

Ref No.: SECY/S-16/2023

23<sup>rd</sup> March, 2023

BSE Ltd.  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai – 400 001  
Ph. No.: 022-22723121  
**COMPANY NO. 507828**

**Sub: Details of the Voting results of the Postal Ballot through Remote E-Voting**

**Ref: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/ Ma'am,

In furtherance to our communication dated 21<sup>st</sup> February, 2023 in connection with the Postal Ballot conducted by the Company for seeking approval of the members for the matter set out in the Notice of Postal Ballot dated 21<sup>st</sup> February, 2023 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the following:

- a) Voting Results as required pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 marked as **Annexure-I**; and
- b) Scrutinizers' Report on e-Voting Results dated 23<sup>rd</sup> March, 2023 on resolutions passed through Postal Ballot marked as **Annexure-II**.

The same are also being uploaded on Company's website viz., [www.ansals.com](http://www.ansals.com).

The said resolution as set out in Postal Ballot Notice is passed with the requisite majority and is deemed to be passed on the last date of the e-voting, i.e. 23<sup>rd</sup> March, 2023.

This is for your information and record please.

Thanking you.

Yours faithfully,

For Ansal Housing Limited

  
(S.N. Grover)  
V.P. & Company Secretary  
M.No.: F4055



---

**Ansal Housing Limited**

— An ISO 9001:2015 Company —

(Formerly known as Ansal Housing & Construction Ltd.)

Regd. Office : 606, 6<sup>th</sup> Floor, Indra Prakash, 21, Barakhamba Road, New Delhi - 110001, Ph. : 91-11-23317466, 23315108  
Head Office : 2F-AHCL, 2<sup>nd</sup> Floor, Ansal Plaza, Sector-1, Vaishali, Ghaziabad, U.P. - 201010, Ph. : 91-120-3854000, 4195100  
E-mail : ahl@ansals.com Website : [www.ansals.com](http://www.ansals.com) [www.facebook.com/AnsalsHousing](https://www.facebook.com/AnsalsHousing) CIN : L45201DL1983PLC016821

**VOTING RESULTS OF POSTAL BALLOT****Details of e-voting results as per Regulation 44 (3) of SEBI (Listing Obligation and Disclosure Requirements) 2015 in respect of the following resolution:**

<b>Date of Declaration of Result of Postal Ballot</b>	23 <sup>rd</sup> March, 2023
<b>Total number of shareholders on record date (i.e. 17<sup>th</sup> February, 2023)</b>	25825
<b>No. of shareholders present in the meeting either in person or through proxy:</b> Promoters and Promoter Group: Public:	Not Applicable (Resolutions passed through Postal Ballot)
<b>No. of Shareholders attended the meeting through Video Conferencing</b> Promoters and Promoter Group: Public:	Not Applicable (Resolutions passed through Postal Ballot)

ITEM No. 1								
<b>Resolution Required:</b> (Special)		Issuance of 1,02,50,000 Equity Shares on Preferential Basis to the persons belonging to Promoter Group.						
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			Yes					
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
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	7153940	-	-	-	-	-	-
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	-
	<b>Total</b>		-	-	-	-	-	-
<b>Public-Institutions</b>	<b>E-Voting</b>	354500	-	-	-	-	-	-
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	-
	<b>Total</b>		-	-	-	-	-	-
<b>Public-Non-Institutions</b>	<b>E-Voting</b>	51877388	5274222	10.167	5269625	4597	99.913	0.087
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	-
	<b>Total</b>		51877388	5274222	10.167	5269625	4597	99.913
<b>Total</b>		<b>59385828</b>	<b>5274222</b>	<b>8.881</b>	<b>5269625</b>	<b>4597</b>	<b>99.913</b>	<b>0.087</b>



*Signature*

Scrutinizer Report

To  
The Chairman & CEO  
**Ansal Housing Limited**  
CIN: L45201DL1983PLC016821  
606, 6<sup>th</sup> Floor, Indra Prakash 21,  
Barakhamba Road, New Delhi – 110001

Report on Result of Postal Ballot (E-Voting)

Dear Sir,

In terms of the provisions of Sections 108 and 110 of the Companies Act, 2013 (the "Act") read with the Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulation, 2015, Secretarial Standard – 2 on "General Meeting" issued by the Institute of the Company Secretaries of India and other applicable laws and regulations (including any statutory modification or re-enactment thereof for the time being in force), I have been appointed as Scrutinizer by the Board of Directors of **Ansal Housing Limited** ("the Company") in their meeting held on February 09, 2023 to conduct the Postal Ballot (e-voting) process in a fair and transparent manner in respect of the following resolution:

S. No.	Type of Resolution	Particulars
1.	Special Resolution	Issuance of 1,02,50,000 Equity Shares on Preferential Basis to the persons belonging to Promoter Group.

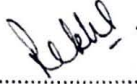
**I submit my report as under:**

1. The Company completed dispatch of Postal Ballot Notice through e-mail on Tuesday, 21<sup>st</sup> February, 2023 to its Members, whose names appeared in the Register of Members/List of Beneficial Owners as received from the Company's Registrar and Share Transfer Agent, M/s Link Intime India Private Limited as on Friday, 17<sup>th</sup> February, 2023:
2. The Company published an advertisement regarding dispatch of notice of postal ballot in 'Business Standard' (English and Hindi), New Delhi edition on 22<sup>nd</sup> February, 2023.
3. The shareholders of the Company had an option to vote through e-voting facility.
4. I monitored the process of electronic voting through the scrutinizer's secured link provided by CDSL on its designated website i.e. [www.evotingindia.com](http://www.evotingindia.com)

8/19, Upper Ground Floor, West Patel Nagar, New Delhi-110 008  
Contact: 011- 47155111, +91-9999048641, 9999048341  
E-mail : abhishekcs21@gmail.com, amacs2009@gmail.com



6. The e-votes were unblocked on 23<sup>rd</sup> March, 2023 in the presence of two witnesses, Mrs. Rekha Mittal D/o Sh. Jaspal Grover R/o 8/19, Upper Ground Floor, West Patel Nagar, New Delhi-110008 and Ms. Akansha Jain D/o Sh. Anit Kumar Jain R/o D-33, Neelkanth Apartment, I. P. Extension, Delhi-110092, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence:



(Rekha Mittal)



(Akansha Jain)

7. The particulars of e-voting report generated from electronic registry of CDSL have been entered in a separate Register maintained for that purpose.
8. All e-votes cast up to 5:00 p.m. on Thursday, 23<sup>rd</sup> March, 2023 i.e. the last date and time fixed by the Company for casting votes through postal ballot (e-voting), were considered
9. The total issued and paid up Equity Share Capital of the Company as on Friday, 17<sup>th</sup> February, 2023 was Rs. 59,38,58,000/- (Rupees Fifty Nine Crores Thirty Eight Lacs Fifty Eight Thousand Only) divided into 5,93,85,828 (Five Crores Ninety Three Lacs Eighty Five Thousand Eight Hundred and Twenty Eight Only) Equity Shares of Rs. 10/- (Rupees Ten Only) each.
12. A summary of the postal ballots / e-voting is as under:
- I. Issuance of 1,02,50,000 Equity Shares on Preferential Basis to the persons belonging to Promoter Group. **(Special Resolution)**


Particulars	Postal Ballot	Percentage of Total Valid Votes
Total Votes Cast	52,74,222	N.A.
Less: Invalid Votes	0	N.A.
Net Valid Votes	52,74,222	100
Votes with Assent	52,69,625	99.91
Votes with Dissent	4,597	0.09

**Therefore, the above-mentioned Special Resolution has been passed with requisite majority.**

13. You may accordingly declare the result of the voting by Postal Ballot.



For Abhishek Mittal & Associates

*Abh*  
  
(CS Abhishek Mittal)  
Proprietor  
M. No. F7273 C.P. No. 7943

Date: 23.03.2023  
Place: New Delhi  
UDIN: F007273D003311871

Counter Signed by  
For Ansal Housing Limited



*Sgrover*  
(Som Nath Grover)  
V.P. & Company Secretary  
M. No. F4055