

**General information about company**

Scrip code	500013
NSE Symbol	ANSALAPI
MSEI Symbol	NotListed
ISIN	INE436A01026
Name of the company	ANSAL PROPERTIES & INFRASTRUCTURE LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	18-11-2022
Start time of the meeting	
End time of the meeting	

**Scrutinizer Details**

Name of the Scrutinizer	Chetan Gupta
Firms Name	APAC and Associates LLP
Qualification	CS
Membership Number	6496
Date of Board Meeting in which appointed	19-10-2022
Date of Issuance of Report to the company	18-11-2022

### Voting results

Record date	14-10-2022
Total number of shareholders on record date	35412
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approving the proposal to create, issue and allotment of 17200000 nos. of Equity shares, on preferential basis, to specified Non-Promoter (Public)				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	76768484	76768484	100	76768484	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		76768484	76768484	100	76768484	0	100
Public-Institutions	E-Voting	4432225	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		4432225	0	0	0	0	0
Public- Non Institutions	E-Voting	76204167	10876722	14.2731	26252	10850470	0.2414	99.7586
	Poll							
	Postal Ballot (if applicable)							
	Total		76204167	10876722	14.2731	26252	10850470	0.2414
Total		157404876	87645206	55.6814	76794736	10850470	87.62	12.38
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

