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

20th August, 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.**

SUB : **APPROVAL OF NOTICE OF POSTAL BALLOT AND CALENDAR OF EVENTS.**

Dear Sir,

This is to inform you that the Board of Directors of the Company at its meeting held on 14th August, 2014 have approved the following:

1. Postal Ballot Notice for seeking consent of the shareholders for the following matters;

   a) 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.

   b) To authorize 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, both present and future, and/or conferring power to enter upon and to take possession of assets of the Company in certain events, to and in favour of Financial Institutions / Banks for securing the loans and other financial assistance obtained / to be obtained by the Company, under the provisions of section 180(1)(a) of the Companies Act, 2013.

Contd...2

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c) 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.

d) To re-appoint 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.

2. Calendar of Events for Postal Ballot. (detailed Calendar of Events for Postal Ballot is enclosed as per Annexure – 1)

3. Shri Abhishek Mittal, Praciticing Company Secretary has been appointed as the scrutinizer for conduct of Postal Ballot process. (Consent Letter of Scrutinizer is enclosed as per Annexure – 2).

4. The result of the postal ballot will be declared on 6th October, 2014 at the Registered Office of the Company at 15 UGF, Indra Prakash, 21 Barakhamba Road, New Delhi – 110001 at 3.00 P.M.

5. The Notice and form of Postal Ballot will be dispatched to the Exchange along with the Members on or before 1st September, 2014.

Thanking you,

Yours faithfully,
For ANSAL HOUSING & CONSTRUCTION LTD.

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

Encl: As above

ANNEXURE-I

ansal HOUSING & CONSTRUCTION LTD.

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(CIN-L45201DL1983PLC016821)

TENTATIVE CALENDAR OF EVENTS – POSTAL BALLOT

S. No.	Events	Date of Event
1	Date of consent given by the Scrutinizer to act as Scrutinizer.	11.08.2014
2	Date of appointment of Scrutinizer.	14.08.2014
3	Date of Board Meeting authorizing one of the functional directors and the Company Secretary to be responsible for the entire Postal Ballot Process.	14.08.2014
4	Intimation to the Stock Exchange about the Postal Ballot.	19.08.2014
5	Filing of the Board Resolution and calendar of events for conducting postal Ballot to the Registrar of Companies.	20.08.2014
6	Date of completion of dispatch of Notice and Postal Ballot Forms to the Members of the Company.	01.09.2014
7	Copy of Postal Ballot Notice given to Directors, Statutory Auditors and Stock Exchanges	01.09.2014
8	Postal Ballot Notice to be placed on the website of the Company.	01.09.2014
9	Publication of Notice in Newspapers being dispatched the Notice and Ballot Papers.	02.09.2014
10	Commencement of Voting by Postal Ballot (including e-Voting)	02.09.2014
11	Last date for receiving Postal Ballot Forms by Scrutinizer and closure of e-Voting	01.10.2014
12	Preparation and submission of Scrutinizers Report to the Chairman & Managing Director	06.10.2014
13	Declaration of results of Postal Ballot and to inform to the Stock Exchanges and display on the website of the Company.	06.10.2014
14	Publication of Results in the Newspaper.	07.10.2014
16	Signing of Minutes by the Chairman in which results of Postal Ballot is recorded.	07.10.2014
17	Returning the Ballot Papers, register and other related papers to the Managing Director by the Scrutinizer.	07.10.2014

CERTIFIED TRUE COPY

For Ansal Housing & Construction Ltd.

Addl. V. P. & Company Secretary

ABHISHEK MITTAL & ASSOCIATES
Company Secretaries

ANNEXURE-2

Date: 07.08.2014

To
The Board of Directors
M/S Ansal Housing And Construction Limited
15, UGF, Indra Prakash, 21 Barakhamba Road,
New Delhi – 110001

Sub: Consent to Act as Scrutinizer for Postal Ballot

Dear Sir,

With reference to our telephonic conversation and as required by you, I, the undersigned, do hereby give my consent to act as a Scrutinizer for the Postal Ballot to be conducted by your Company pursuant to section 110 of Companies Act, 2013 read with rule 22 of Companies (Management and Administration) Rules, 2014.

For **ABHISHEK MITTAL & ASSOCIATES**

(CS ABHISHEK MITTAL)
Proprietor

For Ansal Housing & Construction Ltd.

Addl. V. P. & Company Secretary

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