

23<sup>rd</sup> September, 2023

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 39<sup>th</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 39<sup>th</sup> Annual General Meeting held on 22<sup>nd</sup> September, 2023, 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.

The above results are also available on company's website and website of our Registrar M/s Linkintime India Pvt. Ltd.

We hope you will find the above information in order.

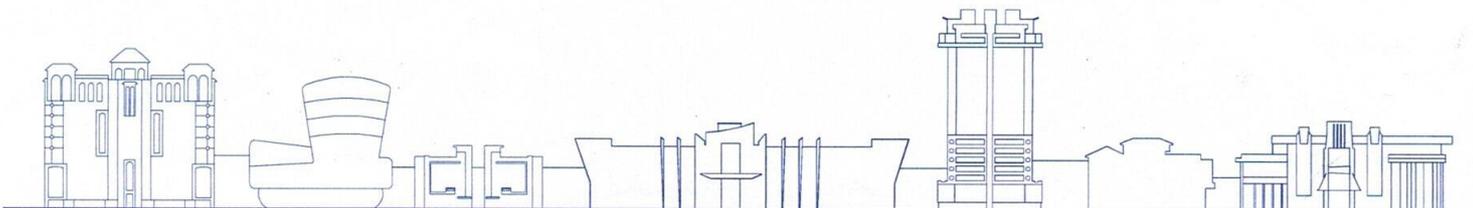
Thanking you.

Yours faithfully  
For **ANSAL BUILDWELL LIMITED**

Ashok Babu  
Company Secretary  
FCS 2328

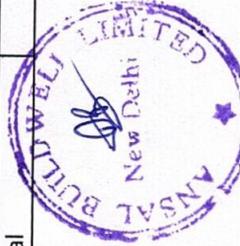
Enclosed:

1. Agenda-wise voting Results of 39<sup>th</sup> Annual General Meeting.
2. Consolidated Scrutinizer's report.



**ANSAL BUILDWELL LIMITED (CIN:L45201DL1983PLC017225)  
VOTING RESULT**

Date of the AGM		22 September, 2023						
Total number of shareholders on record date		i.e. 15/09/2023 8596						
<b>No. of shareholders present in the meeting either in person or through proxy:</b>								
Promoters and promoter Group:		NA						
Public								
<b>No. of shareholders attended the meeting through Video Conferencing</b>								
Promoters and promoter Group:		73						
Public		7						
		66						
<b>Agenda-wise disclosure (to be disclosed separately for each agenda item)</b>								
<b>Agenda-1: Adoption of Audited standalone and Consolidated Financial Statement for the financial year ended 31st March, 2023 together with Directors' Report and Independent Auditors' Report</b>								
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 (3)=[(2)/(1)]*100	No. of votes in favour	No. of votes against	% 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		3731600	92.1797	3731600	0	100.0000	0.0000
	Poll	4048179	316579	7.8203	316579	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	0.0000
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	1650	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	0.0000
Public - Non Institutions	E-Voting		68447	2.0530	11195	57252	16.3557	83.6443
	Poll	3334014	19	0.0005	19	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	3334014	68466	2.0535	11214	57252	16.3789	83.6211
Total		7383843	4116645	55.7521	4059393	57252	98.6000	1.4000



*(Signature)*  
**Chairman**

**FOR ANSAL BUILDWELL LTD.**

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)		Whether Promoter/Promoter group are interested in the agenda/resolution					Ordinary		
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	MO
Promoter and Promoter Group	E-Voting		3731600	92.1797	3731600	0	100.0000	0.0000	
	Poll	4048179	221808	5.4792	221808	0	100.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	<b>Total</b>	<b>4048179</b>	<b>3953408</b>	<b>97.6589</b>	<b>3953408</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	
	Poll	1650	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	<b>Total</b>	<b>1650</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	
Public - Non Institutions	E-Voting		68447	2.0530	11195	57252	16.3557	83.6443	
	Poll	3334014	19	0.0005	19	0	100.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	<b>Total</b>	<b>3334014</b>	<b>68466</b>	<b>2.0535</b>	<b>11214</b>	<b>57252</b>	<b>16.3789</b>	<b>83.6211</b>	
<b>Total</b>		<b>7383843</b>	<b>4021874</b>	<b>54.4685</b>	<b>3964622</b>	<b>57252</b>	<b>98.5764</b>	<b>1.4235</b>	



FOR ANSAL BUILDWELL LTD.

Chairman

**Agenda-3:** 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 2023-24 and to fix their remuneration.

Resolution required: Ordinary/Special)		Whether Promoter/Promoter group are interested in the agenda/resolution						Ordinary		
Category	Mode of voting	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	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100	NO	
		(1)	(2)	(3)	(4)	(5)	(6)	(7)		
Promoter and Promoter Group	E-Voting		3731600	92.1797	3731600	0	100.0000	0.0000		
	Poll	4048179	316579	7.8203	316579	0	100.0000	0.0000		
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000		
	<b>Total</b>	<b>4048179</b>	<b>4048179</b>	<b>100.0000</b>	<b>4048179</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>		
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000		
	Poll	1650	0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000		
	<b>Total</b>	<b>1650</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>		
Public - Non Institutions	E-Voting		68447	2.0530	11195	57252	16.3557	83.6443		
	Poll	3334014	19	0.0005	19	0	100.0000	0.0000		
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000		
	<b>Total</b>	<b>3334014</b>	<b>68466</b>	<b>2.0535</b>	<b>11214</b>	<b>57252</b>	<b>16.3789</b>	<b>83.6211</b>		
<b>Total</b>		<b>7383843</b>	<b>4116645</b>	<b>55.7521</b>	<b>4059393</b>	<b>57252</b>	<b>98.6000</b>	<b>1.4000</b>		



FOR ANSAL BUILDWELL LTD.  
Chairman

Agenda-4 Appointment of Shri Gopal Ansal as Senior President of the Company and approval of his remuneration.

Resolution required: Ordinary/Special		Whether Promoter/Promoter group are interested in the agenda/resolution					Ordinary		
Category	Mode of voting	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	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100	No
Promoter and Promoter Group	E-Voting		3712300	91.7030	3712300	0	100.0000	0.0000	
	Poll	4048179	164071	4.0529	164071	0	100.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total	4048179	3876371	95.7559	3876371	0	100.0000	0.0000	
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	
	Poll	1650	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	0.0000	
Public - Non Institutions	E-Voting		68447	2.0530	11195	57252	16.3557	83.6443	
	Poll	3334014	19	0.0005	19	0	100.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total	3334014	68466	2.0535	11214	57252	16.3789	83.6211	
Total		7383843	3944837	53.4252	3887585	57252	98.5487	1.4513	



FOR ANSAL BUILDWELL LTD.

Chairman

**KAPAH AND ASSOCIATES**

(COMPANY SECRETARIES)

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

E-Mail : kapahiassociates@yahoo.com

**SCRUTINIZER'S REPORT**

To,

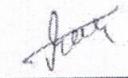
The Chairman of The 39<sup>th</sup> Annual General Meeting of The Equity Shareholders of Ansal Buildwell Limited held on Friday, 22<sup>nd</sup> September, 2023 at 11:00 AM through video conferencing (VC)/other Audio-Visual means (OAVM), at the Deemed Venue i.e. at the Registered Office of the company 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 39<sup>th</sup> Annual General Meeting of the Equity Shareholders of the Company held on Friday, 22<sup>nd</sup> September, 2023 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 39<sup>th</sup> 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) without the physical presence of the shareholders, at The Deemed venue.
4. In accordance with the Notice of 39<sup>th</sup> 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 25.9.2022, the remote e-voting commenced on 19<sup>th</sup> of September, 2023 at 9.00 A.M and ended on 21<sup>st</sup> September, 2023 at 5.00 p.m.
5. The Equity Shareholders holding shares as on 15<sup>th</sup> September, 2023, "cut-off date", were entitled to vote on the resolutions stated in the Notice of 39<sup>th</sup> Annual General Meeting of the Company.
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 12.32 p.m. at 22.09.2023, in the presence of two independent Witnesses i.e. Ms. Shalini Chauhan and Mr. Ravi Kumar, who are not in employment of the company. They have signed below in confirmation of the event being unblocked in their presence:

  
 (Shalini Chauhan)



  
 (Ravi Kumar)

For ANSAL BUILDWELL LTD.

  
 Chairman

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, 2023 along with the Reports of the Board of Directors and Auditors thereon-  -“ Ordinary Resolution”	179	4059393	98.60	57252	1.40
(2) To appoint a Director in place of Smt Ritu Ansal (DIN: 00667175) who retires by rotation and being eligible offers herself for reappointment.  -“ Ordinary Resolution”	178	3964622	98.57	57252	1.43
(3) To ratify 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 2023-2024 and to fix their remuneration and in this regard to consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution.  -“ Ordinary Resolution”	179	4059393	98.60	57252	1.40
(4) Appointment of Shri Gopal Ansal as Senior President of the Company and approval of his remuneration and in this regard to consider and if thought fit, to pass with or without modifications(s) the following resolution as Ordinary Resolution.  -“ Ordinary Resolution”	177	3887585	98.55	57252	1.45

\*Eight members voted through instapoll at AGM.

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 resolution was 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 39<sup>th</sup> Annual General Meeting and the same shall be handed over thereafter to the Chairman for safe keeping.

Yours faithfully,  
For Kapahi and Associates  
Company Secretaries



*(Signature)*

(Surrinder Kishore Kapahi)  
FCS- 1407, CP No.- 1118  
SCRUTINIZER  
UDIN: F001407E001056901

Place: New Delhi  
Date: 22.09.2023



For ANSAL BUILDWELL LTD.

*(Signature)*  
Chairman