

# ANSAL BUILDWELL LTD.

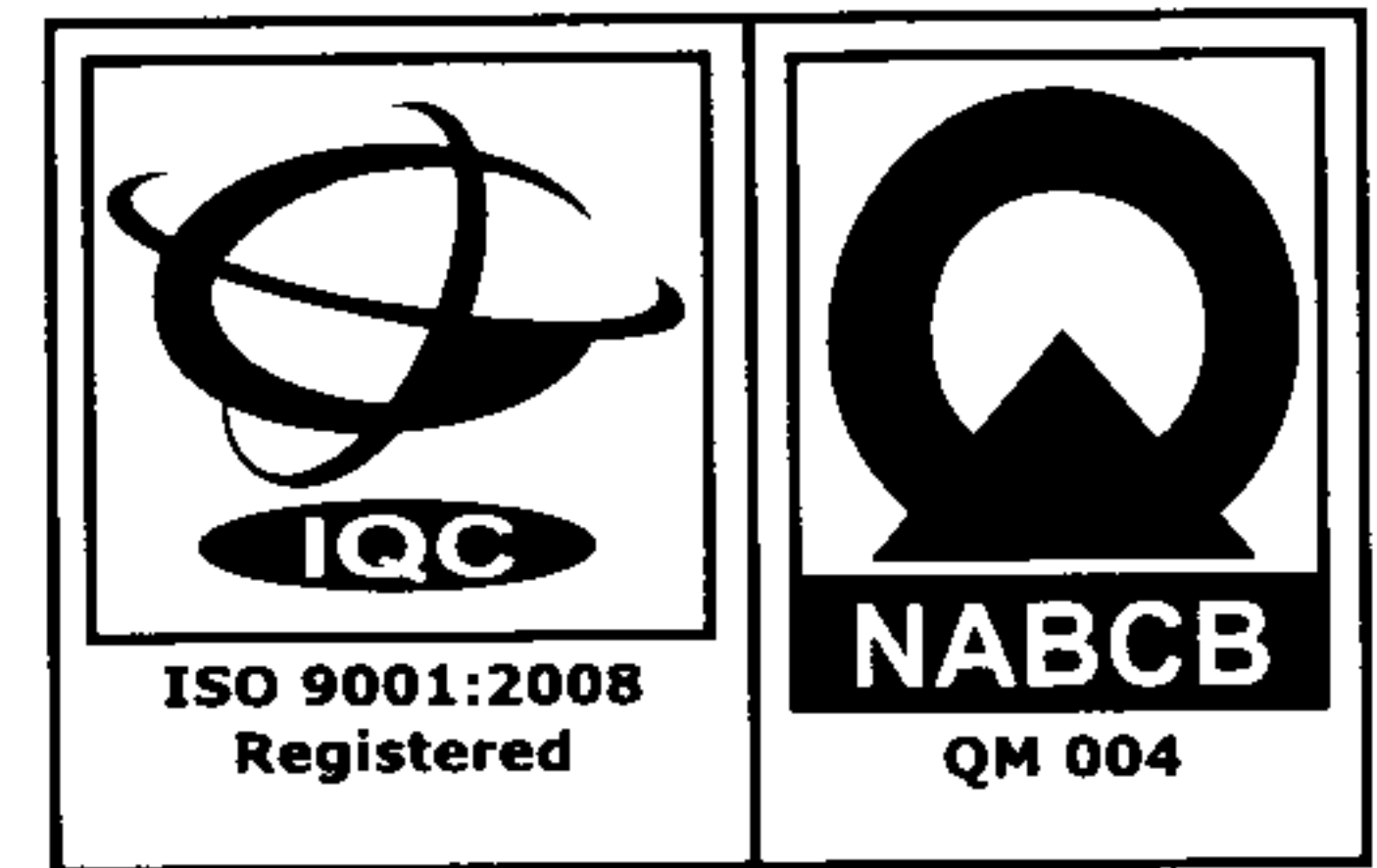
(AN ISO 9001:2008 CERTIFIED COMPANY)

REGD. OFF. : 118, Upper First Floor, Prakash Deep Building, 7, Tolstoy Marg, New Delhi-110 001

Ph. : +91-11-23353051, 23353052, Fax : +91-11-23310639, 23359550

E-mail : info@ansalabl.com, Website : www.ansalabl.com

CIN: L45201DL1983PLC017225



8<sup>th</sup> October, 2014

Bombay Stock Exchange Limited  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building,  
PJ Towers, Dalal Street, Fort,  
Mumbai-400 001

Company No. : 523007

**Sub: Proceedings/Outcome of 30<sup>th</sup> Annual General Meeting.**

Dear Sirs,

In terms of Clause 31(d) of the Listing Agreement, we hereby inform that the members of the Company at their 30<sup>th</sup> Annual General Meeting held on 27<sup>th</sup> September, 2014 at 11.00 A.M. at Sri Sathya Sai International Centre and School, Lodhi Road, Institutional Area, Pargati Vihar, New Delhi-110 003, have accorded their approval to the following business mentioned in the Notice convening the said Annual General Meeting and the resolutions were passed by e-voting and Ballot Process (Poll).

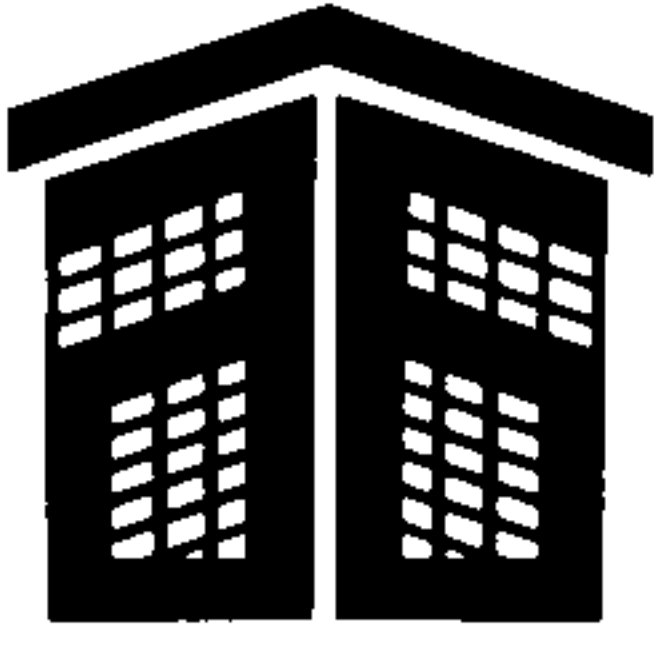
## ORDINARY BUSINESS

1. To receive, consider and adopt the Balance Sheet of the Company as at 31<sup>st</sup> March, 2014 and the statement of Profit & Loss Account for the Financial Year ended on that date together with the Directors' Report and Statutory Auditors' Report thereon by passing an Ordinary Resolution.
2. To declare Dividend on Equity Shares for the financial year 2013-14 by passing an Ordinary Resolution.
3. To appoint a Director by passing an Ordinary Resolution in place of Shri Gaurav Mohan Puri (DIN No.01867563) who retires by rotation and being eligible, offers himself for re-appointment.
4. To re-appoint M/s Sekhri & Associates(Firm Registration No. 018322N), Chartered Accountants, as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the 33<sup>rd</sup> Annual General Meeting and to authorize the Board of Directors to fix their remuneration annually by passing an Ordinary Resolution.

## SPECIAL BUSINESS

5. To appoint Mr. Subhash Verma (DIN-00017439) as an Independent Director of the Company to hold office for five consecutive years for a term up to 31<sup>st</sup> March, 2019 by passing an Ordinary Resolution.
6. To appoint Mr. Ved Prakash Verma (DIN-00674873) as an Independent Director of the Company to hold office for five consecutive years for a term up to 31<sup>st</sup> March, 2019 by passing an Ordinary Resolution.

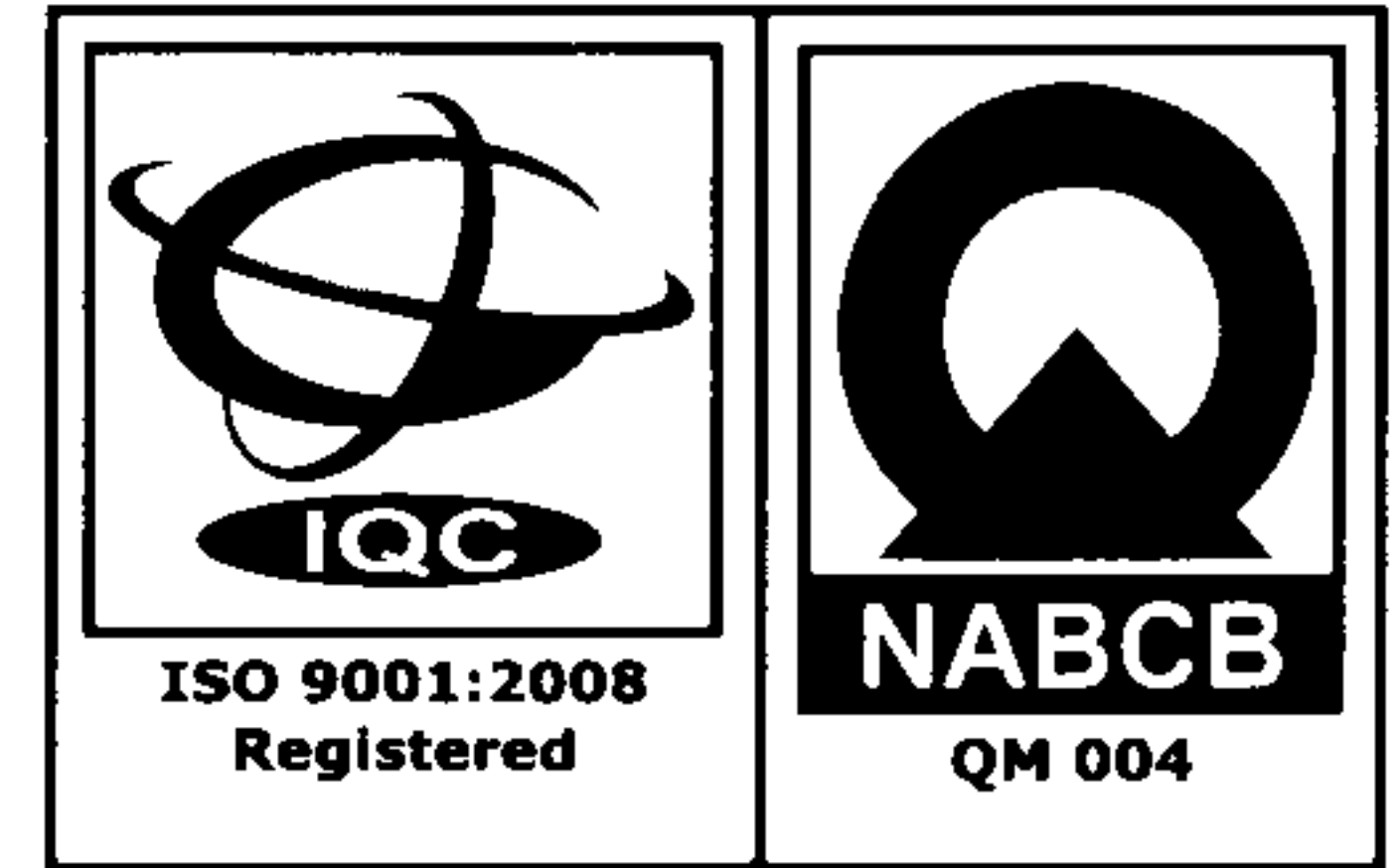
**ANSAL  
BUILDWELL**



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7. To appoint Mr. K.S. Bakshi (DIN-00015595) as an Independent Director of the Company to hold office for five consecutive years for a term up to 31<sup>st</sup> March, 2019 by passing an Ordinary Resolution.
8. To approve the increase in the borrowing limits of the Company from Rs. 200 crores to Rs. 500 crores by passing a special Resolution.
9. To re-appoint and fix the remuneration of Shri R.L. Gupta (DIN No. 00137306) as Wholetime Director (Finance & Business Development) by passing a special Resolution.
10. To re-appoint and fix the remuneration of Shri Gaurav Mohan Puri (DIN No. 001867563) as Wholetime Director (Projects) by passing a special Resolution.

Kindly take the same in your records.

Thanking you,

Yours faithfully,  
For ANSAL BUILDWELL LTD,



(Ashok Babu)

V.P. & Company Secretary