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

2nd April, 2013

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

Dear Sir,

SUB : **RESULT OF POSTAL BALLOT**

Pursuant to the provisions of Section 192A of Companies Act, 1956 read with Companies (passing of Resolutions by postal ballot) Rules, 2011, the approval of the shareholders was sought by postal ballot for:

Sr. no.	Type of Resolution	Particulars
1.	Ordinary Resolution	Increase of the Authorized Share Capital pursuant to Sections 16, 94 and all other applicable provisions, if any, under the Companies Act, 1956 read with the Companies (passing of the Resolution by Postal ballot) Rules, 2011.
2.	Ordinary Resolution	Issue of Bonus Shares by way of Capitalization of Reserves to the Equity Shareholders of the Company under the provisions of the Companies Act, 1956 and Article 135 to 137 of the Articles of Association of the Company and in accordance with the Securities & Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009 and other applicable provisions, if any, of the Companies Act, 1956 read with the Companies (passing of the Resolution by Postal Ballot) Rules, 2011.

The last date for receipt of the postal ballot forms duly completed by the shareholders was close of working hours on 1st April, 2013.

Mohinder Jodhaj

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Mr. Abhishek Mittal, Practicising Company Secretary of M/s Abhishek Mittal & Associates, Company Secretaries, New Delhi, who was appointed as Scrutinizer for conducting the postal ballot, has submitted his report on the postal ballot and the following results were announced by the Chairman to the shareholders of the Company on 2nd April, 2013 at 3.00 P.M. at the registered office of the Company.

Ordinary Resolution No. 1.

Increase of the Authorized Share Capital pursuant to Sections 16, 94 and all other applicable provisions, if any, under the Companies Act, 1956 and other applicable provisions, if any, of the Companies Act, 1956 read with the Companies (passing of the Resolution by Postal ballot) Rules, 2011.

Resolution	Promoter/ Public	No. of shares held (1)	No. of valid 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
Ordinary Resolution for increase in Authorized Share Capital from Rs. 50 crores to Rs. 100 crores	Promoter and Promoter Group	11078762	11078762	100	11078762	0	100	0
	Public – Institutional holders	517850	0	0	0	0	0	0
	Public- Others	8198664	1778448	21.69	1775548	2900	99.84	0.16
	Total	**19795276**	**12857210**		**12854310**	2900		

Ordinary Resolution No. 2.

Issue of Bonus Shares by way of Capitalization of Reserves to the Equity Shareholders of the Company under the provisions of the Companies Act, 1956 and Article 135 to 137 of the Articles of Association of the Company and in accordance with the Securities & Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009 and other applicable provisions, if any, of the Companies Act, 1956 read with the Companies (passing of the Resolution by Postal Ballot) Rules, 2011.

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Resolution	Promoter/ Public	No. of shares held (1)	No. of valid 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
Ordinary Resolution for capitalization of reserves by way of issue of bonus shares to the equity shareholders of the company.	Promoter and Promoter Group	11078762	11078762	100	11078762	0	100	0
	Public – Institutional holders	517850	0	0	0	0	0	0
	Public- Others	8198664	1778448	21.69	1775798	2650	99.85	0.15
	Total	**19795276**	**12857210**		**12854560**	2650		

Accordingly, all the Ordinary Resolutions indicated above have been passed by the requisite majority.

A copy of report of scrutinizer for Postal Ballot is enclosed for your reference.

Thanking you,

Yours faithfully,
For ANSAL HOUSING & CONSTRUCTION LIMITED

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

Encl: As above

ABHISHEK MITTAL & ASSOCIATES
Company Secretaries

The Chairman
ANSAL HOUSING AND CONSTRUCTION LIMITED
15 UGF INDRA PRAKASH
21 BARAKHAMBA ROAD
NEW DELHI – 110 001

Dear Sir,

The Board of Directors of the Company at its meeting held on 14.02.2013 has appointed me as a Scrutinizer for conducting the postal ballot voting process.

I submit my report as under:

1. The Company completed the dispatch of postal ballot forms on 28.02.2013 along with postage prepaid business reply envelope to its Members whose name(s) appeared on the Register of Members as on 22.02.2013.

2. The particulars of all postal ballot forms received from 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 tamper proof ballot boxes before commencing the scrutiny of such postal ballot forms.

4. The ballot boxes were opened after working hours on 01.04.2013 in my presence.

5. The postal ballot forms were duly opened in my presence and scrutinized and the details of shareholders were matched with the Register of Members of the Company as on 22.02.2013.

6. All postal ballot forms, received during the working hour on 01.04.2013, the last date and time fixed by the Company for receipt of the forms, were considered for my scrutiny.

7. No envelopes containing postal ballot forms were received after the working hour on 01.04.2013.

8. There were 561 envelopes containing postal ballot forms, which were returned undelivered. These envelopes were not opened and they were kept separately.

9. I did not find any defaced or mutilated ballot paper.

10. I have found 7 empty envelopes, without any ballot paper, which are to be treated as invalid.

11. I have rejected 26 envelopes because in some cases the shareholder has sent the ballot paper without his/her assent or dessent & in some other cases the shareholder has marked both in favor and against the resolution. These ballot papers are to be treated as invalid.

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E-mail : abhishekcs21@gmail.com

12. A Summary of the postal ballot forms received is given below:

Particulars	No. of postal ballot forms	No. of shares	% of votes casted (on the basis of paid up capital)	% of total paid up equity capital
(a) Total postal ballot forms received	529	12866589	100%	64.998%
(b) Less: Invalid postal ballot forms (as per register)	26	9379	0.072%	0.047%
(c) Less: Empty envelopes	7	0	0.000%	0.000%
(d) Net valid postal ballot forms (as per register)	496	12857210	99.928%	64.951%
(e) Postal ballot forms with assent for the following -				
1) Resolution for increase of Authorised Share Capital of the Company from Rs. 50 Crores to Rs. 100 Crores under Section 16, 94 of the Companies Act, 1956 and the other applicable provisions, if any, of the Companies Act, 1956 read with the Companies (Passing of Resolution by Postal Ballot) Rules, 2011.	484	12854310	99.977%	64.936%
2) Resolution for issue of Bonus Shares by way of capitalization of reserves to Equity Shareholders of the Companies under applicable provisions, if any, of the Companies Act, 1956 and SEBI ICDR Regulations 2009 read with the Companies (Passing of the Resolution by Postal Ballot) Rules, 2011.	484	12854560	99.979%	64.937%

(f) Postal ballot forms with dissent for the following-				
1) Resolution for increase of Authorised Share Capital of the Company from Rs. 50 Crores to Rs. 100 Crores under Section 16, 94 of the Companies Act, 1956 and the other applicable provisions, if any, of the Companies Act, 1956 read with the Companies (Passing of Resolution by Postal Ballot) Rules, 2011.	12	2900	0.023%	0.014%
2) Resolution for issue of Bonus Shares by way of capitalization of reserves to Equity Shareholders of the Companies under applicable provisions, if any, of the Companies Act, 1956 and SEBI ICDR Regulations 2009 read with the Companies (Passing of the Resolution by Postal Ballot) Rules, 2011.	12	2650	0.021%	0.013%

13. I have handed over the postal ballot forms and other related papers/registers and records for safe custody to Shri. Deepak Ansal, Chairman & Managing Director and Shri. Mohinder Bajaj, Sr. V.P. & Company Secretary authorised by the Board to supervise the postal ballot process.

14. You may accordingly declare the result of the voting by Postal Ballot.

For **ABHISHEK MITTAL & ASSOCIATES**

Place: New Delhi
Date: 02.04.2013

ABHISHEK MITTAL & ASSOCIATES * NEW DELHI * COMPANY SECRETARIES

(CS ABHISHEK MITTAL)
Scrutinizer
Practising Company Secretary
CP No. 7943