

The Secretary,
 Bombay Stock Exchange Ltd.
 Phiroz Jeejeebhoy Towers
 Dalal Street,
 Mumbai - 400 001

Dated: 30th August, 2014

Subject: Intimation regarding outcome of Annual General Meeting

Security Code: 523716

Dear Sir,

Pursuant to clause 35A of the Listing Agreement, details regarding the voting result of the Annual General Meeting held on 29th August, 2014 at 'Kalakunj' (basement-Kalamandir), 48, Shakespeare Sarani, Kolkata - 700 017 as under:

Date of the AGM: 29th August, 2014

Total number of shareholders as on record date: 9,621

No. of Shareholders present in the meeting either in person or through proxy: 137

Promoters and Promoter Group: 4

Public: 133

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, 2014, 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, 2014.

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)
132	62525473	99.9994%

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)
3	435	0.0006%

iii. Invalid votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

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CIN: L70109WB1986PLC040864

For ASHIANA HOUSING LTD.


NITIN SHARMA
 Company Secretary

Item No. 2 :-

Ordinary Resolution to declare a dividend on equity share.

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)
131	62525173	99.9994%

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)
3	435	0.0006%

iii. Invalid votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

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.

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)
128	53213	99.189%

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)
3	435	0.811%

iii. Invalid votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

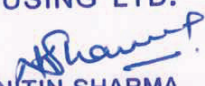
Item No. 4 :-

Ordinary Resolution to appoint M/s. B. Chhawchharia & Co., Chartered Accountant , as Auditors and fixing their remuneration.

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)

For ASHIANA HOUSING LTD.


NITIN SHARMA
Company Secretary

129	62525118	99.9994%
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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)
3	435	0.0006%

iii. Invalid votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Item No. 5 :-

Special Resolution to re-appoint Mr. Varun Gupta (DIN: 01666653) as a Whole-Time Director.

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)
129	53218	99.189%

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)
3	435	0.811%

iii. Invalid votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Item No. 6 :-

Special Resolution to enter into a related party transaction with M/s. OPG Realtors Limited by entering into a contract of giving on lease a property.

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)
125	52613	98.254%

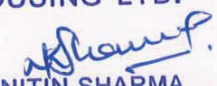
ii. Voted against the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
4	935	1.746%

iii. Invalid votes

Total number of members whose votes were declared invalid	Total number of votes cast by them

For ASHIANA HOUSING LTD.


NITIN SHARMA
Company Secretary

0	0
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Item No. 7 :-

Special Resolution to enter into a related party transaction with M/s. OPG Realtors Limited by entering into a contract of taking on lease a property.

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)
127	52713	98.257%

i. Voted against the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
4	935	1.743%

ii. Invalid votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Item No. 8 :-

Special Resolution to enter into a related party transaction with M/s. OPG Realtors Limited by entering into a contract of taking on lease a property.

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)
126	52618	98.254%

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)
4	935	1.746%

iii. Invalid votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Item No. 9 :-

Special Resolution to enter into a related party transaction with M/s. RG Woods Limited by entering into a contract of giving on lease a property.

For ASHIANA HOUSING LTD.

Nitin Sharma
NITIN SHARMA
 Company Secretary

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)
127	52713	98.257%

i. Voted against the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
4	935	1.743%

ii. Invalid votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Item No. 10 :-

Ordinary Resolution to appoint Mr. Abhishek Dalmia (DIN: 00011958) as an Independent Director.

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)
133	62525928	99.9994%

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)
3	435	0.0006%

iii. Invalid votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Item No. 11 :-

Ordinary Resolution to appoint Mr. Hemant Kaul (DIN: 00551588) as an Independent Director.

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)
134	62525978	99.9994%

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)

For ASHIANA HOUSING LTD.


NITIN SHARMA
Company Secretary

3	435	0.0006%
iii. Invalid votes		
Total number of members whose votes were declared invalid	Total number of votes cast by them	
0	0	

Item No. 12 :-

Ordinary Resolution to appoint Mr. Lalit Kumar Chhawchharia (DIN: 00339155) as an Independent Director.

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)
134	62525978	99.9994%

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)
3	435	0.0006%

iii. Invalid votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Item No. 13 :-

Ordinary Resolution to appoint Ms. Sonal Mattoo (DIN: 00106795) as an Independent Director.

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)
133	62525973	99.9994%

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)
3	435	0.0006%

iii. Invalid votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Thanking You,
For Ashiana Housing Ltd.



Nitin Sharma
(Company Secretary)