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-16/2016

5th September, 2016

The Listing Compliance Cell 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: Notice of 32nd Annual General Meeting and Book Closure

Dear Sir,

Pursuant to Regulation(s) 30, 42 and 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we notify as under:

1. The 32nd Annual General Meeting of the Company will be held on Monday, 26th September, 2016 at 11.00 A.M. at Sri Sathya Sai International Centre and School, Pragati Vihar, Lodhi Road, New Delhi - 110003.

2. The Register of members and Share Transfer Books of the Company will remain closed from Tuesday, 20th September 2016 to Monday 26th September 2016 (both days inclusive) for the purpose of entitlement of Dividend to its Members for the Financial Year 2015-16.

3. The Company is providing its shareholders a facility to vote by electronic means (e- voting) on all the resolutions as set out in the notice of AGM to those members, who are holding shares in physical or in electronic form as on the cut-off date i.e. 19th September 2016. The remote e-voting will commence at 9.00 a.m. on Friday, September 23, 2016 and end at 5.00 p.m. on Sunday, September 25, 2016.

Please find enclosed herewith the copy of notice of Annual General Meeting for your reference and record.

Kindly take the above on record and acknowledge the receipt.

Thanking you,

Yours faithfully,
For ANSAL HOUSING & CONSTRUCTION LTD.

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

Encl :- as above

ansal housing

Regd. Office : 15 UGF, Indra Prakash, 21 Barakhamba Road, New Delhi - 110 001

NOTICE

Notice is hereby given that the 32nd Annual General Meeting of the Members of the Company will be held on Monday, the 26th September, 2016 at 11.00 A.M. at Sri Sathya Sai International Centre and School, Pragati Vihar, Lodhi Road, New Delhi- 110003 to transact the following businesses:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements for the year ended 31st March, 2016 together with Directors' Report and Auditors' Report thereon and Consolidated Audited Financial Statements for the year ended 31st March, 2016.
2. To declare dividend on Equity Shares for the Financial Year ended 31st March, 2016.
3. To consider and, if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

   "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, 2017."
4. To appoint a Director in place of Mr. Deepak Ansal (DIN: 00047971) who retires from the office by rotation and being eligible, offers himself for re-appointment.

SPECIAL BUSINESS:

5. To consider and, if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

   "RESOLVED THAT pursuant to the provisions of Sections 197 and 198 read with Schedule V and other applicable provisions, if any of the Companies Act, 2013 ("the Act") and rules made there under and any amendments thereto or statutory modifications or re-enactment thereof, regulation 19 of Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 and Nomination and Remuneration Policy of the Company and subject to the approval of Central Government, if necessary, the approval of the members of the Company be and is hereby accorded for the re-appointment of Mr. Kushagr Ansal as the Whole-time Director of the Company for a further period of 5 (five) years with effect from 1st October 2016 till 30th September, 2021 on the remuneration and the terms and conditions as set out below:

   1. BASIC SALARY

   Basic Salary of ₹ 6,00,000 per month in the grade of ₹ 6,00,000-1,00,000-8,00,000-1,50,000-11,00,000.

   2. COMMISSION ON NET PROFITS

   Upto 1% of the net profits of the Company for each Financial Year as computed under the provisions of Section 198 of the Companies Act, 2013.

   3. PERQUISITES

   In addition to the above, he shall be entitled to the following perquisites;

   CATEGORY 'A'

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

   Medical Reimbursement: Expenses incurred for self and his family members subject to a ceiling of one months' 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: Fees of clubs subject to a maximum of three clubs.

   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 to the Provident Fund @12% of the salary or at such other rate as per law applicable in this behalf from time to time.

   Company's contribution towards Superannuation Fund as per the rules of the Company's Superannuation Scheme as may be applicable from time to time.

   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 leaves at the end of the tenure.

   CATEGORY 'C'

   Provision of car with Driver and free Telephone/ Communication facilities at Residence for business purposes.

   RESOLVED FURTHER THAT Mr. Kushagr Ansal shall not be entitled to any sitting fees or other payments for attending meetings of the Board, or where applicable, any committee/s thereof.

   RESOLVED FURTHER THAT the Board

of Directors of the Company be and is hereby authorized to vary and/ or revise the remuneration of Mr. Kushagr Ansal within the permissible limits under the provisions of Companies Act, 2013 or any Statutory amendments thereto from time to time and to settle any question or difficulty in connection therewith or incidental thereto.

RESOLVED FURTHER THAT in the event of loss or inadequacy of profits in any financial year during the currency of tenure of service of the Whole-time Director, payment of salary, perquisites and other allowances shall be as aforesaid subject to the limits/approvals prescribed under section II of part II of Schedule V of the Companies Act, 2013, as applicable from time to time and the actual remuneration payable shall be approved by the Board of Directors of the Company."

6. To consider and, if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

   "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) and 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 (Firm Registration No. 000239) 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, 2017, be paid a total remuneration of ₹5,00,000/-(Rupees Five Lakhs 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."

Regd. Office:
15 UGF, Indra Prakash, 21 Barakhamba Road,
New Delhi – 110 001
CIN: L45201DL1983PLC016821
Website: www.ansals.com

Dated : 30th May, 2016
Place : New Delhi

By Order and on behalf of the Board
For ANSAL HOUSING & CONSTRUCTION LTD.

Sd/-
(S. N. Grover)
Addl. V.P. & Company Secretary
M.No. : F4055

NOTES:

1. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING ("THE MEETING") IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND SUCH A PROXY NEED NOT BE A MEMBER OF THE COMPANY.**

   THE PROXY FORM TO BE VALID AND EFFECTIVE SHOULD BE RECEIVED BY THE COMPANY AT ITS REGISTERED OFFICE NOT LESS THAN 48 HOURS BEFORE THE COMMENCEMENT OF THE MEETING.

2. An Explanatory Statement as required under Section 102 of the Companies Act, 2013, in respect of items No. 5 & 6 of the Notice convening the Meeting is annexed hereto.

3. Pursuant to the provisions of Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, the 20th September, 2016 to Monday, the 26th September, 2016 (both days inclusive) for the purpose of payment of dividend.

4. The dividend of ₹0.60 per equity share has been recommended by the Board of Directors for the year ended 31st March, 2016, and if declared at the meeting, will be paid on or after the 27th September, 2016:

   (i) to those Members holding shares in physical form, whose names would appear on the Register of Members of the Company, at the close of business hours on Monday, the 26th September, 2016 after giving effect to all valid transfers in physical form lodged with the Company on or before Monday, the 19th September, 2016 and;

   (ii) in respect of the shares held in electronic form, on the basis of the details furnished by National Securities Depository Ltd. (NSDL) and Central Depository Services (India) Ltd. (CDSL) at the close of business hours on Monday, the 19th September, 2016.

5. A Proxy shall not have a right to speak at the Meeting and shall not be entitled to vote except on a poll.

6. A person appointed as Proxy shall act on behalf of not more than 50 Members and holding not more than 10 percent of the total share capital of the Company. However, a Member holding more than 10 percent of the total share capital of the Company may appoint a single person as Proxy and such person shall not act as Proxy for any other person or Member.
7. In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote.
8. In accordance with the provisions of Regulation 36(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, a brief profile of the Directors proposed to be appointed /re-appointed, nature of their expertise in specific functional areas, disclosure of relationship between directors inter se and name of the listed entities in which they hold directorships and membership of committees of the board is set out in the statement annexed to this Notice.
9. In accordance with the provisions of Section 101 of the Companies Act, 2013 read with Rule 18 of the Companies (Management and Administration) Rules, 2014, this Notice and the Annual Report of the Company for the Financial Year 2015-16 are being sent by e-mail to those Members who have registered their e-mail addresses with the Company /Registrar and Share Transfer Agent in respect of shares held in physical form or with their Depository Participant (DP) in respect of shares held in electronic form and made available to the Company by the Depositories. For Members whose email ID's are not registered, physical copies of the Annual Report are being sent by permitted mode.
10. The Annual Report for the Financial Year 2015-16 of the Company circulated to the Members of the Company, will be made available on the Company's website at www.ansals.com & shall also be sent to the Stock Exchanges for placing on the website of the respective Stock Exchanges at www.bseindia.com and www.nseindia.com.
11. In terms of the provisions of Section 107 of the Companies Act, 2013, since the Resolutions as set out in this Notice are proposed to be passed through e-voting or Ballot Paper Process, the said Resolutions will not be decided on a show of hands at the Meeting.
12. Corporate Members intending to send their authorized representatives to attend the Meeting are requested to send to the Company a Certified True Copy of the Board Resolution authorizing their representatives to attend and vote on their behalf at the Meeting.
13. Members holding shares in electronic form may please note that dividend in respect of the shares held by them will be credited to their bank accounts as per the details furnished by the respective Depositories to the Company as per the applicable regulations of the Depositories. The Company will not be in a position to entertain any direct request from such Members for change / deletion in their bank details. Further, instructions, if any, already given by Members in respect of shares held in physical form will not be automatically applicable to the dividend payable on shares held in electronic form. Members may therefore give instructions to their DP directly regarding bank accounts in which they wish to receive dividend.
14. The Company proposes the payment of dividend, if declared, through National Electronic Fund Transfer (NEFT), National Electronic Clearing Services (NECS) or by way of dispatch of physical dividend warrants with Bank Details as furnished by the Members. Members holding shares in physical mode are advised to immediately submit the NEFT/ Bank Details alongwith IFSC to the Company's Registrar and Transfer Agent – M/s. Link Intime India Pvt. Ltd. (LIPL) or notify the changes, if any, to LIPL and Members holding the shares in dematerialized mode are advised to submit the Bank Details alongwith IFSC or notify the changes, if any, in their Bank Details to their respective DP. NECS mandate form is being sent alongwith the Annual Report so as to enable the Shareholders to update their addresses and bank particulars and ensure timely and faster credit of dividend to their bank accounts.
15. Members are requested to bring the Attendance Slip to the Meeting. Members who hold shares in dematerialized form are requested to provide their DP ID and Client ID for verification / identification.
16. As per the provisions of Section 72 of the Companies Act, 2013, the facility for making nomination is now available to the Members in respect of the shares held by them. Nomination forms can be obtained from the Company's Registrar and Transfer Agent – LIPL.
17. Members holding shares in the same set of names under different ledger folios are requested to apply for consolidation of such folios along with relevant share certificates to the Company's Registrar & Transfer Agent- LIPL.
18. Pursuant to the provisions of Section 205A (5) and 205C of the Companies Act, 1956 (corresponding Section 124 of the Companies Act, 2013 not yet notified), the Company has transferred the unclaimed / unpaid dividend for the Financial Years upto 2007-08, to the Investor Education and Protection Fund of the Central Government ("the Fund") on expiry of seven years from the date of declaration in terms of the provisions of Section 205A of the Companies Act, 1956. The unpaid dividend for the Financial Year 2008-09 will become due for transfer to the Fund on 31st October, 2016.

    Members who have not yet encashed the dividend warrants for any of the Financial Years from 2008-09 to 2014-15 are once again requested to make their claims immediately to the Company or the Company's Registrar & Transfer Agent - LIPL for issuance of duplicate /revalidated dividend warrants.

19. Members who have not registered their e-mail addresses so far are requested to register their e-mail address with their DP in case shares are held in electronic form or with the Company's Registrar & Transfer Agent - LIPL in case shares are held in physical form so that they can receive the Annual Report and other communication from the Company electronically.
20. The Members desiring any information as regards to accounts are requested to write to the Company at an early date, so as to enable the Company to keep information ready.
21. As a measure of economy, copies of Annual Report will not be distributed at the Meeting. Members are therefore requested to bring their copy of the Annual Report to the Meeting.
22. Members may please note that no gifts will be distributed at the Meeting.
23. The Registers maintained pursuant to the provisions of Sections 170 & 189 of the Companies Act, 2013 and rules thereunder will be made available for inspection by Members of the Company at the Meeting.

Voting through electronic means

In compliance with the provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 & Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is offering remote e-voting facility to all its Members to enable them to exercise their right to vote on all matters listed in this Notice by electronic means on the business specified in the Notice. For this purpose, the Company has entered into an agreement with Central Depository Services Limited for facilitating e-voting.

The instructions for members for voting electronically are as under:-

A. In case of members receiving the Notice through e-mail:

i) The voting period begins on Friday, the 23rd September, 2016 at 9.00 A.M. and ends on Sunday, the 25th September, 2016 at 5.00.PM. During this period, the shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the close of the business hours of cut-off date of 19th September, 2016, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

ii) Shareholders who have already voted through remote e-voting would not be entitled to vote by ballot papers.

iii) The Shareholders should log on to the e-voting website www.evotingindia.com.

iv) Click on Shareholders.

v) Now Enter your User ID
   a. For CDSL: 16 digits beneficiary ID,
   b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
   c. Members holding shares in Physical Form should enter Folio Number registered with the Company.

vi) Next enter the Image Verification as displayed and Click on Login.

vii) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.

viii) If you are a first time user follow the steps given below:

For Members holding shares in Demat Form and Physical Form
PAN
Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) • Members who have not updated their PAN with the Company/ Depository Participant are requested to use the sequence number which is printed on E-voting Instruction Slip indicated in the PAN field.
Dividend Bank Details OR Date of Birth (DOB)
Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the Company records in order to login. • If both the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (v).

ix) After entering these details appropriately, click on "SUBMIT" tab.

x) Members holding shares in physical form will then directly reach the Company selection screen. However, Members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

xi) For Members holding shares in physical form, the details can be used only for e-voting on the Resolution contained in this Notice.

xii) Click on the EVSN for the "Ansal Housing & Construction Limited" on which you choose to vote.

xiii) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/ NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

xiv) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.

xv) After selecting the resolution you

have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.

xvi) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.

xvii) You can also take out print of the voting done by you by clicking on "Click here to print" option on the Voting page.

xviii) If Demat account holder has forgotten the changed password then enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

xix) Note for Non-Individual Shareholders and Custodians

- Non-Individual Shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as Corporates.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
- After receiving the login details a compliance user should be created using the admin login and password. The Compliance user would be able to link the account(s) for which they wish to vote on.
- The list of accounts should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
- A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favor of the Custodian, if any, should be uploaded in PDF format in the system for the Scrutinizer to verify the same.

xx) Any person, who acquires shares of the Company and becomes Member of the Company after dispatch of the Notice and holding shares may follow the same instructions as mentioned above for e-Voting.

(B) In case of Members receiving the Notice by Post (physical copy):

Please follow all steps from sl. no. (iii) to sl. no. (xx) above to cast vote.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com

General Instructions:

- The voting rights of Members shall be in proportion of their shares in the total paid-up equity share capital of the Company as on 19th September, 2016.
- Mr. Abhishek Mittal, Proprietor of M/s. Abhishek Mittal & Associates, Practising Company Secretaries has been appointed by the Company to act as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
- The Scrutinizer shall within a period of three working days from the conclusion of the AGM submit his report in respect of the votes cast in favour or against each of the Resolutions as set out in this Notice, to the Chairman of the Company.
- The Results shall be declared by the Chairman of the Company on or before Monday, the 3rd October, 2016. The results declared alongwith the Scrutinizer's Report shall be placed on the Company's website viz., www.ansals.com and on the website of CDSL immediately after the declaration of result by the Chairman or a person authorized by him in writing.
- All documents referred to in this Notice and Statement setting out material facts and other Statutory Registers are open for inspection by the Members at the Registered Office of the Company between 10.00 a.m. to 12.00 noon on all working days except Saturdays, Sundays and National Holidays, from the date hereof upto, the 24th September, 2016.
- For security reasons and for proper conduct of the Meeting, entry to the place of the Meeting will be regulated by the Attendance Slip, which is annexed to the Proxy Form. Members / Proxies are requested to bring their Attendance Slip complete in all respects and signed at the place provided there at and hand it over at the entrance of the Meeting venue.

MEMBERS HOLDING EQUITY SHARES IN ELECTRONIC FORM AND PROXIES THEREOF, ARE REQUESTED TO BRING THEIR DP ID AND CLIENT ID FOR IDENTIFICATION.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

ITEM NO. 5

Mr. Kushagr Ansal was re-appointed as the Whole-Time Director of the Company in the Annual General Meeting of the Company held on 28th September, 2011 for a period of five years with effect from 01st October, 2011 and accordingly the tenure of his appointment shall expire on 30th September, 2016. The Board of Directors of your Company approved the re-appointment of Mr. Kushagr Ansal as Whole-Time Director of the Company in their meeting held on 30.05.2016 for a period of 5 years with effect from 01st October, 2016 at salary, perquisite and Commission in accordance with the provisions of Sections 197 and 198 read with Schedule V of the Companies Act, 2013 as set out in the resolution of this notice.

In terms of the provisions of Sections 197 and 198 read with Schedule V of the Companies Act, 2013 and the provisions of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, Shareholders Approval by way of Ordinary Resolution is necessary for the appointment and payment of remuneration up to an amount as stated in the resolution No. 05 of the accompanying Notice.

The aforesaid appointment and payment of remuneration of Mr. Kushagr Ansal as Whole-time Director of the Company may be regarded as abstract of the terms of re-appointment and memorandum of interest under section 190 of the Companies Act, 2013.

Disclosure as required Pursuant to Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are given in **"Annexure A"** to the Notice forming part of this Explanatory Statement.

Mr. Deepak Ansal, Chairman and Managing Director of the Company is the father of Mr. Kushagr Ansal. Hence, may be deemed interested in the resolution. Further Mr. Kushagr Ansal is one of the promoters of the Company. Hence he may be deemed interested in the resolution to the extent of his shareholding in the Company. Besides that none of the Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested, financially or otherwise, in the resolution set out at Item No. 5 of the Notice.

ITEM NO. 6

The Board, on the recommendation of the Audit Committee, has approved the appointment and remuneration of M/s. Chandra Wadhwa & Co., Cost Accountants, as the Cost Auditors to conduct the audit of the cost records of the Company for the Financial Year ending 31st March, 2017.

In accordance with the provisions of Section 148 of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, the remuneration payable to the Cost Auditors has to be ratified by the Shareholders of the Company.

Accordingly, consent of the members is sought for passing an Ordinary Resolution as set out at Item No. 6 of the Notice for ratification of the remuneration payable to the Cost Auditors for the Financial Year ending 31st March, 2017.

None of the Directors and Key Managerial Personnel of the Company and their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution set out at Item No. 6 of the Notice.

Regd. Office:
15 UGF, Indra Prakash, 21 Barakhamba Road,
New Delhi – 110 001
CIN: L45201DL1983PLC016821
Website: www.ansals.com

Dated : 30th May, 2016
Place : New Delhi

By Order and on behalf of the Board
For ANSAL HOUSING & CONSTRUCTION LTD.

Sd/-
(S. N. Grover)
Addl. V.P. & Company Secretary
M.No. : F4055

Annexure "A" to Notice

Pursuant to Regulation 36(3) of the SEBI (Listing Obligations & Disclosures Requirments) Regulations 2015, information about the Directors proposed to be appointed/re-appointed is given below:

Name of Director	Deepak Ansal	Kushagr Ansal
Director Identification Number	00047971	01216563
Date of Joining the Board	01.04.1990	26.08.2006
Qualifications & Experience	B.Sc. (Civil Engg.) He has more than 38 years of experience in real estate development and construction. As the Chairman & Managing Director of the Company. He is responsible for overall planning, implementation, execution and control of all the business activities of the Company. Under Mr. Deepak Ansal's enlightened stewardship and able guidance, the Company has grown from strength to strength and at present has over 30 major Residential and Commercial Projects under execution in various parts of the country.	MBA (Finance) from Bentley College, Waltham, USA and B.Com (Hons) from Shri Ram College of Commerce, Delhi. He has expertise in System Management in additional to the exceptional skills in Finance & Marketing etc. The Company had executed large number of Commercial, Residential and Estate Development Projects under his guidance.
No. of Shares held in the Company (31.03.2016)	6672870	3061368
Disclosure of relationship between directors inter-se	Mr. Deepak Ansal is the father of Mr. Kushagr Ansal, Whole-time Director of the Company.	Mr. Kushagr Ansal is the son of Mr. Deepak Ansal, Chairman & Managing Director of the Company.
Name of listed entities in which the person also holds the directorship	Nil	Nil
Membership/Chairmanship of Committee of the Board	1. Chairman of Committee of Board of Directors. 2. Member of Stakeholders Relationship Committee. 3. Member of Nomination and Remuneration Committee.	1. Member of Audit Committee. 2. Member of Corporate Social Responsibility Committee.
Shareholding of non-executive directors	NA	NA