



ENRICHING LIVING STYLES

Ref No.: SECY/S-16/2024

09th May, 2024

BSE Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001  
Ph.No.: 022-22723121

**COMPANY NO. 507828**

**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) 2015 – Proceedings of Postal Ballot**

Dear Sir/ Ma'am,

Pursuant to the Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the proceedings of the ordinary resolution passed by the shareholders through Postal Ballot on May 9, 2024.

This is for your information and record please.

Thanking you.

**Yours faithfully,  
For Ansal Housing Limited**

**Shalini Talwar  
Company Secretary  
M.No.: A46139**

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**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 : GF - SR - 18, 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

**PROCEEDINGS OF THE RESOLUTION PASSED BY THE MEMBERS OF ANSAL HOUSING LIMITED BY WAY OF POSTAL BALLOT ON THURSDAY, 09<sup>TH</sup> MAY, 2024 AT THE REGISTERED OFFICE OF THE COMPANY**

Pursuant to and in compliance with Section 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, and any other applicable provisions of the Companies Act, 2013 and Rules made thereunder and in terms of Circulars No. 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 33/2020 dated 28th September 2020, 39/2020 dated 31st December 2020, 10/2021 dated 23rd June 2021, 20/2021 dated 8th December 2021, 03/2022 dated May 5, 2022, 11/2022 dated December 28, 2022 and Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (the 'MCA Circulars'), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meetings (SS-2) (including any statutory modification or re-enactment thereof for the time being in force) issued by the Institute of Company Secretaries of India and other applicable laws and regulations, if any, the company has issued the postal ballot notice dated 30<sup>th</sup> March, 2024 to obtain approval of shareholders for the following agenda item:

- Appointment of Mr. Rajendra Sharma (DIN: 10568459) as Non-Executive Non- Independent Director of the Company

In compliance with the aforesaid Circulars, the Postal Ballot Notice along with explanatory statement were sent only through electronic mode on 08<sup>th</sup> April, 2024 to those Shareholders whose e-mail addresses were registered with the Company/ Depositories/Registrar and Share Transfer Agent as on the cut-off date i.e. 05<sup>th</sup> April, 2024. The Company issued public notice by way of publication of advertisement in 'Business Standard' (English and Hindi) on 10<sup>th</sup> April, 2024 intimating completion of dispatch of postal ballot notice and the same was intimated to the Stock Exchange.

The Company has engaged services of M/s. Central Depository Services (India) Limited ('CDSL') for providing Remote E-voting facility to shareholders of the Company. The Remote e-voting period commenced from 9.00 a.m. (IST) on 10<sup>th</sup> April, 2024 and ended on 5.00 p.m. (IST) on 09<sup>th</sup> May, 2024 and the e-voting platform blocked thereafter.

The Notice was also available on the Company's website, [www.ansals.com](http://www.ansals.com) and website of BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on the website of CDSL, the agency engaged by the Company for providing the facility of Remote e-voting to the Members of the Company at [www.evoting.cdsl.com](http://www.evoting.cdsl.com).

The Board of Directors of the Company at its meeting held on 30<sup>th</sup> March, 2024 had appointed Mr. Abhishek Mittal, Practicing Company Secretary as Scrutinizer for conducting the e-voting process in accordance with law and in fair and transparent manner.

It is further confirmed that Mr. Abhishek Mittal, the Scrutinizer conducted the scrutiny of all the E-votes received up to 5.00 PM IST on Thursday, 09<sup>th</sup> May, 2024, the last day of e-voting for the postal ballot resolutions. He then prepared the consolidated Scrutinizer's Report based on the data/reports received by him and rendered it to the Company Secretary and Compliance Officer of the Company.

Based on the Scrutinizer's Report, the Results of the Voting by Postal Ballot through e-Voting are as under:

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E-mail : [ahl@ansals.com](mailto:ahl@ansals.com) Website : [www.ansals.com](http://www.ansals.com) [www.facebook.com/AnsalsHousing](https://www.facebook.com/AnsalsHousing) CIN : L45201DL1983PLC016821

**Ordinary Resolution:**

Appointment of Mr. Rajendra Sharma (DIN: 10568459) as Non-Executive Non- Independent Director of the Company

Particulars	Number of valid votes			Percentage
	Postal Ballot	E-voting	Total	
Assent	NA	20812024	20812024	98.379
Dissent	NA	342750	342750	1.621
<b>Total</b>	<b>NA</b>	<b>21154774</b>	<b>21154774</b>	<b>100.000</b>

Since out of the total valid votes polled, 98.379% of the votes were cast in favour of the resolution, the above ordinary resolution was declared to have been passed with overwhelming majority.

The resolutions duly approved by members were as under:

**ORDINARY RESOLUTION****Appointment of Mr. Rajendra Sharma (DIN: 10568459) as Non-Executive Non- Independent Director of the Company**

“RESOLVED THAT pursuant to the provisions of Section 152, 161 and other applicable provisions, if any, of the Companies Act, 2013, the Companies (Appointment and Qualification of Directors) Rules, 2014 and any other applicable rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, including amendment, modification, variation or re-enactment thereof, the Articles of Association of the Company and based on the recommendation of Nomination & Remuneration Committee and the Board of Directors, Mr. Rajendra Sharma (DIN: 10568459), who was appointed as an Additional Director of the Company in the capacity of Non-Executive Non-Independent Director of the Company with effect from 30<sup>th</sup> March, 2024 subject to the approval of the members within a period of 3 months from the date of his appointment, as required in terms of Regulation 17(1)(C) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended from time to time, and in respect of whom the Company has received a notice under Section 160 of the Companies Act, 2013, proposing his candidature for the office of Director, be and is hereby appointed as Non-Executive Non-Independent Director of the Company, liable to retire by rotation.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds and things as may be necessary, proper or expedient for the purpose of giving effect to this resolution.”

**Yours faithfully,**  
**For Ansal Housing Limited**

**Shalini Talwar**  
**Company Secretary**  
**M.No.: A46139**

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