

28th May, 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 03rd Meeting of Committee of Creditors of Ansal Properties and Infrastructure Limited held on the 13th May, 2025.

Ref: (i) Summary of the Minutes for the 03rd Meeting of the Committee of Creditors of Ansal Properties and Infrastructure Limited submitted to Stock Exchanges on the 17th May, 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.

(iii) Disclosure under Regulation 30 of SEBI Listing 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 03rd Meeting of Committee of Creditors (COC) of Ansal Properties and Infrastructure Limited held on the 13th May, 2025 (Voting concluded on 28th May 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- SUMMARY OF THE MINUTES AND VOTING RESULTS OF THIRD (3RD CoC) MEETING OF COMMITTEE OF CREDITORS ("CoC") HELD ON 13TH MAY 2025 THROUGH AUDIO/VIDEO CONFERENCING

The Third (3rd) CoC meeting of Ansal Properties and Infrastructure Limited ("Corporate Debtor") was held on 13th May 2025 at 4:00 PM and concluded at 5:30 PM (Voting concluded on 28th May 2025 at 11:00AM) to discuss and vote on following agenda:-

1. Mr. Navneet Kumar Gupta, Resolution Professional, took the chair as per Regulation 24(1) and welcomed the members and invitees before calling the meeting.
2. The Resolution Professional conducted the roll call of all the participants/authorized representatives including those attending through video conferencing or other audio/video means.
3. Ascertainment of 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 Persons) Regulations, 2016.
4. The CoC took note of the minutes and voting results of 2nd CoC meeting held on 11th April 2025.
5. Discussion and approval for budgeted CIRP cost for 330 Days from Insolvency Commencement Date.
6. Discussion and approval for the appointment of Auditors for audit of Corporate Debtor and the fee payable to him in accordance with regulation 30B of CIRP Regulations 2016.
7. Discussion and ratification of the fee and appointment 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.
8. Discussion and ratification of the remuneration payable to the Statutory Auditor of the corporate debtor for the Financial Year 2024-2025.
9. Discussion and approval for the appointment of a Statutory Auditor for the Financial Year 2025-2026.
10. Discussion and deliberation on cost rationalization steps taken by the Resolution Professional in the Corporate Insolvency resolution Process of Corporate Debtor.
11. Discussion and approval for the appointment of facilitator based on the request of Authorised Representative of Homebuyers/Allottees in accordance with Regulation 16C of the CIRP Regulation, 2016.
12. Provided legal update to the members of CoC and other stakeholders in the CIRP of Corporate Debtor.



13. Discussion and deliberation on 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.
14. Discussion and approval for the appointment and fees of Transaction Auditor for the purposes of determination of avoidance transactions as per sections 43, 45, 50 and 66 of IBC Code.



VOTING RESULTS:-

S. No	Agenda Number	Agenda's taken up for voting	Results
1.	Agenda Number A5	Discussion and approval for budgeted CIRP cost for 330 Days from Insolvency Commencement Date.	Deferred
2.	Agenda Number A6	Approval for appointment of Auditor for the audit of Corporate Debtor and the fee payable to him in accordance with regulation 30B of CIRP Regulations 2016.	Passed
3.	Agenda Number A7	Approval for the fee and appointment 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.	Passed
4.	Agenda Number A8	Discussion and ratification of the remuneration payable to the Statutory Auditor of the corporate debtor for the Financial Year 2024-2025.	Deferred
5.	Agenda Number A9	Discussion and approval for the appointment of a Statutory Auditor for the Financial Year 2025-2026.	Deferred
6.	Agenda Number A11	Approval for appointment of facilitator based on the request of Authorised Representative of Homebuyers/Allottees in accordance with Regulation 16C of the CIRP Regulation, 2016.	Rejected
7.	Agenda Number A14	Discussion and approval for the appointment and fees of Transaction Auditor for the purposes of determination of avoidance transactions as per sections 43, 45, 50 and 66 of IBC Code.	Deferred

