



ANSAL HOUSING & CONSTRUCTION LTD.

An ISO 9001:2008 Company

Registered & Head Office : 15, UGF, Indra Prakash, 21, Barakhamba Road, New Delhi - 110001
Ph.: +91-11-43577100 Fax: +91-11-23350847 www.ansals.com e-mail : ahcl@ansals.com

CIN:L45201DL1983PLC016821

Ref. No.: SECY/S-16/2015

26th August, 2015

| | |
|--|---|
| The Manager BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Phone : 022-22721233-34 | The Manager (Listing) National Stock Exchange of India Ltd. "Exchange Plaza", Bandra-Kurla Complex, Bandra (E) Mumbai – 400 051 Phone: 011-26598236 |
| COMPANY NO. 507828 | SYMBOL : ANSALHSG SERIES : EQ |

SUB: RESULT OF POSTAL BALLOT

Dear Sir,

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 of the Company, vide notice dated 18th July, 2015, the approval of the shareholders was sought by postal ballot for:

| S. No. | Type of Resolution | Particulars |
|--------|--------------------|---|
| 1 | Special Resolution | 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. |

The last date for receipt of the postal ballot forms duly completed by the shareholders was close of working hours on 24th August, 2015.

Mr. Anjani Kumar, Practising Company Secretary, Vaishali, Ghaziabad, who was appointed as Scrutinizer for conducting the postal ballot, has submitted his report on the postal ballot and the following result as announced by the Company on 26th August, 2015 at 4.00 P.M. at the registered office of the Company.

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Special Resolution:

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.

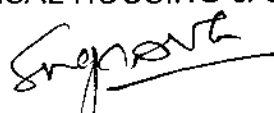
| Promoter/ Public | No. of Shares held | No. of valid votes polled | % of Votes Polled on outstanding shares | No. of Votes – in favour | No. of Votes – against | % of Votes in favour on votes polled | % of Votes against on votes polled |
|------------------------------------|--------------------------|---------------------------------|--|-----------------------------|------------------------------|--|--|
| | (1) | (2) | (3)=(2/1*100) | (4) | (5) | (6)=(4/2*100) | (7)=(5/2*100) |
| Promoter & Promoter group | 34163331 | 34163331 | 100% | 34163331 | 0 | 100% | 0 |
| Public Institutional holders | 10350 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public others | 25212147 | 6760133 | 26.80% | 6754703 | 5430 | 99.92% | 0.08% |
| Grand Total | 59385828 | 40923464 | 68.91% | 40918034 | 5430 | 99.99% | 0.01% |

Accordingly, the Special Resolution indicated above has been passed by the requisite majority.

A copy of report of scrutinizer for Postal Ballot is enclosed for your reference.

Thanking you.

Yours faithfully,
For ANSAL HOUSING & CONSTRUCTION LTD.


(S.N. Grover)
Addl. V.P. & Company Secretary
M. No. FCs 4055

Encl: As above



Anjani Kumar & Associates

Company Secretaries

Tel: 0120-2770905

Mobile-9911703585

E-mail csanjanikr@gmail.com

SCRUTINIZER'S REPORT

TO
THE CHAIRMAN
M/S ANSAL HOUSING AND CONSTRUCTION LIMITED
15 UGF, INDRA PRAKASH,
21 BARAKHAMBHA ROAD,
NEW DELHI – 110 001

Dear Sir,

The Board of Directors of the Company by means of the resolution dated 27th May, 2015 has appointed me as a Scrutinizer for conducting the postal ballot voting process including voting by electronic means.

I submit my report as under;

1. The Company has completed the dispatch of Postal Ballot Forms on 21st July, 2015 along with postage pre-paid business reply envelopes to its members whose name(s) appeared on the Register of Members/List of Beneficiaries as on 17th July, 2015.
2. Particulars of all Postal Ballot Forms received including the votes cast through e-voting from/by the members have been entered in a register separately maintained for the purpose.
3. The Postal Ballot Forms were kept under my safe custody in sealed and tampered proof ballot boxes before commencing the scrutiny of such Postal Ballot Forms.
4. On 25th August, 2015, I have downloaded the E-voting Report from the CDSL website by using Scrutinizer's login ID and Password.
5. The Ballot Boxes were opened after the close of working hours on 24th August, 2015 in my presence.
6. The Postal Ballot Forms were duly opened in my presence and scrutinized and the details of shareholders were matched with Register of Members of the Company/List of beneficiaries as on 17th July, 2015.
7. All Postal Ballot Forms received and votes cast up to the close of working hours on 24th August, 2015 the last date fixed by the Company for receipt of the forms/E-voting, were considered for scrutiny.

GDA FLAT No. -104 Mandakini Tower ,Sector -4 ,
Vaishali Ghaziabad-201010

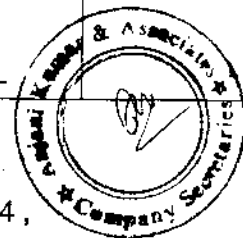


8. No envelopes containing Postal Ballot Forms were received after the close of working hours of 24th August, 2015.
9. There were 1301 envelopes containing postal ballot forms, which were returned undelivered. These envelopes were not opened and they were kept separately.
10. I did not find any defaced or mutilated ballot paper.
11. I have found 2 empty envelopes, without any ballot paper, which are to be treated as invalid.
12. 8 Postal Ballot Forms containing 3962 votes were considered as invalid and accordingly rejected by me because these postal ballot forms were found blank .
13. **Summary of the Postal Ballot Forms received/votes cast through E-voting are given below**

Resolution No. 1 as SPECIAL RESOLUTION

BRIEF DESCRIPTION: To authorize 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 provisions of sections 73 and 76 of the Companies Act, 2013.

| Particulars | No. of Postal Ballot Forms / E-voting | No. of shares | % of total paid up equity capital |
|--|---------------------------------------|---------------|-----------------------------------|
| Total Postal Ballot Forms received | 262 | 21,765,781 | 36.65% |
| Total votes by electronic means | 37 | 19,161,645 | 32.27% |
| Total Votes Received | 299 | 4,09,27,426 | 68.92% |
| Less: Invalid Postal Ballot Forms/E-voting Confirmations (as per register) | 08 | 3,962 | 0.01% |
| Less: Empty envelopes | 02 | Not Mentioned | 0% |
| Less: No. of shares not voted for/abstained from voting | - | - | - |



| | | | |
|--|--------|-------------|--------|
| Postal Ballot Forms/e-voting (as per register) with assent for the Resolution | 271 | 4,09,18,034 | 68.90% |
| % of Assent | 93.77% | 99.99% | 68.90% |
| Postal Ballot Forms/e-voting (as per register) with dissent for the Resolution | 18 | 5430 | 0.01% |
| % of dissent | 6.23% | 0.01% | 0.01% |

14. The postal ballot forms and other related papers/registers and records shall be handed Over to the Company after signing of minutes by the Chairman.

15. You may accordingly declare the result of the voting by Postal Ballot including E-Voting.

I thank you for the opportunity given to act as a Scrutinizer for the above Postal Ballot Process.

For ANJANI KUMAR & ASSOCIATES

Place: New Delhi
Date: 25/08/2015



Anjani Kumar

(CS ANJANI KUMAR)
Practicing Company Secretary
M. No.: 21360
C.P. No.: 8830

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