PHONE : 47073144

KAPAHI 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 ansal BUILDWELL LTD.

Whole Time Director

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

Place: New Delhi
Date: 26.09.2024