



5th August, 2025

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

Company Code – 523007

Sub: Voting Results of Postal Ballot (e-voting) of M/s Ansal Buildwell Ltd.

Dear Sir,

As per the requirement of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) 2015, we are enclosing herewith voting results of Resolution passed by Postal Ballot held from Sunday, the 6th July, 2025 at 09.00 a.m. Indian Standard Time ("IST") till Monday, the 4th August, 2025 at 05.00 p.m. (IST), both days inclusive, along with copy of Scrutinizer's Report on Postal Ballot (e-voting).

The above results are also available on company's website and website of our Registrar M/s MUFG Intime India Pvt. Ltd.

We hope you will find the above information in order.

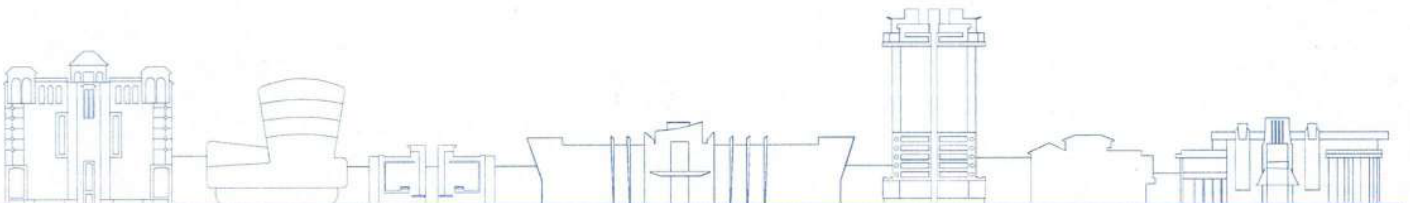
Thanking you.

Yours faithfully
For **ANSAL BUILDWELL LIMITED**

Ashok Babu
Company Secretary
FCS 2328

Enclosed:

1. Voting Results of Postal Ballot (e-voting).
2. Scrutinizer's report.



PHONE : 47073144

KAPAH AND ASSOCIATES

(COMPANY SECRETARIES)

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

E-Mail : kapahiassociates@yahoo.com

To,
The Chairman
Ansal Buildwell Limited
CIN: L45201DL1983PLC017225
Regd Office : 118,UFF,Prakashdeep
Building,7,Tolstoy Marg
New Delhi- 110001

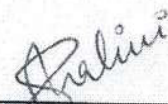
Subject: Scrutinizer's Report on Postal Ballot conducted through Remote E-Voting


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) vide Resolution passed on 29.5.2025. As required under Section 108 and Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), for the time being in force, the Scrutinizer was appointed for the purpose of scrutinizing the voting through electronic means in respect of the business contained in the Postal Ballot Notice dated **29.5.2025** issued by the Company to all its Members through email only. The Company appointed **MUFG INTIME INDIA Pvt Ltd (INTIME)** as a service provider for extending the facility of providing remote electronic voting to the shareholders of the Company.
2. The Management of the Company is responsible to ensure the compliance with the provisions of the Companies Act, 2013, Rules thereunder read with the MCA and SEBI Circulars, SS-2 and regulations contained in the SEBI LODR Regulations relating to voting through electronic means on the resolutions contained in the Postal Ballot Notice. My responsibility as a scrutinizer for the Postal Ballot is restricted to the extent of preparation and presentation of Scrutinizer's Report of the votes cast "FOR" or "AGAINST" the resolution stated in the Notice, based on the reports generated from e-voting systems provided by **MUFG INTIME INDIA Pvt Ltd (INTIME)** the authorized agency to provide e-voting facilities.
3. The voting rights were reckoned as on 3.7.2025 being the cut-off date for the purpose of determining the entitlement of Shareholders to vote on resolution as mentioned under the Postal Ballot notice. In accordance with the Postal Ballot Notice 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 6.7.2025 the remote e-voting

commenced 6.7.2025 at 9.00 A.M and ended on 4.8.2025 at 5.00 p.m. The E-voting facility is available at the link <https://instavote.linkintime.co.in>.

4. The votes cast via remote e-voting were unblocked on 04.08.2025, at 9.00 p.m. in the presence of following two witnesses not being in the employment of the Company as under:


(Shalini Chauhan)


(Anshita Sharma)

5. The total votes cast in favour or against the resolution mentioned below, as proposed in the Notice of Postal Ballot are as under:

To approve the re-appointment of Shri Shobhit Charla (DIN: 00056364) as Whole Time Director of the Company (By Ordinary Resolution).

Number of members voted through Remote E-voting	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
111	3719220	99.99	277	0.01



Since the requisite number of votes cast in favour exceeded the number of votes cast against in respect of ordinary resolution, I hereby report that the above resolution was passed with requisite majority.

All the related papers and details are kept under my safe custody. I shall return them in due course to the Company Secretary for safe keeping.

Place: New Delhi
Date: 05.08.2025

For BNSEL BUILDWELL LTD.


Whole Time Director

Yours faithfully
For Kapahi and Associates
Company Secretaries


(Surrinder Kishore Kapahi)
FCS- 1407, CP No.-1118
SCRUTINIZER
UDIN: F001407G000927739

ANSAL BUILDWELL LIMITED (CIN:L45201DL1983PLC017225)
VOTING RESULT

Resolution No. 1								
Total Number of shareholders on cut-off date i.e. 03/07/2025					7869			
Resolution required: Ordinary/Special)					Ordinary			
Whether Promoter/Promoter group are interested in the agenda/resolution					YES			
Description of Resolution considered					To approve the re-appointment of Shri Shobhit Charla (DIN: 00056364) as Wholetime 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	3712300	91.7030	3712300	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	3712300	91.7030	3712300	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	7197	0.2159	6920	277	96.1512	3.8488
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	3334014	7197	0.2159	6920	277	96.1512	3.8488
Total		7383843	3719497	50.3735	3719220	277	99.9926	0.0074

