



ANSAL HOUSING & CONSTRUCTION LTD.

An ISO 9001:2008 Company

Regd. Office : 15, UGF, Indra Prakash, 21, Barakhamba Road, New Delhi-110001
CIN NO. L45201DL1983PLC016821

NOTICE FOR 30TH ANNUAL GENERAL MEETING BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 30th Annual General Meeting (AGM) of the members of the company will be held on Thursday, the 25th September, 2014 at 11.00 A.M. at Sri Sathya Sai International Centre and School, Pragati Vihar, Lodhi Road, New Delhi - 110003. Notice of the said AGM, e-voting instructions and Annual Report (AR) for the year 2013-2014 have been sent to the members of the Company electronically whose e-mail IDs are registered with the Depositories. The said Notice, e-voting instructions and AR for the year 2013-2014 have also been sent in physical mode to all the other members at their registered addresses by way of permitted mode. **The despatch/ e-mail transmission of Notice, Annual Report has been completed on 1st September, 2014.**

Notice is also hereby given that the Register of Members and Share Transfer Books of the Company shall remain closed from **Saturday, the 20th September, 2014 to Thursday, the 25th September, 2014** (both days inclusive) for the said AGM.

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of The Companies (Management and Administration) Rules, 2014 and Clause 35B of the Listing Agreement with the Stock Exchanges, the Company is offering e-voting facility to its members in respect of all business to be transacted at the AGM. The Company has engaged Central Depository Services (India) Limited (CDSL) as the authorized agency to provide e-voting facility.

The e-voting period commences on 18th September, 2014 at 10.00 A.M. and closes on 20th September, 2014 at 5.00 P.M. The e-voting shall not be allowed after the said date and time and e-voting module shall be disabled for voting thereafter. During this period, members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 22nd August, 2014, may cast their vote electronically. The voting rights of the members for e-voting and for physical voting at the meeting shall be in proportion to their shareholding in the paid-up Equity Share Capital as on the cut-off date (22nd August, 2014).

The Notice of AGM, e-voting instructions and AR of 2013-2014 are available on Company's website, www.ansals.com.

Members are requested to refer to e-voting instructions, regarding the process and manner for e-voting by electronic means. In case of any query or issue regarding e-voting, members may also refer to 'Frequently Asked Questions' (FAQs) and 'user manual for Shareholders to cast their votes' in help Section at www.evotingindia.com.

The Company has also offered to its members the option of voting through Postal Ballot and the relevant instructions in relation to the casting of votes through the Postal Ballot are also circulated. The duly completed Postal Ballot Forms should reach the Scrutinizer before the close of business hours on 24th September, 2014. Shri Abhishek Mittal, Company Secretary in Practice has been appointed as the Scrutinizer for conducting e-voting and ballot paper process in a fair and transparent manner.

For any query or grievance on e-voting, members may contact CDSL at Toll Free No. 18002005533 or write an e-mail to helpdesk.evoting@cdslindia.com or contact the Company Secretary or write an e-mail to designated e-mail ID viz. seci@ansals.com.

For ANSAL HOUSING & CONSTRUCTION LTD.

Place : New Delhi
Date : September 1, 2014

Sd/-
(S.N. Grover)
Addl. V.P. & Company Secretary

Date: 02/09/2014 (B.S)