

Date: 25<sup>th</sup> September 2025

<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>
--	--

**Sub.: Proceedings of 39<sup>th</sup> Annual General Meeting held on 25<sup>th</sup> September 2024 at 11:30 AM and concluded at 12:08 PM**

Dear Sir,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, please find attached herewith the proceedings of 39<sup>th</sup> Annual General Meeting of the company held on Thursday, 25<sup>th</sup> September 2025 through Video Conference from 11:30 AM till 12:08 PM.

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

**PROCEEDINGS OF THE 39<sup>TH</sup> ANNUAL GENERAL MEETING OF ASHIANA HOUSING LTD. HELD ON THURSDAY, 25<sup>TH</sup> SEPTEMBER 2025 THROUGH VIDEO CONFERENCING FROM 11:30 AM TILL 12:08 P.M., ADMINISTERED FROM THE CORPORATE OFFICE AT UNIT NO. 304 & 305, SOUTHERN PARK, SAKET DISTRICT CENTER, SAKET, NEW DELHI – 110 017**

**PRESENT**

Mr. Varun Gupta	Whole-Time Director
Mr. Narayan Anand	Independent Director, and Chairperson of the Audit Committee, Chairperson of the Nomination & Remuneration
Mr. Suraj Krishna Moraje	Independent Director, and Chairperson of the Stakeholder's Relationship Committee, and member of the Audit Committee, Nomination and Remuneration Committee and CSR Committee
Ms. Piyul Mukherjee	Independent Director, and member of the Nomination and Remuneration Committee and CSR Committee

**IN ATTENDANCE**

Mr. Vikash Dugar	Chief Financial Officer
Mr. Nitin Sharma	Company Secretary

**INVITEES**

Mr. Abhishek Gupta (Partner)	Representing B. Chhawchharia & Co., Chartered Accountants (Statutory Auditors)
Mr. Ashok Kumar Verma (Senior Partner)	Representing A.K. Verma & Co., Company Secretaries (Secretarial Auditors)

**AGENDA NO. 01: ASCERTAINMENT OF QUORUM**

After ascertaining the quorum, the Company Secretary declared the meeting in order. Total 73 (members) in person- 5 shareholders belonging to promoter and promoter group category, and 68

For ASHIANA HOUSING LTD.

  
NITIN SHARMA  
Company Secretary

public shareholders representing 6,18,74,783 shares attended the meeting through Video Conference.

**AGENDA NO. 02: ELECTION OF CHAIRPERSON**

Mr. Varun Gupta was elected as Chairperson of the meeting.

Mr. Varun Gupta took the chair and presided over the meeting.

**AGENDA NO. 03: CHAIRPERSON'S SPEECH**

Mr. Varun Gupta, Chairperson of the meeting, delivered his speech to the members apprising thereby past performance, present business and prospects of the Company.

**AGENDA NO. 04: NOTICE OF THE ANNUAL GENERAL MEETING**

The Chairperson then read the first and last paragraph of the AGM Notice dated 12<sup>th</sup> August 2025, convening the meeting. Thereafter, the Notice, the Balance Sheet as at 31<sup>st</sup> March 2025, Profit & Loss Account, Notes appended thereto and Cash Flow Statement along with the Director's Report for the year ended on that date were taken as read with the permission of the members present.

**AGENDA NO. 05: AUDITOR'S REPORT**

As per requirements of the Companies Act, 2013, Auditor's Report dated 30<sup>th</sup> May 2025 as furnished by Statutory Auditors of the Company M/s. B. Chhawchharia & Co., Chartered Accountants, was taken as read with the permission of members present.

Chairperson further apprised that there were no adverse remarks or any reservation or qualifications either by the Statuary Auditors or by the Secretarial Auditor in their report for the year under review i.e. FY 2024-25.

**AGENDA NO. 06: BRIEF BY CHAIRPERSON ABOUT THE E-VOTING FACILITY AVAILABLE TO MEMBERS AND SUBMISSION OF REPORT TO THE CHAIRPERSON BY SCURTINZER ON E-VOTING RESULTS**

Chairperson briefed the members present and other attendees at the meeting, that in terms of the provisions of the Companies Act, 2013, and the rules made thereunder, the Company had provided to its members a facility to exercise their right to vote at annual general meeting by remote electronic voting system. Accordingly, the members cast their votes through e-voting during the period from 22<sup>nd</sup> September 2025 (from 09:00 a.m.) to 24<sup>th</sup> September 2025 (till 05:00 p.m.) (E-Voting Period). He further apprised that Mr. Ashok Kumar Verma (Practicing Company Secretary)

For ASHIANA HOUSING LTD.

  
NITIN SHARMA  
Company Secretary

C/o. A.K. Verma & Company, Member of ICSI having membership no. 3945, and certificate of practice no. 2568, was appointed by the Board of directors of the Company, as Scrutinizer to scrutinize the votes cast by the members through E-voting.

**AGENDA NO. 07: E-VOTING AT THE AGM**

Mr. Varun Gupta, Chairperson then informed the members that members can also cast their vote through E-voting during the meeting, which facility would last upto 30 minutes after the conclusion of this meeting.

He further apprised the members that the results of E-Voting (Remote E-voting and E-voting in the AGM) alongwith the Scrutinizer's Report to be declared within 2 working days of the conclusion of the meeting.

Chairperson then requested the members, who have not cast their votes or otherwise not ineligible for voting, to cast their votes electronically during the meeting and read the resolutions stated in the Notice for the members on which the votes were to be cast.

The quorum was present throughout the meeting.

**AGENDA NO. 08: Q&A WITH MEMBERS**

Mr. Nitin Sharma, Company Secretary of the Company apprised the Chairperson of the meeting and members present thereat, that since the meeting was conducted through Video Conference (VC), members who have registered themselves as speaker shareholders to be accorded the opportunity to speak and ask questions/queries from the management and introduced the speaker shareholders for the said purpose.

Accordingly, 11 speaker shareholders participated in the Q&A session one by one and asked their questions/queries and expressed their views about the business and performance of the Company.

Accordingly, questions/queries of the speaker shareholders were then addressed by Mr. Varun Gupta, Chairperson .

Mr. Nitin Sharma, Company Secretary of the Company further requested the shareholders to write to the company directly their questions if the same could not be addressed in the meeting.

**VOTE OF THANKS**

There being no other business to transact, Company Secretary requested the Chairperson to give the vote of thanks and announced the meeting concluded.

For ASHIANA HOUSING LTD.

  
NITIN SHARMA  
Company Secretary

The Chairperson then concluded the meeting by giving a vote of thanks to the members and other attendees present and in the AGM.

Thanking You

**For Ashiana Housing Limited**  
For ASHIANA HOUSING LTD.

  
NITIN SHARMA  
Company Secretary

**Nitin Sharma**

**(Company Secretary & Compliance Officer)**

**Mem. No: ACS 21191**