ashiana™
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29th March, 2016

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 44

Dear Sir,

Pursuant to clause 44 of the Listing Obligation & Disclosure Requirements, the shareholders' of the Company have passed the special resolution placed for their approval through Postal Ballot.

Please find attached herewith copy of Scrutinizer's report (Combined) on Postal Ballot and e-voting.

Kindly take the decision on your record.

Thanking you,

Ashiana Housing Ltd.

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: 5F Everest, 46/C Chowringhee Road, Kolkata 700 071

CIN: L70109WB1986PLC040864

**CS**
**NEHA MAHESHWARI & Co.**
Company Secretary

5F, EVEREST, 46/C, CHOWRINGHEE ROAD
KOLKATA – 700 071, INDIA.
Phone No.: +91 9883292235
E-mail: nehamaheshwari.co@gmail.com

## 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 29th March, 2016 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:

Certified True Copy
For ASHIANA HOUSING LTD.
NITIN SHARMA
Company Secretary

NEHA MAHESHWARI & CO.
ACS-32894
CP-8130
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) | 6677033 | 62472760 | 99.997% | 2260 | 0 | 0.003% | 1750 |

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) |
|---|---|---|
| 83 | 6664563 | 99.97% |

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) |
|---|---|---|
| 7 | 2260 | 0.03% |

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:

Item No. 1 :-

Special Resolution to issue Secured Non Convertible Debentures and Bonds on private placement:

certified True Copy
For ASHIANA HOUSING LTD.
NITIN SHARMA
Company Secretary

NEHA MAHESHWARI & CO. ACS-42894 CP-22130 COMPANY SECRETARY

iv. 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) |
|---|---|---|
| 18 | 62485230 | 100% |

v. Voted **against** the resolution

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast (Favour and Against) |
|---|---|---|
| 0 | 0 | 0 |

vi. **Invalid** votes

| Total number of members whose votes were declared invalid | Total number of votes cast by them |
|---|---|
| 1 | 1750 |

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) | 6676427 | 62472760 | 99.996% | 2843 | 0 | 0.004% | 1750 |

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) |
|---|---|---|
| 78 | 6663957 | 99.96% |

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 | 2843 | 0.04 |

Certified True Copy
For ASHIANA HOUSING LTD.
NITIN SHARMA
Company Secretary

NEHA MAHESHWARI & CO. ACS-42894 COMPANY SECRETARY

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:

Item No. 1 :-

Special Resolution to issue Secured Non Convertible Debentures and Bonds on private placement:

vii. 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) |
|---|---|---|
| 18 | 62485230 | 100% |

viii. Voted **against** the resolution

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast (Favour and Against) |
|---|---|---|
| 0 | 0 | 0 |

ix. **Invalid** votes

| Total number of members whose votes were declared invalid | Total number of votes cast by them |
|---|---|
| 1 | 1750 |

Thanking You,
Yours faithfully,

Neha Maheshwari

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

Place: Kolkata
Date: 29th March, 2016

certified True copy
For ASHIANA HOUSING LTD.
NITIN SHARMA
Company Secretary