

Ref No.: SECY/S-16/2026

30th September, 2026

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

COMPANY NO. 507828

Dear Sir/ Ma'am,

Subject: Voting Results of 42nd Annual General Meeting of the Company held on 29th September, 2026

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we hereby enclosed the voting results of 42nd Annual General Meeting of the Company as per the format prescribed under the said regulation along with the Scrutinizer's Report dated 29th September, 2026 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
Digitally signed
by SHALINI
TALWAR
Date: 2026.09.30
16:52:55 +05'30'

**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	NOTLISTED
MSEI Symbol	NOTLISTED
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)	29-09-2026
Start time of the meeting	04:00 PM
End time of the meeting	04:30 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	29-05-2026
Date of Issuance of Report to the company	29-09-2026

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Voting results

Record date	22-09-2026
Total number of shareholders on record date	23874
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	89
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of the Audited Financial Statements for the year ended March 31, 2026 together with Directors' Report and Auditors' Report thereon and Consolidated Audited Financial Statements for the year ended March 31, 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	7219247	13.8227	7015082	204165	97.1719	2.8281
	Poll							
	Postal Ballot (if applicable)							
	Total	52227388	7219247	13.8227	7015082	204165	97.1719	2.8281
Total		69635828	21409797	30.7454	21205632	204165	99.0464	0.9536
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 (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for appointment of 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.				
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	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	17403940	0	0.0000	0	0	0.0000	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	7219247	13.8227	7014832	204415	97.1685	2.8315
	Poll							
	Postal Ballot (if applicable)							
	Total	52227388	7219247	13.8227	7014832	204415	97.1685	2.8315
Total		69635828	7219247	10.3671	7014832	204415	97.1685	2.8315
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 (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of the remuneration of M/s. U. Tiwari & Associates, Cost Accountants as the Cost Auditors of the Company for the Financial Year 2026-2027.				
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	7219247	13.8227	7015082	204165	97.1719	2.8281
	Poll							
	Postal Ballot (if applicable)							
	Total	52227388	7219247	13.8227	7015082	204165	97.1719	2.8281
Total		69635828	21409797	30.7454	21205632	204165	99.0464	0.9536
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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of the continuation of Directorship of Mr. Rajendra Sharma (DIN: 10568459) as a Non-Executive Non-Independent Director of the company upon attaining the age of 75 years.				
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	7218646	13.8216	6716098	502548	93.0382	6.9618
	Poll							
	Postal Ballot (if applicable)							
	Total	52227388	7218646	13.8216	6716098	502548	93.0382	6.9618
Total		69635828	21409196	30.7445	20906648	502548	97.6527	2.3473
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 42nd Annual General Meeting ("AGM") of the members of Ansal Housing Limited ("the Company") held on Tuesday, 29th September, 2026 at 04.00 p.m. through Video Conferencing/ Other Audio Visual Means ("VC/OAVM").

Dear Sir,

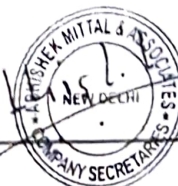
1. I, Abhishek Mittal, Proprietor of Abhishek Mittal & Associates, Practising Company Secretaries had been appointed as a Scrutinizer by the Board of Directors of Ansal Housing Limited ("the Company") for the purpose of scrutinizing the voting through:
 - (i) remote e-voting process under the provisions 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 42nd AGM of the members of the Company, held on Tuesday, the 29th September, 2026 at 04:00 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 42nd 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. 22nd September, 2026 were entitled to vote on the resolutions as contained in the Notice of the AGM.

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5. The remote e-voting remained open from 26th September, 2026 (9:00 a.m. IST) to 28th September, 2026 (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-I, 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 31st March, 2026 together with Director's Report and Auditors' Report thereon and Consolidated Audited Financial Statements for the year ended 31st March, 2026. (As an Ordinary Resolution)	Remote E-voting	2,14,09,778	0	2,14,09,778	2,12,05,613	99.05	2,04,165	0.95
	E-voting at the meeting	19	0	19	19	100.00	0	N.A.
	Total	2,14,09,797	0	2,14,09,797	2,12,05,632	99.05	2,04,165	0.95
Item No. 2: To appoint a director in place of Mr. Mr. Kushagr Ansal (having DIN: 01216563) who retires from the office by rotation and being eligible, offers himself for re-appointment. (As an Ordinary Resolution)	Remote E-voting	72,19,228	0	72,19,228	70,14,813	97.17	2,04,415	2.83
	E-voting at the meeting	19	0	19	19	100.00	0	N.A.
	Total	72,19,247	0	72,19,247	70,14,832	97.17	2,04,415	2.83

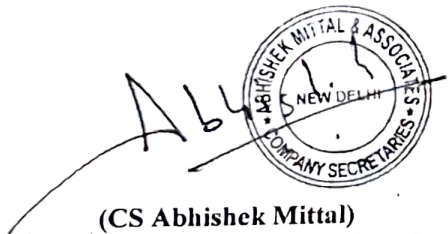


Item No. 3: To ratify the remuneration of M/s. U. Tiwari & Associates, Cost Accountants, as Cost Auditors for the Financial Year 2026-27 (As an Ordinary Resolution)	Remote E-voting	2,14,09,778	0	2,14,09,778	2,12,05,613	99.05	2,04,165	0.95
	E-voting at the meeting	19	0	19	19	100.00	0	N.A.
	Total	2,14,09,797	0	2,14,09,797	2,12,05,632	99.05	2,04,165	0.95
Item No. 4: To approve the continuation of Directorship of Mr. Rajendra Sharma (DIN: 10568459) as a Non-Executive Non-Independent Director of the Company upon attaining the age of 75 years (As a Special Resolution).	Remote E-voting	2,14,09,177	0	2,14,09,177	2,09,06,629	97.65	5,02,548	2.35
	E-voting at the meeting	19	0	19	19	100.00	0	N.A.
	Total	2,14,09,196	0	2,14,09,196	2,09,06,648	97.65	5,02,548	2.35

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

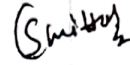
Place: New Delhi
Date: 29.09.2026
UDIN: F007273H001661387

Witness 1:



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

Witness 2:

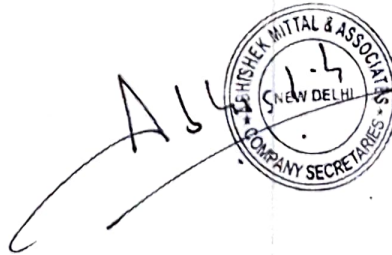


Sakshi Mittal
D/o: Sh. Bishan Mittal
R/o: RZ-615 B Main Road Palam
Colony, Raj Nagar Part-1, Near
Pillar Number 52, New Delhi-
110045

**Counter Signed by
For Ansal Housing Limited**



**(Kushagr Ansal)
Managing Director and CEO
DIN: 01216563**



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

42nd Annual General Meeting of the Shareholders of

Ansal Housing Limited

606, 6th Floor, Indra Prakash,

21, Barakhamba Road, New Delhi-110001

Held on 29th September, 2026 at 04.00 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 42nd Annual General Meeting (AGM) of the members of the Company, held on Tuesday, 29th September, 2026, at 04.00 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 remote e-voting system was scrutinized on a 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 a test check basis.
3. The e-votes cast were unblocked on Tuesday, 29th September 2026, after the conclusion of the AGM.
4. The Shareholders holding Shares as on the "cut-off" date i.e. 22nd September, 2026 were entitled to vote on the proposed Resolutions (Item no. 1 to 4) as set out in the Notice dated 13th August, 2026 of 42nd AGM of Ansal Housing Limited.
5. The Company had made proper arrangements for e-voting at the meeting.

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6. On completion of e-voting, I downloaded the votes cast and unblocked the results of remote e-voting and have prepared this Report, addressed to the Chairman, stating votes in favour, against the Resolutions and invalid votes.

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, 2026 together with Director's Report and Auditors' Report thereon and Consolidated Audited Financial Statements for the year ended 31st March, 2026. (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	19	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.

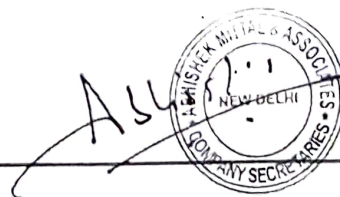
(iii) Invalid Votes:

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

b) **Resolution 2: 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. (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	19	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
0	N.A.

c) Resolution 3: To ratify the remuneration of M/s. U. Tiwari & Associates, Cost Accountants, as Cost Auditors for the Financial Year 2026-27 (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	19	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
0	N.A.

d) Resolution 4: To approve the continuation of Directorship of Mr. Rajendra Sharma (DIN: 10568459) as a Non-Executive Non-Independent Director of the Company upon attaining the age of 75 years. (As a Special Resolution)



(iv) 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	19	100

(v) 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.

(vi) Invalid Votes:

Number of members voted whose votes were declared invalid	Total Number of invalid votes cast by them
0	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.

Thanking you

For Abhishek Mittal & Associates

(CS Abhishek Mittal)

Practising Company Secretaries

M. No. : F7273 CP No. : 7943

PRC No.: 3268/2023

FUC: S2009DE111200

Place: New Delhi

Date: 29.09.2026

UDIN: F007273H001660925

Counter Signed by

For Ansal Housing Limited

Kushagr Ansal

(Kushagr Ansal)
Managing Director and CEO
DIN: 01216563
Authorized Person

