

20th March, 2026

**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: Details of Voting Results: Outcome of Postal Ballot conducted by way of Remote E-Voting Process.

Ref: 1) Letter dated the 18th February, 2026 regarding submission of the Notice of Postal Ballot of the Company to the stock exchanges.

2) Regulation 30 and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended {"Listing Regulations"}

Dear Sir/Madam,

This is in furtherance to our letter dated the 18th February, 2026, wherein we have enclosed the Postal Ballot Notice and the explanatory statement, for seeking consent of the members (shareholders) of the Company through Postal Ballot by way of Remote E-Voting process.

In this regard, we wish to inform you that the Resolutions for appointments of following Non-Executive Independent Directors, Non-Executive Directors and Executive Director of the Company, have been passed by the members of the Company with requisite majority on the 20th March, 2026 (being the last date of Remote E-Voting through Postal Ballot):-

Sl. no.	Items of Postal Ballot Notice	Resolutions passed
1	Appointment of Shri Sanjay Jain (DIN: 01888210), as Chairman and Non-Executive Independent Director of the Company.	Special Resolution
2	Appointment of Shri Roshan Lal Kamboj (DIN: 01076066) as Non-Executive Independent Director of the Company.	Special Resolution
3	Appointment of Shri Ashok Kumar Verma (DIN: 11524628) as Non-Executive Independent Director of the Company.	Special Resolution
4	Appointment of Shri Vipul Garg (DIN: 01951227) as Non-Executive Director of the Company.	Ordinary Resolution
5	Appointment of Smt. Kanta Devi (DIN: 08682540) as Non-Executive Woman Director of the Company.	Ordinary Resolution

Ansal Properties and Infrastructure Limited

115, Ansal Bhawan, 16, Kasturba Gandhi Marg, New Delhi-110 001

Tel.: 011-23353550, 011-66302268 / 69 / 70 / 72

Website: www.ansalapi.com

CIN: L45101DL1967PLC004759

Email: info@ansalapi.com | customercare@ansalapi.com

6	Appointment of Shri Siddharth Goenka (DIN:11524566) as Whole Time Director of the Company.	Ordinary Resolution
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The results of the Postal Ballot were declared today i.e., Friday, 20th March, 2026 at 06:30 P.M. (IST), please find attached herewith the Scrutinizer's Report dated the 20th March, 2026, pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as **Annexure A**.

The Voting Results along with the Scrutinizer's Report are also available on the website of the Company, www.ansalapi.com and the website of the Registrar on <https://instavote.linkintime.co.in>.

The details as required under Regulation 30 of the Listing Regulations read with the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated the 30th January, 2026, are given herein below:

- A. **Shri Sanjay Jain (DIN: 01888210)** appointed as Chairman and Non-Executive and Independent Director, not liable to retire by rotation, for a consecutive term of 02 (two years) w.e.f the 12th February, 2026 till 11th February, 2028.

Profile: He is an Advocate practicing before the Hon'ble Supreme Court of India and the Delhi High Court, with extensive experience in arbitration (international and domestic), constitutional law, corporate and banking laws, real estate, taxation, and economic offences. He holds an LL.M. in International Law from the University of Bristol and an MBA in International Business, and is a Gold Medalist in LL.B. He is empanelled with leading public authorities and banks, including DDA, PNB, MCD, and Kotak Mahindra Bank, and serves as Senior Panel Lawyer for the State of Uttar Pradesh in the Supreme Court.

- B. **Shri Roshan Lal Kamboj (DIN: 01076066)** appointed as Non-Executive and Independent Director, not liable to retire by rotation, for a consecutive term of 02 (two years) w.e.f the 12th February, 2026 till 11th February, 2028.

Profile: He is an Industrialist with over 30 years of experience in the manufacturing industry. He has been associated with the industry since 1992 and has extensive expertise in manufacturing operations and business management. His long-standing industry experience and strategic insight add significant value to the Board.

- C. **Shri Ashok Kumar Verma (DIN: 11524628)** appointed as Non-Executive and Independent Director, not liable to retire by rotation, for a consecutive term of 02 (two years) w.e.f the 12th February, 2026 till 11th February, 2028.

Profile: He is an Accounts and Finance professional with over 18 years of experience, primarily in the real estate sector. He has extensive expertise in financial accounting, taxation, statutory and regulatory compliance, audits, and financial reporting. He has handled income tax, GST, ROC, RERA, and banking compliances and has worked closely with auditors, financial institutions, and regulatory authorities.

- D. **Shri Vipul Garg (DIN: 01951227)**, appointed as Non-Executive Director, not liable to retire by rotation, for a consecutive term of 02 (two years) w.e.f the 12th February, 2026 till 11th February, 2028.

Ansal Properties and Infrastructure Limited

115, Ansal Bhawan, 16, Kasturba Gandhi Marg, New Delhi-110 001
Tel.: 011-23353550, 011-66302268 / 69 / 70/ 72
Website: www.ansalapi.com
CIN: L45101DL1967PLC004759
Email: info@ansalapi.com | customercare@ansalapi.com

Profile: He is a distinguished Senior Executive and Board Member with a career spanning over 17 years in Strategic Planning, Corporate Governance, and Business Scale-up. Expert in navigating complex regulatory environments across Real Estate, Healthcare, Retail, and Food industries. Currently serving as a director on the boards of six private limited entities, demonstrating a strong commitment to regulatory compliance and fiduciary responsibility. Possesses a proven record of accomplishment of promoting and scaling business ventures, holding significant equity stakes, and managing diverse stakeholder interests.

- E. **Smt. Kanta Devi (DIN: 08682540)**, appointed as Non-executive Woman Director, not liable to retire by rotation, for a consecutive term of 02 (two years) w.e.f the 12th February, 2026 till 11th February, 2028.

Profile: She is a senior political leader with over four decades of experience in education, women empowerment, social reform, and public service. She has been serving as the National President of Mission Ekta Party since January 2015, focusing on social justice, equality, and inclusive development through grassroots initiatives. She has vast experience in the real estate industry.

- F. **Shri Siddhartha Goenka (DIN: 11524566)**, appointed as Whole Time Director, liable to retire by rotation, for a consecutive term of 02 (two years) w.e.f the 12th February, 2026 till 11th February, 2028.

Profile: He is a textile professional and entrepreneur with over 12 years of experience in textile manufacturing, sourcing and trading. He has extensive exposure to supply chain management, quality control, market analysis, and product innovation. He has led end-to-end textile trading and manufacturing operations and holds undergraduate and postgraduate qualifications in textiles from reputed national and international institutions.

Also note that all the aforesaid directors are not debarred from holding the office of director pursuant to any SEBI's Order or any other authority. Neither of the aforesaid directors are related to any other director on the Board of the Company.

This is for your information and records.

Thanking you.

Yours faithfully,

**For Ansal Properties and
Infrastructure Limited**

**Siddharth Goenka
Whole Time Director
(DIN: 11524566)**

Encl: a/a

1) Vide Hon'ble NCLAT order dated the 07th January, 2026, Corporate Insolvency Resolution Process under Insolvency and Bankruptcy Code, 2016 has now been confined to Lucknow and Rajasthan projects (as per settlement agreement dated 03rd March, 2022 between IL&FS Financial Services Limited and Ansal Properties and Infrastructure Limited) of the Company in CP No.: IB 558(ND)/2024. These Projects are currently managed by Shri Navneet Kumar Gupta, Resolution Professional.

2) The Serene Residency Group Housing Project of APIL, situated at Sector ETA –II, Greater Noida, U.P, is also managed by Shri Navneet Kumar Gupta, Resolution Professional of said Project. The Resolution Plan of the said project was approved by Hon'ble National Company Law Tribunal (NCLT), New Delhi, Bench II on the 06th October, 2025.

3) The Fernhill Project of APIL, situated at District Gurgaon, Haryana, is managed by Shri Jalesh Kumar Grover, Resolution Professional of the said Project.



Report of Scrutinizer

[Pursuant to Section 110 of the Companies Act, 2013 and Rules 20 & 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time]

20th March, 2026

To

The Chairperson,

ANSAL PROPERTIES AND INFRASTRUCTURE LIMITED

115 Ansal Bhawan 16 K G Marg, New Delhi, India, 110001

Sub: Scrutinizer's Report on Postal Ballot process conducted through Electronic Means ("Remote E-Voting") in respect of passing of resolutions set out in the Postal Ballot Notice dated 17th February, 2026.

Dear Sir/Madam,

I, Himani Aneja, Company Secretary in Whole- Time Practice, having office at 2nd Floor, RZ7A/29, Puran Nagar, Palam, Street No.3, New Delhi, 110045, was appointed as a Scrutinizer by the Board of Directors of **ANSAL PROPERTIES AND INFRASTRUCTURE LIMITED** (the "Company") at its meeting held on Tuesday, 17th February, 2026 for the purposes of scrutinizing the Postal Ballot conducted through Remote E Voting in respect of the below stated resolutions as proposed in the Postal ballot notice dated 17th February, 2026 and I submit my reports as under:

In terms of the provisions of Sections 108 and 110 of the Companies Act, 2013, (the Act), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended (Rules), read with the General Circular No 14/2020 dated the 08th April, 2020 and 17/2020 dated the 13th April, 2020 and subsequent circulars issued in this regard, the latest being the 03/2025 dated the 22nd September, 2025, issued by the Ministry of Corporate Affairs (MCA Circulars) and any other applicable law, rules and regulations, Government of India ("MCA Circulars"), Regulation 44 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated the 30th January, 2026, as amended ("SEBI Master Circular"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, (the "SEBI Listing Regulations") and any other applicable laws, rules, circulars, notifications and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Company had sent the "Postal Ballot Notice" dated the 17th February, 2026, on the 18th February, 2026 in electronic form only, for seeking the approval of the Members of the Company on the resolutions set out in the Postal Ballot Notice to be passed by way of voting through Remote E-Voting only.

IN THIS CONNECTION, I HEREBY SUBMIT MY REPORT AS UNDER:

1. In compliance with the MCA Circulars, the Company had sent the Postal Ballot Notice to the Members of the Company in electronic form only on the 18th February, 2026. Further, Postal Ballot Notice was sent only via email only to those Members of the Company, whose names appear in the register of



Himani Aneja & Associates

(Practicing Company Secretaries)

Members/the list of beneficial owners, as received from MUFG Intime India Private Ltd ('MUFG') (Formerly known as Link Intime India Private Limited) as on Friday, 13th February, 2026 ("Cut-off Date").

2. In compliance with Regulation 44 of the SEBI Listing Regulations and pursuant to the provisions of Sections 108 and 110 of the Act read with the Rules framed thereunder and the MCA Circulars, the manner of voting on the proposed resolutions was restricted only to Remote E-Voting i.e., by casting votes electronically instead of submitting the Postal Ballot form. Accordingly, the physical copy of the Notice along with the Postal Ballot form and the pre-paid business reply envelope were not sent to the members. The communication of the assent or dissent of the members was only took place through the Remote E-Voting system.
3. The Postal Ballot Notice was also available on the Company's website at <https://www.ansalapi.com/disclosures-under-regulation-46-of-the-lodr.php>, website of M/s. MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) at <https://instavote.linkintime.co.in> and websites of the Stock Exchanges, i.e. National Stock Exchange of India Limited and BSE Limited, at www.nseindia.com and www.bseindia.com, respectively.
4. A notice about the dispatch of Postal Ballot Notice was published on Thursday, 19th February, 2026, respectively in 'Financial Express' newspaper in English language and in 'Jansatta' newspaper in Hindi language in terms of Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended.
5. The Company has provided the Remote E-Voting facility to the Members to exercise their votes electronically on said Resolutions through the Remote E-Voting service facility of MUFG Intime India Private Ltd ('MUFG'). The Remote E-Voting period commenced on Thursday the 19th February, 2026 at 09:00 a.m. India Standard Time ("IST") till Friday, the 20th March, 2026 at 05:00 p.m. (IST), (both days inclusive). The votes casted through Remote E-Voting facility by Members of the Company till Friday, the 20th March, 2026 up to 05:00 P.M., being the last date and time fixed by the Company for Remote E-Voting were considered for my scrutiny. Please note that one Equity share of the Company represents one vote. Members' voting right is in proportion to his share in paid up capital of the Company.
6. After closure of the Remote E-Voting period, the votes were unblocked and Remote E-Voting summary statement(s) were downloaded from Insta Vote website of MUFG Intime India Private Ltd ('MUFG') at <https://instavote.linkintime.co.in/> at 5:00 P.M. on, 20th March, 2026, in the presence of two witnesses, viz. Shri Roshan Roy and Smt. Chahat, who were not in employment of the Company.

Based on reports generated from the MUFG 's website i.e. <https://instavote.linkintime.co.in/> the report on the result of voting on resolutions is given hereunder:

SUMMARY OF VOTES CAST

Item No. -1- Special Resolution - Appointment of Shri Sanjay Jain (DIN: 01888210), as Chairman and Non-Executive Independent Director of the Company.



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Special Resolution				
Particulars	Number of Valid Votes			%
	Remote e-voting	Postal Ballot Forms	Total e-votes	
Votes in favour	68669502	Not Applicable	68669502	99.4814
Votes Against	357966	Not Applicable	357966	0.5186
Abstain	12	Not Applicable	12	0

Special Resolution		
Number of Invalid Votes		
Remote e-voting	Postal Ballot Forms	Total e-votes
0	Not Applicable	0

Item No. -2- Special Resolution - Appointment of Shri Roshan Lal Kamboj (DIN: 01076066) as Non-Executive Independent Director.

Special Resolution				
Particulars	Number of Valid Votes			%
	Remote e-voting	Postal Ballot Forms	Total e-votes	
Votes in favour	68669503	Not Applicable	68669503	99.4814
Votes Against	357966	Not Applicable	357966	0.5186
Abstain	12	Not Applicable	12	0

Special Resolution		
Number of Invalid Votes		
Remote e-voting	Postal Ballot Forms	Total e-votes
0	Not Applicable	0

Item No. -3- Special Resolution - Appointment of Shri Ashok Kumar Verma (DIN: 11524628) as Non-Executive Independent Director.

Special Resolution				
Particulars	Number of Valid Votes			%
	Remote e-voting	Postal Ballot Forms	Total e-votes	
Votes in favour	68669504	Not Applicable	68669504	99.4814
Votes Against	357966	Not Applicable	357966	0.5186
Abstain	12	Not Applicable	12	0

Special Resolution		
Number of Invalid Votes		
Remote e-voting	Postal Ballot Forms	Total e-votes
0	Not Applicable	0



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(Practicing Company Secretaries)

Item No. -4- Ordinary Resolution - Appointment of Shri Vipul Garg (DIN: 01951227) as Non-Executive Director.

Ordinary Resolution				
Particulars	Number of Valid Votes			%
	Remote e-voting	Postal Ballot Forms	Total e-votes	
Votes in favour	68669501	Not Applicable	68669501	99.4814
Votes Against	357970	Not Applicable	357970	0.5186
Abstain	12	Not Applicable	12	0

Ordinary Resolution		
Number of Invalid Votes		
Remote e-voting	Postal Ballot Forms	Total e-votes
0	Not Applicable	0

Item No. -5- Ordinary Resolution - Appointment of Smt. Kanta Devi (DIN: 08682540) as Non-Executive Woman Director.

Ordinary Resolution				
Particulars	Number of Valid Votes			%
	Remote e-voting	Postal Ballot Forms	Total e-votes	
Votes in favour	68669501	Not Applicable	68669501	99.4814
Votes Against	357971	Not Applicable	357971	0.5186
Abstain	12	Not Applicable	12	0

Ordinary Resolution		
Number of Invalid Votes		
Remote e-voting	Postal Ballot Forms	Total e-votes
0	Not Applicable	0

Item No. -6- Ordinary Resolution - Appointment of Shri Siddharth Goenka (DIN: 11524566) as Whole Time Director of the Company.

Ordinary Resolution				
Particulars	Number of Valid Votes			%
	Remote e-voting	Postal Ballot Forms	Total e-votes	
Votes in favour	68669507	Not Applicable	68669507	99.4814
Votes Against	357966	Not Applicable	357966	0.5186
Abstain	12	Not Applicable	12	0



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(Practicing Company Secretaries)

Ordinary Resolution		
Number of Invalid Votes		
Remote e-voting	Postal Ballot Forms	Total e-votes
0	Not Applicable	0

Hence, the aforesaid resolutions are said to have been passed in accordance with relevant provisions of the Companies Act, 2013 and Rules issued thereunder. The aforesaid resolutions are considered to have been approved by the Shareholders of the Company as on last date specified for Remote E-Voting i.e. on Friday, 20th March, 2026.

The electronic data and all other relevant records relating to remote e-voting shall be handed over to Mr. Siddharth Goenka, Whole Time Director of the Company by emailing the same on contactansalapi.com, for safe keeping, as provided under the Companies Act, 2013 read with the relevant Rules.

Based on the above information, you may kindly announce the results.

Thanking you,

Yours faithfully,

For M/s Himani Aneja & Associates
(Company Secretaries)

Countersigned by
For Ansal Properties and Infrastructure Limited

Himani Aneja
Proprietor

ACS: A66211

CP No. 24986

Peer Review: 5969/2024

UDIN: A066211G004096710



Siddharth Goenka
Whole Time Director
DIN: 11524566

Date: 20.03.2026

Place: Delhi

Witness 1

Signature

1. Name: Roshan Roy

2 Address: Delhi

Witness 2

Signature

1. Name: Chahat

2. Address: Delhi