

Ref No.: SECY/S-16/2024

10th May, 2024

BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
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 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 30th March, 2024 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 09th May, 2024 on resolutions passed through Postal Ballot marked as **Annexure-II**.

The same are also being uploaded on Company's website viz., 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. 09th May, 2024.

This is for your information and record please.

Thanking you.

Yours faithfully,
For Ansal Housing Limited

Shalini Talwar
Company Secretary
M.No.: A46139

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 : GF - SR - 18, 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 | |
|--|------------|
| Record date | 05-04-2024 |
| Total number of shareholders on record date | 25257 |
| No. of shareholders present in the meeting either in person or through proxy | |
| a) Promoters and Promoter group | |
| b) Public | |
| No. of shareholders attended the meeting through video conferencing | |
| a) Promoters and Promoter group | |
| b) Public | |
| No. of resolution passed in the meeting | 1 |
| Disclosure of notes on voting results | |

| Resolution(1) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Appointment of Mr. Rajendra Sharma (DIN: 10568459) as Non-Executive Non-Independent Director of the Company | | | | |
| 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 | 14190550 | 81.5364 | 14190550 | 0 | 100 | 0 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 17403940 | 14190550 | 81.5364 | 14190550 | 0 | 100 |
| Public- Institutions | E-Voting | 4500 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 4500 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 52227388 | 6964224 | 13.3344 | 6621474 | 342750 | 95.0784 | 4.9216 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 52227388 | 6964224 | 13.3344 | 6621474 | 342750 | 95.0784 |
| Total | | 69635828 | 21154774 | 30.3792 | 20812024 | 342750 | 98.3798 | 1.6202 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

Scrutinizer Report

To
The Chairman & CEO
Ansal Housing Limited
CIN: L45201DL1983PLC016821
606, 6th 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 March 30, 2024 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. | Ordinary Resolution | Appointment of Mr. Rajendra Sharma (DIN: 10568459) as Non-Executive Non-Independent Director of the company |

I submit my report as under:

1. The Company completed dispatch of Postal Ballot Notice through e-mail on Monday, 08th April, 2024 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, 05th April, 2024.
2. The Company published an advertisement regarding dispatch of postal ballot forms, notices etc. in English Daily “Business Standard” and in Hindi Daily “Business Standard” on 10th April, 2024.
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
5. The e-votes were unblocked on 09th May, 2024 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 Mrs. Khusboo Joshi D/o Sh. Ram Narayan Joshi R/o 3631A, Narang Colony, Trinagar, New Delhi-110035 who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence;

Rekha

(Rekha Mittal)

Khusboo Joshi

(Khusboo Joshi)

6. The particulars of e-voting report generated from electronic registry of CDSL have been entered in a separate Register maintained for that purpose.
7. All e-votes cast up to 5:00 p.m. on Thursday, 09th May, 2024 i.e. the last date and time fixed by the Company for casting votes through postal ballot (e-voting), were considered.
9. Mr. Rajendra Sharma who was appointed as an Additional Director (Non-Executive Non-Independent) of the Company at its meeting held on 30th March, 2024, proposing his candidature for the office of Director for the appointment as Non-Executive Non-Independent Director of the Company liable to retire by rotation.
12. A summary of the postal ballots / e-voting is as under:
 - I. Appointment of Mr. Rajendra Sharma (DIN: 10568459) as Non-Executive Non-Independent Director of the Company. **(Ordinary Resolution)**

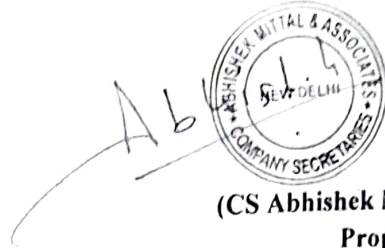
| Particulars | Postal Ballot | Percentage of Total Valid Votes |
|---------------------|---------------|---------------------------------|
| Total Votes Cast | 2,11,54,774 | 100 |
| Less: Invalid Votes | 0 | 0 |
| Net Valid Votes | 2,11,54,774 | 100 |
| Votes with Assent | 2,08,12,024 | 98.38 |
| Votes with Dissent | 3,42,750 | 1.62 |

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



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

For Abhishek Mittal & Associates



(CS Abhishek Mittal)

Proprietor

M. No. F7273 C.P. No. 7943

Date: 09.05.2024

Place: New Delhi

UDIN: F007273F000342181

Counter Signed by
For Ansal Housing Limited





(CS Shalini Talwar)

Company Secretary

M. No. A46139