

ANSAL BUILDWELL LTD.

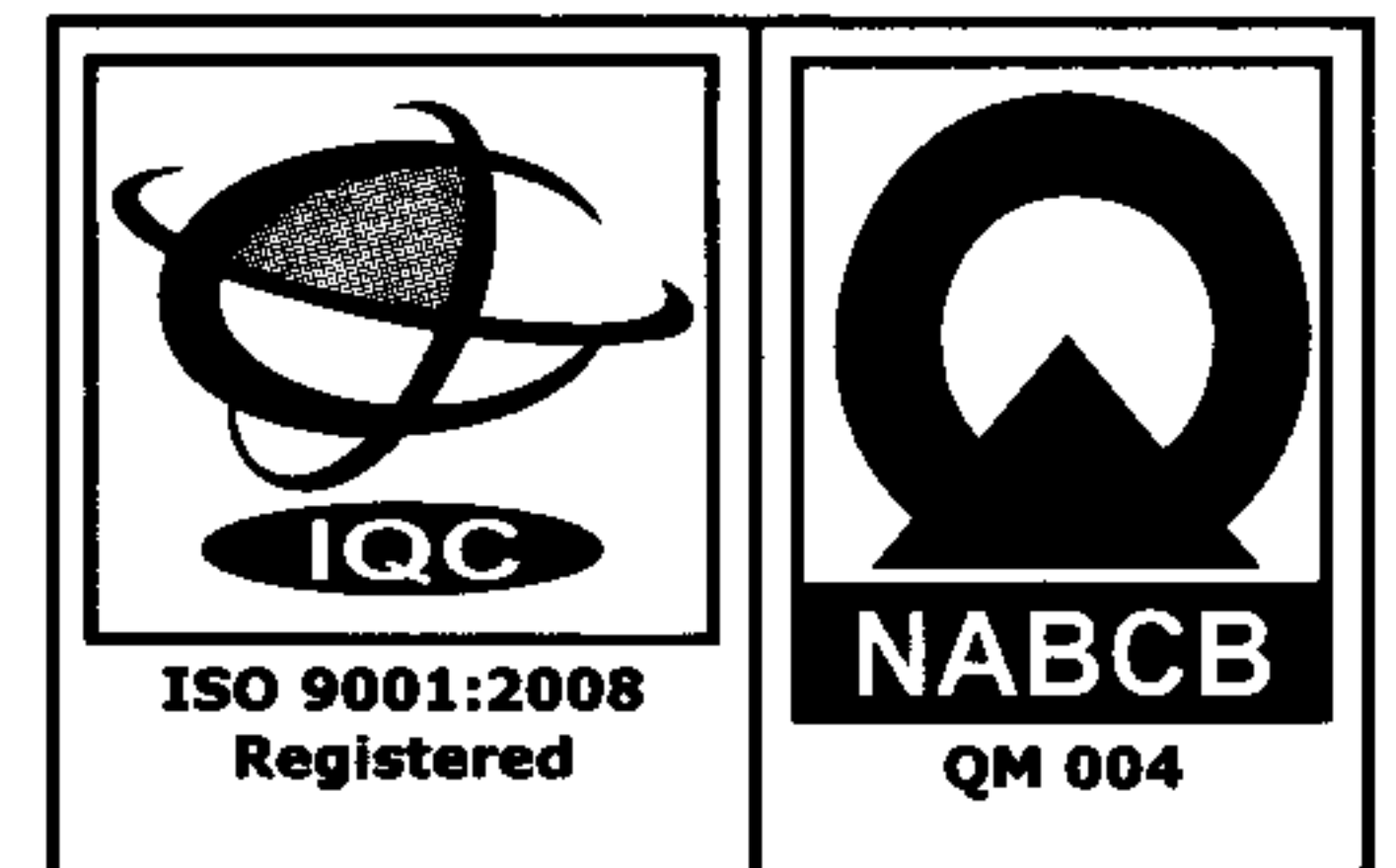
(AN ISO 9001:2008 CERTIFIED COMPANY)

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



9th December, 2017

To,
The Members
M/s Ansal Buildwell Limited

Sub: Voting Result of Resolutions passed at Extra-Ordinary 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 Resolution passed at Extra-Ordinary General Meeting of the Company held on 8th December, 2017 at Club Florence, Block-E, Sushant Lok-II, Sector-56, Gurgaon, Haryana-122002 along with the copy of Consolidated Scrutinizer's Report comprising reports of e-voting and poll conducted at the above Extra-Ordinary General Meeting.

S. No	Particulars	Details
1	Date of Extra-Ordinary General Meeting	08.12.2017
2	Total No of shareholders on record date	12456
3	Total No of shareholders present in the meeting either in person or through proxy:	741
	Promoter and promoter group	7
	Public	734
4	No of shareholders attended the Meeting through video Conferencing:	Not Arranged
	Promoter and promoter group	
	Public	

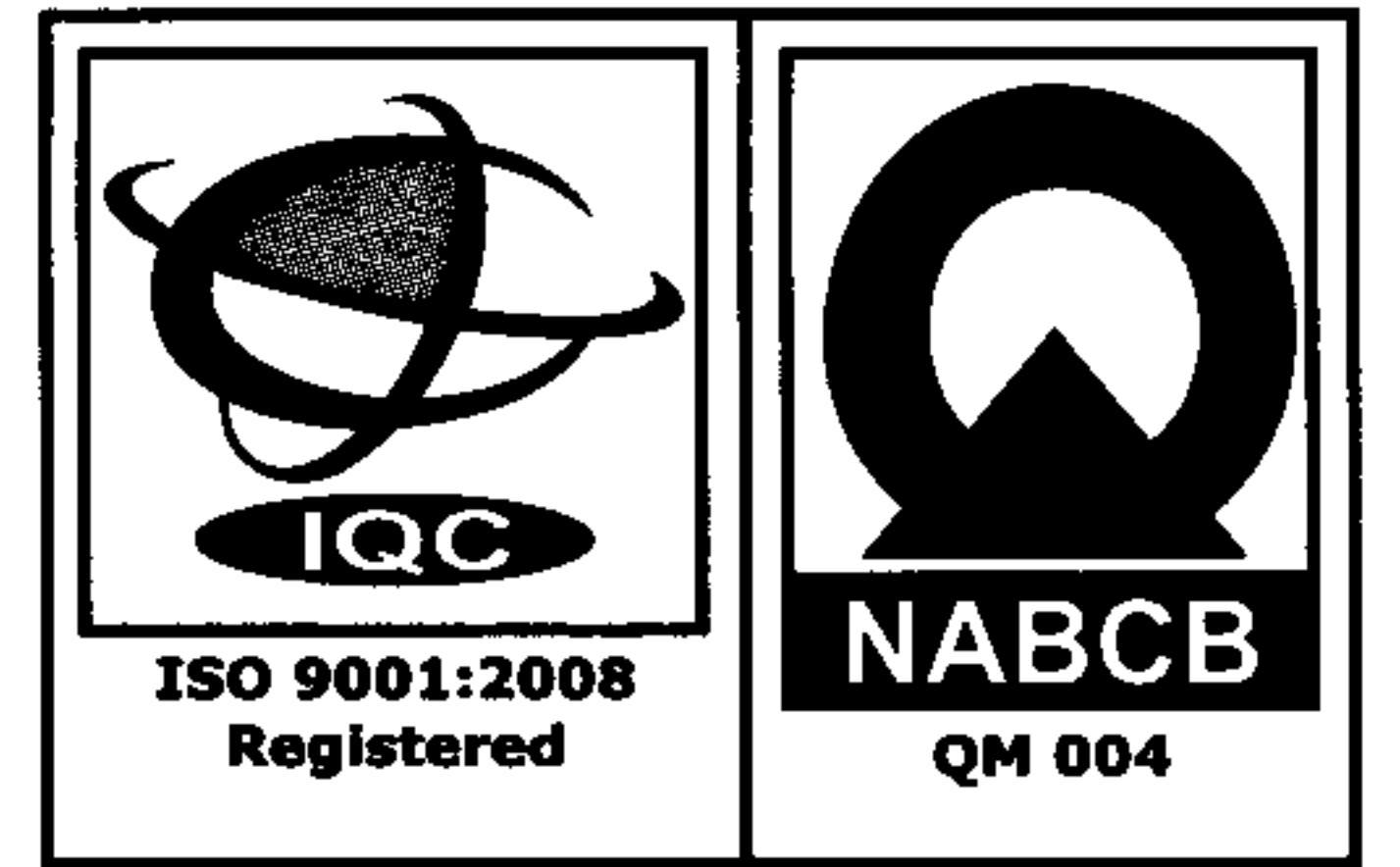
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The above are also uploaded on Stock Exchange web-site.

Thanking you.

Yours faithfully
For **ANSAL BUILDWELL LIMITED**

Ashok Babu
Company Secretary
FCS 2328

Enclosed:

1. Details of voting Result of Extra-Ordinary General Meeting.
2. Consolidated Scrutinizer's report.

ANSAL BUILDWELL LIMITED (CIN:L45201DL1983PLC017225)

Company Code: 523007

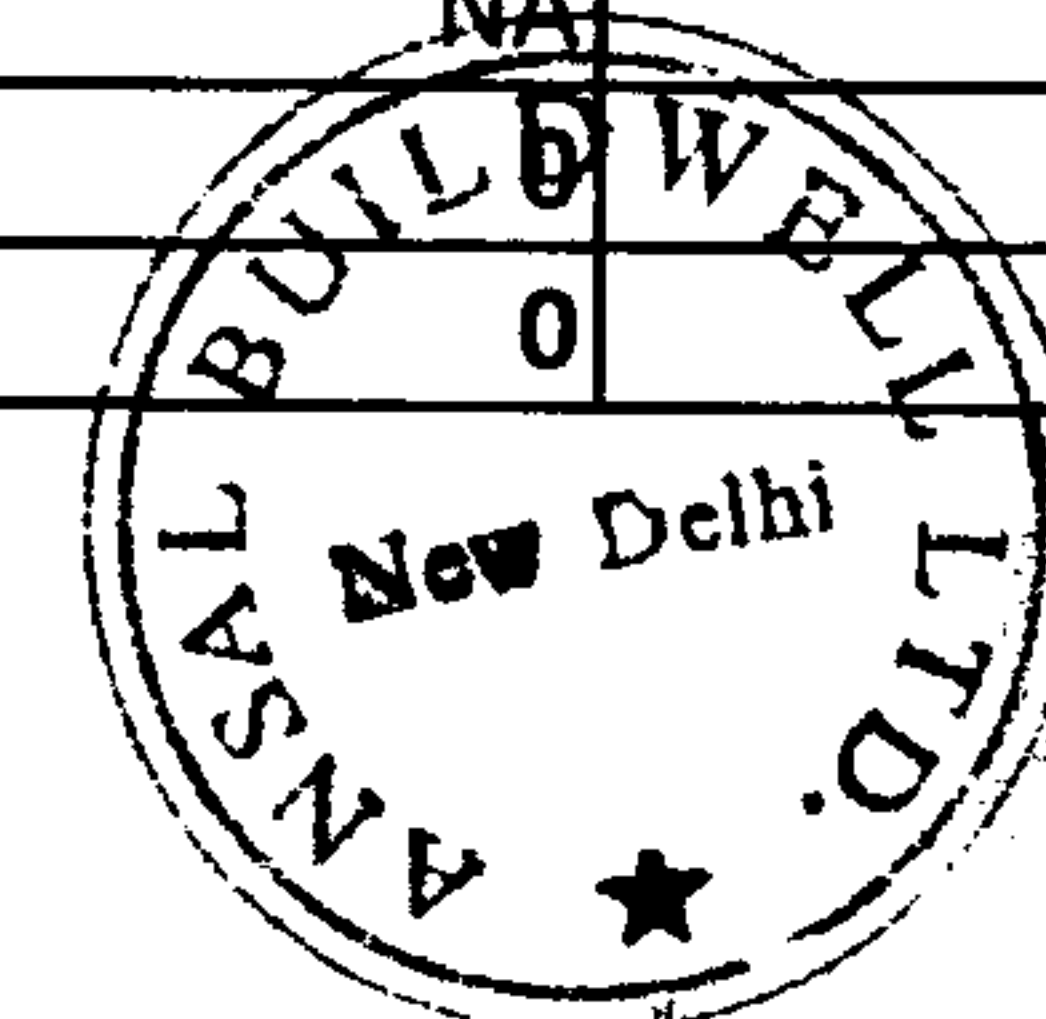
Voting Result

Date of the EGM	8th December, 2017
Total number of shareholders on record date	12456
No. of sharerholders present in the meeting either in person or through proxy:	741
Promoter and Promoter Group	7
Public	734
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 Appointment of M/s I.P. Pasricha & Co., Chartered Accountant, (Firm Reg. No 000120N) as Independent Auditors of the Company to hold office for a term of five consecutive years to fill the casual vacancy arised due to resignation of M/s Shashi Verma & Cpmpany.

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	100	4048179	0	100	0
	Poll	4048179	0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	4048179	4048179	100	4048179	0	100	0
Public-Institutions	E-Voting		0	0	0	0	0	0
	Poll	1850	0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	1850	0	0	0	0	0	0
Public-Non Institutions	E-Voting		203	0.0061	203	0	100	0
	Poll	3333814	877	0.0263	877	0	100	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	3333814	1080	0.0324	1080	0	100	0
Total		7383843	4049259	54.8395	4049259	0	100	0



for ANSAL BUILDWELL LTD

Ansul
CHAIRMAN

KAPAH AND ASSOCIATES

(COMPANY SECRETARIES)

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

E-Mail : kapahassociates@yahoo.com

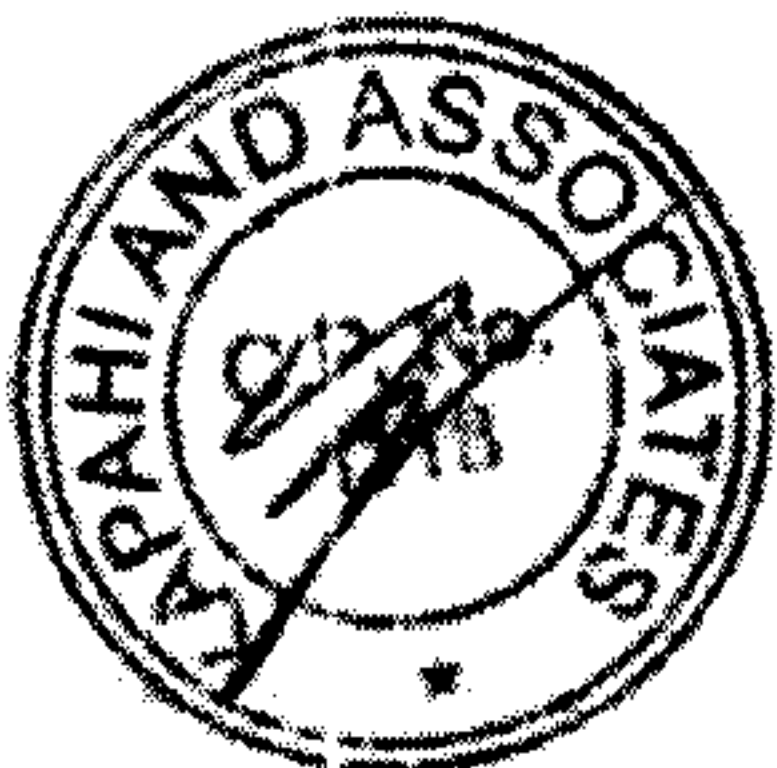
CONSOLIDATED SCRUTINIZER'S REPORT

To,

The Chairman of Extra- Ordinary General Meeting (EGM) of the Equity Shareholders of Ansal Buildwell Limited held on Friday the 8th December, 2017 at 11:00 A.M. at Club Florence, Block-E, Sushant Lok-II, Sector-56, Gurgaon-122002.

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 EGM of the Equity Shareholders of the Company held on Friday the 8th December, 2017 at 11:00 A.M. at Club Florence, Block-E, Sushant Lok-II, Sector-56, Gurgaon-122002.
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 Extra Ordinary General Meeting (EGM) 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 Extra Ordinary General Meeting (EGM), 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. 05.12.2017 (9:00 A.M.) to 07.12.2017 (5:00 P.M.). The votes were unblocked on 08.12.2017 at 11.51 A.M. in the Presence of two witnesses i.e. Mr.Ravi Kashyap and Mr. Gauri Shanker who are not in the Employment of the Company. They have signed below in confirmation of the event being unblocked in their presence:



(.....)
Ravi Kashyap

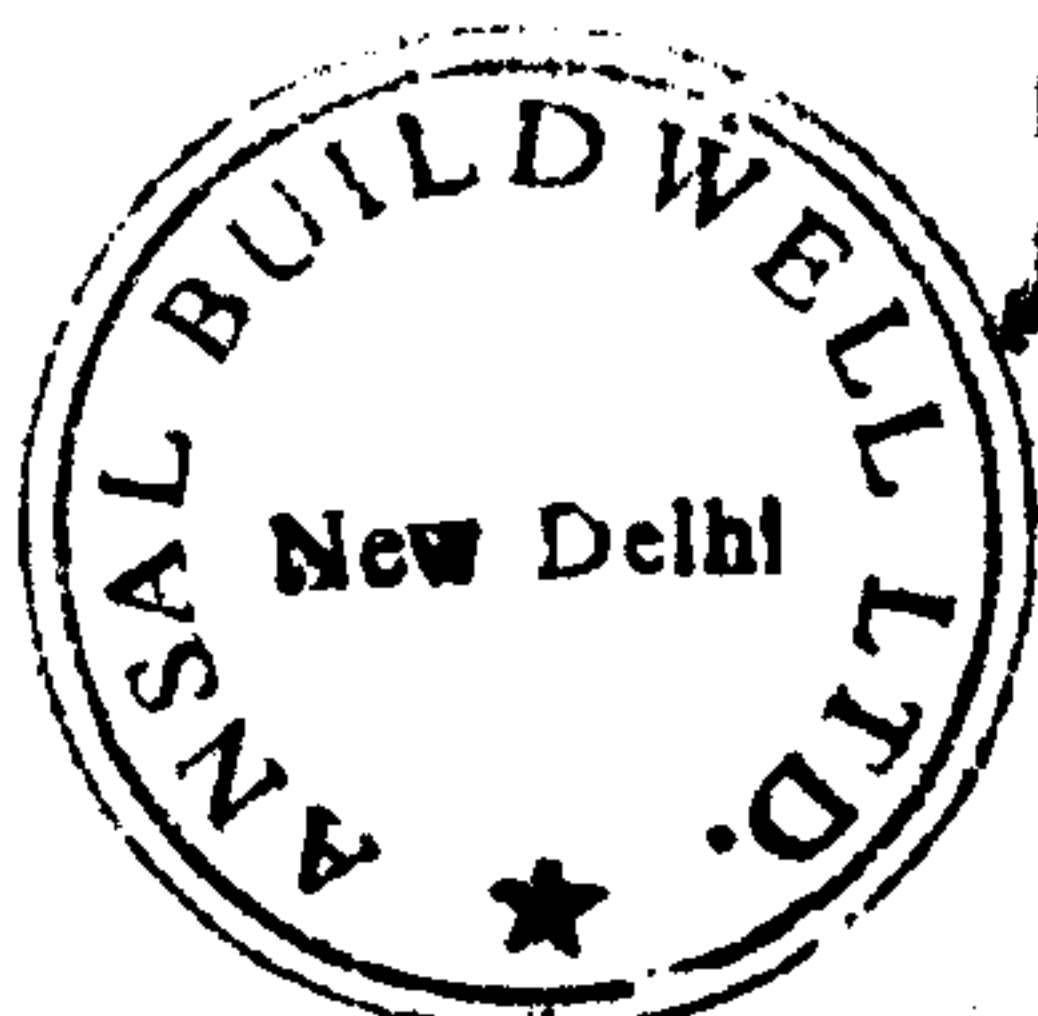
(.....)
Gauri Shanker

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

for ANSAL BUILDWELL LTD

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[Signature]
CHAIRMAN



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 no papers which were incomplete or found defective.

4. I, submit herewith my consolidated Scrutinizer's Report on the Result of voting by remote E-voting and poll conducted at the venue of the EGM 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. Appointment of M/s I.P. Pasricha & Co., Chartered Accountants, (Firm Reg. No.-000120N) as Independent Auditors of the Company to hold office for a term of five consecutive years to fill the casual vacancy arised due to resignation of M/s Shashi Verma & Company, Chartered Accountants.	50	4049259	100	0	0	0

Since the requisite number of votes cast in favour exceeded the number of votes cast against in respect of resolution in Serial No. 1, I hereby report that the above resolution was 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)
SCRUTINIZER
FCS- 1407, CP No.- 1118

Place: New Delhi
Date: 08.12.2017



for ANSAL BUILDWELL LTD.

Ansul
CHAIRMAN