

ANSAL BUILDWELL LTD.

(AN ISO 9001:2008 CERTIFIED COMPANY)

1st October, 2019

To,
The Member s
M/s Ansal Buildwell Limited

Sub: Voting Result of Resolutions passed at 35th Annual General Meeting.

Dear Sir / Madam,

As per the requirement of rule 20(4)(xvi) of Companies (Management and Administration) Rules, 2014, we are enclosing herewith Agenda wise voting results of Resolutions passed at 35th Annual General Meeting of the Company held on 30th September, 2019 at Sri Sathya Sai International Centre and School, Lodhi Road, Institutional Area, Pragati Vihar, New Delhi – 110003 along with the copy of Consolidated Scrutinizer's Report comprising reports of e-voting and poll conducted at the above Annual General Meeting.

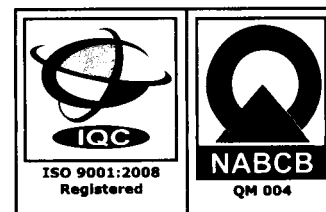
S. No	Particulars	Details
1	Date of Annual General Meeting	30.09.2019
2	Total No of shareholders on record date i.e. 23/09/2019	10742
3	Total No of shareholders present in the meeting either in person or through proxy:	3091
	Promoter and promoter group	9
	Public	3082
4	No of shareholders attended the Meeting through video Conferencing:	Not Arranged
	Promoter and promoter group	
	Public	

Contd..2

-2-



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



ANSAL BUILDWELL LTD.

(AN ISO 9001:2008 CERTIFIED COMPANY)

The above are also uploaded on Stock Exchange web-site.

Thanking you.

Yours faithfully
For **ANSAL BUILDWELL LIMITED**



Ashok Babu
Company Secretary
FCS 2328

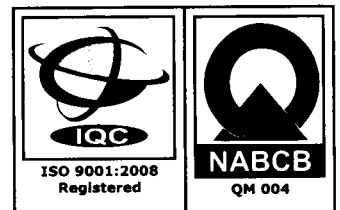
Enclosed

1. Agenda-wise voting Results of 35th Annual General Meeting.
2. Consolidated Scrutinizer's report.



**ansal
BUILDWELL**

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



ANSAL BUILDWELL LIMITED (CIN:L45201DL1983PLC017225)
VOTING RESULT

Date of the AGM	30th September, 2019
Total number of shareholders on record date	10742
No. of shareholders present in the meeting either in person or through proxy:	3091
Promoters and promoter Group:	9
Public	3082
No. of shareholders attended the meeting through Video Conferencing	NA
Promoters and promoter Group:	NA
Public	NA

Agenda-wise disclosure (to be disclosed separately for each agenda item)

Agenda-1 Adoption of Audited Financial Statement for the financial year ended 31st March, 2019 together with Directors' & Auditors' Report.

Resolution required: Ordinary/Special)					Ordinary			
Whether Promoter/Promoter group are interested in the agenda/resolution					NO			
Category	Mode of voting	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	E-Voting	4048179	4048179	100	4048179	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		4048179	4048179	100	4048179	0	100
Public Institutions	E-Voting	169691	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		169691	0	0	0	0	0
Public - Non Institutions	E-Voting	3165973	2	0.000632	2	0	100	0
	Poll		422	0.0133292	422	0	100	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		3165973	424	0.0133924	424	0	100
Total		7383843	4048603	54.83	4048603	0	100	0



Agenda-2 Re-appointment of Smt. Ritu Ansal (DIN:00667175) Director, who retires by rotation and being eligible offers herself for reappointment.

Resolution required: Ordinary/Special)					Ordinary			
Whether Promoter/Promoter group are interested in the agenda/resolution					NO			
Category	Mode of voting	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	E-Voting	4048179	4048179	100	4048179	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		4048179	4048179	100	4048179	0	100
Public Institutions	E-Voting	169691	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		169691	0	0	0	0	0
Public - Non Institutions	E-Voting	3165973	2	0.000632	2	0	100	0
	Poll		422	0.0133292	422	0	100	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		3165973	424	0.0133924	424	0	100
Total		7383843	4048603	54.83	4048603	0	100	0



Agenda-3 Ratification of the appointment of M/s I P Pasricha & Company, chartered Accountants (FRN:000120N) as Independent Auditor.

Resolution required: Ordinary/Special)					Ordinary			
Whether Promoter/Promoter group are interested in the agenda/resolution					No			
Category	Mode of voting	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	E-Voting	4048179	4048179	100	4048179	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		4048179	4048179	100	4048179	0	100
Public Institutions	E-Voting	169691	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		169691	0	0	0	0	0
Public - Non Institutions	E-Voting	3165973	2	0.000632	2	0	100	0
	Poll		422	0.0133292	422	0	100	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		3165973	424	0.0133924	424	0	100
Total		7383843	4048603	54.83	4048603	0	100	0



Agenda-4 Appointment of Smt. Suman Dahiya (DIN:08498804) as an Independent Director of the Company.

Resolution required: Ordinary/Special)					Ordinary			
Whether Promoter/Promoter group are interested in the agenda/resolution					NO			
Category	Mode of voting	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	E-Voting	4048179	4048179	100	4048179	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		4048179	4048179	100	4048179	0	100
Public Institutions	E-Voting	169691	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		169691	0	0	0	0	0
Public - Non Institutions	E-Voting	3165973	2	0.0000632	2	0	100	0
	Poll		422	0.0133292	422	0	100	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		3165973	424	0.0133924	424	0	100
Total		7383843	4048603	54.83	4048603	0	100	0

For ANSAL BUILDWELL LTD.

Munish

Chairman cum Managing Director

KAPAH AND ASSOCIATES**(COMPANY SECRETARIES)**

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

E-Mail : kapahiassociates@yahoo.com

CONSOLIDATED SCRUTINIZER'S REPORT

To,

The Chairman of 35th Annual General Meeting (AGM) of the Equity Shareholders of Ansal Buildwell Limited held on Monday, the 30th September, 2019 at 11:00 A.M. at Sri Sathya Sai International Centre and School, Lodhi Road, Institutional Area, Pargati Vihar, New Delhi- 110003.

Dear Sir,

1. I, Surrinder Kishore Kapahi, Proprietor of Kapahi And Associates, Company Secretary in practice, have been appointed as a Scrutinizer by the Board of Directors of Ansal Buildwell Limited (the Company) for the purpose of:

(a) Scrutinizing the Remote e-voting process under the Provisions of Section 108 of the Companies Act, 2013 (ACT) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended (Rules) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, and

(b) Poll through ballot papers under the Provisions of Section 109 of the Act read with Rule 21 of the Rules, on the Resolutions contained in the Notice of the AGM of the Equity Shareholders of the Company held Monday, the 30th September, 2019 at 11:00 A.M. at Sri Sathya Sai International Centre and School, Lodhi Road, Institutional Area, Pargati Vihar, New Delhi- 110003.

2. The Management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and Poll on the resolutions contained in the Notice of the 35th Annual General Meeting (AGM) of the Members of the Company. My responsibility as a Scrutinizer for the remote e- voting process and for poll is restricted to make a Scrutinizer's Report of the Votes cast "in favour" or " against" the resolutions contained in the Notice of the 35th Annual General Meeting (AGM), based on the reports generated from remote e- voting system provided by Link Intime India Private Limited (LIPL), the authorized agency to provide remote e-voting facilities, engaged by the Company and also at the time of poll based on the records provided by the Registrar and Share Transfer Agents of the Company.

3. The E-voting period remained open w.e.f. 27.09.2019 (9:00 A.M.) to 29.09.20189 (5:00 P.M.). The votes were unblocked on 30.09.2019 at 12:18 P.M. in the Presence of two witnesses i.e. Mr. Ravi Kumar and Ms. Vanshika Rastogi, who are not in the Employment of the Company. They have signed below in confirmation of the event being unblocked in their presence:

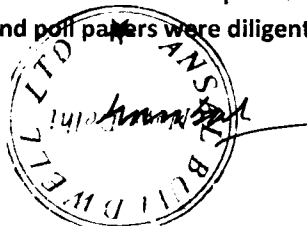

(.....)

Ravi Kumar


(.....)
Vanshika Rastogi



Regarding voting by poll, after the time fixed for closing of the Poll by the Chairman, the Ballot Box kept for polling was locked in my presence with due identification marks placed by me. The Locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The



Poll papers were reconciled with the Record maintained by the Company/ Registrar and Share Transfer Agents of the Company and the Authorisations/ Proxies lodged by the Company.

There were 06 Ballot Papers which were incomplete or found defective.

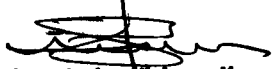
4. I, submit herewith my consolidated Scrutinizer's Report on the Results of voting by remote E-voting and poll conducted at the venue of the AGM as follows:

Resolution No. and Heading of the Resolution	Number of members present and voting (in person or by proxy)	Votes in favour of the Resolution		Number of votes against the Resolution		Invalid Ballot Papers
		Number	% of total number of valid votes cast	Number	% of total number of valid votes cast	
(1) Consider and adopt the Audited standalone and consolidated financial statements of the Company for the Financial Year ended March 31, 2019 along with the Reports of the Board of Directors and Auditors thereon.	31	4048603	100	0	0	6
(2) Re-appointment of Smt. Ritu Ansal (DIN:00667175), as Director, who retires by rotation and being eligible offers herself for re-appointment.	31	4048603	100	0	0	6
(3) Ratification of the appointment of M/s. I.P. Pasricha & Company Chartered Accountants (FRN: 000120N), as the Independent Auditors of the Company, and fixing their remuneration.	31	4048603	100	0	0	6
(4) Appointment of Smt. Suman Dahliya (DIN: 00498804) as an Independent Directors of the Company.	31	4048603	100	0	0	6

Since the requisite number of votes cast in favour exceeded the number of votes cast against in respect of ordinary resolutions at Serial No. 1, 2, 3 and 4, I hereby report that the above resolutions were passed with requisite majority.

All the related records of Electronic voting and voting by Ballots will remain in my safe custody until the Chairman considers, approve and sign the Minutes of Annual General Meeting and the same shall be handed over thereafter to the Chairman for safe keeping.

Yours faithfully,


(Surrinder Kishore Kapahl)
FCS- 1407, CP No. - 1118
SCRUTINIZER

Place: New Delhi
Date: 30.09.2019



For ANSAL BUILDWELL LTD.

2


Chairman cum Managing Director