

By Courier/E-mail

Ref.No.APIL/Secy

03rd April, 2015

**National Stock
Exchange of India Ltd
Exchange Plaza,
Bandra-Kurla
Complex,
Bandra (East)
Mumbai – 400 051**

**The Delhi Stock
Exchange
Association
Ltd.
D.S.E. House,
Turkman Gate,
3/1, Asaf Ali Road,
New Delhi - 110 002**

**Bombay Stock
Exchange
Limited
25th Floor, P. J.
Towers,
Dalal Street,
Mumbai – 400 001**

**Reg : Seeking approval from members {shareholders} through Postal
Ballot process**

Ref : Clause -16 and 36 of the Listing Agreement

Dear Sirs/ Madam,

With reference to the captioned matter, please note that the Directors of the Company have approved the following proposals by way of passing Resolution/s by Circulation dated the 2nd April, 2015, in terms of Section 175 of the Companies Act, 2013 read with Article no. 132 of Articles of Association of the Company:-

- accepting fresh Fixed Deposits from members {shareholders} of the Company and public in terms of applicable provisions of the Companies Act 2013.
- providing Corporate Guarantee and/or providing securities of the Company upto Rs. 470 crores (Rupees four hundred seventy crores only) and interest etc. on behalf of M/s Ansal Phalak Infrastructure Private Limited in terms of applicable provisions of the Companies Act 2013 and listing agreement .

The said matters will be placed before the shareholders for approval through Postal Ballot pursuant to Section 108, 110 and and other applicable provisions, if any, of the Companies Act, 2013, (the "Act"), read together with the Companies (Management and Administration) Rules, 2014, {including any statutory modification or re-enactment thereof for the time being in force} and Clause 35B of the Listing Agreement.



Moreover

- 1) The Directors of the Company have appointed M/s APAC & Associates, Company Secretaries, having its Head office at 701-702, R. G Trade Tower, Netaji Subhash Place, Pitampura, New Delhi-110034 as the Scrutinizer for conducting the postal ballot voting process {including remote e- voting} in a fair and transparent manner.
- 2) The postal ballot notice will be sent to all the members {shareholders}, whose names shall appear in the Register of Members/list of Beneficial Owners as received from National Securities Depository Limited ("NSDL")/Central Depository Services (India) Limited ("CDSL") as on Friday, the 10th April, 2015 i.e. the cut-off date .

The Result of the Postal Ballot shall be declared by the Chairman or person authorised by him on or before the 15th May, 2015.

This is for your kind information & record.

Thanking you,

Yours faithfully,

for **Ansal Properties & Infrastructure Ltd.**


(Amitav Ganguly)
Sr. Group Company Secretary

