

KAPAHI AND ASSOCIATES

(COMPANY SECRETARIES)

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

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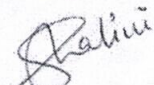
SCRUTINIZER'S REPORT

To,

The Chairman of The 39th Annual General Meeting of The Equity Shareholders of Ansal Buildwell Limited held on Friday, 22nd September, 2023 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,

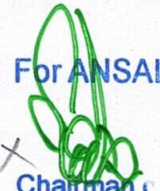
1. I, Surrinder Kishore Kapahi, Proprietor of Kapahi And Associates, Company Secretary in Practice, was appointed as the Scrutinizer by the Board of Directors of Ansal Buildwell Limited (the company) for the purpose of scrutinizing e-Voting process (remote e-voting) pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) in respect of the below mentioned resolutions proposed at the 39th Annual General Meeting of the Equity Shareholders of the Company held on Friday, 22nd September, 2023 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 39th 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 Link Intime India Private Limited (LIPL).
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 39th 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 25.9.2022, the remote e-voting commenced on 19th of September, 2023 at 9.00 A.M and ended on 21st September, 2023 at 5.00 p.m.
5. The Equity Shareholders holding shares as on 15th September, 2023, "cut-off date", were entitled to vote on the resolutions stated in the Notice of 39th 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 Link Intime India Private Limited (LIPL). The Votes on remote e-voting were unblocked at around 12.32 p.m. at 22.09.2023, 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)



For ANSAL BUILDWELL LTD.

 Chairman

7. 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) Consider and adopt the Audited standalone and consolidated financial statements of the Company for the Financial Year ended March 31, 2023 along with the Reports of the Board of Directors and Auditors thereon- -“ Ordinary Resolution”	179	4059393	98.60	57252	1.40
(2) To appoint a Director in place of Smt Ritu Ansal (DIN: 00667175) who retires by rotation and being eligible offers herself for reappointment. -“ Ordinary Resolution”	178	3964622	98.57	57252	1.43
(3) To ratify the appointment of M/s I.P. Pasricha & Co. Chartered Accountants, New Delhi (FRN 000120N) the Independent Auditors of the Company for the Financial Year 2023-2024 and to fix their remuneration and in this regard to consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution. -“ Ordinary Resolution”	179	4059393	98.60	57252	1.40
(4) Appointment of Shri Gopal Ansal as Senior President of the Company and approval of his remuneration and in this regard to consider and if thought fit, to pass with or without modifications(s) the following resolution as Ordinary Resolution. -“ Ordinary Resolution”	177	3887585	98.55	57252	1.45

*Eight members voted through instapoll at 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 and 4 I hereby report that the above resolution was 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 39th Annual General Meeting and the same shall be handed over thereafter to the Chairman for safe keeping.

Yours faithfully,
For Kapahi and Associates
Company Secretaries



(Signature)

(Surrinder Kishore Kapahi)
FCS- 1407, CP No.- 1118
SCRUTINIZER
UDIN: F001407E001056901

Place: New Delhi
Date: 22.09.2023



(Signature)

For ANSAL BUILDWELL LTD.

Chairman