

ANSAL BUILDWELL LTD.

(AN ISO 9001:2008 CERTIFIED COMPANY)

30th September, 2019

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

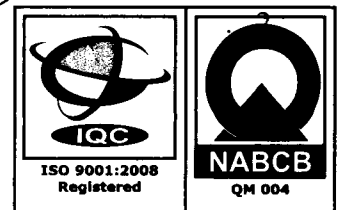
Sub: Proceedings/Outcome of 35th Annual General Meeting

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 35th Annual General Meeting, held on 30th September, 2019 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, 2019 together with the Directors Report and Independent Auditors' Report thereon by passing an Ordinary Resolution.
2. 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.
3. 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 2019-2020 and to fix their remuneration by passing an Ordinary Resolution.



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E-mail : info@ansalabi.com, Website : www.ansalabi.com
CIN : L45201DL1983PLC017225

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- 2 -

SPECIAL BUSINESS

4. To appoint Smt. Suman Dahiya (DIN: 08498804) as an Independent Director of the Company by passing an Ordinary Resolution.

Kindly take the same in your record.

Thanking you,

Yours faithfully,
For ANSAL BUILDWELL LTD.



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



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