

Dated: 30th August, 2017

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

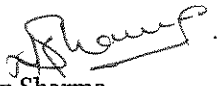
Dear Sir,

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 28th August, 2017 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)

Dated: 30th August, 2017

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

Subject: Intimation regarding outcome of Annual General Meeting

Symbol: ASHIANA

Date of the AGM: 28th August, 2017

Total number of shareholders as on record date: 17,453

No. of Shareholders present in the meeting either in person or through proxy: 180

Promoters and Promoter Group: 5

Public: 175

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, 2017, 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	26	6016769	-	100%	-	-	-	-	-
Poll	81	1931	62472760	99.9997%	2	180	-	0.0003%	1
Total	107	6018700	62472760	99.9997%	2	180	-	0.0003%	1

For ASHIANA HOUSING LTD.


NITIN SHARMA
Company Secretary

Ashiana Housing Limited

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Saket, New Delhi 110 017 T: 011 4265 4265, F: 011 4265 4200
E: sales@ashianahousing.com, W: ashianahousing.com
Regd. Office: 5F Everest, 46/C Chowringhee Road, Kolkata 700 071

CIN: L70109WB1986PLC040864

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- Promote r	Promoter		Number of Voters	Non- Pro mote r	Promote r		
E-Voting	20	4747884	-	100%	-	-	-	-	-
Poll	81	1931	62472760	99.9997%	2	180	-	0.0003%	1
Total	101	4749815	62472760	99.9997%	2	180	-	0.0003%	1

Item No. 3 :-

Ordinary Resolution to appoint a Director in place of Mr. Ankur Gupta (Din: 00059884), who retires by rotation at the Annual General Meeting and being eligible has offered himself for reappointment.

Interest of Promoter/Promoter Group: Yes

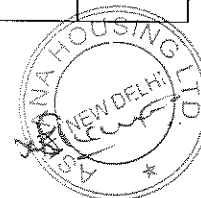
Category	Votes in Favour of the resolution				Votes Against the resolution				Invalid Votes
	Nos.			% of total number of valid votes cast (Favour and Against)	Nos.			% of total number of valid votes cast (Favour and Against)	Nos.
	Number of Voters	Non- Promote r	Promoter		Number of Voters	Non- Promot er	Promo ter		
E-Voting	13	2144	-	0.045%	7	4745740	-	99.955%	-
Poll	80	1876	62472760	99.9996%	3	235	-	0.0004%	1
Total	93	4020	62472760	92.94%	10	4745975	-	7.06%	1

Item No. 4 :-

Ordinary Resolution to appoint M/s. VMSS & Associates, Chartered Accountant (Firm Registration No. 328952E) as Statutory Auditors of the company, for a term of five years in place of M/s. B. Chhawchharia & Co.

Interest of Promoter/Promoter Group: N

Category	Votes in Favour of the resolution		Votes Against the resolution		Invalid Votes
	Nos.	% of total number	Nos.	% of total number	Nos.



	Number of Voters	Non-Promoter	Promoter	of valid votes cast (Favour and Against)	Number of Voters	Non-Promoter	Promoter	of valid votes cast (Favour and Against)	
E-Voting	19	4747852	-	99.999%	1	32	-	0.001%	-
Poll	79	1875	62472760	99.9996%	4	236	-	0.0004%	1
Total	98	4749727	62472760	99.9996%	5	268	-	0.0004%	1

Item No. 5 :-

Ordinary Resolution to appoint Mr. Narayan Anand (DIN: 02110727) as Director 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- Promote r	Pro mote r		
E-Voting	16	4608583	-	97.066%	4	139301	-	2.934%	-
Poll	80	1876	62472760	99.9996%	3	235	-	0.0004%	1
Total	96	4610459	62472760	99.7924%	7	139536	-	0.20757%	1

Item No. 6 :-

Special Resolution to reappoint Mr. Hemant Kaul, (DIN:00551588) as Independent Director.

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		Numbe r of Voters	Non- Prom oter	Promote r		
E-Voting	20	4747884	-	100%	-	-	-	-	-
Poll	80	1876	62472760	99.9996%	3	235	-	0.0004%	1
Total	100	4749760	62472760	99.9997%	3	235	-	0.0003%	1

Item No. 7:-

Special Resolution to reappoint Mr. Varun Gupta (DIN:01666653) as Whole Time 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	18	4747876	-	100%	-	-	-	-	-
Poll	80	1876	62472760	99.9996%	3	235	-	0.0004%	1
Total	98	4749752	62472760	99.9997%	3	235	-	0.0003%	1

Item No. 8 :-

Ordinary Resolution to ratify remuneration of Cost Auditor.

Interest of Promoter/Promoter Group: No

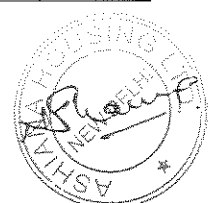
Category	Votes in Favour of the resolution				Votes Against the resolution				Invalid Votes
	Nos.			% of total number of valid votes cast (Favour and Against)	Nos.			% of total number of valid votes cast (Favour and Against)	Nos.
	Number of Voters	Non- Promote r	Promoter		Numbe r of Voters	Non- Prom oter	Promote r		
E-Voting	18	4747822	-	99.999%	2	62	-	0.001%	-
Poll	80	1876	62472760	99.9996%	3	235	-	0.0004%	1
Total	98	4749698	62472760	99.9999%	5	297	-	0.0004%	1

Item No. 9 :-

.Special Resolution to issue 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- Promote r	Promoter		Numbe r of Voters	Non- Prom oter	Promote r		
E-Voting	18	4747752	-	99.997%	2	132	-	0.003%	-
Poll	79	1875	62472760	99.9996%	4	236	-	0.0004%	1



Total	97	4749627	62472760	99.9994%	6	368	-	0.0006%	1
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Item No. 10 :-

Special Resolution to provide security against 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	18	4747752	-	99.997%	2	132	-	0.003%	-
Poll	80	1876	62472760	99.9996%	3	235	-	0.0004%	1
Total	98	4749628	62472760	99.9994%	5	367	-	0.0006%	1

For ASHIANA HOUSING LTD


NITIN SHARMA
Company Secretary