

18th November, 2022

Scrip Code : ANSALAPI

National Stock Exchange of
India Ltd
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (East)
Mumbai - 400 051

Scrip Code: 500013

BSE Limited
25th Floor,
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001

Reg: Details of Voting Results: Outcome of Postal Ballot by way of Remote E-Voting

Ref: 1) Letter dated the 19th October, 2022 regarding submission of the Notice of Postal Ballot of the Company to the Stock Exchange/s

2) Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended {"Listing Regulations"}

Dear Sir/Madam,

This is in furtherance to our letter dated the 19th October, 2022, wherein we have enclosed the Notice and the Explanatory Statement, for seeking consent of the Members of the Company through Postal Ballot by way of remote e-voting process for approving to create, issue and allot upto an aggregate of 1,72,00,000 (One Crore Seventy Two Lakhs) nos. of Equity shares of face value of Rs. 5/- (Rupees Five only) each of the Company ("Equity shares") at an issue price of Rs. 22/- (Rupees Twenty Two only) (including a premium of Rs. 17/-) per Equity share ("Issue Price"), to Non-Promoter (Public).

In this regard, we wish to inform you that the above Resolution has been passed by the members ("Shareholders") of the Company with requisite majority on the 18th November, 2022, (being the last date of voting through Postal Ballot).

In connection with the above, please find the Scrutinizer's Report dated the 18th November, 2022, pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014. {Enclosed as **Annexure-1**}

The Voting Results along with the Scrutinizer's Report are also available on the website of the Company, www.ansalapi.com and the website of the Registrar on <https://instavote.linkintime.co.in>.

This is for your information and records.

Thanking you.

Yours faithfully,

For **Ansal Properties & Infrastructure Ltd.**


(Abdul Sami)

**General Manager (Corporate Affairs)
& Company Secretary**

M. No. FCS-7135



Ansal Properties & Infrastructure Ltd.

(An ISO 14001:2004 & ISO 9001:2007)

115, Ansal Bhawan, 16, Kasturba Gandhi Marg, New Delhi-110 001

Tel.: 23353550, 66302268 / 69 / 70 / 72

Website: www.ansalapi.com

CIN: L45101DL1967PLC004759

Email: customercare@ansalapi.com TOLL FREE NO. 1800 266 5565



APAC & ASSOCIATES LLP

COMPANY SECRETARIES

SCRUTINIZER'S REPORT

[Pursuant to Section 108 & 110 of the Companies Act, 2013 and Rule 20 & Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended and MCA General Circular No.s 02/2022, 21/2021, 20/2021, 10/2021, 39/2020, 33/2020, 22/2020, 20/2020, 17/2020 and 14/2020 dated the 05th May, 2022, 14th December, 2021, 08th December, 2021, 23rd June, 2021, 31st December, 2020, 28th September, 2020, 15th June, 2020, 05th May, 2020, 13th April, 2020 and 08th April, 2020 as issued by MCA]

To

Mr. Ashwani Kumar Singla, IRP

The Company Secretary
Ansal Properties & Infrastructure Limited
115 Ansal Bhawan, 16 K G Marg, New Delhi – 110 001

Sub: Scrutinizer Report on voting through Postal ballot (through remote e-voting) conducted from October 20, 2022 to November 18, 2022.

Dear Sir,

I, Chetan Gupta, Company Secretary in Practice (COP No – 7077) & Managing Partner, APAC & Associates LLP, (ICSI Unique Code – P2011DE025300), have been appointed as Scrutinizer by the Board of Directors of the Company for the postal ballot as referred in the captioned subject.

- to scrutinize the remote e-voting carried out during October 20, 2022 (IST 9:00 A.M.) to November 18, 2022 (5:00 P.M.); and
- to scrutinize the remote e-voting system of the postal ballot on the resolution(s) proposed in the Postal ballot notice of the Company.

Please note that the company has published the corrigendum dated November 15, 2022 to the notice of Postal Ballot in the newspaper and dispatched to the shareholders through e-mail.

The Hon'ble NCLT, New Delhi Bench (court- II) vide order dated 16.11.2022 admitted the section 7 of IBC, 2016, application and appointed Mr. Ashwani Kumar Singla, having registration No. IBBI/IPA001/IP-P02035/2020-21/13122 as IRP with immediate effect.

Management's Responsibility

The management of the Company is responsible to ensure the compliance for conducting the postal ballot of the Company through remote e-voting system in accordance with the provisions of the Companies Act, 2013 read with rules made thereunder and the MCA Circulars issued in this regard.



APAC & Associates LLP, a Limited Liability Partnership with LLP Registration No. AAF-7948

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The Company has engaged the services of Link Intime India Private Limited (LIPL), to provide remote e-voting facility to the members.

Scrutinizer's Responsibility

My responsibility as a Scrutinizer is ascertaining the requisite majority on voting through Postal Ballot by remote e-voting process offered by LIPL, and submit the Scrutinizer's report of the votes cast "in favor" or "against" the resolutions, based on the data downloaded from e-voting website of LIPL.

1. Further for the above, I submit my report as under:
 - a. The voting rights were reckoned on October 14, 2022, being the "Cut-Off Date" to determine entitlements of the members to vote on the resolutions outlined in the Postal Ballot Notice through remote e-Voting on the resolution/s (item no. 1 as set out in the Postal Ballot notice of the Company).
 - b. The notice dated October 19, 2022 along with statement setting out material facts, as confirmed by the Company, was sent to the members in respect of the said resolution(s), through electronic mode to those members whose e-mail addresses are registered with the Company/ depositories.
 - c. After the conclusion of the remote e-voting, the votes cast by the members through remote e-voting system, were downloaded from the e-voting website of LIPL on November 18, 2022 around 05:10 pm in the presence of two witnesses, Divya Arora and Akash who are not in the employment of the Company.
 - d. A summary of the votes cast electronically is given as under:

SPECIAL BUSINESS

Item No. 1

Special Resolution: Considering the proposal to create, issue and allotment of 1,72,00,000 nos. of Equity Shares, on Preferential basis, to specified Non-Promoter (Public):

(i) Voted In favor of the resolution:

Number of members who voted	Number of votes cast by them	% of the total number of valid votes cast
99	76794736	87.62%

(ii) Voted against the resolution:

Number of members who voted	Number of votes cast by them	% of the total number of valid votes cast
19	10850470	12.38%




(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
0	0

2. Based on the aforesaid results, I report that the resolution as set out in Item No. 1 of the Notice of Postal Ballot dated October 19, 2022, **has been passed with requisite majority**. You may declare the result accordingly.
3. It is to be noted:
 - a. The members abstained from voting were not considered; and
 - b. Body Corporates whose authorization resolutions/letter were not received were considered as invalid.
4. The relevant records relating to remote e-voting shall remain in my safe custody until the Chairman signs the report and thereafter, the same shall be handed over to the Company Secretary for safe keeping.

Restriction on Use

This report has been issued at the request of the Company for (i) submission to Stock Exchange, (ii) to be placed on website of the Company and (iii) website of LIPL. This report is not to be used for any other purpose or to be distributed to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking you,

Yours faithfully,

For APAC & Associates
Company Secretaries



Chetan Gupta
Managing Partner
C P No.:7077

UDIN: F006496D001892591

Date: November 18, 2022.

Place: New Delhi



Countersigned by:

For and on behalf of

Ansal Properties & Infrastructure Limited



Abdul Sami
General Manager (Corporate Affairs) &
Company Secretary
Membership NO: FCS-7135