.			% of total number of valid votes cast (Favour and Against)	Nos.
	Number of Voters	Non-Promoter	Promoter		Number of Voters	Non-Promoter	Promoter		
E-Voting	32	5859831	-	64.062%	16	3287276	-	35.938%	-
Poll	73	473	62472760	99.9998%	1	2	-	0.0003%	3
Total	105	5860304	62472760	95.4101%	17	3287278	-	4.5899%	3

Item No. 12:-

Special Resolution to approve commission to Mr. Abhishek Dalmia, Independent Director (DIN: 00011958):

Interest of Promoter/Promoter Group: No

Category	Votes in Favour of the resolution				Votes Against the resolution				Invalid Votes
	Nos.			% of total number of valid votes cast (Favour and Against)	Nos.			% of total number of valid votes cast (Favour and Against)	Nos.
	Number of Voters	Non-Promoter	Promoter		Number of Voters	Non-Promoter	Promoter		
E-Voting	42	9146561	-	99.994%	6	546	-	0.006%	-
Poll	73	473	62472760	99.9998%	1	2	-	0.0003%	3
Total	115	9147034	62472760	99.9992%	7	548	-	0.0008%	3

Item No. 13:-

Category	Votes in Favour of the resolution				Votes Against the resolution				Invalid Votes
	Nos.			% of total number of valid votes cast (Favour and Against)	Nos.			% of total number of valid votes cast (Favour and Against)	Nos.
	Number of Voters	Non-Promoter	Promoter		Number of Voters	Non-Promoter	Promoter		
E-Voting	45	9146991	-	99.999%	3	116	-	0.001%	-
Poll	73	473	62472760	99.9998%	1	2	-	0.0003%	3
Total	118	9147464	62472760	99.9998%	4	118	-	0.0002%	3

Item No. 8:-

Special Resolution to Re-appoint Mr. Vishal Gupta (DIN: 00097939) as Managing Director of the Company:

Interest of Promoter/Promoter Group: Yes

Category	Votes in Favour of the resolution				Votes Against the resolution				Invalid Votes
	Nos.			% of total number of valid votes cast (Favour and Against)	Nos.			% of total number of valid votes cast (Favour and Against)	Nos.
	Number of Voters	Non-Promoter	Promoter		Number of Voters	Non-Promoter	Promoter		
E-Voting	44	9146979	-	99.999%	4	128	-	0.001%	-
Poll	73	473	62472760	99.9998%	1	2	-	0.0003%	3
Total	117	9147452	62472760	99.9998%	5	130	-	0.0002%	3

Item No. 9:-

Special Resolution to Re-appoint Mr. Ankur Gupta (DIN: 00059884) as Joint Managing Director of the Company

Interest of Promoter/Promoter Group: Yes

Category	Votes in Favour of the resolution				Votes Against the resolution				Invalid Votes
	Nos.			% of total number of valid votes cast (Favour and Against)	Nos.			% of total number of valid votes cast (Favour and Against)	Nos.
	Number of Voters	Non-Promoter	Promoter		Number of Voters	Non-Promoter	Promoter		
E-Voting	44	9146959	-	99.999%	3	123	-	0.001%	-
Poll	73	473	62472760	99.9998%	1	2	-	0.0003%	3
Total	117	9147432	62472760	99.9998%	4	125	-	0.0002%	3

Item No. 10:-

Special Resolution to re-appoint Ms. Sonal Mattoo as Independent Director (DIN: 00106795):

Interest of Promoter/Promoter Group: No

Category	Votes in Favour of the resolution				Votes Against the resolution				Invalid Votes
	Nos.			% of total number of valid votes cast (Favour and Against)	Nos.			% of total number of valid votes cast (Favour and Against)	Nos.
	Number of Voters	Non-Promoter	Promoter		Number of Voters	Non-Promoter	Promoter		
E-Voting	36	6072035	-	66.382%	12	3075072	-	33.618%	-
Poll	73	473	62472760	99.9998%	1	2	-	0.0003%	3
Total	109	6072508	62472760	95.7064%	13	3075074	-	4.2936%	3

Item No. 14:-

Special Resolution to Approve Payment of Commission to Ms. Sonal Mattoo (DIN: 00106795) for the Financial Year 2019-20:

Interest of Promoter/Promoter Group: No

Category	Votes in Favour of the resolution				Votes Against the resolution				Invalid Votes
	Nos.			% of total number of valid votes cast (Favour and Against)	Nos.			% of total number of valid votes cast (Favour and Against)	Nos.
	Number of Voters	Non-Promoter	Promoter		Number of Voters	Non-Promoter	Promoter		
E-Voting	39	9141396	-	99.938%	9	5711	-	0.062%	-
Poll	73	473	62472760	99.9998%	1	2	-	0.0003%	3
Total	112	9141869	62472760	99.9995%	10	5713	-	0.0080%	3

Item No. 15:-

Special Resolution to Approve Payment of Remuneration to Executive Directors exceeding 5% of the net profits of the Company:

Interest of Promoter/Promoter Group: No

Category	Votes in Favour of the resolution	Votes Against the resolution	Invalid Votes

	Nos.			% of total number of valid votes cast (Favour and Against)	Nos.			% of total number of valid votes cast (Favour and Against)	Nos.
	Number of Voters	Non-Promoter	Promoter		Number of Voters	Non-Promoter	Promoter		
E-Voting	37	9145348	-	99.981%	11	1759	-	0.019%	-
Poll	73	473	62472760	99.9998%	1	2	-	0.0003%	3
Total	110	9145821	62472760	99.9975%	12	1761	-	0.0025%	3

Item No. 16:-

Special Resolution to provide security against loan including the issue of secured non-convertible debentures/ bonds on private placement Basis:

Interest of Promoter/Promoter Group: No

Category	Votes in Favour of the resolution				Votes Against the resolution				Invalid Votes
	Nos.			% of total number of valid votes cast (Favour and Against)	Nos.			% of total number of valid votes cast (Favour and Against)	Nos.
	Number of Voters	Non-Promoter	Promoter		Number of Voters	Non-Promoter	Promoter		
E-Voting	39	9146089	-	99.989%	9	1018	-	0.011%	-
Poll	73	473	62472760	99.9998%	1	2	-	0.0003%	3
Total	112	9146562	62472760	99.9986%	7	1020	-	0.0014%	3

Item No. 17:-

Ordinary Resolution to consider ratification of remuneration of the Cost Auditors

Interest of Promoter/Promoter Group: No

Category	Votes in Favour of the resolution				Votes Against the resolution				Invalid Votes
	Nos.			% of total number of valid votes cast (Favour and Against)	Nos.			% of total number of valid votes cast (Favour and Against)	Nos.
	Number of Voters	Non-Promoter	Promoter		Number of Voters	Non-Promoter	Promoter		
E-Voting	44	9146943	-	99.998%	4	164	-	0.002%	-
Poll	73	473	62472760	99.9998%	1	2	-	0.0003%	3
Total	117	9147416	62472760	99.9998%	7	166	-	0.0002%	3