

27th September, 2024

To,
The Members
M/s Ansal Buildwell Limited

Sub: Voting Result of Resolutions passed at 40th 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 40th Annual General Meeting of the Company held on 26th September, 2024 through video conferencing (VC) / other Audio Visual Means (OAVM) along with copy of Consolidated Scrutinizer's Report comprising reports on remote e-voting and voting conducted at the above Annual General Meeting.

| S. No | Particulars | Details |
|-------|---|----------------|
| 1 | Date of Annual General Meeting | 26.09.2024 |
| 2 | Total No of shareholders on record date i.e. 19/09/2024 | 7956 |
| 3 | Total No of shareholders present in the meeting either in person or through proxy: Promoter and promoter group Public | Not applicable |
| 4 | No of shareholders attended the Meeting through video Conferencing: Promoter and promoter group Public | 70 5 65 |

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

Thanking you.

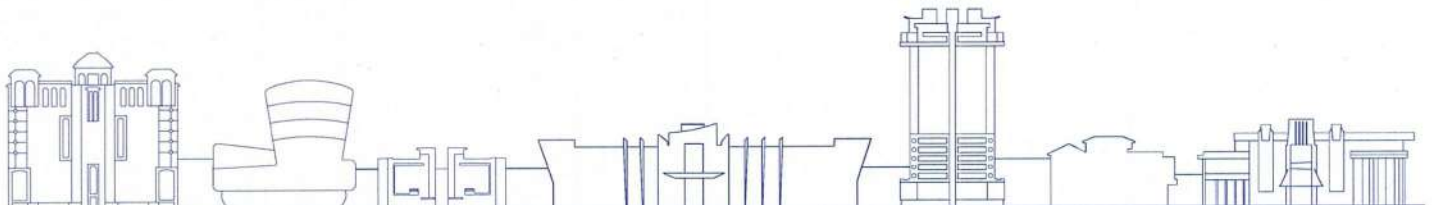
Yours faithfully
For **ANSAL BUILDWELL LIMITED**



Ashok Baby
Company Secretary
FCS 2328

Enclosed:

1. Agenda-wise voting Results of 40th Annual General Meeting.
2. Consolidated Scrutinizer's report.



KAPAH AND ASSOCIATES

(COMPANY SECRETARIES)

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

E-Mail : kapahiassociates@yahoo.com

SCRUTINIZER'S REPORT

To,

The Chairman of the 40th Annual General Meeting of The Equity Shareholders of Ansal Buildwell Limited held on Thursday, 26th September, 2024 at 11:00 AM through video conferencing(VC)/other Audio-Visual means (OAVM), at the Deemed Venue i.e. at the Registered Office of the company at 118,UFF,Prakashdeep Building,7 Tolstoy Marg, New Delhi – 110001.

Dear Sir,

1. I, Surrinder Kishore Kapahi, Proprietor of Kapahi And Associates, Company Secretary in Practice, was appointed as the Scrutinizer by the Board of Directors of Ansal Buildwell Limited (the company) for the purpose of scrutinizing e-Voting process (remote e-voting) pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) in respect of the below mentioned resolutions proposed at the 40th Annual General Meeting of the Equity Shareholders of the Company held on Thursday, 26th September, 2024 at 11:00 AM, through Video Conferencing (VC)/Other Audio Visual Means (OAVM).
2. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) by the shareholders on the resolutions proposed in the Notice of 40th Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process through electronic means (by remote e-voting) and during the Annual General Meeting through Insta Meet, are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system provided by Link Intime India Private Limited (LIPL).
3. This Annual General Meeting of the Equity Shareholders of Ansal Buildwell Limited was convened through Video Conferencing (VC)/Other Audio Visual Means (OAVM) pursuant to the General Circular number 14/2022, 17/2022 and 20/2022 issued by the Ministry of Corporate Affairs (MCA) and Circular number SEBI/HO/CFD/CMD1/CIR/P/2022/79 issued by the Securities and Exchange Board of India (SEBI) and other circulars issued by the competent authorities from time to time, without the physical presence of the shareholders at Deemed Venue.
4. In accordance with the Notice of 40th Annual General Meeting sent to the shareholders and the 'Advertisement' published pursuant to Rule 20(4)(V) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) on 2nd September, 2024 the remote e-voting commenced on 23rd of September, 2024 at 9.00 A.M and ended on 25th September, 2024 at 5.00 p.m.
5. The Equity Shareholders holding shares as on 19th September, 2024, "cut-off date", were entitled to vote on the resolutions stated in the Notice of 40th Annual General Meeting of the Company.

For ANSAL BUILDWELL LTD.

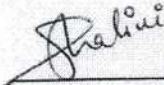
Chairman


1



6. The e-voting results of equity shareholders who have voted for and against were downloaded from the e-voting website of Link Intime India Private Limited (LIPL).

The Votes on remote e-voting were unblocked at around 02.11 p.m. on 26.09.2024, in the presence of two independent Witnesses i.e. Ms. Shalini Chauhan and Ms. Jyoti Kumari, who are not in employment of the company. They have signed below in confirmation of the event being unblocked in their presence:


(Shalini Chauhan)


(Jyoti Kumari)

7. The total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

| Resolution No. and Heading of the Resolution | Number of members vote through Remote E-voting and through Insta Meet at the AGM | Votes in favour of the Resolution | | Number of votes against the Resolution | |
|--|--|-----------------------------------|---------------------------------------|--|---------------------------------------|
| | | 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, 2024 along with the Reports of the Board of Directors and Auditors thereon. -Ordinary Resolution. | 140 | 4051622 | 99.9987 | 51 | 0.0013 |
| (2) To declare dividend for the Financial Year 2023-2024 on Equity Shares of the company. -Ordinary Resolution. | 140 | 4051622 | 99.9987 | 51 | 0.0013 |
| (3) To appoint a Director in place of Shri. Shobhit Charla (DIN: 00056364) who retires by rotation and being eligible to offers himself for re-appointment. -Ordinary Resolution. | 140 | 4051622 | 99.9987 | 51 | 0.0013 |
| (4) To rectify 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 2024-2025 and to fix their remuneration in this regard. -Ordinary Resolution. | 140 | 4051622 | 99.9987 | 51 | 0.0013 |
| (5) To Appoint and fixation of Remuneration of the Cost Auditors for the financial year 2024-2025. -Ordinary Resolution. | 140 | 4051622 | 99.9987 | 51 | 0.0013 |

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 to 5, I hereby report that the above resolutions were passed with requisite majority.

All the related records of voting will remain in my safe custody until the Chairman considers, approves and signs the Minutes of 40th 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
UDIN: F001407F001327512

Place: New Delhi
Date: 26.09.2024

For ANSAL BUILDWELL LTD.


Chairman



ANSAL BUILDWELL LIMITED (CIN:L45201DL1983PLC017225)
VOTING RESULT

| Date of the AGM | | | | 26 September, 2024 | | | | |
|---|----------------|--------------------------|----------------------------|--|-------------------------------|-----------------------------|---|---|
| Total number of shareholders on record date i.e. 19/09/2024 | | | | 7956 | | | | |
| No. of shareholders present in the meeting either in person or through proxy: | | | | | | | | |
| Promoters and promoter Group: | | | | NA | | | | |
| Public | | | | | | | | |
| No. of shareholders attended the meeting through Video Conferencing | | | | | | | | |
| Promoters and promoter Group: | | | | 70 | | | | |
| Public | | | | 5 | | | | |
| Public | | | | 65 | | | | |
| Agenda-wise disclosure (to be disclosed separately for each agenda item) | | | | | | | | |
| Agenda-1: Adoption of Audited standalone and Consolidated Financial Statement for the financial year ended 31st March, 2024 together with Directors' Report and 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 (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 | 4008879 | 99.0292 | 4008879 | 0 | 100.0000 | 0.0000 |
| | Poll | | 39300 | 0.9708 | 39300 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 4048179 | 4048179 | 100.0000 | 4048179 | 0 | 100.0000 |
| Public Institutions | E-Voting | 1650 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 1650 | 0 | 0.0000 | 0 | 0 | 0.0000 |
| Public - Non Institutions | E-Voting | 3334014 | 3494 | 0.1048 | 3443 | 51 | 98.5404 | 1.4596 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 3334014 | 3494 | 0.1048 | 3443 | 51 | 98.5404 |
| Total | | 7383843 | 4051673 | 54.8721 | 4051622 | 51 | 99.9987 | 0.0013 |



For ANSAL BUILDWELL LTD.

[Signature]
Chairman

Agenda-2: Declaration of Dividend for the Financial Year 2023-24 on Equity Shares 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 | 4008879 | 99.0292 | 4008879 | 0 | 100.0000 | 0.0000 |
| | Poll | | 39300 | 0.9708 | 39300 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 4048179 | 4048179 | 100.0000 | 4048179 | 0 | 100.0000 |
| Public Institutions | E-Voting | 1650 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 1650 | 0 | 0.0000 | 0 | 0 | 0.0000 |
| Public - Non Institutions | E-Voting | 3334014 | 3494 | 0.1048 | 3443 | 51 | 98.5404 | 1.4596 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 3334014 | 3494 | 0.1048 | 3443 | 51 | 98.5404 |
| Total | | 7383843 | 4051673 | 54.8721 | 4051622 | 51 | 99.9987 | 0.0013 |



For ANSAL BUILDWELL LTD.

Chairman 

Agenda-3 Appointment of Shri Shobhit Charla (DIN:00056364) Director, who retires by rotation and being eligible offers himself for reappointment.

| Resolution required: Ordinary/Special) | | | | | Ordinary | | | |
|---|----------------|--------------------------|----------------------------|--|-------------------------------|-----------------------------|---|---|
| Whether Promoter/Promoter group are interested in the agenda/resolution | | | | | YES | | | |
| 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 | 4008879 | 99.0292 | 4008879 | 0 | 100.0000 | 0.0000 |
| | Poll | | 39300 | 0.9708 | 39300 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 4048179 | 4048179 | 100.0000 | 4048179 | 0 | 100.0000 |
| Public Institutions | E-Voting | 1650 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 1650 | 0 | 0.0000 | 0 | 0 | 0.0000 |
| Public - Non Institutions | E-Voting | 3334014 | 3494 | 0.1048 | 3443 | 51 | 98.5404 | 1.4596 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 3334014 | 3494 | 0.1048 | 3443 | 51 | 98.5404 |
| Total | | 7383843 | 4051673 | 54.8721 | 4051622 | 51 | 99.9987 | 0.0013 |



For ANSAL BUILDWELL LTD.

Shobhit Charla
Chairman

Agenda-4: To ratify the appointment of M/s I P Pasricha & Company, chartered Accountants (FRN:000120N) as Independent Auditors of the Company for the financial year 2024-25 and to fix 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 (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 | 4008879 | 99.0292 | 4008879 | 0 | 100.0000 | 0.0000 |
| | Poll | | 39300 | 0.9708 | 39300 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 4048179 | 4048179 | 100.0000 | 4048179 | 0 | 100.0000 |
| Public Institutions | E-Voting | 1650 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 1650 | 0 | 0.0000 | 0 | 0 | 0.0000 |
| Public - Non Institutions | E-Voting | 3334014 | 3494 | 0.1048 | 3443 | 51 | 98.5404 | 1.4596 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 3334014 | 3494 | 0.1048 | 3443 | 51 | 98.5404 |
| Total | | 7383843 | 4051673 | 54.8721 | 4051622 | 51 | 99.9987 | 0.0013 |



For ANSAL BUILDWELL LTD.

[Signature]
Chairman

Agenda-5 Appointment and Fixation of Remuneration of the Cost Auditors for the financial year 2024-25.

| 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 | 4008879 | 99.0292 | 4008879 | 0 | 100.0000 | 0.0000 |
| | Poll | | 39300 | 0.9708 | 39300 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 4048179 | 4048179 | 100.0000 | 4048179 | 0 | 100.0000 |
| Public Institutions | E-Voting | 1650 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 1650 | 0 | 0.0000 | 0 | 0 | 0.0000 |
| Public - Non Institutions | E-Voting | 3334014 | 3494 | 0.1048 | 3443 | 51 | 98.5404 | 1.4596 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 3334014 | 3494 | 0.1048 | 3443 | 51 | 98.5404 |
| Total | | 7383843 | 4051673 | 54.8721 | 4051622 | 51 | 99.9987 | 0.0013 |



For ANSAL BUILDWELL LTD.

Chairman