

25th September, 2026

To,
The Members
M/s Ansal Buildwell Limited

Sub: Voting Result of Resolutions passed at 42nd 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 42nd Annual General Meeting of the Company held on 25th September, 2026 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	25.09.2026
2	Total No of shareholders on record date i.e. 18/09/2026	7204
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	71 9 62

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

Thanking you.

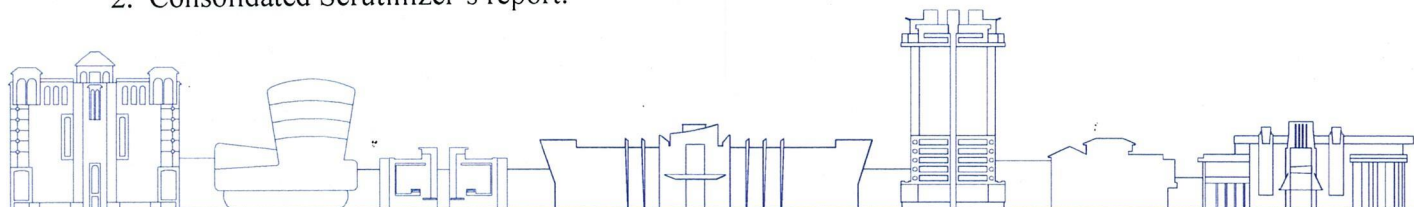
Yours faithfully

For **ANSAL BUILDWELL LIMITED**

Ashok Babu
Company Secretary
FCS 2328

Enclosed:

1. Agenda-wise voting Results of 42nd Annual General Meeting.
2. Consolidated Scrutinizer's report.



ANSAL BUILDWELL LIMITED (CIN:L45201DL1983PLC017225)
VOTING RESULT

Date of the AGM					25 September, 2026			
Total number of shareholders on record date i.e. 18/09/2025					7204			
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					71			
Promoters and promoter Group:					9			
Public					62			
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, 2026 together with Directors' Report and Independent Auditors' Report thereon								
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)=[(4)/(2)]*100	(7)=[(5)/(2)]-100
Promoter and Promoter Group	E-Voting	4048179	3856371	95.2619	3856371	0	100.0000	0.0000
	Poll		191808	4.7381	191808	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	1200	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	1200	0	0.0000	0	0	0.0000	0.0000
Public - Non Institutions	E-Voting	3334464	70103	2.1024	69878	225	99.6790	0.3210
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	3334464	70103	2.1024	69878	225	99.6790	0.3210
Total		7383843	4118282	55.7742	4118057	225	99.9945	0.0055



Whole Time Director

Agenda-2 Appointment of Shri Shobhit Charla (DIN:00056364) Director, who retires by rotation and being eligible offers himself 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	3731600	92.1797	3731600	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	92.1797	3731600	0	100.0000	0.0000
Public Institutions	E-Voting	1200	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		1200	0.0000	0	0	0.0000	0.0000
Public - Non Institutions	E-Voting	3334464	70103	2.1024	69878	225	99.6790	0.3210
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3334464	2.1024	69878	225	99.6790	0.3210
Total		7383843	3801703	51.4868	3801478	225	99.9941	0.0059

For **BNSEL BUILDWELL LTD.**

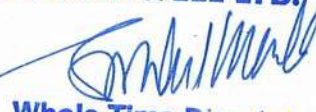


Whole Time Director

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 2026-27 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	3856371	95.2619	3856371	0	100.0000	0.0000
	Poll		191808	4.7381	191808	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	1200	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	1200	0	0.0000	0	0	0.0000	0.0000
Public - Non Institutions	E-Voting	3334464	70103	2.1024	69878	225	99.6790	0.3210
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	3334464	70103	2.1024	69878	225	99.6790	0.3210
Total		7383843	4118282	55.7742	4118057	225	99.9945	0.0055

For **ENSEL BUILDWELL LTD.**



Whole Time Director

Agenda-4 Appointment and Fixation of Remuneration of the Cost Auditors for the financial year 2026-27.

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	3856371	95.2619	3856371	0	100.0000	0.0000
	Poll		191808	4.7381	191808	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	1200	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	1200	0	0.0000	0	0	0.0000	0.0000
Public - Non Institutions	E-Voting	3334464	70103	2.1024	69878	225	99.6790	0.3210
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	3334464	70103	2.1024	69878	225	99.6790	0.3210
Total		7383843	4118282	55.7742	4118057	225	99.9945	0.0055

For **BNSEL BUILDWELL LTD.**



[Signature]
Whole Time Director



Mahesh Gupta & Co.

Company Secretaries

Wadhwa Complex , Chamber No. 110, Ground Floor , D-288-289/10, Laxmi Nagar, New Delhi-110092
Phone : 011-49503085; 9312406331; E-Mail: maheshgupta.co@gmail.com

CONSOLIDATED SCRUTINIZER'S REPORT

(Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 & amendment thereof)

To,
The Chairman
42nd Annual General Meeting of the Equity Shareholders of
ANSAL BUILDWELL LIMITED
Held on Friday, the 25th September, 2026 at 11.04 A.M. through Video
Conferencing ("VC")/Other Audio-Visual Means ("OAVM") at
118, Upper First Floor, Prakash deep Building, 7, Tolstoy Marg,
New Delhi 110001.

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and e-voting for the 42nd AGM through video conferencing ('VC')/Other Audio-Visual Means ('OAVM') without physical presence of the members at the AGM Venue.

I, Mahesh Kumar Gupta, Proprietor of M/s. Mahesh Gupta & Co., Company Secretaries (M.N. 2870, C.P. No. 1999) firm having office at 110, Wadhwa Complex, D-288-289/10, Laxmi Nagar, Delhi – 110092, was appointed as a Scrutinizer by the Board of Directors of **ANSAL BUILDWELL Limited** ('the Company'), pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and amendment thereof and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting (e-voting) at the AGM in respect of resolution(s) as set out in the Notice dated 29th May, 2026 for the 42nd AGM held on Friday, the 25th September, 2026 at 11.00 A.M. through VC/OAVM without physical presence of the members at the AGM Venue in compliance with the General Circular No. 03/2025 dated 22nd September, 2025 issued by the Ministry of Corporate Affairs ("MCA") read together with previous circulars issued by MCA in this regard (hereinafter referred as "MCA Circulars") and any other applicable laws and regulations and applicable circulars issued by the Securities and Exchange Board of India ("SEBI") companies are allowed to hold AGM through Video Conferencing (VC) or other audio visual means (OAVM), without the physical presence of members at a common venue. Accordingly, the 42nd AGM of the Company was conducted through VC/OAVM. Hence, Members can attend and participate in the AGM through VC/OAVM. The deemed venue of the AGM had been the Registered Office of the Company at 118, Upper First Floor, Prakashdeep Building, 7, Tolstoy Marg, New Delhi 110001.



The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules and circulars issued by MCA and SEBI relating to conducting of AGM through VC/OAVM and voting through electronic means on the resolutions contained in the Notice of 42nd AGM of the Equity Shareholders of the Company. My responsibility as a Scrutinizer is restricted to make a Consolidated Scrutinizer's Report of votes cast "**in favour**" or "**against**" the resolutions stated below, based on the reports generated from the e-voting system provided by the MUFG Intime India Private Limited ("MUFG"), the authorized agency appointed by the Company for providing remote e-voting facilities and e-voting at the AGM through VC/OAVM.

I have completed the scrutiny of remote e-voting and e-voting at the AGM conducted through VC/OAVM and submit my report as under:-

1. The Company had provided the remote e-voting facility and e-voting facility at the AGM through VC/OAVM offered by MUFG Intime India Pvt. Ltd. to the shareholders of the Company.
2. In compliance with MCA, SEBI Circular(s) the Notice calling the 42nd AGM had been uploaded on the website of the Company at www.ansalabl.com, and on the websites of the stock exchanges i.e. BSE Limited at www.bseindia.com and also on the website of MUFG Intime India Pvt. Ltd. (agency for providing the remote e-voting facility and e-voting system during the AGM) i.e. <https://instavote.linkintime.co.in>.
3. Pursuant to Applicable Circulars and to the Rule 20(4)(v) of the Companies (Management and Administration) Rules 2014, "Advertisement" was published on dated 1st September, 2026 in "Financial Express" in English language and in "Jansatta" in Hindi Language in connection with ensuing AGM scheduled to be held on Friday, the 25th September, 2026 through VC/OAVM specifying the date and time of the AGM, availability of the notice on Company's website and website of Stock Exchanges, manner of registration of email ids by members (both physical & demat) who are yet to register their email ids with the Company, manner of voting through remote e-voting or through e-voting system at the AGM etc.
4. The Annual Report along with the Notice of AGM were sent by the electronic mode to those members whose e-mail addresses were registered with the Company or Depository Participant(s) pursuant to applicable circulars.
5. The shareholders holding shares as on the "cut off" date i.e. **Friday, the 18th September, 2026** were entitled to vote on the proposed Resolution(s) Item No.1 to 4 as set out in the Notice of the 42nd AGM of the Company by remote e-voting or e-voting at AGM through VC/OAVM.
6. The remote e-voting period remained open from **Tuesday, 22nd September, 2026 at 9:00 A.M. and ends on Thursday, the 24th September, 2026 at 5:00 P.M.**
7. At the AGM, the Chairman announced that the facility for e-voting facility is available to the Members attending the Meeting through VC/OAVM, who did not participate in the remote e-voting, during the meeting and 15 minutes thereafter.



8. After the conclusion of the AGM, the votes cast through remote e-voting and e-voting at the AGM were unblocked by me in the presence of two witnesses, who are not in the employment of the Company.

The Consolidated Report on the results of remote e-voting and e-voting at the AGM on each Resolution are given hereunder:

ORDINARY BUSINESS:

Resolution No. 1 – (Ordinary Resolution)

To receive, consider and adopt the Audited Standalone Financial Statements and Audited Consolidated Financial Statements for the financial year ended 31st March, 2026 and the Report of Directors and Auditors thereon.

- (i) Voted '**FOR**' the resolution:

Mode of voting	Number of members voted	Number of votes cast in ' Favour ' of resolution	% of total number of valid votes cast
Remote E-Voting	95	3926249	99.9943
E-Voting at the AGM	2	191808	100.0000
Total	97	4118057	99.9945

- (ii) Voted '**AGAINST**' the resolution:

Mode of voting	Number of members voted	Number of votes cast in ' Against ' the resolution	% of total number of valid votes cast
Remote E-Voting	46	225	0.0057
E-Voting at the AGM	0	0	0.0000
Total	46	225	0.0055

- (iii) Votes '**INVALID**':

Mode of voting	Total number of members whose votes were declared ' Invalid '	Total number of votes cast by them declared ' Invalid '
Remote E-Voting	--	--
E-Voting at the AGM	--	--
Total	--	--

Resolution No. 2 – (Ordinary Resolution)

To appoint a Director in place of Shri Shobhit Charla (DIN: 00056364), who retires by rotation and being eligible, offers himself for re-appointment.



(i) Voted '**FOR**' the resolution:

Mode of voting	Number of members voted	Number of votes cast in ' Favour ' of resolution	% of total number of valid votes cast
Remote E-Voting	93	3801478	99.9941
E-Voting at the AGM	0	0	0.0000
Total	93	3801478	99.9941

(ii) Voted '**AGAINST**' the resolution:

Mode of voting	Number of members voted	Number of votes cast in ' Against ' the resolution	% of total number of valid votes cast
Remote E-Voting	46	225	0.0059
E-Voting at the AGM	0	0	0.0000
Total	46	225	0.0059

(iii) Votes '**INVALID**':

Mode of voting	Total number of members whose votes were declared ' Invalid '	Total number of votes cast by them declared ' Invalid '
Remote E-Voting	--	--
E-Voting at the AGM	--	--
Total	--	--

Resolution No. 3 – (Ordinary Resolution)

To ratify the appointment of M/s. I. P. Pasricha & Co. Chartered Accountants, New Delhi (FRN 000120N) the Independent Auditor of the Company for the financial year 2026-2027 and fix their remuneration.

(i) Voted '**FOR**' the resolution:

Mode of voting	Number of members voted	Number of votes cast in ' Favour ' of resolution	% of total number of valid votes cast
Remote E-Voting	95	3926249	99.9943
E-Voting at the AGM	2	191808	100.0000
Total	97	4118057	99.9945

(ii) Voted '**AGAINST**' the resolution:

Mode of voting	Number of members voted	Number of votes cast in ' Against ' the resolution	% of total number of valid votes cast
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Remote E-Voting	46	225	0.0057
E-Voting at the AGM	0	0	0.0000
Total	46	225	0.0055

(iii) Votes '**INVALID**':

Mode of voting	Total number of members whose votes were declared ' Invalid '	Total number of votes cast by them declared ' Invalid '
Remote E-Voting	--	--
E-Voting at the AGM	--	--
Total	--	--

SPECIAL BUSINESS:

Resolution No. 4 – (Ordinary Resolution)

Appointment and fixation of remuneration of the Cost Auditors of the Company for the financial year 2026-2027.

(i) Voted '**FOR**' the resolution:

Mode of voting	Number of members voted	Number of votes cast in ' Favour ' of resolution	% of total number of valid votes cast
Remote E-Voting	95	3926249	99.9943
E-Voting at the AGM	2	191808	100.0000
Total	97	4118057	99.9945

(ii) Voted '**AGAINST**' the resolution:

Mode of voting	Number of members voted	Number of votes cast in ' Against ' the resolution	% of total number of valid votes cast
Remote E-Voting	46	225	0.0057
E-Voting at the AGM	0	0	0.0000
Total	46	225	0.0055

(iii) Votes '**INVALID**':

Mode of voting	Total number of members whose votes were declared ' Invalid '	Total number of votes cast by them declared ' Invalid '
Remote E-Voting	--	--
E-Voting at the AGM	--	--
Total	--	--



9. The electronic data and other relevant records related to remote e-voting and e-voting at 42nd Annual General Meeting through VC/OAVM shall remain in my safe custody until the Chairperson considers, approves and signs the minutes of aforesaid Annual General Meeting and thereafter the same will be handed over to the Secretary of the Company for safe keeping.

Thanking you,

Yours faithfully,

For Mahesh Gupta & Co.
Company Secretaries


Mahesh Kumar Gupta
Proprietor

FCS: 2870 CP: 1999

UDIN: F002870H001603711

Place : Delhi

Date : 25th September, 2026



Countersigned by:

For ANSEL BUILDWELL LTD.

 **Whole Time Director**