

28th 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: Extra Ordinary General Meeting of the Company held on the 28th November, 2022

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, as amended ("SEBI Regulations").

3. Disclosure of events pursuant to Regulation 44 of SEBI Regulations.

Dear Sir/Madam,

This is further to our letter dated 05th November, 2022, this is to inform your good office that the Extra Ordinary General Meeting (EGM) of the Company was held on the 28th November, 2022 (i.e. today) through video Conferencing and the sole business mentioned in the Notice of the EGM was transacted and approved with requisite majority.

In this regard, please find enclosed herewith the following:

- i. Summary of proceedings as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Regulations") as **Annexure - "A"**.
- ii. Report of Scrutinizer dated the 28th November, 2022, pursuant to Section-108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as **Annexure-"B"**.
- iii. Voting Results in accordance with Regulation 44 of SEBI Regulations as **Annexure - "C"**.

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

Note : Ansal Properties and Infrastructure Limited is undergoing Corporate Insolvency Resolution Process under Insolvency and Bankruptcy Code, 2016. The affairs, business and assets of the Company are managed by Shri Ashwani Kumar Singla, Interim Resolution Professional (IRP), appointed by Hon'ble National Company Law Tribunal (NCLT), New Delhi Bench vide Order no (IB)- 330(ND)2021 dated the 16th November, 2022.

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 TOLL FREE NO. 1800 266 5565

Summary of the proceeding of the Extra-Ordinary General Meeting of the Company bearing Sl. No 1/2022-23.

The Extra-Ordinary General Meeting bearing Sl. No 1/2022-23 ("EGM" or "Meeting") of the members of Ansal Properties & Infrastructure Limited ("the Company") was held on Monday, the 28th November, 2022 through Video Conference (VC), commenced at 11.30 AM (IST).

The moderator of the meeting informed about the platform viz. instameet.linkintime.co.in of the Link Intime India Private Limited, Registrar and Share Transfer Agent, for conducting this EGM through video conference and also informed the procedure to be followed by the speaker during question and answer session. Thereafter, he handed over the proceeding of the Meeting to the Company Secretary.

Shri Abdul Sami, Company Secretary welcomed all the members of the Company and informed to shareholders that this meeting is being conducted through video conferencing in accordance with the Circulars of the Ministry of Corporate Affairs, provisions of the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (Listing Regulations). Thereafter, he asked Interim Resolution Professional, Shri Ashwani Kumar Singla to proceed as the Chairman of the meeting due to suspension of Board of the Company.

Shri Ashwani Kumar Singla, Chairman of the Meeting, took the Chair and welcomed all the members of the Company. He called the meeting to order as requisite quorum was present. Thereafter, he informed that Currently Ansal Properties and Infrastructure Limited is undergoing Corporate Insolvency Resolution Process under Insolvency and Bankruptcy Code, 2016 and he has been appointed as an IRP vide Order dated the 16th November, 2022 passed by Hon'ble National Company Law Tribunal (NCLT), New Delhi Bench.

The Chairman introduced Key Managerial Personnel (KMP) present at the Meeting through video conferencing from New Delhi viz.

1. Shri Prashant Kumar, President (Finance & Accounts) and CFO.
2. Shri Abdul Sami, General Manager (Corp. Affairs) & Company Secretary.

He then informed that the representative of Scrutinizer, Shri Chetan Gupta was also present through video conferencing from New Delhi.

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

The Company Secretary informed the Members that the Notice convening this Meeting along with explanatory statement were taken as read and the content of the same are self-explanatory.

The Company Secretary then invited the Member/s who had registered themselves as speakers. Thereafter, the various query raised by the speakers were replied by the Company Secretary and Chairman of the meeting.

He also informed that as per the applicable provisions of the Companies Act, 2013 and Rules made thereunder and the Listing Regulations, the Company had provided remote e-voting facility to the Members entitled to cast their vote on the EGM's agenda item, mentioned in the Notice, from Thursday, the 24th November, 2022 (9:00 am IST) to



Sunday, the 27th November, 2022 (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 EGM may cast their vote through e-voting platform of Link Intime India Private Limited, which would be kept opened for voting for next 15 minutes and the meeting would be deemed to be concluded after such 15 minutes.

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

Post completion of the Extra Ordinary General Meeting, after scrutiny of votes casted, the Scrutinizer submitted his Report. As per the consolidated report submitted by the Scrutinizer considering the results of the remote e-voting and e-voting during the EGM, sole resolution embodied in the Notice of EGM (mentioned below) was approved by the Members and declared as passed:-

Sr. No.	Particulars	Type of Resolution
1	Approving the proposal to create, issue and allotment of 74,40,000 nos. of Equity shares, on Preferential basis, to specified Non-Promoter (Public)	Special Resolution

At the end, the Company Secretary gave a vote of thanks to the Chairman and shareholders of the Company.

The EGM was concluded at 12.32 p.m.

For Ansal Properties and Infrastructure Limited


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



Date: 28th November, 2022
Place: New Delhi

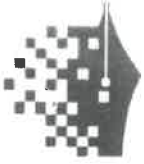
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Annexure - B

APAC & ASSOCIATES LLP

COMPANY SECRETARIES

Updated 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 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 and SEBI vide its circular dated 13th May, 2022]

To

Mr. Ashwani Kumar Singla, IRP

The Chairman

Ansal Properties & Infrastructure Limited

115 Ansal Bhawan, 16 K G Marg, New Delhi – 110 001

Sub: Scrutinizer Report on voting through electronic means (remote e-voting and e-voting system) conducted at the Extra Ordinary General Meeting (EGM) of the Company held on Monday, November 28, 2022, 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, (ICSI Unique Code – P2011DE025300), have been appointed as Scrutinizer by the Board of Directors of the Company for EGM.

- i. to scrutinize the remote e-voting carried out during November 24, 2022 (9:00 A.M.) to November 27, 2022 (5:00 P.M.); and
- ii. to scrutinize the e-voting system at the EGM of the Company held through VC/OAVM, on the resolution(s) proposed in the EGM notice of the Company.

Please note that the company has published the corrigendum dated November 11, 2022 to the notice of EGM 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 compliances for conducting the EGM of the members of the Company through VC/OAVM and to organize the process of remote e-voting and e-voting system during the EGM 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.



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

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Tel.: +91-11-49058720-21 • E-mail: info@apacandassociates.com • Website: www.apacandassociates.com

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 India Private Limited (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 November 21, 2022, being the "Cut-Off Date" to determine entitlements of the members to vote on the resolutions outlined in the EGM Notice through remote e-Voting before the EGM and e-voting system during the EGM on the resolutions (item no. 1 as set out in the EGM notice of the Company).
 - b. The notice dated November 03, 2022 as confirmed by the Company, was sent to the members on the November 05, 2022 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 November 28, 2022, at around 12:15 pm in the presence of two witnesses, Akash 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: To consider the proposal to create, issue and allotment of 74,40,000 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
78	69710306	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
7	2288	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 the resolution as set out in Item No. 1 of the Notice of EGM dated November 03, 2022, 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; and
 - 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
UDIN: F006496D002393221

Date: November 28, 2022
Place: New Delhi

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

For Ansal Properties and Infrastructure Limited


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

Annexure - C

Resolution (1)									
Resolution required: (Ordinary / Special)									
Special No									
Approving the Proposal to create, issue and allotment of 74,40,000 nos. of Equity shares, on Preferential basis, to specified Non-Promoter (Public)									
Whether promoter/promoter group are interested in the agenda/resolution?	Description of resolution considered								
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		69613834	90.6802	69613834	0	100.0000	0.0000	
	Poll	76768484	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	76768484	69613834	90.6802	69613834	0	100.0000	0.0000	
Public- Institutions	E-Voting		0	0.0000	0	0	0	0	
	Poll	4545691	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	4545691	0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting		5005	0.0066	2718	2287	54.3057	45.6943	
	Poll	76090701	93755	0.1232	93754	1	99.9989	0.0011	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	76090701	98760	0.1298	96472	2288	97.6833	2.3167	
	Total	157404876	69712594	44.2887	69710306	2288	99.9967	0.0033	
Whether resolution is Pass or Not.									
Yes									
Disclosure of notes on resolution									
Add Notes									

