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-16/2017

April 28, 2017

| | |
|---|---|
| BSE Ltd.<br>Phiroze Jeejeebhoy Towers,<br>Dalal Street,<br>**Mumbai – 400 001**<br>Phone : 022-22721233-34 | National Stock Exchange of India Ltd.<br>"Exchange Plaza",<br>Bandra-Kurla Complex,<br>Bandra (E), Mumbai – 400 051<br>Phone: 011-26598236 |
| **COMPANY NO. 507828** | **SYMBOL : ANSALHSG**<br>**SERIES : EQ** |

***SUB: Voting Results and Scrutinizer's Report of the Postal Ballot***

Dear Sir,

With reference to our letter dated March 24, 2017 pertaining to the Notice of Postal Ballot and e-voting dated March 02, 2017, consent of the members was sought on the resolutions as mentioned in the said notice. Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we hereby enclose the results of the Postal Ballot including e-voting as per the format prescribed under the said regulation along with Scrutinizer's Report and the same will be made available on the Company's website at www.ansals.com.

We would like to inform that the resolutions have been passed by the members of the Company with the requisite majority.

The approval is deemed to have been received on the last date of receipt of postal ballot forms, i.e. on April 26, 2017.

This is for your intimation and records.

Thanking you.

Yours faithfully,
For ANSAL HOUSING & CONSTRUCTION LTD.

Ansal Housing & Construction Ltd. New Delhi

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

Encl: As above

# RESULTS OF POSTAL BALLOT

***Details of Postal Ballots and e-voting results as per Regulation 44 (3) of SEBI (Listing Obligation and Disclosure Requirements) 2015 in respect of the following resolution:***

| | |
|---|---|
| **Date of Declaration of Result of Postal Ballot** | April 28, 2017 |
| **Total number of shareholders on record date** | 22878 |
| **No. of shareholders present in the meeting either in person or through proxy:**<br>Promoters and Promoter Group:<br>Public: | Not Applicable |
| **No. of Shareholders attended the meeting through Video Conferencing**<br>Promoters and Promoter Group:<br>Public | Not Applicable |

| **ITEM No. 1** | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| **Resolution Required: (Special)** | Payment of Minimum Remuneration to Mr. Deepak Ansal, Chairman and Managing Director of the Company in accordance with Schedule V of the Companies Act, 2013 in the event of inadequacy of profits or no profits. | | | | | | | |
| **Whether promoter/ promoter group are interested in the agenda/resolution?** | | | No | | | | | |
| **Category** | **Mode of Voting** | **No. of shares held (1)** | **No. of votes polled (2)** | **% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100** | **No. of Votes – in favour (4)** | **No. of Votes – against (5)** | **% of Votes in favour on votes polled (6)=[(4)/(2)]*100** | **% of Votes against on votes polled (7)=[(5)/(2)]*100** |
| **Promoter and Promoter Group** | **E-Voting** | 35057930 | 18972438 | 54.117 | 18972438 | - | 100 | - |
| | **Poll** | | - | - | - | - | - | - |
| | **Postal Ballot (if applicable)** | | - | - | - | - | - | - |
| | **Total** | **35057930** | **18972438** | **54.117** | **18972438** | | **100** | - |
| **Public- Institutions** | **E-Voting** | - | - | - | - | - | - | - |
| | **Poll** | - | - | - | - | - | - | - |
| | **Postal Ballot (if applicable)** | 10350 | - | - | - | - | - | - |
| | **Total** | **10350** | - | - | - | - | - | - |
| **Public- Non Institutions** | **E-Voting** | 24317548 | 6058372 | 24.914 | 6056697 | 1675 | 99.972 | 0.028 |
| | **Poll** | | - | - | - | - | - | - |
| | **Postal Ballot (if applicable)** | | 2037 | 0.008 | 1612 | 425 | 79.136 | 20.864 |
| | **Total** | **24317548** | **6060409** | **24.922** | **6058309** | **2100** | 99.965 | 0.035 |
| **Total** | | **59385828** | **25032847** | **42.153** | **25030747** | **2100** | 99.992 | 0.008 |

Ansal Housing & Construction Ltd. New Delhi

| ITEM No. 2 | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| **Resolution Required: (Special)** | Payment of Remuneration to Mr. Kushagr Ansal, Whole Time Director of the Company in accordance with Schedule V of the Companies Act, 2013 in event of inadequacy of profits or no profits. | | | | | | | |
| **Whether promoter/ promoter group are interested in the agenda/resolution?** | | | No | | | | | |
| **Category** | **Mode of Voting** | **No. of shares held (1)** | **No. of votes polled (2)** | **% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100** | **No. of Votes – in favour (4)** | **No. of Votes – against (5)** | **% of Votes in favour on votes polled (6)=[(4)/(2)]*100** | **% of Votes against on votes polled (7)=[(5)/(2)]*100** |
| **Promoter and Promoter Group** | **E-Voting** | 35057930 | 18972438 | 54.117 | 18972438 | - | 100 | - |
| | **Poll** | | - | - | - | - | - | - |
| | **Postal Ballot (if applicable)** | | - | - | - | - | - | - |
| | **Total** | **35057930** | **18972438** | **54.117** | **18972438** | | **100** | - |
| **Public- Institutions** | **E-Voting** | - | - | - | - | - | - | - |
| | **Poll** | - | - | - | - | - | - | - |
| | **Postal Ballot (if applicable)** | 10350 | - | - | - | - | - | - |
| | **Total** | **10350** | - | - | - | - | - | - |
| **Public- Non Institutions** | **E-Voting** | 24317548 | 6058372 | 24.914 | 6056697 | 1675 | 99.972 | 0.028 |
| | **Poll** | | - | - | - | - | - | - |
| | **Postal Ballot (if applicable)** | | 837 | 0.003 | 412 | 425 | 49.223 | 50.777 |
| | **Total** | **24317548** | **6059209** | **24.917** | **6057109** | **2100** | 99.965 | 0.035 |
| **Total** | | **59385828** | **25031647** | **42.151** | **25029547** | **2100** | 99.992 | 0.008 |



**Anjani Kumar & Associates**
104, Mandakini Tower
Sector-4, Vaishali
Ghaziabad-201010
Ph.-0120-2770905

## 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,

**SUB: SCRUTINIZERS'S REPORT ON POSTAL BALLOT CONDUCTED PURSUANT TO SECTION 110 OF THE COMPANIES ACT, 2013 READ WITH RULE 22 OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014**

The Board of Directors of the Company by means of the resolution dated 2nd March, 2017 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 24th March, 2017 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 03rdMarch, 2017.

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 26th April 2017, 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 26th April, 2017 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 03rdMarch, 2017.

Anjani Kumar & Associates Company Secretaries

Ansal Housing & Construction Ltd. New Delhi

7. All Postal Ballot Forms received and votes cast up to the close of working hours on 26th April, 2017, 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 of 26th April, 2017.

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

10. I have not found any empty envelopes.

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

**Resolution No. 1 AS A SPECIAL RESOLUTION**

**BRIEF DESCRIPTION**: Payment of Minimum Remuneration to Mr. DeepakAnsal, Chairman and Managing Director of the Company in accordance with Schedule V of the Companies Act,2013 in the event of inadequacy of Profit or no Profits.

| Particulars | No. of Postal Ballot Forms / E-voting | No. of shares | % of total paid up equity capital |
|---|---|---|---|
| **Total Postal Ballot Forms received** | 17 | 2337 | 0.0039% |
| **Total votes by electronic means** | 30 | 25030810 | 42.1495% |
| **Total Votes Received** | 47 | 25033147 | 42.1534% |
| **Less: Invalid Postal Ballot Forms/E-voting Confirmations (as per register)** | 00 | 00 | 0% |
| **Less: Empty envelopes** | 00 | 00 | 0% |
| **Less: No. of shares not voted for/abstained from voting** | 01 | 300 | 0.0005% |
| **Net valid Postal Ballot Forms/e-voting (as per register)** | 46 | 25032847 | 42.1529% |
| **Postal Ballot Forms/e-voting (as per register) with assent for the Resolution** | 40 | 25030747 | 42.1494% |
| **% of Assent** | 86.957% | 99.992% | 99.992% |
| **Postal Ballot Forms/e-voting (as per register) with dissent for the Resolution** | 06 | 2100 | 0.0035% |
| **% of dissent** | 13.043% | 0.008% | 0.008% |

Anjali Kumar & Associates Company Secretaries

Ansal Housing & Construction Ltd New Delhi

**Resolution No. 2 AS A SPECIAL RESOLUTION**

**BRIEF DESCRIPTION**: Payment of Remuneration to Mr. Kushagr Ansal, Whole Time Director of the Company in accordance with Schedule V of the Companies Act, 2013 in event of inadequacy of Profits or no Profits.

| Particulars | No. of Postal Ballot Forms / E-voting | No. of shares | % of total paid up equity capital |
|---|---|---|---|
| Total Postal Ballot Forms received | 17 | 2337 | 0.0039% |
| Total votes by electronic means | 30 | 25030810 | 42.1495% |
| Total Votes Received | 47 | 25033147 | 42.1534% |
| Less: Invalid Postal Ballot Forms/E-voting Confirmations (as per register) | 00 | 00 | 0% |
| Less: Empty envelopes | 00 | 00 | 0% |
| Less: No. of shares not voted for/abstained from voting | 02 | 1500 | 0.0025% |
| Net valid Postal Ballot Forms/e-voting (as per register) | 45 | 25031647 | 42.1509% |
| Postal Ballot Forms/e-voting (as per register) with assent for the Resolution | 39 | 25029547 | 42.1473% |
| % of Assent | 86.667% | 99.992% | 99.992% |
| Postal Ballot Forms/e-voting (as per register) with dissent for the Resolution | 06 | 2100 | 0.0035% |
| % of dissent | 13.333% | 0.008% | 0.008% |

12. 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.

13. 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* **ANJANI KUMAR & ASSOCIATES**

Anjani Kumar & Associates Company Secretaries

**(CS ANJANI KUMAR)**
**Practicing Company Secretary**
**FCS No.: 9083**
**C.P. No.: 8830**

**Place: New Delhi**
**Date: 27/04/2017**

Mapsko Housing & Construction Ltd. New Delhi