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Ref. No.: SECY/S-16/2021 29th September, 2021

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

Dear Sir/ Madam,

Subject: **Summary of Proceedings of 37th Annual General Meeting held on 29th September, 2021**

Pursuant to Regulation 30 read with Sub-para 13 of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith as Annexure-I, the Summary of Proceedings of 37th Annual General Meeting of the Company held today, i.e. 29th September, 2021 at 11.30 a.m. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

You are requested to kindly take note of the same and acknowledge.

Thanking you.

Yours faithfully,

For Ansal Housing Limited

ANSAL HOUSING LIMITED NEW DELHI

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

Encl: As above

Annexure - I

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SUMMARY OF PROCEEDINGS OF 37TH ANNUAL GENERAL MEETING

The 37th Annual General Meeting (AGM) of the Company was held on Wednesday, the 29th September, 2021 at 11.30 a.m. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM). Following Directors were present:

Directors Present:

Mr. Kushagr Ansal, Whole Time Director & CEO
Mr. Surrinder Lal Kapur, Independent Director and Chairperson of Audit Committee and Nomination and Remuneration Committee
Mr. Ashok Khanna, Independent Director and Chairperson of Stakeholders Relationship Committee and Corporate Social Responsibility Committee
Mr. Maharaj Kishen Trisal, Independent Director
Mrs. Neha Ansal, Non- Executive Director
Mrs. Iqneet Kaur, Independent Director

In attendance:

Mr. Som Nath Grover, Addl. V.P. and Company Secretary
Mr. Tarun Kathuria, Chief Financial Officer
Mr. Abhishek Mittal, Abhishek Mittal & Associates, Practicing Company Secretary, Scrutinizer
Mr. Chandan Kumar, Representative of M/s. Dewan P.N. Chopra & Co., Statutory Auditors
Mr. Vivek Arora, Practising Company Secretary, Secretarial Auditor

Members Present: Requisite number of members were present to form a valid quorum.

Mr. Som Nath Grover, Company Secretary welcomed all the Directors and other attendees to the 37th AGM through Video Conferencing. He informed the Members that the facility for appointment of proxies by the Members was not applicable as the AGM was held through video conferencing and hence the proxy register was not available for inspection. He further informed that the documents / registers as per the regulatory requirement were available for inspection electronically. Mr. Surrinder Lal Kapur, Chairman welcomed the Members who were present through VC /OAVM, to the AGM of the Company and introduced all the Board Members. Mr. Kapur informed that in view of the restrictions due to outbreak of COVID-19 pandemic and considering the social distancing norms, the AGM is conducted through VC / OAVM. He further informed that AGM is convened and conducted in accordance with the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India. After confirming requisite quorum being present, Mr. Kapur called the Meeting to order and commenced the proceedings.

With the concurrence of the members, the Notice convening the 37th Annual General Meeting, the Directors' Report and the Financial Statements for the Financial Year ended 31st March, 2021 were taken as read.

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The Chairman then delivered his speech to the shareholders of the Company. He briefed about the likely impact of COVID-19 on the performance of the Company and Industry outlook, Business operations and future prospects.

Mr. Kapur then appealed the Company Secretary, Mr. Som Nath Grover, to call out the names of Members who have registered themselves as speakers, to ask queries concerning the resolutions proposed at the Meeting and seek clarifications on the Company's accounts and businesses. Subsequently, the relevant queries were raised by the Members during AGM and on the directions of the Chairman, Whole Time Director & CEO replied the queries of the members.

Mr. Som Nath Grover, Company Secretary informed the Members that the Company had provided remote e-voting facility to its Members to cast votes electronically on items of business set out in the Notice. He further informed that the remote e-voting facility commenced on Sunday, 26th September, 2021 at 9:00 a.m. (IST) and ended on Tuesday, 28th September, 2021 at 5:00 p.m. (IST). The remote e-voting module was disabled by CDSL after aforesaid period. He further mentioned that the Company has also provided E-Voting facility during the AGM, wherein the Members who were attending the AGM can cast their vote electronically on the business specified in the Notice of AGM. However, only those Members who were present in the AGM through VC/OAVM and have not cast their vote on the resolutions through Remote e-voting and are otherwise not barred from doing so, are eligible to vote through e-voting during the AGM.

The Company Secretary further apprised the Members that the Board had appointed Mr. Abhishek Mittal proprietor of M/s. Abhishek Mittal & Associates, Practicing Company Secretary as a Scrutinizer for scrutinising the process of Remote e-voting held prior to AGM and E-voting during the AGM in fair and transparent manner.

Mr. Kapur thereafter took up the following resolutions as set out in the Notice of the AGM as read and passed by the Members:-

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements for the year ended 31st March, 2021 together with Directors' Report and Auditors' Report thereon and Consolidated Audited Financial Statements for the year ended 31st March, 2021.
2. To appoint a director in place of Mr. Kushagr Ansal (having DIN: 01216563) who retires from the office by rotation and being eligible, offers himself for re-appointment.

SPECIAL BUSINESS:

3. To re-appoint Mr. Kushagr Ansal as the Whole Time Director & CEO of the Company for a further period of 3 (three) years with effect from 1st October, 2021.

4. To approve remuneration of M/s. U. Tiwari & Associates, Cost Accountants as the Cost Auditors of the Company for the Financial Year 2021-2022.

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The Company Secretary informed that the e-voting process would be closed 15 minutes after the conclusion of AGM. He further informed that results would be declared within 48 hours from the conclusion of the AGM, based on Scrutinizer's Report after taking into consideration the votes cast through Remote e-voting and E-voting during the AGM and the same would be displayed on the website of the Company at www.ansals.com and CDSL, post intimation to the Stock Exchanges. There being no other item in the Agenda.

The Chairman thanked the Members for attending & participating in the AGM and concluded the AGM at around 12.05 p.m.

Yours faithfully,

For Ansal Housing Limited

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

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