

Dated: 17th January 2025

To The Secretary BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Security Code No.: 523716	To The Secretary National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051 NSE Symbol: ASHIANA
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Sub: Intimation Regarding Outcome of Extra-Ordinary General Meeting

Dear Sir,

Pursuant to regulation 44 of the SEBI (Listing and Obligations and Disclosure Requirements) Regulations, 2015. This is to inform you that the resolutions proposed before the members in the 01st Extra-Ordinary General Meeting (EGM) of the company held through Video Conference on 15th January 2025 have been approved by the required majority.

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

You are requested to take the same on record.

Thanking you,
For **Ashiana Housing Limited**

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

17th January 2025

<p>To The Secretary BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400001 Security Code No.: 523716</p>	<p>To The Secretary National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block Bandra-Kurla Complex, Bandra (E) Mumbai - 400051 NSE Symbol: ASHIANA</p>
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Subject: Intimation regarding outcome/results of Extra-Ordinary General Meeting held through Video Conferencing

Date of the AGM: **15th January 2025**

Total number of shareholders as on record date: **25,432**

No. of Shareholders present (attending through Video Conferencing) in the meeting: **43**

Promoters and Promoter Group: **5**

Public: **38**

Details of Agenda

Item No. 1:

Special Resolution to **Appoint of Mr. Vinit Taneja (DIN: 02647727) as Independent Director** of the Company and approve payment of remuneration to him 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 (In Favour)	Nos.			% of total number of valid votes cast (Against)	Nos.
	Number of Voters	Non-Promoter (No. of shares)	Promoter (No. of shares)		Number of Voters	Non-Promoter (No. of shares)	Promoter (No. of shares)		
E-Voting	68	8210124	61426786	99.9659	04	23740	-	0.0341	-
Poll (Refer Note)	Not applicable								
Total	68	8210124	61426786	99.9659	04	23740	-	0.0341	-

Item No. 2: -

Amendment in Articles of Association (AOA) of the company by modifying Article 69 of the existing AOA to incorporate Guarantee Clause.

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 (In Favour)	Nos.			% of total number of valid votes cast (Against)	Nos.
	Number of Voters	Non-Promoter (No. of shares)	Promoter (No. of shares)		Number of Voters	Non-Promoter (No. of shares)	Promoter (No. of shares)		
E-Voting	66	8233681	61426786	99.9998	05	148	-	0.0002	-
Poll (Refer Note)	Not applicable								
Total	66	8233681	61426786	99.9998	05	148	-	0.0002	-

Note: Voting was not conducted through poll as the Extra-Ordinary General Meeting (EGM) was held through Video Conference and not by physical presence of members pursuant to the various circulars issued by the Ministry of Corporate Affairs from time to time.

Thanking you,
For Ashiana Housing Ltd.

Nitin Sharma
(Company Secretary & Compliance Officer)
ACS: 21191
Place: Saket (Delhi)
Date: 17th January 2025

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Saket, New Delhi – 110 017
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