

ANSAL BUILDWEELL LIMITED (CIN:L45201DL1983PLC017225)
VOTING RESULT

Resolution No. 1								
Total Number of shareholders on cut-off date i.e. 03/07/2024				8043				
Resolution required: Ordinary/Special)				Special				
Whether Promoter/Promoter group are interested in the agenda/resolution				NO				
Description of Resolution considered				To approve the appoitment of Shri Vijay Talwar (DIN: 02647994) as Independent Director of the Company				
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	4048179	100.0000	4048179	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		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	1414	0.0424	1169	245	82.6733	17.3267
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3334014	1414	0.0424	1169	245	82.6733
Total		7383843	4049593	54.8440	4049348	245	99.9944	0.0060

For Ansal Buildweell Limited

 Wholetime Director

ANSAL BUILDWELL LIMITED (CIN:L45201DL1983PLC017225)
VOTING RESULT

Resolution No. 2	
Total Number of shareholders on cut-off date i.e. 03/07/2024	8043
Resolution required: Ordinary/Special)	Special
Whether Promoter/Promoter group are interested in the agenda/resolution	NO
Description of Resolution considered	To approve the re-appointment of Smt. Suman Dahiya (DIN: 08498804) as Independent Director of the Company

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	4048179	100.0000	4048179	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		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	1414	0.0424	1169	245	82.6733	17.3267
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3334014	1414	0.0424	1169	245	82.6733
Total		7383843	4049593	54.8440	4049348	245	99.9940	0.0060

For Ansal Buildwell Limited

Wholetime Director