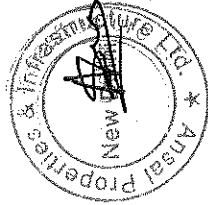


Annex - 'A'

Voting result of the 49th Annual General Meeting of Ansal Properties & Infrastructure Limited held on Friday, the 30th September, 2016 in terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Date of the Annual General Meeting		30th September, 2016									
Total Number of shareholders on record date		42869									
No. of shareholders present in the meeting either in person or through proxy:		5400									
Promoters and Promoter Group:											
Public :											
No. of shareholder attended the meeting through Video Conferencing		NIL									
Promoters and Promoter Group:		NIL									
Public :		NIL									
Agenda - Wise disclosure											
Resolution required :(Ordinary/ Special)		Ordinary - 1. Adoption of Financial Statements (including the consolidated financial statements) of the Company for the Financial Year ended on the 31st March, 2016 and the reports of the Board of Directors (the Board) and Auditors thereon.									
Whether promoter/ promoter group are interested in the agenda/resolution?											
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		77244500	100.00	77244500	0	100.00	0.00			
	Poll	77244500		0.00	0	0	0.00	0.00			
	Postal Ballot (if applicable)			-	-	-	-	-			
Public- Institutions	Total	77244500	77244500	100.00	77244500	0	100.00	0.00			
	E-Voting		260,000	1.19	260,000	0	100.00	0.00			
	Poll	21788472		0.00	0	0	0.00	0.00			
Public - Non Institutions	Postal Ballot (if applicable)			-	-	-	-	-			
	Total	21788472	260,000	1.19	260000	0	100.00	0			
	E-Voting		33,073	0.06	6,870	26203	20.77	79.23			
Total	Poll	58371904	94	0.00	94	0	0.00	0.00			
	Postal Ballot (if applicable)			-	-	-	-	-			
	Total	58371904	33167	0.06	6964	26203	21.00	79.00			
Total		157404876	77537667	49.26	77511464	26203	99.97	0.03			



Ordinary - 2. Appointment of Shri Sushil Ansal {DIN: 00002007} as a Director, liable to retire by rotation.									
Resolution required : (Ordinary/ Special)	Whether promoter/ promoter group are interested in the agenda/resolution?	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	
Category	Mode of Voting								
	E-Voting	77244500	77244500	100.00	77244500	0	100.00		0.00
	Poll	77244500	0	0.00	0	0	0.00		0.00
	Postal Ballot (if applicable)								
Promoter and Promoter Group	Total	77244500	77244500	100.00	77244500	0	100.00		0.00
	E-Voting	21788472	260000	1.19	260000	0	100.00		0.00
	Poll		0	0.00	0	0	0.00		0.00
	Postal Ballot (if applicable)								
Public- Institutions	Total	21788472	260000	1.19	260000	0	100.00		0.00
	E-Voting	58371904	33073	0.06	5950	27123	17.99		82.01
	Poll		94	0.00	94	0	0.00		0.00
	Postal Ballot (if applicable)								
Public - Non Institutions	Total	58371904	33167	0.06	6044	27123	18.22		81.78
	E-Voting	157404876	77537667	49.26	77510544	27123	99.97		0.03
	Postal Ballot (if applicable)								
Total									

Ordinary - 3. Appointment of Shri Pranav Ansal {DIN: 00017804} as a Director, liable to retire by rotation.									
Resolution required : (Ordinary/ Special)	Whether promoter/ promoter group are interested in the agenda/resolution?	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	
Category	Mode of Voting								
	E-Voting	77244500	77244500	100.00	77244500	0	100.00		0.00
	Poll	77244500	0	0.00	0	0	0.00		0.00
	Postal Ballot (if applicable)								
Promoter and Promoter Group	Total	77244500	77244500	100.00	77244500	0	100.00		0.00
	E-Voting	21788472	260000	1.19	260000	0	100.00		0.00
	Poll		0	0.00	0	0	0.00		0.00
	Postal Ballot (if applicable)								
Public- Institutions	Total	21788472	260000	1.19	260000	0	100.00		0.00
	E-Voting	58371904	33073	0.06	5800	27273	17.54		82.46
	Poll		94	0.00	94	0	100.00		0.00
	Postal Ballot (if applicable)								
Public - Non Institutions	Total	58371904	33167	0.06	5894	27273	17.77		82.23
	E-Voting	157404876	77537667	49.26	77510394	27273	99.96		0.04
	Postal Ballot (if applicable)								
Total									



Ordinary - 4. Appointment of Shri Anil Kumar (DIN: 00002126) as a Director, liable to retire by rotation.

Resolution required (Ordinary/ Special)	Whether promoter/ promoter group are interested in the agenda/resolution?	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
Category		Mode of Voting	77244500	77244500	100.00	77244500	0	100.00	0.00
		E-Voting			0.00	0	0	0.00	0.00
		Poll			-	-	-	-	-
		Postal Ballot (if applicable)			-	-	-	-	-
Promoter and Promoter Group		Total	77244500	77244500	100	77244500	0	100.00	0.00
		E-Voting		260000	1.19	260000	0	100.00	0.00
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)	21788472	-	-	-	-	-	-
Public- Institutions		Total	21788472	260000	1	260000	0	100.00	0.00
		E-Voting		33073	0.06	5800	27273	17.54	82.46
		Poll		94	0.00	94	0	100.00	0.00
		Postal Ballot (if applicable)	58371904	-	-	-	-	-	-
Public - Non Institutions		Total	58371904	33167	0.06	5894	27273	17.77	82.23
Total			157404876	77537667	49.26	77510394	27273	99.96	0.04

Ordinary - 5. Ratification of appointment of M/s. S. S. Kothari Mehta & Company, Chartered Accountants.

Resolution required (Ordinary/ Special)	Whether promoter/ promoter group are interested in the agenda/resolution?	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
Category		Mode of Voting	77244500	77244500	100.00	77244500	0	100.00	0.00
		E-Voting			0.00	0	0	0.00	0.00
		Poll		0	-	-	-	-	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
Promoter and Promoter Group		Total	77244500	77244500	100	77244500	0	100.00	0.00
		E-Voting		260000	1.19	260000	0	100.00	0.00
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)	21788472	-	-	-	-	-	-
Public- Institutions		Total	21788472	260000	1	260000	0	100.00	0.00
		E-Voting		33,073	0.06	6700	26373	20.26	79.74
		Poll		94	0.00	94	0	100.00	0.00
		Postal Ballot (if applicable)	58371904	-	-	-	-	-	-
Public - Non Institutions		Total	58371904	33167	0.06	6794	26373	0.01	79.52
Total			157404876	77537667	49	77511294	26373	99.97	0.03

Noted
Delhi
Signature

Ordinary- 6. Ratification and confirmation of remuneration of M/s J.D & Associates, the Cost Auditors of the Company for the financial year ending 31st March, 2017.

Resolution required :(Ordinary/ Special)	Whether promoter/ promoter group are interested in the agenda/resolution?	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
Category	Mode of Voting	77244500	77244500	100.00	77244500	0	100.00	0.00
	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Promoter and Promoter Group	Total	77244500	77244500	100	77244500	0.00	100.00	0.00
	E-Voting	-	260000	1.19	260000	0	100.00	0.00
	Poll	-	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	21788472	-	-	-	-	-	-
Public- Institutions	Total	21788472	260000	1	260000	0	100.00	0.00
	E-Voting	-	33073	0.06	6870	26203	20.77	79.23
	Poll	-	94	0.00	94	0	100.00	0.00
Public - Non Institutions	Total	58371904	33167	0.06	6964	26203	21.00	79.00
	Postal Ballot (if applicable)	58371904	-	-	-	-	-	-
Total	Total	157404876	77537667	49.26	77511464	26203	99.97	0.03

Special- 7. Approval of the terms of the Loan Agreement of Rs. 50 crores executed between Company and IL&FS Financial Services Limited with an option of its conversion into equity shares of the Company.

Resolution required :(Ordinary/ Special)	Whether promoter/ promoter group are interested in the agenda/resolution?	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
Category	Mode of Voting	77244500	77244500	100.00	77244500	0	100.00	0.00
	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Promoter and Promoter Group	Total	77244500	77244500	100	77244500	0.00	100.00	0.00
	E-Voting	-	260000	1.19	260000	0	100.00	0.00
	Poll	-	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	21788472	-	-	-	-	-	-
Public- Institutions	Total	21788472	260000	1.19	260000	0.00	100.00	0.00
	E-Voting	-	33073	0.06	6570	26503	19.87	80.13
	Poll	-	94	0.00	94	0	100.00	0.00
Public - Non Institutions	Total	58371904	33167	0.06	6664	26503	20.09	79.91
	Postal Ballot (if applicable)	58371904	-	-	-	-	-	-
Total	Total	157404876	77537667	49.26	77511464	26503	99.97	0.03

