

Ref. No.: SECY/S-16/2019

28th September, 2019

BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001, India	National Stock Exchange of India Limited (NSE) "Exchange Plaza", Bandra-Kurla Complex, Bandra (E), Mumbai - 400051, India
COMPANY NO. 507828	SYMBOL : ANSALHSG SERIES : EQ

Ref: *Outcome of 35th Annual General Meeting*

Sub: *Intimation under Regulation 30 and 44 of SEBI (Listing Obligations and Disclosure Requirements)*

Dear Sir/ Ma'am,

This is to inform you that the 35th Annual General Meeting (AGM) of the Company was held on 27th September, 2019 which commenced at 3.30 P.M. at Sri Sathya Sai International Centre and School, Pragati Vihar, Lodhi Road, New Delhi- 110003 and business(es) mentioned in the Notice dated 12th August, 2019 convening the AGM were transacted thereat:

In this regard, we submit the following:

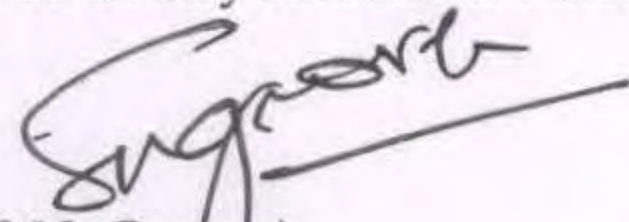
1. Proceedings of the AGM pursuant to Part A of Schedule III under Regulation 30 of the SEBI (LODR) Regulations, 2015 enclosed as **Annexure I**.
2. Voting results of the AGM pursuant to Regulation 44(3) of the SEBI (LODR) Regulations, 2015 enclosed as **Annexure II**.
3. Consolidated Scrutinizer's Report on Remote e-voting and voting through Ballot at AGM enclosed as **Annexure III**.
4. Mrs. Neha Ansal has been appointed as Non-Executive Non Independent Director of the Company. Requisite information for appointment of Director as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 and LIST/COMP/14/2018-19 dated 20th June, 2018 enclosed as **Annexure IV**.

The above results will be available on the website of the Company (www.ansals.com).

Thanking you.

Yours faithfully,

For Ansal Housing Limited
(Previously known as Ansal Housing & Construction Limited)


(S.N. Grover)
Addl. V.P. & Company Secretary
M.No.: F4055



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

SUMMARY OF PROCEEDINGS OF 35TH ANNUAL GENERAL MEETING

The 35th Annual General Meeting (AGM) of the Company was held on Friday, the 27th September, 2019 at 3.30 p.m. at Sri Sathya Sai International Centre and School, Pragati Vihar, Lodhi Road, New Delhi- 110003. The meeting commenced at 03:30 p.m. Following Directors were present:

Directors Present:

Mr. Kushagr Ansal, Whole-Time Director & CEO

Mr. Surrinder Lal Kapur, Independent Director and Chairman of Audit Committee and Nomination and Remuneration Committee

Mr. Ashok Khanna, Independent Director and Chairman of Stakeholders Relationship Committee

Mr. Maharaj Kishen Trisal, Independent Director

Ms. Neha Ansal, Non-Executive Director

Company Secretary:

Mr. Som Nath Grover, Addl. V.P. and Company Secretary

In attendance:

Mr. Abhishek Mittal, Abhishek Mittal & Associates, Practicing Company Secretary, Scrutinizer

Members Present:

In Person (including representatives): 220 holding 2,48,88,016 equity shares

By Proxy: 5 holding 19,55,936 equity shares

Mr. Som Nath Grover, Company Secretary welcomed all the Directors and other attendees to the 35th AGM of the Company. He then informed the meeting that Mr. Deepak Ansal, Chairman and Managing Director of the Company was not able to attend the meeting and hence there was a requirement to elect one of the directors present in the meeting as the Chairman to preside over the meeting. With the unanimous consent, Mr. Surrinder Lal Kapur was elected as the Chairman. The Company Secretary requested Mr. Surrinder Lal Kapur to call the meeting to order.

The Company Secretary informed the members that all the statutory records and registers maintained under the Companies Act, 2013 were available for inspection by members at the venue of the meeting.



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With the concurrence of the members, the Notice convening the 35th Annual General Meeting, the Directors' Report and the Financial Statements for the Financial Year ended 31st March, 2019 were taken as read.

The Chairman welcomed the Directors and members of the Company. The requisite quorum being present, the Chairman called the meeting to order. All directors were present at the meeting except Mr. Deepak Ansal who sought leave of absence owing to a personal emergency.

The Chairman introduced the directors sitting on the dais and thanked them for their presence. The Chairman then apprised the shareholders of the Company regarding financial and operational performance of the Company. The Chairman then invited queries/suggestions from shareholders. A few queries were made by the shareholders regarding performance of the Company which were satisfactorily answered by the Chairman and WTD & CEO.

The Company Secretary then informed that there would be no voting by show of hands and the Company had provided the Members the facility to cast their vote electronically, on all resolutions set forth in the Notice convening the 35th AGM of the Company. Members who were present at the AGM and had not cast their votes through remote e-voting were provided with an opportunity to cast their votes using poll papers which were given to all the members at the venue.

The Chairman ordered the poll on all the resolutions as set out in Item No. 1 to 6 of the notice convening the 35th AGM. The following items of business as stated in the notice of AGM, were put to vote:

Ordinary Business

1. 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.
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.

Special Business

3. Appointment of Mrs. Neha Ansal (DIN: 08469989) as Non-Executive Non Independent Director of the Company.
4. 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.



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E-mail : ahl@ansals.com Website : www.ansals.com  www.facebook.com/AnsalsHousing CIN : L45201DL1983PLC016821

5. Approval of issuance of 55,00,000 (Fifty Five Lakhs) Equity Shares on preferential basis to the promoters/promoter group.
6. To approve remuneration of M/s. Chandra Wadhwa & Co., Cost Accountants as the Cost Auditors of the Company for the Financial Year 2019-2020.

The Company Secretary with the permission of the Chairman informed the shareholders that Mr. Abhishek Mittal proprietor of M/s. Abhishek Mittal & Associates, Practicing Company Secretary, New Delhi (FCS-7273 & CP 7943) was appointed as Scrutinizer to scrutinize the remote e-voting process and polling through ballot papers at the Meeting in a fair and transparent manner.

Manner of Voting:

Pursuant to the provisions of the Companies Act, 2013 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting facility to its shareholders to cast votes electronically on the resolutions which were set out in the AGM notice dated 12th August, 2019. Further, the facility for voting through ballot papers was made available to the shareholders who were present at the AGM and had not casted their votes by remote e-voting. Mr. Abhishek Mittal proprietor of M/s. Abhishek Mittal & Associates, Practicing Company Secretary, supervised the voting process.

Result of the Meeting:

The Chairman informed the Members that in accordance with Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 and its proviso, the Company Secretary of the Company is being authorized to receive the Scrutinizer's Report and communicate the results of the voting to the Stock Exchanges, forthwith. The Chairman further informed that the results declared along with the report of the Scrutinizer would be placed on the website of the Company and would be provided to Stock Exchanges immediately after the declaration of the results.

The Chairman then thanked the members attending the meeting and for their co-operation and concluded the meeting at 3.55 p.m.



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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:	8
Public:	217
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Nil
Public:	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	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	-



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	31457930	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	31457930	-	-	-	-	-	-
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	4829199	8.132	4829199	-	100	-



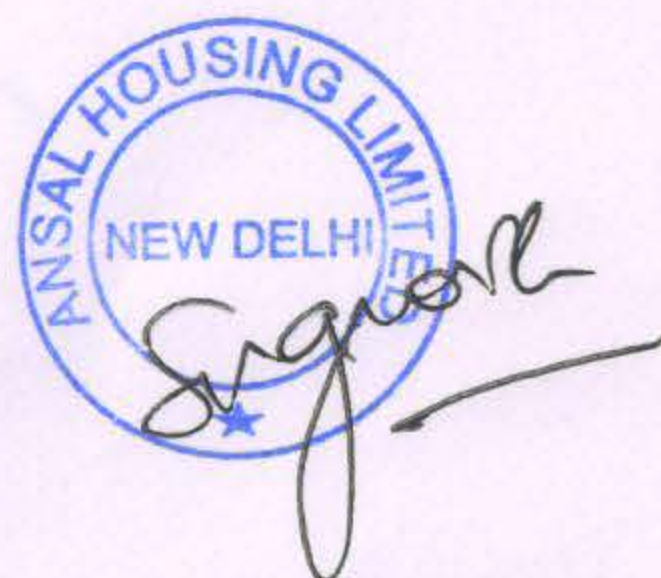
ITEM No. 3								
Resolution Required: (Ordinary)		Appointment of Mrs. Neha Ansal (DIN: 08469989) as Non-Executive Non Independent Director of the Company.						
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of 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	31457930	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	31457930	-	-	-	-	-	-
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	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	31457930	-	-	-	-	-	-
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	4829199	8.132	4829199	-	100	-



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



 ANSAL HOUSING LIMITED
 NEW DELHI

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	-



CONSOLIDATED SCRUTINIZER'S REPORT

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

Sub.: Consolidated Scrutinizer's Report on Remote e-voting and voting through Ballot Paper at the 35th Annual General Meeting ("AGM") of the members of Ansal Housing Limited ("the Company") held on Friday, 27th September, 2019 at 03:30 p.m. at Sri Sathya Sai International Centre and School, Pragati Vihar, Lodhi Road, New Delhi- 110003.

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) ballot paper at the AGM under the provisions of Section 109 of the Act read with Rule 21 of the Companies (Management and Administration) Rules, 2014on the resolutions contained in the Notice of the 35th AGM of the members of the Company, held on Friday, the 27th September, 2019 at 03:30 p.m. at Sri Sathya Sai International Centre and School, Pragati Vihar, Lodhi Road, New Delhi – 110003.
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 by Ballot paper on the resolutions contained in the Notice to the 35th AGM of the members of the Company. My responsibility as a Scrutinizer for the remote e-voting process and for voting through ballot paper at the AGM is restricted to preparing a 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 provided by Link Intime India Pvt Ltd and voting through ballot paper conducted at the AGM.
3. The Company made arrangements with Link Intime India Pvt Ltd for providing a system of voting by the shareholders electronically through remote e-voting.



4. The Company has also provided voting facility to the shareholders who were present at the 35th AGM and who had not already cast their vote through remote e-voting facility to vote through Ballot paper.
5. The shareholders of the Company holding shares as on the "cut off" date i.e. 20th September, 2019 were entitled to vote on the resolutions as contained in the Notice of the AGM.
6. After the conclusion of voting by ballot paper at the AGM venue, the votes cast thereat were counted. There after the votes cast under remote e-voting process were unblocked by me in the presence of two witnesses, Mr. Sumit Kumar S/o Sh. Joginder Thakur R/o H. No. A-15, Chopal Wali Gali, Shalimar Bagh, Delhi-110088 and Mr. Hitesh Khara S/o Sh. Nand Kishore resident of Bharat Nagar, Near Panwar Hospital, Rohatk Road, Bhiwani- 127021 who were not in the employment of the Company and the e-voting results were downloaded from the e-voting website of Link Intime India Pvt Ltd.
7. As requested by the management, I submit herewith Consolidated Scrutinizers' Report on the results of remote e-voting together with that of voting by Ballot Paper 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, 2019 together with Directors' Report and Auditors' Report thereon and Consolidated Audited Financial Statements for the year ended 31st March, 2019. (As an Ordinary Resolution)	Remote E-voting	36284078	0	36284078	36284078	100	0	0
	Poll	3051	0	3051	3051	100	0	0
	Total	36287129	0	36287129	36287129	100	0	0
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	4826148	0	4826148	4826148	100	0	0
	Poll	3051	0	3051	3051	100	0	0
	Total	4829199	0	4829199	4829199	100	0	0
Item No. 3: Appointment of Mrs. Neha Ansal (DIN: 08469989) as Non-Executive Non Independent Director of the Company (As an Ordinary Resolution)	Remote E-voting	4826148	0	4826148	4826148	100	0	0
	Poll	3051	0	3051	3051	100	0	0
	Total	4829199	0	4829199	4829199	100	0	0



Item No. 4: 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 (As an Ordinary Resolution)	Remote E-voting	4826148	0	4826148	4826148	100	0	0
	Poll	3051	0	3051	3051	100	0	0
	Total	4829199	0	4829199	4829199	100	0	0
Item No. 5: Approval of issuance of 55,00,000 (Fifty Five Lakhs) Equity Shares on preferential basis to the promoters/promoter group. (As a Special Resolution)	Remote E-voting	4826148	0	4826148	4826148	100	0	0
	Poll	3051	0	3051	3051	100	0	0
	Total	4829199	0	4829199	4829199	100	0	0
Item No. 6: To approve remuneration of M/s. Chandra Wadhwa & Co., Cost Accountants as the Cost Auditors of the Company for the Financial Year 2019-2020 (As an Ordinary Resolution).	Remote E-voting	36284078	0	36284078	36284078	100	0	0
	Poll	3051	0	3051	3051	100	0	0
	Total	36287129	0	36287129	36287129	100	0	0

8. The electronic data and all other relevant records relating to remote e-voting is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman or his Authorized Representative considers, approves and signs the minutes of AGM.

Thanking you

For Abhishek Mittal & Associates

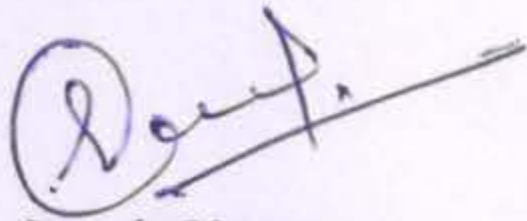


 (CS Abhishek Mittal)
 Practising Company Secretary
 M. No.: F7273 C.P. No.: 7943

Place: New Delhi

Date: 28.09.2019

Witness 1:



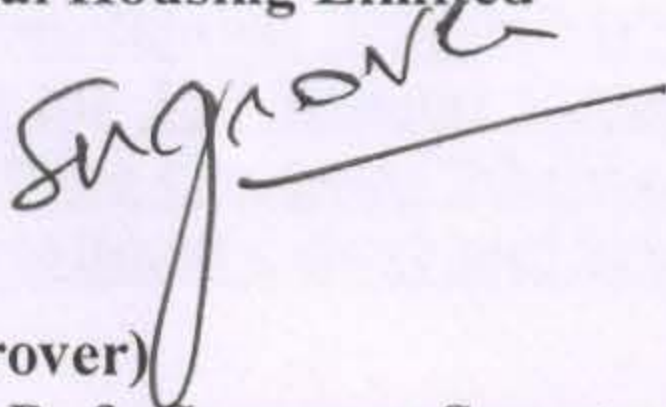
Sumit Kumar
S/o: Sh. Joginder Thakur
R/o: H. No. A-15, Chopal Wali Gali
Shalimar Village, Delhi-110088

Witness 2:



Hitesh Khera
S/o: Sh. Nand Kishore
R/o: – Bharat Nagar, Near
Panwar Hospital, Rohtak Road,
Bhiwani- 127021

**Counter Signed by
For Ansal Housing Limited**



(S.N. Grover)
Addl. V.P. & Company Secretary
M. No. FCS 4055



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
35th Annual General Meeting of the Shareholders of
Ansal Housing Limited
606, 6th Floor, Indra Prakash,
21 Barakhamba Road, New Delhi – 110 001
Held on 27th September, 2019 at 03.30 P.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 Ltd ("the Company") as a scrutinizer for the purpose of voting through Ballot on the below mentioned resolution(s), at the 35th Annual General Meeting (AGM) of the members of the Company, held on Friday, 27th September, 2019, at 03:30 p.m. at Sri Sathya Sai International Centre and School, Pragati Vihar, Lodhi Road, New Delhi-110003.

I submit my Report as under:

1. After the time fixed for closing of the voting through Ballot by the Chairman, 2 (two) Ballot boxes kept for voting were locked in my presence with due identification marks placed by me.
2. The locked ballot boxes were subsequently opened in my presence and ballot papers were diligently scrutinized. The Ballot papers were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
3. No Ballot paper was incomplete and/or was otherwise found defective.
4. The Shareholders holding Shares as on the "cut-off" date i.e. 20th September 2019 were entitled to vote on the proposed Resolutions (Item no. 1 to 6) as set out in the Notice dated 12th August, 2019 of 35th AGM of Ansal Housing Limited.
5. I have duly examined the Register of Members, specimen signatures of the members, wherever applicable.



6. The Company had arranged for the Ballot papers and distributed them to the members present at the AGM.
7. I have kept the record of the Ballot papers received in response to the Ballot, by initialing it.
8. I have counted the votes cast on Ballot and have prepared this Report, addressed to the Chairman, stating votes in favour, against the Resolutions and invalid votes.
9. The result of the Ballot is as under:

a) Resolution 1: 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. (As an Ordinary Resolution).

(i) Voted in **favour** of the resolution:

Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast in favour
15	3051	100

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

Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast against
0	0	0

(iii) **Invalid Votes:**

Number of members voted (in person or by proxy) whose votes were declared invalid	Total Number of invalid votes cast by them
0	0



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 (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast in favour
15	3051	100

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

Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast against
0	0	0

(iii) **Invalid Votes:**

Number of members voted (in person or by proxy) whose votes were declared invalid	Total Number of invalid votes cast by them
0	0

c) **Resolution 3: Appointment of Mrs. Neha Ansal (DIN: 08469989) as Non-Executive Non Independent Director of the Company (As an Ordinary Resolution)**

(i) Voted in **favour** of the resolution:

Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast in favour
15	3051	100

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

Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast against
0	0	0



(iii) **Invalid Votes:**

Number of members voted (in person or by proxy) whose votes were declared invalid	Total Number of invalid votes cast by them
0	0

d) Resolution 4: 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 (As an Ordinary Resolution)

(i) Voted in **favour** of the resolution:

Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast in favour
15	3051	100

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

Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast against
0	0	0

(iii) **Invalid Votes:**

Number of members voted (in person or by proxy) whose votes were declared invalid	Total Number of invalid votes cast by them
0	0



e) Resolution 5: Approval of issuance of 55,00,000 (Fifty Five Lakhs) Equity Shares on preferential basis to the promoters/promoter group. (As a Special Resolution)

(i) Voted in **favour** of the resolution:

Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast in favour
15	3051	100

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

Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast against
0	0	0

(iii) **Invalid Votes:**

Number of members voted (in person or by proxy) whose votes were declared invalid	Total Number of invalid votes cast by them
0	0

f) Resolution 6: To approve remuneration of M/s. Chandra Wadhwa & Co., Cost Accountants as the Cost Auditors of the Company for the Financial Year 2019-2020 (As an Ordinary Resolution).

(i) Voted in **favour** of the resolution:

Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast in favour
15	3051	100

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

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



(in person or by proxy)		
0	0	0

(iii) **Invalid Votes:**

Number of members voted (in person or by proxy) whose votes were declared invalid	Total Number of invalid votes cast by them
0	0

10. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

11. The Ballot papers and all other relevant records were sealed 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: 28.09.2019

Counter Signed by
For Ansal Housing Limited

(S. N. Grover)
Addl. V.P. & Company Secretary
M. No. FCS 4055
Authorized Person



The information as required under Regulation 30 of Para A of Part A of Schedule III of SEBI India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015.

Sl. No.	Requirement	Mrs. Neha Ansal, Non-Executive Director
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
2.	Date of appointment & term of appointment	The members of the Company in their 35 th Annual General Meeting held on 27 th September, 2019 has approved the appointment of Mrs. Neha Ansal as Non-Executive Non-Independent Director whose office would be liable to retire by rotation.
3.	Brief profile	<p>Mrs. Neha Ansal, aged about 36 years joined the Board of Directors of the Company as an Additional Director of the Company on 2nd July, 2019. She has done her BA (Hons.) Economics from Lady Shri Ram College for Women, University of Delhi and MA Cantab. Economics from St. Edmund's College, University of Cambridge, UK. She also holds a Diploma in Montessori Education from Modern Montessori International, New Delhi.</p> <p>Mrs. Neha Ansal has been working with the Company since 01.10.2011 in her professional capacity as Part Time Consultant (Business Advisory Services). Earlier to this she had worked with Metis Learning, Delhi as a Consultant for more than 2 years and had been a member of the core team responsible to develop modern and easy learning techniques / technology for children. Prior to that, she worked for more than 2 years with Ernst and Young as a Consultant, Business Advisory Services.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mrs. Neha Ansal is the daughter in law of Mr. Deepak Ansal, Chairman and Managing Director of the Company.

Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 dated 20th June, 2018

Mrs. Neha Ansal is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.



Ansal Housing Limited

— An ISO 9001:2015 Company —

(Formerly known as Ansal Housing & Construction Ltd.)

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