

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	27 th September, 2019
Total number of shareholders on record date (i.e. 20 th September, 2019)	22835
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	8 217
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	Nil Nil

ITEM No. 1								
Resolution Required: (Ordinary)		To receive, consider and adopt the Audited Financial Statements for the year ended 31st March, 2019 together with Directors' Report and Auditors' Report thereon and Consolidated Audited Financial Statements for the year ended 31st March, 2019.						
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		31457930	100	31457930	-	100	-
	Poll	31457930	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	31457930	31457930	100	31457930	-	100	-
Public-Institutions	E-Voting		-	-	-	-	-	-
	Poll	8000	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	8000	-	-	-	-	-	-
Public- Non Institutions	E-Voting		4826148	17.286	4826148	-	100	-
	Poll	27919898	3051	0.011	3051	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	27919898	4829199	17.297	4829199	-	100	-
Total		59385828	36287129	61.104	36287129	-	100	-



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. 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		-	-	-	-	-	-
	Poll	31457930	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	31457930	-	-	-	-	-	-
Public-Institutions	E-Voting		-	-	-	-	-	-
	Poll	8000	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	8000	-	-	-	-	-	-
Public- Non Institutions	E-Voting		4826148	17.286	4826148	-	100	-
	Poll	27919898	3051	0.011	3051	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	27919898	4829199	17.297	4829199	-	100	-
Total		59385828	4829199	8.132	4829199	-	100	-



ITEM No. 3								
Resolution Required: (Ordinary)		Appointment of Mrs. Neha Ansal (DIN: 08469989) as Non-Executive Non Independent Director of the Company.						
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		-	-	-	-	-	-
	Poll	31457930	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	31457930	-	-	-	-	-	-
Public-Institutions	E-Voting		-	-	-	-	-	-
	Poll	8000	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	8000	-	-	-	-	-	-
Public- Non Institutions	E-Voting		4826148	17.286	4826148	-	100	-
	Poll	27919898	3051	0.011	3051	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	27919898	4829199	17.297	4826148	-	100	-
Total		59385828	4829199	8.132	36284129	-	100	-



ITEM No. 4								
Resolution Required: (Special)		Approval of payment of remuneration to Mr. Kushagr Ansal, Whole- time Director & CEO as per Schedule V of the Companies Act, 2013 for the period 1st April, 2019 to 30th September, 2021.						
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	31457930	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Institutions	E-Voting	8000	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	27919898	4826148	17.286	4826148	-	100	-
	Poll		3051	0.011	3051	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		4829199	17.297	4829199	-	100	-
Total		59385828	4829199	8.132	4829199	-	100	-



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ITEM No. 5								
Resolution Required: (Special)		Approval of issuance of 55,00,000 (Fifty Five Lakhs) Equity Shares on preferential basis to the promoters/promoter group.						
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		-	-	-	-	-	-
	Poll	31457930	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	31457930	-	-	-	-	-	-
Public-Institutions	E-Voting		-	-	-	-	-	-
	Poll	8000	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	8000	-	-	-	-	-	-
Public- Non Institutions	E-Voting		4826148	17.286	4826148	-	100	-
	Poll	27919898	3051	0.011	3051	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	27919898	4829199	17.297	4829199	-	100	-
Total		59385828	4829199	8.132	4829199	-	100	



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ITEM No. 6								
Resolution Required: (Special)		To approve remuneration of M/s. Chandra Wadhwa & Co., Cost Accountants as the Cost Auditors of the Company for the Financial Year 2019-2020.						
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	31457930	31457930	100	31457930	-	100	-
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		31457930	31457930	100	31457930	-	100
Public- Institutions	E-Voting	8000	-	-	-	-	-	-
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		8000	-	-	-	-	-
Public- Non Institutions	E-Voting	27919898	4826148	17.286	4826148	-	100	-
	Poll		3051	0.011	3051	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		27919898	4829199	17.297	4829199	-	100
Total		59385828	36287129	61.104	36287129	-	100	-



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