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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 4818

7th October, 2013

Mr. Robert A.Y. 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.**

Dear Sir,

As per clause 31(d) of the Listing Agreement, we enclose herewith certified copy of Minutes of Annual General Meeting of the shareholders held on 24th September, 2013.

This is for your information please.

Thanking you,

Yours faithfully,
For ANSAL HOUSING & CONSTRUCTION LTD.

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

Encl: As above

MINUTES OF 29TH ANNUAL GENERAL MEETING OF M/S ANSAL HOUSING & CONSTRUCTION LTD. HELD ON TUESDAY, THE 24TH SEPTEMBER, 2013 AT 11.00 A.M. AT SRI SATHYA SAI INTERNATIONAL CENTRE AND SCHOOL, PRAGATI VIHAR, LODHI ROAD, NEW DELHI – 110 003

PRESENT

1.	Members in Person	4396 Nos.
2.	Members by Proxy	146 Nos.
	Total	4542 Nos.

THE FOLLOWING DIRECTORS WERE PRESENT

1. Shri Deepak Ansal
2. Shri S.L. Chopra
3. Shri Kushagr Ansal
4. Shri Maharaj Kishen Trisal

Shri Deepak Ansal took the Chair and declared the meeting open.

The Register of Directors' Shareholdings under section 307 of the Companies Act, 1956 and other relevant documents mentioned in the explanatory statement, annexed with the Notice, were kept open for inspection by members during the meeting.

ORDINARY BUSINESS:

1. ADOPTION OF ANNUAL ACCOUNTS

The Chairman & Managing Director addressed the 29th Annual General Meeting and reviewed the overall working of the Company. The Notice convening the Annual General Meeting and Directors' Report were taken as read with the consent of the members. Thereafter, the Chairman and Managing Director called upon the Company Secretary to read the Auditor's Report and accordingly the same was read by the Company Secretary.

At this stage, the Chairman and Managing Director invited the members for discussions on the Annual Accounts. A few queries were raised by the members and the same were satisfactorily replied to by the Chairman and Managing Director.

Shri Prem Chachra, a member present in person proposed the following Resolution as an Ordinary Resolution and it was seconded by Shri J.K. Gupta, another member.

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For Ansal Housing & Construction Ltd.

Sr. V. P.& Company Secretary

Chairman's Initial

"RESOLVED THAT the Audited Balance Sheet as at 31st March, 2013 and Profit and Loss Account for the Financial Year ended 31st March, 2013 together with the Directors' Report and Auditors' Report thereon be and are hereby received and adopted".

Chairman and Managing Director put the above Resolution to vote and the same was approved by members unanimously.

2. **DECLARATION OF DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2013.**

Proposed by : Shri Bhupender Singh, a member present in the Meeting.

Seconded by : Shri Pawan Kumar Khemka, another member present in the Meeting.

"RESOLVED THAT the Dividend @8% on the Paid-up Equity Share Capital of the Company as recommended by the Board of Directors be and is hereby declared and approved for payment out of the current profits of the Company for the financial year ended 31st March, 2013 to those shareholders whose names appear ;

i. As beneficial Owners as per list to be furnished by the Depositories in respect of the shares held in demat form.

ii. As Members on the Register of members of the Company as on September 24, 2013 after giving effect to all valid share transfers in physical form which had been received by the Company upto and of Business hours on September 18, 2013.

On being put to vote by the Chairman, the above Resolution was carried unanimously.

3. **RE-APPOINTMENT OF SHRI S.L. KAPUR AS DIRECTOR OF THE COMPANY.**

Proposed by Shri N.C. Aggarwal, a member present in the Meeting.

Seconded by Shri Pradeep Kapoor, another member present in the Meeting.

"RESOLVED THAT Shri S.L. Kapur, who retires by rotation and is eligible for re-appointment be and is hereby re-appointed as Director of the Company".

On being put to vote by the Chairman, the above Resolution was carried unanimously.

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For Ansal Housing & Construction Ltd.

Chairman's Initial

Sr. V. P.& Company Secretary

4. **RE-APPOINTMENT OF SHRI ASHOK KHANNA AS DIRECTOR OF THE COMPANY.**

Proposed by — Shri V.P. Gupta, a member present in the Meeting.

Seconded by — Shri Ajay Khurana, another member present in the Meeting

"RESOLVED THAT Shri Ashok Khanna, who retires by rotation and is eligible for re-appointment be and is hereby re-appointed as Director of the Company".

On being put to vote by the Chairman, the above Resolution was carried unanimously.

5. **APPOINTMENT OF STATUTORY AUDITORS**

Proposed by — Smt. Poonam, a member present in the Meeting.

Seconded by — Shri Jai Bhagwan Gupta, another member present in the Meeting

"RESOLVED THAT the retiring Statutory Auditors of the Company M/s Khanna & Annadhanam, Chartered Accountants, New Delhi be and are hereby re-appointed Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting till the conclusion of next Annual General Meeting at a remuneration to be fixed by the Board".

On being put to vote by the Chairman, the above Resolution was carried unanimously.

SPECIAL BUSINESS

6. **REGULARIZATION OF SHRI MAHARAJ KISHEN TRISAL AS DIRECTOR OF THE COMPANY**

Proposed by : Shri Ravi Shankar Kapoor

Seconded by : Shri K.G. Sahni

"RESOLVED THAT Shri Maharaj Kishen Trisal, who was appointed as an Additional Director of the Company by the Board of Directors at the meeting held on 14th February, 2013 and who holds office upto the date of this Annual General Meeting of the Company under Section 260 of the Companies

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Chairman's Initial

Act, 1956 and in respect of whom the Company has received a notice in writing from a member under Section 257 of the Companies Act, 1956 proposing his candidature for the office of Director, be and is hereby appointed as Director of the Company, liable to retire by ration".

On being put to vote by the Chairman, the above Resolution was carried unanimously.

7. **VOTE OF THANKS**

A vote of thanks to the Chair to be :

i) Proposed by : Shri Pradeep Sood

ii) Seconded by : Shri Bhupender Singh

This was passed unanimously.

Thereupon, the Chairman & Managing Director declared the meeting closed and thanked all the members for attending the same.

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For Ansal Housing & Construction Ltd.

Sr. V. P.& Company Secretary

26/9/13

CHAIRMAN

Chairman's Initial