



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@ansalabi.com, Website : www.ansalabi.com
CIN : L45201DL1983PLC017225



23rd September, 2016

Bombay Stock Exchange Limited
1st Floor, New Trading Ring,
Rotunda Building,
PJ Towers, Dalal Street, Fort,
Mumbai-400 001

Company No. : 523007

Sub: Proceedings/Outcome of 32nd Annual General Meeting.

Dear Sirs,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, we hereby inform that the members of the Company at their 32nd Annual General Meeting held on 23rd September, 2016 at 11.00 A.M. at Sri Sathya Sai International Centre and School, Lodhi Road, Institutional Area, Pargati Vihar, New Delhi-110 003, have accorded their approval to the following business mentioned in the Notice convening the said Annual General Meeting and the resolutions were passed by e-voting and Ballot Process (Poll).

ORDINARY BUSINESS

1. To receive, consider and adopt the Balance Sheet of the Company as at 31st March, 2016 and Statement of Profit & Loss for the Financial Year ended on that date together with the Directors' Report and Independent Auditors' Report thereon by passing Ordinary Resolution.
2. To declare Dividend for the Financial Year 2015-2016 on Equity Shares of the Company by passing an Ordinary Resolution.
3. To appoint a Director in place of Smt. Ritu Ansal (DIN No. 00667175) who retires by rotation and being eligible herself for re-appointment.
4. To Ratify the Appointment of Independent Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting and to authorize the Board of Directors to fix their remuneration by passing an Ordinary Resolution.

Kindly take the same in your records.

Thanking you,

Yours faithfully,
For ANSAL BUILDWELL LTD,



(Gopal Ansal)
Chairman cum Managing Director
DIN No. 00014172

