

Ref.No.APIL/Secy

01<sup>st</sup> 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  
25<sup>th</sup> Floor, P. J. Towers,  
Dalal Street,  
Mumbai - 400 001

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

**2. Outcome of the 48<sup>th</sup> {Forty Eighth} Annual General Meeting held  
on the 30<sup>th</sup> 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 48<sup>th</sup> {Forty Eighth} Annual General Meeting (AGM) held on the 30<sup>th</sup> September, 2015, at New Delhi:-

1. Audited & Consolidated Annual Accounts for the Financial Year ended on the 31<sup>st</sup> 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 11<sup>th</sup> February, 2015 to the 10<sup>th</sup> February, 2017.



**Ansal Properties & Infrastructure Ltd.**

( An ISO 14001 : 2004 & OHSAS 18001 : 2007 )

115, Ansal Bhawan, 16, Kasturba Gandhi Marg, New Delhi - 110 001

Tel. : 23353550, 66302268 / 69 / 70 / 72,

Website : www.ansalapi.com

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

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





<b>Resolution 5</b>	<b>Appointment of Statutory Auditors of the Company, M/s S.S. Kothari Mehta &amp; Company, Chartered Accountants and to authorise the Board to fix their remuneration.</b>						
<b>(Ordinary Resolution)</b>							
<b>Promoter/Public</b>	<b>No. of Shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)={(2)/(1)}*100</b>	<b>No of Votes- in favour (4)</b>	<b>No of Votes- against (5)</b>	<b>% of Votes in favour on votes polled (6)-{(4)/(2)}*100</b>	<b>% of Votes against on votes polled (7)-{(5)/(2)}*100</b>
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
<b>Total</b>	<b>157,404,876</b>	<b>77,578,190</b>	<b>49</b>	<b>77,578,186</b>	<b>2</b>	<b>100.00</b>	<b>0.00</b>

<b>Resolution 6</b>	<b>Appointment of Smt. Archana Capoor ( DIN: 01204170 ) as an Independent Women Director.</b>						
<b>(Ordinary Resolution)</b>							
<b>Promoter/Public</b>	<b>No. of Shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)={(2)/(1)}*100</b>	<b>No of Votes- in favour (4)</b>	<b>No of Votes- against (5)</b>	<b>% of Votes in favour on votes polled (6)-{(4)/(2)}*100</b>	<b>% of Votes against on votes polled (7)-{(5)/(2)}*100</b>
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
<b>Total</b>	<b>157,404,876</b>	<b>77,578,190</b>	<b>49</b>	<b>77,578,186</b>	<b>2</b>	<b>100.00</b>	<b>0.00</b>

<b>Resolution 7</b>	<b>Ratified and confirmed the remuneration of M/s J.D &amp; Associates, the Cost Auditors of the Company for the financial year ended on the 31st March, 2015.</b>						
<b>(Ordinary Resolution)</b>							
<b>Promoter/Public</b>	<b>No. of Shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)={(2)/(1)}*100</b>	<b>No of Votes- in favour (4)</b>	<b>No of Votes- against (5)</b>	<b>% of Votes in favour on votes polled (6)-{(4)/(2)}*100</b>	<b>% of Votes against on votes polled (7)-{(5)/(2)}*100</b>
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
<b>Total</b>	<b>157,404,876</b>	<b>77,578,190</b>	<b>49</b>	<b>77,578,186</b>	<b>2</b>	<b>100.00</b>	<b>0.00</b>

<b>Resolution 8</b>	<b>Approved the remuneration of M/s J.D &amp; Associates, the cost Auditors of the Company for the financial year ending the 31st March, 2016</b>						
<b>(Ordinary Resolution)</b>							
<b>Promoter/Public</b>	<b>No. of Shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)={(2)/(1)}*100</b>	<b>No of Votes- in favour (4)</b>	<b>No of Votes- against (5)</b>	<b>% of Votes in favour on votes polled (6)-{(4)/(2)}*100</b>	<b>% of Votes against on votes polled (7)-{(5)/(2)}*100</b>
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
<b>Total</b>	<b>157,404,876</b>	<b>77,578,190</b>	<b>49</b>	<b>77,578,186</b>	<b>2</b>	<b>100.00</b>	<b>0.00</b>

<b>Resolution 9</b>	<b>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.</b>						
<b>(Special Resolution)</b>							
<b>Promoter/Public</b>	<b>No. of Shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)={(2)/(1)}*100</b>	<b>No of Votes- in favour (4)</b>	<b>No of Votes- against (5)</b>	<b>% of Votes in favour on votes polled (6)-{(4)/(2)}*100</b>	<b>% of Votes against on votes polled (7)-{(5)/(2)}*100</b>
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	0	16408	0.00	100.00
Public - Others	62,736,279	317,282	1	317,278	2	100.00	0.00
<b>Total</b>	<b>157,404,876</b>	<b>77,578,190</b>	<b>49</b>	<b>77,561,778</b>	<b>16,410</b>	<b>99.98</b>	<b>0.02</b>

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

