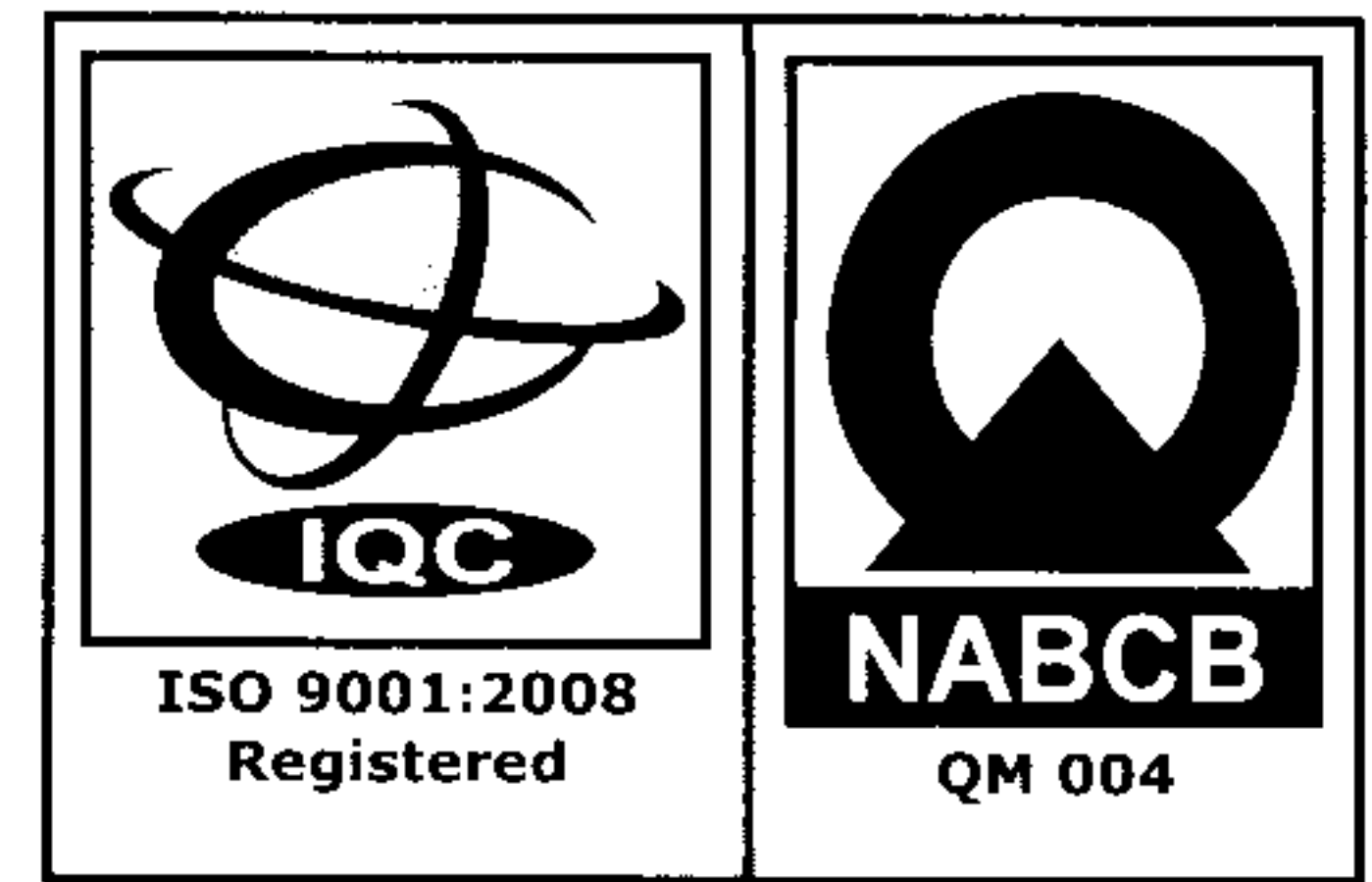


# ANSAL BUILDWELL LTD.

(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



25<sup>th</sup> September, 2017

Bombay Stock Exchange Ltd.  
Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring,  
Phiroz Jeejeebhoy Towers  
Dalal Street, Mumbai – 400001

Company Code – 523007

**Sub: Voting Results of 33<sup>rd</sup> Annual General Meeting of M/s Ansal Buildwell Ltd.**

Dear Sir,

As per the requirement of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) 2015, we are enclosing herewith Agenda wise voting results of Resolutions passed at 33<sup>rd</sup> Annual General Meeting held on 22<sup>nd</sup> September, 2017 at Sri Sathya Sai International Centre and School, Lodhi Road, Institutional Area, Pragati Vihar, New Delhi – 110003 along with copy of Consolidated Scrutinizer's Report comprising reports of e-voting and poll conducted at the above Annual General Meeting.

The above results are also available on company's website.

We hope you will find the above information in order.

Thanking you.

Yours faithfully  
For ANSAL BUILDWELL LIMITED

Ashok Babu  
Company Secretary  
FCS No. - 2328

Enclosed:

1. Details of voting Results of 33<sup>rd</sup> Annual General Meeting.
2. Consolidated Scrutinizer's report.



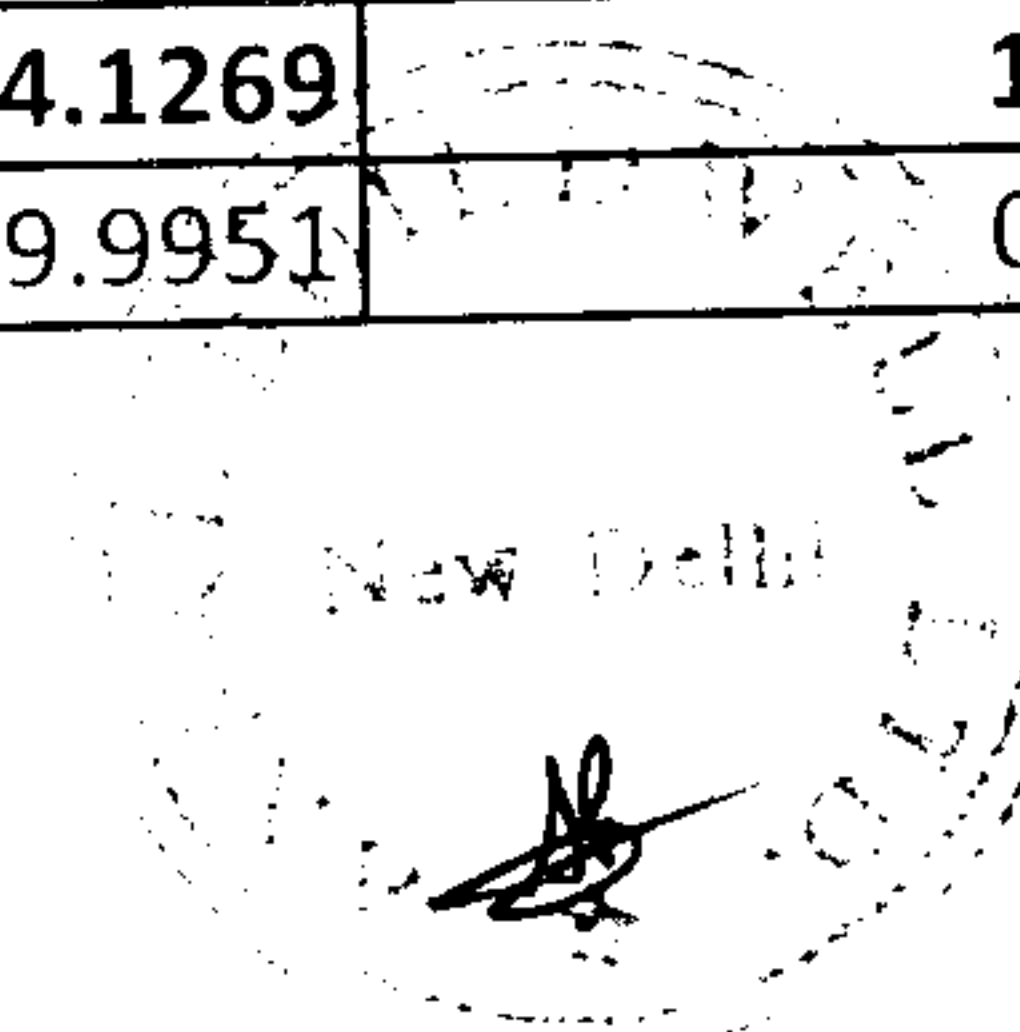
Voting Result

Date of the AGM	22nd September, 2017
Total number of shareholders on record date	12603
No. of sharerholders present in the meeting either in person or through proxy:	3339
Promoter and Promoter Group	9
Public	3330
No. of sharerholders attended the meeting through video conferencing	
Promoter and Promoter Group	
Public	

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

Agenda - 1 Adoption of Audited Standalone & Consolidated Financial Statements together with Director's & Independent 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	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(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 (if applicable)		NA	NA	NA	NA	NA	NA
	Total		4048179	4048179	100	4048179	0	100
Public-Institutions	E-Voting	1850	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		1850	0	0	0	0	0
Public-Non Institutions	E-Voting	3333814	763	0.0228	563	200	73.7876	26.2123
	Poll		497	0.0149	497	0	100	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		3333814	1260	0.0377	1060	200	84.1269
Total		7383843	4049439	54.8419	4049239	200	99.9951	0.0049



Agenda - 2 Re-appointment of Shri Gaurav Mohan Puri (DIN:01867563), Director of the Company, who retires by rotation.

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda / resolution	NO

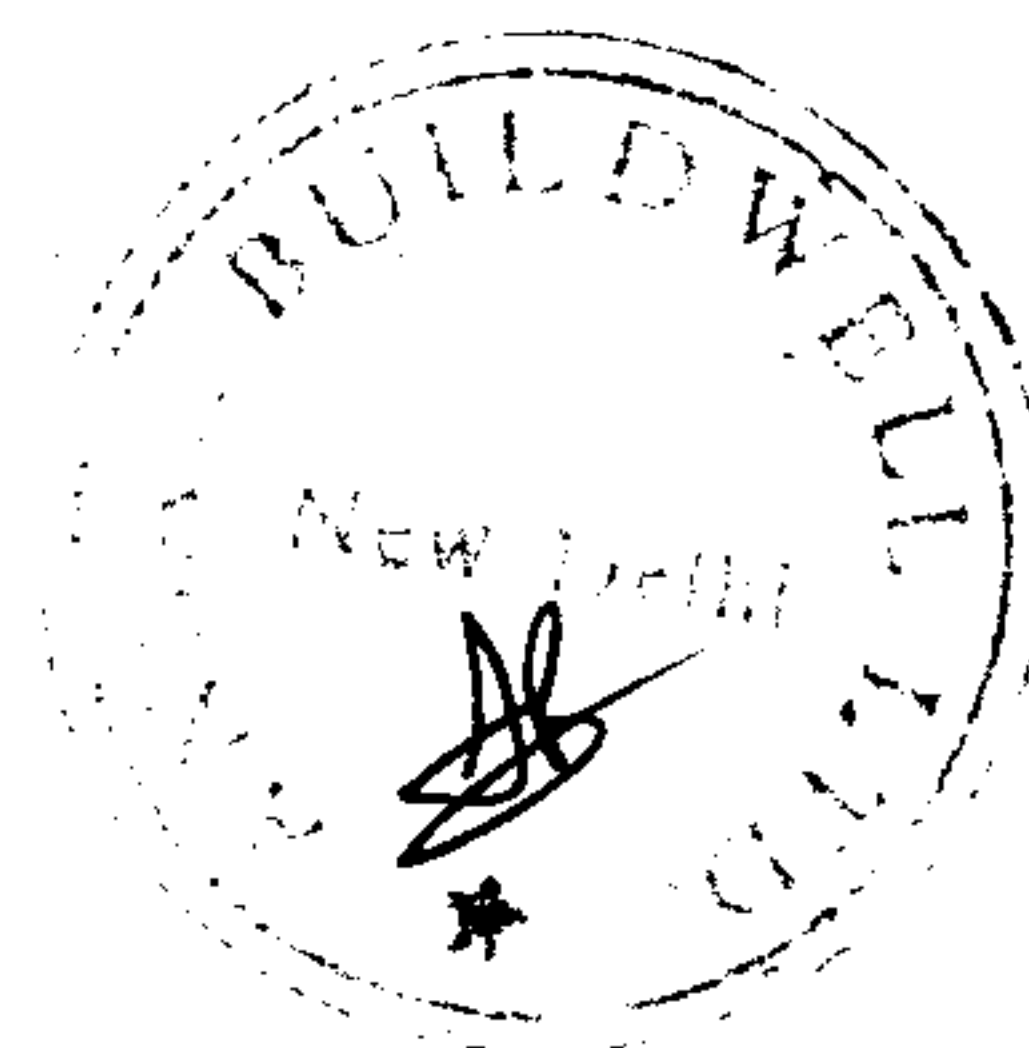
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4048179	4048179	100	4048179	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>4048179</b>	<b>4048179</b>	<b>100</b>	<b>4048179</b>	<b>0</b>	<b>100</b>
Public-Institutions	E-Voting	1850	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	
	<b>Total</b>		<b>1850</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institutions	E-Voting	3333814	763	0.0228	214	549	28.0472	71.9528
	Poll		497	0.0149	497	0	100	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	
	<b>Total</b>		<b>3333814</b>	<b>1260</b>	<b>0.0377</b>	<b>711</b>	<b>549</b>	<b>56.4286</b>
<b>Total</b>		<b>7383843</b>	4049439	54.8419	4048890	549	99.9864	0.0136



Agenda - 3 Appointment of M/s Shashi Verma and Company, chartered Accountants as Independent Auditors of the Company, and fixing their remuneration.

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda / resolution	NO

Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(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 (if applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>4048179</b>	<b>4048179</b>	<b>100</b>	<b>4048179</b>	<b>0</b>	<b>100</b>
Public-Institutions	E-Voting	1850	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	
	<b>Total</b>		<b>1850</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institutions	E-Voting	3333814	763	0.0228	214	549	28.0472	71.9528
	Poll		497	0.0149	497	0	100	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	
	<b>Total</b>		<b>3333814</b>	<b>1260</b>	<b>0.0377</b>	<b>711</b>	<b>549</b>	<b>56.4286</b>
<b>Total</b>		<b>7383843</b>	4049439	54.8419	4048890	549	99.9864	0.0136



Agenda - 4 Appointment of Smt. Kaadambari Puri (DIN:03105714) 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	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(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 (if applicable)		NA	NA	NA	NA	NA	NA
	Total		4048179	4048179	100	4048179	0	100
Public-Institutions	E-Voting	1850	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	
	Total		1850	0	0	0	0	0
Public-Non Institutions	E-Voting	3333814	763	0.0228	214	549	28.0472	71.9528
	Poll		497	0.0149	497	0	100	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	
	Total		3333814	1260	0.0377	711	549	56.4286
<b>Total</b>		<b>7383843</b>	4049439	54.8419	4048890	549	99.9864	0.0136



Agenda - 5 Re-appointment of Sh. Gaurav Mohan Puri (DIN:01867563) as whole Time Director (Projects) of the Company and fixing his remuneration.

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda / resolution	NO

Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(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 (if applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>4048179</b>	<b>4048179</b>	<b>100</b>	<b>4048179</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public-Institutions	E-Voting	1850	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	
	<b>Total</b>	<b>1850</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institutions	E-Voting	3333814	763	0.0228	214	549	28.0472	71.9528
	Poll		497	0.0149	497	0	100	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>3333814</b>	<b>1260</b>	<b>0.0377</b>	<b>711</b>	<b>549</b>	<b>56.4286</b>
<b>Total</b>		<b>7383843</b>	4049439	54.8419	4048890	549	99.9864	0.0136



**KAPAH AND ASSOCIATES**

(COMPANY SECRETARIES)

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

E-Mail : kapahiassociates@yahoo.com

**CONSOLIDATED SCRUTINIZER'S REPORT**

To,

The Chairman of 33<sup>rd</sup> Annual General Meeting (AGM) of the Equity Shareholders of Ansal Buildwell Limited held on Friday, the 22<sup>nd</sup> September, 2017 at 11:00 A.M. at Sri Sathya Sai International Centre and School, Lodhi Road, Institutional Area, Pargati Vihar, New Delhi- 110003.

Dear Sir,

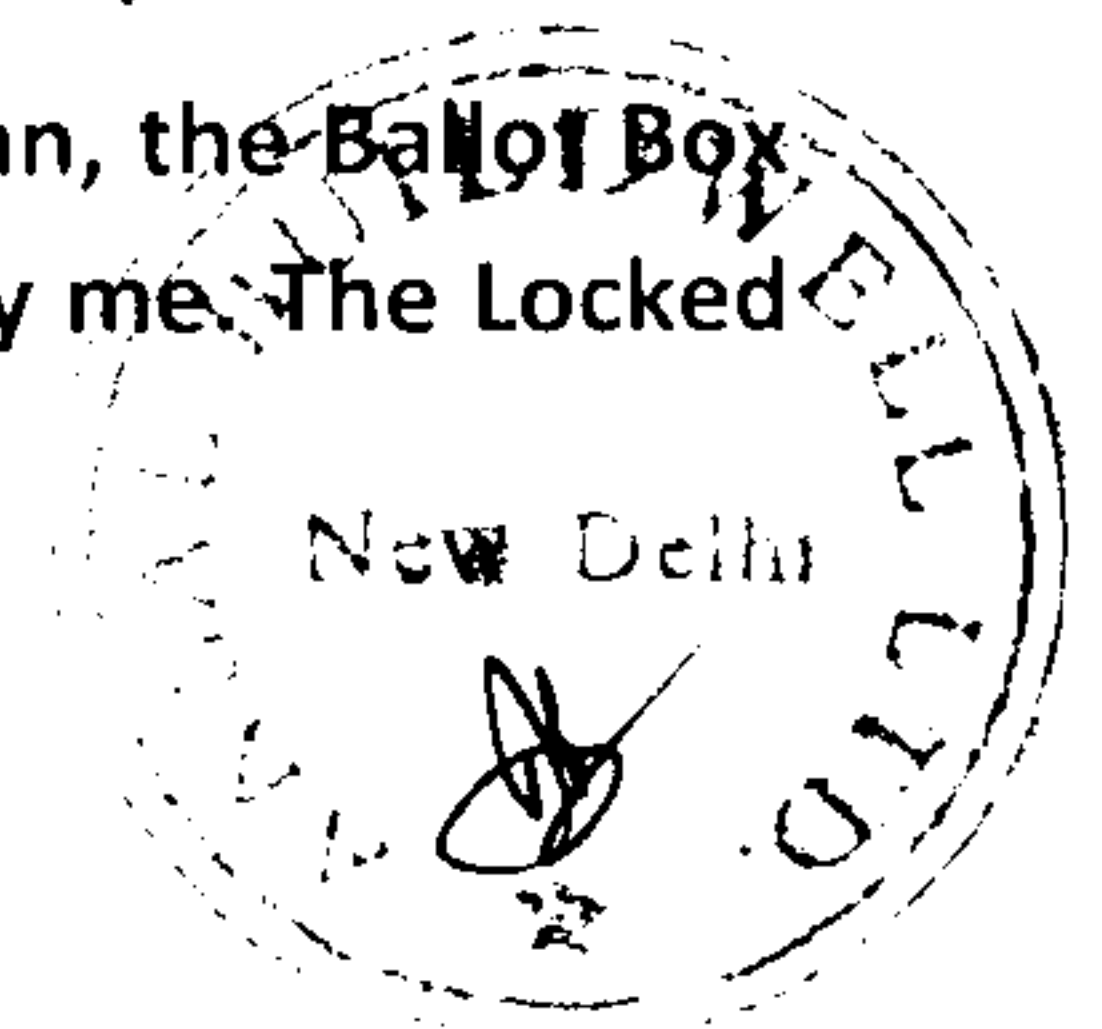
1. I, Surrinder Kishore Kapahi, Proprietor of Kapahi And Associates, Company Secretary in practice, have been appointed as a Scrutinizer by the Board of Directors of Ansal Buildwell Limited (the Company) for the purpose of:
  - (a) Scrutinizing the Remote e-voting process under the Provisions of Section 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 on Friday, the 22<sup>nd</sup> September, 2017 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 33<sup>rd</sup> 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 33<sup>rd</sup> Annual General Meeting (AGM), based on the reports generated from remote e- voting system provided by Central Depository Services Limited (CDSL), 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. 19.09.2017 (9:00 A.M.) to 21.09.2017 (5:00 P.M.). The votes were unblocked on 22.09.2017 at 12:20 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*.....)

Ravi Kumar

(.....*Vanshika Rastogi*.....)  
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

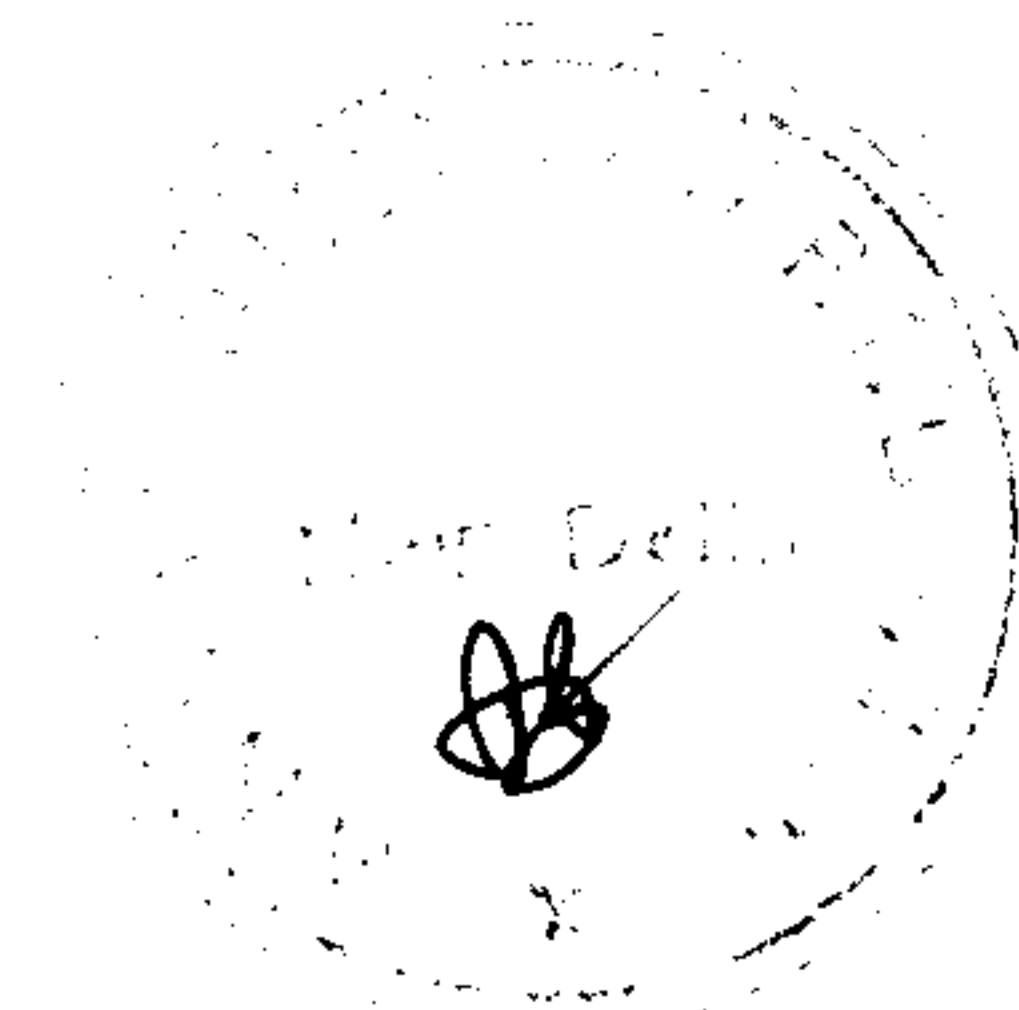


ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The Poll papers were reconciled with the Record maintained by the Company/ Registrar and Share Transfer Agents of the Company and the Authorisations/ Proxies lodged by the Company.

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:

Item No. of Notice 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 votes
		Number	% of total number of valid votes cast	Number	% of total number of valid votes cast	
1. Adoption of Audited Financial Statement, (Standalone and Consolidated) for the Financial Year ended 31 <sup>st</sup> March 2017 together with the Directors Report and Independent Auditors Report thereon.	52	4049239	100	200	0	0
2. Re- appointment of Sh. Gaurav Mohan Puri (DIN: 01867563), Director of the Company, who retires by rotation.	52	4048890	99.99	549	0.01	0
3. Appointment of M/s Shashi Verma and Company, Chartered Accountants, as Independent Auditors of the Company, and fixing their remuneration.	52	4048890	99.99	549	0.01	0
4. Appointment of Smt. Kaadambari Puri (DIN: 03105714) as an Independent Director of the Company.	52	4048890	99.99	549	0.01	0
5. Re- appointment of Sh. Gaurav Mohan Puri (DIN: 01867563) as Whole Time Director (Projects) of the Company and fixing his remuneration.	52	4048890	99.99	549	0.01	0


Since the requisite number of votes cast in favour exceeded the number of votes cast against in respect of resolutions in Serial No. 1 to 4 and the number of votes cast in favour were not less than three times the votes cast against in respect of resolution in Serial No. 5, 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.

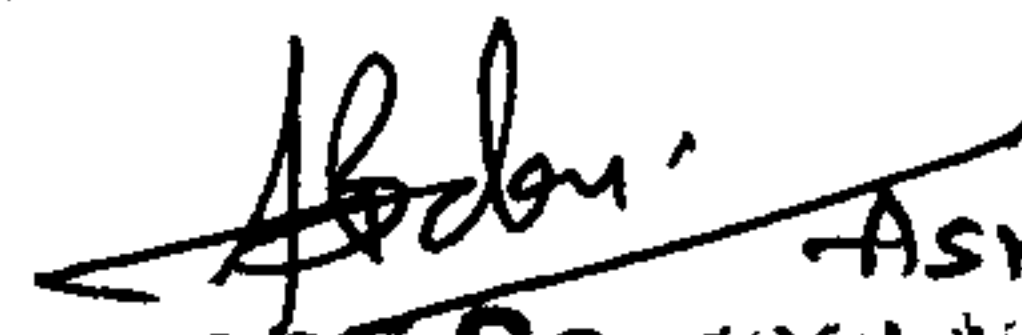
Yours faithfully,

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

Place: New Delhi  
Date: 22.09.2017



For Ansal Buildwell Ltd.

  
Ashok BABU  
Company Secretary  
f.c.s. 2328