



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

April 28, 2017

BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Phone : 022-22721233-34	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: Voting Results and Scrutinizer's Report of the Postal Ballot

Dear Sir,

With reference to our letter dated March 24, 2017 pertaining to the Notice of Postal Ballot and e-voting dated March 02, 2017, consent of the members was sought on the resolutions as mentioned in the said notice. Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we hereby enclose the results of the Postal Ballot including e-voting as per the format prescribed under the said regulation along with Scrutinizer's Report and the same will be made available on the Company's website at www.ansals.com.

We would like to inform that the resolutions have been passed by the members of the Company with the requisite majority.

The approval is deemed to have been received on the last date of receipt of postal ballot forms, i.e. on April 26, 2017.

This is for your intimation and 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:

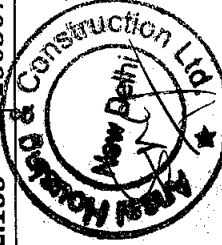
Date of Declaration of Result of Postal Ballot	April 28, 2017
Total number of shareholders on record date	22878
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	Not Applicable

ITEM No. 1

Resolution Required: (Special) Payment of Minimum Remuneration to Mr. Deepak Ansal, Chairman and Managing Director of the Company in accordance with Schedule V of the Companies Act, 2013 in the event of inadequacy of profits or no profits.

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)]*100	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	18972438	18972438	54.117	18972438	-	100	-
	Poll	35057930	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public- Institutions	Total	35057930	18972438	54.117	18972438	-	100	-
	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
Public- Non Institutions	Postal Ballot (if applicable)	10350	-	-	-	-	-	-
	Total	10350	-	-	-	-	-	-
	E-Voting	24317548	6058372	24.914	6056697	1675	99.972	0.028
Public- Non Institutions	Poll	24317548	2037	0.008	1612	425	79.136	20.864
	Postal Ballot (if applicable)	59385828	6060409	24.922	6058309	2100	99.965	0.035
	Total	59385828	25032847	42.153	25030747	2100	99.992	0.008



ITEM No. 2		Payment of Remuneration to Mr. Kushagr Ansal, Whole Time Director of the Company in accordance with Schedule V of the Companies Act, 2013 in event of inadequacy of profits or no profits.									
Resolution Required: (Special)		Whether promoter/ promoter group are interested in the agenda/resolution? No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	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		18972438	54.117	18972438	-	100	-			
	Poll	35057930	-	-	-	-	-	-			
	Postal Ballot (if applicable)		-	-	-	-	-	-			
	Total	35057930	18972438	54.117	18972438	-	100	-			
Public- Institutions	E-Voting	-	-	-	-	-	-	-			
	Poll	-	-	-	-	-	-	-			
	Postal Ballot (if applicable)	10350	-	-	-	-	-	-			
	Total	10350	-	-	-	-	-	-			
Public- Non Institutions	E-Voting		6058372	24.914	6056697	1675	99.972	0.028			
	Poll	24317548	-	-	-	-	-	-			
	Postal Ballot (if applicable)		837	0.003	412	425	49.223	50.777			
	Total	24317548	6059209	24.917	6057109	2100	99.965	0.035			
	Total	59385828	25031647	42.151	25029547	2100	99.992	0.008			



Anjani Kumar & Associates

104, Mandakini Tower
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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,

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 2nd March, 2017 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 24th March, 2017 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 03rd March, 2017.
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 26th April 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 26th April, 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 03rd March, 2017.



7. All Postal Ballot Forms received and votes cast up to the close of working hours on 26th April, 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 26th April, 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 A SPECIAL RESOLUTION

BRIEF DESCRIPTION: Payment of Minimum Remuneration to Mr. Deepak Ansal, Chairman and Managing Director of the Company in accordance with Schedule V of the Companies Act, 2013 in the event of inadequacy of Profit or no Profits.

Particulars	No. of Postal Ballot Forms / E-voting	No. of shares	% of total paid up equity capital
Total Postal Ballot Forms received	17	2337	0.0039%
Total votes by electronic means	30	25030810	42.1495%
Total Votes Received	47	25033147	42.1534%
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	01	300	0.0005%
Net valid Postal Ballot Forms/e-voting (as per register)	46	25032847	42.1529%
Postal Ballot Forms/e-voting (as per register) with assent for the Resolution	40	25030747	42.1494%
% of Assent	86.957%	99.992%	99.992%
Postal Ballot Forms/e-voting (as per register) with dissent for the Resolution	06	2100	0.0035%
% of dissent	13.043%	0.008%	0.008%



Resolution No. 2 AS A SPECIAL RESOLUTION

BRIEF DESCRIPTION: Payment of Remuneration to Mr. Kushagr Ansal, Whole Time Director of the Company in accordance with Schedule V of the Companies Act, 2013 in event of inadequacy of Profits or no Profits.

Particulars	No. of Postal Ballot Forms / E-voting	No. of shares	% of total paid up equity capital
Total Postal Ballot Forms received	17	2337	0.0039%
Total votes by electronic means	30	25030810	42.1495%
Total Votes Received	47	25033147	42.1534%
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	02	1500	0.0025%
Net valid Postal Ballot Forms/e-voting (as per register)	45	25031647	42.1509%
Postal Ballot Forms/e-voting (as per register) with assent for the Resolution	39	25029547	42.1473%
% of Assent	86.667%	99.992%	99.992%
Postal Ballot Forms/e-voting (as per register) with dissent for the Resolution	06	2100	0.0035%
% of dissent	13.333%	0.008%	0.008%

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



(CS ANJANI KUMAR)
Practicing Company Secretary
FCS No.: 9083
C.P. No.: 8830

Place: New Delhi
Date: 27/04/2017

