

03rd October, 2025

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.: **Voting Results/Outcome of the Fifth (05th) Meeting of Committee of Creditors of Ansal Properties and Infrastructure Limited held on the 10th September, 2025.**

Ref.: (i) Post intimation submitted to the stock exchanges on the 15th September, 2025 for summary of the minutes for Fifth (05th) meeting of Committee of Creditors of Ansal Properties and Infrastructure Limited held on the 10th September, 2025.

(ii) Intimation submitted to the stock exchanges on the 25th February, 2025 for Commencement of Corporate Insolvency Resolution Process (CIRP) against Ansal Properties and Infrastructure Limited by Hon'ble National Company Law Tribunal (NCLT), New Delhi Bench, Court-IV in CP No.: IB 558(ND)/2024.

(iii) Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Dear Sir/Madam,

With reference to the captioned matter and pursuant to the compliance of Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please find attached herewith the voting results/outcome of the Fifth (05th) Meeting of Committee of Creditors of Ansal Properties and Infrastructure Limited, held on the 10th September, 2025 (Voting concluded on the 01st October 2025), as **Annexure 1**.

This is for your information and records.

Thanking you.

Yours faithfully,

For Ansal Properties & Infrastructure Limited


(Abdul Sami)
Company Secretary



Notes:

- 1) Ansal Properties and Infrastructure Limited (APIL) is undergoing Corporate Insolvency Resolution Process under Insolvency and Bankruptcy Code, 2016. It's affairs, business and assets are being managed by Interim Resolution Professional (IRP), Shri Navneet Kumar Gupta (Currently designated as Resolution Professional), appointed by Hon'ble National Company Law Tribunal (NCLT), New Delhi, Court IV, in CP No.: IB 558(ND)/2024 vide Order dated the 25th February, 2025.
- 2) The Serene Residency Group Housing Project", Sector ETA –II, Greater Noida, U.P of APIL is also managed Shri Navneet Kumar Gupta, Resolution Professional of said Project.
- 3) The Fernhill Project, Gurgaon, Haryana of APIL is managed by Shri Jalesh Kumar Grover, Resolution Professional of the said Project.

Ansal Properties and Infrastructure Limited

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ANSAL PROPERTIES AND INFRASTRUCTURE LIMITED- VOTING RESULTS/OUTCOME OF THE FIFTH (5th) MEETING OF COMMITTEE OF CREDITORS (“CoC”) HELD ON 10TH SEPTEMBER 2025 THROUGH AUDIO/VIDEO CONFERENCING

The Fifth (5th) CoC meeting of Ansal Properties and Infrastructure Limited (“Corporate Debtor”) was held on 10th September, 2025 at 4:00PM (Voting concluded on 01st October ,2025) and concluded at about 6:10PM to discuss the following agenda: -

1. The Resolution Professional took the Chair.
2. Conducted the roll call of all the participants/authorized representatives including those attending through video conferencing or other audio/video means.
3. Ascertainment for the quorum of the Meeting in accordance with the provisions of Regulation 22 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Person) Regulations, 2016.
4. Taking note of the minutes and voting results of 4th Committee of Creditors (“CoC”) meeting held on 20th June ,2025.
5. Taking note of the updated list of creditors published by Resolution Professional of Corporate Debtor.
6. Discussion and approval for the appointment and fees of a Secretarial Auditor in accordance with Section 204 of the Companies Act, 2013, read with Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 for the financial year 2025-2026.
7. Discussion and approval for the fees and appointment of Transaction Auditor for the purposes of determination of avoidance transactions as per sections 43, 45, 50 and 66 of IBC Code
8. Discussion and approval for change in the management of Ansal API Infrastructure Limited, a wholly owned subsidiary of Corporate Debtor.
9. Provided Legal update to the members of CoC and other stakeholders in the CIRP of Corporate Debtor.
10. Taking note of the valuation progress made by the appointed valuers
11. To take note of the exclusion of the number of days from the computation of the CIRP period in light of the ongoing stay on Form G.
12. Updated the Operational Status of Corporate Debtor as per Regulation 31B of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016

Agenda Number	AgendaS	Status (voting Results/ Outcome)
A1	The Resolution Professional took the Chair.	Noted
A2	Conducted the roll call of all the participants/authorized representatives including those attending through video conferencing or other audio/video means.	Noted
A3	Ascertainment for the quorum of the Meeting in accordance with the provisions of Regulation 22 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Person) Regulations, 2016.	Noted
A4	Taking note of the minutes and voting results of 4th Committee of Creditors ("CoC") meeting held on 20th June 2025.	Noted
A5	Taking note of the updated list of creditors published by Resolution Professional of Corporate Debtor.	Discussed and Noted
A6	Discussion and approval for the appointment and fees of a Secretarial Auditor in accordance with Section 204 of the Companies Act, 2013, read with Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 for the financial year 2025-2026.	Agenda Approved, where Ms. Vanita Agarwal, Company Secretary in Practice, CP No. 19432 was appointed as Secretarial Auditor for FY 25-26
A7	Discussion and approval for the fees and appointment of Transaction Auditor for the purposes of determination of avoidance transactions as per sections 43, 45, 50 and 66 of IBC Code.	Agenda Approved, where M/s SLO Technologies Private Limited ("Advarisk") was appointed as Transaction Auditor
A8	Discussion and approval for change in the management of Ansal API Infrastructure Limited, a wholly owned subsidiary of Corporate Debtor	Agenda approved for the Change in the management of Ansal API Infrastructure Limited(AAIL) by appointing two directors viz. Mr. Avanish Kumar and Mr. Devesh Kumar on

		the Board of AAIL and change/replacing its existing directors.
A9	Provided Legal update to the members of CoC and other stakeholders in the CIRP of Corporate Debtor	Discussed and Noted
A10	Taking note of the valuation progress made by the appointed valuers	Discussed and Noted
A11	To take note of the exclusion of the number of days from the computation of the CIRP period in light of the ongoing stay on Form G	Discussed and Noted
A12	Updated the Operational Status of Corporate Debtor as per Regulation 31B of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016	Discussed and Noted

Navneet Kumar Gupta

Resolution Professional

Ansal Properties and Infrastructure Limited

IBBI Reg. No. IBBI/IPA-001/IP-P00001/2016-2017/10009

AFA Valid till 31st December 2025

Registered Address: Unit 2, Block D1, Golf Link, Sector 23B, Dwarka, New Delhi 110077

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