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
CIN:L45201DL1983PLC016821

Ref. No.: SECY/S-16/2015

1st September, 2015

The Manager BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, **Mumbai – 400 001** Phone : 022-22721233-34	The Manager (Listing) National Stock Exchange of India Ltd. "Exchange Plaza", Bandra-Kurla Complex, Bandra (E) Mumbai – 400 051 Phone: 011-26598236
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 the announcement of results of the Postal Ballot on August 26, 2015 at 4.00 P.M. at the Registered Office of the Company at 15 UGF, Indra Prakash, 21 Barakhamba Road, New Delhi – 110001.

This is for your information please.

Thanking you.

Yours faithfully,
For ANSAL HOUSING & CONSTRUCTION LTD.

(S.N. Grover)
Addl. V.P. & Company Secretary
M. No. FCS 4055

Encl: As above

MINUTES OF THE ANNOUNCEMENT OF RESULT OF THE POSTAL BALLOT ON AUGUST 26, 2015 AT 4.00 P.M. AT THE REGISTERED OF THE COMPANY AT 15 UGF, INDRA PRAKASH, 21 BARAKHAMBA ROAD, NEW DELHI – 110001

It is hereby recorded as follows:

1. At the Board Meeting held on 27th May, 2015, the Board of Directors of the Company had approved Postal Ballot Notice to be sent to the shareholders of the Company for passing a resolution by Postal Ballot. The dispatch of said notice to the Members of the Company was completed on 21st July, 2015.

2. At the same meeting, the Board had appointed Mr. Anjani Kumar, Practicing Company Secretary as Scrutinizer for conducting the Postal Ballot voting / e-voting process in accordance with law and in a fair and transparent manner.

3. In compliance with the provisions of Sections 108 & 110 and other applicable provisions, if any, of the Companies Act, 2013 read with the Rule 22 of the Companies (Management & Administration) Rules, 2014 (including any statutory modification or re-enactment thereof for the time being in force) and Clause 35B of the Listing Agreement, the Company had offered e-voting facility to all its shareholders / beneficial holders of shares in the depositories to enable them to cast their votes electronically instead of exercising their votes by physical postal ballot forms.

4. The Postal Ballot Notice alongwith the Ballot Paper and self-addressed postage prepaid envelope was sent by Registered Post to all those Shareholders whose email IDs were not registered with the Company / Depositories and by electronic mode to all those shareholders who have registered their e-mail IDs with the Company / Depositories. The Record Date for determining the Shareholders / List of beneficial owners who were entitled to receive postal ballot notice was fixed as 17th July, 2015.

5. By newspaper advertisement published in the Business Standard (English) and Business Standard (Hindi) on 22nd July, 2015, the Shareholders were informed about the completion of dispatch of Postal Ballot Forms and appointment of Mr. Anjani Kumar, Practicing Company Secretary as the Scrutinizer. Further, the Shareholders were intimated the period upto which voting can be done i.e. from 24th July, 2015 (9.00 a.m.) to 24th August, 2015 (5.00 p.m.) (both days inclusive). It was also informed that the Postal Ballots received after the said date and time will be treated as if the reply from the Shareholders had not been received.

CERTIFIED TRUE COPY

For Ansal Housing & Construction Ltd.

Addl. V. P. & Company Secretary

Chairman's Initial

6. Postal Ballot Notice referred to above contained the following:

   i) The draft special resolution;
   ii) Postal Ballot Form having instructions printed at the back.
   iii) Postage prepaid envelope addressed to the Scrutinizer.

7. Completed Postal ballot Forms in sealed envelopes addressed to Scrutinizer received by Post from the Shareholders were handed over to Mr. Anjani Kumar, from time to time for scrutiny, tabulation and for announcement of result. CDSL had also given to Mr. Anjani Kumar, Scrutinizer the Login ID and Password to see the votes cast by the shareholders by electronic mode.

8. After due scrutiny of all the postal ballot forms received by Mr. Anjani Kumar including the votes cast through e-voting upto the close of working hours of 24th August, 2015 (being the last date fixed for return of the postal ballot forms dully filled in/e-voting), Mr. Anjani Kumar submitted his report dated 25th August, 2015 as under:

Resolution No. 1 (as a SPECIAL RESOLUTION)

BRIEF DESCRIPTION: To authorize the Board of Directors of the Company to invite, accept or renew unsecured /secured deposits or receive money by way of loan or in any other form from public and/or members of the Company under provisions of sections 73 and 76 of the Companies Act, 2013.

Particulars	No. of Postal Ballot Forms / E-voting	No. of shares	% of total paid up equity capital
Total Postal Ballot Forms received Total votes by electronic means	262 37	21,765,781 19,161,645	36.65% 32.27%
Total Votes Received	299	4,09,27,426	68.92 %
Less: Invalid Postal Ballot Forms/E-voting Confirmations (as per register)	08	3,962	0.01%
Less: Empty envelopes	02	Not Mentioned	0%
Less: No. of shares not voted for/abstained from voting	-	-	-
Net valid Postal Ballot Forms/e-voting (as per register)	289	4,09,23,464	68.91%
Postal Ballot Forms/e-voting (as per register) with assent for the Resolution	271	4,09,18,034	68.90%
% of Assent	93.77%	99.99%	68.90%
Postal Ballot Forms/e-voting (as per register) with dissent for the Resolution	18	5,430	0.01%
% of dissent	6.23%	0.01	0.01%

CERTIFIED TRUE COPY

For Ansal Housing & Construction Ltd.

Addl. V. P. & Company Secretary

Chairman's Initial

9. The report furnished by Mr. Anjani Kumar, the Scrutinizer was accepted by the Chairman & Managing Director who authorised Mr. S.N. Grover, Addl. V.P. & Company Secretary of the Company to declare the result. Pursuant to the authority given by the Chairman & Managing Director, Mr. S. N. Grover announced the result of postal ballot on 26th August, 2015 declaring that the resolution was duly passed with the requisite majority.

The resolution duly approved by members was as under:

RESOLUTION No. 1

Authority to the Board of Directors to invite, accept or renew unsecured /secured deposits or receive money by way of loan or in any other form (as a Special Resolution)

"**RESOLVED THAT** pursuant to provisions of Sections 73 and 76 of the Companies Act, 2013 ("the Act") (including any statutory modifications or re-enactments thereof) read with the Companies (Acceptance of Deposits) Rules, 2014 and subsequent amendment(s) thereof and any other applicable provisions of the Act and rules made thereunder and Memorandum and Articles of Association of the Company and subject to such conditions, approvals and permissions as may be necessary under the Act or otherwise, consent of the Company be and is hereby accorded to the Board of Directors (hereinafter referred to as "the Board" and shall be deemed to include any Committee thereof for the time being exercising the powers conferred on it by this resolution or such officer/s of the Company, which the Board may constitute / depute to exercise its powers) to invite, accept or renew secured or unsecured deposits or receive money by way of loan or in any other form, from public and/or members of the Company, in any form or manner, through circular, advertisement or through any other permissible mode, up to permissible limits prescribed under applicable provisions of law and on such terms & conditions as the Board of Directors of the Company in their discretion may deem fit and necessary.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds, things and matters and take steps as may be necessary, proper or expedient to give effect to this resolution."

1/9/15

CHAIRMAN

Date : 1st September, 2015

CERTIFIED TRUE COPY

Place : New Delhi

For Ansal Housing & Construction Ltd.

Addl. V. P. & Company Secretary

Chairman's Initial