

Voting result of the 47th Annual General Meeting of Ansal Properties & Infrastructure Limited held on the 29th September, 2014 in terms of Clause 35A of the Listing Agreement

Date of the Annual General Meeting	29th September, 2014
Total Number of shareholders on record date	43696
No. of shareholders present in the meeting either in person or through proxy	5112
	Promoter and Promoter Group
	Public
	16
	43680
No. of shareholder attended the meeting through Video Conferencing	Not applicable
	Promoter and Promoter Group
	Public
	Agenda - Wise

In case of Poll/E -voting

Resolution 1
Adoption of the Audited & Consolidated Annual Accounts for the Financial Year ended on the 31st March, 2014 together with the Directors 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	77,169,500	77,169,500	100	77,169,500	0	100.00	0.00
Public- Institutional holders	24,511,026	276,408	1	0	0	0.00	0.00
Public - Others	55,724,350	10,544	0	10,426	0	98.88	0.00
Total	157,404,876	77,456,452	49	77,179,926	-	99.64	0.00

Resolution 2
Re-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	77,169,500	77,169,500	100	77,169,500	0	100.00	0.00
Public- Institutional holders	24,511,026	276,408	1	0	0	0.00	0.00
Public - Others	55,724,350	10,544	0	10,426	0	98.88	0.00
Total	157,404,876	77,456,452	49	77,179,926	-	99.64	0.00

Resolution 3
Re-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	77,169,500	77,169,500	100	77,169,500	0	100.00	0.00
Public- Institutional holders	24,511,026	276,408	1	0	0	0.00	0.00
Public - Others	55,724,350	10,543	0	10,425	1	98.88	0.01
Total	157,404,876	77,456,451	49	77,179,925	1	99.64	0.00

Resolution 4
Appointment of M/s. S. S. Kothari Mehta & Company, Chartered Accountants, Gurgaon, New Delhi (ICAI Firm Registration No. 000756N), as Statutory Auditors of the Company to hold office from the conclusion of this AGM until the conclusion of next AGM.

(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	77,169,500	77,169,500	100	77,169,500	0	100.00	0.00
Public- Institutional holders	24,511,026	276,408	1	0	0	0.00	0.00
Public - Others	55,724,350	10,543	0	10,425	1	98.88	0.01
Total	157,404,876	77,456,451	49	77,179,925	1	99.64	0.00

Resolution 5	Appointment of Shri Dharmendar Nath Davar (DIN: 00002008) as an Independent Director of the Company for a period of five consecutive years commencing from the 29th September, 2014 to the 28th September, 2019.						
(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	77,169,500	77,169,500	100	77,169,500	0	100.00	0.00
Public- Institutional holders	24,511,026	276,408	1	0	0	0.00	0.00
Public - Others	55,724,350	10,543	0	10,425	1	98.88	0.01
Total	157,404,876	77,456,451	49	77,179,925	1	99.64	0.00

Resolution 6	Appointment of Shri Prithvi Raj Khanna (DIN: 00048800) as an Independent Director of the Company for a period of five consecutive years commencing from the 29th September, 2014 to the 28th September, 2019.						
(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	77,169,500	77,169,500	100	77,169,500	0	100.00	0.00
Public- Institutional holders	24,511,026	276,408	1	0	0	0.00	0.00
Public - Others	55,724,350	10,543	0	10,425	1	98.88	0.01
Total	157,404,876	77,456,451	49	77,179,925	1	99.64	0.00

Resolution 7	Appointment of Dr. Ramesh Chandra Vaish (DIN: 01068196) as an Independent Director of the Company for a period of five consecutive years commencing from the 29th September, 2014 to the 28th September, 2019.						
(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	77,169,500	77,169,500	100	77,169,500	0	100.00	0.00
Public- Institutional holders	24,511,026	276,408	1	0	0	0.00	0.00
Public - Others	55,724,350	10,544	0	10,426	0	98.88	0.00
Total	157,404,876	77,456,452	49	77,179,926	-	99.64	0.00

Resolution 8	Appointment of Dr. Lalit Bhasin (DIN: 00001607) as an Independent Director of the Company for a period of five consecutive years commencing from the 29th September, 2014 to the 28th September, 2019.						
(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	77,169,500	77,169,500	100	77,169,500	0	100.00	0.00
Public- Institutional holders	24,511,026	276,408	1	0	0	0.00	0.00
Public - Others	55,724,350	10,543	0	10,425	1	98.88	0.01
Total	157,404,876	77,456,451	49	77,179,925	1	99.64	0.00

Resolution 9	Appointment of Dr. Prem Singh Rana (DIN: 00129300) as an Independent Director of the Company for a period of five consecutive years commencing from the 29th September, 2014 to the 28th September, 2019.						
(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	77,169,500	77,169,500	100	77,169,500	0	100.00	0.00
Public- Institutional holders	24,511,026	276,408	1	0	0	0.00	0.00
Public - Others	55,724,350	10,544	0	10,426	0	98.88	0.00
Total	157,404,876	77,456,452	49	77,179,926	-	99.64	0.00

Resolution 10	Approved the alteration of Articles of Association of the Company providing that all Executive Directors (Managing Director, Joint Managing Directors(s) and Deputy Managing Director(s) and other Whole Time Director(s)) have their periods of office liable to determination by retirement by rotation.						
(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	77,169,500	77,169,500	100	77,169,500	0	100.00	0.00
Public- Institutional holders	24,511,026	276,408	1	0	0	0.00	0.00
Public - Others	55,724,350	10,542	0	10,424	2	98.88	0.02
Total	157,404,876	77,456,450	49	77,179,924	2	99.64	0.00

Resolution 11	Approved the alteration of Articles of Association of the Company to ensure the existing Articles of Association of the Company are in compliance with the Companies Act, 2013 and Rules framed there under.						
(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	77,169,500	77,169,500	100	77,169,500	0	100.00	0.00
Public- Institutional holders	24,511,026	276,408	1	0	0	0.00	0.00
Public - Others	55,724,350	10,543	0	10,425	1	98.88	0.01
Total	157,404,876	77,456,451	49	77,179,925	1	99.64	0.00

Resolution 12	Approved the re-imbusement of medical expenses incurred/to be incurred by Shri Sushil Ansal (DIN : 00002007), Chairman & Whole Time Director.						
(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	77,169,500	77,169,500	100	77,169,500	0	100.00	0.00
Public- Institutional holders	24,511,026	276,408	1	0	0	0.00	0.00
Public - Others	55,724,350	9,713	0	9,595	831	98.79	8.56
Total	157,404,876	77,456,621	49	77,179,095	831	99.64	0.00

Resolution 13	Approved the re-appointment and remuneration of Shri Sushil Ansal (DIN:00002007) as Chairman and Whole Time Director for a period of five years commencing from the 01st April, 2015 to the 31st March, 2020.						
(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	77,169,500	77,169,500	100	77,169,500	0	100.00	0.00
Public- Institutional holders	24,511,026	276,408	1	0	0	0.00	0.00
Public - Others	55,724,350	10,543	0	10,425	1	98.88	0.01
Total	157,404,876	77,456,451	49	77,179,925	1	99.64	0.00

Resolution 14	Approved the re-appointment and remuneration of Shri Anil Kumar (DIN : 00002126) as Joint Managing Director & CEO for a period of five years commencing from the 01st April, 2015 to the 31st March, 2020.						
(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	77,169,500	77,169,500	100	77,169,500	0	100.00	0.00
Public- Institutional holders	24,511,026	276,408	1	0	0	0.00	0.00
Public - Others	55,724,350	10,543	0	10,425	1	98.88	0.01
Total	157,404,876	77,456,451	49	77,179,925	1	99.64	0.00

Resolution 15	Confirmed the commission upto 1% payable to Non-Executive Directors for the Financial Year commencing from the 1st April, 2014 till the 31st March, 2015.						
(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	77,169,500	77,169,500	100	77,169,500	0	100.00	0.00
Public- Institutional holders	24,511,026	276,408	1	0	0	0.00	0.00
Public - Others	55,724,350	10,412	0	10,294	132	98.87	1.27
Total	157,404,876	77,456,320	49	77,179,794	132	99.64	0.00

Resolution 16	Approved the payment of commission upto 1% payable to Non-Executive Directors of the Company, which shall be in addition to the sitting fees, for each of the years for a period of 5 (five) years from the financial Year commencing from the 01st April, 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	77,169,500	77,169,500	100	77,169,500	0	100.00	0.00
Public- Institutional holders	24,511,026	276,408	1	0	0	0.00	0.00
Public - Others	55,724,350	10,412	0	10,294	132	98.87	1.27
Total	157,404,876	77,456,320	49	77,179,794	132	99.64	0.00

Resolution 17	Enhanced the limits for lease or otherwise disposal of the whole or substantially the whole of the undertaking (including creation of charge) etc.						
(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	77,169,500	77,169,500	100	77,169,500	0	100.00	0.00
Public- Institutional holders	24,511,026	276,408	1	0	0	0.00	0.00
Public - Others	55,724,350	10,543	0	10,425	1	98.88	0.01
Total	157,404,876	77,456,451	49	77,179,925	1	99.64	0.00

Resolution 18	Increased the borrowing powers of the Board from Rs. 3000 crores to Rs. 5000 crores.						
(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	77,169,500	77,169,500	100	77,169,500	0	100.00	0.00
Public- Institutional holders	24,511,026	276,408	1	0	0	0.00	0.00
Public - Others	55,724,350	9,543	0	9,425	1,001	98.76	10.49
Total	157,404,876	77,455,451	49	77,178,925	1,001	99.64	0.00

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