



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

POSTAL 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 to Members holding shares in Dematerialized form)

4. Number of equity share(s) held :

I/We hereby exercise my / our vote in respect of the resolutions to be passed through Postal Ballot for the business stated in the Postal Ballot Notice of the Company dated 14th August, 2014 by conveying my / our assent or dissent to the said resolutions by placing a tick (✓) mark at the appropriate box below:

Sl.No.	Description	No. of equity shares held	I/We assent to the Resolution (For)	I/We dissent to the Resolution (Against)
1	To authorize the Board of Directors of the Company to borrow money from time to time apart from temporary loans obtained or to be obtained from the Company's bankers in the ordinary course of business not exceeding Rs. 1000,00,00,000/- (Rupees One Thousand Crores only) under the provisions of Section 180 (1) (c) of the Companies Act, 2013.			
2	To authorize the Board of Directors of the Company to sell, lease or otherwise dispose of the whole or substantially the whole of the undertaking(s) of the Company including creation of mortgages, charges or hypothecations on all the immovable and movable properties of the Company under the provisions of section 180(1)(a) of the Companies Act, 2013.			
3	To revise the remuneration of Mr. Karun Ansal, President (Projects) of the Company, under the provisions of section 188 and all other applicable provisions of the Companies Act, 2013.			
4	To re-appoint Mrs. Neha Ansal as a Part-time Consultant (Business Advisory Services) under the provisions of section 188 and all other applicable provisions of the Companies Act, 2013.			

Place :

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 Postal Ballot Notice dated 14th August, 2014, carefully before exercising your vote..

INSTRUCTIONS

(To Members for filling Postal Ballot Form)

1. A Member desiring to exercise vote by Postal Ballot may complete this Postal Ballot Form and send it to the Scrutinizer in the attached self-addressed pre-paid postage Business Reply Envelope. Postage will be borne and paid for by the Company. However, envelopes containing Postal Ballots, if deposited in person or sent by courier or registered / speed post at the expense of the Member will also be accepted.
2. This form should be completed and signed by the Member (as per the specimen signature registered with the Company / Depository Participant). In case of joint holding, this Form should be completed and signed by the first named Member and in his absence, by the next named Member.
3. Postal Ballot cannot be exercised by a Proxy.
4. Unsigned or incorrect Postal Ballot Forms shall be rejected.
5. Duly completed Postal Ballot Form should reach the Scrutinizer on or before the close of working hours on 1st October, 2014. Postal Ballot Forms received after this date will be strictly treated as if the reply from the Member has not been received.
6. In case the form is signed by the power of attorney holder for and on behalf of the shareholder, it must be accompanied by a certified true copy of power of attorney. If such power of attorney is already registered with the company, the power of attorney holder should quote the registration number beneath his / her signature. In case of shares held by companies, trusts, societies etc. the duly completed Postal Ballot Form should be accompanied by a certified true copy of Board Resolution / Authority (in original).
7. The Scrutinizer's decision on the validity of a Postal Ballot Form will be final.
8. 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 Company as on 22nd August, 2014.
9. Shareholders are requested not to send any other paper along with the Postal Ballot Form in the enclosed self-addressed Business Reply Envelope as all such Envelopes will be sent to the Scrutinizer and any extraneous paper found in the Envelope would be destroyed by the Scrutinizer and the Company would not be liable to acknowledge or act on the same.
10. Assent or dissent to the proposed resolution may be recorded by placing a tick mark (√) in the appropriate column.
11. The result of the Postal Ballot shall be declared on or before 6th October, 2014. The said date of declaration of results of the Postal Ballot shall be the date on which the said resolution would be deemed to have been passed, if approved by the requisite majority as mandated under the relevant provisions of the Companies Act, 2013 and Rules made thereunder.
12. There will be one Postal Ballot form for every Folio/ Client ID irrespective of the number of joint holders.
13. 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 Postal Ballot Form. The procedure for e-Voting has been mentioned in the Notes to the Postal Ballot Notice dated 14th August, 2014.