

18<sup>th</sup> January, 2021

**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: Details of Voting Results: Outcome of Postal Ballot by way of Remote E-Voting**

**Ref: 1) Letter dated 20<sup>th</sup> December, 2020 regarding submission of the Notice of Postal Ballot of the Company to the Stock Exchange/s**

**2) Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended {"Listing Regulations"}**

Dear Sir/Madam,

This is in furtherance to our letter dated the 20<sup>th</sup> December, 2020, enclosing the Notice and the Explanatory Statement, for seeking consent of the Members of the Company through Postal Ballot by way of remote e-voting process for approving the following resolutions:-

- 1) Issue and allotment up to an aggregate of 5,00,10,000 nos. of Warrants, convertible into equivalent nos. of Equity shares (i.e. one fully paid up Equity share upon conversion of every one Warrant held) of a face value of Rs. 5/- (Rupees Five) each of the Company ("Warrants"), at an exercise price of Rs 7/- (including a premium of Rs 2/-) per Equity share ("Exercise Price"), to specified Non-Promoters (Public), by way of passing a Special Resolution;
- 2) Appointment of Shri Dinesh Chander Gupta (DIN: 00840629) as a Director of the Company, by way of passing an Ordinary Resolution; and
- 3) Appointment of Shri Dinesh Chander Gupta (DIN: 00840629) as a Whole Time Director and CEO of the Company, by way of passing an Ordinary Resolution.

In this regard, we wish to inform you that the above three Resolutions have been passed by the members ("Shareholders") of the Company with requisite majority on the 18<sup>th</sup> January, 2021, (being the last date of voting through Postal Ballot).

In connection with the above, please find the Scrutinizer's Report dated the 18<sup>th</sup> January, 2021, pursuant to Section 108 of the Companies Act, 2013, read with

**Ansal Properties & Infrastructure Ltd.**

(An ISO 14001 : 2004 OHSAS 18001 : 2007 )

115, Ansal Bhawan, 16, Kasturba Gandhi Marg, New Delhi-110 001

Tel.: 23353550, 66302268 / 69 / 70 / 72

Website: www.ansalapi.com

CIN: L45101DL1967PLC004759

Email: [customercare@ansalapi.com](mailto:customercare@ansalapi.com) TOLL FREE NO. 1800 266 5565



Rule 20 of the Companies (Management and Administration) Rules, 2014.  
{Enclosed as **Annexure-1**}

The Voting Results along with the Scrutinizer's Report are also available on the website of the Company, [www.ansalapi.com](http://www.ansalapi.com) and the website of the Registrar on <https://instavote.linkintime.co.in>.

This is for your information and records.

Thanking you.

Yours faithfully,

For **Ansal Properties & Infrastructure Ltd.**



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

Encl: as above.



# APAC & ASSOCIATES LLP

COMPANY SECRETARIES

Ref No.: 24/MM/2020-21

## SCRUTINIZER'S REPORT

[Pursuant to Section 108 & 110 of the Companies Act, 2013 and Rule 20 & Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended and MCA General Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020 as issued by MCA]

To  
 The Chairman  
 Ansal Properties & Infrastructure Limited  
 115 Ansal Bhawan,  
 16 K G Marg  
 New Delhi - 110 001

Sub: Scrutinizers' Report on postal ballot including voting by electronic means conducted in terms of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended, in respect of passing of the resolutions contained in the Notice dated December 18, 2020.

Dear Sir,

I, Chetan Gupta, Company Secretary in Practice (COP No - 7077) & Managing Partner, APAC & Associates LLP, Company Secretaries (ICSI Unique Code - P2011DE025300), have been appointed as Scrutinizer by the Board of Directors of Ansal Properties & Infrastructure Limited (*the "Company"*) to scrutinize the postal ballot (through e-voting), in a fair and transparent manner, carried out during Sunday, December 20, 2020 (09:00 A.M.) to Monday, January 18, 2021 (5:00 P.M.)

### A. Management's Responsibility

The management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of (i) the Companies Act, 2013 and the rules made thereunder including circular dated April 08, 2020, April 13, 2020 and May 05, 2020 and (ii) the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 with the Stock Exchange, relating to postal ballot including voting by electronic means.

### B. Scrutinizer's Responsibility

My responsibility as a Scrutinizer is ascertaining the requisite majority on voting through e-voting facility offered by M/s. Link Intime India Private Limited (LIPL), and submit the Scrutinizer's report of the votes cast "in favor" or "against" the resolutions, based on the data downloaded from e-voting website of LIPL.

1. Further for the above, I submit my report as under:

- a. The voting rights were reckoned on Friday December 11, 2020, being the "Cut-Off Date" to determine entitlements of the members to vote on the resolutions outlined in the Notice of Postal Ballot dated the December 18, 2020 (Notice) through remote e-Voting (item no. 1 to 3 as set out in the notice of the Company).



*Handwritten signature*



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APAC & Associates LLP, a Limited Liability Partnership with LLP Registration No. AAF-7948

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 Tel.: +91-11-49058720-21 • E-mail: info@apacandassociates.com • Website: www.apacandassociates.com



- b. The Notice dated December 18, 2020, as confirmed by the Company, was sent to the members in respect of the below-mentioned resolution(s), through electronic mode to those members whose e-mail addresses are registered with the Company/ depositories.
- c. After the conclusion of the e-voting, the votes casted by the members through e-voting system, were downloaded from the e-voting website of LIPL on January 18, 2021, around 5:00 p.m. in the presence of two witnesses, Ms. Megha Sharma and Ms. Kriti Goel who are not in the employment of the Company.
- d. Pursuant to the Circulars nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and April 20, 2020 respectively (the 'MCA Circulars'), issued by Ministry of Corporate Affairs, the Company has dispatched the notices/ forms only through emails. The Company has not dispatched the postal ballot notices/ forms to those members whose e-mail IDs were not available with the Company and Depositories.
- e. A summary of the votes cast electronically is given as under:

**Item No. 1**

**Special Resolution:** Issue and allotment of Warrants, on Preferential Basis, to specified Non-Promoters (Public):

- (i) Voted in favor of the resolution:

Number of members who voted	Number of votes cast by them	% of the total number of valid votes cast
129	75058481	95.96

- (ii) Voted against the resolution:

Number of members who voted	Number of votes cast by them	% of the total number of valid votes cast
109	3167106	4.04

- (iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
4	8839412



**Item No. 2**

**Ordinary Resolution:** Appointment of Shri Dinesh Chander Gupta (DIN: 00840629) as Director of the Company:

(i) Voted in favor of the resolution:

Number of members who voted	Number of votes cast by them	% of the total number of valid votes cast
128	75057799	95.96

(ii) Voted against the resolution:

Number of members who voted	Number of votes cast by them	% of the total number of valid votes cast
111	3167838	4.04

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
3	8839362

**Item No. 3**

**Ordinary Resolution:** Appointment of Shri Dinesh Chander Gupta (DIN: 00840629) as Whole Time Director and CEO of the Company:

(i) Voted in favor of the resolution:

Number of members who voted	Number of votes cast by them	% of the total number of valid votes cast
126	75057649	95.96

(ii) Voted against the resolution:

Number of members who voted	Number of votes cast by them	% of the total number of valid votes cast
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112	3167938	4.04
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(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
4	8839412

2. Based on the aforesaid results, I report that all the Resolutions (3 in nos.) as set out in Items No. 1 to 3 of the Notice of Postal Ballot dated December 18, 2020 have been passed with requisite majority. You may declare the result accordingly.

3. It is to be noted:

- a. The members abstained from voting were not considered;
- b. Body Corporates whose authorization resolutions/letter were not received were considered as invalid

**C. Restriction on Use**

This report has been issued at the request of the Company for (i) submission to Stock Exchange, (ii) to be placed on website of the Company and (iii) website of LIPL. This report is not to be used for any other purpose or to be distributed to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking you,  
Yours faithfully,

For APAC & Associates LLP  
Company Secretaries

  


**Chetan Gupta**  
Managing Partner  
C P No.:7077  
Date: January 18, 2021  
Place: New Delhi  
UDIN: F0064968002056049

Countersigned by:  
For and on behalf of  
Ansal Properties & Infrastructure Limited

  
