



Ref. No.: SECY/S-16/2020

29th September, 2020

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 36th Annual General Meeting

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we hereby enclose the voting results of 36th Annual General Meeting of the Company as per the format prescribed under the said regulation along with the Scrutinizer’s Report dated 28th September, 2020 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
(FORMERLY KNOWN AS ANSAL HOUSING & CONSTRUCTION LTD.)



(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 : ahil@ansals.com Website : www.ansals.com www.facebook.com/AnsalsHousing CTN : L45201DL1983PLC016821

VOTING RESULTS OF ANNUAL GENERAL MEETING

Details of remote e-voting 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	28 th September, 2020
Total number of shareholders on record date (i.e. 21st September, 2020)	22813
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:	8 81

ITEM No. 1								
Resolution Required: (Ordinary)		To receive, consider and adopt the Audited Financial Statements for the year ended 31st March, 2020 together with Directors' Report and Auditors' Report thereon and Consolidated Audited Financial Statements for the year ended 31st March, 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	21128310	67.164	21128310	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		31457930	21128310	67.164	21128310	-	100
Public-Institutions	E-Voting	8750	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		8750	-	-	-	-	-
Public-Non Institutions	E-Voting	27919148	4919253	17.619	4869134	50119	98.981	1.019
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		27919148	4919253	17.619	4869134	50119	98.981
Total		59385828	26047563	43.862	25997444	50119	99.808	0.192



ITEM No. 2								
Resolution Required: (Ordinary)		To appoint a director in place of Mrs. Neha Ansal (DIN: 08469989) who retires from the office by rotation and being eligible, offers herself 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	31457930	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		31457930	-	-	-	-	-
Public-Institutions	E-Voting	8750	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		8750	-	-	-	-	-
Public-Non Institutions	E-Voting	27919148	4919253	17.619	4869034	50219	98.979	1.021
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		27919148	4919253	17.619	4869034	50219	98.979
Total		59385828	4919253	8.284	4869034	50219	98.979	1.021



ITEM No. 3								
Resolution Required: (Ordinary)		Appointment of Mrs. Iqneet Kaur (DIN: 05272760) as Non-Executive Independent Director of the Company for a period of five (5) years.						
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	21128310	67.164	21128310	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		21128310	67.164	21128310	-	100	-
Public-Institutions	E-Voting	8750	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	27919148	4919253	17.619	4868884	50369	98.976	1.024
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		4919253	17.619	4868884	50369	98.976	1.024
Total		59385828	26047563	43.862	25997194	50369	99.807	0.193



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 2020-2021						
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	21128310	67.164	21128310	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		31457930	21128310	67.164	21128310	-	100
Public-Institutions	E-Voting	8750	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		8750	-	-	-	-	-
Public-Non Institutions	E-Voting	27919148	4919253	17.619	4868134	51119	98.961	1.039
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		27919148	4919253	17.619	4868134	51119	98.961
Total		59385828	26047563	43.862	25996444	51119	99.804	0.196



ITEM No. 5								
Resolution Required: (Ordinary)		To register the Company with the Ministry of Micro, Small & Medium Enterprises, Government of India under Micro, Small & Medium Enterprises Development (MSMED) Act, 2006						
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	21128310	67.164	21128310	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		31457930	21128310	67.164	21128310	-	100
Public-Institutions	E-Voting	8750	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		8750	-	-	-	-	-
Public-Non Institutions	E-Voting	27919148	4919253	17.619	4868384	50869	98.981	1.034
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		27919148	4919253	17.619	4868384	50869	98.966
Total		59385828	26047563	43.862	25996694	50869	99.805	0.195



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
36th Annual General Meeting of the Shareholders of
Ansal Housing Limited
606, 6th Floor, IndraPrakash,
21 Barakhamba Road, New Delhi- 110001
Held on 28th September, 2020 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 36th Annual General Meeting (AGM) of the members of the Company, held on Monday, 28th September, 2020, 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 Monday, 28th September 2020, after the conclusion of the AGM.
4. The Shareholders holding Shares as on the "cut-off" date i.e. 21st September 2020 were entitled to vote on the proposed Resolutions (Item no. 1 to 5) as set out in the Notice dated 26th August, 2020 of 36th 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.

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, 2020 together with Directors' Report and Auditors' Report thereon and Consolidated Audited Financial Statements for the year ended 31st March, 2020.**

(i) Voted infavour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast in favour
2	105	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	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 Mrs. Neha Ansal (DIN: 08469989) who retires from the office by rotation and being eligible, offers herself for re-appointment.**

(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
1	5	4.76%

Abhish.

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast against
1	100	95.24%

(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: Appointment of Mrs. Iqneet kaur (DIN: 05272760) as Non-Executive Independent Director of the Company for a period of five (5) 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
2	105	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	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 2020-2021(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
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		favour
2	105	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	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.

e) Resolution 5: To register the Company with the Ministry of Micro, Small & Medium Enterprises, Government of India under Micro, Small & Medium Enterprises Development (MSMED) Act, 2006. (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	105	100%

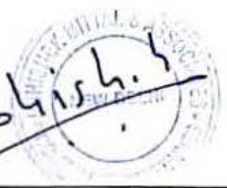
(ii) Voted against the resolution:

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

Abhish.



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

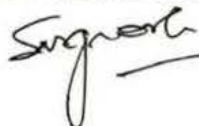

(CS Abhishek Mittal)
Practising Company Secretaries
M. No. : F7273 CP No. : 7943

Place: New Delhi

Date: 28.09.2020

Counter Signed by

For Ansal Housing Limited





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

CONSOLIDATED SCRUTINIZER'S REPORT

To
The Chairman
Ansal Housing Limited
606, 6th Floor, IndraPrakash,
21 Barakhamba Road, New Delhi – 110 001

Sub.: Consolidated Scrutinizer's Report on Remote e-voting and Voting through electronic means ("e-voting") at the 36th Annual General Meeting ("AGM") of the members of Ansal Housing Limited ("the Company") held on Monday, 28th September, 2020 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 36th AGM of the members of the Company, held on Monday, the 28th September, 2020 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 36th 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. 21st September, 2020 were entitled to vote on the resolutions as contained in the Notice of the AGM.
5. The remote e-voting remained open from 25th September, 2020 (9:00 a.m. IST) to 27th September, 2020 (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, Neelkhant Apartment, I. T. 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, 2020 together with Directors' Report and Auditors' Report thereon and Consolidated Audited Financial Statements for the year ended 31st March, 2020.	Remote E-voting	2,60,47,458	0	2,60,47,458	2,59,97,339	99.81	50,119	0.19
	E-voting at the meeting	105	0	105	105	100	0	0
	Total	2,60,47,563	0	2,60,47,563	2,59,97,444	99.81	50,119	0.19
Item No. 2: To appoint a director in place of Mrs. Neha Ansal (DIN: 08469989) who retires from the office by rotation and being eligible, offers herself for re-appointment.	Remote E-voting	49,19,148	0	49,19,148	48,69,029	98.98	50,119	1.02
	E-voting at the meeting	105	0	105	5	4.76	100	95.24
	Total	49,19,253	0	49,19,253	48,69,034	98.98	50,219	1.02
Item No. 3: Appointment of Mrs.	Remote E-voting	2,60,47,458	0	2,60,47,458	2,59,97,089	99.81	50,369	0.19

Abhishek



Iqneet Kaur (DIN: 05272760) as Non-Executive Independent Director of the Company for a period of five (5) years. (As an Ordinary Resolution)	E-voting at the meeting	105	0	105	105	100	0	0
	Total	2,60,47,563	0	2,60,47,563	2,59,97,194	99.81	50,369	0.19
Item No. 4: To approve remuneration of M/s. U. Tiwari & Associates.. Cost Accountants as the Cost Auditors of the Company for the Financial Year 2020-2021 (As an Ordinary Resolution)	Remote E-voting	2,60,47,458	0	2,60,47,458	2,59,96,339	99.8	51,119	0.2
	E-voting at the meeting	105	0	105	105	100	0	0
	Total	2,60,47,563	0	2,60,47,563	2,59,96,444	99.80	51,119	0.20
Item No. 5: To register the Company with the Ministry of Micro, Small & Medium Enterprises, Government of India under Micro, Small & Medium Enterprises Development (MSMED) Act, 2006 (As an Ordinary Resolution)	Remote E-voting	2,60,47,458	0	2,60,47,458	2,59,96,589	99.8	50,869	0.2
	E-voting at the meeting	105	0	105	105	100	0	0
	Total	2,60,47,563	0	2,60,47,563	2,59,96,694	99.80	50,869	0.20

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

 Abhishek Mittal & Associates
NEW DELHI

(CS Abhishek Mittal)
Practising Company Secretary
M. No.: F7273 C.P. No.: 7943

Place: New Delhi

Date: 28.09.2020

Witness 1:

Rekha

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

Witness 2:

Ajain

Akansha Jain
D/o: Sh. Anit Kumar Jain
R/o: D-33, NeelkanthAppartment,
I. P. Extension, Delhi-110092

Counter Signed by
For Ansal Housing Limited

Somnath



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

Ashish