

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

28th September, 2022

BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 Ph.No.: 022-22721233-34	National Stock Exchange of India Limited (NSE) “Exchange Plaza”, Bandra-Kurla Complex, Bandra (E), Mumbai – 400051 Ph.No.: 011-26598236
COMPANY NO. 507828	SYMBOL : ANSALHSG SERIES : EQ

Dear Sir/ Madam,

Subject: Voting Results of 38th Annual General Meeting

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we hereby enclose the voting results of 38th Annual General Meeting of the Company as per the format prescribed under the said regulation along with the Scrutinizer's Report dated 27th September, 2022 and the same will be made available on the Company's website at www.ansals.com.

We would like to inform that the resolutions have been passed by the members of the Company with the requisite majority.

This is for your intimation and records.

Thanking you.

Yours faithfully,
For ANSAL HOUSING LIMITED

Som Nath Grover
Addl. V.P. & Company Secretary
M. No. FCS 4055

Encl: As above

Ansal Housing Limited

— An ISO 9001:2015 Company —

(Formerly known as Ansal Housing & Construction Ltd.)

Regd. Office : 606, 6th Floor, Indra Prakash, 21, Barakhamba Road, New Delhi - 110001, Ph. : 91-11-23317466, 23315108
Head Office : 2F-AHCL, 2nd 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

VOTING RESULTS OF ANNUAL GENERAL MEETING

Details of Postal Ballots and e-voting results as per Regulation 44 (3) of SEBI (Listing Obligation and Disclosure Requirements) 2015 in respect of the following resolution:

Date of Annual General Meeting	27 th September, 2022
Total number of shareholders on record date (i.e. 20th September, 2022)	26184
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Nil Nil
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	3 88

ITEM No. 1								
Resolution Required: (Ordinary)		To receive, consider and adopt the Audited Financial Statements for the year ended 31st March, 2022 together with Directors' Report and Auditors' Report thereon and Consolidated Audited Financial Statements for the year ended 31st March, 2022.						
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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 0	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7153940	3940550	55.082	3940550	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		7153940	3940550	55.082	3940550	-	100
Public-Institutions	E-Voting	354500	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		354500	-	-	-	-	-
Public-Non-Institutions	E-Voting	51877388	4897158	9.440	4895652	1506	99.969	0.031
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		51877388	4897158	9.440	4895652	1506	99.969
Total		59385828	8837708	14.882	8836202	1506	99.983	0.017

ITEM No. 2								
Resolution Required: (Ordinary)		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.						
Whether promoter/ promoter group are interested in the agenda/resolution?			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.ofVotes-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	7153940	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		7153940	-	-	-	-	-
Public-Institutions	E-Voting	354500	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		354500	-	-	-	-	-
Public-Non Institutions	E-Voting	51877388	4898558	9.442	4895352	3206	99.935	0.065
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		51877388	4898558	9.442	4895352	3206	99.935
Total		59385828	4898558	8.249	4895352	3206	99.935	0.065

ITEM No. 3								
Resolution Required: (Ordinary)		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 43rd Annual General Meeting.						
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	7153940	3940550	55.082	3940550	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		7153940	3940550	55.082	3940550	-	100
Public-Institutions	E-Voting	354500	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		354500	-	-	-	-	-
Public-Non Institutions	E-Voting	51877388	4897158	9.440	4895652	1506	99.969	0.031
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		51877388	4897158	9.440	4895652	1506	99.969
Total		59385828	8837708	14.882	8836202	1506	99.983	0.017

ITEM No. 4								
Resolution Required: (Special)		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 09th August, 2022.						
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	7153940	3940550	55.082	3940550	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		7153940	3940550	55.082	3940550	-	100
Public-Institutions	E-Voting	354500	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		354500	-	-	-	-	-
Public-Non Institutions	E-Voting	51877388	4898558	9.443	4895235	3323	99.932	0.068
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		51877388	4898558	9.443	4895235	3323	99.932
Total		59385828	8839108	14.884	8835785	3323	99.962	0.038

ITEM No. 5								
Resolution Required: (Ordinary)		To approve remuneration of M/s. U. Tiwari & Associates, Cost Accountants as the Cost Auditors of the Company for the Financial Year 2022-2023.						
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	7153940	3940550	55.082	3940550	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		7153940	3940550	55.082	3940550	-	100
Public-Institutions	E-Voting	354500	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		354500	-	-	-	-	-
Public-Non Institutions	E-Voting	51877388	4897158	9.440	4895535	1623	99.967	0.033
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		51877388	4897158	9.440	4895535	1623	99.967
Total		59385828	8837708	14.882	8836085	1623	99.982	0.018

CONSOLIDATED SCRUTINIZER'S REPORT

To
The Chairman
Ansal Housing Limited
606, 6th Floor, Indra Prakash, 21,
Barakhamba Road, New Delhi-110001

Sub.: Consolidated Scrutinizer's Report on Remote e-voting and Voting through electronic means ("e-voting") at the 38th Annual General Meeting ("AGM") of the members of Ansal Housing Limited ("the Company") held on Tuesday, 27th September, 2022 at 11:30 a.m. through Video Conferencing/ Other Audio Visual Means ("VC/OAVM").

Dear Sir,

1. I, Abhishek Mittal, Proprietor of Abhishek Mittal & Associates, Practising Company Secretaries had been appointed as a Scrutinizer by the Board of Directors of Ansal Housing Limited ("the Company") for the purpose of scrutinizing the voting through:
 - (i) remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015; and
 - (ii) electronic voting ("e-voting") at the meetingon the resolutions contained in the Notice of the 38th AGM of the members of the Company, held on Tuesday, the 27th September, 2022 at 11:30 a.m. through Video Conferencing/ Other Audio Visual Means ("VC/OAVM").
2. The management of the Company is responsible to ensure the compliance with the requirements of the Act and Rules relating to remote e-voting and voting through electronic means ("e-voting") on the resolutions contained in the Notice of the 38th AGM of the members of the Company. My responsibility as a Scrutinizer for e-voting process (i.e. remote e-voting and e-voting at the AGM) is restricted to preparing a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated in the Notice of AGM, based on the reports generated from the remote e-voting system as well as e-voting system provided by Central Depository Services (India) Limited (CDSL).
3. The Company made arrangements with Central Depository Services (India) Limited (CDSL) for providing a system of voting by the shareholders electronically through remote e-voting and e-voting at the Meeting.
4. The shareholders of the Company holding shares as on the "cut off" date i.e. 20th September, 2022 were entitled to vote on the resolutions as contained in the Notice of the AGM.



5. The remote e-voting remained open from 24th September, 2022 (9:00 a.m. IST) to 26th September, 2022 (5:00 p.m. IST).
6. After the conclusion of e-voting at the AGM, first downloaded the votes cast at the AGM. There after the votes cast under remote e-voting process were unblocked by me in the presence of two witnesses, Ms. Gargi Shukla D/o Sh. Kripa Shankar Shukla R/o 26/130, 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 were not in the employment of the Company and the e-voting results were downloaded from the e-voting website of Central Depository Services (India) Limited (CDSL) i.e. www.evotingindia.com
7. As requested by the management, I submit herewith Consolidated Scrutinizers' Report on the results of remote e-voting and e-voting as under:-

Item No. of Notice	Means of Voting	Total Votes	Invalid Votes	Valid Votes	Total Votes cast in favour of the Resolution		Total Votes cast against the Resolution	
					Nos.	% of total number of valid votes cast	Nos.	% of total number of valid votes cast
Item No. 1: To receive, consider and adopt the Audited Financial Statements for the year ended 31 st March, 2022 together with Directors' Report and Auditors' Report thereon and Consolidated Audited Financial Statements for the year ended 31st March, 2022. (As an Ordinary Resolution)	Remote E-voting	5201658	-	5201658	5200152	99.97%	1506	0.03%
	E-voting at the meeting	3636050	-	3636050	3636050	100%	-	-
	Total	8837708	-	8837708	8836202	99.98%	1506	0.02%
Item No. 2: To appoint a director in place of Mrs. Neha Ansal (DIN: 08469989) who retires from the office by rotation and being eligible, offers herself for re-appointment. (As an Ordinary Resolution)	Remote E-voting	4898558	-	4898558	4895352	99.93%	3206	0.07%
	E-voting at the meeting	-	-	-	-	-	-	-
	Total	4898558	-	4898558	4895352	99.93%	3206	0.07%
Item No. 3: To Re-appointment of M/s. Dewan P N Chopra	Remote E-voting	5201658	-	5201658	5200152	99.97%	1506	0.03%



& Co., Chartered Accountants as the Statutory Auditors of the Company and to fix their remuneration. (As an Ordinary Resolution).	E-voting at the meeting	3636050	-	3636050	3636050	100%	-	-
	Total	8837708	-	8837708	8836202	99.98%	1506	0.02%
Item No. 4: To appoint Mr. Bal Kishan Sharma (DIN: 09675600) as an Additional Director in the capacity of Non-Executive Independent Director of the Company. (As a Special Resolution).	Remote E-voting	5203058	-	5203058	5199735	99.94%	3323	0.06%
	E-voting at the meeting	3636050	-	3636050	3636050	100%	-	-
	Total	8839108	-	8839108	8835785	99.96%	3323	0.04%
Item No. 5: To approve the remuneration of M/s. U. Tiwari & Associates, Cost Accountants as the Cost Auditors of the Company for the Financial Year 2022-23. (As an Ordinary Resolution).	Remote E-voting	5201658	-	5201658	5200035	99.97%	1623	0.03%
	E-voting at the meeting	3636050	-	3636050	3636050	100%	-	-
	Total	8837708	-	8837708	8836085	99.98%	1623	0.02%

8. The electronic data and all other relevant records relating to e-voting is under my safe custody and will be handed over to the Company Secretary/ Director for preserving safely after the Chairman or his Authorized Representative considers, approves and signs the minutes of AGM.

9. This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on the website of the Company and (iii) website of CDSL

For **Abhishek Mittal & Associates**


 (CS Abhishek Mittal)
 Practising Company Secretary
 M. No.: F7273 C.P. No.: 7943

Place: New Delhi
 Date: 27.09.2022
 UDIN: F007273D001060061

Witness 1:

Gargi Shukla

Gargi Shukla
D/o: Sh. Kripa Shankar Shukla
R/o: 26/130, West Patel Nagar
New Delhi-110008

Witness 2:

A Jain

Akansha Jain
D/o: Sh. Anit Kumar Jain
R/o: D-33, Neelkanth Apartment,
I. P. Extension, Delhi-110092

**Counter Signed by
For Ansal Housing Limited**

Som Nath Grover

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



Abhishek Mittal & Associates
Company Secretaries

FORM NO. MGT-13
SCRUTINIZER'S REPORT

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies
(Management and Administration) Rules, 2014]

To
The Chairman
38th Annual General Meeting of the Shareholders of
Ansal Housing Limited
606, 6th Floor, Indra Prakash, 21,
Barakhamba Road, New Delhi-110001
Held on 27th September, 2022 at 11.30 A.M

Dear Sir,

I, Abhishek Mittal, Proprietor of Abhishek Mittal & Associates, Practising Company Secretaries have been appointed by the Board of Directors of Ansal Housing Limited ("the Company") as a scrutinizer for the purpose of scrutinizing the process of remote e-voting and voting through electronic means ("e-voting") on the below mentioned resolution(s), at the 38th Annual General Meeting (AGM) of the members of the Company, held on Tuesday, 27th September, 2022, at 11:30 a.m. through Video Conferencing/ Other Audio Visual Means ("VC/OAVM").

I submit my Report as under:

1. After the time fixed for closing of e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked by CDSL under my instructions.
2. The e-voting system was scrutinized on test check basis. The e-votes were reconciled with the records maintained by the Company/ CDSL and the authorizations lodged with the Company/ CDSL on test check basis.
3. The e-votes cast were unblocked on Tuesday, 27th September 2022, after the conclusion of the AGM.
4. The Shareholders holding Shares as on the "cut-off" date i.e. 20th September, 2022 were entitled to vote on the proposed Resolutions (Item no. 1 to 5) as set out in the Notice dated 09th August, 2022 of 38th AGM of Ansal Housing Limited.
5. The Company had made proper arrangements for e-voting at the meeting.
6. On completion of e-voting, I downloaded the votes cast and unblocked the results of e-voting and have prepared this Report, addressed to the Chairman, stating votes in favour, against the Resolutions and invalid votes.

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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



7. The result of the e-voting at the meeting is as under:

a) **Resolution 1: To receive, consider and adopt the Audited Financial Statements for the year ended 31st March, 2022 together with Directors' Report and Auditors' Report thereon and Consolidated Audited Financial Statements for the year ended 31st March, 2022. (As an Ordinary Resolution)**

(i) Voted in **favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast in favour
3	3636050	100

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast against
0	0	0

(iii) **Invalid Votes:**

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

b) **Resolution 2: To appoint a director in place of Mrs. Neha Ansal (DIN: 08469989) who retires from the office by rotation and being eligible, offers herself for re-appointment. (As an Ordinary Resolution)**

(i) Voted in **favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast in favour
0	0	0

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast against



0	0	0
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(iii) **Invalid Votes:**

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

c) **Resolution 3: To reappoint M/s. Dewan P N Chopra & Co., Chartered Accountants as the Statutory Auditors of the Company and to fix their remuneration. (As an Ordinary Resolution)**

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast in favour
3	3636050	100

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast against
0	0	0

(iii) **Invalid Votes:**

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

d) **Resolution 4: To approve the appointment Mr. Bal Kishan Sharma (having DIN: 09675600) as an Additional Director in the capacity of Non-Executive Independent Director of the Company (As a Special Resolution)**

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast in favour
3	3636050	100



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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast against
0	0	0

(iii) **Invalid Votes:**

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

e) **Resolution 5:** To approve the remuneration of M/s. U. Tiwari & Associates, Cost Accountants (Firm Registration No. 100452) to conduct the audit of the cost records of the Company for the Financial Year ending 31st March, 2023. (As an Ordinary Resolution)

(i) Voted in **favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast in favour
3	3636050	100

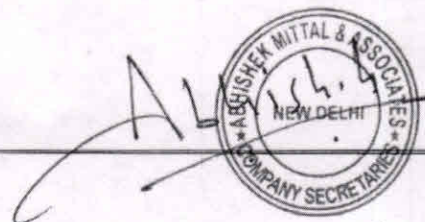
(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast against
0	0	0

(iii) **Invalid Votes:**

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

8. The Electronic data and all other relevant records relating to e-voting were under my safe custody and handed over to the Company Secretary/Director authorized by the Board for safe keeping.



Thanking you

For **Abhishek Mittal & Associates**



(CS **Abhishek Mittal**)

Practising Company Secretaries
M. No. : F7273 CP No. : 7943

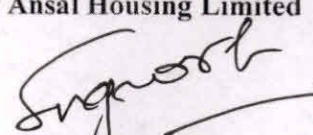
Place: New Delhi

Date: 27.09.2022

UDIN: F007273D001060105

Counter Signed by

For **Ansal Housing Limited**





(Som Nath Grover)
Addl. V.P. & Company Secretary
M. No. F4055
Authorized Person