

Ref No.: SECY/S-16/2024

26th September, 2024

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
Ph. No.: 022-22723121

COMPANY NO. 507828

Dear Sir/ Ma'am,

Subject: Voting Results of 40th Annual General Meeting of the Company held on 25th September, 2024

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we hereby enclosed the voting results of 40th Annual General Meeting of the Company as per the format prescribed under the said regulation along with the Scrutinizer's Report dated 25th September, 2024 and the same will be made available on the Company's website at www.ansals.com and Central Depository Services Limited's website www.evotingindia.com.

We would like to inform that the resolutions have been passed by the members of the Company with the requisite majority.

This is for your intimation and records.

Thanking you.

**Yours faithfully,
For Ansal Housing Limited**

**(Shalini Talwar)
Company Secretary
M.No.: A46139**


Ansal Housing Limited

— An ISO 9001:2015 Company —

(Formerly known as Ansal Housing & Construction Ltd.)

Regd. Office : 606, 6th Floor, Indra Prakash, 21, Barakhamba Road, New Delhi - 110001, Ph. : 91-11-23317466, 23315108

Head Office : GF - SR - 18, Ansal Plaza, Sector - 1, Vaishali, Ghaziabad, U.P. - 201010. Ph. : 91-120-3854000, 4195100

E-mail : ahl@ansals.com Website : www.ansals.com  www.facebook.com/AnsalsHousing CIN : L45201DL1983PLC016821

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General information about company

Scrip code	507828
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE880B01015
Name of the company	ANSAL HOUSING LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-09-2024
Start time of the meeting	04:00 PM
End time of the meeting	04:40 PM

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Scrutinizer Details

Name of the Scrutinizer	ABHISHEK MITTAL
Firms Name	ABHISHEK MITTAL & ASSOCIATES
Qualification	CS
Membership Number	F7273
Date of Board Meeting in which appointed	29-05-2024
Date of Issuance of Report to the company	25-09-2024

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Voting results

Record date	18-09-2024
Total number of shareholders on record date	23621
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	6
b) Public	82
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	Add Notes

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Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

To receive, consider and adopt the Audited Financial Statements for the year ended 31st March, 2024 together with Directors' Report and Auditors' Report thereon and Consolidated Audited Financial Statements for the year ended 31st March, 2024

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	17403940	14190550	81.5364	14190550	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		17403940	14190550	81.5364	14190550	0	100.0000
Public-Institutions	E-Voting	4500	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		4500	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	52227388	7033069	13.4662	7029811	3258	99.9537	0.0463
	Poll							
	Postal Ballot (if applicable)							
	Total		52227388	7033069	13.4662	7029811	3258	99.9537
Total		69635828	21223619	30.4780	21220361	3258	99.9846	0.0154
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

Yes

Description of resolution considered

To appoint a director in place of Mr. Kushagr Ansal (having DIN: 01216563) who retires from the office by rotation and being eligible, offers himself for re-appointment.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	17403940	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		17403940	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	4500	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		4500	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	52227388	7033069	13.4662	7028461	4608	99.9345	0.0655
	Poll							
	Postal Ballot (if applicable)							
	Total		52227388	7033069	13.4662	7028461	4608	99.9345
Total		69635828	7033069	10.0998	7028461	4608	99.9345	0.0655
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	304500
Public Insitutions	
Public - Non Insitutions	

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Resolution required: (Ordinary / Special)

Special

Whether promoter/promoter group are interested in the agenda/resolution?

Yes

Description of resolution considered

To appoint Mr. Kusnagr Ansari (having DIN: 01210563), re-designated as the Managing Director and Chief Executive Officer of the Company, with effect from 01st October, 2024, for a period of three years.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	17403940	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		17403940	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	4500	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		4500	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	52227388	7033069	13.4662	7028461	4608	99.9345	0.0655
	Poll							
	Postal Ballot (if applicable)							
	Total		52227388	7033069	13.4662	7028461	4608	99.9345
Total		69635828	7033069	10.0998	7028461	4608	99.9345	0.0655
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	304500
Public Insitutions	
Public - Non Insitutions	

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Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

To approve remuneration of M/s. U. Tiwari & Associates, Cost Accountants as the Cost Auditors of the Company for the Financial Year 2024-2025.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	17403940	14190550	81.5364	14190550	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		17403940	14190550	81.5364	14190550	0	100.0000
Public-Institutions	E-Voting	4500	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		4500	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	52227388	7033069	13.4662	7029811	3258	99.9537	0.0463
	Poll							
	Postal Ballot (if applicable)							
	Total		52227388	7033069	13.4662	7029811	3258	99.9537
Total		69635828	21223619	30.4780	21220361	3258	99.9846	0.0154
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

CONSOLIDATED SCRUTINIZER'S REPORT

To
The Chairman
Ansal Housing Limited
606, 6th Floor, Indra Prakash,
21, Barakhamba Road, New Delhi-110001

Sub.: Consolidated Scrutinizer's Report on Remote e-voting and Voting through electronic means ("e-voting") at the 40th Annual General Meeting ("AGM") of the members of Ansal Housing Limited ("the Company") held on Wednesday, 25th September, 2024 at 04:00 p.m. through Video Conferencing/ Other Audio Visual Means ("VC/OAVM").

Dear Sir,

1. I, Abhishek Mittal, Proprietor of Abhishek Mittal & Associates, Practising Company Secretaries had been appointed as a Scrutinizer by the Board of Directors of Ansal Housing Limited ("the Company") for the purpose of scrutinizing the voting through:
 - (i) remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015; and
 - (ii) electronic voting ("e-voting") at the meetingon the resolutions contained in the Notice of the 40th AGM of the members of the Company, held on Wednesday, the 25th September, 2024 at 04:00 p.m. through Video Conferencing/ Other Audio Visual Means ("VC/OAVM").
2. The management of the Company is responsible to ensure the compliance with the requirements of the Act and Rules relating to remote e-voting and voting through electronic means ("e-voting") on the resolutions contained in the Notice of the 40th AGM of the members of the Company. My responsibility as a Scrutinizer for e-voting process (i.e. remote e-voting and e-voting at the AGM) is restricted to preparing a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated in the Notice of AGM, based on the reports generated from the remote e-voting system as well as e-voting system provided by Central Depository Services (India) Limited (CDSL).
3. The Company made arrangements with Central Depository Services (India) Limited (CDSL) for providing a system of voting by the shareholders electronically through remote e-voting and e-voting at the Meeting.
4. The shareholders of the Company holding shares as on the "cut off" date i.e. 18th September, 2024 were entitled to vote on the resolutions as contained in the Notice of the AGM.

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5. The remote e-voting remained open from 22nd September, 2024 (9:00 a.m. IST) to 24th September, 2024 (5:00 p.m. IST).
6. After the conclusion of e-voting at the AGM, first downloaded the votes cast at the AGM. There after the votes cast under remote e-voting process were unblocked by me in the presence of two witnesses, Ms. Rekha Mittal D/o Sh. Jaspal Grover R/o 8/19, Upper Ground Floor, West Patel Nagar, New Delhi-110008 and Ms. Sakshi Mittal D/o Sh. Bishan Mittal R/o RZ-615 B Main Road Palam Colony, Raj Nagar Part-1, Near Pillar Number 52, New Delhi-110045 who were not in the employment of the Company and the e-voting results were downloaded from the e-voting website of Central Depository Services (India) Limited (CDSL) i.e. www.evotingindia.com
7. As requested by the management, I submit herewith Consolidated Scrutinizers' Report on the results of remote e-voting and e-voting as under:-

Item No. of Notice	Means of Voting	Total Votes	Invalid Votes	Valid Votes	Total Votes cast in favour of the Resolution		Total Votes cast against the Resolution	
					Nos.	% of total number of valid votes cast	Nos.	% of total number of valid votes cast
Item No. 1: To receive, consider and adopt the Audited Financial Statements for the year ended 31 st March, 2024 together with Board's Report and Auditors' Report thereon and Consolidated Audited Financial Statements for the year ended 31 st March, 2024. (As an Ordinary Resolution)	Remote E-voting	1,99,91,324	0	1,99,91,324	1,99,88,066	99.98	3,258	0.02
	E-voting at the meeting	12,32,295	0	12,32,295	12,32,295	100.00	0	N.A.
	Total	2,12,23,619	0	2,12,23,619	2,12,20,361	99.98	3,258	0.02
Item No. 2: To appoint a director in place of Mr. Kushagr Ansal (having DIN: 01216563) who retires from the office by rotation and being eligible, offers himself for re-appointment. (As an Ordinary Resolution)	Remote E-voting	73,36,522	3,04,500	70,32,022	70,27,414	99.93	4,608	0.07
	E-voting at the meeting	1,047	0	1,047	1,047	100	0	N.A.
	Total	73,37,569	3,04,500	70,33,069	70,28,461	99.93	4,608	0.07
Item No. 3: To appoint Mr. Kushagr Ansal (DIN:	Remote E-voting	73,36,522	3,04,500	70,32,022	70,27,414	99.93	4,608	0.07



01216563) re-designated as the Managing Director & Chief Executive Officer of the Company, liable to retire by rotation, for a period of 3 years commencing from 01 st October, 2024 to 30 th September, 2027. (As a Special Resolution)	E-voting at the meeting	1,047	0	1,047	1,047	100	0	N.A.
	Total	73,37,569	3,04,500	70,33,069	70,28,461	99.93	4,608	0.07
Item No. 4: To approve the remuneration of M/s. U. Tiwari & Associates, Cost Accountants as the Cost Auditors of the Company for the Financial Year ending 2025 (As an Ordinary Resolution).	Remote E-voting	1,99,91,324	0	1,99,91,324	1,99,88,066	99.98	3,258	0.02
	E-voting at the meeting	12,32,295	0	12,32,295	12,32,295	100	0	N.A.
	Total	2,12,23,619	0	2,12,23,619	2,12,20,361	99.98	3,258	0.02

8. The electronic data and all other relevant records relating to e-voting is under my safe custody and will be handed over to the Company Secretary/ Director for preserving safely after the Chairman or his Authorized Representative considers, approves and signs the minutes of AGM.

9. This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on the website of the Company and (iii) website of CDSL

For **Abhishek Mittal & Associates**



(CS Abhishek Mittal)
Practising Company Secretary
M. No.: F7273 C.P. No.: 7943
PRC No.: 3268/2023
FUC: S2009DE111200

Place: New Delhi
Date: 25.09.2024
UDIN: F007273F001319782

Witness 1:

Rekha

Rekha Mittal
D/o: Sh. Jaspal Grover
R/o: 8/19, Upper Ground Floor,
West Patel Nagar, New Delhi-110008

Witness 2:

Smittal

Sakshi Mittal
D/o: Sh. Bishan Mittal
R/o: RZ-615 B Main Road Palam
Colony, Raj Nagar Part-1, Near
Pillar Number 52, New Delhi-
110045

**Counter Signed by
For Ansal Housing Limited**

Shalini

(Shalini Talwar)
Company Secretary
M. No. A46139



AS