

Ref. No.: SECY/S-16/2021

30th September, 2021

BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 Ph.No.: 022-22721233-34	National Stock Exchange of India Limited (NSE) “Exchange Plaza”, Bandra-Kurla Complex, Bandra (E), Mumbai – 400051 Ph.No.: 011-26598236
COMPANY NO. 507828	SYMBOL : ANSALHSG SERIES : EQ

Dear Sir/ Madam,

Subject: Voting Results of 37th Annual General Meeting

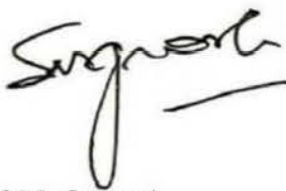
Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we hereby enclose the voting results of 37th Annual General Meeting of the Company as per the format prescribed under the said regulation along with the Scrutinizer's Report dated 30th September, 2021 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



(S.N. Grover)
Addl. 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	29 th September, 2021
Total number of shareholders on record date (i.e. 22nd September, 2021)	21664
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:	7 78

ITEM No. 1								
Resolution Required: (Ordinary)		To receive, consider and adopt the Audited Financial Statements for the year ended 31st March, 2021 together with Directors' Report and Auditors' Report thereon and Consolidated Audited Financial Statements for the year ended 31st March, 2021.						
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 0	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	23837930	17465060	73.266	17465060	-	100	-
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		17465060	73.266	17465060	-	100	-
Public-Institutions	E-Voting	5237	-	-	-	-	-	-
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		-	-	-	-	-	-
Public-Non-Institutions	E-Voting	35542661	4833703	13.600	4610515	223188	95.383	4.617
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		4833703	13.600	4610515	223188	95.383	4.617
Total		59385828	22298763	37.549	22075575	223188	98.999	1.001



Signature

ITEM No. 2								
Resolution Required: (Ordinary)		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.						
Whether promoter/ promoter group are interested in the agenda/resolution?				Yes				
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.ofVotes-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		-	-	-	-	-	-
	Poll	23837930	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	23837930	-	-	-	-	-	-
Public-Institutions	E-Voting		-	-	-	-	-	-
	Poll	5237	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	5237	-	-	-	-	-	-
Public-Non Institutions	E-Voting		4833703	13.600	4609433	224270	95.360	4.640
	Poll	35542661	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	35542661	4833703	13.600	4609433	224270	95.360	4.640
Total		59385828	4833703	8.139	4609433	224270	95.360	4.640



ITEM No. 3								
Resolution Required: (Ordinary)		Reappointment of Mr. Kushagr Ansal (DIN: 01216563) as Whole Time Director and CEO of the Company for a period of three (3) years.						
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	23837930	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		23837930	-	-	-	-	-
Public-Institutions	E-Voting	5237	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		5237	-	-	-	-	-
Public-Non Institutions	E-Voting	35542661	4833703	13.600	4609432	224271	95.360	4.640
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		35542661	4833703	13.600	4609432	224271	95.360
Total		59385828	4833703	8.139	4609432	224271	95.360	4.640



 ANSAL HOUSING LIMITED
 NEW DELHI

ITEM No. 4								
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 2021-2022						
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	23837930	17465060	73.266	17465060	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		23837930	17465060	73.266	17465060	-	100
Public-Institutions	E-Voting	5237	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		5237	-	-	-	-	-
Public-Non Institutions	E-Voting	35542661	4830703	13.591	4607633	223070	95.382	4.618
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		35542661	4830703	13.591	4607633	223070	95.382
Total		59385828	22295763	37.544	22072693	223070	98.999	1.001


 Signature

CONSOLIDATED SCRUTINIZER'S REPORT

To
The Chairman
Ansal Housing Limited
606, 6th Floor, IndraPrakash21,
Barakhamba Road, New Delhi-110001

Sub.: Consolidated Scrutinizer's Report on Remote e-voting and Voting through electronic means ("e-voting") at the 37th Annual General Meeting ("AGM") of the members of Ansal Housing Limited ("the Company") held on Wednesday, 29th September, 2021 at 11:30 a.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 37th AGM of the members of the Company, held on Wednesday, the 29th September, 2021 at 11:30 a.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 37th 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, 2021 were entitled to vote on the resolutions as contained in the Notice of the AGM.



5. The remote e-voting remained open from 26th September, 2021 (9:00 a.m. IST) to 28th September, 2021 (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. 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 31st March, 2021 together with Directors' Report and Auditors' Report thereon and Consolidated Audited Financial Statements for the year ended 31st March, 2021. (As an Ordinary Resolution)	Remote E-voting	22298763	0	22298763	22075575	99	223188	1
	E-voting at the meeting	0	0	0	0	0	0	0
	Total	22298763	0	22298763	22075575	99	223188	1
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	4833703	0	4833703	4609433	95.36	224270	4.64
	E-voting at the meeting	0	0	0	0	0	0	0
	Total	4833703	0	4833703	4609433	95.36	224270	4.64
Item No. 3: Re-appointment of Mr.	Remote E-voting	4833703	0	4833703	4609432	95.36	224271	4.64





Kushagr Ansal (DIN: 01216563) as Whole Time Director & CEO of the Company for a period of three (3) years. (As an Ordinary Resolution)	E-voting at the meeting	0	0	0	0	0	0	0
	Total	4833703	0	4833703	4609432	95.36	224271	4.64
Item No. 4: To approve remuneration of M/s. U.Tiwari&Associates. , Cost Accountants as the Cost Auditors of the Companyfor the Financial Year 2021-2022 (As an Ordinary Resolution)	Remote E-voting	22295763	0	22295763	22072693	99	223070	1
	E-voting at the meeting	0	0	0	0	0	0	0
	Total	22295763	0	22295763	22072693	99	223070	1

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: 30.09.21

Witness 1:



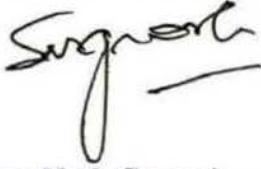
Rekha Mittal
D/o: Sh. Jaspal Grover
R/o: 8/19, Upper Ground Floor,
West Patel Nagar, New Delhi-110008

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



(SomNath Grover)
Addl. V.P. & Company Secretary
M. No. F4055

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
37th Annual General Meeting of the Shareholders of
Ansal Housing Limited
606, 6th Floor, IndraPrakash21,
Barakhamba Road, New Delhi-110001
Held on 29th September, 2021 at 11.30 A.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 37th Annual General Meeting (AGM) of the members of the Company, held on Wednesday, 29th September, 2021, at 11:30 a.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 Wednesday, 29th September 2021, after the conclusion of the AGM.
4. The Shareholders holding Shares as on the "cut-off" date i.e. 22nd September 2021 were entitled to vote on the proposed Resolutions (Item no. 1 to 4) as set out in the Notice dated 27th July, 2021 of 37th 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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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, 2021 together with Directors' Report and Auditors' Report thereon and Consolidated Audited Financial Statements for the year ended 31st March, 2021. (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
0	0	0

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast against
0	0	0

(iii) **Invalid Votes:**

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

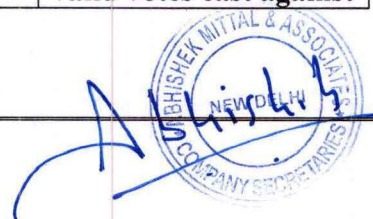
b) **Resolution 2: To appoint a director in place of Mr. Kushagr Ansal (DIN: 01216563) who retires from the office by rotation and being eligible, offers himself for re-appointment. (As an Ordinary Resolution)**

(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
0	0	0

(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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0	0	0

(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: Re-appointment of Mr. Kushagr Ansal (DIN: 01216563) as Whole Time Director and CEO of the Company for a period of three (3) years. (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
0	0	0

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast against
0	0	0

(iii) **Invalid Votes:**

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

d) Resolution 4: To approve remuneration of M/s. U. Tiwari & Associates, Cost Accountants as the Cost Auditors of the Company for the Financial Year 2021-2022 (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
0	0	0



(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast against
0	0	0

(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.

Thanking you

For Abhishek Mittal & Associates


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

Place: New Delhi

Date: 30.09.21

Counter Signed by

For Ansal Housing Limited





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