

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

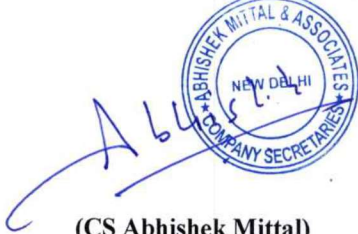


Item No. 3: To appoint M/s Rahul Jain & Co., Company secretaries, as Secretarial Auditors of the Company (As an Ordinary Resolution)	Remote E-voting	2,10,13,489	0	2,10,13,489	2,08,51,895	99.23	1,61,594	0.77
	E-voting at the meeting	3	0	3	3	0.000000001	0	N.A.
	Total	2,10,13,492	0	2,10,13,492	2,08,51,898	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

