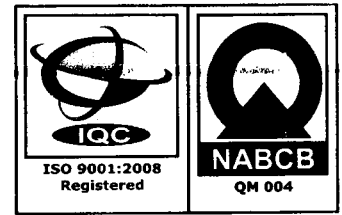




ANSAL BUILDWELL LTD

(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



25th September, 2018

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

Sub: Proceedings/Outcome of 34th 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 34th Annual General Meeting, held on 25th September, 2018 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 Audited Financial Statements (Standalone and Consolidated) of the Company for the Financial Year ended 31st March, 2018 together with the Directors Report and Independent Auditors' Report thereon by passing an Ordinary Resolution.
2. To declare dividend at the rate of Rs. 0.50 per equity share i.e 5% for the Financial Year 2017-2018.
3. To appoint a Director in place of Smt. Ritu Ansal (DIN 00667175) who retires by rotation and being eligible offers herself for re-appointment, by passing an Ordinary Resolution.
4. To ratify the appointment of M/s I.P. Pasricha & Co. Chartered Accountants, New Delhi (FRN 000120N) the Independent Auditors of the Company for the Financial Year 2018-2019 and to fix their remuneration by passing an Ordinary Resolution.

SPECIAL BUSINESS

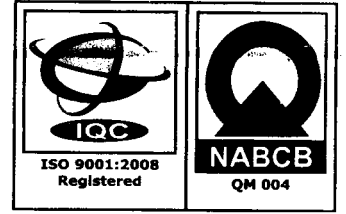
5. To Re-appoint Mr. Subhash Verma (DIN 00017439) as an Independent Director of the Company by passing an Special Resolution.

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- 2 -

6. To appoint Mr. Suresh Kumar Gupta (DIN 00369525) as an Independent Director of the Company by passing an Ordinary Resolution.
7. Appointment of Shri Gopal Ansal (DIN 00014172) as Chairman cum Managing Director and approval of his remuneration by passing Special Resolution.
8. Approval to deliver documents through a particular mode as may be sought by member by passing an Ordinary Resolution.

Kindly take the same in your record.

Thanking you,

Yours faithfully,
For ANSAL BUILDWELL LTD.

A handwritten signature in black ink, appearing to read 'Ashok Babu', written over a horizontal line.

(Ashok Babu)
Sr.V.P. & Company Secretary
FCS No: 2328