

27th September, 2025

To,
The Members
M/s AnsalBuildwell Limited

Sub: Voting Result of Resolutions passed at 41st 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 41st Annual General Meeting of the Company held on 26th September, 2025 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	26.09.2025
2	Total No of shareholders on record date i.e. 19/09/2025	7834
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	57 9 66

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

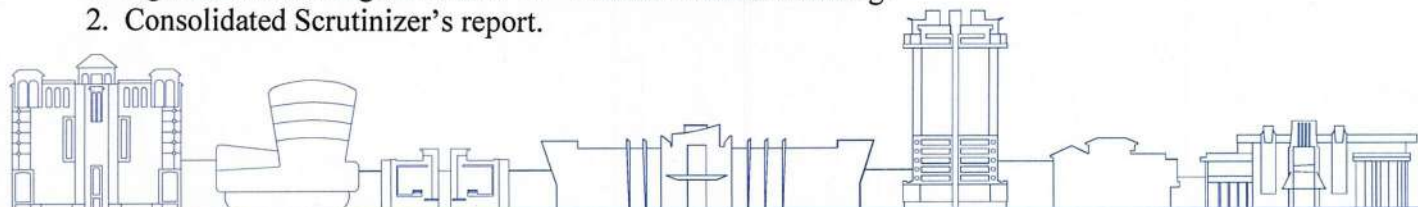
Thanking you.

Yours faithfully

For **ANSAL BUILDWELL LIMITED**
Ashok Babu
Company Secretary
FCS 2328

Enclosed:

1. Agenda-wise voting Results of 41st Annual General Meeting.
2. Consolidated Scrutinizer's report.



ANSAL BUILDWELL LIMITED (CIN:L45201DL1983PLC017225)
VOTING RESULT

Date of the AGM					26 September, 2025			
Total number of shareholders on record date i.e. 19/09/2025					7834			
No. of shareholders present in the meeting either in person or through proxy:					NA			
Promoters and promoter Group:								
Public								
No. of shareholders attended the meeting through Video Conferencing					57			
Promoters and promoter Group:					9			
Public					66			
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, 2025 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	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
		(1)	(2)		(4)	(5)		
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	0.0000
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	0.0000
Public - Non Institutions	E-Voting	3334014	1190	0.0357	953	237	80.0840	19.9160
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	3334014	1190	0.0357	953	237	80.0840	19.9160
Total		7383843	4049369	54.8409	4049132	237	99.9941	0.0059



[Signature]
Whole Time Director

Agenda-2: Declaration of Dividend for the Financial Year 2024-25 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	0.0000
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	0.0000
Public - Non Institutions	E-Voting	3334014	1190	0.0357	953	237	80.0840	19.9160
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	3334014	1190	0.0357	953	237	80.0840	19.9160
Total		7383843	4049369	54.8409	4049132	237	99.9941	0.0059

For ANSAL BUILDWELL LTD.



[Signature]

Whole Time Director

Agenda-3 Appointment of Smt. Ritu Ansal (DIN:00667175) Director, who retires by rotation and being eligible offers herself 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	3914108	96.6881	3914108	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	3953408	97.6589	3953408	0	100.0000	0.0000
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	0.0000
Public - Non Institutions	E-Voting	3334014	1190	0.0357	953	237	80.0840	19.9160
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	3334014	1190	0.0357	953	237	80.0840	19.9160
Total		7383843	3954598	53.5574	3954361	237	99.9940	0.0060

For **ANSEL BUILDWELL LTD.**



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Whole Time Director

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 2025-26 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	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
		(1)	(2)		(4)	(5)	(6)	(7)
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	0.0000
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	0.0000
Public - Non Institutions	E-Voting	3334014	1190	0.0357	953	237	80.0840	19.9160
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	3334014	1190	0.0357	953	237	80.0840	19.9160
Total		7383843	4049369	54.8409	4049132	237	99.9941	0.0059

For ANSEL BUILDWELL LTD.


Whole Time Director

Agenda-5: Appointment of M/s Mahesh Gupta & Co., Company Secretaries (FCS:2870) as Secretarial Auditors of the Company for the five consecutive years 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	0.0000
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	0.0000
Public - Non Institutions	E-Voting	3334014	1190	0.0357	953	237	80.0840	19.9160
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	3334014	1190	0.0357	953	237	80.0840	19.9160
Total		7383843	4049369	54.8409	4049132	237	99.9941	0.0059

For **ANSEL BUILDWELL LTD.**



(Signature)
Whole Time Director

Agenda-6 Appointment and Fixation of Remuneration of the Cost Auditors for the financial year 2025-26.

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		30900	0.7633	30900	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4048179	99.7925	4039779	0	100.0000	0.0000
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	0.0000	0	0	0.0000	0.0000
Public - Non Institutions	E-Voting	3334014	1190	0.0357	953	237	80.0840	19.9160
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3334014	1190	953	237	80.0840	19.9160
Total		7383843	4040969	54.7272	4040732	237	99.9941	0.0059

For **BNSEL BUILDWELL LTD.**



[Signature]

Whole Time Director

KAPAH AND ASSOCIATES

(COMPANY SECRETARIES)

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

E-Mail : kapahiassociates@yahoo.com

SCRUTINIZER'S REPORT

To,

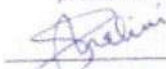
The Chairman of The 41st Annual General Meeting of The Equity Shareholders of Ansal Buildwell Limited held on Friday, 26th September, 2025 at 11:00 AM through video conferencing (VC)/other Audio-Visual means (OAVM), at the Deemed Venue i.e. at the Registered Office of the company at 118, UFF, Prakashdeep 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) on 29-5-2025 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 Resolutions proposed at the 41st Annual General Meeting of the Equity Shareholders of the Company held on Friday, 26th September, 2025 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 41st 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 MUFG Intime India Private Limited.
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 41st 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, 2025, the remote e-voting commenced on 23rd of September, 2025 at 9.00 A.M ended on 25th September, 2025 at 5.00 p.m.
5. The Equity Shareholders holding shares as on 19th September, 2025, "cut-off date", were entitled to vote on the resolutions stated in the Notice of 41st 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 MUFG Intime India Private Limited.

For **ANSAL BUILDWELL LTD.**
Whole Time Director

7. The Votes on remote e-voting were unblocked at around 01:00 p.m. at 26.09.2024, 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)

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 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) Adoption of Audited Standalone Financial Statements and Audited Consolidated Financial Statements for the Financial year ended 31st March, 2025 together with Directors' Report and Independent Auditors Report. - Ordinary Resolution	150	4049132	99.99	237	0.01
(2) Declaration of Dividend for the financial year 2024-2025 on Equity shares of the Company. - Ordinary Resolution	150	4049132	99.99	237	0.01
(3) Re-appointment of Smt. Ritu Ansal (DIN: 00667175) Director who retires by Rotation and being eligible offers herself for re-appointment. - Ordinary Resolution	149	3954361	99.99	237	0.01
(4) Ratification of appointment of M/S I.P.Pasricha & Co, Chartered Accountants (FRN: 000120N) as the Independent Auditors of the company, for Financial Year 2025-2026 and fixing their remuneration. - Ordinary Resolution.	150	4049132	99.99	237	0.01
(5) Appointment of M/S Mahesh Gupta & Co, Practising company Secretary (FCS NO: 2870) as the Secretarial Auditor of the company for the five financial years and to fix their remuneration. - Ordinary Resolution	150	4049132	99.99	237	0.01
(6) Appointment of M/S Gaurav Kumar & Co, Cost Accountants (FRN:101428) as the Cost Auditors of the company for Financial Year 2025-2026 and to fix their remuneration. - Ordinary Resolution	150	4040732	99.99	237	0.01

*1 Member voted through insta-poll during the 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, 3,4,5 and 6 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 41st Annual General Meeting and the same shall be handed over thereafter to the Chairman for safe keeping.

Yours faithfully,

For **ENSEL BUILDWELL LTD.**




Whole Time Director

Place: New Delhi
Date: 26.09.2024

(Surrinder Kishore Kapahi)
FCS- 1407, CP No.- 1118
SCRUTINIZER
UDIN: F001407G001348258

