

Date: 15th January 2025

To The Secretary BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001 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 - 400051 NSE Symbol: ASHIANA
---	---

Sub.: Proceedings of the 01st Extra-Ordinary General Meeting for FY 2024-25 held on 15th January 2025 at 11:30 A.M.

Dear Sir,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the proceedings of 01st Extra-Ordinary General Meeting of the company held on 15th January 2025 through Video Conference from 11:30 A.M. till 12:10 P.M.

Kindly take the document on record and acknowledge the receipt.

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

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: 11G Everest, 46/C Chowringhee Road, Kolkata – 700 071
011-42654265, Email: investorrelations@ashianahousing.com
Website: www.ashianahousing.com

PROCEEDINGS OF THE 01ST EXTRA-ORDINARY GENERAL MEETING OF ASHIANA HOUSING LTD.
FOR FY 2024-25 HELD ON WEDNESDAY, 15TH JANUARY 2025 THROUGH VIDEO CONFERENCING
FROM 11:30 A.M. TILL 12:10 P.M., ADMINISTERED FROM THE CORPORATE OFFICE AT UNIT NO.
304 & 305, SOUTHERN PARK, SAKET DISTRICT CENTER, SAKET, NEW DELHI – 110017.

PRESENT:

1. Mr. Vishal Gupta Managing Director of Ashiana Housing Ltd.
2. Mr. Narayan Anand (Independent Director, and Chairperson of the Audit Committee, Chairperson
of the Nomination & Remuneration Committee)
3. Mr. Suraj K. Moraje (Independent Director, and Chairperson of the Stakeholder's Relationship
Committee and member of CSR Committee)

IN ATTENDANCE

1. Mr. Vikash Dugar Chief Financial Officer
2. Mr. Nitin Sharma Company Secretary

INVITEES

Mr. Ashok Kumar Verma (Senior Partner) Representing A.K. Verma & Co, Company Secretaries
(Secretarial Auditors)

AGENDA NO. 1: ASCERTAINMENT OF QUORUM

After ascertaining the quorum, the Company Secretary declared the meeting in order. Total 43 (members) in person- 5 shareholders belonging to promoter and promoter group category, and 38 public shareholders representing 6,16,11,274 shares attended the meeting through Video Conference.

AGENDA NO. 2: ELECTION OF CHAIRMAN

Mr. Vishal Gupta was elected as Chairperson of the meeting. He then took the chair and presided over the meeting. Mr. Vishal Gupta, Chairman of the meeting, welcomed members of the company, Independent Directors and Secretarial Auditor of the company. He then handed over the proceedings to Company Secretary of the Company.

For ASHIANA HOUSING LTD.


NITIN SHARMA
Company Secretary

AGENDA NO. 3: NOTICE OF EXTRA-ORDINARY GENERAL MEETING

The Company Secretary, on behalf of the Chairperson, read the first and last paragraph of the Notice dated 12th December 2024, convening the meeting and the Notice of the Extra-Ordinary General Meeting (EGM) was taken as read with the permission of the members present.

AGENDA NO. 4: BRIEF ABOUT THE E-VOTING FACILITY AVAILABLE TO MEMBERS AND SUBMISSION OF REPORT TO THE CHAIRPERSON BY SCURTINZER ON E-VOTING RESULTS

Chairperson briefed the members present and other attendees at the meeting, that in terms of the provisions of the Companies Act, 2013, and the rules made thereunder, the Company had provided to its members a facility to exercise their right to vote at extra-ordinary general meeting by remote electronic voting system. Accordingly, the members cast their votes through e-voting during the period from 12th January 2025 (from 09:00 a.m.) to 14th January 2025 (till 05:00 p.m.) (E-Voting Period). He further apprised that Mr. Ashok Kumar Verma (Practicing Company Secretary) C/o. A.K. Verma & Company, Member of ICSI having membership no. 3945, and certificate of practice no. 2568, was appointed by the Board of directors of the Company, as Scrutinizer to scrutinize the votes cast by the members through E-voting.

AGENDA NO. 5: E-VOTING AT THE EGM

The Company Secretary on behalf of the Chairperson then informed the members that members can also cast their vote through E-voting during the meeting, which facility shall last upto 30 minutes after the conclusion of this meeting. He further apprised the members that the results of E-Voting (Remote E-voting and E-voting in the AGM) alongwith the Scrutinizer's Report to be declared within 2 working days of the conclusion of the meeting.

The Company Secretary then requested the members, who have not cast their votes or otherwise not ineligible for voting, to cast their votes electronically during the meeting. Thereafter, the Company Secretary of the company read the resolution stated in the Notice for the members on which the votes were to be cast.

The quorum was present throughout the meeting.

For ASHIANA HOUSING LTD.


NITIN SHARMA
Company Secretary

AGENDA NO. 6: Q&A WITH MEMBERS

Mr. Nitin Sharma, Company Secretary of the Company apprised the Chairperson of the meeting and members present thereat, that since the meeting was conducted through Video Conference (VC), members who have registered themselves as speaker shareholders to be accorded the opportunity to speak and ask questions/queries from the management and introduced the speaker shareholders for the said purpose.

Accordingly, 8 out of 11 speaker shareholders participated in the Q&A session one by one and asked questions/queries and expressed their views about the business and performance of the Company.

Accordingly, Mr. Vishal Gupta, Chairperson addressed their questions/queries.

VOTE OF THANKS

There being no other business to transact, Company Secretary requested the Chairperson to give vote to thanks.

The Chairperson then concluded the meeting by giving a vote of thanks to the members and other attendees present and attending the EGM.

Thanking You

For Ashiana Housing Limited

FOR ASHIANA HOUSING LTD.


NITIN SHARMA
Company Secretary

Nitin Sharma

(Company Secretary & Compliance Officer)

Mem. No: ACS 21191