

28<sup>th</sup> September, 2019

**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.: 52<sup>nd</sup> Annual General Meeting held on the 28<sup>th</sup> September, 2019**

**Ref: 1. Companies Act, 2013 and Rules made there under.  
2. Regulations 30, 34 and 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations")**

Dear Sir/ Madam,

In continuation to our letter dated the 07<sup>th</sup> September, 2019, 52<sup>nd</sup> Annual General Meeting ('AGM') of the Company was held on the 28<sup>th</sup> September, 2019 (i.e. today) and the businesses mentioned in the Notice were transacted.

In this regard, please find enclosed herewith the following:

- i. Voting Results as required under Regulation 44(3) of the SEBI Regulations as **Annexure - "A"**.
- ii. Summary of proceedings as required under Regulation 30 of SEBI Regulations as **Annexure - "B"**.
- iii. Report of Scrutinizer dated the 28<sup>th</sup> September, 2019, pursuant to Section-108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as **Annexure-"C"**.

Also note the following relating to changes made in the Annual Report 2018-19 because of typographical error:-

1. Designation of Shri Ashok Dang who has signed the financial statements shall be read as President (Finance) with pan no.
2. On page numbers 132 and 216 at note no. 52 and note no. 60, respectively, figure of Rs. 2.54 crores shall be read as Rs. 79.34 crores.

**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 TOLL FREE NO. 1800 266 5565**

This is for your information and records please.

Thanking you,

Yours faithfully,  
for **Ansal Properties & Infrastructure Ltd.**



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

Encl: as above.

**Ansal Properties & Infrastructure Ltd.**

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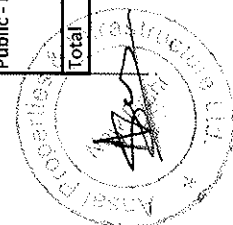
Voting result of the 52nd Annual General Meeting of Ansal Properties & Infrastructure Limited held on Saturday, the 28th September, 2019 in terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Date of the Annual General Meeting		28th September, 2019						
Total Number of shareholders on record date		37257						
No. of shareholders present in the meeting either in person or through proxy:		4899						
Promoters and Promoter Group:		21						
Public :		4878						
No. of shareholder attended the meeting through Video Conferencing		NIL						
Promoters and Promoter Group:		NIL						
Public :		NIL						
<b>Agenda - Wise disclosure</b>								
Resolution required :(Ordinary/Special)	Ordinary - 1. Adoption of the Audited Financial Statements (Standalone and Consolidated) of the Company for the Financial Year ended the 31st March, 2019 together with the reports of the Board of Directors and Auditors' thereon.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)={ (2)/(1) } * 100	No of Votes- in favour (4)	No of Votes against (5)	% of Votes in favour on votes polled (6)={ (4)/(2) } * 100	% of Votes against on votes polled (7)={ (5)/(2) } * 100
Promoter and Promoter Group	E-Voting		76,768,484	100.00	76,768,484	0	100.00	0.00
	Poll		76,768,484	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)			-	-	-	-	-
	Total		76,768,484	100.00	76,768,484	0	100.00	0.00
Public- Institutions	E-Voting		7,617,594	0.00	0	0	0.00	0.00
	Poll		7,617,594	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)			-	-	-	-	-
	Total		7,617,594	0	0	0	0.00	0.00
Public- Non Institutions	E-Voting		73,018,798	0.09	66,824	0	100.00	0.00
	Poll		73,018,798	0.01	9,584	0	100.00	0.00
	Postal Ballot (if applicable)			-	-	-	-	-
	Total		73,018,798	0.10	76,408	0	100.00	0.00
Total			157,404,876	48.82	76,844,892	0	100.00	-



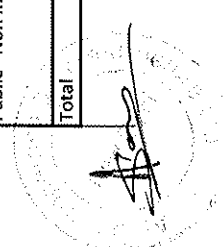
Ordinary - 2. Appointment of a Director in place of Shri Sushil Ansal (DIN: 00002007), who retires by rotation and, being eligible, offers himself for re-appointment.									
Resolution required :(Ordinary/ Special)	Yes								
Whether promoter/ promoter group are interested in the agenda/ resolution?	Yes								
Category	No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)={2}/(1)*100	No of Votes- in favour (4)	No of Votes against (5)	% of Votes in favour on votes polled (6)={(4)/(2)}*100	% of Votes against on votes polled (7)={(5)/(2)}*100		
Promoter and Promoter Group	Mode of Voting								
	E-Voting		76,768,484	100.00	76,768,484	0	100.00	0.00	
	Poll	76,768,484	0	0.00	0	0	0.00	0.00	
	Postal Ballot (if applicable)								
	Total	76,768,484	76,768,484	100.00	76,768,484	0	100.00	0.00	
Public- Institutions	Mode of Voting								
	E-Voting		0	0.00	0	0	0.00	0.00	
	Poll	7,617,594	0	0.00	0	0	0.00	0.00	
	Postal Ballot (if applicable)								
	Total	7,617,594	0	-	0	0	0.00	0.00	
Public - Non Institutions	Mode of Voting								
	E-Voting		66,824	0.09	989	65,835	1.48	98.52	
	Poll	73,018,798	9,584	0.01	9,584	0	100.00	0.00	
	Postal Ballot (if applicable)								
	Total	73,018,798	76,408	0.10	10,573	65,835	13.84	86.16	
	Total	157,404,876	76,844,892	48.82	76,779,057	65,835	99.91	0.09	

Ordinary - 3. Appointment of a Director in place of Shri Pranav Ansal (DIN: 00017804), who retires by rotation and, being eligible, offers himself for re-appointment.									
Resolution required :(Ordinary/ Special)	Yes								
Whether promoter/ promoter group are interested in the agenda/ resolution?	Yes								
Category	No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)={2}/(1)*100	No of Votes- in favour (4)	No of Votes against (5)	% of Votes in favour on votes polled (6)={(4)/(2)}*100	% of Votes against on votes polled (7)={(5)/(2)}*100		
Promoter and Promoter Group	Mode of Voting								
	E-Voting		76,768,484	100.00	76,768,484	0	100.00	0.00	
	Poll	76,768,484	0	0.00	0	0	0.00	0.00	
	Postal Ballot (if applicable)								
	Total	76,768,484	76,768,484	100.00	76,768,484	0	100.00	0.00	
Public- Institutions	Mode of Voting								
	E-Voting		0	0.00	0	0	0.00	0.00	
	Poll	7,617,594	0	0.00	0	0	0.00	0.00	
	Postal Ballot (if applicable)								
	Total	7,617,594	0	-	0	0	-	-	
Public - Non Institutions	Mode of Voting								
	E-Voting		66,824	0.09	989	65,835	1.48	98.52	
	Poll	73,018,798	9,584	0.01	9,584	0	100.00	0.00	
	Postal Ballot (if applicable)								
	Total	73,018,798	76,408	0.10	10,573	65,835	13.84	86.16	
	Total	157,404,876	76,844,892	48.82	76,779,057	65,835	99.91	0.09	



Special - 4. Appointment of Smt. Jagath Chandra (DIN: 07147686) as Non Executive Independent Woman Director.									
Resolution required :(Ordinary/ Special)	No								
Whether promoter/ promoter group are interested in the agenda/resolution?	No								
Category	No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)={2/(1)}*100	No of Votes- in favour (4)	No of Votes against (5)	% of Votes in favour on votes polled (6)-{(4)/(2)}*100	% of Votes against on votes polled (7)-{(5)/(2)}*100		
Promoter and Promoter Group	E-Voting	76,768,484	100.00	76,768,484	0	100.00	0.00		
	Poll		0.00	0	0	0.00	0.00		
	Postal Ballot (if applicable)		-	-	-	-	-		
Total	76,768,484	76,768,484	100.00	76,768,484	0	100.00	0.00		
Public- Institutions	E-Voting		0.00	0	0	0.00	0.00		
	Poll	7,617,594	0.00	0	0	0.00	0.00		
	Postal Ballot (if applicable)		-	-	-	-	-		
Total	7,617,594	0	-	0	0	0.00	0.00		
Public - Non Institutions	E-Voting		0.09	66,824	0	100.00	0.00		
	Poll	73,018,798	0.01	9,584	0	100.00	0.00		
	Postal Ballot (if applicable)		-	-	-	-	-		
Total	73,018,798	76,408	0.10	76,408	0	100.00	0.00		
Total	157,404,876	76,844,892	48.82	76,844,892	0	100.00	-		

Ordinary - 5. Appointment of Shri Arvind Kumar Gupta (DIN: 03203379) as Non Executive Independent Director.									
Resolution required :(Ordinary/ Special)	No								
Whether promoter/ promoter group are interested in the agenda/resolution?	No								
Category	No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)={2/(1)}*100	No of Votes- in favour (4)	No of Votes against (5)	% of Votes in favour on votes polled (6)-{(4)/(2)}*100	% of Votes against on votes polled (7)-{(5)/(2)}*100		
Promoter and Promoter Group	E-Voting	76,768,484	100.00	76,768,484	0	100.00	0.00		
	Poll		0.00	0	0	0.00	0.00		
	Postal Ballot (if applicable)		-	-	-	-	-		
Total	76,768,484	76,768,484	100.00	76,768,484	0	100.00	0.00		
Public- Institutions	E-Voting		0.00	0	0	0.00	0.00		
	Poll	7,617,594	0.00	0	0	0.00	0.00		
	Postal Ballot (if applicable)		-	-	-	-	-		
Total	7,617,594	0	-	0	0	0.00	0.00		
Public - Non Institutions	E-Voting		0.09	66,824	0	100.00	0.00		
	Poll	73,018,798	0.01	9,584	0	100.00	0.00		
	Postal Ballot (if applicable)		-	-	-	-	-		
Total	73,018,798	76,408	0.10	76,408	0	100.00	0.00		
Total	157,404,876	76,844,892	48.82	76,844,892	0	100.00	-		



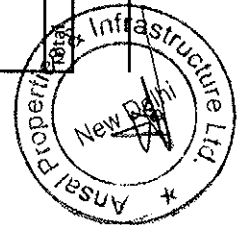
Ordinary- 6. Appointment of Shri Malay Chatterjee (DIN: 00380683) as Non Executive Independent Director\*\*\*.

Resolution required :(Ordinary/ Special)	Whether promoter/ promoter group are interested in the agenda/resolution?	Category	No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)={(2)/(1)}*100	No of Votes- in favour (4)	No of Votes against (5)	% of Votes in favour on votes polled (6)={(4)/(2)}*100	% of Votes against on votes polled (7)={(5)/(2)}*100
	No								
		Promoter and Promoter Group							
			Mode of Voting						
			E-Voting	76,768,484	76,768,484	100.00	76,768,484	0	100.00
			Poll	76,768,484	0	0.00	0	0	0.00
			Postal Ballot (if applicable)	-	-	-	-	-	-
			Total	76,768,484	76,768,484	100.00	76,768,484	0	100.00
		Public- Institutions							
			Mode of Voting						
			E-Voting	0	0	0.00	0	0	0.00
			Poll	7,617,594	0	0.00	0	0	0.00
			Postal Ballot (if applicable)	-	-	-	-	-	-
			Total	7,617,594	0	-	0	0	0.00
		Public- Non Institutions							
			Mode of Voting						
			E-Voting	66,824	66,824	0.09	66,824	0	100.00
			Poll	73,018,798	9,584	0.01	9,584	0	100.00
			Postal Ballot (if applicable)	-	-	-	-	-	-
			Total	73,018,798	76,408	0.10	76,408	0	100.00
		Total							
				157,404,876	76,844,892	48.82	76,844,892	0	100.00

\*\*\*The Item No. 6 became infructuous because Mr. Malay Chatterjee has resigned from directorship w.e.f. 09th September, 2019.

Ordinary- 7. Appointment of Shri Yogesh Gauba (DIN: 02604798) as Director of the Company.

Resolution required :(Ordinary/ Special)	Whether promoter/ promoter group are interested in the agenda/resolution?	Category	No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)={(2)/(1)}*100	No of Votes- in favour (4)	No of Votes against (5)	% of Votes in favour on votes polled (6)={(4)/(2)}*100	% of Votes against on votes polled (7)={(5)/(2)}*100
	No								
		Promoter and Promoter Group							
			Mode of Voting						
			E-Voting	76,768,484	76,768,484	100.00	76,768,484	0	100.00
			Poll	0	0	0.00	0	0	0.00
			Postal Ballot (if applicable)	-	-	-	-	-	-
			Total	76,768,484	76,768,484	100.00	76,768,484	0	100.00
		Public- Institutions							
			Mode of Voting						
			E-Voting	0	0	0.00	0	0	0.00
			Poll	7,617,594	0	0.00	0	0	0.00
			Postal Ballot (if applicable)	-	-	-	-	-	-
			Total	7,617,594	0	-	0	0	0.00
		Public- Non Institutions							
			Mode of Voting						
			E-Voting	66,824	66,824	0.09	66,824	20	99.97
			Poll	73,018,798	9,584	0.01	9,584	0	100.00
			Postal Ballot (if applicable)	-	-	-	-	-	-
			Total	73,018,798	76,408	0.10	76,388	20	99.97
		Total							
				157,404,876	76,844,892	48.82	76,844,872	20	100.00

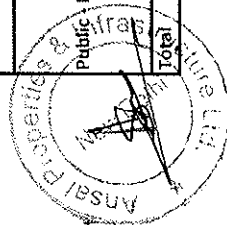


Ordinary - 8. Appointment of Shri Yogesh Gauba (DIN: 02604798) as Whole-Time Director and CEO of the Company.

Resolution required :(Ordinary/ Special)	Whether promoter/ promoter group are interested in the agenda/resolution?	No						
Category		No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)={(2)/(1)}*100	No of Votes- in favour (4)	No of Votes against (5)	% of Votes in favour on votes polled (6)-{(4)/(2)}*100	% of Votes against on votes polled (7)-{(5)/(2)}*100
Promoter and Promoter Group	Mode of Voting							
	E-Voting		76,768,484	100.00	76,768,484	0	100.00	0.00
	Poll	76,768,484	0	0.00	0	0	0.00	0.00
Public- Institutions	Postal Ballot (if applicable)							
	Total	76,768,484	76,768,484	100.00	76,768,484	0	100.00	0.00
	E-Voting		0	0.00	0	0	0.00	0.00
Public - Non Institutions	Poll	7,617,594	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total	7,617,594	0	-	0	0	0.00	0.00
Total	E-Voting		66,824	0.09	66,824	0	100.00	0.00
	Poll	73,018,798	9,584	0.01	9,584	0	100.00	0.00
	Postal Ballot (if applicable)							
Total		73,018,798	76,408	0.10	76,408	0	100.00	0.00
		157,404,876	76,844,892	48.82	76,844,892	0	100.00	-

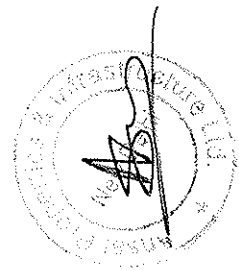
Special- 9. Re-appointment of Dr. Lalit Bhasin (DIN: 00001607) as Non Executive Independent Director .

Resolution required :(Ordinary/ Special)	Whether promoter/ promoter group are interested in the agenda/resolution?	No						
Category		No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)={(2)/(1)}*100	No of Votes- in favour (4)	No of Votes against (5)	% of Votes in favour on votes polled (6)-{(4)/(2)}*100	% of Votes against on votes polled (7)-{(5)/(2)}*100
Promoter and Promoter Group	Mode of Voting							
	E-Voting		76,768,484	100.00	76,768,484	0	100.00	0.00
	Poll	76,768,484	0	0.00	0	0	0.00	0.00
Public- Institutions	Postal Ballot (if applicable)							
	Total	76,768,484	76,768,484	100.00	76,768,484	0	100.00	0.00
	E-Voting		0	0.00	0	0	0.00	0.00
Public - Non Institutions	Poll	7,617,594	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total	7,617,594	0	-	0	0	0.00	0.00
Total	E-Voting		66,824	0.09	66,824	0	100.00	0.00
	Poll	73,018,798	9,584	0.01	9,584	0	100.00	0.00
	Postal Ballot (if applicable)							
Total		73,018,798	76,408	0.10	76,408	0	100.00	0.00
		157,404,876	76,844,892	48.82	76,844,892	0	100.00	-



Ordinary- 10. Ratification/approval of the remuneration of M/s J.D. Associates, the Cost Auditors of the Company for the Financial Year ending 31st March, 2020.

Resolution required : (Ordinary/ Special)	Ordinary- 10. Ratification/approval of the remuneration of M/s J.D. Associates, the Cost Auditors of the Company for the Financial Year ending 31st March, 2020.									
Whether promoter/ promoter group are interested in the agenda/ resolution?	No									
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)={(2)/(1)}*100	No of Votes- in favour (4)	No of Votes- against (5)	% of Votes in favour on votes polled (6)-{(4)/(2)}*100	% of Votes against on votes polled (7)-{(5)/(2)}*100		
Promoter and Promoter Group	E-Voting		76,768,484	100.00	76,768,484	0	100.00	0.00		
	Poll	76,768,484	0	0.00	0	0	0.00	0.00		
	Postal Ballot (if applicable)			-	-	-	-	-		
	Total	76,768,484	76,768,484	100.00	76,768,484	0	100.00	0.00		
Public- Institutions	E-Voting		0	0.00	0	0	0.00	0.00		
	Poll	7,617,594	0	0.00	0	0	0.00	0.00		
	Postal Ballot (if applicable)			-	-	-	-	-		
	Total	7,617,594	0	-	0	0	0.00	0.00		
Public - Non Institutions	E-Voting		66,824	0.09	66,824	0	100.00	0.00		
	Poll	73,018,798	9,584	0.01	9,584	0	100.00	0.00		
	Postal Ballot (if applicable)			-	-	-	-	-		
	Total	73,018,798	76,408	0.10	76,408	0	100.00	0.00		
Total		157,404,876	76,844,892	48.82	76,844,892	0	100.00	-		





**PROCEEDING OF THE 52<sup>nd</sup> ANNUAL GENERAL MEETING OF THE COMPANY**

The 52<sup>nd</sup> Annual General Meeting of Ansal Properties & Infrastructure Limited {"the Company"} was held on Saturday, the 28<sup>th</sup> day of September, 2019 commenced at 11.00 a.m. at Sri Sathya Sai International Centre, Pragati Vihar, Bhishm Pitamah Marg (Near ICICI Bank) Lodhi Road, New Delhi- 110003 and concluded at 11.25 a.m. Shri Sushil Ansal, Chaired the meeting. All the directors were present at the meeting. The requisite quorum was present, therefore, the Chairman declared the Annual General Meeting {in short, "AGM" or "meeting"} open. The Chairman welcomed all Directors present on the dias.

The Chairman informed the members present in the meeting that the Register of Directors, Key Managerial Personnel {in short, "KMP"} and their Shareholding and the Register of Contracts/Arrangements in which Directors were interested pursuant to the provisions of Sections 170, 171 and 189 of the Companies Act, 2013 and the Rules framed there under and other documents {including Auditors and Secretarial Audit Reports} as mentioned in the Notice were kept open for inspection at the meeting and remained open and accessible to any person attending the meeting.

The Chairman addressed the members present through his speech and among others, appraised them of the overall progress made by the Company without any adverse effect during the Financial Year 2018-19 and the 1<sup>st</sup> Quarter ended on the 30<sup>th</sup> June, 2019 of the Financial Year 2019-20.

The Chairman informed the members present in the meeting that in compliance with the provisions of Section 108 of the Companies Act, 2013 {"Act"} and other applicable provisions of the Act, read with Rule 20 of the Companies {Management and Administration} Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read with Secretarial Standard on General Meetings (SS-2) the Company had provided remote e-voting facility to all the members to enable them to vote on all the resolutions/items proposed in the Notice, and also provided physical ballot forms to those members who had attended the meeting and not voted through remote e-voting facility. He also informed that consolidated voting results would be disseminated on the Company's website i.e., [www.ansalapi.com](http://www.ansalapi.com), and on the website of the Registrar and share Transfer Agent and Stock Exchanges where the shares of the Company are listed.

At the request of the Chairman, Shri Abdul Sami, General Manager {Corporate Affairs} & Company Secretary introduced Shri Chetan Gupta, practicing Company Secretary & partner at M/s APAC and Associates LLP, Company Secretaries, appointed as the Scrutinizer for conducting the remote e-voting and ballot process in a fair and transparent manner, was also present at the meeting.

The Chairman also informed the members present that pursuant to remote e-voting facility provided by the Company certain members had exercised their

**Ansal Properties & Infrastructure Ltd.**

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Website: [www.ansalapi.com](http://www.ansalapi.com)

CIN: L45101DL1967PLC004759

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

votes during e-voting period i.e. Wednesday, the 25<sup>th</sup> September, 2019 (9.00 A.M) to Friday, the 27<sup>th</sup> September, 2019 (5.00 P.M).

Thereafter, the Chairman read the following Agenda items and explained the objectives and implications in relation thereto except the businesses in respect of item Nos. 2 and 3 for which he vacated the Chair being interested and Dr. Lalit Bhasin, an Independent Director, who was not interested in the said items, took the chair with the unanimous consent of the members present.

**Ordinary Business:-**

1. Adoption of Financial Statements (including the consolidated financial statements) of the Company for the Financial Year ended on the 31<sup>st</sup> March, 2019 and the reports of the Board of Directors (the Board) and Auditor's thereon.
2. Appointment of Shri Sushil Ansal {DIN: 00002007} as a Director, liable to retire by rotation.
3. Appointment of Shri Pranav Ansal {DIN: 00017804} as a Director, liable to retire by rotation.

**Special Business:-**

4. Appointment of Smt. Jagath Chandra (DIN: 07147686) as Non Executive Independent Woman Director.
5. Appointment of Shri Arvind Kumar Gupta (DIN: 03203379) as Non Executive Independent Director.
6. Appointment of Shri Malay Chatterjee (DIN: 00380683) as Non Executive Independent Director. (Matter has become infructuous as he has already resigned from the directorship of the Company w.e.f. the 09<sup>th</sup> September, 2019)
7. Appointment of Shri Yogesh Gauba (DIN: 02604798) as Director of the Company.
8. Appointment of Shri Yogesh Gauba (DIN: 02604798) as Whole Time Director and CEO of the Company.
9. Re-appointment of Dr. Lalit Bhasin (DIN: 00001607) as Non Executive Independent Director on the Board of the Company.
10. Ratification and confirmation of remuneration of M/s J.D. & Associates, the Cost Auditors of the Company for the financial year ending 31<sup>st</sup> March, 2020.

Queries/ clarifications were then invited from the members on each item of the Agenda and on receipt of no such queries/clarifications the meeting proceeded ahead and the Chairman thanked all the members present at the meeting.

**Ansal Properties & Infrastructure Ltd.**

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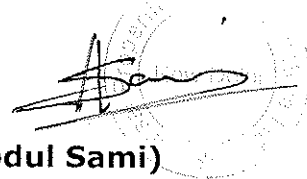


Shri Chetan Gupta, the Scrutinizer, then showed empty Ballot box to the members present and also locked and sealed the Ballot box in their presence.

The members present then deliberated and casted their votes by filling their physical Ballot form and dropping the same in the Ballot box. After obtaining confirmation from the members present in the meeting and the Scrutinizer, that all such members had exercised their vote, the Chairman declared the Ballot process as complete and the Scrutinizer took the Ballot box in the safe custody.

The Scrutinizer's report was received and all the resolutions set out in the Notice of the AGM were approved by the Members and declared as passed except item no. 6 regarding appointment of Shri Malay Chatterjee as Non-executive Independent Director, whose matter has become infructuous as he has already resigned from the directorship of the Company w.e.f. the 09<sup>th</sup> September, 2019.

**For Ansal Properties and  
Infrastructure Limited**



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

**Date: 28<sup>th</sup> September, 2019  
Place: New Delhi**

**Ansal Properties & Infrastructure Ltd.**

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