

Date: 30th September 2026

To The Secretary BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001 Security Code No.: 523716	To The Secretary National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051 NSE Symbol: ASHIANA
--	--

Sub.: Submission of Scrutinizer's Report for 40th Annual General Meeting (AGM) of the Company held on 29th September 2026 commencing from 11:30 AM and concluded at 12:10 PM

Dear Sir,

Please find attached the report of the Scrutinizer (M/s A.K. Verma & Co, Practicing Company Secretaries) i.r.o. 40th AGM of the company held on 29th September 2026, wherein all the resolution – ordinary as well as special resolutions have been duly passed with requisite majority.

Kindly take the document on record and acknowledge the receipt.

Thanking you,
For **Ashiana Housing Ltd.**

NITIN
SHARMA
Digitally signed
by NITIN SHARMA
Date: 2026.09.30
18:12:32 +05'30'

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

A. K. Verma & Co.
Company Secretaries
(PEER REVIEWED- YEAR 2022-2027)

SCRUTINIZER'S REPORT

To,
The Chairman
Ashiana Housing Ltd.
Unit No. 4&5, 3rd Floor, Plot No. D-2,
Southern Park, Saket District Centre,
Saket, New Delhi-110 017

Re: Consolidated Scrutinizer's Report on voting through Remote e-voting and E-voting in 40th AGM of Ashiana Housing Limited held on 29th September, 2026 at 11:30 AM through video conferencing/ other audio visual means in terms of provisions of Section 108 of the Companies Act, 2013 read with rules issued there under and the applicable provisions of the SEBI (LODR) Regulation, 2015

Dear Sir,

A. I, Ashok Kumar Verma, Partner of A. K. Verma & Co, Practicing Company Secretary, had been appointed as Scrutinizer for the 40th Annual General Meeting (AGM), by the Board of Directors of your company, in their meeting held on 11th August 2026 to conduct the following:

Remote e-voting process and to scrutinize the votes cast by the members through E-voting in the AGM of the company pursuant to the provisions of Regulation 44 of SEBI LODR, 2015, Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management & Administration) Rules, 2014.

- B. The Company had availed the remote e-voting facility provided by National Depository Services Limited (NSDL) for conduction of e-voting by the shareholders.
- C. The remote e-voting commenced on 25th September 2026 at 09:00 A.M. and ends on 28th September 2026 at 05:00 P.M. and remote e-voting through NSDL was blocked thereafter.
- D. The Company had also provided e-voting facility to the members who were present in the Annual General Meeting held on 29th September 2026 wherein members who have

13-B, IIND FLOOR, ABOVE, CENTRAL BANK OF INDIA, NETAJI SUBASH MARG,
DARYAGANJ, NEW DELHI-110002

TEL: 42564636, Mob: 9811127616 E-MAIL: ashokvermafcs@yahoo.com

Website: csakverma.com

ASHOK
KUMAR
VERMA

ASHIANA HOUSING LIMITED



Director

A. K. Verma & Co.

Company Secretaries

(PEER REVIEWED- YEAR 2022-2027)

not voted in Remote e-voting earlier were allowed to vote electronically during the conduct of AGM. The e-voting at the AGM was open till 30 minutes after the conclusion of the AGM.

- E. For the preparation of the Scrutinizer's Report, votes cast through remote e-voting and votes cast electronically during the AGM received up to 30 minutes after the closure of the AGM on Tuesday, 29th September 2026 were considered.
- F. After the closure of the voting at the Annual General Meeting, the report on e- voting (remote e-voting and e-voting done in the AGM) done was generated in my presence and the voting was diligently scrutinized.
- G. I have scrutinized and reviewed the remote e-voting and votes tendered electronically in the AGM based on the data downloaded from the NDSL e-voting system.
- H. As requested by the management, I am submitting herewith a consolidated report on the results of remote e-voting together with the results of e-voting in the AGM in respect of the below mentioned resolutions:

No.	Item No.	Type of Resolution	Mode of Voting
1.	To consider and adopt the Audited Standalone and Consolidated Financial Statements as at 31 st March 2026, and Report of the Board of Directors and Auditors thereon.	Ordinary	Remote- Voting + e-voting at the AGM
2.	To declare dividend of INR 1.50 per equity share (i.e. @75%).	Ordinary	Remote e- Voting + e-voting at the AGM
3	To confirm the payment of interim dividend of INR 1 per equity share (i.e. @50%).	Ordinary	Remote e- Voting + e-voting at the AGM
4	To appoint a director in place of Mr. Ankur Gupta (DIN: 00059884), who retires by rotation and being eligible for re-appointment, offers to be re-appointed.	Ordinary	Remote e- Voting + e-voting at the AGM

13-B, IIND FLOOR, ABOVE, CENTRAL BANK OF INDIA, NETAJI SUBASH MARG,
DARYAGANJ, NEW DELHI-110002

TEL: 42564636, Mob: 9811127616 E-MAIL: ashokvermafcs@yahoo.com

Website: csakverma.com

ASHOK
KUMAR
VERMA

ASHIANA HOUSING LIMITED

[Signature]

Director

A. K. Verma & Co.

Company Secretaries

(PEER REVIEWED- YEAR 2022-2027)

5	To increase remuneration of Mr. Vishal Gupta (DIN: 00097939), Managing Director of the Company	Special	Remote e- Voting + e-voting at the AGM
6	To increase remuneration of Mr. Ankur Gupta (DIN: 00059884), Joint Managing Director of the Company	Special	Remote e- Voting + e-voting at the AGM
7	To increase remuneration of Mr. Varun Gupta (DIN: 01666653), Whole Time Director of the Company	Special	Remote e- Voting + e-voting at the AGM
8	To re-appoint Mr. Krishna Suraj Moraje (DIN: 08594844) as Independent Director of the Company and approve payment of remuneration to him in terms of the provisions of the Companies Act, 2013	Special	Remote e- Voting + e-voting at the AGM
9	To provide security against loan including the issue of secured non-convertible debentures/ bonds on private placement Basis	Special	Remote e- Voting + e-voting at the AGM
10	Appointment of Secretarial Auditors.	Ordinary	Remote e- Voting + e-voting at the AGM
11	To consider ratification of remuneration of the Cost Auditors	Ordinary	Remote e- Voting + e-voting at the AGM

ASHIANA HOUSING LIMITED



Director

Date: 30.09.2026
Place: New Delhi

For A. K. VERMA & CO
(Practicing Company Secretaries)
FRN: P1997DE091500

ASHOK
KUMAR
VERMA

Digitally signed by Ashok Kumar Verma
DN: cn=Ashok Kumar Verma, o=Practicing Company Secretaries, email=ashokverma@ashokverma.com, c=IN
Date: 2026.09.30 14:30:14 +05'30'

ASHOK KUMAR VERMA
Senior Partner
FCS: 3945
CP No: 2568
PR No: 2099/2022
UDIN: F003945H001675956

13-B, IIND FLOOR, ABOVE, CENTRAL BANK OF INDIA, NETAJI SUBASH MARG,
DARYAGANJ, NEW DELHI-110002
TEL: 42564636, Mob: 9811127616 E-MAIL: ashokvermafcs@yahoo.com
Website: csakverma.com

A. K. Verma & Co.
Company Secretaries
(PEER REVIEWED- YEAR 2022-2027)

RESULTS OF E-VOTING DURING AGM
(Annexure to the Scrutinizer's Report)

ASHIANA HOUSING LIMITED	
Date and Time of Annual General Meeting	29 th September 2026, 11:30 A.M.
Total No. of Shareholders on cut-off date (i.e. 22nd September, 2026)	23,672
No. of Shareholders who voted through e-voting (remote e-voting and e-voting in the AGM)	145
Promoters and Promoters Group	5
Public	140

ASHIANA HOUSING LIMITED

Van

Director

ASHOK
KUMAR
VERMA

Digital ID signed by ASIOK KUMAR VERMA
DN: cn=, st=Uttar Pradesh,
2.5.4.20-52be1e014ae4219457f5c
b1f8f0d1c27affe0c064829672011
b0bica79cb2b, postalCode=201010,
street=50 Late Shri RC Verma Pl
Netaji Subhas Marg, Lucknow
Vandana Sectors IISILahadabad,
pseudoym=a58751u00-BUfe-4d83
bf86-1A42372cc20b, serial=1545,
serialNumber=29fa4fb2bb04aa20
912af24d01c2e48f0103e352df7725
92ebf8200c264894cf, o=Pernonal,
o=ASIO KUMAR VERMA
Date: 2024.09.20 18:30:37 +05'30'

13-B, IIND FLOOR, ABOVE, CENTRAL BANK OF INDIA, NETAJI SUBASH MARG,
DARYAGANJ, NEW DELHI-110002

TEL: 42564636, Mob: 9811127616 E-MAIL: ashokvermafc@yahoo.com

Website: csakverma.com

A. K. Verma & Co.

Company Secretaries

(PEER REVIEWED- YEAR 2022-2027)

Resolution 1		To consider and adopt the Audited Standalone and Consolidated Financial Statements as at 31 st March 2026, and Report of the Board of Directors and Auditors thereon								
Resolution Required (Ordinary/Special):								Ordinary		
Whether promoter/ promoter group are interested in the agenda/ resolution:								No		
Category	Mode of Voting	No. of shares held	No. of votes cast	% of votes polled on outstanding shares	Details of Votes in-favour			Details of Votes-against		
					No. of Votes	No. of shares for which votes are in favour	% of votes cast in favour	No. of Votes	No. of shares for which votes cast are against	% of votes cast against
Promoter and Promoter Group	Remote e-voting	61426786	61426786	100	5	61426786	100	0	0	0
	E-voting at the AGM	0	0	0	0	0	0	0	0	0
	Total(A)	61426786	61426786	100	5	61426786	100	0	0	0
Public	Remote e-voting	39098071	9016695	23.0617	131	9016380	99.9965	7	315	0.0035
	E-voting at the AGM		30	0.0001	2	30	100	0	0	0
	Total(B)		9016725	23.0618	133	9016410	99.9965	7	315	0.0035
TOTAL(A+B)		100524857	70443511	70.0757	138	70443196	99.9996	7	315	0.0004

ASHIANA HOUSING LIMITED



Director

**ASHOK
KUMAR
VERMA**

Digitally signed by ASHOK KUMAR VERMA
DN: c=IN, st=Uttar Pradesh, 2.5.4.20=33631e074e4c2194375deb181
650d17f4bdc66a639e4272310306e79c
b2b, postalCode=201010, street=J.O. Late
Shri. R.C. Verma Plot No 101 Gahmhar Lane
Bachwa Vaidhali Sector 5 ESAB Subd, 0
gawadu/ymrma5878006-8b7e-4c83-
8b86-4a272ec220b, cn=ASHOK
KUMAR VERMA, email=ashokkumar@ashokkumar.com, o=ASHOK
KUMAR VERMA
Date: 2025.09.30 15:21:18 +05'30'

13-B, IIND FLOOR, ABOVE, CENTRAL BANK OF INDIA, NETAJI SUBASH MARG,
DARYAGANJ, NEW DELHI-110002

TEL: 42564636, Mob: 981127616 E-MAIL: ashokvermafcs@yahoo.com

Website: csakverma.com

A. K. Verma & Co.

Company Secretaries

(PEER REVIEWED- YEAR 2022-2027)

Resolution 2		To declare dividend of INR 1.50 per equity share (i.e. @75%).								
Resolution Required (Ordinary/Special):								Ordinary		
Whether promoter/ promoter group are interested in the agenda/ resolution:								Yes		
Category	Mode of Voting	No. of shares held	No. of votes cast	% of votes polled on outstanding shares	Details of Votes in-favour			Details of Votes-against		
					No. of Votes	No. of shares for which votes are in favour	% of votes cast in favour	No. of Voters	No. of shares for which votes cast are against	% of votes cast against
Promoter and Promoter Group	Remote e-voting	61426786	61426786	100	5	61426786	100	0	0	0
	E-voting at the AGM	0	0	0	0	0	0	0	0	0
	Total(A)	61426786	61426786	100	5	61426786	100	0	0	0
Public	Remote e-voting	39098071	9016695	23.0617	131	9016380	99.9965	7	315	0.0035
	E-voting at the AGM		30	0.0001	2	30	100	0	0	0
	Total(B)		9016725	23.0618	133	9016410	99.9965	7	315	0.0035
TOTAL(A+B)		100524857	70443511	70.0757	138	70443196	99.9996	7	315	0.0004

ASHIANA HOUSING LIMITED



Director

ASHOK KUMAR VERMA
Digitally signed by ASHOK KUMAR VERMA
 DN: cn=Ashok Kumar Verma, o=Ashiana Housing Limited, ou=Director, email=ashokvermafcs@yahoo.com, c=IN
 Date: 2025.09.30 15:22:18 +05'30'

13-B, IIND FLOOR, ABOVE, CENTRAL BANK OF INDIA, NETAJI SUBASH MARG,
 DARYAGANJ, NEW DELHI-110002

TEL: 42564636, Mob: 9811127616 E-MAIL: ashokvermafcs@yahoo.com

Website: csakverma.com

A. K. Verma & Co.
Company Secretaries
(PEER REVIEWED- YEAR 2022-2027)

Resolution 4		To appoint a director in place of Mr. Ankur Gupta (DIN: 00059884), who retires by rotation and being eligible for re-appointment, offers to be re-appointed.								
Resolution Required (Ordinary/Special):									Ordinary	
Whether promoter/ promoter group are interested in the agenda/ resolution:									Yes	
Category	Mode of Voting	No. of shares held	No. of votes cast	% of votes polled on outstanding shares	Details of Votes in-favour			Details of Votes-against		
					No. of Voters	No. of shares for which votes are in favour	% of votes cast in favour	No. of Voters	No. of shares for which votes cast are against	% of votes cast against
Promoter and Promoter Group	Remote e-voting	61426786	61426786	100	5	61426786	100	0	0	0
	E-voting at the AGM	0	0	0	0	0	0	0	0	0
	Total(A)	61426786	61426786	100	5	61426786	100	0	0	0
Public	Remote e-voting	39098071	9016695	23.0617	129	9014580	99.9765	9	2115	0.0235
	E-voting at the AGM		30	0.0001	2	30	100	0	0	0
	Total(B)		9016725	23.0618	131	9014610	99.9765	9	2115	0.0235
TOTAL(A+B)		100524857	70443511	70.0757	136	70441396	99.9970	9	2115	0.0030

ASHIANA HOUSING LIMITED

Value

Director

ASHOK
KUMAR
VERMA

Digitally signed by ASHOK KUMAR VERMA,
DN: cn=IN, st=Uttar Pradesh,
2.5.4.20=5361e1016e4e2196857fdeb188
00c07c7a0e066828967207110006579c2b
6, postalCode=281016, street=50 Late Shri
R.C. Verma Plot No 101 Gidmohar Lane
Rachna Vasthi | Sector-5 Reshababad,
pseudonym=as:8f5b00-8b7e-4683-
bf86-14a232ec2200, email=5545,
serialNumber=970a6f9f2b0e-ba2e4dc9012af
240d2aef0f0be3532d7729a553660a6c25
494c5, o=Personal, cn=ASHOK KUMAR
VERMA
Date: 2018.08.08 16:35:46 +0530

13-B, IIND FLOOR, ABOVE, CENTRAL BANK OF INDIA, NETAJI SUBASH MARG,
DARYAGANJ, NEW DELHI-110002

TEL: 42564636, Mob: 9811127616 E-MAIL: ashokvermafcs@yahoo.com

Website: csakverma.com

A. K. Verma & Co.

Company Secretaries

(PEER REVIEWED- YEAR 2022-2027)

Resolution 5		To increase remuneration of Mr. Vishal Gupta (DIN 00097939), Managing Director of the Company								
Resolution Required (Ordinary/Special):									Special	
Whether promoter/ promoter group are interested in the agenda/ resolution:									Yes	
Category	Mode of Voting	No. of shares held	No. of votes cast	% of votes polled on outstanding shares	Details of Votes in-favour			Details of Votes-against		
					No. of Voters	No. of shares for which votes are in favour	% of votes cast in favour	No. of Voters	No. of shares for which votes cast are against	% of votes cast against
Promoter and Promoter Group	Remote e-voting	61426786	61426786	100	5	61426786	100	0	0	0
	E-voting at the AGM	0	0	0	0	0	0	0	0	0
	Total(A)	61426786	61426786	100	5	61426786	100	0	0	0
Public	Remote e-voting	39098071	9016695	23.0617	119	8540255	94.7160	19	476440	5.2840
	E-voting at the AGM		30	0.0001	2	30	100	0	0	0
	Total(B)		9016725	23.0618	121	8540285	94.7160	19	476440	5.2840
TOTAL(A+B)		100524857	70443511	70.0757	126	69967071	99.3237	19	476440	0.6763

ASHIANA HOUSING LIMITED



Director

**ASHOK
KUMAR
VERMA**

Digitally signed by ASHOK KUMAR VERMA
DN: cn=IN, st=Uttar Pradesh,
2.5.4.20=53631e014e421915f75deb1
8f0e01c7a8e0c068296720110b0ca
78c21a, postalCode=201010, serial=50
Late Shri FC Verma Plot No101
Gulmohar Lane Rachna Vasthali Sector5
IESHibuband,
pseudonym=a5875b00-8b7e-4d83-
bf86-14a232ec220b, title=5545,
serialNumber=76a147b25b44a0c901
2a7540c3a4f010be3320772596033669
86c26494c5, o=Personal, cn=ASHOK
KUMAR VERMA
Date: 2026.09.30 15:25:29 +05'30'

13-B, IIND FLOOR, ABOVE, CENTRAL BANK OF INDIA, NETAJI SUBASH MARG,
DARYAGANJ, NEW DELHI-110002

TEL: 42564636, Mob: 9811127616 E-MAIL: ashokvermafcs@yahoo.com

Website: csakverma.com

(PEER REVIEWED- YEAR 2022-2027)

Resolution 6		To increase remuneration of Mr. Ankur Gupta (DIN: 00059884), Joint Managing Director of the Company								
Resolution Required (Ordinary/Special):									Special	
Whether promoter/ promoter group are interested in the agenda/ resolution:									Yes	
Category	Mode of Voting	No. of shares held	No. of votes cast	% of votes polled on outstanding shares	Details of Votes in-favour			Details of Votes-against		
					No. of Voters	No. of shares for which votes are in favour	% of votes cast in favour	No. of Voters	No. of shares for which votes cast are against	% of votes cast against
Promoter and Promoter Group	Remote e-voting	61426786	61426786	100	5	61426786	100	0	0	0
	E-voting at the AGM	0	0	0	0	0	0	0	0	0
	Total(A)	61426786	61426786	100	5	61426786	100	0	0	0
Public	Remote e-voting	39098071	9016695	23.0617	119	8540255	94.7160	19	476440	5.2840
	E-voting at the AGM		30	0.0001	2	30	100	0	0	0
	Total(B)		9016725	23.0618	121	8540285	94.7160	19	476440	5.2840
TOTAL(A+B)		100524857	70443511	70.0757	126	69967071	99.3237	19	476440	0.6763

ASHIANA HOUSING LIMITED

Director

ASHOK
KUMAR
VERMA

Digitally signed by ASHOK KUMAR VERMA
DN: c=IN, o=Uttar Pradesh,
2.5.4.206=53e131014446d1945f75deb16f8
80d1c7a8e0c6268296e771010b0fca79c2b
b6, postalCode=201010, street=50 Laxmi
RC Verma Plot No101 Gulmohar Lane
Nandini Vashali Society Reshikhabad,
pseudonymo=5875b00 8b7e4-d8b3-
b186-14a23232c22b0, givenName=545,
surname=69a6f1b2b3b4a4c0912a
34052a4601b0a5520e77290536606c2b
49c43, o=Personal, ou=ASHOK KUMAR
VERMA
Email: aashokkumarverma@gmail.com

13-B, IIND FLOOR, ABOVE, CENTRAL BANK OF INDIA, NETAJI SUBASH MARG,
DARYAGANJ, NEW DELHI-110002

TEL: 42564636, Mob: 9811127616 E-MAIL: ashokvermafcs@yahoo.com

Website: csakverma.com

A. K. Verma & Co.

Company Secretaries

(PEER REVIEWED- YEAR 2022-2027)

Resolution 7		To increase remuneration of Mr. Varun Gupta (DIN: 01666653), Whole Time Director of the Company								
Resolution Required (Ordinary/Special):									Special	
Whether promoter/ promoter group are interested in the agenda/ resolution:									Yes	
Category	Mode of Voting	No. of shares held	No. of votes cast	% of votes polled on outstanding shares	Details of Votes in-favour			Details of Votes-against		
					No. of Voters	No. of shares for which votes are in favour	% of votes cast in favour	No. of Voters	No. of shares for which votes cast are against	% of votes cast against
Promoter and Promoter Group	Remote e-voting	61426786	61426786	100	5	61426786	100	0	0	0
	E-voting at the AGM	0	0	0	0	0	0	0	0	0
	Total(A)	61426786	61426786	100	5	61426786	100	0	0	0
Public	Remote e-voting	39098071	9016695	23.0617	119	8540255	94.7160	19	476440	5.2840
	E-voting at the AGM		30	0.0001	2	30	100	0	0	0
	Total(B)		9016725	23.0618	121	8540285	94.7160	19	476440	5.2840
TOTAL(A+B)		100524857	70443511	70.0757	126	69967071	99.3237	19	476440	0.6763

ASHIANA HOUSING LIMITED



Director

**ASHOK
KUMAR
VERMA**

Digitally signed by ASHOK KUMAR VERMA
DN: cn=AK, st=Uttar Pradesh,
2.5.4.20=536e31e014e4e07194575d4b1808
061c788e0c0629e7201106eac7cc2b,
postalCode=201016, street=50 Late Shri RC
Verma Plot No 101 Gulmohar Lane Raehna
Vidhata Sector 05 Sahibabad
pseudoym=a8375208-8a7e-4cd3-
bf86-14a232ec220b, title=CSA,
serialNumber=79af48a2bb4e4e0012a2
40c3a44910ba522d872960334f986c5449
dCS, o=Personal, cn=ASHOK KUMAR VERMA
Date: 2024.09.30 15:27:46 +05'30'

13-B, IIND FLOOR, ABOVE, CENTRAL BANK OF INDIA, NETAJI SUBASH MARG,
DARYAGANJ, NEW DELHI-110002

TEL: 42564636, Mob: 9811127616 E-MAIL: ashokvermafcs@yahoo.com

Website: csakverma.com

A. K. Verma & Co.

Company Secretaries

(PEER REVIEWED- YEAR 2022-2027)

Resolution 8		To re-appoint Mr. Krishna Suraj Moraje (DIN: 08594844) as Independent Director of the Company and approve payment of remuneration to him in terms of the provisions of the Companies Act, 2013								
Resolution Required (Ordinary/Special):									Special	
Whether promoter/ promoter group are interested in the agenda/ resolution:									No	
Category	Mode of Voting	No. of shares held	No. of votes cast	% of votes polled on outstanding shares	Details of Votes in-favour			Details of Votes-against		
					No. of Voters	No. of shares for which votes are in favour	% of votes cast in favour	No. of Voters	No. of shares for which votes cast are against	% of votes cast against
Promoter and Promoter Group	Remote e-voting	61426786	61426786	100	5	61426786	100	0	0	0
	E-voting at the AGM	0	0	0	0	0	0	0	0	0
	Total(A)	61426786	61426786	100	5	61426786	100	0	0	0
Public	Remote e-voting	39098071	9016695	23.0617	128	9014280	99.9732	10	2415	0.0268
	E-voting at the AGM		30	0.0001	2	30	100	0	0	0
	Total(B)		9016725	23.0618	130	9014310	99.9732	10	2415	0.0268
TOTAL(A+B)		100524857	70443511	70.0757	135	70441096	99.9966	10	2415	0.0034

ASHIANA HOUSING LIMITED



Director

**ASHOK
KUMAR
VERMA**

Digitally signed by ASHOK KUMAR VERMA
DN: cn=ASHOK KUMAR VERMA, o=ASHIANA HOUSING LIMITED, email=ashokverma@ashiana.co.in, c=IN
Reason: I am the Signer
Date: 2023.11.14 11:11:11 +05'30'

13-B, IIND FLOOR, ABOVE, CENTRAL BANK OF INDIA, NETAJI SUBASH MARG,
DARYAGANJ, NEW DELHI-110002

TEL: 42564636, Mob: 9811127616 E-MAIL: ashokvermafcs@yahoo.com

Website: csakverma.com

A. K. Verma & Co.

Company Secretaries

(PEER REVIEWED- YEAR 2022-2027)

Resolution 9		To provide security against loan including the issue of secured non-convertible debentures/ bonds on private placement Basis								
Resolution Required (Ordinary/Special):									Special	
Whether promoter/ promoter group are interested in the agenda/ resolution:									No	
Category	Mode of Voting	No. of shares held	No. of votes cast	% of votes polled on outstanding shares	Details of Votes in-favour			Details of Votes-against		
					No. of Voters	No. of shares for which votes are in favour	% of votes cast in favour	No. of Voters	No. of shares for which votes cast are against	% of votes cast against
Promoter and Promoter Group	Remote e-voting	61426786	61426786	100	5	61426786	100	0	0	0
	E-voting at the AGM	0	0	0	0	0	0	0	0	0
	Total(A)	61426786	61426786	100	5	61426786	100	0	0	0
Public	Remote e-voting	39098071	9016695	23.0617	128	9014280	99.9732	10	2415	0.0268
	E-voting at the AGM		30	0.0001	2	30	100	0	0	0
	Total(B)		9016725	23.0618	130	9014310	99.9732	10	2415	0.0268
TOTAL(A+B)		100524857	70443511	70.0757	135	70441096	99.9966	10	2415	0.0034

ASHIANA HOUSING LIMITED



Director

ASHOK KUMAR VERMA

Digitally signed by ASHOK KUMAR VERMA
DN: cn=RL, st=Uttar Pradesh, 2.5.4.20=326811011, email=ashok10808041@ashok0056296e720110b0bca79db2b, postalCode=201016, street=50 Lane, 50/101 Ashok Verma Floor No.101, Gdmsmohar Lane Radhika Vaidhull Sector 5 ES&Hbabbad, pseudonym=a2975a00-9b7e-4d83-bf86-146292ec220b, title=SS&S, serialNumber=a79af0b0b2bbedae0c9012a024002a46010b015520a7729d05366986c26494c3, o=Personal, cn=ASHOK KUMAR VERMA
Date: 2026.09.30 15:30:29 +05'30'

13-B, IIND FLOOR, ABOVE, CENTRAL BANK OF INDIA, NETAJI SUBASH MARG,
DARYAGANJ, NEW DELHI-110002

TEL: 42564636, Mob: 9811127616 E-MAIL: ashokvermafcs@yahoo.com

Website: csakverma.com

A. K. Verma & Co.

Company Secretaries

(PEER REVIEWED- YEAR 2022-2027)

Resolution 10		Appointment of Secretarial Auditors								
Resolution Required (Ordinary/Special):									Ordinary	
Whether promoter/ promoter group are interested in the agenda/ resolution:									No	
Category	Mode of Voting	No. of shares held	No. of votes cast	% of votes polled on outstanding shares	Details of Votes in-favour			Details of Votes-against		
					No. of Voters	No. of shares for which votes are in favour	% of votes cast in favour	No. of Voters	No. of shares for which votes cast are against	% of votes cast against
Promoter and Promoter Group	Remote e-voting	61426786	61426786	100	5	61426786	100	0	0	0
	E-voting at the AGM	0	0	0	0	0	0	0	0	0
	Total(A)	61426786	61426786	100	5	61426786	100	0	0	0
Public	Remote e-voting	39098071	9016695	23.0617	130	9016330	99.9960	8	365	0.0040
	E-voting at the AGM		30	0.0001	2	30	100	0	0	0
	Total(B)		9016725	23.0618	132	9016360	99.9960	8	365	0.0040
TOTAL(A+B)		100524857	70443511	70.0757	137	70443146	99.9995	8	365	0.0005

ASHIANA HOUSING LIMITED



Director

**ASHOK
KUMAR
VERMA**

Digitally signed by ASHOK KUMAR VERMA
DN: c=IN, o=Litara Private, 2.5.4.20=520631e014e421945750eb18690f1c7ab0c056298a720110200a299cb7b, postalCode=201010, cn=ASHOK KUMAR VERMA, email=ashokverma@ashokverma.com, serialNumber=a79af4b2b0a4e0c9012a740d2a46010ba3520d729d0336698b23484a15, cn=Personal, cn=ASHOK KUMAR VERMA
Date: 2026.09.30 15:31:49 +05'30'

13-B, IIND FLOOR, ABOVE, CENTRAL BANK OF INDIA, NETAJI SUBASH MARG,
DARYAGANJ, NEW DELHI-110002

TEL: 42564636, Mob: 9811127616 E-MAIL: ashokvermafcs@yahoo.com

Website: csakverma.com

