

ansal BUILDWELL LTD.

(AN ISO 9001:2008 CERTIFIED COMPANY)

1st October, 2020

Bombay Stock Exchange Ltd.
Corporate Relationship Department
1st Floor, New Trading Ring,
Phiroz Jeejeebhoy Towers
Dalal Street, Mumbai – 400001

13th Annual General Meeting of M/s Ansal Buildwell Ltd.

13th Annual General Meeting of M/s Ansal Buildwell Ltd.

PHONE : 47073144

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 36th Annual General Meeting of The Equity Shareholders of Ansal Buildwell Limited held on Wednesday, 30th September, 2020 at 11:00 AM through video conferencing(VC)/other Audio-Visual means (OAVM), at the Deemed Venue i.e. at the Registered

5. 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 14/2020, 17/2020 and 20/2020 issued by the Ministry of Corporate Affairs (MCA) and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by the Securities and
6. Exchange Board of India (SEBI) without the physical presence of the shareholders, at The Deemed venue.
7. The votes on remote e-voting were unblocked at around 12.25 p.m. at 30.09.2020 , 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(LIIPL).
8. 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 Inte	Votes in favour of the Resolution		Number of votes against the Resolution	
		Number	% of total number of	Number	% of total number of valid

All the related records of voting will remain in my safe custody until the Chairman considers, approves and signs the Minutes of 36th Annual General Meeting and the same shall be handed over thereafter to the Chairman for safe keeping.

Yours faithfully,



A handwritten signature in black ink, appearing to read "Surrinder Kishore Kapahi".

(Surrinder Kishore Kapahi)

FCS- 1407, CP No.- 1118

SCRUTINIZER

UDIN: F001407B000833491

Place: New Delhi

Date: 01.10.2020

ANSAL BUILDWELL LIMITED (CIN:L45201DL1983PLC017225)
VOTING RESULT

Date of the AGM				30th September, 2020				
Total number of shareholders on record date				10824				
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				55				
Promoters and promoter Group:				7				
Public				48				
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, 2020 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	4048179	100	4048179	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		4048179	4048179	100	4048179	0	100
Public Institutions	E-Voting	4502	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		4502	0	0	0	0	0
Public - Non Institutions	E-Voting	3331162	1025	0.03077	1024	1	99.90244	0.09756
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0

Agenda-2 Re-appointment of Shri Gopal Ansal (DIN:00014172) Director, who retires by rotation and being eligible offers himself for reappointment.

Resolution required: Ordinary/Special

Ordinary



Agenda-3 Ratification of the appointment of M/s I P Pasricha & Company, chartered Accountants (FRN:000120N) as Independent Auditor of the Company and fixing 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	4048179	100	4048179	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		4048179	4048179	100	4048179	0	100
Public Institutions	E-Voting	4502	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		4502	0	0	0	0	0
Public - Non Institutions	E-Voting	3331162	1025	0.03077	1024	1	99.90244	0.09756
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0

Agenda-4 Re-appointment of Shri Gopal Ansal (DIN:00014172) as Chairman cum Managing Director of the Company and approval of his remuneration.

Resolution required: Ordinary/Special)					Special			
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	3712300	91.70296	3712300	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		3712300	91.70296	3712300	0	100	0
Public Institutions	E-Voting	4502	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public - Non Institutions	E-Voting	3331162	1025	0.03077	824	201	80.39024	19.60976
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		1025	0.03077	824	201	80.39024	19.60976
Total		7383843	3713325	50.28987	3713124	201	99.99459	0.00541



For ANSAL BUILDWELL LTD.

[Handwritten Signature]

Chairman cum Managing Director