

02<sup>nd</sup> May, 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

**Reg: 56<sup>th</sup> Annual General Meeting of the Company held on the 02<sup>nd</sup> May, 2024.**

**Ref: 1. Companies Act, 2013 and Rules made there under.**

- 2. Disclosure of events pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Regulations").**
- 3. Disclosure of events pursuant to Regulation 44 of SEBI Regulations.**

Dear Sir/Madam,

This is further to our letter dated 05<sup>th</sup> April, 2024, this is to inform your good office that the 56<sup>th</sup> (Fifty-Sixth) Annual General Meeting ('AGM') of the Company was held on the 02<sup>nd</sup> May, 2024 (i.e. today) through video Conferencing and the businesses mentioned in the Notice of the AGM were transacted.

In this regard, please find enclosed herewith the following:



- i. Summary of proceedings as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Regulations") as **Annexure - "A"** and
- ii. Report of Scrutinizer dated the 02<sup>nd</sup> May, 2024, pursuant to Section-108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as **Annexure-"B"**.

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

**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

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**Annexure-A**

**Summary of the Proceeding of the 56<sup>th</sup> Annual General Meeting of the Company.**

The 56<sup>th</sup> (Fifty Sixth) Annual General Meeting (AGM) of the members (shareholders) of Ansal Properties and Infrastructure Limited ("the Company") was held on Thursday, the 02<sup>nd</sup> May 2024 through Video Conference (VC), commenced at 12:30 P.M (IST).

Abdul Sami, General Manager (Corp. Affairs) & Company Secretary welcomed all the members and Directors of the Company. As the quorum was present, he asked the Chairman of the Company to proceed ahead with the meeting.

Thereafter, Shri Pranav Ansal, Chairman and Whole Time Director of the Company took the Chair and welcomed all the members and Directors of the Company.

He further mentioned that this meeting was convened and conducted in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, {Listing Regulations} and the Companies Act, 2013 and the Rules made there under, Secretarial Standards 2 issued by the ICSI with respect to calling, convening and conducting the General Meetings and various circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI).

The Chairman introduced the Directors and Key Managerial Personnel (KMP) present at the meeting viz.

1. Shri Deepak Mowar, Managing Director and CEO.
2. Shri Sunil Kumar Gupta, Independent Director, who is also a Chairman of Audit & Stakeholder Relationship Committees.
3. Shri Binay Kumar Singh, Independent Director, who is also a Chairman of Nomination & Remuneration and Corporate Social Responsibility Committees.
4. Smt. Francette Patricia Atkinson, Independent Woman Director.
5. Shri Prashant Kumar, President (Finance & Accounts) and CFO.
6. Shri Abdul Sami, General Manager (Corp. Affairs) & Company Secretary.

He then informed that the representatives of the Statutory Auditors, Shri Saurabh Kuchhal and Secretarial Auditors and Scrutinizer, Shri Chetan Gupta were also present throughout Video Conferencing.

The Chairman informed the Members that the Notice convening this meeting together with the Financial Statements along with Board's and Auditor's Report and other relevant documents thereon were sent to the Members by email on the 10<sup>th</sup> April, 2024. With the permission of all the members present, the same were taken as read.

He then informed that Secretarial Auditors had given observations while the Statutory Auditors had given modified audit opinion for the Financial year 2022-23. However, the management's response/ explanation to Emphasis of Matters /qualifications were mentioned in page nos. 14 and 15 of Annual Report 2022-23, which were self-explanatory.

The Chairman then addressed the members present through his speech and among others, appraised them of delay in holding the Annual General Meeting for the Financial

year 2022-23, Global and Indian economy outlook and overview of the performance of the Company during the Financial year 2022-23 including loan reduction efforts taken by the Company for better performance.

Thereafter, the CFO of the Company read the Emphasis of Matters / Qualifications mentioned in the page nos. 14 and 15 of Annual Report 2022-23.

The Company Secretary then invited the Member/s who had registered themselves as speakers. Various queries raised by the speakers were satisfactorily answered by the Chairman, MD & CEO and CFO of the Company.

The Chairman then requested Shri Abdul Sami, Company Secretary of the Company to take up the meeting.

The Company Secretary informed the Members that the Register of Contracts or Arrangements, in which directors are interested and Register of Directors & KMPs and their Shareholding and other documents, were available on the website of the Company till the conclusion of this Annual General Meeting.

He also informed that as per the applicable provisions of the Companies Act, 2013 and Rules made thereunder and the SEBI's Listing Regulations, the Company had provided remote e-voting facility to the Members entitled to cast their vote on the AGM's agenda items, mentioned in the Notice, from Sunday, the 28<sup>th</sup> April, 2024 (9:00 am IST) to Wednesday, the 01<sup>st</sup> May, 2024 (5:00 pm IST).

He then informed that Members who had not cast their votes by availing the remote e-voting facility, and, present at the AGM may cast their vote through e-voting platform of Link Intime India Private Limited, which would be kept opened for voting for next 15 minutes and the meeting would be deemed to be concluded after such 15 minutes.

He further informed the members that the consolidated result of the remote e-voting and e-voting during the AGM would be announced within 48 hours from the conclusion of AGM.

Post completion of the Annual General Meeting, after scrutiny of votes casted, the Scrutinizer submitted his Report. As per the consolidated report submitted by the Scrutinizer considering the results of the remote e-voting and e-voting during the AGM, all resolutions embodied in the Notice of Annual General Meeting (mentioned below) were approved by the Members and declared as passed: -


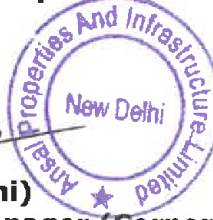
<b>Sr. No.</b>	<b>Particulars</b>	<b>Type of Resolution</b>
1	Adoption of the Audited Financial Statements (Standalone and Consolidated) for the Financial year ended on the 31 <sup>st</sup> March 2023 together with the reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2	Appointment of a Director in place of Shri Pranav Ansal (DIN: 00017804), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
3	Appointment /re-designation of Shri Pranav Ansal (DIN: 00017804) as Chairman and Whole Time Director of the Company.	Ordinary Resolution

4	Approving the appointment of Shri Deepak Mowar (DIN: 02195026) as Director of the Company.	Ordinary Resolution
5	Approving the appointment of Shri Deepak Mowar (DIN: 02195026) as Managing Director and CEO of the Company.	Ordinary Resolution
6	Approving the appointment of Shri Sunil Kumar Gupta (DIN: 06531451) as Non-Executive Independent Director.	Special Resolution
7	Approving the appointment of Smt. Francette Patricia Atkinson (DIN: 10388863) as Non-Executive Independent Woman Director.	Special Resolution
8	Approving the appointment of Shri Binay Kumar Singh (DIN: 10467660) as Non-Executive Independent Director.	Special Resolution
9	Ratification /approval of the remuneration of M/s J.D. Associates, the Cost Auditors of the Company for the Financial Year ended the 31 <sup>st</sup> March, 2024.	Ordinary Resolution

At the end, Shri Deepak Mowar, Managing Director and CEO gave a vote of thanks to the Chairman and thanked the Members and other Directors of the Company.

The AGM was concluded at 01:15 P.M.

**For Ansal Properties and Infrastructure Limited**

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

**Date: 02<sup>nd</sup> May, 2024**  
**Place: New Delhi**

*Pooja*  
*Aghishe X*

**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**

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Annexure - 'B'

## APAC & ASSOCIATES LLP

### CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and The Ministry of Corporate Affairs ("MCA") has vide its General Circular Nos. 09/2023, 10/2022, 02/2022, 21/2021, 20/2021, 10/2021, 39/2020, 33/2020, 22/2020, 20/2020, 17/2020 and 14/2020 dated the 25<sup>th</sup> September, 2023, 28<sup>th</sup> December, 2022, 05<sup>th</sup> May, 2022, 14<sup>th</sup> December, 2021, 08<sup>th</sup> December, 2021, 23<sup>rd</sup> June, 2021, 31<sup>st</sup> December, 2020, 28<sup>th</sup> September, 2020, 15<sup>th</sup> June, 2020, 05<sup>th</sup> May, 2020, 13<sup>th</sup> April, 2020 and 08<sup>th</sup> April, 2020, respectively (Collectively referred to as "MCA Circulars"), and the Securities and Exchange Board of India vide its Master Circular dated the 11<sup>th</sup> July, 2023 and its circular dated the 07<sup>th</sup> October, 2023 ("SEBI Circular")]

To

**The Chairman**

**Ansal Properties & Infrastructure Limited**

**115 Ansal Bhawan, 16 K G Marg, New Delhi – 110 001**

**Sub: Scrutinizer Report on voting through electronic means (remote e-voting and e-voting system) conducted at the 56<sup>th</sup> Annual General Meeting (AGM) of the Company (for the Financial year 2022-23) held on Thursday, May 02, 2024, at 12:30 P.M. (IST) through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).**

Dear Sir,

I, Chetan Gupta, Company Secretary in Practice (COP No – 7077) & Managing Partner, APAC & Associates LLP, (ICSI Unique Code – P2011DE025300), have been appointed as Scrutinizer by the Board of Directors of the Company for 56<sup>th</sup> AGM.

- i. to scrutinize the remote e-voting carried out during April 28, 2024 (9:00 A.M.) to May 01, 2024 (5:00 P.M.); and
- ii. to scrutinize the e-voting system at the AGM of the Company held through VC/OAVM, on the resolution(s) proposed in the AGM notice of the Company.

#### **Management's Responsibility**

The management of the Company is responsible to ensure the compliances for conducting the 56<sup>th</sup> AGM of the members of the Company through VC/OAVM and to organize the process of remote e-voting and e-voting system during the AGM of the Company in accordance with the provisions of the Companies Act 2013 read with rules made thereunder and the MCA Circulars issued in this regard.



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

Regd. Office: 604-605, PP City Centre, Road No. 44, Pitampura, New Delhi – 110 034  
Tel.: +91-11-49058720-21 • E-mail: info@apacandassociates.com • Website: www.apacandassociates.com

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### Scrutinizer's Responsibility

My responsibility as a Scrutinizer is ascertaining the requisite majority on voting through remote e-voting and voting through e-voting facility offered by **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 April 25, 2024, being the "Cut-Off Date" to determine entitlements of the members to vote on the resolutions outlined in the AGM Notice through remote e-Voting before the 56<sup>th</sup> AGM and e-voting system during the AGM on the resolutions (item no. 1 to 9 as set out in the AGM notice of the Company).
  - b. The notice dated April 05, 2024, 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 at the AGM, the votes cast by the members present through VC/OAVM at the AGM through the e-voting system and remote e-voting facility, were downloaded from the e-voting website of LIPL on May 02, 2024, at around 1:20 pm in the presence of two witnesses, Divya and Vinayak who are not in the employment of the Company.
  - d. A summary of the votes cast electronically is given as under:

### ORDINARY BUSINESS

#### Item No. 1

**Ordinary Resolution:** Adoption of the Audited Financial Statements (Standalone and Consolidated) for the Financial Year ended on the 31<sup>st</sup> March 2023 together with the reports of the Board of Directors and Auditors thereon.

- (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
73	76773586	99.999992%

- (ii) Voted against the resolution:

Number of members who voted	Number of votes cast by them	% of the total number of valid votes cast
5	6	0.000008%



(iii) **Invalid votes:**

Number of members whose votes were declared invalid	Number of votes cast by them
0	0

**Item No. 2**

**Ordinary Resolution:** Appointment of a Director in place of Shri Pranav Ansal (DIN: 00017804), who retires by rotation and being eligible, offers himself for re-appointment.

(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
73	76773586	99.999992%

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

Number of members who voted	Number of votes cast by them	% of the total number of valid votes cast
5	6	0.0000008%

(iii) **Invalid votes:**

Number of members whose votes were declared invalid	Number of votes cast by them
0	0

**SPECIAL BUSINESS**

**Item No. 3**

**Ordinary Resolution:** Appointment/re-designation of Shri Pranav Ansal (DIN: 00017804) as Chairman and Whole Time 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
73	76773586	99.999992%

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

Number of members who voted	Number of votes cast by them	% of the total number of valid votes cast
5	6	0.000008%

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of votes cast by them
0	0

**Item No. 4**

**Ordinary Resolution:** Appointment of Shri Deepak Mowar (DIN: 02195026) 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
73	76773586	99.999992%

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

Number of members who voted	Number of votes cast by them	% of the total number of valid votes cast
5	6	0.000008%

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of votes cast by them
0	0



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**Item No. 5**

**Ordinary Resolution:** Appointment of Shri Deepak Mowar (DIN: 02195026) as Managing 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
73	76773586	99.999992%

(ii) Voted against the resolution:

Number of members who voted	Number of votes cast by them	% of the total number of valid votes cast
5	6	0.0000008%

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
0	0

**Item No. 6**

**Special Resolution:** Appointment of Shri Sunil Kumar Gupta (DIN: 06531451) as Non-Executive Independent Director.

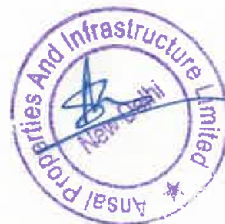
(i) Voted in favor of the resolution:

Number of members who voted	Number of votes cast by them	% of the total number of valid votes cast
73	76773586	99.999992%

(ii) Voted against the resolution:

Number of members who voted	Number of votes cast by them	% of the total number of valid votes cast
5	6	0.0000008%

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(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
0	0

**Item No. 7**

**Special Resolution:** Appointment of Smt. Francette Patricia Atkinson (DIN: 10388863) as Non-Executive Independent Woman Director.

(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
73	76773586	99.999992%

(ii) Voted against the resolution:

Number of members who voted	Number of votes cast by them	% of the total number of valid votes cast
5	6	0.000008%

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
0	0

**Item No. 8**

**Special Resolution:** Appointment of Shri Binay Kumar Singh (DIN: 10467660) as Non-Executive Independent Director.

(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
73	76773586	99.999992%

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(ii) Voted against the resolution:

Number of members who voted	Number of votes cast by them	% of the total number of valid votes cast
5	6	0.000008%

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
0	0

**Item No. 9**

**Ordinary Resolution:** Ratification/approval of the remuneration of M/s J.D. Associates, the Cost Auditors of the Company for the financial year ended the 31st March, 2024.

(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
73	76773586	99.999992%

(ii) Voted against the resolution:

Number of members who voted	Number of votes cast by them	% of the total number of valid votes cast
5	6	0.000008%

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
0	0



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2. Based on the aforesaid results, I report that all resolutions as set out in Item No. 1 to 9 of the Notice of 56<sup>th</sup> AGM dated May 02, 2024, have been **passed with the requisite majority**. You may declare the result accordingly.
3. It is to be noted:
  - a. The members abstained from voting were not considered; and
  - b. Body Corporates whose authorization resolutions/letter were not received were considered as invalid.

### 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

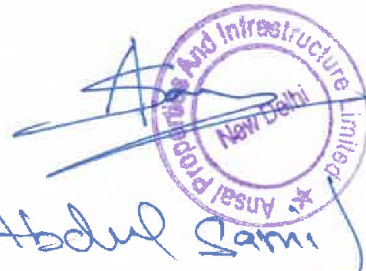
**CHETAN**  
**GUPTA** Digitally signed by  
CHETAN GUPTA  
Date: 2024.05.02  
15:44:48 +05'30'

Chetan Gupta  
Managing Partner  
C P No.:7077  
Membership No: F6496  
Unique ICSI Code: P2011DE025300  
Peer Reviewed No.: 3688/2023  
UDIN: F006496F000292971

**Date: May 02, 2024**  
**Place: New Delhi**



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

  
**(Abdul Sami)**  
Company Secretary.

02/05/2024