

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.



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.

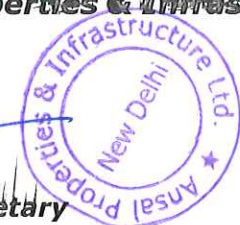
The results of the e-voting and physical ballot voting at the AGM have been declared a short while ago.

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

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

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 Promoter Group			17		
		Public			43010		
No. of shareholder attended the meeting through Video Conferencing					Not applicable		
		Promoter and Promoter Group					
		Public					
Agenda - Wise							
Mode of Voting : E -voting and polling							
Resolution 1		Approval of the Audited Balance Sheet as at the 31st March, 2015 and the Profit & Loss Account together with the Consolidated Financial Statement of Accounts for the year ended on that date, together with the Director' Report and Auditors' Report thereon					
(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)	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	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 2	Appointment of Shri Sushil Ansal(DIN: 00002007) 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)	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	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 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)	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	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	Appointment of Shri Anil Kumar (DIN: 00002126) 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)	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	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 5	Appointment of Statutory Auditors of the Company, M/s S.S. Kothari Mehta & Company, Chartered Accountants and to authorise the Board to fix their remuneration.						
(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)	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	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 6	Appointment of Smt. Archana Capoor (DIN: 01204170) as an Independent Women Director.						
(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)	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	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 7	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.						
(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)	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	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 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 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	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 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 allotted to M/s Indostar Capital Finance Limited.						
(Special 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)	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	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
Total	157,404,876	77,578,190	49	77,561,778	16,410	99.98	0.02

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

