

12th January, 2015

The Secretary

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

Symbol : ASHIANA

Subject: Results of Resolutions passed through Postal Ballot- Clause 35A

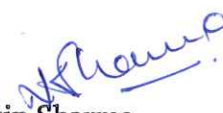
Dear Sir,

Pursuant to clause 35A of the Listing Agreement, please find attached herewith copy of Scrutinizer's report on the results of postal ballot and e-voting carried out to obtain shareholder's approval for Qualified Institutional Placement of company's security.

Kindly take the document on record and acknowledge the receipt.

Thanking you,

Ashiana Housing Ltd.


Nitin Sharma
(Company Secretary)

Scrutinizer's Report – Combined

To
Ashiana Housing Limited
5F, Everest,
46/C, Chowringhee Road,
Kolkata- 700071.

1. I, Neha Maheshwari, a Practicing Company Secretary, have been appointed as a scrutinizer by the Board of Directors of Ashiana Housing Limited (the Company) for the purpose of scrutinizing the e-voting process under the provision of Section 108 & Section 110 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 (Rules).
2. The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to e-voting and Postal Ballot on the resolutions contained in the Notice of Voting Through Postal Ballot of the Company. My responsibility as a scrutinizer for the votes cast "in favour" or "against" or "invalid", the resolution stated above, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the authorised agency engaged by the Company to provide e-voting facilities for e-voting and Postal Ballot Forms as received.
3. I have issued separate Scrutinizer's Report dated 10th January, 2015 on e-voting and postal ballot on the resolutions contained in the notice of voting through Postal Ballot . As required by the management , I submit herewith my combined report on the results of e-voting together with that of the Postal Ballot as under:



For ASHIANA HOUSING LTD.

Nitin Sharma
NITIN SHARMA
Company Secretary

Combined Results (E-Voting & Postal Ballot):

1. Results of Resolution No. 1:

Item no. of Notice	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.
	Non-Promoter	Promoter		Non-Promoter	Promoter		
Item no. 1 of the notice (As a Special Resolution)	880243	60734475	99.944%	34538	-	0.056%	0

E-Voting Results:

i. Voted in favour of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
92	740634	96.17%

ii. Voted against the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
12	29493	3.83%

iii. Invalid votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

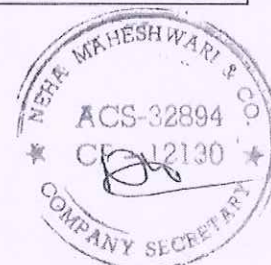
Postal Ballot (Physical) Voting Results:

i. Voted in favour of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
130	60874084	99.9917%

For ASHIANA HOUSING LTD.

Nitin Sharma
NITIN SHARMA
Company Secretary



ii. Voted **against** the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
6	5045	0.0083%

iii. **Invalid votes**

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

2. **Results of Resolution No. 2:**

Item no. of Notice	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.
	Non-Promoter	Promoter		Non-Promoter	Promoter		
Item no. 2 of the notice (As a Special Resolution)	866764	60734475	99.924%	46557	-	0.076%	0

E-Voting Results:

i. Voted **in favour** of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
89	732615	95.12%

ii. Voted **against** the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
15	37612	4.88%

iii. **Invalid votes**

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

For ASHIANA HOUSING LTD.

Nitin Sharma
NITIN SHARMA
Company Secretary



Postal Ballot (Physical) Voting Results:

i. Voted in favour of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
126	60868624	99.9853%

ii. Voted against the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
9	8945	0.0147%

iii. Invalid votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Thanking You,
Yours faithfully,

Nehe Maheshwari

NEHA MAHESHWARI
Practicing Company Secretary
Membership No. 32894
C.P. No. 12130

Place: Kolkata
Date: 10th January, 2015

For ASHIANA HOUSING LTD.
Nitin Sharma
NITIN SHARMA
Company Secretary