

29th September, 2020

Script Code : ANSALAPI

National Stock Exchange
of India Ltd
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (East)
Mumbai - 400 051

Script Code: 500013

BSE Limited
25th Floor,
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001

Reg: 53rd Annual General Meeting of the Company held on the 28th September, 2020

Ref: Disclosure of events pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations"), as amended

Dear Sir/Madam,

In furtherance to our last letter dated the 28th September, 2020, please find enclosed herewith the Voting Results as required under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations"), as amended as **Annexure - "A"**.

The same has also been uploaded on NEAPS/ BSE Listing Centre.

You are requested to kindly take above information on your records.

Thanking you.

Yours faithfully,

For Ansal Properties & Infrastructure Ltd.


(Abdul Sami)
General Manager (Corporate Affairs)
& Company Secretary
M. No. FCS-7135



Encl: a/a

Annexure: A

General information about company

Scrip code	500013
NSE Symbol	ANSALAPI
MSEI Symbol	Not Listed
ISIN	INE436A01026
Name of the company	ANSAL PROPERTIES & INFRASTRUCTURE LTD
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-09-2020
Start time of the meeting	11:30 AM
End time of the meeting	12:15 PM

Scrutinizer Details

Name of the Scrutinizer	Chetan Gupta
Firms Name	Apac and Associates LLP
Qualification	CS
Membership Number	6496
Date of Board Meeting in which appointed	30-07-2020
Date of Issuance of Report to the company	28-09-2020



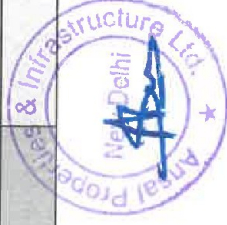
Voting results		
Record date		21-09-2020
Total number of shareholders on record date		36980
No. of shareholders present in the meeting either in person or through proxy		
a) Promoters and Promoter group	0	
b) Public	0	
No. of shareholders attended the meeting through video conferencing		
a) Promoters and Promoter group	22	
b) Public	42	
No. of resolution passed in the meeting	9	
Disclosure of notes on voting results		

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 (Standalone and Consolidated) for the financial year ended 31st March, 2020 together with the reports of the Board of Directors and Auditors' thereon.				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)
		76768484	76768484	100	76768484	0
	E-Voting	76768484	76768484	100	76768484	0
					(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
					100	0



Promoter and Promoter Group	Poll		0	0		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0		0	0	0	0	0	0
	Total	76768484	76768484	100		76768484	0	100		0	
Public- Institutions	E-Voting		0	0		0	0	0	0	0	0
	Poll	7616849	0	0		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0		0	0	0	0	0	0
	Total	7616849	0	0		0	0	0	0	0	0
Public- Non Institutions	E-Voting		33208	0.0455		32062	1146	96.549		3.451	
	Poll	73019543	1821	0.0025		1021	800	56.0681		43.9319	
	Postal Ballot (if applicable)		0	0		0	0	0	0	0	0
	Total	73019543	35029	0.048		33083	1946	94.4446		5.5554	
Total		157404876	76803513	48.7936		76801567	1946	99.9975		0.0025	
Whether resolution is Pass or Not. Yes											
Disclosure of notes on resolution											

Details of Invalid Votes		
	Category	No. of Votes
Promoter and Promoter Group		
Public Institutions		
Public - Non Institutions		



Resolution(2)										
Resolution required: (Ordinary / Special)				Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?				No						
Description of resolution considered				Appointment of Director in place of Shri Sushil Ansal (DIN: 00002007), who retires by rotation and 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	76768484	50213036	65.4084	50213036	0	100	0		
	Poll		0	0	0	0	0	0		
	Postal Ballot (if applicable)		0	0	0	0	0	0		
	Total	76768484	50213036	65.4084	50213036	0	100	0		
Public-Institutions	E-Voting	7616849	0	0	0	0	0	0		
	Poll		0	0	0	0	0	0		
	Postal Ballot (if applicable)		0	0	0	0	0	0		
	Total	7616849	0	0	0	0	0	0		
Public- Non Institutions	E-Voting	73019543	33208	0.0455	31112	2096	93.6883	6.3117		
	Poll		1821	0.0025	1021	800	56.0681	43.9319		



Postal Ballot (if applicable)	0	0	0	0	0	0
Total	73019543	35029	0.048	32133	2896	91.7326
Total	157404876	50248065	31.9228	50245169	2896	99.9942
Whether resolution is Pass or Not. Yes						
Disclosure of notes on resolution						

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

Resolution(3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Appointment of a Director in place of Shri Pranav Ansal (DIN: 00017804), who retires by rotation and 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
E-Voting	76768484	66986533	66986533	87.2579	66986533	0	100	0



Promoter and Promoter Group	Poll		0	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0	0
	Total	76768484	66986533	87.2579	66986533	0	100			0	
	E-Voting		0	0	0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	0	0	
Public-Institutions	Postal Ballot (if applicable)	7616849	0	0	0	0	0	0	0	0	
	Total	7616849	0	0	0	0	0	0	0	0	
	E-Voting		33208	0.0455	31112	2096	93.6883			6.3117	
	Poll		1821	0.0025	1021	800	56.0681			43.9319	
Public- Non Institutions	Postal Ballot (if applicable)	73019543	0	0	0	0	0	0	0	0	
	Total	73019543	35029	0.048	32133	2896	91.7326			8.2674	
	Total	157404876	67021562	42.5791	67018666	2896	99.9957			0.0043	
Whether resolution is Pass or Not.											Yes
Disclosure of notes on resolution											

Details of Invalid Votes		
	Category	No. of Votes
Promoter and Promoter Group		
Public Institutions		
Public - Non Institutions		



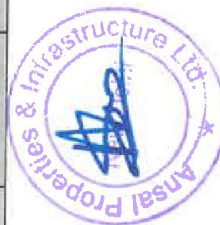
Resolution(4)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				Appointment of M/s MRKS and Associates (MRKS), Chartered Accountants (ICAI Firm Registration No. 023711N) as the Statutory Auditors of the Company to hold office till the conclusion of the Fifty Eighth (58th) Annual General Meeting of the Company.					
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	
Promoter and Promoter Group		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	E-Voting		76768484	100	76768484	0	100	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)	76768484	0	0	0	0	0	0	
	Total	76768484	76768484	100	76768484	0	100	0	
Public-Institutions	E-Voting		0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)	7616849	0	0	0	0	0	0	
	Total	7616849	0	0	0	0	0	0	



Public-Non Institutions	E-Voting		33208	0.0455	32062	1146	96.549	3.451
	Poll	73019543	1821	0.0025	1021	800	56.0681	43.9319
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		73019543	35029	0.048	33083	1946	94.4446
	Total	157404876	76803513	48.7936	76801567	1946	99.9975	0.0025
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

Resolution(5)						
Resolution required: (Ordinary / Special)		Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?		No				
Description of resolution considered		Appointment of Shri Satish Chandra (DIN: 02835841) as Non-Executive Independent Director.				
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 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	76768484	100	76768484	0	100	0
	Poll	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0
	Total	76768484	100	76768484	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0
	Poll	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0
	Total	7616849	0	0	0	0	0
Public- Non Institutions	E-Voting	33208	0.0455	32062	1146	96.549	3.451
	Poll	1821	0.0025	1021	800	56.0681	43.9319
	Postal Ballot (if applicable)	0	0	0	0	0	0
	Total	73019543	0.048	33083	1946	94.4446	5.5554
Total		157404876	48.7936	76801567	1946	99.9975	0.0025
Whether resolution is Pass or Not. Yes							
Disclosure of notes on resolution							

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	



Public Institutions	
Public - Non Institutions	

Resolution(6)													
Resolution required: (Ordinary / Special)			Ordinary										
Whether promoter/promoter group are interested in the agenda/resolution?			No										
Description of resolution considered			Appointment of Shri Bhupesh Chand Gupta (DIN: 00003658) as Non-Executive Independent Director.										
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					
Promoter and Promoter Group	E-Voting	76768484	76768484	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100					
	Poll		0	0	0	100	0	0					
	Postal Ballot (if applicable)		0	0	0	0	0	0					
	Total	76768484	76768484	100	76768484	0	100	0	0				
Public-Institutions	E-Voting	7616849	0		0	0	0	0					
	Poll		0		0	0	0	0	0				
	Postal Ballot (if applicable)		0		0	0	0	0	0				



	Total	7616849	0	0	0	0	0	0	0
	E-Voting		33208	0.0455	32062	1146	96.549	3.451	
	Poll		1821	0.0025	1021	800	56.0681	43.9319	
Public- Non Institutions	Postal Ballot (if applicable)	73019543	0	0	0	0	0	0	
	Total	73019543	35029	0.048	33083	1946	94.4446	5.5554	
	Total	157404876	76803513	48.7936	76801567	1946	99.9975	0.0025	
Whether resolution is Pass or Not. Yes									
Disclosure of notes on resolution									

Details of Invalid Votes		
	Category	No. of Votes
Promoter and Promoter Group		
Public Institutions		
Public - Non Institutions		

Resolution(7)		
Resolution required: (Ordinary / Special)	Special	
Whether promoter/promoter group are interested in the agenda/resolution?	No	
Description of resolution considered	Re-appointment of Smt. Jagath Chandra (DIN: 07147686) as Non-Executive Independent Woman Director.	



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	76768484	76768484	100	76768484	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total	76768484	100	76768484	0	100	0	
Public-Institutions	E-Voting	7616849	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total	7616849	0	0	0	0	0	0
Public- Non Institutions	E-Voting	73019543	33208	0.0455	31962	1246	96.2479	3.7521
	Poll		1821	0.0025	1021	800	56.0681	43.9319
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	73019543	35029	0.048	32983	2046	94.1591	5.8409
Total			76803513	48.7936	76801467	2046	99.9973	0.0027
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes		
Category		No. of Votes
Promoter and Promoter Group		
Public Institutions		
Public - Non Institutions		

Resolution(8)									
Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				Re-appointment of Shri Sushil Ansal {DIN: 00002007}, as Chairman and Whole Time Director for period of 5 (Five) 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	
Promoter and Promoter Group		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	E-Voting	76768484	50213036	65.4084	50213036	0	100	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
Total		76768484	50213036	65.4084	50213036	0	100	0	
Public-Institutions	E-Voting	7616849	0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	



	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total	7616849	0	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting		33208	0.0455	31062	2146	93.5377		6.4623	
	Poll		1821	0.0025	1021	800	56.0681		43.9319	
	Postal Ballot (if applicable)	73019543	0	0	0	0	0	0	0	
	Total	73019543	35029	0.048	32083	2946	91.5898		8.4102	
	Total	157404876	50248065	31.9228	50245119	2946	99.9941		0.0059	
Whether resolution is Pass or Not. Yes										
Disclosure of notes on resolution										

Details of Invalid Votes		
	Category	No. of Votes
Promoter and Promoter Group		
Public Institutions		
Public - Non Institutions		

Resolution(9)	
Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No



Description of resolution considered				Ratification/Approval of the remuneration of M/s J.D. Associates, the Cost Auditors of the Company for the Financial Year ending 31st March, 2021.				
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		76768484	100	76768484	0	100	0
	Poll	76768484	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		76768484	76768484	100	76768484	0	100
Public- Institutions	E-Voting		0	0	0	0	0	0
	Poll	7616849	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		7616849	0	0	0	0	0
Public- Non Institutions	E-Voting		33208	0.0455	32062	1146	96.549	3.451
	Poll	73019543	1821	0.0025	1021	800	56.0681	43.9319
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		73019543	35029	0.048	33083	1946	94.4446
Total			76803513	48.7936	76801567	1946	99.9975	0.0025
						Whether resolution is Pass or Not.		
						Yes		
						Disclosure of notes on resolution		



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

