



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.

