



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

Ref. no.: SECY/S-16/2013

14th February, 2013

Mr. S. Subramanian, DCS - CRD, Bombay Stock Exchange Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001	The Manager (Listing) National Stock Exchange of India Ltd., "Exchange Plaza", Bandra-Kurla Complex, Bandra (E) Mumbai :- 400 051
COMPANY NO. 507828	SYMBOL: ANSALHSG SERIES : EQ.

SUB : APPROVAL OF NOTICE OF POSTAL BALLOT AND CALENDAR OF EVENTS.

Dear Sir,

This is to inform you that the Board of Directors of the Company in their meeting held on 14th February, 2013 have approved the following:

- Postal Ballot Notice for seeking consent of the shareholders for the following matters:
 - Issue of Bonus shares in the ratio of 2:1 (two shares for each share held as on the record date to be fixed by the Board) to the shareholders of the Company.
 - Increase of Authorized Share Capital of the Company from Rs. 50 crores to Rs. 100 crores pursuant to Section 94(1)(a) of the Companies Act, 1956 and consequently alteration of Share Capital Clause of the Memorandum of Association of the company pursuant to Section 16 of the Companies Act, 1956 subject to approval of shareholders of the Company through Postal Ballot.
- Calendar of Events for Postal Ballot. (Detailed Calendar of Events for Postal Ballot is enclosed as per Annexure - 1)
- Shri Abhishek Mittal, Practicing Company Secretary has been appointed as the scrutinizer for conduct of Postal Ballot process. (Consent Letter of Scrutinizer is enclosed as per Annexure - 2).
- The result of the postal ballot will be declared on 2nd April, 2013 at the Registered Office of the Company at 15 UGF, Indra Prakash, 21 Barakhamba Road, New Delhi - 110001 at 3.00 P.M.
- The Notice and Form of Postal Ballot will be dispatched to the Exchange along with the Members on or before 28th February, 2013.

Thanking you,

Yours faithfully,
For ANSAL HOUSING & CONSTRUCTION LTD.

(Mohinder Bajaj)
Sr. V.P. & Company Secretary

Encl: As above



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CALENDAR OF EVENTS – POSTAL BALLOT

S. No.	Events	Date of Event
1	Date of consent given by the Scrutinizer to act as Scrutinizer	13/02/2013
2	Date of appointment of Scrutinizer.	14/02/2013
3	Date of Board Meeting authorizing one of the functional directors and the Company Secretary to be responsible for the entire Postal Ballot Process.	14/02/2013
4	Intimation to the Stock Exchange about the Postal Ballot.	15/02/2013
5	Filing of the Board Resolution and calendar of events for conducting postal Ballot to the Registrar of Companies	15/02/2013
6	Date of completion of dispatch of Notice and Postal Ballot Forms to the Members of the Company.	28.02.2013
7	Copy of Postal Ballot Notice given to Directors, Statutory Auditors and Stock Exchanges	28.02.2013
8	Postal Ballot Notice to be placed on the website of the Company.	28.02.2013
9	Publication of Notice in Newspapers about dispatch of Notice and Ballot Papers.	01.03.2013
10	Last date for receiving Postal Ballot Forms by Scrutinizer.	01.04.2013
11	Preparation and submission of Scrutinizers Report to the Managing Director	02.04.2013
12	Declaration of results of Postal Ballot and to inform to the Stock Exchanges and display on the website of the Company.	02.04.2013
13.	Publication of Results in the Newspaper.	03.04.2013
14	Signing of Minutes by the Chairman in which results of Postal Ballot is recorded.	03.04.2013
15	Returning the Ballot Papers, register and other related papers to the Managing Director by the Scrutinizer.	03.04.2013

For Ansal Housing & Construction Ltd.

Sr. V. P. & Company Secretary

ABHISHEK MITTAL & ASSOCIATES

Company Secretaries

Date: 13/02/2013

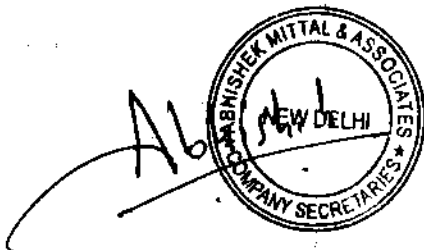
To
The Board of Directors
ANSAL HOUSING AND CONSTRUCTION LIMITED
15 UGF Indra Prakash
21 Barakhamba Road
New Delhi – 110 001

Sub: Consent to Act as Scrutinizer for Postal Ballot

Dear Sir,

With reference to our telephonic conversation and as required by you, I, the undersigned, do hereby give my consent to act as a Scrutinizer in the Postal Ballot to be conducted by your Company.

For ABHISHEK MITTAL & ASSOCIATES



(CS ABHISHEK MITTAL)

Proprietor

CERTIFIED TRUE COPY
For Ansal Housing & Construction Ltd.



Sr. V. P. & Company Secretary