



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

Ref. no.: SECY/S-16/2012/1961

28th December, 2012

The Manager, Bombay Stock Exchange Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001	The Manager 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

Pursuant to the provisions of Section 192A of Companies Act, 1956 read with Companies (passing of Resolutions by postal ballot) Rules, 2011, the approval of the shareholders was sought by postal ballot for:

Sr. no.	Type of Resolution	Particulars
1.	Special Resolution	Increase in the remuneration of Mrs. Divya Ansal, Advisor (Interior Design and Landscape) of the Company under Section 314(1B) and other applicable provisions, if any, of the Companies Act, 1956 read with the Companies (passing of the Resolution by Postal ballot) Rules, 2011.
2.	Special Resolution	Re-appointment and remuneration of Mrs. Megha Ansal as Part-time Advisor (Business strategy) of the Company under Section 314(1) and other applicable provisions, if any, of the Companies Act, 1956 read with the Companies (passing of the Resolution by Postal ballot) Rules, 2011.
3.	Special Resolution	Increase in the remuneration of Mrs. Neha Ansal, Part-time Consultant (Business Advisory services) of the Company under Section 314(1) and other applicable provisions, if any, of the Companies Act, 1956 read with the Companies (passing of the Resolution by Postal ballot) Rules, 2011.

The last date for receipt of the postal ballot forms duly completed by the shareholders was not later than 2.00 P.M. on 27th December, 2012.



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Mr. Abhishekh Mittal, a PCS of M/s Abhishek Mittal & Associates, Company Secretaries, New Delhi, who was appointed as Scrutinizer for conducting the postal ballot, has submitted his report on the postal ballot and the following results were announced to the shareholders of the Company on 28th December, 2012 at 3.00 P.M. at the registered office of the Company.

Special Resolution No. 1.

Increase in the remuneration of Mrs. Divya Ansal, Advisor (Interior Design and Landscape) of the Company under Section 314(1B) and other applicable provisions, if any, of the Companies Act, 1956 read with the Companies (passing of the Resolution by Postal ballot) Rules, 2011.

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	11078762	11078762	100	11078762	0	100	0
Public – Institutional holders	517850	0	0	0	0	0	0
Public-Others	8198664	1569143	19.14	1545784	23359	98.51	1.49
Total	19795276	12647905		12624546	23359		

Special Resolution No. 2.

Re-appointment and remuneration of Mrs. Megha Ansal as Part-time Advisor (Business strategy) of the Company under Section 314(1) and other applicable provisions, if any, of the Companies Act, 1956 read with the Companies (passing of the Resolution by Postal ballot) Rules, 2011.

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	11078762	11078762	100	11078762	0	100	0
Public – Institutional holders	517850	0	0	0	0	0	0
Public-Others	8198664	1569143	19.14	1546118	23025	98.53	1.47
Total	19795276	12647905		12624880	23025		



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Special Resolution No. 3.

Increase in the remuneration of Mrs. Neha Ansal, Part-time Consultant (Business Advisory services) of the Company under Section 314(1) and other applicable provisions, if any, of the Companies Act, 1956 read with the Companies (passing of the Resolution by Postal ballot) Rules, 2011.

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	11078762	11078762	100	11078762	0	100	0
Public Institutional holders	517850	0	0	0	0	0	0
Public-Others	8198664	1569143	19.14	1545418	23725	98.49	1.51
Total	19795276	12647905		12624180	23725		

Accordingly, all the Special Resolutions indicated above have been passed by the requisite majority.

A copy of report of scrutinizer for Postal Ballot is enclosed for your reference.

Thanking you,

Yours faithfully,
For ANSAL HOUSING & CONSTRUCTION LIMITED

(Mohinder Bajaj)
Sr. V.P. & Company Secretary

Encl: As above