

23rd September, 2017

National Stock Exchange
of India Ltd
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (East)
Mumbai - 400 051

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

Reg.: 50th Annual General Meeting held on the 23rd September, 2017**Ref: 1. Companies Act, 2013 and Rules made there under.****2. Regulations 30, 34 and 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations")**

Dear Sir/ Madam,

In continuation to our letter dated the 01st September, 2017, 50th Annual General Meeting ('AGM') of the Company was held on the 23rd September, 2017 (i.e. today) and the businesses mentioned in the Notice were transacted.

In this regard, please find enclosed herewith the following:

- i. Voting Results as required under Regulation 44(3) of the SEBI Regulations as **Annexure - "A"**.
- ii. Summary of proceedings as required under Regulation 30 of SEBI Regulations as **Annexure - "B"**.
- iii. Report of Scrutinizer dated the 23rd September, 2017, pursuant to Section-108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 as **Annexure - "C"**.
- iv. Annual Report for the Financial year 2016-17 as required under Regulation 34 of SEBI Regulations duly approved and adopted by the members as **Annexure - "D"**

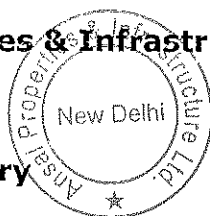
This is for your information and records please.

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