

Ref. No.: SECY/S-16/2022

27<sup>th</sup> September, 2022

BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001	National Stock Exchange of India Limited (NSE) "Exchange Plaza", Bandra-Kurla Complex, Bandra (E), Mumbai - 400051
<b>COMPANY NO. 507828</b>	<b>SYMBOL : ANSALHSG</b> <b>SERIES : EQ</b>

Dear Sir/ Madam,

**Subject: Summary of Proceedings of 38<sup>th</sup> Annual General Meeting held on 27<sup>th</sup> September, 2022**

Pursuant to Regulation 30 read with Sub-para 13 of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the Summary of Proceedings of 38<sup>th</sup> Annual General Meeting of the Company held today, i.e. 27<sup>th</sup> September, 2022 at 11.30 a.m. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

You are requested to kindly take note of the same and acknowledge.

Thanking you.

Yours faithfully,

**For Ansal Housing Limited**

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

Encl: As above

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**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  www.facebook.com/AnsalsHousing CIN : L45201DL1983PLC016821

**SUMMARY OF PROCEEDINGS OF 38<sup>TH</sup> ANNUAL GENERAL MEETING**

The 38<sup>th</sup> Annual General Meeting (AGM) of the Company was held on Tuesday, the 27<sup>th</sup> September, 2022 at 11.30 a.m. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM). Following Directors were present:

**Directors Present:**

1. Mr. Kushagr Ansal, Whole Time Director & CEO
2. Mr. Ashok Khanna, Independent Director and Chairperson of Audit Committee, Stakeholders Relationship Committee and Corporate Social Responsibility Committee
3. Mr. Maharaj Kishen Trisal, Independent Director and Chairperson of Nomination and Remuneration Committee
4. Mrs. Neha Ansal, Non- Executive Director
5. Mrs. Iqneet Kaur, Independent Director
6. Mr. Bal Kishan Sharma, Independent Director

**In attendance:**

1. Mr. Karun Ansal, President (Projects) of the Company
2. Mr. Som Nath Grover, Addl. V.P. and Company Secretary
3. Mr. Tarun Kathuria, Chief Financial Officer
4. Mr. Abhishek Mittal, Abhishek Mittal & Associates, Practicing Company Secretary, Scrutinizer
5. Mr. Sandeep Dahiya, Representative of M/s. Dewan P.N. Chopra & Co., Statutory Auditors
6. Mr. Rahul Jain, Practising Company Secretary, Secretarial Auditor

**Members Present:** Requisite number of members were present to form a valid quorum.

Mr. Som Nath Grover, Company Secretary welcomed all the Directors and other attendees to the 38<sup>th</sup> AGM through Video Conferencing. He informed the Members that pursuant to the Circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India, the meeting was being conducted through Video Conferencing ("VC")/ Other Audio Video Meeting ("OAVM") and hence, the facility for appointment of proxies by the Members was not applicable and accordingly the proxy register was not available for inspection. He further informed that the documents / registers as per the regulatory requirement were available for inspection electronically. He explained to the meeting that the registered office of the Company situated at New Delhi shall be deemed to be the venue of the AGM.

Mr. Ashok Khanna, Chairman welcomed the Members who were present through VC /OAVM, to the AGM of the Company and introduced all the Board Members and

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Special Invitees. After confirming requisite quorum being present, Mr. Ashok Khanna called the Meeting to order and commenced the proceedings.

With the concurrence of the members, the Notice convening the 38<sup>th</sup> Annual General Meeting, the Directors' Report and the Financial Statements for the Financial Year ended 31<sup>st</sup> March, 2022 were taken as read.

The Chairman then delivered his speech to the shareholders of the Company. He briefed about the impact of COVID-19 on the performance of the Company and Industry outlook, Business operations and future prospects.

Mr. Ashok Khanna then directed the Company Secretary, Mr. Som Nath Grover, to call out the names of Members who have registered themselves as speakers, to ask queries concerning the resolutions proposed at the Meeting and seek clarifications on the Company's accounts and businesses. A few shareholders speakers spoke on the performance of the Company and conveyed their well wishes for the growth of the Company in the times to come.

Mr. Som Nath Grover, Company Secretary informed the Members that the Company had provided remote e-voting facility to its Members to cast votes electronically on items of business set out in the Notice. He further informed that the remote e-voting facility commenced on Saturday, 24<sup>th</sup> September, 2022 at 9:00 a.m. (IST) and ended on Monday, 26<sup>th</sup> September, 2022 at 5:00 p.m. (IST). The remote e-voting module was disabled by CDSL after aforesaid period. He further mentioned that the Company has also provided E-Voting facility during the AGM, wherein the Members who were attending the AGM can cast their vote electronically on the business specified in the Notice of AGM. However, only those Members who were present in the AGM through VC/OAVM and have not cast their vote on the resolutions through Remote e-voting and are otherwise not barred from doing so, are eligible to vote through e-voting during the AGM.

The Company Secretary further apprised the Members that the Board had appointed Mr. Abhishek Mittal proprietor of M/s. Abhishek Mittal & Associates, Practicing Company Secretary as a Scrutinizer for scrutinising the process of Remote e-voting held prior to AGM and E-voting during the AGM in fair and transparent manner. Mr. Khanna thereafter took up the following resolutions as set out in the Notice of the AGM as read and passed by the Members:-

#### **ORDINARY BUSINESS:**

1. To receive, consider and adopt the Audited Financial Statements for the year ended 31<sup>st</sup> March, 2022 together with Directors' Report and Auditors' Report thereon and Consolidated Audited Financial Statements for the year ended 31<sup>st</sup> March, 2022.

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2. To appoint a director in place of Mrs. Neha Ansal (having DIN: 08469989) who retires from the office by rotation and being eligible, offers herself for re-appointment.
3. To re-appoint M/s. Dewan P N Chopra & Co., Chartered Accountants as the Statutory Auditors of the Company for a second term of five consecutive years from the conclusion of this Annual General Meeting until the conclusion of the 43<sup>rd</sup> Annual General Meeting.

**SPECIAL BUSINESS:**

4. To appoint Mr. Bal Kishan Sharma (having DIN: 09675600) as a Non-Executive Independent Director of the Company for a period of 5 years effective from 09<sup>th</sup> August, 2022.
5. To approve remuneration of M/s. U. Tiwari & Associates, Cost Accountants as the Cost Auditors of the Company for the Financial Year 2022-2023.

The Company Secretary informed that the e-voting process would be closed 15 minutes after the conclusion of AGM. He further informed that results would be declared within 48 hours from the conclusion of the AGM, based on Scrutinizer's Report after taking into consideration the votes cast through Remote e-voting and E-voting during the AGM and the same would be displayed on the website of the Company at [www.ansals.com](http://www.ansals.com) and CDSL, post intimation to the Stock Exchanges. There being no other item in the Agenda.

Mr. Kushagr Ansal, Whole Time Director & CEO presented a vote of thanks to the Chair.

The Chairman thanked the Members for attending & participating in the AGM and concluded the AGM at around 12.05 p.m.

**Yours faithfully,**

**For Ansal Housing Limited**

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

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