



ENRICHING LIVING STYLES

Ref No.: SECY/S-16/2024

25th September, 2024

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

COMPANY NO. 507828

Dear Sir/ Madam,

Subject: Summary of Proceedings of 40th Annual General Meeting (AGM) held on 25th September, 2024

Pursuant to Regulation 30 read with sub-para 13 of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclosed herewith the Summary of Proceedings of 40th Annual General Meeting of the Company held on today, i.e. Wednesday, 25th day of September, 2024 at 04.00 P.M. through Video Conferencing and other audio-visual means (VC/OAVM).

You are requested to kindly take note of the same and acknowledge.

Thanking you.

**Yours faithfully,
For Ansal Housing Limited**

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

Encl: As above

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

SUMMARY OF PROCEEDINGS OF 40TH ANNUAL GENERAL MEETING

The 40th Annual General Meeting (AGM) of the Company was held on Wednesday, the 25th September, 2024 at 04.00 P.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM). Following Directors were present:

Directors Present:

1. Mr. Kushagr Ansal, Whole Time Director & CEO and Chairperson of Corporate Social Responsibility Committee and Committee of Directors.
2. Mr. Rajendra Sharma, Non- Executive Director.
3. Mrs. Iqneet Kaur, Independent Director and Chairperson of the Audit Committee.
4. Mr. Bal Kishan Sharma, Independent Director and Chairperson of Nomination and Remuneration Committee and Chairperson of Stakeholder Relationship Committee.

In attendance:

1. Mr. Karun Ansal, President (Projects) of the Company
2. Mrs. Shalini Talwar, Company Secretary and Compliance Officer
3. Mr. Tarun Kathuria, Chief Financial Officer
4. Representatives of Mr. Abhishek Mittal, Abhishek Mittal & Associates, Practicing Company Secretary, Scrutinizer
5. Representatives of Auditors of the Company

Members Present: Requisite number of members were present to form a valid quorum.

Mrs. Shalini Talwar, Company Secretary welcomed all the Directors and other attendees to the 40th AGM convened through Video Conferencing. She informed the Members that pursuant to the Circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India, the meeting was being conducted through Video Conferencing (“VC”)/ Other Audio Visual Meeting (“OAVM”) and hence, the facility for appointment of proxies by the individual Members was not applicable and accordingly the proxy register was not available for inspection. She explained to the meeting that the registered office of the Company situated at New Delhi shall be deemed to be the venue of the AGM. She further informed that Mr. Kushagr Ansal, Whole Time Director & CEO of the Company will Chair the meeting.

Mr. Kushagr Ansal, Chairman welcomed the Members who were present through VC /OAVM, to the AGM of the Company and introduced all the Board Members and Special Invitees. After confirming requisite quorum being present, Mr. Kushagr Ansal called the Meeting to order and commenced the proceedings. He further informed that Register of Directors’ Shareholding and Register of Contracts pursuant to Section 170 and Section 189 of the Companies Act, 2013 respectively were available for inspection electronically.

The Chairman requested other Directors, President Projects and CFO to introduce themselves to the meeting. He further informed the meeting that the representatives of Auditors of the Company and representatives of Mr. Abhishek Mittal, the Scrutinizer are also attending this meeting.


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With the concurrence of the members, the Notice convening the 40th Annual General Meeting, the Directors' Report and the Financial Statements for the Financial Year ended 31st March, 2024 were taken as read.

The Chairman then addressed the shareholders of the Company. He briefed about the performance of the Company during 2023-24, Industry outlook, Business operations and future prospects.

Mr. Kushagr Ansal then directed the Company Secretary, to call out the names of Members who have registered themselves as speakers, to ask queries concerning the resolutions proposed at the Meeting and seek clarifications on the Company's accounts and businesses. A few shareholder speakers spoke on the turnaround performance of the Company during the financial year 2023-24 and conveyed their well wishes for the growth of the Company in the times to come.

The Chairman thanked the Shareholders, the Directors and other attendees attending the meeting. He further directed, the Company Secretary to explain the process of E-voting and results to the meeting.

The Company Secretary informed the Members that the Company had provided remote e-voting facility to its Members to cast votes electronically on items of business set out in the Notice. He further informed that the remote e-voting facility commenced on Sunday, 22nd September, 2024 at 9:00 a.m. (IST) and ended on Tuesday, 24th September, 2024 at 5:00 p.m. (IST). The remote e-voting module was disabled by CDSL after aforesaid period. He further mentioned that the Company has also provided e-voting facility during the AGM, wherein the Members who were attending the AGM can cast their vote electronically on the business specified in the Notice of AGM. However, only those Members who were present in the AGM through VC/OAVM and have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, were eligible to vote through e-voting during the AGM.

The Company Secretary further apprised the Members that the Board of Directors had appointed Mr. Abhishek Mittal proprietor of M/s. Abhishek Mittal & Associates, Practicing Company Secretary as a Scrutinizer for scrutinising the process of remote e-voting held prior to AGM and E-voting during the AGM in fair and transparent manner.

Mr. Kushagr Ansal thereafter took up the following resolutions as set out in the Notice of the AGM as read and passed by the Members:-

ORDINARY BUSINESS:

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


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SPECIAL BUSINESS:

3. To appoint Mr. Kushagr Ansal (having DIN: 01216563), 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.
4. To approve remuneration of M/s. U. Tiwari & Associates, Cost Accountants as the Cost Auditors of the Company for the Financial Year 2024-2025.

The Company Secretary informed that the e-voting process would be closed 15 minutes after the conclusion of AGM. He further informed that results would be declared within 48 hours from the conclusion of the AGM, based on Scrutinizer's Report after taking into consideration the votes cast through Remote e-voting and E-voting during the AGM and the same would be displayed on the website of the Company at www.ansals.com and CDSL, post intimation to the Stock Exchange.

Mrs. Iqneet Kaur, Independent Director presented a vote of thanks to the Chair.

Thereafter, the Company Secretary thanked the Members for attending & participating in the AGM and concluded the AGM at around 04.40 P.M.

Yours faithfully,

For Ansal Housing Limited

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

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