



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 4798

26th September, 2013

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 : **CLAUSE 35A OF THE LISTING AGREEMENT – DETAILS OF VOTING RESULTS OF 29TH ANNUAL GENERAL MEETING OF THE COMPANY.**

Dear Sir/Madam,

Pursuant to Clause 35A of the Listing Agreement, please find enclosed herewith the disclosures pertaining to the voting results of the 29th Annual General Meeting of the Company held on Tuesday, 24th September, 2013 at 11.00 A.M. at Sri Sathya Sai International Centre and School, Pragati Vihar, Lodhi Road, New Delhi – 110003

Kindly take the same on record.

Thanking you,

Yours faithfully,
For ANSAL HOUSING & CONSTRUCTION LTD.


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

Encl: As above



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Details of voting results of the Annual General Meeting of the Company pursuant to Clause 35A of the Listing Agreement:-

The data as required to be reported to the Stock Exchanges as per Clause 35A of the Listing Agreement.

Date of AGM	Tuesday, 24 th September, 2013
Total Number of Shareholders on record date	22375
No. of Shareholders present in the meeting either in person or through proxy:	
➤ Promoters and Promoters Group	09
➤ Public	4533
No. of Shareholders attended the meeting through Video Conferencing	Nil

Details of the Agenda and Voting Results:

Item No.	Details of the Agenda	Type of Resolution	Mode of Voting	Remarks
1	Adoption of Balance Sheet & Statement of Profit & Loss as on March 31, 2013 alongwith reports thereon	Ordinary Resolution	Show of Hands	Passed Unanimously
2	Declaration of Final Dividend for the Financial Year 2012-2013	Ordinary Resolution	Show of Hands	Passed Unanimously
3	Re-appointment of Shri S.L. Kapur as Director, who retires by rotation	Ordinary Resolution	Show of Hands	Passed Unanimously
4	Re-appointment of Shri Ashok Khanna as Director, who retires by rotation	Ordinary Resolution	Show of Hands	Passed Unanimously
5	Re-appointment of M/s Khanna & Associates, Chartered Accountants as Statutory Auditors	Ordinary Resolution	Show of Hands	Passed Unanimously
6	Regularization of the appointment of Shri Maharaj Kishen Trisal as Director of the Company	Ordinary Resolution	Show of Hands	Passed Unanimously

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In case of poll / postal ballot / e-voting: Not Applicable

Promoters/ Public	No. of Shares held	No. of votes Polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes Polled	% of votes against on votes polled
	(1)	(2)	$(3) = [(2)/(1)] * 100$	(4)	(5)	$(6) = [(4)/(2)] * 100$	$(7) = [(5)/(2)] * 100$
Promoter and Promoter Group	----- Not Applicable -----						
Public Institutional Holders	----- Not Applicable -----						
Public Others	----- Not Applicable -----						
Total	----- Not Applicable -----						

Yours faithfully
For ANSAL HOUSING & CONSTRUCTION LTD.

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