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-16/2016

26th September, 2016

The Secretary 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**

SUB: **OUTCOME OF 32ND ANNUAL GENERAL MEETING**

Dear Sir,

Please note that the 32nd Annual General Meeting (AGM) of the Company was held on September 26, 2016 at 11.00 A.M. at Sri Sathya Sai International Centre and School, Pragati Vihar, Lodhi Road, New Delhi – 110003. In accordance with the provisions of the Companies Act, 2013 and Rules framed thereunder, the Company had provided electronic voting facility to the members entitled to cast their votes at the AGM, from September 23, 2016 to September 25, 2016. The Chairman ordered a poll to provide similar right to the members present, in person and through proxies, at the AGM, to vote in proportion to the shares held by them, on all the resolutions of ordinary and special businesses as set out in item no. 1 to 6 of the Notice convening the said AGM.

The results of the poll conducted at the AGM and the electronic voting shall be announced on or before October 3, 2016 and the same shall be forwarded to the Stock Exchange(s) in the format as prescribed under Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. The same shall also be uploaded on website of the company on the same day.

We request you to kindly take the same on records.

Thanking you.

Yours faithfully,
For ANSAL HOUSING & CONSTRUCTION LTD.

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