

**POSTAL BALLOT RESULT**

Pursuant to Sections 108 & 110 and other applicable provisions, if any, of the Companies Act, 2013 read with the Rule 22 of the Companies (Management & Administration) Rules, 2014 (including any statutory modification or re-enactment thereof for the time being in force) and Clause 35B of the Listing Agreement, the Company has conducted Postal Ballot including electronic means ("e-voting") for passing Special Resolution.

Based on the Scrutinizer's reports dated 25th August, 2015, the declaration of the result of Postal Ballot is as under:

S. No.	Brief Particulars of Special Resolution	Total no. of Valid votes	Consolidated (E-Voting and Voting through Postal Ballot Forms)			
			Votes cast in favour		Votes cast in against	
			No. of Shares	%age of Votes	No. of Shares	%age of Shares
1.	To authorise the Board of Directors of the Company to Invite, accept or renew unsecured / secured deposits or receive money by way of loan or in any other form from public and/or members of the company under the provisions of sections 73 & 76 of the Companies Act, 2013.	40923464	40918034	99.99	5430	0.01

The above resolution has been passed with REQUISITE MAJORITY.

The result of Postal Ballot has been displayed on the notice board at the Registered Office of the Company, communicated to the Stock Exchanges and also been posted on the website of the Company www.ansals.com along with Scrutinizer's Report.

For Ansal Housing & Construction Ltd.

Sd/-

(S.N. Grover)

Addl. V.P. & Company Secretary

Place : New Delhi

Dated : 26.08.2015

M. No. F4055