

**By Courier / FAX**

Ref.No.APIL/Secy/S-83

24<sup>th</sup> September, 2011

National Stock Exchange of  
India Ltd  
Exchange Plaza,  
Bandra-Kurla Complex,  
Bandra (East)  
Mumbai - 400 051

The Delhi Stock  
Exchange Association  
Ltd.  
D.S.E. House,  
Turkman Gate,  
3/1, Asaf Ali Road,  
New Delhi 110 002

Bombay Stock Exchange  
Limited  
25<sup>th</sup> Floor, P. J. Towers,  
Dalal Street,  
Mumbai - 400 001

**Reg.: Outcome of the 44<sup>th</sup> Annual General Meeting held on the  
24<sup>th</sup> September, 2011**

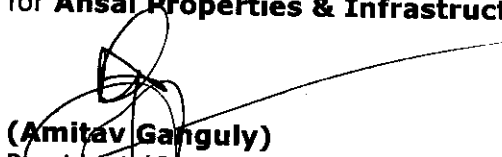
Further to our last letter dated the 3<sup>rd</sup> September, 2011, we hereby inform that the following decisions were taken by the shareholders of the Company at their 44<sup>th</sup> Annual General Meeting (AGM) held today i.e. the 24<sup>th</sup> September, 2011, at New Delhi:-

1. Audited Annual Accounts for the year ended the 31<sup>st</sup> March, 2011 together with the Consolidated Financial Statement of Accounts for the year ended on that date, have been adopted.
2. Declared dividend @ 10% (i.e. Re. 0.50 per Equity share of Rs.5/- each fully paid up) on the Paid-up Equity Share Capital.
3. Re-appointed Dr. R.C Vaish, Shri P.R Khanna and Shri Lalit Bhasin as Directors, liable to retire by rotation.
4. Appointed M/s. S. S. Kothari Mehta & Company, Chartered Accountants, Gurgaon, New Delhi, as Statutory Auditors of the Company to hold office from the conclusion of this AGM till conclusion of next AGM.
5. Approved the revision and extension in the grade of Shri Pranav Ansal, Vice Chairman and Managing Director of the Company, and increase in his remuneration w.e.f the 1<sup>st</sup> April, 2011.
6. Approved the appointment of Dr. P.S Rana as Director of the Company, liable to retire by rotation.

This is for your information and records please.

Thanking you,

Yours faithfully,  
for **Ansal Properties & Infrastructure Ltd.**

  
(Amitav Ganguly)  
President (Corporate Affairs)  
& Group Company Secretary