

Dated: 25th August, 2018

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 23rd August, 2018 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

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: 25th August, 2018

Subject: Intimation regarding outcome of Annual General Meeting

Symbol: ASHIANA

Date of the AGM: 23rd August, 2018

Total number of shareholders as on record date: 26,997

No. of Shareholders present in the meeting either in person or through proxy: 210

Promoters and Promoter Group: 5

Public: 205

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, 2018, 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	71	7897687	-	100%	-	-	-	-	-
Poll	94	818	62472760	99.9997%	2	205	-	0.0003%	1
Total	165	7898505	62472760	99.9997%	2	205	-	0.0003%	1

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

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%) as final dividend

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	71	7897512	-	99.99%	2	750	-	0.01	-
Poll	94	818	62472760	99.9997%	2	205	-	0.0003%	1
Total	165	7898330	62472760	99.9986%	4	955	-	0.0014%	1

Item No. 3 :-

Ordinary Resolution to appoint a Director in place of Mr. Vishal Gupta (Din: 00097939), who retires by rotation at the Annual General Meeting and being eligible has offered himself for reappointment.

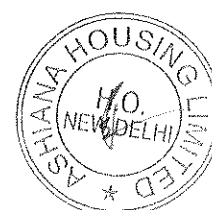
Interest of Promoter/Promoter Group: Yes

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	67	7348181	-	93.04%	5	550066	-	6.96%	-
Poll	94	818	62472760	99.9997%	2	205	-	0.0003%	1
Total	161	7348999	62472760	99.2180%	7	550271	-	0.7820%	1

Item No. 4 :-

Ordinary Resolution to ratify remuneration of Cost Auditor for the financial year 2017-18.

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	66	7896336	-	99.98%	5	1846	-	0.02%	-
Poll	94	818	62472760	99.9997%	2	205	-	0.0003%	1
Total	160	7897154	62472760	99.9971%	7	2051	-	0.0029%	1

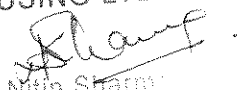
Item No. 5 :-

Ordinary Resolution to ratify remuneration of Cost Auditor for the financial year 2018-19.

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	67	7898096	-	99.98%	5	151	-	0.002%	-
Poll	94	818	62472760	99.9997%	2	205	-	0.0003%	1
Total	161	7898914	62472760	99.9995%	7	356	-	0.0005%	1

For ASHIANA HOUSING LTD.


Nitin Sharma
Company Secretary