

ABHISHEK MITTAL & ASSOCIATES**Company Secretaries**

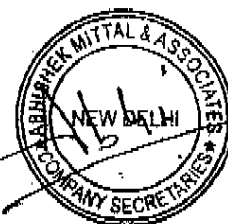
The Chairman
ANSAL HOUSING AND CONSTRUCTION LIMITED
15 UGF INDRA PRAKASH
21 BARAKHAMBA ROAD
NEW DELHI - 110 001

Dear Sir,

The Board of Directors of the Company at its meeting held on 09.11.2012 has appointed me as a Scrutinizer for conducting the postal ballot voting process.

I submit my report as under:

1. The Company completed the dispatch of postal ballot forms on 27.11.2012 along with postage prepaid business reply envelope to its Members whose name(s) appeared on the Register of Members as on 16.11.2012.
2. The particulars of all postal ballot forms received from 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 tamper proof ballot boxes before commencing the scrutiny of such postal ballot forms.
4. The ballot boxes were opened after 2:00 P.M. on 27.12.2012 in my presence.
5. The postal ballot forms were duly opened in my presence and scrutinized and the details of shareholders were matched with the Register of Members of the Company as on 16.11.2012.
6. All postal ballot forms received up to 2:00 P.M. on 27.12.2012, the last date and time fixed by the Company for receipt of the forms, were considered for my scrutiny.
7. There was no envelope containing postal ballot forms received after the 2:00 P.M. on 27.12.2012.
8. There were 573 envelopes containing postal ballot forms, which were returned undelivered. These envelopes were not opened and they were separately kept.
9. I did not find any defaced or mutilated ballot paper.
10. I have found 30 empty envelopes, without any ballot paper, which are to be treated as invalid.



11. A Summary of the postal ballot forms received is given below:

Particulars	No. of postal ballot forms	No. of shares	% of votes casted (on the basis of paid up capital)	% of total paid up equity capital
(a) Total postal ballot forms received	321	12648420	100%	63.896%
(b) Less: Invalid postal ballot forms (as per register)	8	515	0.004%	0.003%
(c) Less: Empty envelopes	30	0	0.000%	0.000%
(d) Net valid postal ballot forms (as per register)	283	12647905	100.000%	63.893%
(e) Postal ballot forms with assent for the following -				
1) Special Resolution u/s 314(1B) for increase in remuneration of Mrs. Divya Ansal, Advisor (Interior Design and Landscape) of the Company.	196	12624546	99.811%	63.776%
2) Special Resolution u/s 314(1) for re-appointment and remuneration of Mrs. Megha Ansal, Part-Time Advisor (Business Strategy) of the Company.	194	12624880	99.813%	63.777%
3) Special Resolution u/s 314(1) for increase in remuneration of Mrs. Neha Ansal, Part-Time Consultant (Business Advisory Services) of the Company.	190	12624180	99.808%	63.774%
(f) Postal ballot forms with dissent for the following-				
1) Special Resolution u/s 314(1B) for increase in remuneration of Mrs. Divya Ansal, Advisor (Interior Design and Landscape) of the Company.	87	23359	0.185%	0.118%



2)	Special Resolution u/s 314(1) for re-appointment and remuneration of Mrs. Megha Ansal, Part-Time Advisor (Business Strategy) of the Company.	89	23025	0.183%	0.116%
3)	Special Resolution u/s 314(1) for increase in remuneration of Mrs. Neha Ansal, Part-Time Consultant (Business Advisory Services) of the Company.	93	23725	0.188%	0.120%

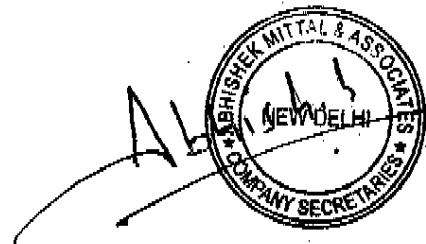
12. I have handed over the postal ballot forms and other related papers/registers and records for safe custody to Shri. Deepak Ansal, Chairman & Managing Director and Shri. Mohinder Bajaj, Sr. V.P. & Company Secretary authorised by the Board to supervise the postal ballot process.

13. You may accordingly declare the result of the voting by Postal Ballot.

For ABHISHEK MITTAL & ASSOCIATES

Place: New Delhi

Date: 28.11.2012



(**ABHISHEK MITTAL**)
Scrutinizer
Practising Company Secretary
CP No. 7943