

Ref. No.: SECY/S-16/2023

29th September, 2023

BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001
Ph.No.: 022-22723121
COMPANY NO. 507828

Dear Sir/ Madam,

Subject: Voting Results of 39th Annual General Meeting

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we hereby enclose the voting results of 39th Annual General Meeting of the Company as per the format prescribed under the said regulation along with the Scrutinizer's Report dated 28th September, 2023 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
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, 2023
Total number of shareholders on record date (i.e. 20th September, 2023)	25920
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:	8 79

ITEM No. 1								
Resolution Required: (Ordinary)		To receive, consider and adopt the Audited Financial Statements for the year ended 31st March, 2023 together with Directors' Report and Auditors' Report thereon and Consolidated Audited Financial Statements for the year ended 31st March, 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	17403940	14190550	81.536	14190550	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		17403940	14190550	81.536	14190550	-	100
Public-Institutions	E-Voting	4500	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		4500	-	-	-	-	-
Public-Non-Institutions	E-Voting	52227388	6611891	12.659	6609665	2226	99.966	0.033
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		52227388	6611891	12.659	6609665	2226	99.966
Total		69635828	20802441	29.873	20800215	2226	99.989	0.010

ITEM No. 2								
Resolution Required: (Ordinary)		To appoint a director in place of Mr. Kushagr Ansal (having DIN: 01216563) who retires from the office by rotation and being eligible, offers himself for re-appointment.						
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	17403940	8585748	49.332	8585748	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	17403940	8585748	49.332	8585748	-	100	-
Public-Institutions	E-Voting	4500	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	4500	-	-	-	-	-	-
Public-Non Institutions	E-Voting	52227388	6611891	12.659	6609365	2526	99.961	0.038
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	52227388	6611891	12.659	6609365	2526	99.961	0.038
Total		69635828	15197639	21.824	15195113	2526	99.983	0.016

ITEM No. 3								
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 2023-2024.						
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	17403940	14190550	81.536	14190550	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		17403940	14190550	81.536	14190550	-	100
Public-Institutions	E-Voting	4500	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		4500	-	-	-	-	-
Public-Non Institutions	E-Voting	52227388	6611891	12.659	6609665	2226	99.966	0.033
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		52227388	6611891	12.659	6609665	2226	99.966
Total		69635828	20802441	29.873	20800215	2226	99.989	0.010

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 39th Annual General Meeting ("AGM") of the members of Ansal Housing Limited ("the Company") held on Wednesday, 27th September, 2023 at 04:30 p.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 39th AGM of the members of the Company, held on Wednesday, the 27th September, 2023 at 04:30 p.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 39th 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, 2023 were entitled to vote on the resolutions as contained in the Notice of the AGM.

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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

5. The remote e-voting remained open from 24th September, 2023 (9:00 a.m. IST) to 26th September, 2023 (5:00 p.m. IST).
6. After the conclusion of e-voting at the AGM, I 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. 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 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, 2023 together with Directors' Report and Auditors' Report thereon and Consolidated Audited Financial Statements for the year ended 31 st March, 2023. (As an Ordinary Resolution)	Remote E-voting	2,04,97,935	0	2,04,97,935	2,04,95,709	99.99	2,226	0.01
	E-voting at the meeting	3,04,506	0	3,04,506	3,04,506	100	0	N.A.
	Total	2,08,02,441	0	2,08,02,441	2,08,00,215	99.99	2,226	0.01
Item No. 2: To appoint a director in place of Mr. Kushagr Ansal (DIN: 01216563) who retires from the office by rotation and being eligible, offers himself for re-appointment. (As an Ordinary Resolution)	Remote E-voting	1,36,61,885	0	1,36,61,885	1,36,59,359	99.98	2,526	0.02
	E-voting at the meeting	15,35,754	0	15,35,754	15,35,754	100	0	N.A.
	Total	1,51,97,639	0	1,51,97,639	1,51,95,113	99.98	2,526	0.02
Item No. 3: To approve the remuneration of M/s.	Remote E-voting	2,04,97,935	0	2,04,97,935	2,04,95,709	99.99	2,226	0.01

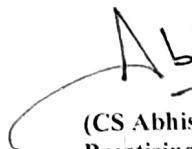



U. Tiwari & Associates, Cost Accountants as the Company for the Financial Year 2023-24 (As an Ordinary Resolution).	E-voting at the meeting	3,04,506	0	3,04,506	3,04,506	100	0	N.A.
	Total	2,08,02,441	0	2,08,02,441	2,08,00,215	99.99	2.226	0.01

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

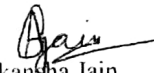
(CS Abhishek Mittal)
Practising Company Secretary
M. No.: F7273 C.P. No.: 7943

Place: New Delhi
Date: 28.09.2023
UDIN: F007273E001114335

Witness 1:


Rekha Mittal
D/o: Sh. Jaspal Grover
R/o: 8/19, Upper Ground Floor,
West Patel Nagar, New Delhi-110008

Witness 2:


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)
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
39th 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, 2023 at 04.30 P.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 39th Annual General Meeting (AGM) of the members of the Company, held on Wednesday, 27th September, 2023, at 04:30 p.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 2023, after the conclusion of the AGM.
4. The Shareholders holding Shares as on the "cut-off" date i.e. 20th September, 2023 were entitled to vote on the proposed Resolutions (Item no. 1 to 3) as set out in the Notice dated 29th May, 2023 of 39th 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, 2023 together with Directors' Report and Auditors' Report thereon and Consolidated Audited Financial Statements for the year ended 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
2	3,04,506	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	N.A.	N.A.

(iii) Invalid Votes:

Number of members voted whose votes were declared invalid	Total Number of invalid votes cast by them
N.A.	N.A.

b) **Resolution 2: To appoint a director in place of Mr. Kushagr Ansal (DIN: 01216563) who retires from the office by rotation and being eligible, offers himself 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
3	15,35,754	100

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast against
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ALY
CHARTERED ACCOUNTANTS & ASSOCIATES
INDIA
SECRETARIES

0	N.A.	N.A.
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(iii) **Invalid Votes:**

Number of members voted whose votes were declared invalid	Total Number of invalid votes cast by them
N.A.	N.A.

c) **Resolution 3: To approve the remuneration of M/s. U. Tiwari & Associates, Cost Accountants as the Cost Auditors of the Company for the Financial Year 2023-24. (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
2	3,04,506	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	N.A.	N.A.

(iii) **Invalid Votes:**



Number of members voted whose votes were declared invalid	Total Number of invalid votes cast by them
N.A.	N.A.

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.

Abh


Thanking you

For Abhishek Mittal & Associates

(CS Abhishek Mittal)
Practising Company Secretaries
M. No. : F7273 CP No. : 7943

Place: New Delhi
Date: 28.09.2023
UDIN: F007273E001114412

Counter Signed by

For Ansal Housing Limited



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

