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

6th October, 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,

Sub: **Result of Postal Ballot**

Further to our e-filing dated September 2, 2014 with regard to Postal Ballot Notice dated 14th August, 2014 sent to all the members of the Company for seeking their approval, by way of Postal Ballot/e-voting in pursuance of Section 110 and other applicable provisions of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 for approving (i) Borrowing powers of the Board; (ii) Creation of Charge / Mortgage on the Assets of the company; (iii) Revision in the remuneration of Mr. Karun Ansal, President (Projects); (iv) Re-appointment of Mrs. Neha Ansal as a Part-time (Business Advisory Services) of the Company.

Mr. Abhishek Mittal, Practising Company Secretary, Scrutinizer has conducted the Postal Ballot process in a fair and transparent manner and has submitted his report dated October 2, 2014. Based on the Scrutinizers' Report, the Company has declared the result today and confirmed passing of all resolutions by requisite majority.

In compliance to the provisions of Clause 35A of the Listing Agreement, the summary of the result is enclosed at Annexure A alongwith copy of Scrutinizers' Report.

This is for your kind information and record.

Thanking you.

Yours faithfully,
For ANSAL HOUSING & CONSTRUCTION LTD.

(S.N. Grover)
Addl. V.P. & Company Secretary

Encl: Annexure A

Annexure - A

Details of Voting Results

Date of Notice of Postal Ballot	14th August, 2014
Record Date for reckoning voting rights	22nd August, 2014
Total number of Shareholders on record date	22817

Item No. 1:-

Special Resolution

To authorize the Board of Directors of the Company to borrow money from time to time apart from temporary loans obtained or to be obtained from the Company's bankers in the ordinary course of business not exceeding Rs. 1000,00,00,000/- (Rupees One Thousand Crores only) under the provisions of Section 180(1)(c) of the Companies Act, 2013.

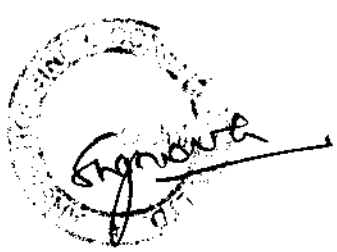
Promoter/ Public	No. of shares held (1)	No. of shares polled (2)	% of votes polled on outstanding shares (3)=(2/1*100)	No. of votes in favour (4)	No. of votes in against (5)	% of votes in favour on votes polled (6)=(4/2*100)	% of votes against on votes polled (7)= (5/2*100)
Promoter & Promoter group	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	56,57,497	22.01%	56,55,997	1,500	99.973%	0.027%
Grand Total	**5,93,85,828**	**3,93,32,478**	**66.23%**	**3,93,30978**	**1,500**	**99.996%**	**0.004%**

Item No. 2:-

Special Resolution

To authorise the Board of Directors of the Company to sell, lease or otherwise dispose of the whole or substantially the whole of the undertaking(s) of the Company including creation of mortgages, charges or hypothecations on all the immovable and movable properties of the Company under the provisions of the Section 180(1)(a) of the Companies Act, 2013.

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	56,57,497	22.01%	56,55,997	1,500	99.973%	0.027%
Grand Total	**5,93,85,828**	**3,93,32,478**	**66.23%**	**3,93,30978**	**1,500**	**99.996%**	**0.004%**



Item No. 3:-

Special Resolution

To revise the remuneration of Mr. Karun Ansal, President (Projects) of the Company, under the provisions of section 188 and all other applicable provisions of the Companies Act, 2013.

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	0	0%	0	0	0%	0%
Public Institutional holders	10,350	0	0%	0	0	0%	0%
Public others	2,57,00,497	53,02,444	20.63%	52,99,962	2,482	99.953%	0.047%
Grand Total	**5,93,85,828**	**53,02,444**	**08.93%**	**52,99,962**	**2,482**	**99.953%**	**0.047%**

Item No. 4:-

Special Resolution

To re-appointment of Mrs. Neha Ansal as a Part-time Consultant (Business Advisory Services) under the provisions of Section 188 and all other applicable provisions of the Companies Act, 2013.

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	0	0%	0	0	0%	0%
Public Institutional holders	10,350	0	0%	0	0	0%	0%
Public others	2,57,00,497	53,02,444	20.63%	53,00,844	1,600	99.97%	0.030%
Grand Total	**5,93,85,828**	**53,02,444**	**08.93%**	53,00,844	**1,600**	99.97%	0.030%

For Ansal Housing & Construction Ltd.

D. P. Company Secretary

ABHISHEK MITTAL & ASSOCIATES
Company Secretaries

SCRUTINIZER'S REPORT

TO
THE CHAIRMAN
M/S ANSAL HOUSING AND CONSTRUCTION LIMITED
15 UGF, INDRA PRAKASH,
21 BARAKHAMBA ROAD,
NEW DELHI – 110 001

Dear Sir,

The Board of Directors of the Company by means of the resolution dated 14th August, 2014 has appointed me as a Scrutinizer for conducting the postal ballot voting process including voting by electronic means.

I submit my report as under;

1. The Company has completed the dispatch of Postal Ballot Forms on 01st September, 2014 along with postage pre-paid business reply envelopes to its members whose name(s) appeared on the Register of Members/List of Beneficiaries as on 22nd August, 2014.

2. Particulars of all Postal Ballot Forms received including the votes cast through e-voting from/by the members have been entered in a register separately maintained for the purpose.

3. The Postal Ballot Forms were kept under my safe custody in sealed and tampered proof ballot boxes before commencing the scrutiny of such Postal Ballot Forms.

4. On 02nd October, 2014, I have downloaded the E-voting Report from the CDSL website by using Scrutinizer's login ID and Password.

5. The Ballot Boxes were opened after the close of working hours on 01st October, 2014 in my presence.

6. The Postal Ballot Forms were duly opened in my presence and scrutinized and the details of shareholders were matched with Register of Members of the Company/List of beneficiaries as on 22nd August, 2014.

7. All Postal Ballot Forms received and votes cast up to the close of working hours on 01st October, 2014, the last date fixed by the Company for receipt of the forms/E-voting, were considered for scrutiny.

8. No envelopes containing Postal Ballot Forms were received after the close of working hours on 01st October, 2014.

Abhishek

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

9. There were 1,721 envelopes containing postal ballot forms, which were returned undelivered. These envelopes were not opened and they were kept separately.

10. I did not find any defaced or mutilated ballot paper.

11. I have not found any empty envelopes, without any ballot paper, which are to be treated as invalid.

12. 3 Postal Ballot Forms containing 52,05,922 votes were considered as invalid and accordingly, rejected by me because 3 members voted through Postal Ballot as well as E-voting, therefore, their voting by electronic means have been considered valid.

13. **Summary of the Postal Ballot Forms received/votes cast through E-voting are given below:**

Resolution No. 1 as SPECIAL RESOLUTION

BRIEF DESCRIPTION: To authorize the Board of Directors of the Company to borrow money from time to time apart from temporary loans obtained or to be obtained from the Company's bankers in the ordinary course of business not exceeding Rs. 1000,00,00,000/- (Rupees One Thousand Crores only) under the provisions of Section 180(1)(c) of the Companies Act, 2013.

Particulars	**No. of Postal Ballot Forms / E-voting**	**No. of shares**	**% of total paid up equity capital**
Total Postal Ballot Forms received	22	52,97,221	08.92%
Total votes by electronic means	25	3,92,41,179	66.08%
Total Votes Received	47	4,45,38,400	75.00%
Less: Invalid Postal Ballot Forms/E-voting Confirmations (as per register)	03	52,05,922	08.76%
Less: Empty envelopes	00	0	0%
Less: No. of shares not voted for/abstained from voting	00	0	0%
Net valid Postal Ballot Forms/e-voting (as per register)	44	3,93,32,478	66.23%
Postal Ballot Forms with assent for the Resolution	43	3,93,30,978	66.23%
% of Assent	97.73%	100%	66.23%
Postal Ballot Forms with dissent for the Resolution	01	1500	Negligible
% of Dissent	2.27%	Negligible	Negligible

Abhishek

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

Engrave

Resolution No. 2 as SPECIAL RESOLUTION

BRIEF DESCRIPTION: To authorise the Board of Directors of the Company to sell, lease or otherwise dispose of the whole or substantially the whole of the undertaking(s) of the Company including creation of mortgages, charges or hypothecations on all the immovable and movable properties of the Company under the provisions of the Section 180(1)(a) of the Companies Act, 2013.

Particulars	No. of Postal Ballot Forms / E-voting	No. of shares	% of total paid up equity capital
Total Postal Ballot Forms received	22	52,97,221	08.92%
Total votes by electronic means	25	3,92,41,179	66.08%
Total Votes Received	47	4,45,38,400	75.00%
Less: Invalid Postal Ballot Forms/E-voting Confirmations (as per register)	03	52,05,922	08.76%
Less: Empty envelopes	00	0	0%
Less: No. of shares not voted for/abstained from voting	00	0	0%
Net valid Postal Ballot Forms/e-voting (as per register)	44	3,93,32,478	66.23%
Postal Ballot Forms with assent for the Resolution	43	3,93,30,978	66.23%
% of Assent	97.73%	100%	66.23%
Postal Ballot Forms with dissent for the Resolution	01	1500	Negligible
% of Dissent	2.27%	Negligible	Negligible

Resolution No. 3 as SPECIAL RESOLUTION

BRIEF DESCRIPTION: To revise the remuneration of Mr. Karun Ansal, President (Projects) of the Company, under the provisions of section 188 and all other applicable provisions of the Companies Act, 2013.

Particulars	No. of Postal Ballot Forms / E-voting	No. of shares	% of total paid up equity capital
Total Postal Ballot Forms received	22	52,97,221	08.92%
Total votes by electronic means	15	81,98,569	13.80%
Total Votes Received	37	1,34,95,790	22.72%
Less: Invalid Postal Ballot Forms/E-voting Confirmations (as per register)	03	52,05,922	08.76%

Abhishek

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

ANSAL HOUSING & CONSTRUCTION LTD. New Delhi

Less: Empty envelopes	00	0	0%
Less: No. of shares not voted for/abstained from voting	01	29,87,424	5.03%
Net valid Postal Ballot Forms/e-voting (as per register)	33	53,02,444	8.93%
Postal Ballot Forms with assent for the Resolution	31	52,99,962	8.92%
% of Assent	93.94%	99.95%	8.92%
Postal Ballot Forms with dissent for the Resolution	02	2,482	Negligible
% of Dissent	6.06%	0.05%	Negligible

Resolution No. 4 as SPECIAL RESOLUTION

BRIEF DESCRIPTION: To re-appointment of Mrs. Neha Ansal as a Part-time Consultant (Business Advisory Services) under the provisions of Section 188 and all other applicable provisions of the Companies Act, 2013.

Particulars	**No. of Postal Ballot Forms / E-voting**	**No. of shares**	**% of total paid up equity capital**
Total Postal Ballot Forms received	22	52,97,221	08.92%
Total votes by electronic means	15	81,98,569	13.80%
Total Votes Received	37	1,34,95,790	22.72%
Less: Invalid Postal Ballot Forms/E-voting Confirmations (as per register)	03	52,05,922	08.76%
Less: Empty envelopes	00	0	0%
Less: No. of shares not voted for/abstained from voting	01	29,87,424	5.03%
Net valid Postal Ballot Forms/e-voting (as per register)	33	53,02,444	8.93%
Postal Ballot Forms with assent for the Resolution	31	53,00,844	8.93%
% of Assent	93.94%	99.97%	8.93%
Postal Ballot Forms with dissent for the Resolution	02	1,600	Negligible
% of Dissent	6.06%	0.03%	Negligible

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

14. The postal ballot forms and other related papers/registers and records shall be handed over to the Company after signing of minutes by the Chairman.

15. You may accordingly declare the result of the voting by Postal Ballot including E-voting.

I thank you for the opportunity given to act as a Scrutinizer for the above Postal Ballot Process.

For **ABHISHEK MITTAL & ASSOCIATES**

Place: New Delhi
Date: 02/10/2014

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

For Ansal Housing & Construction Ltd.

Addl. V. P. & Company Secretary