



# ANSAL HOUSING & CONSTRUCTION LTD.

An ISO 9001:2015 Company

Registered Office : 606, 6<sup>th</sup> Floor, Indra Prakash, 21, Barakhamba Road, New Delhi - 110001  
Ph.: +91-11-23317466, Fax : +91-11-23350847 www.ansals.com e-mail : ahcl@ansals.com  
Head Office : Ansal Plaza Mall, 2<sup>nd</sup> Floor, Sector-1, Vaishali, Ghaziabad, (U.P.)-201010 Ph.: 91-0120-3854000  
CIN:L45201DL1983PLC016821

Ref. No.: SECY/S-16/2018

29<sup>th</sup> September, 2018

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 34<sup>th</sup> 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 held on 28<sup>th</sup> September, 2018 as per the format prescribed under the said regulation along with the Report dated 29<sup>th</sup> September, 2018 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**

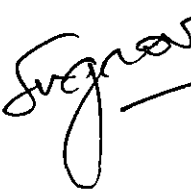
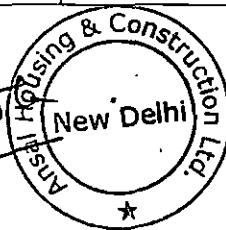
**Details of Postal Ballots and e-voting results as per Regulation 44 (3) of SEBI (Listing Obligation and Disclosure Requirements) 2015 in respect of the following resolution:**

<b>Date of Annual General Meeting</b>	28 <sup>th</sup> September, 2018
<b>Total number of shareholders on record date (i.e. 21<sup>st</sup> September, 2018)</b>	22567
<b>No. of shareholders present in the meeting either in person or through proxy:</b> Promoters and Promoter Group: Public:	10 229
<b>No. of Shareholders attended the meeting through Video Conferencing</b> Promoters and Promoter Group: Public:	Nil Nil

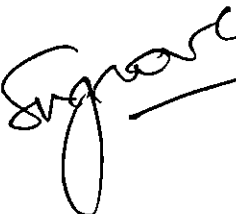

<b>ITEM No. 1</b>								
<b>Resolution Required: (Ordinary)</b>		To receive, consider and adopt the Audited Financial Statements for the year ended 31st March, 2018 together with Directors' Report and Auditors' Report thereon and Consolidated Audited Financial Statements for the year ended 31st March, 2018.						
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			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
<b>Promoter and Promoter Group</b>	E-Voting	35057930	35057930	100	35057930	-	100	-
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	<b>Total</b>		35057930	35057930	100	35057930	-	100
<b>Public- Institutions</b>	E-Voting	13000	-	-	-	-	-	-
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	<b>Total</b>		13000	-	-	-	-	-
<b>Public- Non Institutions</b>	E-Voting	24314898	4675378	19.228	4675327	51	99.999	0.001
	Poll		4252	0.017	4252	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	
	<b>Total</b>		24314898	4679630	19.245	4679579	51	99.999
<b>Total</b>		<b>59385828</b>	<b>39737560</b>	<b>66.914</b>	<b>39737509</b>	<b>51</b>	<b>99.999</b>	<b>Negligible</b>



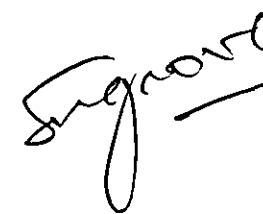
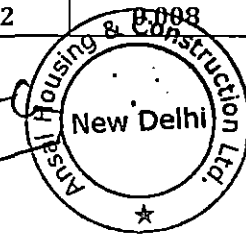
ITEM No. 2								
<b>Resolution Required: (Ordinary)</b>		To appoint a director in place of Mr. Deepak Ansal (DIN: 00047971) who retires from the office by rotation and being eligible, offers himself for re-appointment.						
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			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	35057930	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>	<b>35057930</b>	-	-	-	-	-	-
Public-Institutions	E-Voting	13000	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>	<b>13000</b>	-	-	-	-	-	-
Public- Non Institutions	E-Voting	24314898	4675378	19.228	4675027	351	99.992	0.008
	Poll		4252	0.017	4252	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>	<b>24314898</b>	<b>4679630</b>	<b>19.246</b>	<b>4679279</b>	<b>351</b>	<b>99.992</b>	<b>0.008</b>
<b>Total</b>		<b>59385828</b>	<b>4679630</b>	<b>7.880</b>	<b>4679279</b>	<b>351</b>	<b>99.992</b>	<b>0.008</b>



ITEM No. 3								
Resolution Required: (Ordinary)		Appointment of Mrs. Divya Ansal (DIN: 02615427) as Non-Executive Non-Independent Director of the Company.						
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	35057930	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Institutions	E-Voting	13000	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	24314898	4675378	19.228	4675027	351	99.992	0.008
	Poll		4252	0.017	4252	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		4679630	19.246	4679279	351	99.992	0.008
<b>Total</b>		<b>59385828</b>	<b>4679630</b>	<b>7.880</b>	<b>4679279</b>	<b>351</b>	<b>99.992</b>	<b>0.008</b>

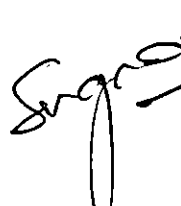
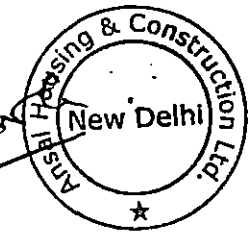
ITEM No. 4								
<b>Resolution Required: (Special)</b>		Appointment of Mr. Deepak Ansal (DIN:00047971) as Chairman and Managing Director of the Company for a further period of 3 (three) years from 1st April, 2018 till 31st March, 2021						
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			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
<b>Promoter and Promoter Group</b>	E-Voting		-	-	-	-	-	-
	Poll	35057930	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>	<b>35057930</b>	-	-	-	-	-	-
<b>Public-Institutions</b>	E-Voting		-	-	-	-	-	-
	Poll	13000	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>	<b>13000</b>	-	-	-	-	-	-
<b>Public- Non Institutions</b>	E-Voting		4675378	19.228	4675027	351	99.992	0.008
	Poll	24314898	4252	0.017	4252	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>	<b>24314898</b>	<b>4679630</b>	<b>19.246</b>	<b>4679279</b>	<b>351</b>	<b>99.992</b>	<b>0.008</b>
<b>Total</b>		<b>59385828</b>	<b>4679630</b>	<b>7.880</b>	<b>4679279</b>	<b>351</b>	<b>99.992</b>	<b>0.008</b>


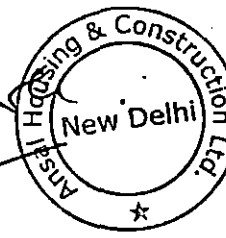
ITEM No. 5								
<b>Resolution Required: (Special)</b>		Re-appointment of Mr. Surrinder Lal Kapur (having DIN: 00033312) as Non-Executive Independent Director of the Company, for a second term of 5 (five) consecutive years with effect from 1st April, 2019 to 31st March, 2024						
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			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
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	35057930	35057930	100	35057930	-	100	-
	<b>Poll</b>		-	-	-	-	-	
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	
	<b>Total</b>		<b>35057930</b>	<b>35057930</b>	<b>100</b>	<b>35057930</b>	<b>-</b>	<b>100</b>
<b>Public-Institutions</b>	<b>E-Voting</b>	13000	-	-	-	-	-	-
	<b>Poll</b>		-	-	-	-	-	
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	
	<b>Total</b>		<b>13000</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Public- Non Institutions</b>	<b>E-Voting</b>	24314898	4675378	19.228	4675027	351	99.992	0.008
	<b>Poll</b>		4252	0.017	4252	-	100	-
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	
	<b>Total</b>		<b>24314898</b>	<b>4679630</b>	<b>19.245</b>	<b>4679279</b>	<b>351</b>	<b>99.992</b>
<b>Total</b>		<b>59385828</b>	<b>39737560</b>	<b>66.914</b>	<b>39737209</b>	<b>351</b>	<b>99.999</b>	<b>Negligible</b>

ITEM No. 6								
Resolution Required: (Special)		Re-appointment of Mr. Ashok Khanna (DIN: 01510677), as Non-Executive Independent Director of the Company, for a second term of 5 (five) consecutive years with effect from 1st April, 2019 to 31st March, 2024						
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	35057930	35057930	100	35057930	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		35057930	35057930	100	35057930	-	100
Public-Institutions	E-Voting	13000	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		13000	-	-	-	-	-
Public- Non Institutions	E-Voting	24314898	4675378	19.228	4675027	351	99.992	0.008
	Poll		4252	0.017	4252	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		24314898	4679630	19.245	4679279	351	99.992
Total		59385828	39737560	66.914	39737209	351	99.999	Negligible

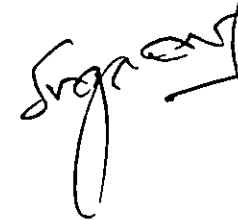
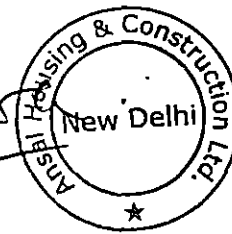



ITEM No. 7								
<b>Resolution Required: (Special)</b>		Re-appointment of Mr. Maharaj Kishen Trisal (having DIN: 00059545) as Non-Executive Independent Director of the Company, for a second term of 5 (five) consecutive years with effect from 1st April, 2019 to 31st March, 2024.						
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			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
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	35057930	35057930	100	35057930	-	100	-
	<b>Poll</b>		-	-	-	-	-	
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	
	<b>Total</b>		<b>35057930</b>	<b>35057930</b>	<b>100</b>	<b>35057930</b>	<b>-</b>	<b>100</b>
<b>Public-Institutions</b>	<b>E-Voting</b>	13000	-	-	-	-	-	-
	<b>Poll</b>		-	-	-	-	-	
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	
	<b>Total</b>		<b>13000</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Public- Non Institutions</b>	<b>E-Voting</b>	24314898	4675378	19.228	4675027	351	99.992	0.008
	<b>Poll</b>		4252	0.017	4252	-	100	-
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	
	<b>Total</b>		<b>24314898</b>	<b>4679630</b>	<b>19.245</b>	<b>4679279</b>	<b>351</b>	<b>99.992</b>
<b>Total</b>		<b>59385828</b>	<b>39737560</b>	<b>66.914</b>	<b>39737209</b>	<b>351</b>	<b>99.999</b>	<b>Negligible</b>




ITEM No. 8								
<b>Resolution Required: (Ordinary)</b>		Approval of payment of Commission to all Non-Executive Directors of the Company for a period of three years commencing from the Financial Year 2018-19 until the Financial Year 2020-21.						
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			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
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	35057930	35057930	100	35057930	-	100	-
	<b>Poll</b>		-	-	-	-	-	
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	
	<b>Total</b>		35057930	35057930	100	35057930	-	100
<b>Public-Institutions</b>	<b>E-Voting</b>	13000	-	-	-	-	-	-
	<b>Poll</b>		-	-	-	-	-	
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	
	<b>Total</b>		13000	-	-	-	-	-
<b>Public- Non Institutions</b>	<b>E-Voting</b>	24314898	4675378	19.228	4675027	351	99.992	0.008
	<b>Poll</b>		4252	0.017	4252	-	100	-
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	
	<b>Total</b>		24314898	4679630	19.245	4679279	351	99.992
<b>Total</b>		59385828	39737560	66.914	39737209	351	99.999	Negligible

ITEM No. 9								
Resolution Required: (Special)		To alter the name of the Company from "Ansal Housing & Construction Limited" to "Ansal Housing Limited"						
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	35057930	35057930	100	35057930	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		35057930	35057930	100	35057930	-	100
Public-Institutions	E-Voting	13000	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		13000	-	-	-	-	-
Public- Non Institutions	E-Voting	24314898	4675378	19.228	4675327	51	99.999	0.001
	Poll		4252	0.017	4252	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		24314898	4679630	19.245	4679579	51	99.999
Total		59385828	39737560	66.914	39737509	51	99.999	Negligible

*Signature*



ITEM No. 10								
Resolution Required: (Ordinary)		To approve remuneration of Chandra Wadhwa & Co., Cost Accountants as the Cost Auditors of the Company for the Financial Year 2018-2019.						
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	35057930	35057930	100	35057930	-	100	-
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		35057930	35057930	100	35057930	-	100
Public-Institutions	E-Voting	13000	-	-	-	-	-	-
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		13000	-	-	-	-	-
Public- Non Institutions	E-Voting	24314898	4675378	19.228	4675327	51	99.999	0.001
	Poll		4252	0.017	4252	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		24314898	4679630	19.245	4679579	51	99.999
Total		59385828	39737560	66.914	39737209	351	99.999	Negligible

