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-16/2014

26th September, 2014

Mr. S. Subramanian, 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,

This is in continuation to our letter dated 25th September, 2014, informing that the results of the e-voting and the poll conducted at the Annual General Meeting (AGM) shall be announced on or before 27th September, 2014. Please find details of voting as required under Clause 35A of the Listing Agreement.

S.No.	Particulars	Details
1	Date of AGM	25.09.2014
2	Total No. of shareholders on record date	22817
3	No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group Public	 10 5116
4	No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group Public	Not Arranged

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ANSAL HOUSING & CONSTRUCTION LTD. New Delhi

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Further, we are enclosing the following documents:

1. Results of voting through electronic means and poll conducted at the AGM.
2. Scrutinizer's report on E-voting.
3. Combined Scrutinizer report on E-voting & Poll.

The above are also uploaded on Company's website.

Please take note of this and acknowledge the receipt.

Thanking you.

Yours faithfully
For ANSAL HOUSING & CONSTRUCTION LTD.

(S.N. Grover)
Addl. V.P. & Company Secretary
M. No. F4055

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CIN:L45201DL1983PLC016821

Item No. 1:-

Ordinary Resolution to receive, consider and adopt the Audited Balance Sheet of the Company as at March 31, 2014, the Statement of Profit & Loss for the financial year ended on that date and the Directors' Report and Auditors' Report thereon.

Promoter/public	No. of shares held (1)	No. of shares polled (2)	% of votes polled on outstanding shares (3)=(2/1*100)	No. of votes in favour (4)	No. of votes in against (5)	% of votes in favour on votes polled (6)=(4/2*100)	% of votes against on votes polled (7)= (5/2*100)
Promoter & Promoter group	3,36,74,981	3,36,74,981	100%	3,36,74,981	0	100%	0%
Public Institutional holders	10,350	0	0%	0	0	0%	0%
Public others	2,57,00,497	56,60,315	22.024%	56,58,515	1,800	99.968%	0.032%
Grand Total	**5,93,85,828**	**3,93,35,296**	**66.237%**	**3,93,33,496**	**1,800**	**99.995%**	**0.005%**

Item No. 2:-

Ordinary Resolution to declare dividend on Equity Shares for the financial year ended March 31, 2014.

Promoter/public	No. of shares held (1)	No. of shares polled (2)	% of votes polled on outstanding shares (3)=(2/1*100)	No. of votes in favour (4)	No. of votes in against (5)	% of votes in favour on votes polled (6)= (4/2*100)	% of votes against on votes polled (7)= (5/2*100)
Promoter & Promoter group	3,36,74,981	3,36,74,981	100%	3,36,74,981	0	100%	0%
Public Institutional holders	10,350	0	0%	0	0	0%	0%
Public others	2,57,00,497	56,60,315	22.024%	56,58,815	1,500	99.973%	0.027%
Grand Total	**5,93,85,828**	**3,93,35,296**	**66.237%**	**3,93,33,796**	**1,500**	**99.996%**	**0.004%**

Item No. 3:-

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

Promoter/public	No. of shares held (1)	No. of shares polled (2)	% of votes polled on outstanding shares (3)= (2/1*100)	No. of votes in favour (4)	No. of votes in against (5)	% of votes in favour on votes polled (6)= (4/2*100)	% of votes against on votes polled (7)= (5/2*100)
Promoter & Promoter group	3,36,74,981	33,67,4981	100%	3,36,74,981	0	100%	0%
Public Institutional holders	10,350	0	0%	0	0	0%	0%
Public others	2,57,00,497	56,60,315	22.024%	56,58,515	1,800	99.968%	0.032%
Grand Total	**5,93,85,828**	**3,93,35,296**	**66.236%**	**3,93,33,496**	**1,800**	**99.995%**	**0.005%**

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CIN:L45201DL1983PLC016821

Item No. 4:-

Ordinary Resolution to re-appoint Mr. Sham Lal Chopra (DIN 00183194) as an Independent Director of the Company.

Promoter/public	No. of shares held (1)	No. of shares polled (2)	% of votes polled on outstanding shares (3)= (2/1*100)	No. of votes in favour (4)	No. of votes in against (5)	% of votes in favour on votes polled (6)= (4/2*100)	% of votes against on votes polled (7)= (5/2*100)
Promoter & Promoter group	3,36,74,981	3,36,74,981	100%	3,36,74,981	0	100%	0%
Public Institutional holders	10,350	0	0%	0	0	0%	0%
Public others	2,57,00,497	56,60,315	22.024%	56,58,215	2,100	99.962%	0.038%
Grand Total	**5,93,85,828**	**3,93,35,296**	**66.236%**	**3,93,33,196**	**2,100**	**99.995%**	**0.005%**

Item No. 5:-

Ordinary Resolution to re-appoint Mr. Surrinder Lal Kapur (DIN:00033312) as an Independent Director.

Promoter/public	No. of shares held (1)	No. of shares polled (2)	% of votes polled on outstanding shares (3)=(2/1*100)	No. of votes in favour (4)	No. of votes in against (5)	% of votes in favour on votes polled (6)= (4/2*100)	% of votes against on votes polled (7)= (5/2*100)
Promoter & Promoter group	3,36,74,981	3,36,74,981	100%	3,36,74,981	0	100%	0%
Public Institutional holders	10,350	0	0%	0	0	0%	0%
Public others	2,57,00,497	56,60,315	22.024%	56,58,215	2,100	99.962%	0.038%
Grand Total	**5,93,85,828**	**3,93,35,296**	**66.236%**	**3,93,33,196**	**2,100**	**99.995%**	**0.005%**

Item No. 6:-

Ordinary Resolution to re-appoint Mr. Ashok Khanna (DIN: 01510677) as an Independent Director of the Company.

Promoter/public	No. of shares held (1)	No. of shares polled (2)	% of votes polled on outstanding shares (3)=(2/1*100)	No. of votes in favour (4)	No. of votes in against (5)	% of votes in favour on votes polled (6)= (4/2*100)	% of votes against on votes polled (7)= (5/2*100)
Promoter & Promoter group	3,36,74,981	3,36,74,981	100%	3,36,74,981	0	100%	0%
Public Institutional holders	10,350	0	0%	0	0	0%	0%
Public others	2,57,00,497	56,60,315	22.024%	56,58,215	2,100	99.962%	0.038%
Grand Total	**5,93,85,828**	**3,93,35,296**	**66.236%**	**3,93,33,196**	**2,100**	**99.995%**	**0.005%**

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CIN:L45201DL1983PLC016821

Item No. 7:-

Ordinary Resolution to re-appoint Mr. Maharaj Kishen Trisal (DIN: 00059545) as an Independent Director of the Company.

Promoter/public	No. of shares held (1)	No. of shares polled (2)	% of votes polled on outstanding shares (3)=(2/1*100)	No. of votes in favour (4)	No. of votes in against (5)	% of votes in favour on votes polled (6)= (4/2*100)	% of votes against on votes polled (7)= (5/2*100)
Promoter & Promoter group	3,36,74,981	3,36,74,981	100%	3,36,74,981	0	100%	0%
Public Institutional holders	10,350	0	0%	0	0	0%	0%
Public others	2,57,00,497	56,60,315	22.024%	56,58,215	2,100	99.962%	0.038%
Grand Total	**5,93,85,828**	**3,93,35,296**	**66.236%**	**3,93,33,196**	**2,100**	**99.995%**	**0.005%**

Item No. 8:-

Ordinary Resolution to approve the remuneration of the Cost Auditors, M/s Chandra Wadhwa & Co. for the financial year ending March 31, 2015.

Promoter/public	No. of shares held (1)	No. of shares polled (2)	% of votes polled on outstanding shares (3)=(2/1*100)	No. of votes in favour (4)	No. of votes in against (5)	% of votes in favour on votes polled (6)= (4/2*100)	% of votes against on votes polled (7)= (5/2*100)
Promoter & Promoter group	3,36,74,981	3,36,74,981	100%	3,36,74,981	0	100%	0%
Public Institutional holders	10,350	0	0%	0	0	0%	0%
Public others	2,57,00,497	56,60,315	22.024%	56,58,515	1,800	99.968%	0.032%
Grand Total	**5,93,85,828**	**3,93,35,296**	**66.236%**	**3,93,33,496**	**1,800**	**99.995%**	**0.005%**

Item No. 9:-

Special Resolution for invitation, acceptance or renewal of unsecured/secured deposits, or receipt of money by way of loan, or in any other form from public or members of the company.

Promoter/public	No. of shares held (1)	No. of shares polled (2)	% of votes polled on outstanding shares (3)=(2/1*100)	No. of votes in favour (4)	No. of votes in against (5)	% of votes in favour on votes polled (6)= (4/2*100)	% of votes against on votes polled (7)= (5/2*100)
Promoter & Promoter group	3,36,74,981	3,36,74,981	100%	3,36,74,981	0	100%	0%
Public Institutional holders	10,350	0	0%	0	0	0%	0%
Public others	2,57,00,497	56,60,315	22.024%	56,58,515	1,800	99.968%	0.032%
Grand Total	**5,93,85,828**	**3,93,35,296**	**66.236%**	**3,93,33,496**	**1,800**	**99.995%**	**0.005%**

Contd....4

Signature

ANSAL HOUSING & CONSTRUCTION LTD. New Delhi

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CIN:L45201DL1983PLC016821

Item No. 10:-

Ordinary Resolution for noting of retirement by rotation of Mr. Pradeep Anand (DIN: 00088653), Director of the Company.

Promoter/public	No. of shares held (1)	No. of shares polled (2)	% of votes polled on outstanding shares (3)=(2/1*100)	No. of votes in favour (4)	No. of votes in against (5)	% of votes in favour on votes polled (6)= (4/2*100)	% of votes against on votes polled (7)= (5/2*100)
Promoter & Promoter group	3,36,74,981	3,36,74,981	100%	3,36,74,981	0	100%	0%
Public Institutional holders	10,350	0	0%	0	0	0%	0%
Public others	2,57,00,497	56,60,315	22.024%	56,58,515	1,800	99.968%	0.032%
Grand Total	**5,93,85,828**	**3,93,35,296**	**66.236%**	**3,93,33,496**	**1,800**	**99.995%**	**0.005%**

ABHISHEK MITTAL & ASSOCIATES
Company Secretaries

SCRUTINIZER'S REPORT
[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (3) (xi) of the Companies (Management and Administration) Rules, 2014]

To
The Chairman
M/s Ansal Housing and Construction Limited
15 UGF, Indra Prakash,
21 Barakhamba Road,
New Delhi – 110 001

Annual General Meeting of the members of M/s Ansal Housing and Construction Limited (the Company) to be held on 25th September, 2014 at 11:00 a.m. at Sri Sathya Sai International Centre and School, Pragati Vihar, Lodhi Road, New Delhi - 110 003.

Dear Sir,

1. I, Abhishek Mittal, Proprietor of Abhishek Mittal & Associates, Practising Company Secretaries have been appointed by the Board of Directors of M/s Ansal Housing and Construction Limited as a scrutinizer for the purpose of scrutinizing the e-voting process and ascertaining the requisite majority on e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) on the resolutions contained in the notice to the 30th Annual General Meeting (AGM) of the members of the Company, to be held on 25th September, 2014 at 11:00 a.m. at Sri Sathya Sai International Centre and School, Pragati Vihar, Lodhi Road, New Delhi - 110 003.

2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the Notice to the 30th Annual General Meeting (AGM) of the members of the Company. My responsibility as a Scrutinizer for the e-voting process is restricted to make a Scrutnizer's Report of the votes cast "in favour" or "against" the resolutions stated below, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited, the authorized agency to provide e-voting facilities, engaged by the Company.

3. Further to the above, I submit my report as under:-

   i. The e-voting period remained open from Thursday, the 18th day of September, 2014 (10:00 am) to Saturday the 20th day of September, 2014 (05:00 pm).

   ii. The members of the Company as on the "cut-off" date i.e. 22nd August, 2014 were entitled to vote on the resolutions (Item no. 01 to 10 as set out in the Notice of the 30th AGM of the Company).

(CS ABHISHEK MITTAL)
Practising Company Secretary
C.P. No. 7943
M. No. F 7273

34/21, IInd Floor, West Patel Nagar, New Delhi-110 008
Contact: 011-25888344, +91-9999048641, 9999048341
E-mail : abhishekcs21@gmail.com, amacs2009@gmail.com

iii. The votes cast were unblocked on 22nd September, 2014 in the presence of 2 witnesses, Mr. Kirti Bothra and Ms. Parvinder Kaur who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Kirti Bothra

Signature:
Name: Kirti Bothra

Parvinder Kaur

Signature:
Name: Parvinder Kaur

iv. Thereafter, the details containing *inter alia,* list of Equity Shareholders, who voted "for", "against" each of the resolutions that were put to vote, were generated from the e-voting website of Central Depository Services (India) Limited i.e. https://www.evotingindia.com/and based on such reports generated, the result of the e-voting is as under:

Item No. 1:-

Ordinary Resolution to receive, consider and adopt the Audited Balance Sheet of the Company as at March 31, 2014, the Statement of Profit & Loss for the financial year ended on that date and the Directors' Report and Auditors' Report thereon.

(i) Voted **in favour of** the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
15	34030649	99.9947%

(ii) Voted **against** the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
2	1800	0.0053%

(iii) **Invalid** votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	

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(CS ABHISHEK MITTAL)
Practising Company Secretary
C.P. No. 7943
M. No. F 7273

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Item No. 2:-

Ordinary Resolution to declare dividend on Equity Shares for the financial year ended March 31, 2014.

(i) Voted **in favour of** the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
16	34030949	99.9955%

(ii) Voted **against** the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
1	1500	0.0045%

(iii) **Invalid** votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	

Item No. 3:-

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

(i) Voted **in favour of** the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
15	34030649	99.9947%

(ii) Voted **against** the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
2	1800	0.0053%

(iii) **Invalid** votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	

HOUSING & CONSTRUCTION New Delhi

(CS ABHISHEK MITTAL)
Practising Company Secretary
C.P. No. 7943
M. No. F 7273

Item No. 4:-

Ordinary Resolution to re-appoint Mr. Sham Lal Chopra (DIN 00183194) as an Independent Director of the Company.

(i) Voted **in favour of** the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
14	34030349	99.9938%

(ii) Voted **against** the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
3	2100	0.0062%

(iii) **Invalid** votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	

Item No. 5:-

Ordinary Resolution to re-appoint Mr. Surrinder Lal Kapur (DIN:00033312) as an Independent Director.

(i) Voted **in favour of** the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
14	34030349	99.9938%

(ii) Voted **against** the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
3	2100	0.0062%

(iii) **Invalid** votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	

NATIONAL HOUSING & CONSTRUCTION CO. New Delhi

(CS ABHISHEK MITTAL)
Practising Company Secretary
C.P. No. 7943
M. No. F 7273

Item No. 6:-

Ordinary Resolution to re-appoint Mr. Ashok Khanna (DIN: 01510677) as an Independent Director of the Company.

(i) Voted **in favour** of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
14	34030349	99.9938%

(ii) Voted **against** the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
3	2100	0.0062%

(iii) **Invalid** votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	

Item No. 7:-

Ordinary Resolution to re-appoint Mr. Maharaj Kishen Trisal (DIN: 00059545) as an Independent Director of the Company.

(i) Voted **in favour of** the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
14	34030349	99.9938%

(ii) Voted **against** the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
3	2100	0.0062%

(iii) **Invalid** votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	

HOUSING & CONSTRUCTION New Delhi

(CS ABHISHEK MITTAL)
Practising Company Secretary
C.P. No. 7943
M. No. F 7273

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Item No. 8:-

Ordinary Resolution to approve the remuneration of the Cost Auditors, M/s Chandra Wadhwa & Co. for the financial year ending March 31, 2015.

(i) Voted **in favour of** the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
15	34030649	99.9947%

(ii) Voted **against** the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
2	1800	0.0053%

(iii) **Invalid** votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	

Item No. 9:-

Special Resolution for invitation, acceptance or renewal of unsecured/secured deposits, or receipt of money by way of loan, or in any other form from public or members of the company.

(i) Voted **in favour of** the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
15	34030649	99.9947%

(ii) Voted **against** the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
2	1800	0.0053%

(iii) **Invalid** votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	

New Delhi

(CS ABHISHEK MITTAL)
Practising Company Secretary
C.P. No. 7943
M. No. F 7273

12

Item No. 10:-

Ordinary Resolution for noting of retirement by rotation of Mr. Pradeep Anand (DIN: 00088653), Director of the Company.

(i) Voted **in favour of** the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
15	34030649	99.9947%

(ii) Voted **against** the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
2	1800	0.0053%

(iii) **Invalid** votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	

Thanking you

For **Abhishek Mittal & Associates**

ABHISHEK MITTAL & ASSOCIATES NEW DELHI COMPANY SECRETARIES

(CS Abhishek Mittal)
Practising Company Secretary
M. No. : F-7273 **CP No.:** 7943

Place: New Delhi
Date: 22/09/2014

HOUSING & CONSTRUCTION New Delhi

2. I submit herewith my combined report on the results of e-voting together with that of Poll as under:-

Item No. of Notice	Voting Method	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	
		No. of Shareholders	Nos.	% of total number of valid votes cast	No. of Shareholders	Nos.	% of total number of valid votes cast	No. of Shareholders	Nos.
Item No. 1 of the Notice (As an Ordinary Resolution)	E-voting	15	3,40,30,649	99.995%	2	1,800	0.005%	0	0
	Poll	53	53,02,847	100%	0	0	0%	5	42
	Total	**68**	**3,93,33,496**	**99.995%**	**2**	**1,800**	**0.005%**	**5**	**42**
Item No. 2 of the Notice (As an Ordinary Resolution)	E-voting	16	3,40,30,949	99.996%	1	1,500	0.004%	0	0
	Poll	53	53,02,847	100%	0	0	0%	5	42
	Total	**69**	**3,93,33,796**	**99.996%**	**1**	**1,500**	**0.004%**	**5**	**42**
Item No. 3 of the Notice (As an Ordinary Resolution)	E-voting	15	3,40,30,649	99.995%	2	1,800	0.005%	0	0
	Poll	53	53,02,847	100%	0	0	0%	5	42
	Total	**68**	**3,93,33,496**	**99.995%**	**2**	**1,800**	**0.005%**	**5**	**42**
Item No. 4 of the Notice (As an Ordinary Resolution)	E-voting	14	3,40,30,349	99.994%	3	2,100	0.006%	0	0
	Poll	53	53,02,847	100%	0	0	0%	5	42
	Total	**67**	**3,93,33,196**	**99.995%**	**3**	**2,100**	**0.005%**	**5**	**42**
Item No. 5 of the Notice (As an Ordinary Resolution)	E-voting	14	3,40,30,349	99.994%	3	2,100	0.006%	0	0
	Poll	53	53,02,847	100%	0	0	0%	5	42
	Total	**67**	**3,93,33,196**	**99.995%**	**3**	**2,100**	**0.005%**	**5**	**42**
Item No. 6 of the Notice (As an Ordinary Resolution)	E-voting	14	3,40,30,349	99.994%	3	2,100	0.006%	0	0
	Poll	53	53,02,847	100%	0	0	0%	5	42
	Total	**67**	**3,93,33,196**	**99.995%**	**3**	**2,100**	**0.005%**	**5**	**42**

34/21, IInd Floor, West Patel Nagar, New Delhi-110 008.
Contact: 011-25888344, +91-9999048641, 9999048341
E-mail : abhishekcs21@gmail.com, amacs2009@gmail.com

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Item No. 7 of the Notice (As an Ordinary Resolution)	E-voting	14	3,40,30,349	99.994%	3	2,100	0.006%	0	0
	Poll	53	53,02,847	100%	0	0	0%	5	42
	Total	67	3,93,33,196	99.995%	3	2,100	0.005%	5	42
Item No. 8 of the Notice (As an Ordinary Resolution)	E-voting	15	3,40,30,649	99.995%	2	1,800	0.005%	0	0
	Poll	53	53,02,847	100%	0	0	0%	5	42
	Total	68	3,93,33,496	99.995%	2	1,800	0.005%	5	42
Item No. 9 of the Notice (As a Special Resolution)	E-voting	15	3,40,30,649	99.995%	2	1,800	0.005%	0	0
	Poll	53	53,02,847	100%	0	0	0%	5	42
	Total	68	3,93,33,496	99.995%	2	1,800	0.005%	5	42
Item No. 10 of the Notice (As an Ordinary Resolution)	E-voting	15	3,40,30,649	99.995%	2	1,800	0.005%	0	0
	Poll	53	53,02,847	100%	0	0	0%	5	42
	Total	68	3,93,33,496	99.995%	2	1,800	0.005%	5	42

Based on the foregoing all Resolutions voted upon under e-voting and poll may be considered as carried by requisite majority.

The poll papers and all other relevant records were sealed and handed over to the Chairman of the meeting.

Thanking you.

For Abhishek Mittal & Associates

(Abhishek Mittal)
Practising Company Secretary
Membership No. : FCS 273
CP No. : 7943

Place: New Delhi
Date: 25/09/2014

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SCRUTINIZER'S REPORT - COMBINED

To
The Chairman
M/s Ansal Housing and Construction Limited
15 UGF, Indra Prakash,
21 Barakhamba Road,
New Delhi – 110 001

Thirtieth Annual General Meeting of the members of M/s Ansal Housing and Construction Limited (the Company) held on 25th September, 2014 at 11:00 a.m. at Sri Sathya Sai International Centre and School, Pragati Vihar, Lodhi Road, New Delhi - 110 003.

Dear Sir,

I, Abhishek Mittal, Proprietor of Abhishek Mittal & Associates, Practising Company Secretaries have been appointed as a scrutinizer by the Board of Directors of M/s Ansal Housing and Construction Limited ("the Company") for the purpose of scrutinizing the e-voting process under the provisions of Section 108 of the Companies Act, 2013 ("the 2013 Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules"); and for conducting poll under the provisions of Section 109 of the 2013 Act read with Rule 21 of the Rules on the resolutions contained in the Notice to the Thirtieth Annual General Meeting (AGM) of the members of the Company, held on 25th September, 2014 at 11:00 a.m. at Sri Sathya Sai International Centre and School, Pragati Vihar, Lodhi Road, New Delhi - 110 003.

1. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the Notice to the Thirtieth Annual General Meeting (AGM) of the members of the Company. My responsibility as a Scrutinizer for the e-voting process is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated below, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited, the authorized agency to provide e-voting facilities for e-voting and also at the time of poll at AGM.

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