

27<sup>th</sup> June, 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

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

**Ref: 1) Letter dated 28<sup>th</sup> May, 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 28<sup>th</sup> May, 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 the following resolutions:-

- 1) Issue and allotment up to an aggregate of 2,20,00,000 (Two Crores and Twenty lakhs) nos. of Warrants, convertible into equivalent nos. of Equity shares (i.e. one fully paid up Equity share upon conversion of every one Warrant held) of a face value of Rs. 5/- (Rupees Five) each of the Company ("Warrants"), at an exercise price of Rs 17/- (including a premium of Rs 12/-) per Equity share ("Exercise Price"), to certain Promoter Group and/or Non-Promoter (Public) categories by way of passing a Special Resolution;
- 2) Appointment of Shri Sandeep Kohli (DIN: 00300767) as Chairman and Non-Executive Independent Director of the Company, by way of passing an Ordinary Resolution; and
- 3) Appointment/Re-designation of Shri Anoop Sethi (DIN: 01061705) as Managing Director and Chief Executive Officer of the Company, by way of passing an Ordinary Resolution.



**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

In this regard, we wish to inform you that the above three Resolutions have been passed by the members ("Shareholders") of the Company with requisite majority on the 27<sup>th</sup> June, 2022, (being the last date of voting through Postal Ballot).

In connection with the above, please find the Scrutinizer's Report dated the 27<sup>th</sup> June, 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](http://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**

Encl: as above.



### CONSOLIDATED 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 05<sup>th</sup> May, 2022, 14<sup>th</sup> 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

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 May 29, 2022 to June 27, 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.

- i. to scrutinize the remote e-voting carried out during May 29, 2022 (IST 9:00 A.M.) to June 27, 2022 (5:00 P.M.); and
- ii. to scrutinize the remote e-voting system of the postal ballot on the resolution(s) proposed in the Postal ballot notice of the Company.

#### **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.

The Company has engaged the services of Link Intime India Private Limited (LI IPL), 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 LI IPL, 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 LI IPL.

1. Further for the above, I submit my report as under:

(C)



- a. The voting rights were reckoned on May 20, 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 resolutions (item no. 1 to 3 as set out in the Postal Ballot notice of the Company).
- b. The notice dated May 26, 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 June 27, 2022 around 05:10 pm in the presence of two witnesses, Divya Arora and Vinay 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 2,20,00,000 nos. of Warrants, on Preferential basis, to specified Promoter Group entity and 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
126	53078204	99.99

(ii) Voted **against** the resolution:

Number of members who voted	Number of votes cast by them	% of the total number of valid votes cast
21	3493	0.01

(iii) **Invalid** votes:

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

**Item No. 2**





**Ordinary Resolution:** Approving the appointment of Shri Sandeep Kohli (DIN: 00300767) as Chairman and Non-Executive Independent Director 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
124	53076834	99.99

(ii) Voted **against** the resolution:

Number of members who voted	Number of votes cast by them	% of the total number of valid votes cast
23	4863	0.01

(iii) **Invalid** votes:

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

**Item No. 3**

**Ordinary Resolution:** Approving the appointment/re-designation of Shri Anoop Sethi (DIN: 01061705) as Managing Director and Chief Executive Officer 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
124	53076834	99.99

(ii) Voted **against** the resolution:

Number of members who voted	Number of votes cast by them	% of the total number of valid votes cast
23	4863	0.01

(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 all resolutions as set out in Item No. 1 to 3 of the Notice of Postal Ballot dated May 26, 2022, **have been passed with the 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 LLP  
Company Secretaries

  
Chetan Gupta  
Managing Partner  
C P No.:7077  
UDIN: F006496D000534971  
Date: 27<sup>th</sup> June, 2022  
Place: New Delhi



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

