

**MANISHA RAWAT & ASSOCIATES**  
COMPANY SECRETARIES

To,

The Chairman,  
Ansal Buildwell Limited  
L45201DL1983PLC017225  
118, UFF, Prakashdeep Building,  
7, Tolstoy Marg  
New Delhi-110001

5<sup>th</sup>/Aug/2024

**Sub.: Scrutinizer's Report on Postal Ballot process conducted through electronic voting system in accordance with the provisions of section 108 and section 110, the MCA Circulars 44 of SEBI Listing Regulations and other applicable provisions, if any of the Companies Act, 2013 read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014, as amended from time to time.**

Dear Sir/Madam,

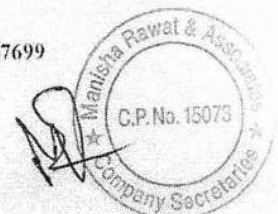
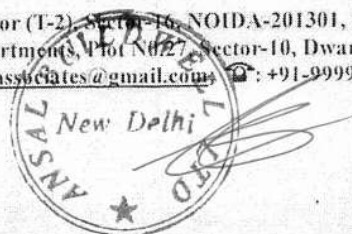
I, Manisha Rawat, Proprietor of M/s. Manisha Rawat & Associates (Practicing Company Secretaries), having office at A-1/B, Third Floor (T-02), Sector-16, Noida-201301, was appointed as a Scrutinizer by the Board of Directors of Ansal Buildwell Limited ('the Company') at their Board Meeting held on May 30<sup>th</sup>, 2024 for the purpose of scrutinizing the remote e-voting under the provisions of Section(s) 108 and 110 of the Act read with the Rules thereunder and General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 ('MCA Circulars') and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India and other applicable laws and regulations for the time being in force (including any statutory modification(s) or re-enactments thereof), the resolution as mentioned below was put before the Members of the Company for voting through Postal Ballot mechanism. The voting was allowed by remote e-voting only and no physical postal ballot forms were dispatched to the members, in terms of applicable provisions

The compliance with the provisions of the Act and the Rules made thereunder relating to voting through electronic means, by the members on the Resolution proposed in the Postal Ballot Notice dated May 30<sup>th</sup>, 2024, is the responsibility of management.

My responsibility as a Scrutinizer is to ensure that the voting process, through remote e - voting is conducted in a fair and transparent manner and render the Scrutinizer's Report of the total votes cast in favour or against, if any, to the chairman or any other authorized personnel of the company on this resolution, based on the reports generated from the remote e-voting system of Link Intime India Private Limited ('Linkintime'), the authorized agency, to provide remote e-voting facilities and engaged by the Company for that purpose.

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Office address: A-1/B, Third Floor (T-2), Sector-16, NOIDA-201301, U.P.  
Communication Address: B-603, Gayatri Apartments, Plot No. 27, Sector-10, Dwarka, Delhi-110075  
Email: [manisharawatfcs@gmail.com](mailto:manisharawatfcs@gmail.com); [mrawatandassociates@gmail.com](mailto:mrawatandassociates@gmail.com) ☎: +91-9999016929, 0120-4227699

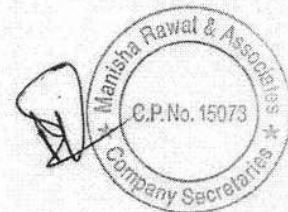


# MANISHA RAWAT & ASSOCIATES

COMPANY SECRETARIES

I, hereby submit my report as under:

1. As per the MCA Circulars, the postal ballot notice was dispatched only through electronic mode to those members whose name appear on the Register of Members as on the cut-off date July 03<sup>rd</sup>, 2024 and whose mail address is registered with the Company's RTA/ Depository Participants (DP) and the communication of the assent and dissent had taken place through the remote e-voting system only.
2. The Shareholders holding shares as on the "cut off" date i.e. July 3<sup>rd</sup>, 2024 were entitled to vote on the proposed resolutions (Item Nos. 1 and 2) as set out in the Notice of Postal Ballot of the Company;
3. The Company has published as Advertisement on July 06<sup>th</sup> 2024 in "The Financial Express English Newspaper and in "Jansatta" Hindi Newspaper, providing requisite information regarding completion of dispatch of Notice of Postal ballot and also specifying therein the matters prescribed in the Rules with Regard to e-voting.
4. The remote e-voting platform was open from Saturday, July 6th, 2024, at 9.00 A.M. (IST) and ended on Sunday August 4th, 2024, at 5.00 P.M. (IST) <https://instavote.linkintime.co.in> for all shareholders holding shares in physical form and dematerialized form to cast their votes electronically through Insta-Vote.
5. Pursuant to Rule 20(xii) of the Companies (Management & Administration) Rules, 2014, the remote e-voting on Linkin time website was unblocked by me on August 4<sup>th</sup>, 2024, at 05:00 P.M. (IST) in the presence of two independent witnesses viz. Mr. Sohlt Gupta and Mr. Vishal Varshney, who are not in employment of the Company.
6. I have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from Linkin time e-voting system and have maintained register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014 as amended.



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# MANISHA RAWAT & ASSOCIATES

COMPANY SECRETARIES

The summary of remote e-voting received for the following resolutions are as under:

A. Resolution No. 1: Approval for the appointment of Shri Vijay Talwar (DIN: 02647994) as Independent Director of the Company. (Special Resolution)

Particulars	E-Voting		
	No. of Shareholder Voted	No. of votes cast	No. of votes % cast by them
In Favour	87	4049348	99.99%
In Against	45	245	00.01%
Invalid/abstain	1	1	NIL
Total	133	4049594	100%

B. Resolution No. 2: Approval for the re-appointment of Smt. Suman Dahiya (DIN: 08498804) as Independent Director of the Company. (Special Resolution)

Particulars	E-Voting		
	No. of Shareholder Voted	No. of votes cast	No. of votes % cast by them
In Favour	87	4049348	99.99%
In Against	45	245	00.01%
Invalid/abstain	1	1	NIL
Total	133	4049594	100%

## CONCLUSION:

The results of the remote E- voting are as under:

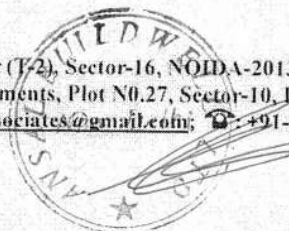
A. Resolution No. 1: Approval for the appointment of Shri Vijay Talwar (DIN: 02647994) as Independent Director of the Company. (Passed as Special Resolution)

B. Resolution No. 2: Approval for the re-appointment of Smt. Suman Dahiya (DIN: 08498804) as Independent Director of the Company. (Passed as Special Resolution)

Based on the above results, the votes cast in favour of the resolution are not less than three times the number of the votes cast against the resolution by members so entitled and voting as set out in the notice as item no 1 and 2, we confirm that, the Special Resolutions have passed with special Majority.

Office address: A-1/B, Third Floor (T-2), Sector-16, NOIDA-201301, U.P.  
 Communication Address: B-603, Gayatri Apartments, Plot No.27, Sector-10, Dwarka, Delhi-110075  
 Email: [manisharawatfcs@gmail.com](mailto:manisharawatfcs@gmail.com); [mrawatandassociates@gmail.com](mailto:mrawatandassociates@gmail.com); ☎: +91-9999016929, 0120-4227692

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# MANISHA RAWAT & ASSOCIATES

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I thank you for the opportunity given, to act as a Scrutiniser for the above Postal Ballot process of your Company.

The Registers, all other papers and relevant records relating to Postal ballot are handed over to the Company Secretary for safe keeping.

Thanking You,  
Yours faithfully,

For Manisha Rawat and Associates  
Company Secretaries



**Manisha Rawat**

Scrutinizer

COP No: 15073

FCS: 7228

Peer Review No: S2015DE326800




For Ansal Durgawati Limited  
  
Wholetime Director

UDIN: F007228F000901286

Place: Noida

Date: 5<sup>th</sup> August, 2024

The following were the witnesses to the unblocking of the votes on August 4<sup>th</sup>, 2024.

1. 

1<sup>st</sup> Witness

VISHAL VARSHNEY

S/o Mr. Vimal Kumar Varshney

R/o E-221, Urban Vill Sector 27

Noida 201301 India

Mob: 8881115922

PAN: BEKPV1001D

2. 

2<sup>nd</sup> Witness

SOHIT GUPTA

S/o Pradeep Kumar Gupta

R/o D-2 Plot No 118 Shakti Khand 2

Indrapuram Ghaziabad 201014

Mob: 9627996497

PAN: AZIPG3116A