

ANSAL HOUSING & CONSTRUCTION LTD. An ISO 9001:2015 Company

Registered Office : 606, 6th Floor, Indra Prakash, 21, Barakhamba Road, New Delhi - 110001
Ph.: +91-11-23317466, Fax : +91-11-23350847 www.ansals.com e-mail : ahcl@ansals.com
Head Office : Ansal Plaza Mall, 2nd Floor, Sector-1, Vaishali, Ghaziabad, (U.P.)-201010 Ph.: 91-0120-3854000
CIN:L45201DL1983PLC016821

Ref. No.: SECY/S-16/2018

28th September, 2018

BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 Ph.No.: 022-22721233-34	National Stock Exchange of India Limited (NSE) "Exchange Plaza", Bandra-Kurla Complex, Bandra (E) Mumbai – 400051 Ph.No.: 011-26598236
COMPANY NO. 507828	SYMBOL : ANSALHSG SERIES : EQ

Dear Sir/ Madam,

Subject: Summary of Proceedings of 34th Annual General Meeting held on 28th September, 2018

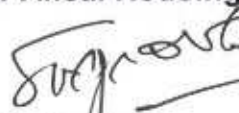
Pursuant to Regulation 30 read with Sub-para 13 of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the Summary of Proceedings of 34th Annual General Meeting of the Company held today, i.e. 28th September, 2018 at 11.00 a.m. at Sri Sathya Sai International Centre and School, Pragati Vihar, Lodhi Road, New Delhi- 110003

You are requested to kindly take note of the same and acknowledge.

Thanking you.

Yours faithfully,

For Ansal Housing & Construction Limited


(S.N. Grover)

Addl. V.P. & Company Secretary
M.No.: F4055



Encl: As above



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SUMMARY OF PROCEEDINGS OF 34TH ANNUAL GENERAL MEETING

The 34th Annual General Meeting (AGM) of the Company was held on Friday, the 28th September, 2018 at 11.00 a.m. at Sri Sathya Sai International Centre and School, Pragati Vihar, Lodhi Road, New Delhi- 110003. Following Directors were present:

Directors Present:

Mr. Deepak Ansal, Chairman & Managing Director
Mr. Kushagr Ansal, Whole-Time Director & CEO
Mr. Surrinder Lal Kapur, Director and Chairman of Audit Committee and Nomination and Remuneration Committee
Mr. Ashok Khanna, Director
Mr. Maharaj Kishen Trisal, Director

In attendance:

Mr. Som Nath Grover, Addl. V.P. and Company Secretary
Mr. Abhishek Mittal, Abhishek Mittal & Associates, Practicing Company Secretary, Scrutinizer

Members Present: Requisite number of members were present to form a valid quorum.

Mr. Som Nath Grover, Company Secretary welcomed all the Directors and other attendees to the 34th AGM of the Company. He then requested Mr. Deepak Ansal, Chairman and Managing Director of the Company to call the meeting to order.

The Company Secretary informed the members that all the statutory records and registers maintained under the Companies Act, 2013 were available for inspection by members at the venue of the meeting.

With the concurrence of the members, the Notice convening the 34th Annual General Meeting, the Directors' Report and the Financial Statements for the Financial Year ended 31st March, 2018 were taken as read.

The Chairman welcomed the Directors and members of the Company. The requisite quorum being present, the Chairman called the meeting to order. All directors were present at the meeting except Mrs. Divya Ansal who sought leave of absence owing to a personal emergency.

The Chairman introduced the directors and officers sitting on the dais and thanked them for their presence. The Chairman then delivered his speech to the shareholders of the Company. He briefed about the likely impact of GST, Real Estate (Regulation and Development) Act, 2016 ("RERA") on the performance of the Company and Industry outlook, Business operations and future prospects. The Chairman then invited queries/clarifications from shareholders, which were duly answered.



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The Company Secretary then informed that there would be no voting by show of hands and the Company had provided the Members the facility to cast their vote electronically, on all resolutions set forth in the Notice convening the 34th AGM of the Company. Members who were present at the AGM and had not cast their votes through remote e-voting were provided with an opportunity to cast their votes using poll papers which were given to all the members at the venue.

Mr. Deepak Ansal presided over the meeting for Item No. 1 and 5 to 10. Since, Mr. Deepak Ansal was interested in Item No. 2 to 4, Mr. Surrinder Lal Kapur presided over the meeting for these items.

The Chairman ordered the poll on all the resolutions as set out in Item No. 1 to 10 of the notice convening the 34th AGM. The following items of business as stated in the notice of AGM, were put to vote:

Ordinary Business

1. To receive, consider and adopt the Audited Financial Statements for the year ended 31st March, 2018 together with Directors' Report and Auditors' Report thereon and Consolidated Audited Financial Statements for the year ended 31st March, 2018.
2. To appoint a director in place of Mr. Deepak Ansal (DIN: 00047971) who retires from the office by rotation and being eligible, offers himself for re-appointment.

Special Business

3. Appointment of Mrs. Divya Ansal (DIN: 02615427) as Non-Executive Non-Independent Director of the Company.
4. Appointment of Mr. Deepak Ansal (DIN: 00047971) as Chairman and Managing Director of the Company for a further period of 3 (three) years from 1st April, 2018 till 31st March, 2021.
5. Re-appointment of Mr. Surrinder Lal Kapur (having DIN: 00033312) as Non-Executive Independent Director of the Company, for a second term of 5 (five) consecutive years with effect from 1st April, 2019 to 31st March, 2024.
6. Re-appointment of Mr. Ashok Khanna (DIN: 01510677), as Non-Executive Independent Director of the Company, for a second term of 5 (five) consecutive years with effect from 1st April, 2019 to 31st March, 2024.





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7. Re-appointment of Mr. Maharaj Kishen Trisal (having DIN: 00059545) as Non-Executive Independent Director of the Company, for a second term of 5 (five) consecutive years with effect from 1st April, 2019 to 31st March, 2024.
8. To alter the name of Company from "Ansal Housing and Construction Limited" to "Ansal Housing Limited".
9. Approval of payment of Commission to all Non-Executive Directors of the Company for a period of three years commencing from the Financial Year 2018-19 until the Financial Year 2020-21.
10. To approve remuneration of M/s. Chandra Wadhwa & Co., Cost Accountants as the Cost Auditors of the Company for the Financial Year 2018-2019.

Mr. Abhishek Mittal proprietor of M/s. Abhishek Mittal & Associates, Practicing Company Secretary, who was appointed as the Scrutinizer for remote e-voting and Poll at the AGM, was requested to supervise the e-voting and poll process. The members were informed that Voting Results would be declared within 48 hours of closure of the meeting.

The Chairman then thanked the members attending the meeting and for their co-operation and concluded the meeting at 11.25 a.m.

