

30<sup>th</sup> September, 2024

**Scrip Code : ANSALAPI**  
National Stock Exchange of  
India Ltd  
Exchange Plaza,  
Bandra-Kurla Complex,  
Bandra (East)  
Mumbai – 400 051

**Scrip Code: 500013**  
BSE Limited  
25th Floor,  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai – 400 001

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**Reg: 57<sup>th</sup> Annual General Meeting of the Company held on the 28<sup>th</sup> September, 2024.**

**Ref: 1. Disclosure of events pursuant to Regulation 44 of SEBI Regulations.  
2. Letter to Stock Exchanges dated 28<sup>th</sup> September, 2024.**

Dear Sir/Madam,

In furtherance to our letter dated 28<sup>th</sup> September, 2024, please find enclosed herewith Voting Results under Reg. 44(3) of SEBI (LODR) Regulations, 2015, as **Annexure - "A"** in PDF Format.


The same was filed in XBRL mode on 28<sup>th</sup> September, 2024.


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

Thanking you.

Yours faithfully,

For **Ansal Properties & Infrastructure Ltd.**

  
(Abdul Sami)  
Company Secretary  
M. No. FCS-7135



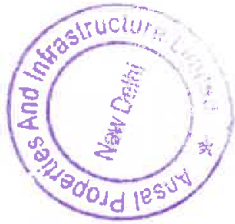
Encl: a/a

General information about company	
Scrip code	500013
NSE Symbol	ANSALAPI
MSEI Symbol	NOTLISTED
ISIN	INE436A01026
Name of the company	ANSAL PROPERTIES & INFRASTRUCTURE LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-09-2024
Start time of the meeting	12:30 PM
End time of the meeting	01:03 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	12-08-2024
Date of Issuance of Report to the company	28-09-2024



<b>Voting results</b>	
Record date	21-09-2024
Total number of shareholders on record date	33726
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	21
b) Public	77
No. of resolution passed in the meeting	6
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 on the 31st March 2024 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	% 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	75496634	98.3433	75496634	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		76768484	75496634	98.3433	75496634	0	100
Public- Institutions	E-Voting	3131247	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3131247	0	0	0	0	0
Public- Non Institutions	E-Voting	77505145	258256	0.3332	257059	1197	99.5365	0.4635
	Poll		49	0.0001	49	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		77505145	258305	0.3333	257108	1197	99.5366
Total		157404876	75754939	48.1274	75753742	1197	99.9984	0.0016
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	



Resolution(2)								
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 being eligible, 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	75496634	98.3433	75496634	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		76768484	75496634	98.3433	75496634	0	100
Public-Institutions	E-Voting	3131247	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3131247	0	0	0	0	0
Public- Non Institutions	E-Voting	77505145	258256	0.3332	257059	1197	99.5365	0.4635
	Poll		49	0.0001	49	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		77505145	258305	0.3333	257108	1197	99.5366
Total		157404876	75754939	48.1274	75753742	1197	99.9984	0.0016
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

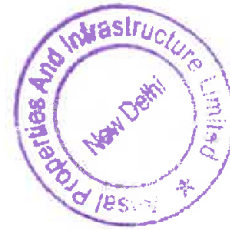
**Details of Invalid Votes**

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

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 Deepak Mowar (DIN: 02195026), who retires by rotation and being eligible, 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	75496634	98.3433	75496634	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		76768484	75496634	98.3433	75496634	0	100
Public- Institutions	E-Voting	3131247	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3131247	0	0	0	0	0
Public- Non Institutions	E-Voting	77505145	258256	0.3332	257059	1197	99.5365	0.4635
	Poll		49	0.0001	49	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		77505145	258305	0.3333	257108	1197	99.5366
Total		157404876	75754939	48.1274	75753742	1197	99.9984	0.0016
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	



Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Shri Dheeraj Goel (DIN: 09503113) as Director 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	76768484	75496634	98.3433	75496634	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		76768484	75496634	98.3433	75496634	0	100
Public-Institutions	E-Voting	3131247	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		3131247	0	0	0	0	0
Public- Non Institutions	E-Voting	77505145	258256	0.3332	257059	1197	99.5365	0.4635
	Poll		49	0.0001	49	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		77505145	258305	0.3333	257108	1197	99.5366
Total		157404876	75754939	48.1274	75753742	1197	99.9984	0.0016
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	



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 Dheeraj Goel (DIN: 09503113) as Deputy Managing Director 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	76768484	75496634	98.3433	75496634	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		75496634	98.3433	75496634	0	100	0
Public- Institutions	E-Voting	3131247	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		0	0	0	0	0	
Public- Non Institutions	E-Voting	77505145	258256	0.3332	257059	1197	99.5365	0.4635
	Poll		49	0.0001	49	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		258305	0.3333	257108	1197	99.5366	0.4634
Total		157404876	75754939	48.1274	75753742	1197	99.9984	0.0016
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	



Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification/Approval the remuneration of M/s J.D. Associates, the Cost Auditors of the Company for the Financial year ended the 31st March, 2025.				
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	75496634	98.3433	75496634	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		76768484	75496634	98.3433	75496634	0	100
Public-Institutions	E-Voting	3131247	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3131247	0	0	0	0	0
Public- Non Institutions	E-Voting	77505145	258256	0.3332	257059	1197	99.5365	0.4635
	Poll		49	0.0001	49	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		77505145	258305	0.3333	257108	1197	99.5366
Total		157404876	75754939	48.1274	75753742	1197	99.9984	0.0016
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	

