



ANSAL HOUSING & CONSTRUCTION LTD.

An ISO 9001:2008 Company

Registered Office: 15 UGF, Indra Prakash, 21 Barakhamba Road, New Delhi-110 001 Tel.: 011-43577100 Fax: 011-43577420
Corporate Identity Number: L45201DL1983PLC016821 Website: www.ansals.com Email: ahcl@ansals.com

BALLOT FORM

(To be returned to the Scrutinizer appointed by the Company)

1. Name and Address of the Member :

2. Names of Joint Holders (if any) :

3. Registered Folio No./DP ID/Client ID* :
(*applicable only to Members holding shares in demat form)

4. Number of equity share(s) held :

I / We hereby exercise my/our vote in respect of the following resolution(s) to be passed at the Thirtieth Annual General Meeting of the Members of the Company, to 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 in respect of the businesses as stated in the Notice dated 14th August, 2014 by conveying my/our assent or dissent to the said resolution(s) by placing the tick (✓) mark at the box against the respective matters.

Sr. No.	Description of the businesses as set out in the Notice dated 14 th August, 2014	No. of Equity Shares held	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
1	Adoption of the audited Balance Sheet at 31 st March, 2014, the Statement of Profit and Loss for the financial year ended on that date and the Directors Report and Auditors' Report thereon.			
2	Declaration of dividend on the equity shares of the Company.			
3	Appointment of M/s. Khanna & Annadhanam, Chartered Accountants, New Delhi (Firm Registration No. 001297N) as Statutory Auditors of the Company to hold the office from the conclusion of the Thirtieth Annual General Meeting until the conclusion of the Thirty First Annual General Meeting.			
4	Re-appointment of Mr. Sham Lal Chopra (DIN 00183194) as an Independent Director for five consecutive years for a term upto 31 st March, 2019.			
5	Re-appointment of Mr. Surrinder Lal Kapur (DIN 00033312) as an Independent Director for five consecutive years for a term upto 31 st March, 2019.			
6	Re-appointment of Mr. Ashok Khanna (DIN 01510677) as an Independent Director for five consecutive years for a term upto 31 st March, 2019.			
7	Re-appointment of Mr. Maharaj Kishen Trisal (DIN 00059545) as an Independent Director for five consecutive years for a term upto 31 st March, 2019.			
8	Fixation of remuneration of M/s. Chandra Wadhwa & Co., Cost Accountants appointed by the Board of Directors as the Cost Auditors for the Financial Year 2014-15.			
9	Approval to the Board of Directors of the company to invite, accept or renew unsecured / secured deposits under the provisions of sections 73 & 76 of the Companies Act, 2013.			
10	Taking note of retirement by rotation of Mr. Pradeep Anand (DIN 00088653), an Independent Director.			

Place :Z

Date :

E-mail address: _____

Signature of the Member

(To be provided by the Member(s) holding equity shares in physical form).

Note: Please read the instructions given overleaf and in the Notes to the Notice dated 14th August, 2014, carefully before exercising your vote.

INSTRUCTIONS FOR FILLING BALLOT FORM

- (i) A member desiring to exercise vote by Ballot may complete this Ballot Form and send it to the Scrutinizer in the attached self-addresses pre-paid postage Business Reply Envelope. Postage charges will be borne and paid by the Company. However, envelopes containing Ballot Form(s), if deposited in person or sent by courier or registered/speed post at the expense of the Member will also be accepted.
- (ii) This Form should be completed and signed by the Member (as per the specimen signature registered with the Company / Depository Participants). In case of joint holding, this Form should be completed and signed by the first named Member and in his/her absence, by the next named Member.
- (iii) Duly completed Ballot Form should reach the Scrutinizer on or before the close of working hours on 24th September, 2014. All Ballot Forms received after this date will be strictly treated as if reply from such Member(s) has not been received.
- (iv) There will be only one Ballot Form for every folio irrespective of the number of joint holder(s). Ballot cannot be exercised by a proxy.
- (v) In case of shares held by companies, trusts, societies etc. the duly completed Ballot Form should be accompanied by a relevant Board Resolution / Authority Letter duly certified/attested by authorized signatory(ies).
- (vi) Members are requested not to send any other paper along with the Ballot Form in the enclosed self-addressed pre-paid postage Business Reply Envelope, as all such envelopes will be sent to the Scrutinizer and any extraneous paper found in such envelope would be destroyed by the Scrutinizer and the Company would not be liable to acknowledge or act on the same.
- (vii) A member need not use all the votes or cast all the votes in the same way. The voting rights of the Members shall be in proportion to their shares in the total paid –up equity share capital of the Company as on 22nd August, 2014.
- (viii) Incomplete, unsigned or incorrect Ballot Forms will be rejected. The Scrutinizer's decision on the validity of a Ballot will be final and binding on the concerned Member and the Company.
- (ix) The company is also offering e-voting facility as an alternate, for all its Members to enable them to cast their votes electronically instead of using the Ballot Form. The detailed procedure for e-voting has been enumerated in the Notes to the Notice dated 14th August, 2014 convening the Twenty Fifth Annual General Meeting of the Members of the company.
- (x) **This Ballot Form is provided for the benefit of Members who do not have access to e-voting facility, to enable them to send their assent or dissent by post.**
- (xi) **A Member can opt for only one mode of voting, i.e. either by post or through e-voting. If a Member casts votes by both modes, then voting done through e-voting shall prevail and voting done by Post will treated as invalid.**