



ENRICHING LIVING STYLES

Ref No.: SECY/S-16/2025

27th September, 2025

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
Ph. No.: 022-22723121

COMPANY NO. 507828

Dear Sir/ Ma'am,

Subject: Voting Results of 41st Annual General Meeting of the Company held on 26th September, 2025

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we hereby enclosed the voting results of 41st Annual General Meeting of the Company as per the format prescribed under the said regulation along with the Scrutinizer's Report dated 26th September, 2025 and the same will be made available on the Company's website at www.ansals.com and Central Depository Services Limited's website www.evotingindia.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**

**Shalini Talwar
Compliance Officer**

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

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General information about company

Scrip code	507828
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE880B01015
Name of the company	ANSAL HOUSING LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	26-09-2025
Start time of the meeting	01:00 PM
End time of the meeting	01:30 PM

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Scrutinizer Details

Name of the Scrutinizer	ABHISHEK MITTAL
Firms Name	ABHISHEK MITTAL & ASSOCIATES
Qualification	CS
Membership Number	F7273
Date of Board Meeting in which appointed	28-05-2025
Date of Issuance of Report to the company	26-09-2025

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Voting results	
Record date	19-09-2025
Total number of shareholders on record date	25325
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	5
b) Public	96
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	Add Notes

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Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To receive, consider and adopt the Audited Financial Statements for the year ended 31st March, 2025 together with Directors' Report and Auditors' Report thereon and Consolidated Audited Financial Statements for the year ended 31st March, 2025.						
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	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	17403940	14190550	81.5364	14190550	0	100.0000	0.0000
Public- Institutions	E-Voting	4500	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	4500	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	52227388	6822942	13.0639	6661348	161594	97.6316	2.3684
	Poll							
	Postal Ballot (if applicable)							
	Total	52227388	6822942	13.0639	6661348	161594	97.6316	2.3684
Total		69635828	21013492	30.1763	20851898	161594	99.2310	0.7690
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To appoint a Director in place of Mr. Rajendra Sharma (having DIN: 10568459) who retires from the office by rotation and being eligible, offers himself for re-appointment.						
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	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	17403940	14190550	81.5364	14190550	0	100.0000	0.0000
Public- Institutions	E-Voting	4500	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	4500	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	52227388	6822342	13.0628	6658348	163994	97.5962	2.4038
	Poll							
	Postal Ballot (if applicable)							
	Total	52227388	6822342	13.0628	6658348	163994	97.5962	2.4038
Total		69635828	21012892	30.1754	20848898	163994	99.2196	0.7804
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To appoint M/s Rahul Jain & Co., Company Secretaries, as Secretarial Auditors 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	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	17403940	14190550	81.5364	14190550	0	100.0000	0.0000
Public-Institutions	E-Voting	4500	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	4500	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	52227388	6822942	13.0639	6661348	161594	97.6316	2.3684
	Poll							
	Postal Ballot (if applicable)							
	Total	52227388	6822942	13.0639	6661348	161594	97.6316	2.3684
Total		69635828	21013492	30.1763	20851898	161594	99.2310	0.7690
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the remuneration to M/s. U. Tiwari & Associates, Cost Accountants, Cost Auditors of the Company for the Financial Year 2025-2026.				
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	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	17403940	14190550	81.5364	14190550	0	100.0000	0.0000
Public- Institutions	E-Voting	4500	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	4500	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	52227388	6822942	13.0639	6661348	161594	97.6316	2.3684
	Poll							
	Postal Ballot (if applicable)							
	Total	52227388	6822942	13.0639	6661348	161594	97.6316	2.3684
Total		69635828	21013492	30.1763	20851898	161594	99.2310	0.7690
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Mrs. Iqneet Kaur as a Non-Executive Independent Director				
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	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	17403940	14190550	81.5364	14190550	0	100.0000	0.0000
Public-Institutions	E-Voting	4500	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	4500	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	52227388	6822942	13.0639	6661048	161894	97.6272	2.3728
	Poll							
	Postal Ballot (if applicable)							
	Total	52227388	6822942	13.0639	6661048	161894	97.6272	2.3728
Total		69635828	21013492	30.1763	20851598	161894	99.2296	0.7704
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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 41st Annual General Meeting ("AGM") of the members of Ansal Housing Limited ("the Company") held on Friday, 26th September, 2025 at 01:00 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 41st AGM of the members of the Company, held on Friday, the 26th September, 2025 at 01:00 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 41st 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. 19th September, 2025 were entitled to vote on the resolutions as contained in the Notice of the AGM.



5. The remote e-voting remained open from 23rd September, 2025 (9:00 a.m. IST) to 25th September, 2025 (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. Tanya Yadav D/o Sh. Anil Yadav R/o 9/540, Pipalwala Mohalla, Badli, Delhi-110042 and Ms. Sakshi Mittal D/o Sh. Bishan Mittal R/o RZ-615 B Main Road Palam Colony, Raj Nagar Part-1, Near Pillar Number 52, New Delhi-110045 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, 2025 together with Director's Report and Auditors' Report thereon and Consolidated Audited Financial Statements for the year ended 31 st March, 2025. (As an Ordinary Resolution)	Remote E-voting	2,10,13,489	0	2,10,13,489	2,08,51,895	99.23	1,61,594	0.77
	E-voting at the meeting	3	0	3	3	0.000000001	0	N.A.
	Total	2,10,13,492	0	2,10,13,492	2,08,51,898	99.23	1,61,594	0.77
Item No. 2: To appoint a director in place of Mr. Rajendra Sharma (having DIN: 10568459) who retires from the office by rotation and being eligible, offers himself for re-appointment. (As an Ordinary Resolution)	Remote E-voting	2,10,12,889	0	2,10,12,889	2,08,48,895	99.22	1,63,994	0.78
	E-voting at the meeting	3	0	3	3	0.000000001	0	N.A.
	Total	2,10,12,892	0	2,10,12,892	2,08,48,898	99.22	1,63,994	0.78

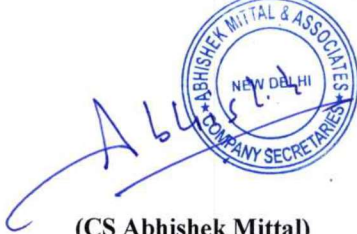


Item No. 3: To appoint M/s Rahul Jain & Co., Company secretaries, as Secretarial Auditors of the Company (As an Ordinary Resolution)	Remote E-voting	2,10,13,489	0	2,10,13,489	2,08,51,895	99.23	1,61,594	0.77
	E-voting at the meeting	3	0	3	3	0.000000001	0	N.A.
	Total	2,10,13,492	0	2,10,13,492	2,08,51,898	99.23	1,61,594	0.77
Item No. 4: To ratify the remuneration to M/s. U. Tiwari & Associates, Cost Accountants, Cost Auditors for the Financial Year 2025-26 (As an Ordinary Resolution).	Remote E-voting	2,10,13,489	0	2,10,13,489	2,08,51,895	99.23	1,61,594	0.77
	E-voting at the meeting	3	0	3	3	0.000000001	0	N.A.
	Total	2,10,13,492	0	2,10,13,492	2,08,51,898	99.23	1,61,594	0.77
Item No. 5: To re-appoint Mrs. Iqneet Kaur as a Non-Executive Independent Director (As a Special Resolution).	Remote E-voting	2,10,13,489	0	2,10,13,489	2,08,51,595	99.23	1,61,894	0.77
	E-voting at the meeting	3	0	3	3	0.000000001	0	N.A.
	Total	2,10,13,492	0	2,10,13,492	2,08,51,598	99.23	1,61,894	0.77

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
PRC No.: 3268/2023
FUC: S2009DE111200

Place: New Delhi

Date: 26.09.2025

UDIN: F007273G001356027

Witness 1:

Tanya Yadav
D/o: Sh. Anil Yadav
R/o: 9/540, Pipalwala Mohala,
Badli, Delhi-110042

Witness 2:

Sakshi Mittal
D/o: Sh. Bishan Mittal
R/o: RZ-615 B Main Road Palam
Colony, Raj Nagar Part-1, Near
Pillar Number 52, New Delhi-
110045

Counter Signed by
For Ansal Housing Limited

(Kushagr Ansal)
Managing Director and CEO
DIN: 01216563

