

28<sup>th</sup> September, 2020

**Script Code : ANSALAPI**  
National Stock Exchange  
of India Ltd  
Exchange Plaza,  
Bandra-Kurla Complex,  
Bandra (East)  
Mumbai - 400 051

**Script Code: 500013**  
BSE Limited  
25th Floor,  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai - 400 001

---

**Reg: 53<sup>rd</sup> Annual General Meeting of the Company held on the 28<sup>th</sup> September, 2020**

**Ref: 1. Companies Act, 2013 and Rules made there under.**

**2. Disclosure of events pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations"), as amended**

Dear Sir/Madam,

This is further to our letter dated 06<sup>th</sup> September, 2020, 53<sup>rd</sup> (fifty third) Annual General Meeting ('AGM') of the Company was held on the 28<sup>th</sup> September, 2020 (i.e. today) through video Conferencing and the businesses mentioned in the Notice were transacted.

In this regard, please find enclosed herewith the following:


- i. Summary of proceedings as required under Regulation 30 of SEBI Regulations as **Annexure - "A"**.
- ii. Report of Scrutinizer dated the 28<sup>th</sup> September, 2020, pursuant to Section-108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as **Annexure-"B"**.

You are requested to kindly take above information on your records.

Thanking you.

Yours faithfully,

For **Ansal Properties & Infrastructure Ltd.**

  
**(Abdul Sami)**  
**General Manager (Corporate Affairs)**  
**& Company Secretary**  
**M. No. FCS-7135**

Encl: a/a

**Ansal Properties & Infrastructure Ltd.**

(An ISO 14001 : 2004 OHSAS 18001 : 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](mailto:customercare@ansalapi.com) TOLL FREE NO. 1800 266 5585

**Annexure-A**

**Summary of the Proceeding of the 53<sup>rd</sup> Annual General Meeting of the Company.**

The 53<sup>rd</sup> (Fifty Third) Annual General Meeting (AGM) of the members of Ansal Properties & Infrastructure Limited (the Company) was held on Monday, the 28<sup>th</sup> September, 2020 through Video Conference (VC) at 11.30 A.M.

Shri Sushil Ansal, Chairman of the Company, took the Chair.

The Chairman welcomed all the members and management team members present at the meeting, and informed that in view of the restrictions due to outbreak of COVID-19 and considering the social distancing norms, the AGM was conducted through VC. This meeting was convened and conducted in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 {Listing Regulations}, Companies Act, 2013 and the Rules made there under, Secretarial Standards 2 issued by the ICSI with respect to calling, convening and conducting the meeting and various circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI).

He thereafter prayed for the well-being of all members.

The Chairman called the meeting to order as requisite quorum was present. The Chairman introduced the Directors and KMPs present at the meeting viz.

1. Shri Pranav Ansal, Vice Chairman and Whole time Director
2. Shri Dinesh Chander Gupta, Whole Time Director and CEO
3. Shri Bhupesh Chand Gupta, Independent Director, who is also a Chairman of Audit Committee.
4. Shri Satish Chandra, Independent Director, who is also a Chairman of Nomination & Remuneration Committee
5. Smt. Jagath Chandra, Independent Woman Director, who was not present at the meeting because of her prior family commitment
6. Shri Prashant Kumar, Vice President (Finance & Accounts) and CFO.
7. Shri Abdul Sami, General Manager (Corp. Affairs) & Company Secretary.

He then informed that the representative of the Statutory Auditors, Shri Amit Goel and Secretarial Auditors and Scrutinizer, Shri Chetan Gupta were also present through Video Conferencing.

The Chairman then addressed the members present through his speech and among others, appraised them of the impact of COVID-19 pandemic, Global and Indian economy outlook, overview of the performance of the Company during the financial year 2019-20 including details of loan reduction and other efforts taken by the Company.

The Chairman informed the Members that the Notice convening this meeting together with the Financial Statements along with Board's and Auditor's Report and other relevant documents thereon were sent to the Members by email on the 05<sup>th</sup> September, 2020. With the permission of all the members, the same were taken as read.

He then informed that Secretarial Auditors had given an unqualified audit opinion while the Statutory Auditors had given modified audit opinion for the Financial Year 2019-2020. However, the management's response/ explanation to qualifications were mentioned in page no. 15 to 17 of Annual Report, which were self-explanatory.



The Chairman then invited the Member/s who had registered themselves as speakers, thereafter, the speaker who was present, addressed the Meeting through VC and sought clarifications on the Company's accounts and businesses. The Chairman responded to the queries of the Member/s and provided necessary clarifications.

The Chairman then requested Shri Abdul Sami, Company Secretary of the Company to take up the meeting.

The Company Secretary then informed that as per the applicable provisions of the Companies Act, 2013 and Rules made thereunder and the SEBI's Listing Regulations, the Company had provided remote e-voting facility to the Members entitled to cast their vote on the AGM's agenda items from Friday, the 25<sup>th</sup> September, 2020 (9:00 am IST) to Sunday, the 27<sup>th</sup> September, 2020 (5:00 pm IST).

He then informed that Members who had not cast their votes by availing the remote e-voting facility, and, present at the AGM and who had received the OTP, may cast their vote through e-voting platform of Link Intime India Private Limited, which would be opened for voting for next 15 minutes and the meeting would deemed to be concluded after 15 minutes.

He further informed the members that the consolidated result of the remote e-voting and e-voting during the AGM would be announced within 48 hours from the conclusion of AGM.

Post completion of the Annual General Meeting, after scrutiny of votes the Scrutinizer submitted his Report. As per the report submitted by the Scrutinizer considering the results of the remote e-voting and e-voting during the AGM, all resolutions embodied in the Notice of Annual General Meeting (mentioned below) were approved by the Members and declared as passed:-

Sr. No.	Particulars	Type of Resolution
1	Adoption of the Audited Financial Statements (Standalone and Consolidated) for the Financial Year ended 31 <sup>st</sup> March 2020 together with the reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2	Appointment of Shri Sushil Ansal (DIN: 00002007), as a Director, liable to retire by rotation.	Ordinary Resolution
3	Appointment of Shri Pranav Ansal (DIN: 00017804), as a Director, liable to retire by rotation.	Ordinary Resolution
4	Appointment of M/s MRKS and Associates (MRKS), Chartered Accountants (ICAI Firm Registration No. 023711N) as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of 58 <sup>th</sup> AGM of the Company to be held in the year 2025.	Ordinary Resolution
5	Appointment of Shri Satish Chandra (DIN: 02835841) as Non-Executive Independent	Ordinary Resolution



	Director for a term of 03 (three) years commencing from the 13 <sup>th</sup> November, 2019 till the 12 <sup>th</sup> November, 2022.	
6	Appointment of Shri Bhupesh Chand Gupta (DIN: 00003658) as Non-Executive Independent Director for a term of 03 (three) years commencing from the 12 <sup>th</sup> February, 2020 till the 11 <sup>th</sup> February, 2023.	Ordinary Resolution
7	Re-appointment of Smt. Jagath Chandra (DIN: 07147686) as Non-Executive Independent Woman Director on the Board of the Company for a period of 03(three) years commencing from the 10 <sup>th</sup> November, 2020 till the 09 <sup>th</sup> November, 2023.	Special Resolution
8	Re-appointment of Shri Sushil Ansal {DIN: 00002007}, as Chairman and Whole Time Director for a period of five years commencing from the 01 <sup>st</sup> April, 2020 to the 31 <sup>st</sup> March, 2025.	Special Resolution
9	Ratification and confirmation of remuneration of M/s J.D. Associates, the Cost Auditors of the Company for the Financial Year ending 31 <sup>st</sup> March, 2021.	Ordinary Resolution

The Chairperson and Company Secretary thanked the Members and Directors of the Company.

The AGM stands concluded at 12.15 p.m.

**For Ansal Properties and Infrastructure Limited**

**(Abdul Sami)**  
**General Manager (Corporate Affairs)**  
**& Company Secretary**  
**M. No. FCS-7135**

**Date: 28<sup>th</sup> September, 2020**  
**Place: New Delhi**

**Ansal Properties & Infrastructure Ltd.**

(An ISO 14001 : 2004 OHSAS 18001 : 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](mailto:customercare@ansalapi.com) TOLL FREE NO. 1800 266 5565



# APAC & ASSOCIATES LLP

COMPANY SECRETARIES  
Ref No.: 12/MM/2020-21

## CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and MCA General Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020 as issued by MCA]

To  
The Chairman  
Ansal Properties & Infrastructure Limited  
115 ANSAL BHAWAN 16 K G MARG  
NEW DELHI - 110 001

Sub: Report on voting through electronic means (remote e-voting and e-voting) conducted at the 53<sup>rd</sup> Annual General Meeting (AGM) of the Company held on Monday, September 28, 2020, at 11:30 A.M. (IST) through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM)

Dear Sir,

I, Chetan Gupta, Company Secretary in Practice (COP No - 7077) & Managing Partner, APAC & Associates LLP, Company Secretaries (ICSI Unique Code - P2011DE025300), have been appointed as Scrutinizer by the Board of Directors of Ansal Properties & Infrastructure Limited. ("the Company") to scrutinize the remote e-voting carried out during Friday, September 25, 2020 (09:00 A.M.) to Sunday, September 27, 2020 (5:00 P.M.)

- (i) to scrutinize the e-voting system at the AGM of the Company held through VC/OAVM, on the resolution(s) proposed in the AGM notice of the Company.

### Management's Responsibility

The management of the Company is responsible to ensure the compliances for conducting the 53<sup>rd</sup> AGM of the members of the Company through VC/OAVM and to organize the process of remote e-voting and e-voting system during the AGM of the Company in accordance with the provisions of the Companies Act, 2013 read with rules made thereunder and the MCA Circulars issued in this regard.

### Scrutinizer's Responsibility

My responsibility as a Scrutinizer is ascertaining the requisite majority on voting through remote e-voting and voting through e-voting facility offered by Link Intime (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 Monday, September 21, 2020, being the "Cut Off Date" to determine entitlements of the members to vote on the resolutions outlined in the AGM Notice through remote e-Voting before the 53<sup>rd</sup> AGM and e-voting system during the AGM on the resolutions (Item no. 1 to 9 as set out in the notice of the Company).



- b. The notice dated July 14, 2020, as confirmed by the Company, was sent to the members in respect of the below-mentioned resolution(s), through electronic mode to those members whose e-mail addresses are registered with the Company/ depositories.
- c. After the conclusion of the e-voting at the AGM, the votes cast by the members present through VC/OAVM at the AGM through e-voting system and remote e-voting facility, were downloaded from the e-voting website of LIPL on September 28, 2020, around 12:25 p.m. In the presence of two witnesses, Megha Sharma and Kriti Goel who are not in the employment of the Company.
- d. A summary of the votes cast electronically is given as under:

**Item No. 1**

**Ordinary Resolution:** Adoption of the Audited Financial Statements (Standalone and Consolidated) for the financial year ended 31<sup>st</sup> March, 2020 together with the reports of the Board of Directors and Auditors' thereon.

- (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
190	76801567	99.9975

- (ii) Voted against the resolution:

Number of members who voted	Number of votes cast by them	% of the total number of valid votes cast
9	1946	0.0025

- (iii) Invalid votes:

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

**Item No. 2**

**Ordinary Resolution:** Appointment of Director in place of Shri Sushil Ansal (DIN: 00002007), who retires by rotation and offers himself for re-appointment.



(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
184	50245169	99.9942

(ii) Voted against the resolution:

Number of members who voted	Number of votes cast by them	% of the total number of valid votes cast
12	2896	0.0058

(iii) Invalid votes:

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

**Item No. 3**

**Ordinary Resolution:** Appointment of a Director in place of Shri Pranav Ansal (DIN: 00017804), who retires by rotation and offers himself for re-appointment.

(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
184	67018666	99.9957

(ii) Voted against the resolution:

Number of members who voted	Number of votes cast by them	% of the total number of valid votes cast
12	2896	0.0043



(iii) Invalid votes:

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

**Item No. 4**

**Ordinary Resolution:** Appointment of M/s MRKS and Associates (MRKS), Chartered Accountants (ICAI Firm Registration No. 023711N) as the Statutory Auditors of the Company to hold office till the conclusion of the Fifty Eighth (58<sup>th</sup>) Annual General Meeting of the Company.

(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
190	76801567	99.9975

(ii) Voted against the resolution:

Number of members who voted	Number of votes cast by them	% of the total number of valid votes cast
9	1946	0.0025

(iii) Invalid votes:

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

**Item No. 5**

**Ordinary Resolution:** Appointment of Shri Satish Chandra (DIN: 02835841) as Non-Executive Independent Director.

(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
190	76801567	99.9975





(ii) Voted against the resolution:

Number of members who voted	Number of votes cast by them	% of the total number of valid votes cast
9	1946	0.0025

(iii) Invalid votes:

Number of members whose votes were declared Invalid	Number of votes cast by them
NA	NA

**Item No. 6**

**Ordinary Resolution:** Appointment of Shri Bhupesh Chand Gupta (DIN: 00003658) as Non-Executive Independent Director.

(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
190	76801567	99.9975

(ii) Voted against the resolution:

Number of members who voted	Number of votes cast by them	% of the total number of valid votes cast
9	1946	0.0025

(iii) Invalid votes:

Number of members whose votes were declared Invalid	Number of votes cast by them
NA	NA

**Item No. 7**

**Special Resolution:** Re-appointment of Smt. Jagath Chandra (DIN: 07147686) as Non-Executive Independent Woman Director.



(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
188	76801467	99.9973

(ii) Voted against the resolution:

Number of members who voted	Number of votes cast by them	% of the total number of valid votes cast
11	2046	0.0027

(iii) Invalid votes:

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

**Item No. 8**

**Special Resolution: Re-appointment of Shri Sushil Ansal (DIN: 00002007), as Chairman and Whole Time Director for period of 5 (Five) years.**

(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
183	50245119	99.9941

(ii) Voted against the resolution:

Number of members who voted	Number of votes cast by them	% of the total number of valid votes cast
13	2946	0.0059



(iii) Invalid votes:

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

**Item No. 9**

**Ordinary Resolution: Ratification/Approval of the remuneration of M/s J.D. Associates, the Cost Auditors of the Company for the Financial Year ending 31<sup>st</sup> March, 2021.**

(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
190	76801567	99.9975

(ii) Voted against the resolution:

Number of members who voted	Number of votes cast by them	% of the total number of valid votes cast
9	1946	0.0025

(iii) Invalid votes:

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

2. Based on the aforesaid results, I report that all the Resolutions (9 in nos.) as set out in Items No. 1 to 9 of the Notice of 53<sup>rd</sup> AGM dated July 14, 2020 have 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;
- b. Body Corporates whose authorization resolutions/letter were not received were considered as invalid



**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 LLP  
Company Secretaries**



**Chetan Gupta  
Managing Partner**

**C P No.:7077**

**Date: September 28, 2020**

**Place: New Delhi**

**UDIN: F006496B000797924**



**Countersigned by:  
For and on behalf of  
Ansal Properties & Infrastructure Limited**

## Ansal Properties & Infrastructure Limited

1 - Adoption of the Audited Financial Statements (Standalone and Consolidated) for the financial year ended 31st March, 2020 together with the reports of the Board of Directors and Auditors' thereon.

Resolution Required : (Ordinary)		NO									
Whether promoter/ promoter group are interested in the agenda/resolution?											
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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$			
Promoter and Promoter Group	E-Voting		76768484	100.0000	76768484	0	100.0000	0.0000			
	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot	76768484	0	0.0000	0	0	0.0000	0.0000			
	Total		76768484	100.0000	76768484	0	100.0000	0.0000			
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000			
	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot	7616849	0	0.0000	0	0	0.0000	0.0000			
	Total		0	0.0000	0	0	0.0000	0.0000			
Public Non Institutions	E-Voting		33208	0.0455	32062	1146	96.5490	3.4510			
	Poll		1821	0.0025	1021	800	56.0681	43.9319			
	Postal Ballot	73019543	0	0.0000	0	0	0.0000	0.0000			
	Total		35029	0.0480	33083	1946	94.4446	5.5554			
Total		157404876	76803513	48.7936	76801567	1946	99.9975	0.0025			



## Ansal Properties & Infrastructure Limited

2 - Appointment of Director in place of Shri Sushil Ansal (DIN: 00002007), who retires by rotation and offers himself for re-appointment.

Resolution Required : (Ordinary)		NO									
Whether promoter/ promoter group are interested in the agenda/resolution?											
Category	Made of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]=([2]/[1])*100	No. of Votes - in favour [4]	No. of Votes -Against [5]	% of Votes in favour on votes polled [6]=([4]/[2])*100	% of Votes against on votes polled [7]=([5]/[2])*100			
Promoter and Promoter Group	E-Voting		50213036	65.4084	50213036	0	100.0000	0.0000			
	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot	76768484									
	<b>Total</b>										
Public Institutions	E-Voting		50213036	65.4084	50213036	0	100.0000	0.0000			
	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot	7616849									
	<b>Total</b>										
Public Non Institutions	E-Voting		33208	0.0455	31112	2096	93.6883	6.3117			
	Poll		1821	0.0025	1021	800	56.0681	43.9319			
	Postal Ballot	73019543									
	<b>Total</b>										
<b>Total</b>		<b>157404876</b>	<b>50248065</b>	<b>31.9228</b>	<b>50245169</b>	<b>2896</b>	<b>99.9942</b>	<b>0.0058</b>	<b>8.2674</b>	<b>0.0000</b>	<b>0.0000</b>



## Ansal Properties & Infrastructure Limited

3 - Appointment of a Director in place of Shri Pranav Ansal (DIN: 00017804), who retires by rotation and offers himself for re-appointment.

Resolution Required : (Ordinary)		NO									
Whether promoter/ promoter group are interested in the agenda/resolution?		NO									
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		66986533	87.2579	66986533	0	100.0000	0.0000			
	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot	76768484	0	0.0000	0	0	0.0000	0.0000			
	<b>Total</b>		66986533	87.2579	66986533	0	100.0000	0.0000			
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000			
	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot	7616849	0	0.0000	0	0	0.0000	0.0000			
	<b>Total</b>		0	0.0000	0	0	0.0000	0.0000			
Public Non Institutions	E-Voting		33208	0.0455	3112	2096	93.6883	6.3117			
	Poll		1821	0.0025	1021	800	56.0681	43.9319			
	Postal Ballot	73019543	0	0.0000	0	0	0.0000	0.0000			
	<b>Total</b>		35029	0.0480	32133	2896	91.7326	8.2674			
<b>Total</b>		157404876	67021562	42.5791	67018666	2896	99.9957	0.0043			



## Ansal Properties & Infrastructure Limited

4 - Appointment of M/s MBKS and Associates (MBKS), Chartered Accountants (ICAI Firm Registration No. 023711N) as the Statutory Auditors of the Company to hold office till the conclusion of the Fifty Eighth (58th) Annual General Meeting of the Company.

Resolution Required : (Ordinary)

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

NO

Category	Made of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]=([2]/[1])*100	No. of Votes - In favour [4]	No. of Votes -Against [5]	% of Votes in favour on votes polled [6]=([4]/[2])*100	% of Votes against on votes polled [7]=([5]/[2])*100
Promoter and Promoter Group	E-Voting	76768484	76768484	100.0000	76768484	0	100.0000	0.0000
	Poll		0	0.0000	- 0	0	0.0000	0.0000
	Postal Ballot	76768484	0	0.0000	0	0	0.0000	0.0000
	Total	76768484	76768484	100.0000	76768484	0	100.0000	0.0000
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	7616849	0	0.0000	0	0	0.0000	0.0000
	Total	7616849	0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting		33208	0.0455	32062	1146	96.5490	3.4510
	Poll		1821	0.0025	1021	800	56.0681	43.9319
	Postal Ballot	73019543	0	0.0000	0	0	0.0000	0.0000
	Total	157404876	35029	0.0480	33083	1946	94.4446	5.5554
<b>Total</b>			76803513	48.7936	76801567	1946	99.9975	0.0025





## Ansal Properties & Infrastructure Limited

Resolution Required : (Ordinary)		5 - Appointment of Shri Satish Chandra (DIN: 02855842) as Non-Executive Independent Director.													
Whether promoter/ promoter group are interested in the agenda/resolution?		NO													
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		76768484	100.0000	76768484	0	100.0000	0.0000							
	Poll		0	0.0000	0	0	0.0000	0.0000							
	Postal Ballot	76768484	0	0.0000	0	0	0.0000	0.0000							
	Total		76768484	100.0000	76768484	0	100.0000	0.0000							
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000							
	Poll		0	0.0000	0	0	0.0000	0.0000							
	Postal Ballot	7616849	0	0.0000	0	0	0.0000	0.0000							
	Total		0	0.0000	0	0	0.0000	0.0000							
Public Non Institutions	E-Voting		33208	0.0455	32062	1146	96.5490	3.4510							
	Poll		1821	0.0025	1021	800	56.0681	43.9319							
	Postal Ballot	73019543	0	0.0000	0	0	0.0000	0.0000							
	Total		35029	0.0480	33083	1946	94.4446	5.5554							
Total		157404876	76803513	48.7936	76801567	1946	99.9975	0.0025							



## Ansal Properties & Infrastructure Limited

Resolution Required : (Ordinary)  
 Whether promoter/ promoter group are interested in the agenda/resolution? NO

6 -Appointment of Shri Bhupesh Chand Gupta (DIN: 00003658) as Non-Executive Independent Director.

Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares (3)-([2]/[1])*100	No. of Votes - In favour [4]	No. of Votes -Against [5]	% of Votes in favour on votes polled (6)-([4]/[2])*100	% of Votes against on votes polled (7)-([5]/[2])*100
Promoter and Promoter Group	E-Voting	76768484	76768484	100.0000	76768484	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		76768484	100.0000	76768484	0	100.0000	0.0000
Public Institutions	E-Voting	7616849	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	73019543	33208	0.0455	32062	1146	96.5490	3.4510
	Poll		1821	0.0025	1021	800	56.0681	43.9319
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		35029	0.0480	33083	1946	94.4446	5.5554
Total		157404876	76803513	48.7936	76801567	1946	99.9975	0.0025



## Ansal Properties & Infrastructure Limited

7 - Re-appointment of Smt. Jagath Chandra (DIN: 07147686) as Non-Executive Independent Woman Director.

Resolution Required : (Special)		NO									
Whether promoter/ promoter group are interested in the agenda/resolution?											
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]= $\frac{[2]}{[1]} \times 100$	[4]	[5]	[6]= $\frac{[4]}{[2]} \times 100$	[7]= $\frac{[5]}{[2]} \times 100$			
Promoter and Promoter Group	E-Voting		76768484	100.0000	76768484	0	100.0000	0.0000			
	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot	76768484	0	0.0000	0	0	0.0000	0.0000			
	Total		76768484	100.0000	76768484	0	100.0000	0.0000			
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000			
	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot	7616849	0	0.0000	0	0	0.0000	0.0000			
	Total		0	0.0000	0	0	0.0000	0.0000			
Public Non Institutions	E-Voting		33208	0.0455	31962	1246	96.2479	3.7521			
	Poll		1821	0.0025	1021	800	56.0681	43.9319			
	Postal Ballot	73019543	0	0.0000	0	0	0.0000	0.0000			
	Total		35029	0.0480	32983	2046	94.1591	5.8409			
<b>Total</b>		<b>157404876</b>	<b>76803513</b>	<b>48.7936</b>	<b>76801467</b>	<b>2046</b>	<b>99.9973</b>	<b>0.0027</b>			



## Ansal Properties & Infrastructure Limited

8 - Re-appointment of Shri Sushil Ansal (DIN: 00092007), as Chairman and Whole Time Director for period of 5 (Five) years.

Resolution Required : (Special)		NO									
Whether promoter/ promoter group are interested in the agenda/resolution?											
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]=([2]/[1])*100	No. of Votes - In favour [4]	No. of Votes -Against [5]	% of Votes in favour on votes polled [6]=([4]/[2])*100	% of Votes against on votes polled [7]=([5]/[2])*100			
Promoter and Promoter Group	E-Voting		50213036	65.4084	50213036	0	100.0000	0.0000			
	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot	76768484	0	0.0000	0	0	0.0000	0.0000			
	<b>Total</b>		<b>50213036</b>	<b>65.4084</b>	<b>50213036</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>			
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000			
	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot	7616849	0	0.0000	0	0	0.0000	0.0000			
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>			
Public Non Institutions	E-Voting		33208	0.0455	31062	2146	93.5377	6.4623			
	Poll		1821	0.0025	1021	800	56.0681	43.9319			
	Postal Ballot	73019543	0	0.0000	0	0	0.0000	0.0000			
	<b>Total</b>		<b>35029</b>	<b>0.0480</b>	<b>32083</b>	<b>2946</b>	<b>91.5896</b>	<b>8.4102</b>			
<b>Total</b>			<b>50248065</b>	<b>31.9728</b>	<b>50245119</b>	<b>2946</b>	<b>99.9941</b>	<b>0.0059</b>			



## Ansal Properties & Infrastructure Limited

9 - Ratification/Approval of the remuneration of M/s J.D. Associates, the Cost Auditors of the Company for the Financial Year ending 31st March, 2021.

Resolution Required : (Ordinary)		NO									
Whether promoter/ promoter group are interested in the agenda/resolution?											
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]=[2]/[1]*100	No. of Votes - In favour [4]	No. of Votes -Against [5]	% of Votes In favour on votes polled [6]=[4]/[2]*100	% of Votes against on votes polled [7]=[5]/[2]*100			
Promoter and Promoter Group	E-Voting	76768484	76768484	100.0000	76768484	0	100.0000	0.0000			
	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot	76768484	0	0.0000	0	0	0.0000	0.0000			
	Total		76768484	100.0000	76768484	0	100.0000	0.0000			
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000			
	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot	7616849	0	0.0000	0	0	0.0000	0.0000			
	Total		0	0.0000	0	0	0.0000	0.0000			
Public Non Institutions	E-Voting		33208	0.0455	32062	1146	96.5490	3.4510			
	Poll		1821	0.0025	1021	800	56.0681	43.9319			
	Postal Ballot	73019543	0	0.0000	0	0	0.0000	0.0000			
	Total		35029	0.0480	33083	1946	94.4446	5.5554			
<b>Total</b>		<b>157404876</b>	<b>76803513</b>	<b>48.7936</b>	<b>76801567</b>	<b>1946</b>	<b>99.9975</b>	<b>0.0025</b>			

