

Annexure - A

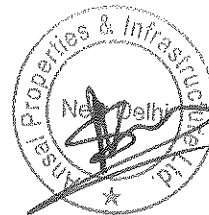
Voting result of the 50th Annual General Meeting of Ansal Properties & Infrastructure Limited held on Saturday, the 23rd September, 2017 in terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Date of the Annual General Meeting	23rd September, 2017
Total Number of shareholders on record date	42117
No. of shareholders present in the meeting either in person or through proxy:	5610
Promoters and Promoter Group:	3
Public :	5607
No. of shareholder attended the meeting through Video Conferencing	NIL
Promoters and Promoter Group:	NIL
Public :	NIL

Agenda - Wise disclosure

Resolution required :(Ordinary/Special)	Ordinary - 1. To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) for the Financial Year ended the 31st March, 2017 together with the reports of the Board of Directors and Auditors' thereon.							
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		77,211,724	100.00	77,211,724	0	100.00	0.00
	Poll	77,211,724	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	77,211,724	77,211,724	100.00	77,211,724	0	100.00	0.00
Public- Institutions	E-Voting		0	0.00	0	0	0.00	0.00
	Poll	8,182,417	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	8,182,417	0	-	0	0	0.00	0.00
Public - Non Institutions	E-Voting		5,497	0.01	5,496	1	99.98	0.02
	Poll	72,010,735	7,569	0.01	7,569	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	72,010,735	13,066	0.02	13,065	1	99.99	0.01
Total		157,404,876	77,224,790	49.06	77,224,789	1	100.00	0.00

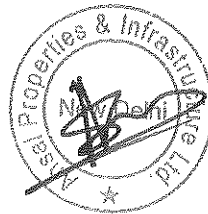
Resolution required :(Ordinary/Special)	Ordinary - 2. To appoint a Director in place of Shri Sushil Ansal (DIN: 00902007), who retires by rotation and, being eligible, offers himself for re-appointment.							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
Category	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		77,211,724	100.00	77,211,724	0	100.00	0.00
	Poll	77,211,724	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	77,211,724	77,211,724	100.00	77,211,724	0	100.00	0.00
Public- Institutions	E-Voting		0	0.00	0	0	0.00	0.00
	Poll	8,182,417	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	8,182,417	0	-	0	0	0.00	0.00
Public - Non Institutions	E-Voting		5,497	0.01	5,496	1	99.98	0.02
	Poll	72,010,735	7,569	0.01	7,569	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	72,010,735	13,066	0.02	13,065	1	99.99	0.01
Total		157,404,876	77,224,790	49.06	77,224,789	1	100.00	0.00



Resolution required :(Ordinary/ Special)	Ordinary - 3. To appoint a Director In place of Shri Pranav Ansal (DIN: 00017804), who retires by rotation and, being eligible, offers himself for re-appointment.							
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	77,211,724	77,211,724	100.00	77,211,724	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		77,211,724	77,211,724	100.00	77,211,724	0	100.00
Public- Institutions	E-Voting	8,182,417	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		8,182,417	0	-	0	0	0.00
Public - Non Institutions	E-Voting	72,010,735	5,497	0.01	5,495	1	99.98	0.02
	Poll		7,569	0.01	7,569	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		72,010,735	13,066	0.02	13,065	1	99.99
Total		157,404,876	77,224,790	49.06	77,224,789	1	100.00	0.00

Resolution required :(Ordinary/ Special)	Ordinary - 4. To appoint a Director in place of Shri Anil Kumar (DIN: 00002126), who retires by rotation and, being eligible, offers himself for re-appointment.							
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	77,211,724	77,211,724	100.00	77,211,724	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		77,211,724	77,211,724	100.00	77,211,724	0	100.00
Public- Institutions	E-Voting	8,182,417	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		8,182,417	0	-	0	0	0.00
Public - Non Institutions	E-Voting	72,010,735	5,497	0.01	5,496	1	99.98	0.02
	Poll		7,569	0.01	7,569	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		72,010,735	13,066	0.02	13,065	1	99.99
Total		157,404,876	77,224,790	49.06	77,224,789	1	100.00	0.00

Resolution required :(Ordinary/ Special)	Ordinary - 5. To ratify the appointment of Statutory Auditors of the Company and to fix their remuneration.							
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	77,211,724	77,211,724	100.00	77,211,724	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		77,211,724	77,211,724	100.00	77,211,724	0	100.00
Public- Institutions	E-Voting	8,182,417	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		8,182,417	0	-	0	0	0.00
Public - Non Institutions	E-Voting	72,010,735	5,497	0.01	5,496	1	99.98	0.02
	Poll		7,569	0.01	7,569	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		72,010,735	13,066	0.02	13,065	1	99.99
Total		157,404,876	77,224,790	49.06	77,224,789	1	100.00	0.00



Resolution required :(Ordinary/ Special)	Special- 6. To re-appoint Smt. Archana Kapoor (DIN: 01204170) as Non Executive Independent Woman Director on the Board of the Company.							
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	77,211,724	77,211,724	100.00	77,211,724	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		77,211,724	77,211,724	100.00	77,211,724	0	100.00
Public- Institutions	E-Voting	8,182,417	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		8,182,417	0	-	0	0	0.00
Public - Non Institutions	E-Voting	72,010,735	5,497	0.01	5,496	1	99.98	0.02
	Poll		7,569	0.01	7,569	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		72,010,735	13,066	0.02	13,065	1	99.99
Total		157,404,876	77,224,790	49.06	77,224,789	1	100.00	0.00

Resolution required :(Ordinary/ Special)	Ordinary- 7. To ratify the remuneration of M/s J. D. & Associates, the Cost Auditors of the Company for the Financial Year ending the 31st March, 2018.							
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	77,211,724	77,211,724	100.00	77,211,724	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		77,211,724	77,211,724	100.00	77,211,724	0	100.00
Public- Institutions	E-Voting	8,182,417	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		8,182,417	0	-	0	0	0.00
Public - Non Institutions	E-Voting	72,010,735	5,497	0.01	5,496	1	99.98	0.02
	Poll		7,569	0.01	7,569	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		72,010,735	13,066	0.02	13,065	1	99.99
Total		157,404,876	77,224,790	49.06	77,224,789	1	100.00	0.00

Resolution required :(Ordinary/ Special)	Special- 8. To approve the terms of the Loan Agreement of Rs. 100 crores executed between Company and IL&FS Financial Services Limited with an option of its conversion into Equity shares of the Company.							
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	77,211,724	77,211,724	100.00	77,211,724	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		77,211,724	77,211,724	100.00	77,211,724	0	100.00
Public- Institutions	E-Voting	8,182,417	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		8,182,417	0	-	0	0	0.00
Public - Non Institutions	E-Voting	72,010,735	5,497	0.01	5,496	1	99.98	0.02
	Poll		7,569	0.01	7,569	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		72,010,735	13,066	0.02	13,065	1	99.99
Total		157,404,876	77,224,790	49.06	77,224,789	1	100.00	0.00

