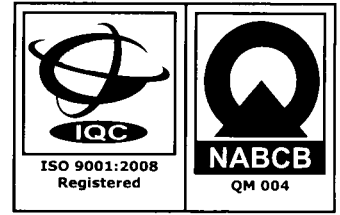




ANSAL BUILDWELL LTD.

(AN ISO 9001:2008 CERTIFIED COMPANY)

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Ph. : +91-11-23353051, 23353052, Fax : +91-11-23310639, 23359550
E-mail : info@ansalabl.com, Website : www.ansalabl.com
CIN : L45201DL1983PLC017225



24th September, 2016

To,
The Members
M/s Ansal Buildwell Limited

Sub: Voting Result

Dear Sir / Madam,

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 32nd Annual General Meeting held on 23rd September, 2016 at Sri Sathya Sai International Centre and School, Lodhi Road, Institutional Area, Pragati Vihar, New Delhi – 110003 along with copies of Scrutinizer's Report of e-voting and poll conducted at the above Annual General Meeting.

S. No	Particulars	Details
1	Date of Annual General Meeting	23.09.2016
2	Total No of shareholders on record date i.e. 16/09/2016	13119
3	Total No of shareholders present in the meeting either in person or through proxy:	3784
	Promoter and promoter group	9
	Public	3775
4	No of shareholders attended the Meeting through video Conferencing:	Not Arranged
	Promoter and promoter group	
	Public	

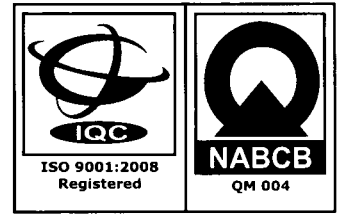
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-2-

The above are also uploaded on company's website and Stock Exchange web-site.

We hope you will find the above information in order.

Thanking you.

Yours faithfully
For ANSAL BUILDWELL LIMITED

Ashok Babu
V.P. & Company Secretary
M. No. FCS 2328

Enclosed:

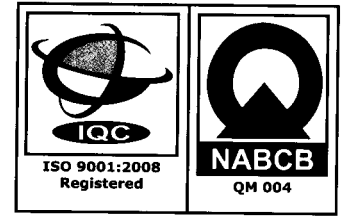
1. Details of voting Results of 32nd Annual General Meeting.
2. Consolidated Scrutinizer's report.



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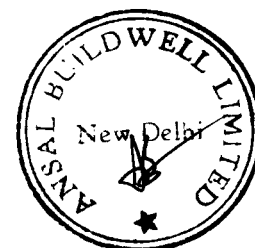
Date of Annual General Meeting	23 rd September, 2016
Total No. of Shareholders on record date i.e. 16/09/2016	13119
Total No. of Shareholders present in the meeting either in Person or through proxy	3784
Promoter and promoter group	9
Public	3775
No. of Shareholders attended the Meeting through video Conferencing	Not Arranged
Promoter and promoter group	-- Do --
Public	-- Do --

(Agenda-wise Result)

Detail of the Agenda item No. – 1	:	To receive, consider and adopt the audited Balance Sheet as at 31 st 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
Resolution required	:	(Ordinary / Special)
Mode of voting	:	Poll / E-voting)
In case of Poll / E-voting	:	

Promoter/Public	No of shares held	No of votes polled	% of votes polled on outstanding shares (3) = [(2)/(1)]*100	No of votes in favour	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	4048179	4048179	100.00	4048179	0	100.00	0
Public-Institutional Holders	2850	0	0	0	0	0.00	0
Public – Others	3332814	3548	0.11	3246	0	91.49	0
Total	7383843	4051727	54.87	4051425	0	99.99	0

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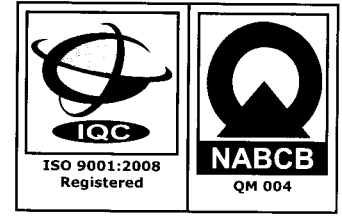




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Detail of the Agenda item No. – 2 : To declare the dividend for the financial year 2015-2016 on Equity shares of the Company.

Resolution required : (Ordinary / ~~Special~~)
Mode of voting : Poll / E-voting
In case of Poll / E-voting :

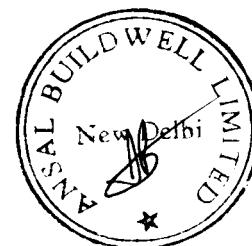
Promoter/Public	No of shares held (1)	No of votes polled (2)	% of votes polled on outstanding shares (3) = [(2)/(1)]*100	No of votes in favour (4)	No of votes-against (5)	% of votes in favour on votes polled (6) = [(4)/(2)]*100	% of votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	4048179	4048179	100.00	4048179	0	100.00	0
Public-Institutional Holders	2850	0	0	0	0	0	0
Public – Others	3332814	3548	0.11	3246	0	91.49	0
Total	7383843	4051727	54.87	4051425	0	99.99	0

Detail of the Agenda item No. – 3 : To Re-appoint a director in place of Smt. Ritu Ansal who retires by rotation and being eligible offers herself for re-appointment.

Resolution required : (Ordinary / ~~Special~~)
Mode of voting : Poll / E-voting
In case of Poll / E-voting :

Promoter/Public	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	4048179	3781600	93.41	3781600	0	100	0
Public-Institutional Holders	2850	0	0	0	0	0	0
Public – Others	3332814	3548	0.11	3046	200	85.85	5.64
Total	7383843	3785148	51.26	3784646	200	99.98	0.01

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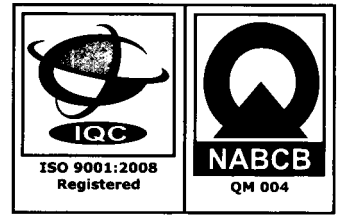
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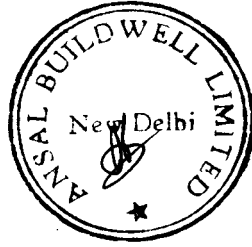


Detail of the Agenda item No. – 4 : To Ratify Appointment of M/s Sekhri & Associates as Independent Auditor of the Company

Resolution required : (Ordinary / Special)
Mode of voting : Poll / E-voting

In case of Poll / E-voting :

Promoter/Public	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	4048179	4048179	100.00	4048179	0	100.00	0
Public-Institutional Holders	2850	0	0	0	0	0	0
Public – Others	3332814	3548	0.11	3246	0	91.49	0
Total	7383843	4051727	54.87	4051425	0	99.99	0



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 32nd Annual General Meeting (AGM) of the Equity Shareholders of Ansal Buildwell Limited held on Friday, the 23rd September, 2016 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

(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 23rd September, 2016 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 32nd 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 32nd 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. 20.09.2016 (9:00 A.M.) to 22.09.2016 (5:00 P.M.). The votes were unblocked on 23.09.2016 at 12:38 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.

The Poll Papers, which were incomplete and/ or which were otherwise found defective have been treated as invalid and kept separately.

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:

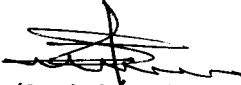
Item No. of Notice and heading of the Resolution	Number of members present and voting (in person or by proxy)	Votes in favour of the resolution		Number of votes against the resolution		Invalid votes
		Number	% of total number of valid votes cast	Number	% of total number of valid votes cast	
1. Adoption of Audited Financial Statement, Report of the Board of Directors and Independent Auditors Report for the year ended 31st March, 2016.	77	4051425	100	0	0	302
2. Declaration of Dividend on equity shares for the Financial Year 2015-2016.	77	4051425	100	0	0	302
3. Re- appointment of Smt. Ritu Ansal (DIN: 00667175), Director of the Company, who retires by rotation.	74	3784646	99.98	200	0.01	302
4. Ratification of Appointment of Independent Auditors M/s Sekhri & Associates.	77	4051425	100	0	0	302

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, I hereby report that the above resolutions were passed with requisite majority.

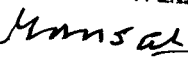
All the related records of Electronic voting and voting by Ballots will remain in my safe custody until the Chairman considers, approve and sign the Minutes of Annual General Meeting and the same shall be handed over thereafter to the Chairman for safe keeping.

Yours faithfully,




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

Place: New Delhi
Date: 23.09.2016

for ANSAL BUILDWELL LTD.
 2
Chairman cum Managing Director