

Ref.No.APIL/Secy

01st October, 2015

National Stock Exchange of India Ltd Exchange Plaza, Bandra-Kurla Complex, Bandra (East) Mumbai – 400 051 The Delhi Stock
Exchange Association
Ltd.
D.S.E. House,
Turkman Gate,
3/1, Asaf Ali Road,
New Delhi 110 002

Bombay Stock Exchange Limited 25th Floor, P. J. Towers, Dalal Street, Mumbai – 400 001

Reg.: 1. Clause -35A of the Listing Agreement

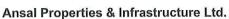
2. Outcome of the 48th {Forty Eighth} Annual General Meeting held on the 30th September, 2015

Dear Sir/ Madam,

Please find the desired information pursuant to Clause 35A of the Listing Agreement as per statement enclosed herewith and marked as **Annexure - "A".**

Further, we hereby inform that the following decisions were taken by the Shareholders of the Company at their 48th {Forty Eighth} Annual General Meeting (AGM) held on the 30th September, 2015, at New Delhi:-

- 1. Audited & Consolidated Annual Accounts for the Financial Year ended on the 31st March, 2015, have been adopted.
- 2. Appointed Shri Sushil Ansal {DIN: 00002007}, Shri Pranav Ansal {DIN: 00017804} and Shri Anil Kumar {DIN: 00002126} as Directors, liable to retire by rotation.
- 3. Appointed M/s. S. S. Kothari Mehta & Company, Chartered Accountants, Gurgaon, New Delhi (ICAI Firm Registration No. 000756N), as the Statutory Auditors of the Company to hold office from the conclusion of this AGM till the conclusion of fifty third AGM of the Company to be held in the year 2020.
- 4. Approved the appointment of Smt. Archana Capoor {DIN: 01204170}, as an Independent Director of the Company for a period of two consecutive years commencing from the 11th February, 2015 to the 10th February, 2017.



(An ISO 14001 : 2004 & OHSAS 18001 : 2007) 115, Ansal Bhawan,16 , Kasturba Gandhi Marg, New Delhi - 110 001 Tel. : 23353550, 66302268 / 69 / 70 / 72,

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CIN-L45101DL1967PLC004759 Email: customercare@ansalapi.com, TOLL FREE NO. 1800 266 5565







- 5. Ratified and confirmed the remuneration of M/s J.D & Associates, the Cost Auditors of the Company for the financial year ended on the 31st March, 2015.
- 6. Approved the remuneration of M/s J.D & Associates, the cost Auditors of the Company for the financial year ending the 31st March, 2016.
- 7. Approved the proposal of providing Corporate Guarantee including other securities as may be required on behalf of M/s Ansal Urban Condominiums Private Limited, for securing the issue and allotment of un-listed, secured, redeemable, non-convertible debentures up to Rs. 150 crores allotted to M/s Indostar Capital Finance Limited.

The results of the e-voting and physical ballot voting at the AGM have been declared a short while ago.

This is for your information and records please.

Thanking you,

Yours faithfully,

for Ansal Properties & Infrastructure Ltd.

(Abdul Sami)

Company Secretary

Encl: as above

 Central Depository Services Limited 17th Floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai - 400001

Tel.: 23353550, 66302268 / 69 / 70 / 72, Website: www.ansalapi.com

Voting result of the 48th Annual General Meeting of Ansal Properties & Infrastructure Limited held on Wednesday, the 30th September, 2015 in terms of Clause 35A of the Listing Agreement

ard data	Date of the Annual General Meeting						30th September, 2015				
Total Number of shareholders on record date						43027					
No. of shareholders present in the meeting either in person or through proxy						5534					
Promoter and Promot	er Group		17	9							
No. of shareholder attended the											
				Not applicab	le						
Promoter and Promot	er Group										
Public											
		Agenda - Wise									
g		Ageilaa - Wise									
Approval of the Audited Balance Sheet as at the 31st March, 2015 and the Profit & Loss Account together with the Consolidated Finance Statement of Accounts for the year ended on that date, together with the Director' Report and Auditors' Report thereon											
DECEMBER OF THE PROPERTY OF TH		% of Votes Polled on outstanding shares (3)={(2)/(1)}*100	No of Votes- in favour (4)		favour on votes polled	% of Votes again polled {(5)/(2)}*100	st on votes (7)-				
77 244 500	77 244 500	100	77.244.500								
				0			0.0				
				0			0.0				
			1,000,000,000,000,000	2	P-C-T-CCC.		0.0				
1	Promoter and Promot Public Promoter and Promot Public g Approval of the Audi Statement of Account	Promoter and Promoter Group Public Promoter and Promoter Group Public g Approval of the Audited Balance Sheet a Statement of Accounts for the year ended of the statement of Accounts for the year ended of the statement of Accounts for the search of the statement of Accounts for the search of the search of the statement of Accounts for the year ended of the statement of Accounts for the year ended of the statement of Accounts for the year ended of the statement of Accounts for the year ended of the statement of Accounts for the year ended of the statement of Accounts for the year ended of year ended of the year ended of y	Promoter and Promoter Group Public Agenda - Wise g Approval of the Audited Balance Sheet as at the 31st Marci Statement of Accounts for the year ended on that date, togeth No. of Shares held (1) No. of votes polled (2) 77,244,500 77,244,500 77,244,500 77,244,500 17,424,997 16,408 0 62,736,279 317,282 1	Promoter and Promoter Group Public Agenda - Wise g Approval of the Audited Balance Sheet as at the 31st March, 2015 and the Prostatement of Accounts for the year ended on that date, together with the Director Statement of Accounts for the year ended on outstanding shares (3)={(2)/(1)}*100 77,244,500 77,244,500 77,244,500 17,424,097 16,408 0 16,408 62,736,279 317,282 1 317,278	Promoter and Promoter Group Public Agenda - Wise g Approval of the Audited Balance Sheet as at the 31st March, 2015 and the Profit & Loss A Statement of Accounts for the year ended on that date, together with the Director' Report and A (2) No. of Shares held (2) No. of Votes Polled on outstanding shares (3)={(2)/(1)}*100 77,244,500 77,244,500 77,244,500 17,424,097 16,408 0 16,408 0 16,408 0 17,278 2	Not applicable Promoter and Promoter Group Public Agenda - Wise Statement of Accounts for the year ended on that date, together with the Director' Report and Auditors' Report the	Not applicable Not				

Resolution 2	Appointment of Shri Sushil Ansal(DIN: 00002007) as Director, liable to retire by rotation.									
(Ordinary Resolution)										
Promoter/Public	No. of Shares held	(2)	% of Votes Polled on outstanding shares (3)={(2)/(1)}*100	No of Votes- in favour (4)	against (5)	favour on votes	% of Votes against on votes polled (7)-{(5)/(2}}*100			
Promoter and Promoter Group	77,244,500	77,244,500	100	77,244,500	0	100.00	0.00			
Public-Institutional holders	17,424,097	16,408	0	16,408	0	100.00				
Public - Others	62,736,279	317,282	1	317,278	2	100.00				
Total	157,404,876	77,578,190	49	77,578,186	2	100.00				

Resolution 3	Appointment of Shri Pranav Ansal(DIN: 00017804) as Director, liable to retire by rotation									
(Ordinary Resolution)			,		*********					
Promoter/Public	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)	against (5)	favour on votes	% of Votes against on polled (7 {(5)/(2)}*100			
Promoter and Promoter Group	77,244,500	77,244,500	100	77,244,500	0	100.00		0.00		
Public- Institutional holders	17,424,097	16,408	0	16,408	0	100.00		0.00		
Public - Others	62,736,279	317,282	1	317,278	2	100.00		0.00		
Total	157,404,876	77,578,190	49	77,578,186	2	100.00		0.00		

Resolution 4 (Ordinary Resolution)	Appointment of Shri	Anii Kumar (DIN: 000	02126) as Director,	liable to retire by ro	otation		
Promoter/Public	No. of Shares held (1)	No. of votes polled (2)	March Control of the	No of Votes- in favour (4)	against (5)	favour on votes	% of Votes against on votes polled (7)-{(5)/(2)}*100
Promoter and Promoter Group	77,244,500	77,244,500	100	77,244,500	0	100.00	0.00
Public- Institutional holders	17,424,097	16,408	0	16,408	0	100.00	
Public - Others	62,736,279	317,282	1	317,278	2	100.00	
Total	157,404,876	77,578,190	49	77,578,136	2	100.00	



Resolution 5	Appointment of Statut fix their remuneration		Company, M/s S.S.	Kothari Mehta & Co	ompany, Chai	tered Accountants a	and to authorise the Board to
(Ordinary Resolution)							
Promoter/Public	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)		favour on votes	% of Votes against on votes polled (7)- {(5)/(2)}*100
10 100	77,244,500	77,244,500	100	77,244,500	0	100.00	0,00
Promoter and Promoter Group	17,424,097	16,408		16,408		100.00	0.00
Public- Institutional holders	62,736,279	317,282		317,278	2	100.00	0.00
Public - Others Total	157,404,876	77,578,190		77,578,186	2	100.00	0.00

Resolution 6	Appointment of Smt. A	Archana Capoor (DIN	: 01204170)as an In	dependent Women	Director.		
(Ordinary Resolution)							
Promoter/Public	No. of Shares held (1)	(2)	% of Votes Polled on outstanding shares (3)={(2)/(1)}*100		ment of the first of the first of	favour on votes	% of Votes against on votes polled (7)- {(5)/(2}}*100
I Down to Crown	77,244,500	77,244,500	100	77,244,500	. 0	100.00	
Promoter and Promoter Group Public- Institutional holders	17,424,097	16,408	0	16,408	0	100.00	
	62,736,279		1	317,278	2	100.00	
Public - Others Total	157,404,876	77,578,190	7,000	77,578,186	2	100.00	0.00

Resolution 7	Ratified and confirmed March, 2015.	d the remuneration	of M/s J.D & Associ	ates, the Cost Audi	tors of the C	ompany for the fina	ncial year ended on the 31st
(Ordinary Resolution)							_
Promoter/Public	No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)={(2)/(1)}*100	AND COUNTY OF SECURITY	against (5)	favour on votes	% of Votes against on votes polled (7)- ((5)/(2))*100
Promoter and Promoter Group	77,244,500	77,244,500	100	77,244,500	0	100.00	0.00
Public-Institutional holders	17,424,097	16,408		16,408	0	100.00	
A DESTRUCTION OF THE PROPERTY	62,736,279	317,282		317,278	2	100.00	0.00
Public - Others Total	157,404,876		100	77,578,186	2	100.00	0.00

Resolution 8	Approved the remuneration of M/s J.D & Associates, the cost Auditors of the Company for the financial year ending the 31st March, 2016										
(Ordinary Resolution)											
Promoter/Public		No. of votes polled (2)	20 01 10100 1 1110	Company of the compan	against (5)	favour on votes	% of Votes against on votes polled (7)- {(5)/(2)}*100				
Promoter and Promoter Group	77,244,500	77,244,500	100	77,244,500	0	100.00					
Public- Institutional holders	17,424,097	16,408	0	16,408	0	100.00					
Public - Others	62,736,279	317,282		317,278	2	100.00					
Total	157,404,876			77,578,186	2	100.00	0.00				

Resolution 9	Approved the proposal of providing Corporate Guarantee including other securities as may be required on behalf of M/s Ansal Urban Condominiums Private Limited, for securing the issue and allotment of un-listed, secured, redeemable, non-convertible debentures up to Rs. 150 crores alloted to M/s Indostar Capital Finnace Limited.									
(Special Resolution)										
Promoter/Public	No. of Shares held (1)	ARREST CONTROL PROGRAMME	% of Votes Polled on outstanding shares (3)={(2)/(1)}*100	No of Votes- in favour (4)	against (5)	favour on votes	% of Votes against on votes polled (7)- {(5)/{2}}*100			
Promoter and Promoter Group	77,244,500	77,244,500	100	77,244,500	0	100.00				
Public- Institutional holders	17,424,097	16,408	0	0	16408	0.00				
Public - Others	62,736,279	317,282	1	317,278	2	100.00				
Total	157,404,876	77,578,190	49	77,561,778	16,410	99.98	0.02			

Note: The diffrence between the votes polled and the vote favour/ against are invalid votes.

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