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Dated: 19th August, 2016

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 17th August, 2016 have been passesd.

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

CIN: L70109WB1986PLC040864

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Dated: 19th August, 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

Subject: Intimation regarding outcome of Annual General Meeting

Symbol: ASHIANA

Date of the AGM: 17th August, 2016

Total number of shareholders as on record date: 14,450

No. of Shareholders present in the meeting either in person or through proxy: 74

Promoters and Promoter Group: 5

Public: 69

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 financial statements of the Company for the financial year ended March 31, 2016, the report of the Board of Directors and Auditors thereon and the audited consolidated financial statements of the Company for the financial year ended March 31, 2016.

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	28	7066322	-	**100%**	-	-	-	-	-
Poll	72	5250	62472760	**99.99%**	2	15	-	**0.00002%**	-
Total	100	7071572	62472760	**99.99998%**	2	15	-	**0.00002%**	-

Item No. 2 :-

Ordinary Resolution to confirm payment of Interim Dividend of 50 paise per equity share (i.e @ 25%) as final dividend.

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Saket, New Delhi 110 017 T: 011 4265 4265, F: 011 4265 4200
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CIN: L70109WB1986PLC040864

ASHIANA HOUSING LIMITED H.O. NEW DELHI

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	27	7064572	-	**99.975%**	1	1750	-	**0.025**	-
Poll	72	5250	62472760	**99.99%**	2	15	-	**0.00002%**	-
Total	99	7069822	62472760	**99.99746%**	3	1765	-	**0.00254%**	-

Item No. 3 :-

Ordinary Resolution to appoint a Director in place of Mr. Varun Gupta (Din: 01666653), who retires by rotation at the Annual General Meeting and being eligible has offered himself for reappointment Voted in favour of the resolution.

Interest of Promoter/Promoter Group: Yes

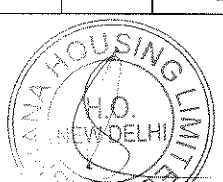
Category	Votes in Favour of the resolution				Votes Against the resolution				Invalid Votes
	Nos.			% of total number of valid votes cast (Favour and Against)	Nos.			% of total number of valid votes cast (Favour and Against)	Nos.
	Number of Voters	Non-Promoter	Promoter		Number of Voters	Non-Promoter	Promoter		
E-Voting	22	7046058	-	**99.741%**	4	18264	-	**0.259%**	-
Poll	70	5248	62472760	**99.997%**	4	17	-	**0.00003%**	-
Total	92	7051306	62472760	**99.97371**	8	18281	-	**0.2629%**	-

Item No. 4 :-

Ordinary Resolution to ratify appoint M/s. B. Chhawchharia & Co., Chartered Accountant , as Statutory Auditors for the financial year 2016-17.

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	28	7066322	-	**100%**	-	-	-	-	-



Poll	72	5250	62472760	**99.998%**	2	15	-	**0.00002%**	-
Total	100	7068722	62472760	**99.99998**	2	15	-	**0.00002%**	-

Item No. 5 :-

Special Resolution to adopt newly substituted Articles of Association of the Company containing regulations in line with the Companies Act, 2013.

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	28	7066322	-	**100%**	-	-	-	-	-
Poll	72	5250	62472760	**99.9998%**	2	15	-	**0.00001%**	-
Total	100	70649572	62472760	**99.9999%**	2	15	-	**0.00001%**	-

Item No. 6 :-

Special 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-Promoter	Promoter		Number of Voters	Non-Promoter	Promoter		
E-Voting	28	7066322	-	**100%**	-	-	-	-	-
Poll	70	5248	62472760	**99.9998%**	4	17	-	**0.00002%**	-
Total	98	7069570	62472760	**99.9999%**	4	17	-	**0.00002%**	-

Thanking you,

For Ashiana Housing Limited

Nitin Sharma

(Company Secretary)

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
The Chairman of 30th Annual General Meeting of the members of
Ashiana Housing Limited to be held on 17th day of August, 2016 at Kalakunj,
(basement Kalamandir), 48, Shakeapeare Sarani, Kolkata- 700 017.

1. I, Neha Maheshwari, a Practicing Company Secretary, have been appointed as a scrutinizer by

   i. 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 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) and

   ii. the Chairman of the Annual General Meeting (AGM) on poll under the provisions of Section 109 of the Companies Act,2013 read with Rule 21 of Companies (Management and Administration) Rules, 2014, on the resolutions contained in the notice to the 30th Annual General of the members of the Company , held on 17th day of August, 2016 at Kalakunj, (basement Kalamandir), 48, Shakeapeare Sarani, Kolkata- 700 017.

2. The management of the company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and Rules relating to e-voting and poll on the resolutions contained in the Notice to the 30th Annual General Meeting (AGM) of the members of the Company. My responsibility as a scrutinizer for the e-voting process and for poll at the AGM is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" 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 poll at the AGM.

3. I have issued separate Scrutinizer's Report dated 19th August, 2015 on e-voting on the resolutions contained in the notice of the AGM. As required by the management , I submit herewith my combined report on the results of e-voting together with that of poll held on the Annual General Meeting as under:

ASHIANA HOUSING LIMITED H.O. NEW DELHI

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 an Ordinary Resolution)	7071572	62472760	99.99998%	15	-	0.00002%	-
Item no. 2 of the notice (As an Ordinary Resolution)	7069822	62472760	99.99746%	1765	-	0.00254%	-
Item no. 3 of the notice (As an Ordinary Resolution)	7051306	62472760	99.97371%	18281	-	0.02629%	-
Item no. 4 of the notice (As an Ordinary Resolution)	7068722	62472760	99.99998%	15	-	0.00002%	-
Item no. 5 of the notice (As a Special Resolution)	70649572	62472760	99.99999%	15	-	0.00001%	-
Item no. 6 of the notice (As a Special Resolution)	7069570	62472760	99.99998%	17	-	0.00002%	-

Thanking You,
Yours faithfully,

Neha Maheshwari

Neha Maheshwari
Practicing Company Secretary
Membership No. 32894
C.P. No. 12130

ASHIANA HOUSING LIMITED NEW DELHI

Place: Kolkata
Date: 19th August, 2015