ansal HOUSING & CONSTRUCTION LTD.

An ISO 9001:2008 Company

Registered & Head Office : 15, UGF, Indra Prakash, 21, Barakhamba Road, New Delhi - 110001
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CIN:L45201DL1983PLC016821

Ref. No.: SECY/S-16/2015 15th October, 2015

Mr. Robert A.Y., DCS-CRD 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 Annual General Meeting of the shareholders held on 30th September, 2015.

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 31ST ANNUAL GENERAL MEETING OF ANSAL HOUSING & CONSTRUCTION LTD. HELD ON WEDNESDAY, THE 30TH SEPTEMBER, 2015 AT 11.00 A.M. AT SRI SATHYA SAI INTERNATIONAL CENTRE AND SCHOOL, PRAGATI VIHAR, LODHI ROAD, NEW DELHI-110 003

PRESENT

1.	Mr. Deepak Ansal	Chairman & Managing Director
2.	Mr. Kushagr Ansal	Wholetime Director
3.	Mr. S.L. Kapur	Director
4.	Mr. K. K. Singhal	Executive Director (Finance)
5.	Mr. S. N. Grover	Addl. V. P. & Company Secretary
6.	Mr. Jitendra Dhingra	Representative of Statutory Auditors
7.	Mr. Aditya Gandhi	Representative of Secretarial Auditor
8.	Mr. Abhishek Mittal	Scrutinizer
9.	Shareholders in person	1980 Nos.
10.	Shareholders by proxy	30 Nos. (representing 35250354 nos. of equity shares)

CHAIRMAN

Mr. Deepak Ansal, Chairman & Managing Director presided over the meeting except for the Item No. 3, 6, 7 and 8 in which he was interested. Mr. S. L. Kapur, Director presided over the meeting for these items.

QUORUM

The Chairman after ascertaining that the requisite quorum for the meeting was present, called the meeting to order.

The Chairman welcomed all the members present and introduced other directors and executives available on the dais.

The Chairman informed the meeting that due to illness, Mr. S.L. Chopra, Chairman of Audit Committee, Nomination and Remuneration Committee and Stakeholders' Relationship Committee was not able to attend the Annual General Meeting and due to other commitments Mr. Ashok Khanna, Mr. M.K. Trisal and Mrs. Nisha Ahuja, Directors of the Company had expressed their inability to attend the Annual General Meeting. He further informed that the Register of Members, Register of Directors and Register of Directors' Shareholding under section 170 of the Companies Act, 2013 and other statutory records were open for the inspection of the shareholders present.

READING OF NOTICE, DIRECTORS REPORT AND AUDITORS REPORT

With the permission of the members present, the Notice convening the meeting together with the Explanatory Statement, having already been circulated amongst the members, was taken as read. Mr. S. N. Grover, Company Secretary then read out the Auditors' Report.

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For Ansal Housing & Construction Ltd.

Addl. V. P. & Company Secretary

Chairman's Initial

The Chairman informed the meeting that the Company had provided electronic voting facility to the members entitled to cast their votes at the Annual General Meeting, as per the Companies Act, 2013 in the manner as prescribed under the Companies (Management and Administration) Rules, 2014 and therefore, it was obligatory to provide similar voting facility to the members present, in person and through proxies at the Annual General Meeting, to vote in proportion to the shares held by them. He stated that the poll will be ordered for the voting on all the resolutions of ordinary and special businesses as set out in Items 1 to 11 of the notice calling the Annual General Meeting. He further stated that as per the provisions of Section 107 of the Companies Act, 2013, voting by show of hands was not allowed in case where e-voting has been conducted.

The Chairman then invited the members to present their queries pertaining to the business proposed to be conducted at the meeting. The members present at the meeting raised certain queries/ suggestions pertaining to the Annual Report / businesses, which were satisfactorily responded to by the Chairman of the Meeting.

Thereafter, the Chairman took up the agenda items one by one as contained in the Notice of the 31st Annual General Meeting and reiterated that the Company has provided e-voting facility to the members to vote between 27th September, 2015 to 29th September, 2015 in proportion to their shareholdings as on the cut-off date of 25th September, 2015. Those members attending the AGM and eligible to vote were also given opportunity to vote in proportion to their shareholdings, through voting by poll. He declared that the Scrutinizer for the electronic voting, Mr. Abhishek Mittal, Proprietor of M/s. Abhishek Mittal & Associates, Practicing Company Secretaries, New Delhi-110008 was appointed for independently carrying out the e-voting in a fair and transparent manner.

The Chairman, thereafter, ordered the poll on all resolutions for Ordinary and Special businesses as set out in item 1 to 11 of the Notice of the 31st Annual General Meeting and requested all the members and proxy holders present and entitled to vote to participate in the poll to be taken immediately after closure of the meeting at the same venue.

The Chairman stated that Mr. Abhishek Mittal, Proprietor of M/s. Abhishek Mittal & Associates, Company Secretaries, New Delhi-110008 was also appointed as Scrutinizer to scrutinize the poll process and votes given on the poll and report thereon in the prescribed manner.

Thanking the members for their participation, suggestions and comments, the Chairman announced formal closure of the 31st Annual General Meeting.

Conduct of Poll

Mr. Abhishek Mittal, Scrutinizer appointed for the poll conducted the poll. Before start of voting on poll, the polling papers were distributed to the members and proxies. After ensuring that all members and proxies participating in the poll had cast their votes, the Scrutinizer closed the poll after the time fixed for the closing of the poll. The Scrutinizer then took custody of polling boxes.

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For Ansal Housing & Construction Ltd

Addl. V. P. & Company Secretary

Results of the Electronic Voting and poll on the Ordinary and Special Businesses at the Annual General Meeting of the Company held on Wednesday, the 30th September, 2015.

Based on the Consolidated Scrutinizer's Report dated 1st October, 2015, the consolidated results on e-voting and poll at the AGM was announced by Mr. Deepak Ansal, Chairman & Managing Director of the Company on 1st October, 2015 wherein all the resolutions for the Ordinary and Special Businesses as set out in Item No 1 to 11 in the Notice of 31st Annual General Meeting of the Company were duly passed by the requisite majority.

Resolution No. 1

Adoption of Audited Financial Statements for the year ended 31st March, 2015, together with the Directors' Report and Auditors' Report thereon and Consolidated Audited Financial Statements for the year ended 31st March, 2015 (Ordinary Resolution).

Total Votes	Invalid Votes	Valid Votes	Total Votes cast in favour of the Resolution		Total Votes cast against the Resolution	
			Nos.	% of total number of valid votes cast	Nos.	% of total number of valid votes cast
40899165	500	40898665	40897165	99.9963	1500	0.0037

Resolution No. 2

Declaration of dividend on Equity Shares for the financial year ended 31st March, 2015 (Ordinary Resolution).

Total Votes	Invalid Votes	Valid Votes	Total Votes cast in favour of the Resolution		Total Votes cast against the Resolution	
			Nos.	% of total number of valid votes cast	Nos.	% of total number of valid votes cast
40899165	500	40898665	40898665	100	-	-

Resolution No. 3

Re-appointment of Shri Kushagr Ansal (DIN 01216563) as a Director (Ordinary Resolution).

Total Votes	Invalid Votes	Valid Votes	Total Votes cast in favour of the Resolution		Total Votes cast against the Resolution	
			Nos.	% of total number of valid votes cast	Nos.	% of total number of valid votes cast
40899165	3061868	37837297	37835797	99.9960	1500	0.0040

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For Ansal Housing & Construction Ltd.

Addl. V. P. & Company Secretary

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Resolution No. 4

Appointment of M/s Khanna & Annadhanam, Chartered Accountants, New Delhi (Firm Registration No. 001297N) as Statutory Auditors of the Company to hold the office from the conclusion of the Thirty First Annual General Meeting (Ordinary Resolution).

Total Votes	Invalid Votes	Valid Votes	Total Votes cast in favour of the Resolution		Total Votes cast against the Resolution	
			Nos.	% of total number of valid votes cast	Nos.	% of total number of valid votes cast
40899165	500	40898665	40897165	99.9963	1500	0.0037

Resolution No. 5

Appointment of Mrs. Nisha Ahuja (DIN 00001875) as a Non-executive Non-Independent Director (Ordinary Resolution).

Total Votes	Invalid Votes	Valid Votes	Total Votes cast in favour of the Resolution		Total Votes cast against the Resolution	
			Nos.	% of total number of valid votes cast	Nos.	% of total number of valid votes cast
40899165	500	40898665	40897165	99.9963	1500	0.0037

Resolution No. 6

Waiver of recovery of excess remuneration of Rs. 84,57,019/- paid to Mr. Deepak Ansal, Chairman & Managing Director of the Company for the Financial Year 2014-15 (Special Resolution).

Total Votes	Invalid Votes	Valid Votes	Total Votes cast in favour of the Resolution		Total Votes cast against the Resolution	
			Nos.	% of total number of valid votes cast	Nos.	% of total number of valid votes cast
40899165	6994070	33905095	33903595	99.9956	1500	0.0044

Resolution No. 7

Fixing the remuneration to Mr. Deepak Ansal, Chairman & Managing Director of the Company for remaining tenure of his office i.e. till 31st March, 2018 (Special Resolution).

Total Votes	Invalid Votes	Valid Votes	Total Votes cast in favour of the Resolution		Total Votes cast against the Resolution	
			Nos.	% of total number of valid votes cast	Nos.	% of total number of valid votes cast
40899165	6994070	33905095	33903595	99.9956	1500	0.0044

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For Ansal Housing & Construction Ltd.

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Addl. V. P. & Company Secretary

Resolution No. 8

Revision in remuneration of Mrs. Divya Ansal, Advisor (Interior Design and Landscape) of the Company (Special Resolution).

Total Votes	Invalid Votes	Valid Votes	Total Votes cast in favour of the Resolution		Total Votes cast against the Resolution	
			Nos.	% of total number of valid votes cast	Nos.	% of total number of valid votes cast
38234533	500	38234033	38232533	99.9961	1500	0.0039

Resolution No. 9

Payment of commission to all Non-executive Directors of the Company for a period of three years (Special Resolution).

Total Votes	Invalid Votes	Valid Votes	Total Votes cast in favour of the Resolution		Total Votes cast against the Resolution	
			Nos.	% of total number of valid votes cast	Nos.	% of total number of valid votes cast
40899165	500	40898665	40897165	99.9963	1500	0.0037

Resolution No. 10

Appointment of M/s Chandra Wadhwa & Co., Cost Accountants as Cost Auditors for the Financial Year 2015-2016 (Ordinary Resolution).

Total Votes	Invalid Votes	Valid Votes	Total Votes cast in favour of the Resolution		Total Votes cast against the Resolution	
			Nos.	% of total number of valid votes cast	Nos.	% of total number of valid votes cast
40899165	500	40898665	40897165	99.9963	1500	0.0037

Resolution No. 11

Adoption of new set of Articles of Association of the Company (Special Resolution).

Total Votes	Invalid Votes	Valid Votes	Total Votes cast in favour of the Resolution		Total Votes cast against the Resolution	
			Nos.	% of total number of valid votes cast	Nos.	% of total number of valid votes cast
40899165	500	40898665	40897165	99.9963	1500	0.0037

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For Ansal Housing & Construction Ltd.

Addl. V. P. & Company Secretary

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The resolutions for the ordinary and special businesses as set out in Item No. 1 to 11 in the Notice of 31st Annual General Meeting, duly approved by the members with requisite majority are recorded hereunder as part of the proceedings of 31st Annual General Meeting of the members held on 30th September, 2015.

ORDINARY BUSINESS:

1. ADOPTION OF ANNUAL ACCOUNTS.

"**RESOLVED THAT** the Audited Balance Sheet as at 31st March, 2015 and Statement of Profit and Loss for the Financial Year ended 31st March, 2015 together with the Directors' Report and Auditors' Report thereon and Consolidated Audited Financial Statements for the year ended 31st March, 2015 be and are hereby received and adopted."

The resolution was put to vote through e-voting and poll and was carried as an Ordinary Resolution.

2. DECLARATION OF DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2015.

"**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, 2015 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 at the close of business hours on 25th September, 2015.

ii) As Members on the Register of Members of the Company as on 30th September, 2015 after giving effect to all valid share transfers in physical form which had been received by the Company upto close of Business hours on 25th September, 2015."

The motion was put to vote through e-voting and poll and was carried as an Ordinary Resolution.

3. RE-APPOINTMENT OF SHRI KUSHAGR ANSAL AS DIRECTOR OF THE COMPANY.

"**RESOLVED THAT** pursuant to section 152 of the Companies Act, 2013, the rules made thereunder and Articles of Association of the Company, Shri Kushagr Ansal (DIN: 01216563) who retires from his office by rotation and being eligible offers himself for re-appointment be and is hereby re-appointed as Director of the Company."

The motion was put to vote through e-voting and poll and was carried as an Ordinary Resolution.

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For Ansal Housing & Construction Ltd.

Addl. V. P. & Company Secretary

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4. **RE-APPOINTMNET OF STATUTORY AUDITORS**

"**RESOLVED THAT** pursuant to Sections 139, 141, 142 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014, including any statutory modification or re-enactment thereof, M/s. Khanna & Annadhanam, Chartered Accountants, New Delhi (Firm Registration No. 001297N) be and are hereby appointed as the Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting on such remuneration as agreed upon by the Board of Directors and the Statutory Auditors, in addition to the reimbursement of service tax and actual out-of-pocket expenses incurred in connection with the audit of accounts of the Company for the Financial Year ending 31st March, 2016."

The motion was put to vote through e-voting and poll and was carried as an Ordinary Resolution.

SPECIAL BUSINESS:

5. **RE-APPOINTMENT OF MRS. NISHA AHUJA (DIN 00001875) AS NON-EXECUTIVE NON-INDEPENDENT DIRECTOR.**

"**RESOLVED THAT** Mrs. Nisha Ahuja (DIN: 00001875) who was appointed as an Additional Director of the Company with effect from 26th September, 2014 by the Board of Directors of the Company pursuant to section 161 of the Companies Act, 2013 and Articles of Association of the Company and in respect of whom the Company has received a notice in writing under section 160 of the Companies Act, 2013 from a Member proposing her candidature for the office of Director, be and is hereby appointed as Non–Executive Non-Independent Director of the Company and shall be liable to retire by rotation."

The motion was put to vote through e-voting and poll and was carried as an Ordinary Resolution.

6. **WAIVER OF RECOVERY OF EXCESS REMUNERATION OF RS. 84,57,019/- PAID TO MR. DEEPAK ANSAL, CHAIRMAN & MANAGING DIRECTOR OF THE COMPANY.**

"**RESOLVED THAT** pursuant to the provisions of sections 197 & 198 read with Schedule V of the Companies Act, 2013 and rules framed thereunder and subject to the approval of the Central Government, waiver of recovery of excess remuneration of Rs. 84,57,019/- paid to Mr. Deepak Ansal, Chairman & Managing Director of the Company for the Financial Year 2014-15 in excess of the ceiling of 5% of net profits prescribed under section 197 and 198 read with Schedule V of the Companies Act, 2013 be and is hereby approved.

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For Ansal Housing & Construction Ltd.

Addl. V. P. & Company Secretary

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RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board be and is hereby authorized to do and perform all such acts, deeds, matters and things as it may in its absolute discretion deem necessary including modifications as may be considered necessary, and to finalize and execute all such documents and writings as may be necessary or expedient."

The motion was put to vote through e-voting and poll and was carried as a Special Resolution.

7. **FIXING THE REMUNERATION OF MR. DEEPAK ANSAL, CHAIRMAN & MANAGING DIRECTOR OF THE COMPANY FOR REMAINING TENURE OF HIS OFFICE I.E. TILL 31ST MARCH, 2018.**

"RESOLVED THAT pursuant to the provisions of sections 197 and 198 read with Schedule V of the Companies Act, 2013 and rules framed thereunder and subject to the approval of the Central Government, consent of the Members be and is hereby accorded for payment of remuneration to Mr. Deepak Ansal, Chairman and Managing Director of the Company with effect from 1st April, 2015 for the remaining tenure of his office i.e. till 31st March, 2018 as per details given below:

1. **BASIC SALARY**

Basic Salary of Rs. 20,00,000/- (Rupees Twenty Lacs only) per month in the grade of Rs. 15,00,000-2,50,000-20,00,000-3,00,000-26,00,000-4,00,000-30,00,000.

2. **COMMISSION ON NET PROFITS**

Upto 2% of the net profits of the Company for each financial year as computed under provisions of Section 198 of the Companies Act, 2013.

3. **PERQUISITES**

In addition to the above:

CATEGORY "A"

Housing: Residential Furnished Accommodation (Company Leased) or in lieu thereof House Rent Allowance at the rate of 50% of the salary.

Gas, Electricity, Water and Furnishings: The expenditure incurred by the Company on Gas, Electricity, Water and Furnishings shall be valued as per the Income Tax Rules, 1962. This shall, however, be subject to a ceiling of 10% of the salary.

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Addl. V. P. & Company Secretary

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Medical Reimbursement: Expenses incurred for self and his family members subject to a ceiling of one month's salary in a year or three months' salary over a period of three years.

Leave Travel Concession: For self and his family members once in a year incurred in accordance with the rules specified by the Company.

Club Fees: Fee of clubs subject to maximum of five clubs.

Personal Accident Insurance: Premium not to exceed Rs. 50,000/- per annum on any policy, if any, taken by the Company or reimbursement to him in this behalf.

CATEGORY "B"

The following perquisites shall also be allowed and they will not be included in the computation of the ceiling on perquisites.

Company's contribution towards Superannuation Fund as per the rules of the Company's Superannuation Scheme as may be applicable from time to time, provided, however that the Company's contribution to the Superannuation Fund shall not exceed 15% of the Salary or any other higher amount that may be permissible under the law.

Gratuity in accordance with the Rules of the Company as applicable to the Senior Executives of the Company for each completed year of service.

Encashment of leave at the end of the tenure.

CATEGORY "C"

Provision for Car with Driver and free Telephone/Communication facilities at residence for business purposes.

RESLOVED FURTHER THAT where in any financial year during the currency of the tenure of Mr. Deepak Ansal as Chairman & Managing Director, the Company suffers losses or its profits are inadequate, the aforesaid remuneration be deemed as minimum remuneration, subject to the approval of the Central Government, if and to the extent necessary and applicable, notwithstanding that the same is in excess of the maximum remuneration permitted to be paid to him under the applicable provisions of the Act or the maximum remuneration payable to him and the Whole-time Director in aggregate or maximum remuneration payable to all Directors of the Company in aggregate under the applicable provisions of the Act for the time being in force.

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Addl. V. P. & Company Secretary

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RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board be and is hereby authorized to do and perform all such acts, deeds, matters and things as it may in its absolute discretion deem necessary and to finalize and execute all such documents and writings as may be necessary or expedient."

The motion was put to vote through e-voting and poll and was carried as a Special Resolution.

8. **REVISION IN REMUNERATION OF MRS. DIVYA ANSAL, ADVISOR (INTERIOR DESIGN AND LANDSCAPE) OF THE COMPANY.**

"**RESOLVED THAT** pursuant to the provisions of Sections 177, 178 and 188 of the Companies Act, 2013, rules framed thereunder, Nomination and Remuneration Policy of the Company and Clause 49 of the Listing Agreement with the Stock Exchanges and other applicable provisions, if any, approval of Members be and is hereby accorded to revise the remuneration of Mrs. Divya Ansal, Advisor (Interior Design and Landscape) of the Company with the basic salary of Rs. 5,50,000 with effect from 1st October, 2015 in the pay scale of Rs. 5,50,000-75,000-7,00,000-1,00,000-9,00,000 and House Rent Allowance @ 50% of the basic salary plus usual perquisites admissible to the Senior Executives in the Management Cadre including Gratuity, Superannuation Fund, LTC, Medical Reimbursement and other benefits as per rules of the Company from time to time.

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board be and is hereby authorized to do and perform all such acts, deeds, matters and things as it may in its absolute discretion deem necessary and to finalize and execute all such documents and writings as may be necessary or expedient."

The motion was put to vote through e-voting and poll and was carried as a Special Resolution.

9. **PAYMENT OF COMMISSION TO ALL NON-EXECUTIVE DIRECTORS OF THE COMPANY FOR A PERIOD OF THREE YEARS COMMENCING FROM FINANCIAL YEAR 2015-16 UNTIL FINANCIAL YEAR 2017-18.**

"**RESOLVED THAT** pursuant to the provisions of Section 177, 178, 197, 198 and other applicable provisions, if any, of the Companies Act, 2013, and rules framed thereunder, Clause 49 of the Listing Agreement, consent of the Shareholders be and is hereby accorded for making payment of Commission to all Non-Executive Directors of the Company for a period of three years commencing from Financial Year 2015-16 until Financial Year 2017-18 in such manner as may be determined by the Board of Directors of the Company, subject to the condition that the commission payable to each individual Non-Executive Director shall not exceed Rs. 2,50,000 per annum and aggregate commission to all the Non-Executive Directors shall not exceed the limit prescribed in the

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For Ansal Housing & Construction Ltd.

Addl. V. P. & Company Secretary

Companies Act, 2013 and such payments shall be made out of profits of the Company for each year."

The motion was put to vote through e-voting and poll and was carried as a Special Resolution.

10. **APPOINTMENT OF M/S CHANDRA WADHWA & CO., COST ACCOUNTANTS AS COST AUDITORS FOR THE FINANCIAL YEAR 2015-2016**

"RESOLVED THAT pursuant to the provisions of section 148 and all other applicable provisions of Companies Act, 2013, the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), the Companies (Cost Records and Audit) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), M/s. Chandra Wadhwa & Co., Cost Accountants, appointed by the Board of Directors of the Company, to conduct the audit of the cost records of the Company for the Financial Year ending 31st March, 2016, be paid a total remuneration of Rs. 4,50,000/-(Rupees Four Lacs Fifty Thousand only) plus out of pocket expenses as recommended by the Audit Committee of the Company.

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

The motion was put to vote through e-voting and poll and was carried as an Ordinary Resolution.

11. **AMENDMENT IN ARTICLES OF ASSOCIATION OF THE COMPANY**

"**RESOLVED THAT** pursuant to the provisions of section 5 and 14 of Companies Act, 2013 ('the Act'), Schedule I to the Act read with the Companies (Incorporation) Rules, 2014 and all other applicable provisions, if any, of the Act (including any statutory modification(s) or re-enactment thereof for the time being in force), the new set of Articles of Association pursuant to the Act, as placed before the meeting, be and is hereby approved and adopted in place of the existing Articles of Association of the Company.

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

The motion was put to vote through e-voting and poll and was carried as a Special Resolution.

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For Ansal Housing & Construction Ltd.

Addl. V. P. & Company Secretary

Chairman's Initial

12. **VOTE OF THANKS**

There being no other business to transact, the Meeting terminated at 11.50 A.M. with a vote of thanks to the Chair.

15/10/15

CHAIRMAN

Place : New Delhi
Date : 15th October, 2015

ENTERED IN THE MINUTES

BOOK ON: 15/10/2015

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For Ansal Housing & Construction Ltd.

Addl. V. P. & Company Secretary

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