



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

Ref. No.: SECY/S-16/2017

29th August, 2017

BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001 Ph.No.: 022-22721233-34	National Stock Exchange of India Limited (NSE) "Exchange Plaza", Bandra-Kurla Complex, Bandra (E) Mumbai - 400051 Ph.No.: 011-26598236
COMPANY NO. 507828	SYMBOL : ANSALHSG SERIES : EQ

Dear Sir/ Madam,

Subject: Voting Results of 33rd Annual General Meeting

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we hereby enclose the voting results of Annual General Meeting as per the format prescribed under the said regulation along with the Report dated 29th August, 2017 of Scrutinizer pursuant to Section 108 of Companies Act, 2013 and the same will be made available on the Company's website at www.ansals.com.

We would like to inform that the resolutions have been passed by the members of the Company with the requisite majority.

This is for your intimation and records.

Thanking you.

Yours faithfully,
For ANSAL HOUSING & CONSTRUCTION LTD.

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



Encl: As above

VOTING RESULTS OF ANNUAL GENERAL MEETING

Details of Postal Ballots and e-voting results as per Regulation 44 (3) of SEBI (Listing Obligation and Disclosure Requirements) 2015 in respect of the following resolution:

Date of Annual General Meeting	August 28, 2017
Total number of shareholders on record date	22889
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	10
Public:	498
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Nil
Public:	Nil

ITEM No. 1		To receive, consider and adopt the Audited Financial Statements for the year ended 31 st March, 2017 together with Directors' Report and Auditors' Report thereon and Consolidated Audited Financial Statements for the year ended 31 st March, 2017.						
Resolution Required: (Ordinary)		Whether promoter/ promoter group are interested in the agenda/resolution? No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% 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		35057930	100			100	
	Poll	35057930	-	-	-	-	-	-
	Postal Ballot (if applicable)							
	Total	35057930	35057930	100	35057930	-	100	-
Public- Institutions	E-Voting							
	Poll	10350	-	-	-	-	-	-
	Postal Ballot (if applicable)							
	Total	10350	-	-	-	-	-	-
Public- Non Institutions	E-Voting		4874692	20.046	4874692	-	100	-
	Poll	24317548	7715	0.032	7708	7	99.909	0.091
	Postal Ballot (if applicable)							
	Total	24317548	4882407	20.078	4882400	7	99.999	Negligible
	Total	59385828	39940337	67.256	39940330	7	99.999	Negligible



ITEM No. 2		To appoint director in place of Mr. Kushagr Ansal (DIN: 01216563) who retires from the office by rotation and being eligible, offers himself for re-appointment.													
Resolution Required: (Ordinary)		Whether promoter/ promoter group are interested in the agenda/resolution? No													
Category	Mode of Voting	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	E-Voting Poll	35057930	18972438	54.117	18972438	-	100	-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Total	35057930	18972438	54.117	18972438	-	100	-	-	-	-	-	-	-	-
Public- Institutions	E-Voting Poll	10350	-	-	-	-	-	-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Total	10350	-	-	-	-	-	-	-	-	-	-	-	-	-
Public- Non Institutions	E-Voting Poll	24317548	4874692	20.046	4874692	-	100	-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	7715	0.032	7708	7	99.909	0.091	-	-	-	-	-	-	-
	Total	24317548	4882407	20.078	4882400	7	99.999	Negligible	-	-	-	-	-	-	-
Total		59385828	23854845	40.169	23854838	7	99.999	Negligible	-	-	-	-	-	-	-



ITEM No. 3

**Resolution Required:
(Ordinary)**

To appoint M/s. Dewan P N Chopra & Co., Chartered Accountants, New Delhi (Firm Registration No. 000472N) as the Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the thirty-eighth Annual General Meeting and to fix their remuneration.

Whether promoter/ promoter group are interested in the agenda/resolution? No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour	No. of Votes - against	% 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		35057930	100				
	Poll	35057930	-	-	-	-	-	-
	Postal Ballot (if applicable)							
	Total	35057930	35057930	100	35057930	-	100	-
Public- Institutions	E-Voting		-	-	-	-	-	-
	Poll	10350	-	-	-	-	-	-
	Postal Ballot (if applicable)							
	Total	10350	-	-	-	-	-	-
Public- Non Institutions	E-Voting		4874692	20.046	4874692	-	100	-
	Poll	24317548	7715	0.032	7708	7	99.909	0.091
	Postal Ballot (if applicable)							
	Total	24317548	4882407	20.078	4882400	7	99.999	Negligible
	Total	59385828	39940337	67.256	39940330	7	99.999	Negligible



ITEM No. 4		To approve remuneration of M/s. Chandra Wadhwa & Co., Cost Accountants as the Cost Auditors of the Company for the Financial Year 2017-2018.									
Resolution Required: (Ordinary)		Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	Mode of Voting	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	No		
		(1)	(2)	(3)=[(2)/(1)]*	(4)	(5)	(6)=[(4)/(2)]*	(7)=[(5)/(2)]*			
Promoter and Promoter Group	E-Voting	35057930	35057930	100	35057930	-	100	-	-	-	
	Poll	35057930	-	-	-	-	-	-	-	-	
	Postal Ballot (if applicable)	35057930	-	-	-	-	-	-	-	-	
Public-Institutions	Total	35057930	35057930	100	35057930	-	100	-	-	-	
	E-Voting	10350	-	-	-	-	-	-	-	-	
	Poll	10350	-	-	-	-	-	-	-	-	
Public- Non Institutions	Postal Ballot (if applicable)	10350	-	-	-	-	-	-	-	-	
	Total	10350	-	-	-	-	-	-	-	-	
	E-Voting	24317548	4874692	20.046	4874692	-	100	-	-	-	
Public- Non Institutions	Poll	24317548	7715	0.032	7708	7	99.909	0.091	-	-	
	Postal Ballot (if applicable)	24317548	-	-	-	-	-	-	-	-	
	Total	24317548	4882407	20.078	4882400	7	99.999	Negligible	-	-	
Total		59385828	39940337	67.256	39940330	7	99.999	Negligible	-	-	

