



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-16/2017

7th January, 2017

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: Submission of details regarding the voting results of the Postal Ballot as per the format prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Dear Sir,

With reference to the subject mentioned above, we herewith enclose the result of the Members of the Company conducted by way of Postal Ballot including e voting as per the format prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 in Annexure 1 attached with this letter.

Further, we wish to inform you that Scrutinizer Report dated 6th January, 2016 issued by Mr. Anjani Kumar, Scrutinizer of the Company pursuant to section 109 of the Companies Act, 2013 is also enclosed with this letter.

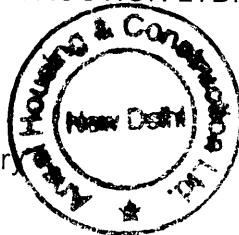
Please note that all the three Resolutions have been passed with requisite majority as prescribed under the Companies Act, 2013.

Request you to take above on your records.

Thanking you.

Yours faithfully,
For ANSAL HOUSING & CONSTRUCTION LTD.

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



Encl: As above

RESULTS OF POSTAL BALLOT

Details of Postal Ballots and e-voting results as per Regulation 44 (3) of SEBI (Listing Obligation and Disclosure Requirements) 2015 in respect of the following resolution:

Date of Declaration of Result of Postal Ballot	January 07, 2017
Total number of shareholders on record date	22394
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	Not Applicable

ITEM No. 1		Resolution Required: To authorise the Board of Directors of the Company to create security on the assets of the Company against the loans to be obtained (Special)		Whether promoter / promoter group are interested in the agenda/resolution?		NO		
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	(1) 34763430	34442730	(2) 34763430	100 100	34442730	-	100
	Poll		-					
	Postal Ballot (if applicable)		320700					
Public-Institutions	Total	34763430	34763430	100	34763430	-	100	-
	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
Public- Non Institutions	Postal Ballot (if applicable)	10350	-	-	-	-	-	-
	Total		10350					
	E-Voting		6129282					
Total	Poll	24612048	39245	0.16	35403	3842	90.21	9.79
	Postal Ballot (if applicable)	24612048	6168527	25.06	6076894	91633	98.51	1.49
	Total	59385828	40931957	68.93	40843660	91633	99.78	0.22



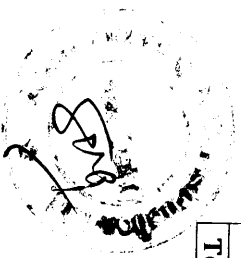
ITEM No. 2

Resolution Required: (Special) To authorise the Board of Directors of the Company to approve loans, investments and guarantees in excess of limits prescribed under Section 186 of the Companies Act, 2013

Whether promoter/ promoter group are interested in the agenda/resolution?

NO

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	No. of Votes in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	34763430	34442730	100	34442730	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		320700	320700	100	34763430	-	100
Public- Institutions	Total	34763430	34763430	100	34763430	-	100	-
	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
Public- Non Institutions	Postal Ballot (if applicable)	10350	-	-	-	-	-	-
	Total	10350	-	-	-	-	-	-
	E-Voting	6129282	6129282	24.90	6041193	88089	98.56	1.44
Total	Poll	24612048	-	-	-	-	-	-
	Postal Ballot (if applicable)	24612048	37705	0.15	33653	4052	89.25	10.75
	Total	59385828	6166987	25.06	6074846	92141	98.51	1.49
			40930417	68.92	40838276	92141	99.77	0.23



ITEM No. 3

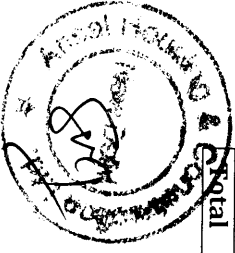
Resolution Required:
(Special)

To authorise the Board of Directors of the Company to enter into contracts or arrangements or transactions with related parties, including material related party contracts or arrangements or transactions.

Whether promoter/ promoter group are interested in the agenda/resolution?

YES

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	No. of Votes in favour - (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	(1)	(2)		(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	Poll	34763430	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public- Institutions	Total	34763430	-	-	-	-	-	-
	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
Public- Non Institutions	Postal Ballot (if applicable)	10350	-	-	-	-	-	-
	Total	10350	-	-	-	-	-	-
	E-Voting	-	6129282	24.90	6041193	88089	98.56	1.44
Social	Poll	24612048	-	0.16	-	3692	-	-
	Postal Ballot (if applicable)	-	38425	0.16	34733	3692	90.39	9.61
	Total	24612048	6167707	25.06	6075926	91781	98.51	1.49
		59385828	6167707	10.39	6075926	91781	98.51	1.49



Anjani Kumar & Associates

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SCRUTINIZER'S REPORT

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

Dear Sir,

SUB: SCRUTINIZERS'S REPORT ON POSTAL BALLOT CONDUCTED PURSUANT TO SECTION 110 OF THE COMPANIES ACT, 2013 READ WITH RULE 22 OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014

The Board of Directors of the Company by means of the resolution dated 9th November, 2016 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 5th December, 2016 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 18th November, 2016.
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 5th January 2017, 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 5th January, 2017 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 18th November, 2016.



7. All Postal Ballot Forms received and votes cast up to the close of working hours on 5th January, 2017 the last date fixed by the Company for receipt of the forms/E-voting, were considered for scrutiny.
8. No envelopes containing Postal Ballot Forms were received after the close of working hours of 5th January, 2017.
9. I did not find any defaced or mutilated ballot paper.
10. I have not found any empty envelopes.
11. Summary of the Postal Ballot Forms received/votes cast through E-voting are given below:

Resolution No. 1 AS SPECIAL RESOLUTION

BRIEF DESCRIPTION: To authorise the Board of Directors of the Company to create security on the assets of the Company against the loans to be obtained by the company/third parties under the provisions of Section 180(1)(a) 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	340	363281	0.612%
Total votes by electronic means	42	40572012	68.319%
Total Votes Received	382	40935293	68.931%
Less: Invalid Postal Ballot Forms/E-voting Confirmations (as per register)	00	00	0%
Less: Empty envelopes	00	00	0%
Less: No. of shares not voted for/abstained from voting	08	3336	0.006%
Net valid Postal Ballot Forms/e-voting (as per register)	374	40931957	68.925%
Postal Ballot Forms/e-voting (as per register) with assent for the Resolution	195	40840324	68.771%
% of Assent	52.14%	99.776%	99.777%
Postal Ballot Forms/e-voting (as per register) with dissent for the Resolution	179	91633	0.154%
% of dissent	47.86%	0.224%	0.223%



Resolution No. 2 AS SPECIAL RESOLUTION

BRIEF DESCRIPTION: To authorise the Board of Directors of the Company to approve loans, investments and guarantees in excess of limits prescribed under Section 186 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	340	363281	0.612%
Total votes by electronic means	42	40572012	68.319%
Total Votes Received	382	40935293	68.931%
Less: Invalid Postal Ballot Forms/E-voting Confirmations (as per register)	00	00	0%
Less: Empty envelopes	00	00	0%
Less: No. of shares not voted for/abstained from voting	14	4876	0.008%
Net valid Postal Ballot Forms/e-voting (as per register)	368	40930417	68.923%
Postal Ballot Forms/e-voting (as per register) with assent for the Resolution	186	40838276	68.768%
% of Assent	50.54%	99.775%	99.775%
Postal Ballot Forms/e-voting (as per register) with dissent for the Resolution	182	92141	0.155%
% of dissent	49.46%	0.225%	0.225%

Resolution No. 3 AS SPECIAL RESOLUTION

BRIEF DESCRIPTION: To authorise the Board of Directors of the Company to enter into contracts or arrangements or transactions with related parties, including material related party contracts or arrangements or transactions.

Particulars	No. of Postal Ballot Forms / E-voting	No. of shares	% of total paid up equity capital
Total Postal Ballot Forms received	340	42581	0.072%
Total votes by electronic means	32	6129282	10.321%
Total Votes Received	372	6171863	10.393%
Less: Invalid Postal Ballot Forms/E-voting Confirmations (as per register)	00	00	0%
Less: Empty envelopes	00	00	0%



Less: No. of shares not voted for/abstained from voting	15	4156	0.007%
Net valid Postal Ballot Forms/e-voting (as per register)	357	6167707	10.386%
Postal Ballot Forms/e-voting (as per register) with assent for the Resolution	177	6075926	10.231%
% of Assent	49.580%	98.512%	98.508%
Postal Ballot Forms/e-voting (as per register) with dissent for the Resolution	180	91781	0.155%
% of dissent	50.420%	1.488%	1.492%

12. 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.

13. 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: 06/01/2017



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