



# 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

27<sup>th</sup> September, 2016

Mr. S. Subramanian, DCS-CRD BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, <b>Mumbai – 400 001</b> Phone : 022-22721233-34	The Manager (Listing) National Stock Exchange of India Ltd. "Exchange Plaza", Bandra-Kurla Complex, Bandra (E) Mumbai – 400 051 Phone: 011-26598236
<b>COMPANY NO. 507828</b>	<b>SYMBOL : ANSALHSG</b> <b>SERIES : EQ</b>

Dear Sir/Madam,

**Sub: Voting Results of 32<sup>nd</sup> Annual General Meeting of the Company under Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.**

**Ref: ISIN: INE 880B01015**

In compliance with the Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed the details of voting results in the prescribed format of the business transacted at the 32<sup>nd</sup> Annual General Meeting of the Company held on 26<sup>th</sup> September, 2016 at Sri Sathya Sai International Centre and School, Pragati Vihar, Lodhi Road, New Delhi - 110 003 and Report of Scrutinizer dated 27<sup>th</sup> September, 2016 pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014.

This is for your information and records.

Thanking you

For Ansal Housing and Construction Limited

( Som Nath Grover )  
Addl. V.P. & Company Secretary  
M. No: F4055



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## Voting Results

Ansal Housing and Construction Limited – 32 <sup>nd</sup> Annual General Meeting (AGM) Voting Results	
Date of the AGM	September 26, 2016
Total number of shareholders on record date	22,521
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	10
Public:	1364
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	Nil
Public:	Nil

## Agenda-wise Disclosure

### Item No. 1

Resolution required: (Ordinary/Special)			Ordinary Resolution – Adoption of the Audited Financial Statements for the year ended 31 <sup>st</sup> March, 2016, togetherwith Directors' Report and Auditors' Report thereon and Consolidated Audited Financial Statements for the year ended 31 <sup>st</sup> March, 2016.					
Whether promoter/ promoter group are interested in the agenda/resolution			No					
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	34467885	34467885	100	34467885	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		34467885	34467885	100	34467885	-	100
Public-Institutions	E-Voting	10350	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		10350	-	-	-	-	-





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Public-Non Institutions	E-Voting	24907593	6516005	26.16	6516005	-	100	-
	Poll		5431	0.02	5431	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>24907593</b>	<b>6521436</b>	<b>26.18</b>	<b>6521436</b>	<b>-</b>	<b>100</b>
<b>Total</b>		<b>59385828</b>	<b>40989321</b>	<b>69.02</b>	<b>40989321</b>	<b>-</b>	<b>100</b>	<b>-</b>

## Item No. 2

Resolution required: (Ordinary/Special)			Ordinary Resolution - Declaration of dividend on Equity Shares for the Financial Year ended 31st March, 2016.					
Whether promoter/ promoter group are interested in the agenda/resolution			No					
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	34467885	34467885	100	34467885	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>34467885</b>	<b>34467885</b>	<b>100</b>	<b>34467885</b>	<b>-</b>	<b>100</b>
Public-Institutions	E-Voting	10350	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>10350</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public-Non Institutions	E-Voting	24907593	6516005	26.16	6516005	-	100	-
	Poll		5431	0.02	5431	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>24907593</b>	<b>6521436</b>	<b>26.18</b>	<b>6521436</b>	<b>-</b>	<b>100</b>
<b>Total</b>		<b>59385828</b>	<b>40989321</b>	<b>69.02</b>	<b>40989321</b>	<b>-</b>	<b>100</b>	<b>-</b>





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### Item No. 3

Resolution required: (Ordinary/ Special)			Ordinary Resolution - Appointment of M/s Khanna & Annadhanam, Chartered Accountants, New Delhi (Firm Registration No. 001297N) as Statutory Auditors of the Company to hold the office from conclusion of this Annual General Meeting until the conclusion of next AGM.					
Whether promoter/ promoter group are interested in the agenda/resolution			No					
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	34467885	34467885	100	34467885	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>34467885</b>	<b>34467885</b>	<b>100</b>	<b>34467885</b>	<b>-</b>	<b>100</b>
Public-Institutions	E-Voting	10350	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>10350</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public-Non Institutions	E-Voting	24907593	6516005	26.16	6516005	-	100	-
	Poll		5431	0.02	5431	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>24907593</b>	<b>6521436</b>	<b>26.18</b>	<b>6521436</b>	<b>-</b>	<b>100</b>
<b>Total</b>		<b>59385828</b>	<b>40989321</b>	<b>69.02</b>	<b>40989321</b>	<b>-</b>	<b>100</b>	<b>-</b>





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### Item No. 4

Resolution required: (Ordinary/ Special)			Ordinary Resolution - Appointment of a Director in place of Mr. Deepak Ansal (DIN: 00047971) who retires from the office by rotation and being eligible, offers himself for re-appointment					
Whether promoter/ promoter group are interested in the agenda/resolution			No					
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	34467885	34467885	100	34467885	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>34467885</b>	<b>34467885</b>	<b>100</b>	<b>34467885</b>	<b>-</b>	<b>100</b>
Public-Institutions	E-Voting	10350	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>10350</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public-Non Institutions	E-Voting	24907593	6516005	26.16	6516005	-	100	-
	Poll		5431	0.02	5431	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>24907593</b>	<b>6521436</b>	<b>26.18</b>	<b>6521436</b>	<b>-</b>	<b>100</b>
<b>Total</b>		<b>59385828</b>	<b>40989321</b>	<b>69.02</b>	<b>40989321</b>	<b>-</b>	<b>100</b>	<b>-</b>





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## Item No. 5

Resolution required: (Ordinary/ Special)			Ordinary Resolution - Appointment and remuneration of Mr. Kushagr Ansal (DIN: 01216563) as Whole-time Director of the Company for a further period of 5 (five) years with effect from 1 <sup>st</sup> October 2016 till 30 <sup>th</sup> September, 2021					
Whether promoter/ promoter group are interested in the agenda/resolution			Yes					
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	34467885	31406517	91.19	31406517	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>34467885</b>	<b>31406517</b>	<b>100</b>	<b>31406517</b>	<b>-</b>	<b>100</b>
Public-Institutions	E-Voting	10350	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	<b>Total</b>	<b>10350</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public-Non Institutions	E-Voting	24907593	6516005	26.16	6515955	50	100	Negligible
	Poll		5431	0.02	5431	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>24907593</b>	<b>6521436</b>	<b>26.18</b>	<b>6521436</b>	<b>50</b>	<b>100</b>
<b>Total</b>		<b>59385828</b>	<b>37927953</b>	<b>63.87</b>	<b>40989271</b>	<b>50</b>	<b>100</b>	<b>Negligible</b>







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## Item No. 6

Resolution required: (Ordinary/ Special)			Ordinary Resolution - Approval of remuneration of M/s. Chandra Wadhwa & Co., Cost Accountants as the Cost Auditors of the Company for the Financial Year 2016-17.					
Whether promoter/ promoter group are interested in the agenda/resolution			No					
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	34467885	34467885	100	34467885	Nil	100	Nil
	Poll		Nil	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>34467885</b>	<b>34467885</b>	<b>100</b>	<b>34467885</b>	<b>Nil</b>	<b>100</b>
Public-Institutions	E-Voting	10350	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>10350</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public-Non Institutions	E-Voting	24907593	6516005	26.16	6516005	Nil	100	Nil
	Poll		5431	0.02	5431	Nil	100	Nil
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>24907593</b>	<b>6521436</b>	<b>26.18</b>	<b>6521436</b>	<b>Nil</b>	<b>100</b>
<b>Total</b>		<b>59385828</b>	<b>40989321</b>	<b>69.02</b>	<b>40989321</b>	<b>Nil</b>	<b>100</b>	<b>Nil</b>



# ABHISHEK MITTAL & ASSOCIATES

Company Secretaries

## FORM NO. MGT-13 SCRUTINIZER'S REPORT

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies  
(Management and Administration) Rules, 2014]

To  
The Chairman  
32<sup>nd</sup> Annual General Meeting of the Equity Shareholders of  
M/s Ansal Housing and Construction Limited  
15 UGF Indra Prakash,  
21, Barakhamba Road, New Delhi - 110001  
Held on 26<sup>th</sup> day of September, 2016 at 11.00 A.M

Dear Sir,

I, Abhishek Mittal, Proprietor of Abhishek Mittal & Associates, Practising Company Secretaries have been appointed by the Board of Directors of Ansal Housing and Construction Ltd ("the Company") as a scrutinizer for the purpose of voting through Ballot on the below mentioned resolution(s), at the 32<sup>nd</sup> Annual General Meeting (AGM) of the members of the Company, held on Monday, 26<sup>th</sup> day of September, 2016 at 11:00 a.m. at Sri Sathya Sai International Centre and School, Pragati Vihar, Lodhi Road, New Delhi-110003.

I submit my Report as under:

1. After the time fixed for closing of the voting through Ballot by the Chairman, 2 (two) Ballot box kept for voting were locked in my presence with due identification marks placed by me.
2. The locked ballot boxes were subsequently opened in my presence and ballot papers were diligently scrutinized. The Ballot papers were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
3. The Ballot papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The Shareholders holding Shares as on the "cut-off" date i.e. 19<sup>th</sup> September, 2016 were entitled to vote on the proposed Resolutions (Item no. 1 to 06 as set out in the Notice dated 30<sup>th</sup> May, 2016 of 32<sup>nd</sup> AGM of Ansal Housing and Construction Limited.
5. I have duly examined the Register of Members, specimen signatures of the members, wherever applicable.





6. The Company had arranged for the Ballot papers and distributed them to the members present at the AGM.
7. I have kept the record of the Ballot papers received in response to the Ballot, by initialing it.
8. I have counted the votes cast on Ballot and have prepared this Report, addressed to the Chairman, stating votes in favour, against the Resolutions and invalid votes.
- 8 (a) Votes cast through Ballot papers by 1 shareholder were considered as invalid because of Mismatch of data
9. The result of the Ballot is as under:
- a) **Resolution 1: To receive, consider and adopt the Audited Financial Statements for the year ended 31st March, 2016 together with Directors' Report and Auditors' Report thereon and Consolidated Audited Financial Statements for the year ended 31st March, 2016. (As an Ordinary Resolution)**

(i) Voted in favour of the resolution:

Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast in favour
27	5431	100

(ii) Voted against the resolution:

Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast against
Nil	Nil	Nil

(iii) Invalid Votes:

Number of members voted (in person or by proxy) whose votes were declared invalid	Total Number of invalid votes cast by them
1	1



b) **Resolution 2: To declare dividend on Equity Shares for the Financial Year ended 31st March, 2016. (As an Ordinary Resolution)**

(i) Voted in favour of the resolution:

Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast in favour
27	5431	100

(ii) Voted against the resolution:

Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast against
Nil	Nil	Nil

(iii) Invalid Votes:

Number of members voted (in person or by proxy) whose votes were declared invalid	Total Number of invalid votes cast by them
1	1

c) **Resolution 3: To Appoint M/s Khanna & Annadhanam, Chartered Accountants, New Delhi (Firm Registration No. 001297N) as Statutory Auditors of the Company to hold the office from conclusion of this Annual General Meeting until the conclusion of next AGM. (As an Ordinary Resolution)**

(i) Voted in favour of the resolution:

Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast in favour
27	5431	100

(ii) Voted against the resolution:

Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast against
Nil	Nil	Nil



(iii) Invalid Votes:

Number of members voted (in person or by proxy) whose votes were declared invalid	Total Number of invalid votes cast by them
1	1

d) Resolution 4: To appoint a Director in place of Mr. Deepak Ansal (DIN: 00047971) who retires from the office by rotation and being eligible, offers himself for re-appointment (As an Ordinary Resolution)

(i) Voted in favour of the resolution:

Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast in favour
27	5431	100

(ii) Voted against the resolution:

Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast against
Nil	Nil	Nil

(iii) Invalid Votes:

Number of members voted (in person or by proxy) whose votes were declared invalid	Total Number of invalid votes cast by them
1	1

e) Resolution 5: To approve appointment and remuneration of Mr. Kushagr Ansal (DIN: 01216563) as Whole -time Director of the Company for a further period of 5 (five) years with effect from 1st October 2016 till 30th September, 2021



(i) Voted in favour of the resolution:

Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast in favour
27	5431	100

(ii) Voted against the resolution:

Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast against
Nil	Nil	Nil

(iii) Invalid Votes:

Number of members voted (in person or by proxy) whose votes were declared invalid	Total Number of invalid votes cast by them
1	1

f) Resolution 6: To approve remuneration of M/s. Chandra Wadhwa & Co., Cost Accountants as the Cost Auditors of the Company for the Financial Year 2016-17

(i) Voted in favour of the resolution:

Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast in favour
27	5431	100

(ii) Voted against the resolution:

Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast against
Nil	Nil	Nil





(iii) Invalid Votes:

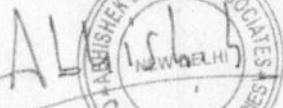
Number of members voted (in person or by proxy) whose votes were declared invalid	Total Number of invalid votes cast by them
1	1

10. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

11. The Ballot papers and all other relevant records were sealed and handed over to the Company Secretary/Director authorized by the Board for safe keeping.

Thanking you

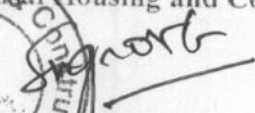
For Abhishek Mittal & Associates

  
(CS Abhishek Mittal)

Practising Company Secretaries  
M. No. : F7273 CP No. : 7943

Place: New Delhi

Date: 27.09.2016

Counter Signed by  
For Ansal Housing and Construction Limited  
  
(S.N. Grover)  
Additional Company Secretary  
M. No. FCS 4055  
Authorized Person



# ABHISHEK MITTAL & ASSOCIATES

Company Secretaries

## CONSOLIDATED SCRUTINIZER'S REPORT

To  
The Chairman  
M/s Ansal Housing and Construction Limited  
15 UGF Indra Prakash, 21,  
Barakhamba Road,  
New Delhi-110001

Sub.: Consolidated Scrutinizer's Report on Remote e-voting and voting through Ballot Paper at the 32<sup>nd</sup> Annual General Meeting ("AGM") of the members of M/s Ansal Housing and Construction Limited ("the Company") held on Monday, 26<sup>th</sup> September, 2016 at 11:00 a.m. at Sri Sathya Sai International Centre and School, Pragati Vihar, Lodhi Road, New Delhi- 110 003.

Dear Sir,

1. I, Abhishek Mittal, Proprietor of Abhishek Mittal & Associates, Practising Company Secretaries had been appointed as a Scrutinizer by the Board of Directors of M/s Ansal Housing and Construction Limited ("the Company") for the purpose of scrutinizing the voting through:
  - (i) remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015; and
  - (ii) ballot paper at the AGM under the provisions of Section 109 of the Act read with Rule 21 of the Companies (Management and Administration) Rules, 2014

on the resolutions contained in the Notice of the 32<sup>nd</sup> AGM of the members of the Company, held on Monday, the 26<sup>th</sup> September, 2016 at 11:00 a.m. at Sri Sathya Sai International Centre and School, Pragati Vihar, Lodhi Road, New Delhi – 110 003.

2. The management of the Company is responsible to ensure the compliance with the requirements of the Act and Rules relating to remote e-voting and voting by Ballot paper on the resolutions contained in the Notice to the 32<sup>nd</sup> AGM of the members of the Company. My responsibility as a Scrutinizer for the remote e-voting process and for voting through ballot paper at the AGM is restricted to preparing a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated in the Notice of AGM, based on the reports generated from the remote e-voting system provided by Central Depository Services (India) Limited (CDSL) and voting through ballot paper conducted at the AGM.



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3. The Company made arrangements with CDSL for providing a system of voting by the shareholders electronically through remote e-voting.
4. The Company has also provided voting facility to the shareholders who were present at the 32<sup>nd</sup> AGM and who had not already cast their vote through remote e-voting facility to vote through Ballot paper.
5. The shareholders of the Company holding shares as on the "cut off" date i.e. 19<sup>th</sup> September, 2016 were entitled to vote on the resolutions as contained in the Notice of the AGM.
6. After the conclusion of voting by ballot paper at the AGM venue, the votes cast thereat were counted. There after the votes cast under remote e-voting process were unblocked by me in the presence of two witnesses, Mr. Mayank son of Sh. Kuldeep Singh resident of H. No. 25, Ext 1, Nangloi, Delhi-110041 and Ms. Swati Modi daughter of Sh. Sanjay Kumar Modi resident of 9/16-B, Near Fun Cinema, Moti Nagar, New Delhi- 110008 who were not in the employment of the Company and the e-voting results who have voted for and against were downloaded from the e-voting website of CDSL.
7. As requested by the management, I submit herewith Consolidated Scrutinizers' Report on the results of remote e-voting together with that of voting by Ballot Paper as under:-

Item No. of Notice	Means of Voting	Total Votes	Invalid Votes	Valid Votes	Total Votes cast in favour of the Resolution		Total Votes cast against the Resolution	
					Nos.	% of total number of valid votes cast	Nos.	% of total number of valid votes cast
Item No. 1: To receive, consider and adopt the Audited Financial Statements for the year ended 31st March, 2016 together with Directors' Report and Auditors' Report thereon and Consolidated Audited Financial Statements for the year ended 31st March, 2016. (As an Ordinary Resolution)	Remote E-voting	4,09,83,890	Nil	4,09,83,890	4,09,83,890	100	Nil	-
	Poll	5,432	1	5,431	5,431	100	Nil	-
	<b>Total</b>	<b>4,09,89,322</b>	<b>1</b>	<b>4,09,89,321</b>	<b>4,09,89,321</b>	<b>100</b>	<b>4,09,89,321</b>	<b>-</b>
Item No. 2: To declare dividend on Equity Shares for the Financial Year ended 31st March, 2016. (As an Ordinary Resolution)	Remote E-voting	4,09,83,890	Nil	4,09,83,890	4,09,83,890	100	Nil	-
	Poll	5,432	1	5,431	5,431	100	Nil	-
	<b>Total</b>	<b>4,09,89,322</b>	<b>1</b>	<b>4,09,89,321</b>	<b>4,09,89,321</b>	<b>100</b>	<b>4,09,89,321</b>	<b>-</b>
Item No. 3: To Appoint M/s Khanna & Annadhanam,	Remote E-voting	4,09,83,890	Nil	4,09,83,890	4,09,83,890	100	Nil	-



Chartered Accountants, New Delhi (Firm Registration No. 001297N) as Statutory Auditors of the Company to hold the office from conclusion of this Annual General Meeting until the conclusion of next AGM. (As an Ordinary Resolution)	Poll	5,432	1	5,431	5,431	100	Nil	-
	<b>Total</b>	<b>4,09,89,322</b>	<b>1</b>	<b>4,09,89,321</b>	<b>4,09,89,321</b>	<b>100</b>	<b>4,09,89,321</b>	<b>-</b>
Item No. 4: To appoint a Director in place of Mr. Deepak Ansal (DIN: 00047971) who retires from the office by rotation and being eligible, offers himself for re-appointment (As an Ordinary Resolution)	Remote E-voting	4,09,83,890	Nil	4,09,83,890	4,09,83,890	100	Nil	-
	Poll	5,432	1	5,431	5,431	100	Nil	-
	<b>Total</b>	<b>4,09,89,322</b>	<b>1</b>	<b>4,09,89,321</b>	<b>4,09,89,321</b>	<b>100</b>	<b>4,09,89,321</b>	<b>-</b>
Item No. 5: To approve appointment and remuneration of Mr. Kushagr Ansal (DIN: 01216563) as Whole time Director of the Company for a further period of 5 (five) years with effect from 1st October 2016 till 30th September, 2021 (As an Ordinary Resolution)	Remote E-voting	4,09,83,890	30,61,368	3,79,22,522	3,79,22,472	100	50	Negligible
	Poll	5,432	1	5,431	5,431	100	Nil	-
	<b>Total</b>	<b>4,09,89,322</b>	<b>30,61,369</b>	<b>3,79,27,953</b>	<b>3,79,27,903</b>	<b>100</b>	<b>50</b>	<b>Negligible</b>
Item No. 6: To approve remuneration of M/s. Chandra Wadhwa & Co., Cost Accountants as the Cost Auditors of the Company for the Financial Year 2016-17 (As an Ordinary Resolution)	Remote E-voting	4,09,83,890	Nil	4,09,83,890	4,09,83,890	100	Nil	-
	Poll	5,432	1	5,431	5,431	100	Nil	-
	<b>Total</b>	<b>4,09,89,322</b>	<b>1</b>	<b>4,09,89,321</b>	<b>4,09,89,321</b>	<b>100</b>	<b>4,09,89,321</b>	<b>-</b>

8. It is further submitted that Votes cast through Ballot papers by 1 shareholder was considered as invalid because of mismatch of data.
9. The electronic data and all other relevant records relating to remote e-voting is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman or his Authorized Representatives considers, approves and signs the minutes of AGM.

Thanking you

For Abhishek Mittal & Associates

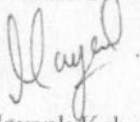
(CS Abhishek Mittal)  
Practising Company Secretary  
M. No.: F-7273 C.P. No.: 7943

Place: New Delhi

Date: 27.09.2016



Witness 1:



Mayank Kshyap  
S/o: Sh. Kuldeep Singh  
R/o: H. No. 25, Ext 1, Nangloi,  
Delhi-110041

Witness 2:



Swati Modi  
D/o: Sh. Sanjay Kumar Modi  
R/o: - 9/16-B, Near Fun Cinema,  
Motinagar, New Delhi- 110008

Counter Signed by  
For Ansal Housing and Construction Limited

(S.N. Grover)  
Addl. V.P. Company Secretary  
M. No. FCS 4055, p17

