

**ANSAL PROPERTIES & INFRASTRUCTURE LIMITED**  
 CIN: L45101DL1967PLC004759  
 Regd. Off.: 115, Ansal Bhawan, 16, K. G. Marg, New Delhi - 110001  
 Mob.: 9871053419 Tel.: 66038348, 23535550; 66302268/69/70/72  
 Website: [www.ansalapi.com](http://www.ansalapi.com) Email id: [shareholderservice@ansalapi.com](mailto:shareholderservice@ansalapi.com)

**NOTICE OF THE 53RD ANNUAL GENERAL MEETING (AGM) THROUGH VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS, BOOK CLOSURE AND E-VOTING INFORMATION**

**A. 53rd Annual General Meeting (AGM)**  
 Notice is hereby given that the 53rd Annual General Meeting (AGM) of the Members (Shareholders) of Ansal Properties & Infrastructure Ltd. will be held on Monday, the 28th September, 2020 at 11.30 A.M. through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).

In accordance with the Securities and Exchange Board of India (SEBI) circular no. SEBI/HO/CFD/CMD1/CIR/1/2020/79 dated the 12th May, 2020 and circular Nos. 20/2020, 17/2020 and 14/2020 dated the 05th May, 2020, 13th April, 2020 and 06th April, 2020, respectively, issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), provisions of the Companies Act, 2013 (the "Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"), the AGM of the Company will be held through VC / OAVM and the Notice convening the 53rd AGM along with the Annual Report for the financial year 2019-20 have been sent only by electronic mode to those members whose email addresses are registered with the Company or with the Depository Participant/ Depository.

The Notice of the AGM and the Annual Report for the financial year 2019-20 are available on the website of the Company [www.ansalapi.com](http://www.ansalapi.com) and also on the website of Stock Exchanges i.e. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com). These documents are also available on the website of Link Intime India Pvt. Ltd. ("LIPL") i.e. <https://instavote.linkintime.co.in>.

**B. Book Closure**  
 Notice is also hereby given that pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books of the shareholders of the Company will remain closed from Tuesday, the 22nd September, 2020 to Monday, the 28th September, 2020 (both days inclusive) for the purpose of holding the 53rd AGM of the Company.

**C. Remote e-voting**  
 In compliance with the provisions of Section 108 and other applicable provisions of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the Listing Regulations, the Company is pleased to provide remote e-voting facility to its members which would enable you to cast your vote electronically through e-voting services provided by our Registrar, Link Intime India Pvt. Ltd. (through their portal <https://instavote.linkintime.co.in>) on all the resolutions set forth in the Notice of the 53rd AGM. The Members are requested to carefully read the instructions for remote e-voting mentioned in the notes to the Notice of the 53rd AGM, before casting their vote.

E-voting rights shall be reckoned in proportion to the paid-up value of the Equity Shares registered in the name of the members as on cut-off date i.e. Monday, the 21st September, 2020. The members holding shares either in physical form or in dematerialized form, as on cut-off date i.e. Monday, the 21st September, 2020, may cast their vote electronically (Remote e-voting/E-voting at AGM) on the business as set forth in the Notice of the 53rd AGM of the Company. The remote e-voting commences on Friday, the 25th September, 2020 at 9:00 A.M. and ends on Sunday, the 27th September, 2020 at 5:00 P.M. Thereafter, the e-voting module shall be disabled by LIPL. Once a vote on the resolution is cast, the member shall not be allowed to change it subsequently.

**D. Attending and E-voting at the AGM:**  
 Members may join the AGM through VC/OAVM facility through the e-voting Platform provided by LIPL (<https://instameet.linkintime.co.in>) by following the instructions provided in the Notes to the Notice of the 53rd AGM. Such facility of joining (for Members) shall be kept open for 30 minutes i.e. 15 minutes before and 15 minutes after the scheduled time of the commencement of the AGM. The facility of participation at the AGM through VC/OAVM will be made available to at least 1,000 Members on a first come first served basis as per the above MCA Circulars.

The Company is also providing facility for e-voting at the AGM through LIPL ("InstaMeet") and the instructions of the same are also mentioned in the Notice of the 53rd AGM. Members voting through remote e-voting option may also participate in the AGM and shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013, but shall not be allowed/entitled to vote again at the AGM.

The Members who have not cast their vote through remote e-voting can exercise their voting rights at the AGM (through e-voting) vide link (<https://instameet.linkintime.co.in>) when window for e-voting is activated.

**E. Manner of getting email registered**  
 i. Members holding shares in physical mode and who have not registered / updated their e-mail address with the Company are requested to register / update the same by writing to the Company with details of folio number and attaching a self-attested copy of PAN card (in case of non-individual shareholders, authority letter/resolution is required) at [shareholderservice@ansalapi.com](mailto:shareholderservice@ansalapi.com) or to Link Intime India Private Ltd. (LIPL) at [shamwankushwah@linkintime.co.in](mailto:shamwankushwah@linkintime.co.in) or shareholders can update e-mail address through the link viz. [https://linkintime.co.in/emailreg/email\\_register.html](https://linkintime.co.in/emailreg/email_register.html).

 ii. Members holding shares in dematerialised mode are requested to register / update their e-mail address with the relevant Depository Participant or can register his/her e-mail address through the above URL temporarily.

**F. Other Instructions:**  
 A person, who has acquired shares and become Member of the Company after the dispatch of Notice of AGM and holding shares as on the cut-off date i.e., Monday, the 21st September, 2020 and other members (who are holding shares in physical mode and who have not registered / updated their e-mail address with the Company as well as members who have not updated their emails with the Depository Participant/Depository) may obtain the login id and password by following the instructions for remote e-voting/attending and voting at the AGM, as mentioned in the notes to the Notice of 53rd AGM which is available at the Company's website [www.ansalapi.com](http://www.ansalapi.com) and also on the website of LIPL <https://instavote.linkintime.co.in>. However, if the member is already registered with LIPL for remote e-voting, then he can use his existing Login ID/ User ID and Password for casting the vote through remote e-voting/e-voting at AGM.

The Result of voting on the resolutions set out in the Notice of the AGM shall be declared within forty eight hours of conclusion of the AGM, i.e. on or before 30th September, 2020. The Results declared along with the consolidated Scrutinizer's Report shall be placed on the Company's website and on the website of LIPL after the result is declared and simultaneously be communicated to the BSE Limited and the National Stock Exchange of India Limited. Due to the current lockdown situation in the wake of the COVID 19 pandemic, the result shall not be displayed on the Notice Board of the Company at its Registered Office.

APAC & Associates LLP, Company Secretaries has been appointed as Scrutinizer for the voting process (including remote e-voting). In case the shareholders have any queries or issues regarding e-voting, please refer the Frequently Asked Questions ("FAQs") and Insta vote e-Voting manual available at <https://instavote.linkintime.co.in>, under Help section or write an email to [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in) or call them at Telephone: 022 - 49186000 or contact Mr. Pawan Singh Bisht, Manager, at 115, Ansal Bhawan, 16, Kasturba Gandhi Marg, New Delhi 110001 or call at 011-66038217 or write an email to [shareholderservice@ansalapi.com](mailto:shareholderservice@ansalapi.com).

For Ansal Properties & Infrastructure Ltd.

Sd/-

Abdul Sami  
 General Manager (Corporate Affairs)  
 and Company Secretary  
 Membership No. FCS 7135

Date : 07th September, 2020  
 Place : New Delhi

