

ANSAL BUILDWELL LTD.

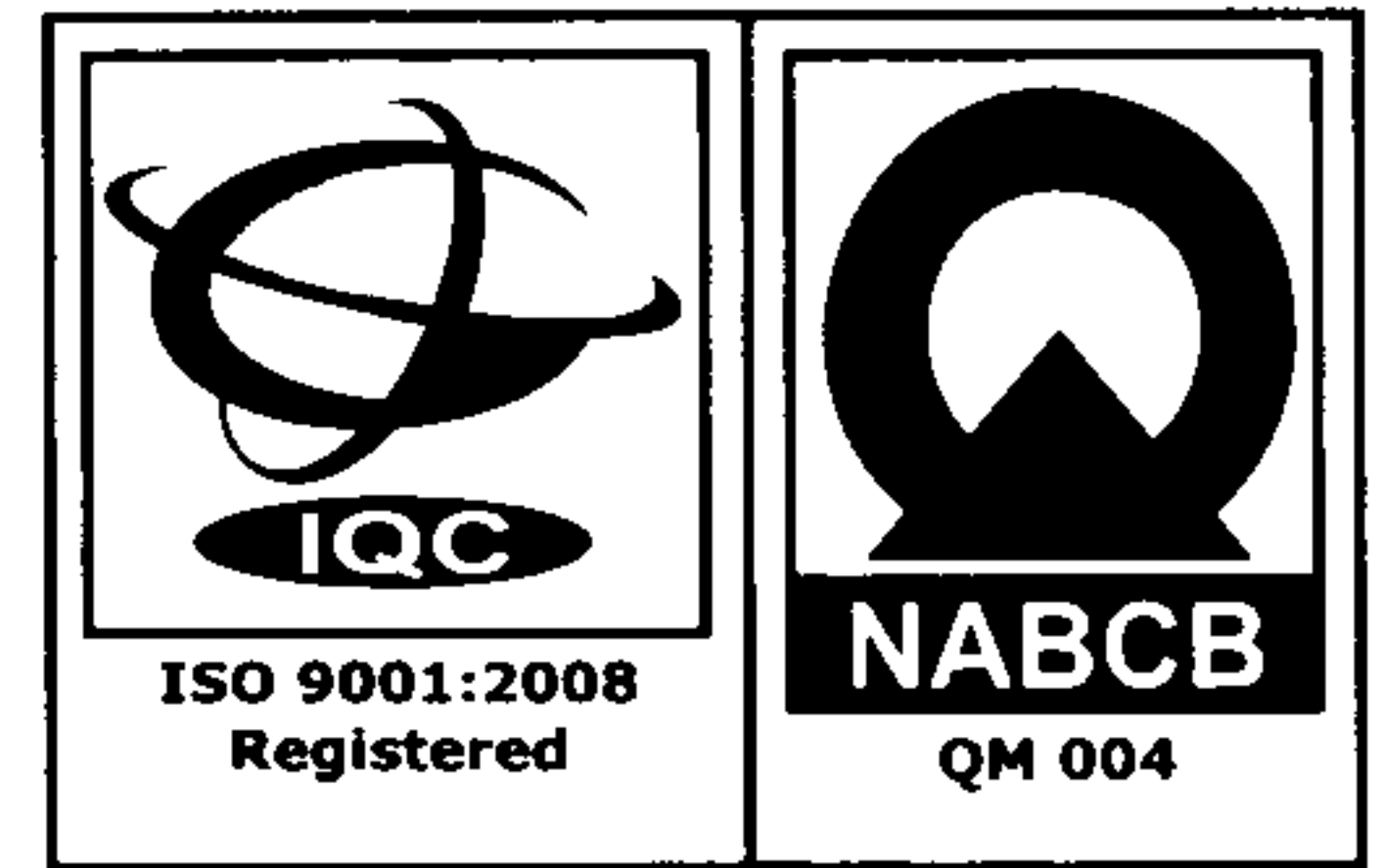
(AN ISO 9001:2008 CERTIFIED COMPANY)

REGD. OFF. : 118, Upper First Floor, Prakash Deep Building, 7, Tolstoy Marg, New Delhi-110 001

Ph. : +91-11-23353051, 23353052, Fax : +91-11-23310639, 23359550

E-mail : info@ansalabl.com, Website : www.ansalabl.com

CIN: L45201DL1983PLC017225



30th September, 2014

To,
The Members
M/s Ansal Buildwell Limited

Sub: Voting Result

Dear Sir / Madam,

We are enclosing herewith Agenda wise voting results of Resolutions passed at 30th Annual General Meeting held on 27th September, 2014 at Sri Sathya Sai International Centre and School, Lodhi Road, Institutional Area, Pragati Vihar, New Delhi – 110003 pursuant to clause 35A of the listing Agreement with Bombay Stock Exchange along with copies of Scrutinizer's Report of e-voting and poll conducted at the above Annual General Meeting.

S. No	Particulars	Details
1	Date of Annual General Meeting	27.09.2014
2	Total No of shareholders on record date	12988
3	Total No of shareholders present in the meeting either in person or through proxy: Promoter and promoter group Public	 9 3835
4	No of shareholders attended the Meeting through video Conferencing: Promoter and promoter group Public	 Not Arranged

Contd..2



ANSAL BUILDWELL LTD.

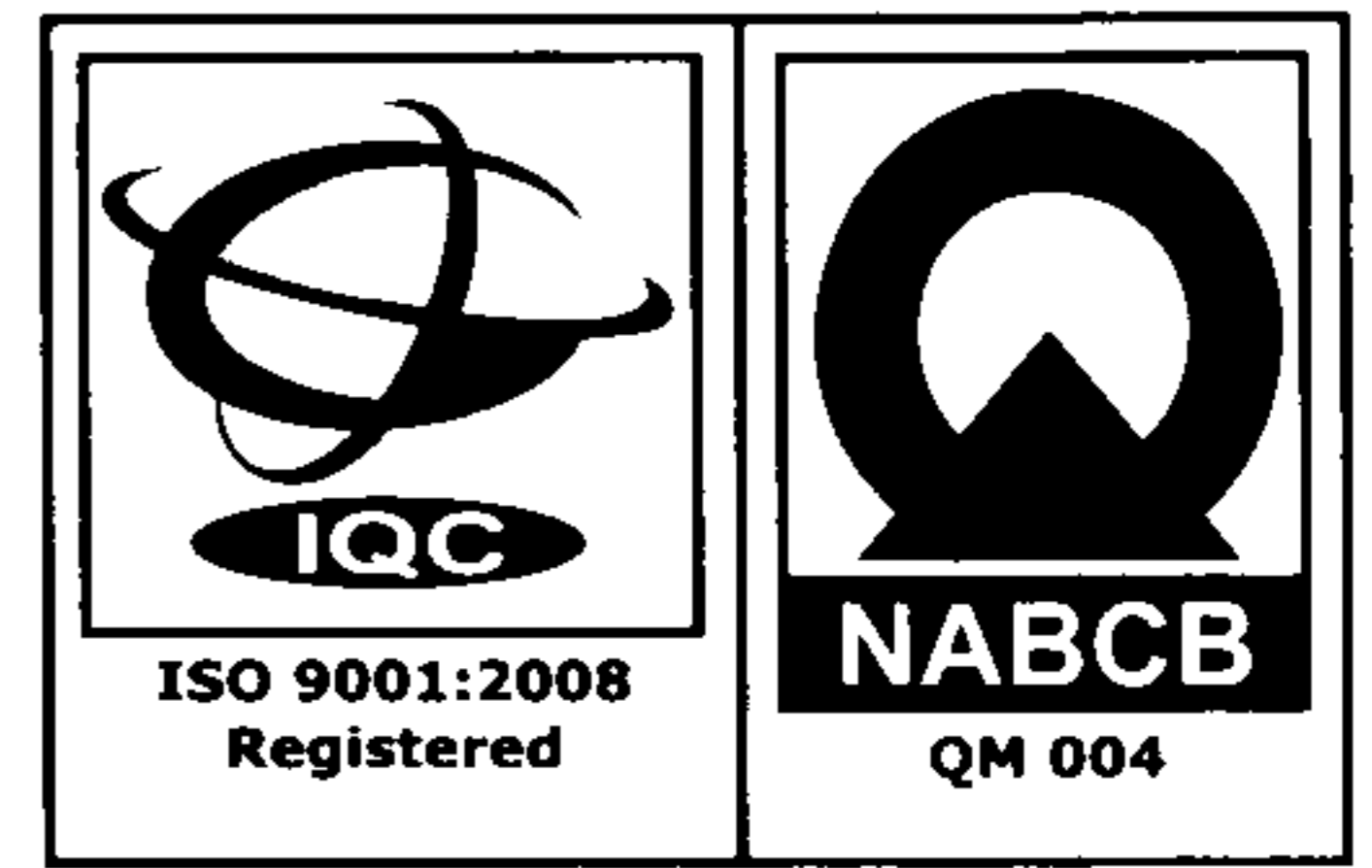
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-2-

The above are also uploaded on company's website and Stock Exchange web-site.

We hope you will find the above information in order.

Thanking you.

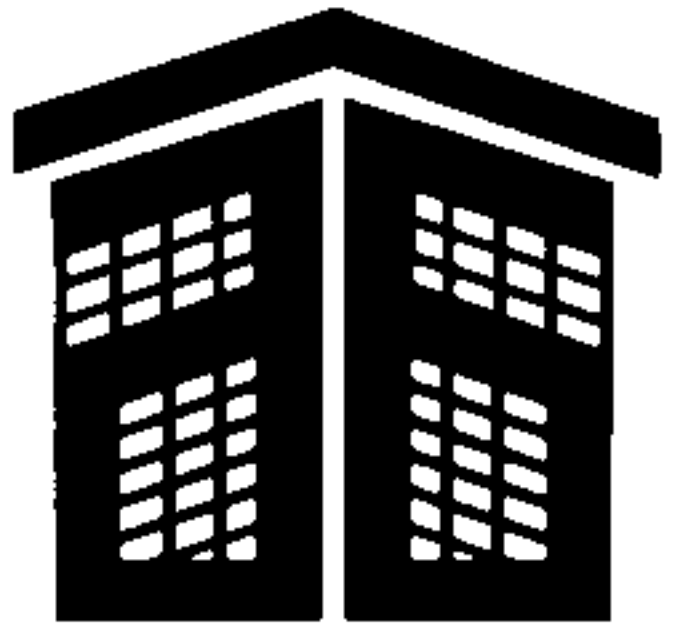
Yours faithfully

For ANSAL BUILDWELL LIMITED

(Ashok Babu)

V.P. & Company Secretary

M. No. FCS 2328



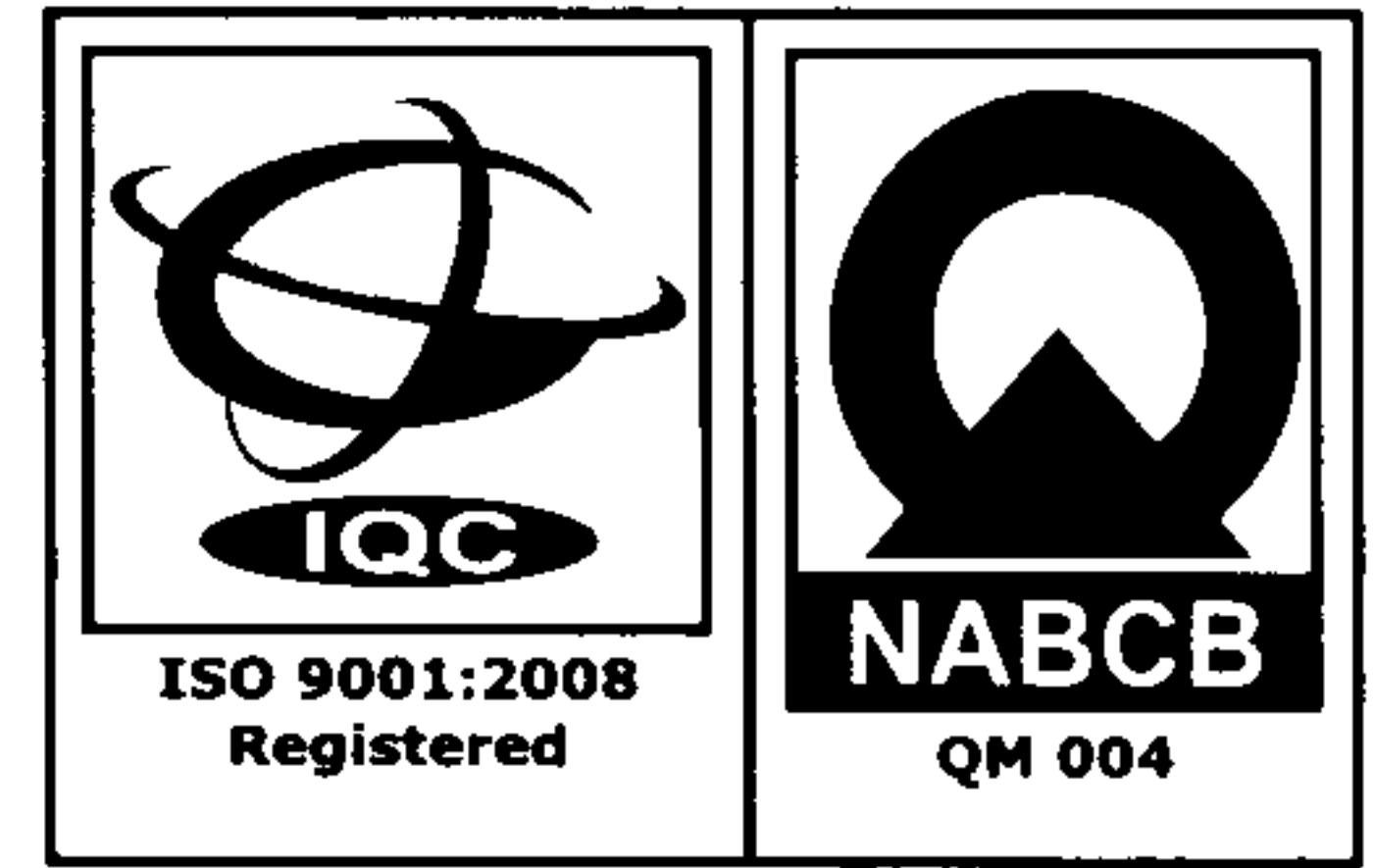
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(Agenda-wise Result)

Detail of the Agenda – 1 : To receive, consider and adopt the audited Balance Sheet as at 31st March, 2014 and Statement of Profit & Loss for the Financial year ended on that date together with the directors' Report and statutory Auditors' Report thereon

Resolution required : (Ordinary / ~~Special~~)

Mode of voting : Poll / E-voting)

In case of Poll / E-voting :

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	4048179	4048179	100%	4048179	0	100%	0%
Public-Institutional Holders	1450	0	0%	0	0	0%	0%
Public – Others	3334214	20014	0.60%	20013	1	99.995%	0.005%
Total	7383843	4068193	55.096%	4068192	1	99.999%	0.001%

Detail of the Agenda – 2 : To declare the dividend for the financial Year 2013-2014 on Equity shares of the Company.

Resolution required : (Ordinary / ~~Special~~)

Mode of voting : Poll / E-voting)

In case of Poll / E-voting :

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	4048179	4048179	100%	4048179	0	100%	0%
Public-Institutional Holders	1450	0	0%	0	0	0%	0%
Public – Others	3334214	20014	0.60%	20013	1	99.995%	0.005%
Total	7383843	4068193	55.096%	4068192	1	99.999%	0.001%

For ANSAL BUILDWELL LTD.

Chairman cum Managing Director





ANSAL BUILDWELL LTD.

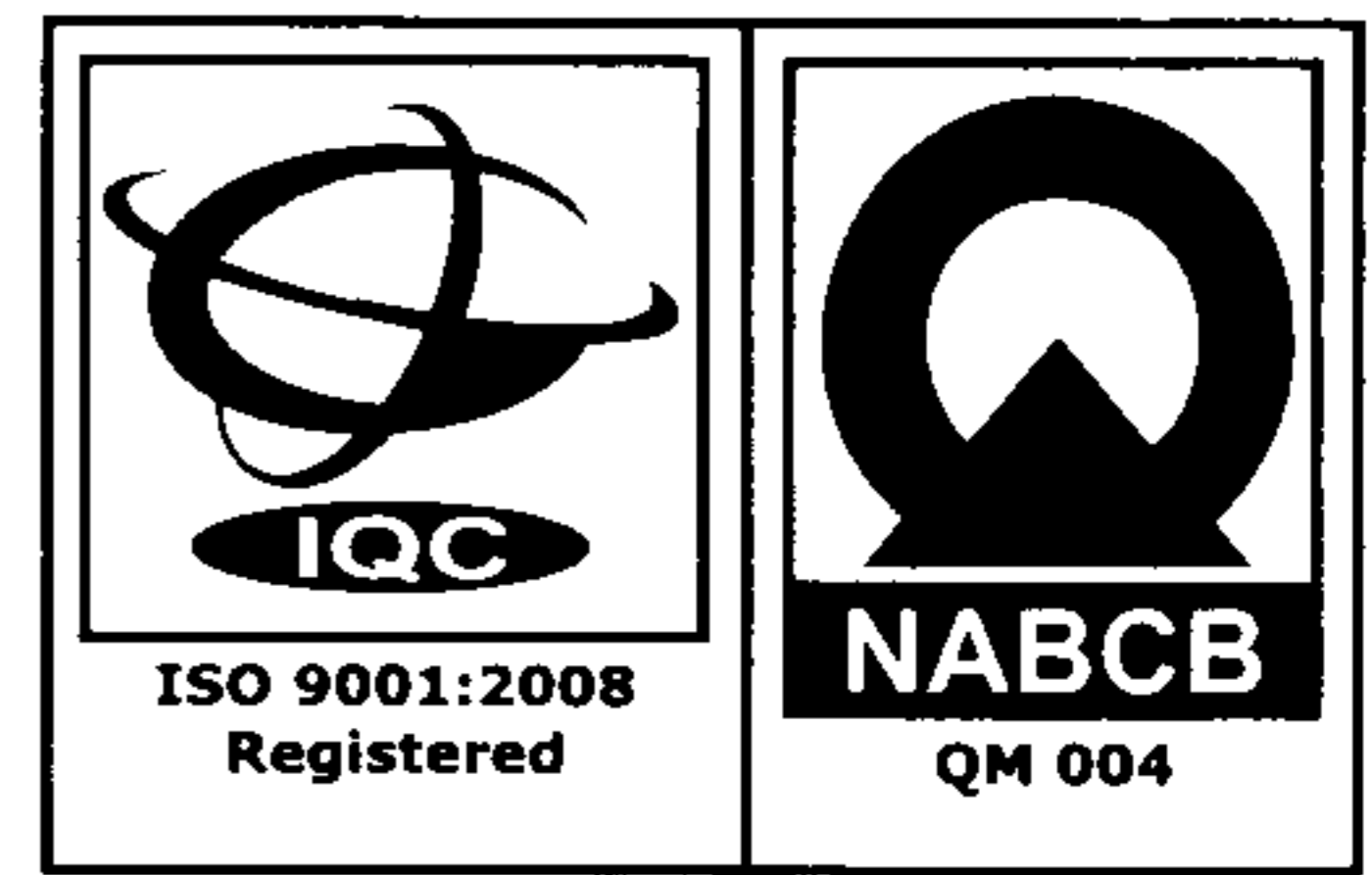
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CIN: L45201DL1983PLC017225



Detail of the Agenda – 3 : To appoint a director in place of shri Gaurav Mohan Puri who retires by rotation and being eligible offers himself for Re-appointment.

Resolution required : (Ordinary / ~~Special~~)
Mode of voting : Poll / E-voting)

In case of Poll / E-voting :

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	4048179	4048179	100%	4048179	0	100%	0%
Public-Institutional Holders	1450	0	0%	0	0	0%	0%
Public – Others	3334214	20014	0.60%	19913	101	99.495%	0.505%
Total	7383843	4068193	55.096%	4068092	101	99.997%	0.003%

Detail of the Agenda – 4 : To Re-appoint M/s Sekhri & Associates chartered Accountants as statutory Auditor of the Company and fixing their remuneration.

Resolution required : (Ordinary / ~~Special~~)
Mode of voting : Poll / E-voting)

In case of Poll / E-voting :

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	4048179	4048179	100%	4048179	0	100%	0%
Public-Institutional Holders	1450	0	0%	0	0	0%	0%
Public – Others	3334214	19934	0.598%	19933	1	99.995%	0.005%
Total	7383843	4068113	55.095%	4068112	1	99.999%	0.001%

For ANSAL BUILDWELL LTD.

Chairman cum Managing Director





ANSAL BUILDWELL LTD.

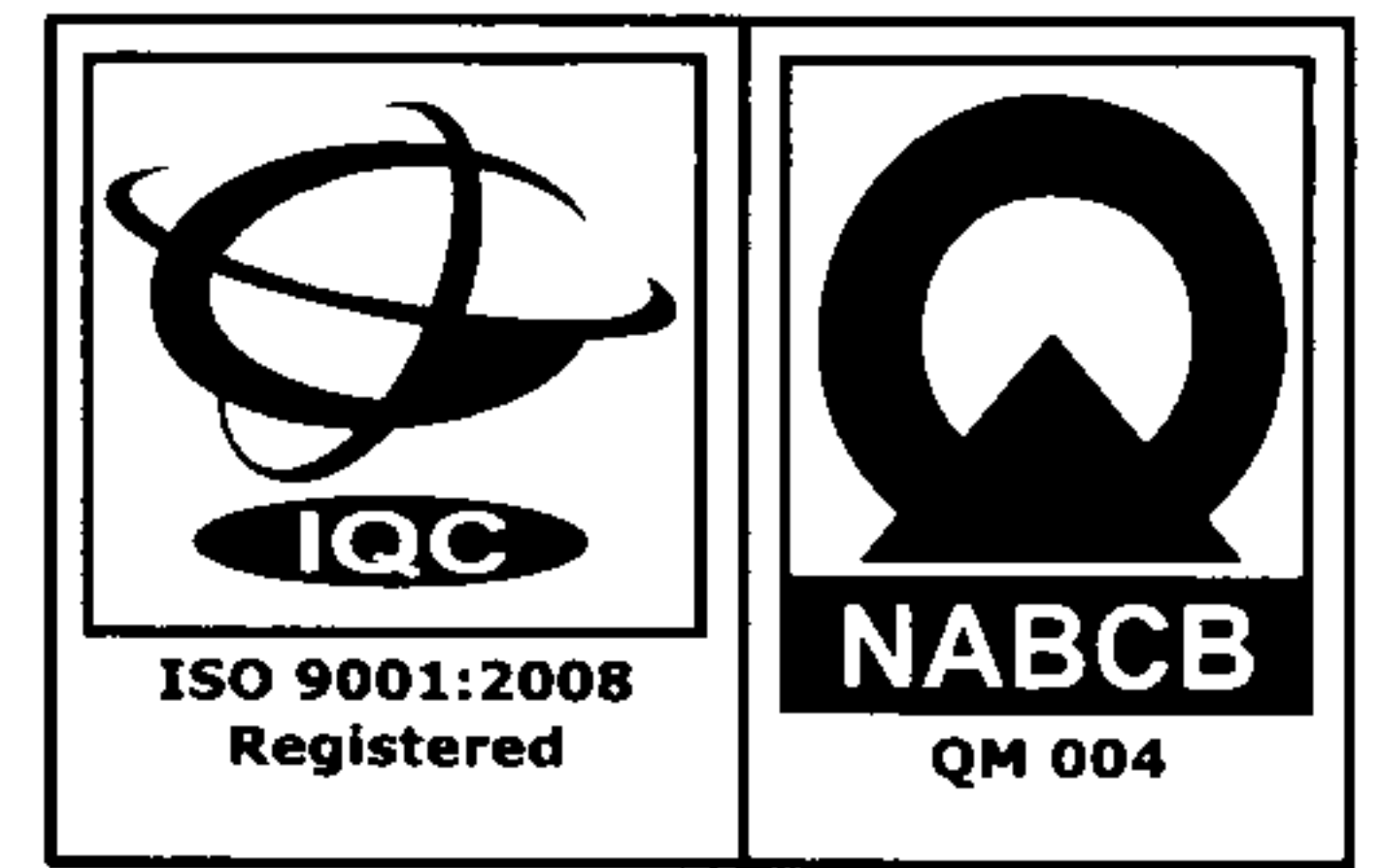
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CIN: L45201DL1983PLC017225



Detail of the Agenda – 5 : To appoint shri Subhash Verma as an Independent Director of the Company.

Resolution required : (Ordinary / ~~Special~~)

Mode of voting : Poll / E-voting)

In case of Poll /E-voting :

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	4048179	4048179	100%	4048179	0	100%	0%
Public-Institutional Holders	1450	0	0%	0	0	0%	0%
Public – Others	3334214	20014	0.60%	19663	351	98.246%	1.754%
Total	7383843	4068193	55.096%	4067842	351	99.991%	0.009%

Detail of the Agenda – 6 : To appoint shri Ved Prakash Verma as an Independent Director of the Company.

Resolution required : (Ordinary / ~~Special~~)

Mode of voting : Poll / E-voting)

In case of Poll / E-voting :

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	4048179	4048179	100%	4048179	0	100%	0%
Public-Institutional Holders	1450	0	0%	0	0	0%	0%
Public – Others	3334214	20014	0.60%	19663	351	98.246%	1.754%
Total	7383843	4068193	55.096%	4067842	351	99.991%	0.009%

For ANSAL BUILDWELL LTD.

Chairman cum Managing Director





ANSAL BUILDWELL LTD.

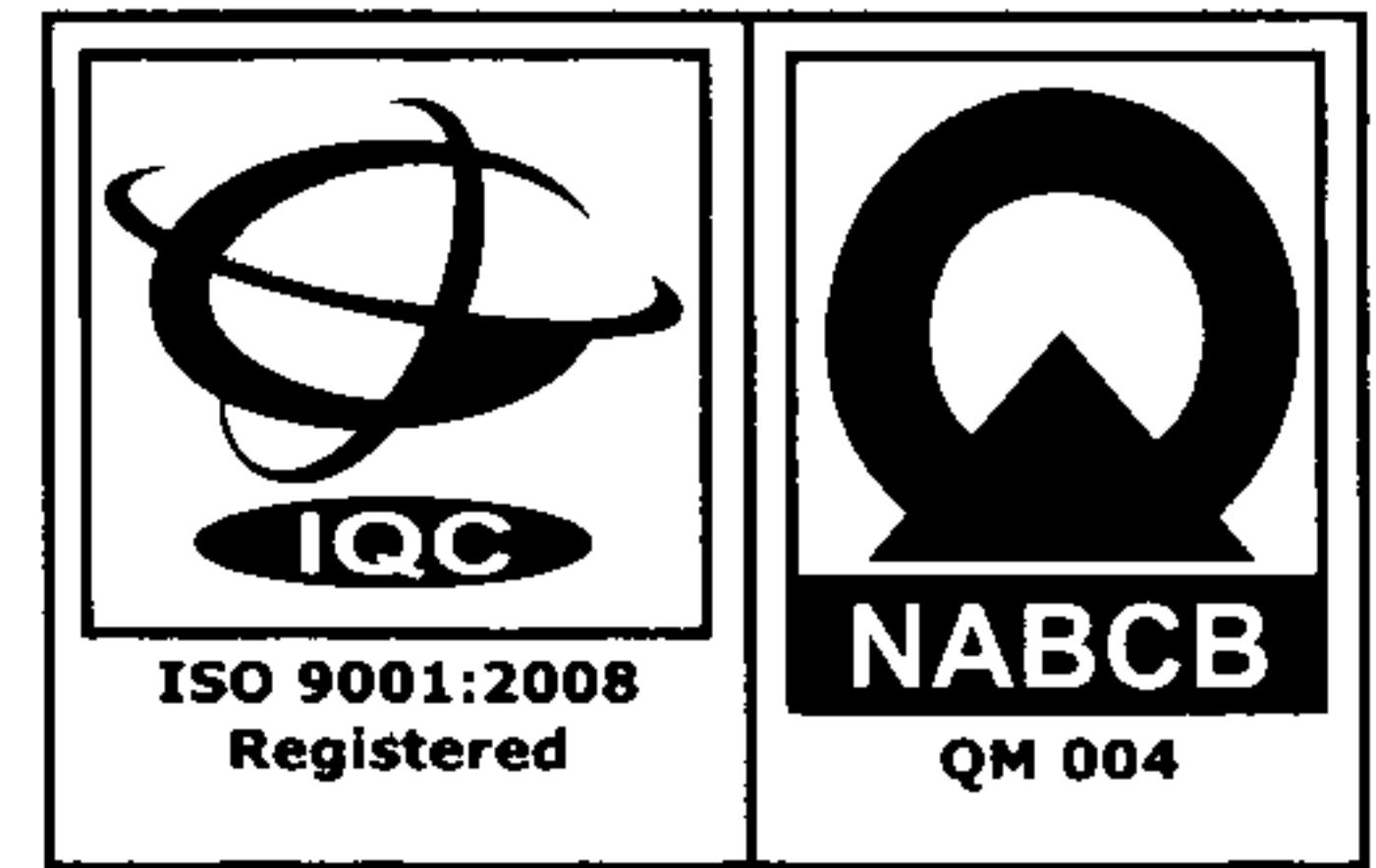
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Detail of the Agenda – 7 : To appoint shri K. S. Bakshi as an Independent director of the Company.

Resolution required : (Ordinary / ~~Special~~)
Mode of voting : Poll / E-voting)

In case of Poll / E-voting :

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	4048179	4048179	100%	4048179	0	100%	0%
Public-Institutional Holders	1450	0	0%	0	0	0%	0%
Public – Others	3334214	20014	0.60%	19663	351	98.246%	1.754%
Total	7383843	4068193	55.096%	4067842	351	99.991%	0.009%

Detail of the Agenda – 8 : To approve the increase in the borrowing Limits of the Company from Rs. 200 crores to 500 crores.

Resolution required : (Ordinary / Special)
Mode of voting : Poll / E-voting)

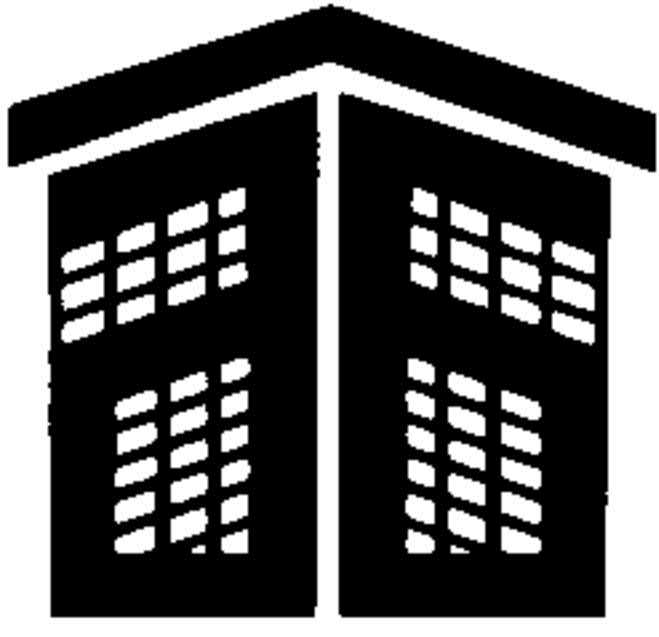
In case of Poll / E-voting :

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	4048179	4048179	100%	4048179	0	100%	0%
Public-Institutional Holders	1450	0	0%	0	0	0%	0%
Public – Others	3334214	20014	0.60%	19664	350	98.251%	1.749%
Total	7383843	4068193	55.096%	4067843	350	99.991%	0.009%

For *Ansal Buildwell Ltd.*

**ansal
BUILDWELL**

Chairman cum Managing Director



ANSAL BUILDWELL LTD.

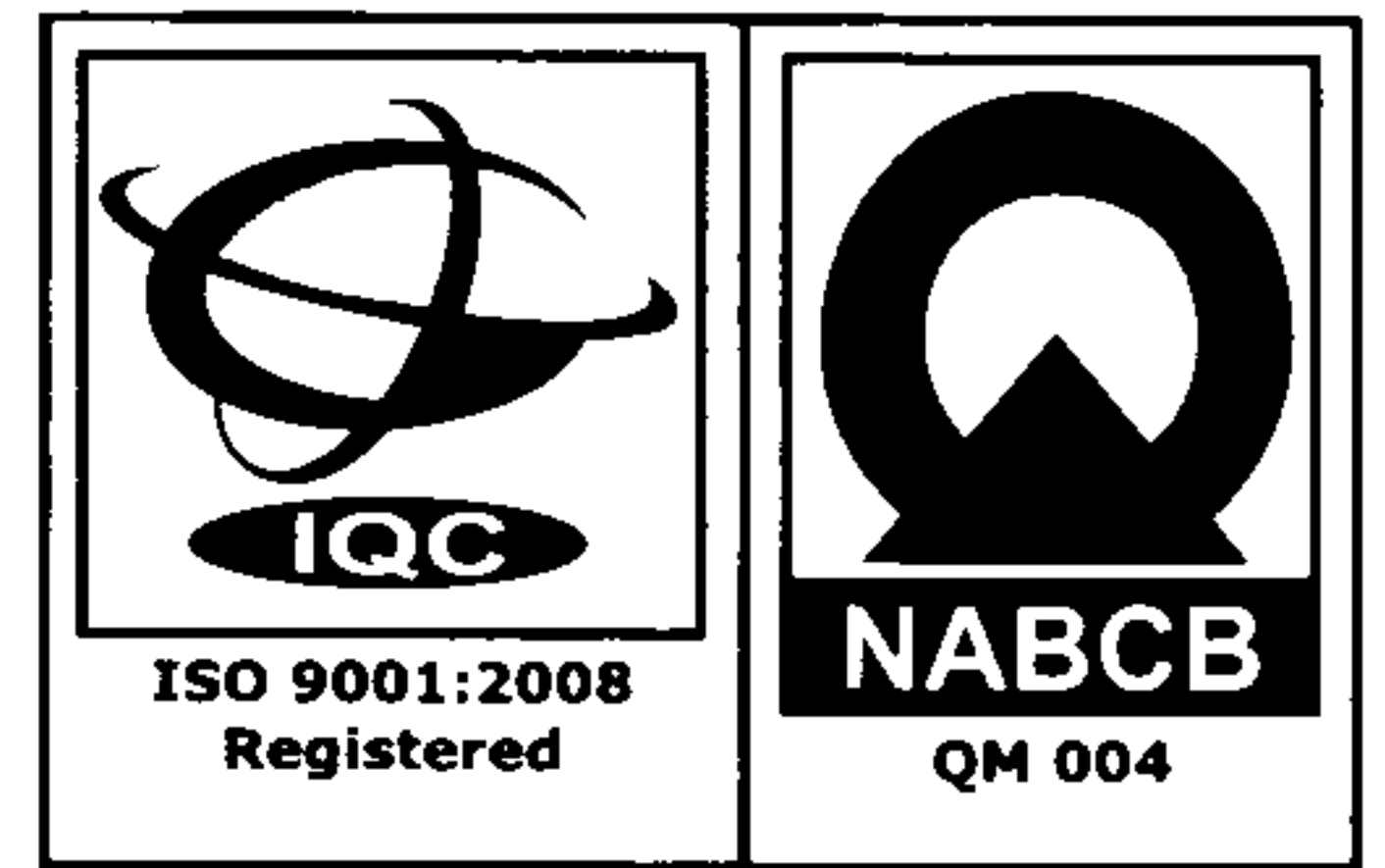
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E-mail : info@ansalabl.com, Website : www.ansalabl.com

CIN: L45201DL1983PLC017225



Detail of the Agenda – 9 : To Re-appoint Shri R.L. Gupta as wholetime Director (Finance & Business Development) of the Company and fixing his remuneration

Resolution required : (Ordinary / Special)
Mode of voting : Poll / E-voting

In case of Poll / E-voting :

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	4048179	4048179	100%	4048179	0	100%	0%
Public-Institutional Holders	1450	0	0%	0	0	0%	0%
Public – Others	3334214	19914	0.597%	19913	1	99.995%	0.005%
Total	7383843	4068093	55.094%	4068092	1	99.999%	0.001%

Detail of the Agenda – 10 : To Re-appoint Shri Gaurav Mohan Puri as Wholetime Director (Projects) of the Company and fixing his remuneration.

Resolution required : (Ordinary / Special)

Mode of voting : Poll / E-voting

In case of Poll / E-voting :

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	4048179	4048179	100%	4048179	0	100%	0%
Public-Institutional Holders	1450	0	0%	0	0	0%	0%
Public – Others	3334214	20014	0.60%	20013	1	99.995%	0.005%
Total	7383843	4068193	55.096%	4068192	1	99.999%	0.001%

For ANSAL BUILDWELL LTD.

Anil Kumar

Chairman cum Managing Director



KAPAH AND ASSOCIATES

(COMPANY SECRETARIES)

FLAT NO. 7C, EVERSHINE APARTMENTS, VIKAS PURI, NEW DELHI-110018

E-mail : kapahiassociates@yahoo.com

SCRUTINIZER'S REPORT

To,
The Chairman
Ansal Buildwell Limited
118, Upper First Floor,
Prakashdeep Building,
7, Tolstoy Marg
New Delhi – 110001.

Dear Sir,

Sub: Report on the E-Voting conducted by the Company to pass the items on the agenda as contained in the AGM Notice dated May 29, 2014.

I submit my Report as under:

1. Pursuant to the provisions of Clause 35B of the Listing Agreement and pursuant further to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), I was appointed as Scrutinizer by the Company on August 11, 2014, to scrutinize the E-Voting process for transacting the items of business as stated in the Notice dated May 29, 2014 of 30th Annual General Meeting scheduled to be held on September 27, 2014.
2. On the basis of the Register of Members and the list of beneficiary owners made available by the Depositories viz, National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on August 22, 2014, the Cutoff date for the purpose of E-Voting, the Company completed dispatch of the notice of E-Voting;
 - By email to Members, who had registered their email ids with the Company or Depository Participant(s); and
 - By Speed Post/Courier/Registered Post to Members, whose email id is not registered.
3. In terms of the aforesaid Notice, E-Voting was open for three days from 9:00 A.M. on September 21, 2014 to 6:00 P.M. on September 23, 2014 and members were required to cast their votes electronically conveying their Assent or Dissent in respect of the Ordinary / Special Resolutions, on E-Voting platform provided by National Securities Depository Limited (NSDL).
4. As required in the Rules, I unlocked the E-Voting on the platform provided by NSDL after the Completion of the E-Voting process on September 24, 2014 in the presence of Ms. Ankita Jain and Mr. Himanshu Bhatt.
5. Based on the results made available to me, 26 Members have cast their votes on the E-Voting Platform and I have annexed with this Report, the details and analysis of the E-Voting Results for each of the ten agenda items contained in the aforesaid Notice.



6. The total paid up equity capital of the company as on date is 73,83,843 Equity Shares of Rs. 10 each.

Analysis of Results

Agenda No.	1
Subject	To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2014 and the Statement of Profit & Loss for the Financial Year ended on that date together with the Directors' Report and Statutory Auditors' Report thereon.
Type of Resolution	Ordinary Resolution

Sr. No.	Particulars	No. of Shareholders voted through electronic means	No. of Shares	% to total paid up equity capital	% to total shares of valid ballots
A	Total Votes cast by electronic mode	26	4052478	54.88	
B	Less: Invalidated Votes (as per Register)				
C	Net Valid Votes (as per Register)				
D	Votes with Assent for the Resolution	25	4052477	54.88	100
E	Votes with Dissent for the Resolution	1	1	0.00	0.00

Agenda No.	2
Subject	To declare the Dividend for the financial year 2013-2014 on Equity Shares of the Company.
Type of Resolution	Ordinary Resolution

Sr. No.	Particulars	No. of Shareholders voted through electronic means	No. of Shares	% to total paid up equity capital	% to total shares of valid ballots
A	Total Votes cast by electronic mode	26	4052478	54.88	
B	Less: Invalidated Votes (as per Register)				
C	Net Valid Votes (as per Register)	26	4052478	54.88	
D	Votes with Assent for the Resolution	25	4052477	54.88	100
E	Votes with Dissent for the Resolution	1	1	0.00	0.00



Agenda No.	3
Subject	To appoint a Director in place of Shri Gaurav Mohan Puri (DIN No. 01867563) who retires by rotation and being eligible offers himself for re-appointment.
Type of Resolution	Ordinary Resolution

Sr. No.	Particulars	No. of Shareholders voted through electronic means	No. of Shares	% to total paid up equity capital	% to total shares of valid ballots
A	Total Votes cast by electronic mode	26	4052478	54.88	
B	Less: Invalidated Votes (as per Register)				
C	Net Valid Votes (as per Register)	26	4052478	54.88	
D	Votes with Assent for the Resolution	24	4052377	54.88	100
E	Votes with Dissent for the Resolution	2	101	0.00	0.00

Agenda No.	4
Subject	To re-appoint M/s Sekhri & Associates (Firm Registration No. 018322N) as Statutory Auditors of the Company and to fix their remuneration
Type of Resolution	Ordinary Resolution

Sr. No.	Particulars	No. of Shareholders voted through electronic means	No. of Shares	% to total paid up equity capital	% to total shares of valid ballots
A	Total Votes cast by electronic mode	25	4052398	54.88	
B	Less: Invalidated Votes (as per Register)				
C	Net Valid Votes (as per Register)	25	4052398	54.88	
D	Votes with Assent for the Resolution	24	4052397	54.88	100
E	Votes with Dissent for the Resolution	1	1	0.00	0.00



Agenda No.	5
Subject	To appoint Mr. Subhash Verma (DIN-00017439) as an Independent Director
Type of Resolution	Ordinary Resolution

Sr. No.	Particulars	No. of Shareholders voted through electronic means	No. of Shares	% to total paid up equity capital	% to total shares of valid ballots
A	Total Votes cast by electronic mode	26	4052478	54.88	
B	Less: Invalidated Votes (as per Register)				
C	Net Valid Votes (as per Register)	26	4052478	54.88	
D	Votes with Assent for the Resolution	23	4052127	54.88	99.99
E	Votes with Dissent for the Resolution	3	351	0.00	0.01

Agenda No.	6
Subject	To appoint Mr. Ved Prakash Verma (DIN-00674873) as an Independent Director
Type of Resolution	Ordinary Resolution

Sr. No.	Particulars	No. of Shareholders voted through electronic means	No. of Shares	% to total paid up equity capital	% to total shares of valid ballots
A	Total Votes cast by electronic mode	26	4052478	54.88	
B	Less: Invalidated Votes (as per Register)				
C	Net Valid Votes (as per Register)	26	4052478	54.88	
D	Votes with Assent for the Resolution	23	4052127	54.88	99.99
E	Votes with Dissent for the Resolution	3	351	0.00	0.01



Agenda No.	7
Subject	To appoint Mr. K.S. Bakshi (DIN-00015595) as an Independent Director
Type of Resolution	Ordinary Resolution

Sr. No.	Particulars	No. of Shareholders voted through electronic means	No. of Shares	% to total paid up equity capital	% to total shares of valid ballots
A	Total Votes cast by electronic mode	26	4052478	54.88	
B	Less: Invalidated Votes (as per Register)				
C	Net Valid Votes (as per Register)	26	4052478	54.88	
D	Votes with Assent for the Resolution	23	4052127	54.88	99.99
E	Votes with Dissent for the Resolution	3	351	0.00	0.01

Agenda No.	8
Subject	To approve the increase in the borrowing limits of the Company from Rs. 200 crores to Rs. 500 crores
Type of Resolution	Special Resolution

Sr. No.	Particulars	No. of Shareholders voted through electronic means	No. of Shares	% to total paid up equity capital	% to total shares of valid ballots
A	Total Votes cast by electronic mode	26	4052478	54.88	
B	Less: Invalidated Votes (as per Register)				
C	Net Valid Votes (as per Register)	26	4052478	54.88	
D	Votes with Assent for the Resolution	22	4052128	54.88	99.99
E	Votes with Dissent for the Resolution	4	350	0.00	0.01

Agenda No.	9
Subject	To reappoint and fix the remuneration of Shri R.L. Gupta (DIN No. 00137306) as Wholetime Director (Finance & Business Development)
Type of Resolution	Special Resolution



Sr. No.	Particulars	No. of Shareholders voted through electronic means	No. of Shares	% to total paid up equity capital	% to total shares of valid ballots
A	Total Votes cast by electronic mode	25	4052378	54.88	
B	Less: Invalidated Votes (as per Register)				
C	Net Valid Votes (as per Register)	25	4052378	54.88	
D	Votes with Assent for the Resolution	24	4052377	54.88	100
E	Votes with Dissent for the Resolution	1	1	0.00	0.00

Agenda No.	10
Subject	To re-appoint and fix the remuneration of Shri Gaurav Mohan Puri (DIN No. 01867563) as Wholetime Director(Projects)
Type of Resolution	Special Resolution

Sr. No.	Particulars	No. of Shareholders voted through electronic means	No. of Shares	% to total paid up equity capital	% to total shares of valid ballots
A	Total Votes cast by electronic mode	26	4052478	54.88	
B	Less: Invalidated Votes (as per Register)				
C	Net Valid Votes (as per Register)	26	4052478	54.88	
D	Votes with Assent for the Resolution	25	4052477	54.88	100
E	Votes with Dissent for the Resolution	1	1	0.00	0.00

Thanking You,



(S.K. Kapahi)
Scrutinizer
FCS No. 1407
CP No. 1118



Place: Delhi
Date: 24th September, 2014

KAPAH AND ASSOCIATES

(COMPANY SECRETARIES)

FLAT NO. 7C, EVERSHINE APARTMENTS, VIKAS PURI, NEW DELHI-110018

E-mail : kapahiassociates@yahoo.com

Report of Scrutinizer

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Ansal Buildwell Limited
118, Upper First Floor,
Prakashdeep Building,
7, Tolstoy Marg
New Delhi - 110001

30th Annual General Meeting of the Equity Shareholders of Ansal Buildwell Limited held on Saturday, 27th September 2014 at 11:00 A.M. at Sri Sathya Sai International Centre and School, Lodhi Road, Institutional Area, Pragati Vihar, New Delhi - 110003

Dear Sir,

I, S. K. Kapahi, Practising Company Secretary, appointed as Scrutinizer(s) for the purpose of the poll taken on the below mentioned resolution(s), at the 30th Annual General Meeting of the Equity Shareholders of Ansal Buildwell Limited held on Saturday, 27th September 2014 at 11:00 A.M. at Sri Sathya Sai International Centre and School, Lodhi Road, Institutional Area, Pragati Vihar, New Delhi - 110003, submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, 1 ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The result of the Poll is as under:

Resolution No. 1: To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2014 and the Statement of Profit & Loss for the Financial Year ended on that date together with the Directors' Report and Statutory Auditors' Report thereon. (ORDINARY RESOLUTION)

- i. Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
41	15715	100



ii. Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
0	0	0

iii. **Invalid** Votes:

Total Number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
2	0

Resolution No. 2: To declare the Dividend for the financial year 2013-2014 on Equity Shares of the Company. (ORDINARY RESOLUTION)

i. Voted **in favour** of the resolution:

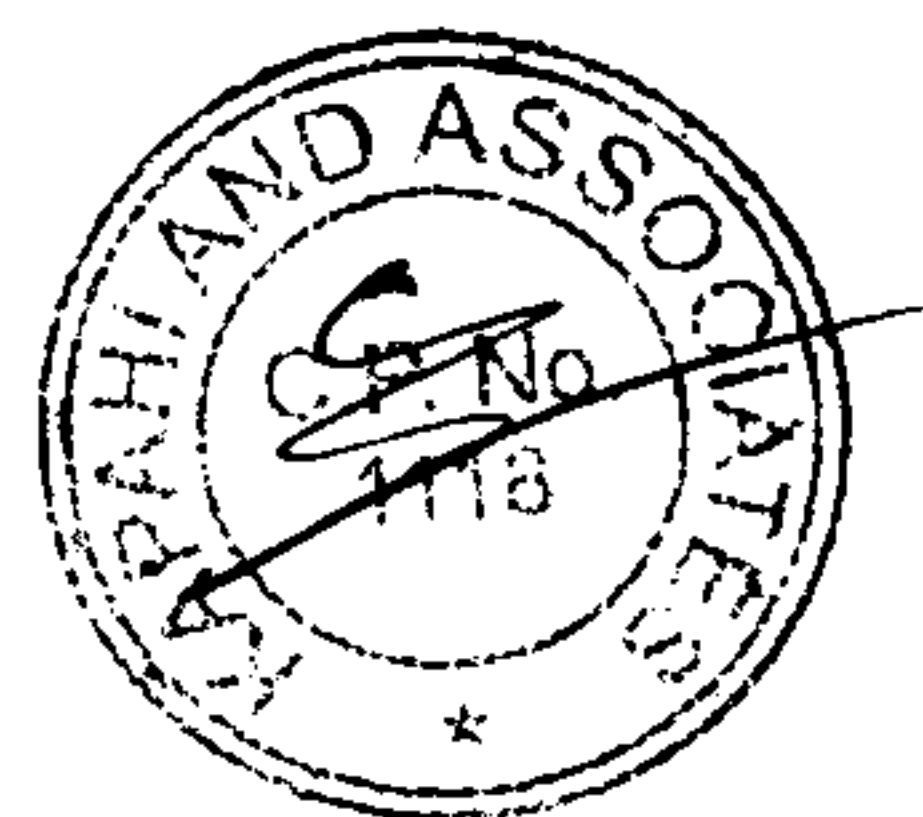
Number of members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
41	15715	100

ii. Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
0	0	0

iii. **Invalid** Votes:

Total Number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
2	0



Resolution No. 3: To appoint a Director in place of Shri Gaurav Mohan Puri (DIN No. 01867563) who retires by rotation and being eligible offers himself for re-appointment. (ORDINARY RESOLUTION)

i. Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
41	15715	100

ii. Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
0	0	0

iii. **Invalid** Votes:

Total Number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
2	0

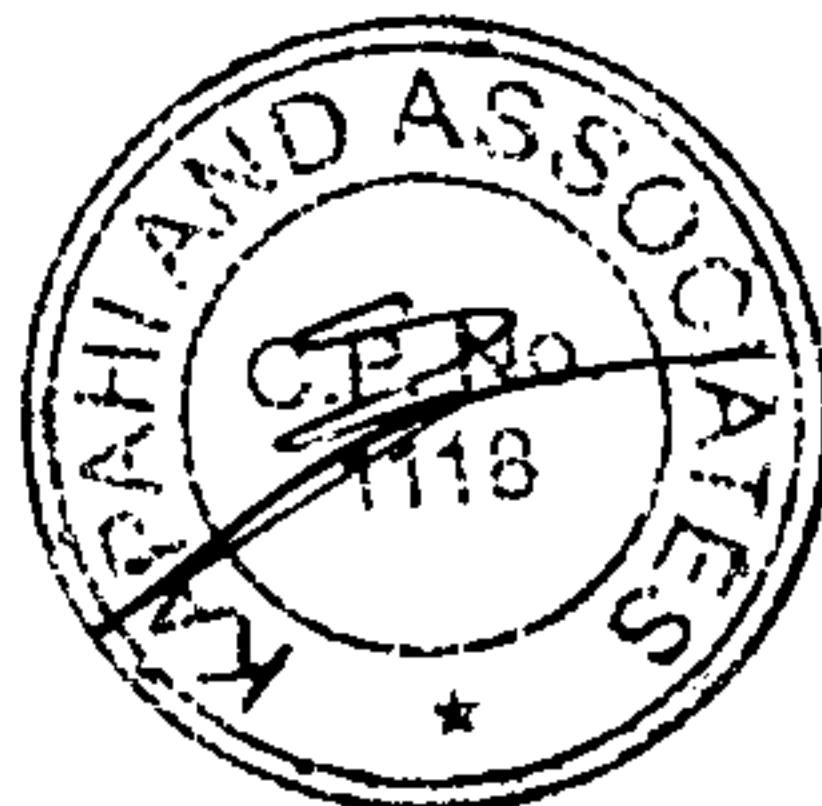
Resolution No. 4: To re-appoint M/s Sekhri & Associates (Firm Registration No. 018322N) as Statutory Auditors of the Company and to fix their remuneration. (ORDINARY RESOLUTION)

i. Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
41	15715	100

ii. Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
0	0	0



iii. **Invalid Votes:**

Total Number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
2	0

Resolution No. 5: To appoint Mr. Subhash Verma (DIN-00017439) as an Independent Director. (ORDINARY RESOLUTION)

i. Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
41	15715	100

ii. Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
0	0	0

iii. **Invalid Votes:**

Total Number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
2	0

Resolution No. 6: To appoint Mr. Ved Prakash Verma (DIN-00674873) as an Independent Director. (ORDINARY RESOLUTION)

i. Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
41	15715	100

ii. Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
0	0	0



iii. **Invalid Votes:**

Total Number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
2	0

Resolution No. 7: To appoint Mr. K.S. Bakshi (DIN-00015595) as an Independent Director. (ORDINARY RESOLUTION)

i. Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
41	15715	100

ii. Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
0	0	0

iii. **Invalid Votes:**

Total Number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
2	0

Resolution No. 8: To approve the increase in the borrowing limits of the Company from Rs. 200 crores to Rs. 500 crores. (SPECIAL RESOLUTION)

i. Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
41	15715	100

ii. Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
0	0	0



iii. **Invalid** Votes:

Total Number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
2	0

Resolution No. 9: To reappoint and fix the remuneration of Shri R.L. Gupta (DIN No. 00137306) as Wholetime Director (Finance & Business Development). (SPECIAL RESOLUTION)

i. Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
41	15715	100

ii. Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
0	0	0

iii. **Invalid** Votes:

Total Number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
2	0

Resolution No. 10: To re-appoint and fix the remuneration of Shri Gaurav Mohan Puri (DIN No. 01867563) as Wholetime Director(Projects). (SPECIAL RESOLUTION)

i. Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
41	15715	100



ii. Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
0	0	0

iii. **Invalid** Votes:

Total Number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
2	0

5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Thanking You,

Yours Faithfully



(S.K. Kapahi)
Scrutinizer
FCS No. 1407
CP No. 1118



Place: Delhi

Date: 30th September, 2014