

26th September, 2024

BSE Ltd., Mumbai
Rotunda Building, P.J. Towers,
Dalal Street,
Mumbai-400 001

Company Code No.: 523007

Dear Sir/Madam,

Sub: Summary of Proceedings of 40th Annual General Meeting (AGM) held on 26th September, 2024

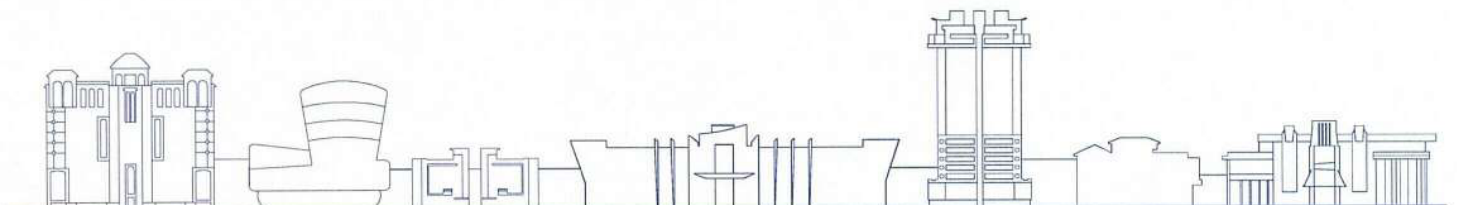
Pursuant to Regulation 30 read with Sub-para 13 of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the Summary of Proceedings of 40th Annual General Meeting of the Company held on today, i.e. 26th September, 2024 at 11.00 A.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

You are requested to kindly take note of the same and acknowledge.

Thanking you,

Yours faithfully,
For Ansal Buildwell Ltd.

(Ashok Babu)
Sr.V.P. & Company Secretary
FCS No. 2328





SUMMARY OF PROCEEDINGS OF 40TH ANNUAL GENERAL MEETING

The 40th Annual General Meeting (AGM) of the Company was held on Thursday, the 26th September, 2024 at 11.00 A.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM). Following Directors were present:

Directors Present:

- | | | |
|---------------------|---|---|
| Shri Shobhit Charla | - | Wholetime Director |
| Smt. Suman Dahiya | - | Independent Director
And Chairman of Nomination & Remuneration Committee |
| Shri Vijay Talwar | - | Independent Director,
Chairman of Audit Committee,
Corporate Social Responsibility Committee,
Stakeholders Relationship Committee
and Independent Directors Committee |
| Smt. Ritu Ansal | - | Woman Director |

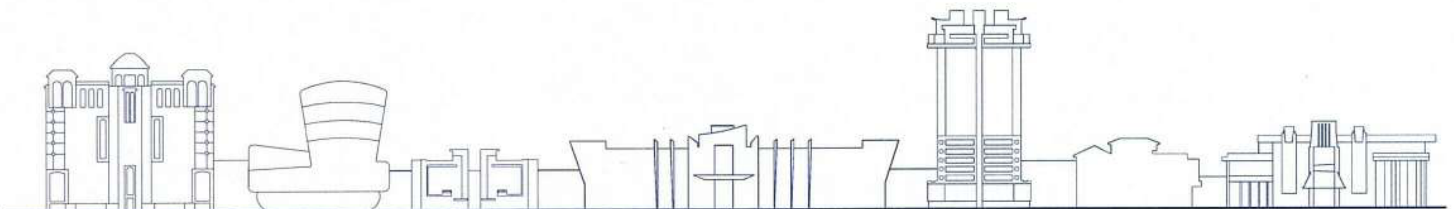
In Attendance:

- | | | |
|-------------------------|---|--|
| Mr. Ashok Babu | - | Sr. V.P. & Company Secretary |
| Mr. Ravinder Kumar Jain | - | Chief Financial Officer |
| Shri Inder Pal Singh | - | Independent Auditors |
| Shri Mahesh Gupta | - | Secretarial Auditors |
| Shri S.K. Kapahi | - | Practicing Company Secretary and Scrutinizer |

Members Present: Requisite number of members were present to form a valid quorum.

Shri Ashok Babu, Company Secretary welcomed Shri Shobhit Charla, the Wholetime Director, all the Directors, KMP's, Auditors, the Shareholders and other attendees to the 40th AGM through Video Conferencing. .

Then he requested Shri Shobhit Charla, the Wholetime Director, to chair the meeting. Shri Shobhit Charla, Chairman welcomed the Members who were present through VC/OAVM, to the AGM of the Company and introduced all the Board Members, KMPs and Auditors.





He informed the Members that pursuant to the Circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India, the meeting was being conducted through Video Conferencing (“VC”)/Other Audio Video Means (“OAVM”) and hence, the facility for appointment of proxies by the Individual Members was not applicable and accordingly the proxy register was not available for inspection. He further informed that the documents/registers as per the regulatory requirement were available for inspection at the website of the Company electronically. He explained to the meeting that the registered office of the Company situated at New Delhi shall be deemed to be the venue of the AGM.

After confirming requisite quorum being present, Shri Shobhit Charla called the Meeting to order and commenced the proceedings.

With the concurrence of the members, the Notice convening the 40th Annual General Meeting, the Directors’ Report, Auditors’ Reports and the Audited Financial Statements for the Financial Year ended 31st March, 2024 which had already been circulated to all Members were taken as read.

The Chairman then delivered his speech to the shareholders of the Company. He briefed about the performance of the Company and the Indian Economy and future of Real Estate.

The Chairman then invited the shareholder/s who had registered themselves as speakers. However, only one speaker, who had registered himself was present at the meeting, come forward to appreciate the performance of the Company.

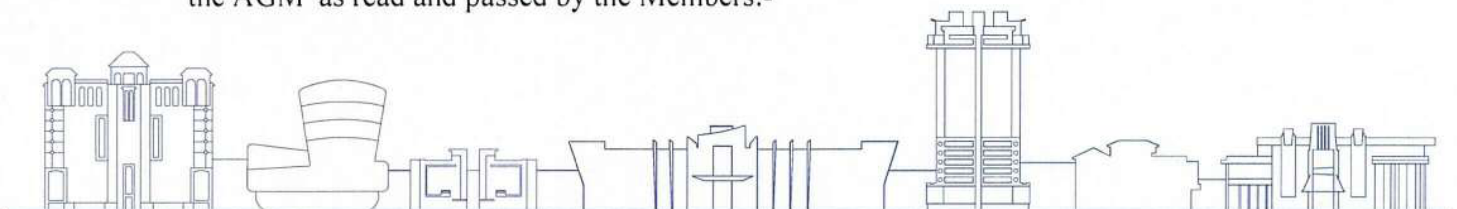
The Chairman then requested the Company Secretary to inform the shareholders about the procedure of E-voting for the Resolutions to be passed.

Mr. Ashok Babu, Company Secretary informed the Members that the Company had provided Remote e-voting facility to its Members to cast votes electronically on items of business set out in the Notice. He further informed that the Remote e-voting facility had commenced on Monday, 23rd September, 2024 at 9.00 A.M. (IST) and ended on Wednesday 25th September, 2024 at 5.00 P.M. (IST). The Remote e-voting module was disabled by Link India Pvt. Ltd. after the aforesaid period.

He further mentioned that the Company had also provided E-Voting facility during the AGM, wherein the Shareholders who were attending the AGM could cast their vote electronically on the business specified in the Notice of AGM. However, only those Shareholders who were present in the AGM through VC/OAVM and had not cast their vote on the resolutions through Remote e-voting and were otherwise not barred from doing so, were eligible to vote through e-voting during the AGM.

The Company Secretary further apprised the members that the Board had appointed Mr. S.K. Kapahi, proprietor of M/s Kapahi & Associates, Practising Company Secretary, (Membership No. FCS 1407 and CP No. 1118) as a Scrutinizer for scrutinizing the process of remote e-voting held prior to AGM and e-voting during the AGM in a fair and transparent manner.

The Company Secretary thereafter took up the following resolutions as set out in the Notice of the AGM as read and passed by the Members:-





Item No.	Resolutions	Ordinary/ Special Resolution
ORDINARY BUSINESS		
1.	Adoption of Audited Standalone Financial Statements and Audited Consolidated Financial Statements for the financial year ended 31 st March, 2024 together with Directors' Report and Independent Auditors Report	Ordinary Resolution
2.	Declaration of Dividend for the financial year 2023-2024 on Equity shares of the Company	Ordinary Resolution
3.	Re-appointment of Shri Shobhit Charla (DIN: 00056364) Director who retires by Rotation and being eligible offers himself for re-appointment.	Ordinary Resolution
4.	Ratification of appointment of M/s I.P. Pasricha & Company Chartered Accountants (FRN: 000120N), as the Independent Auditors of the Company, and fixing their remuneration.	Ordinary Resolution
SPECIAL BUSINESS		
5.	Appointment and fixation of Remuneration of the Cost Auditors for the financial year 2024-2025.	Ordinary Resolution

The Company Secretary informed that the E-voting process would be closed 15 minutes after the conclusion of the AGM. He further informed that the results would be declared within 48 hours from the conclusion of the A.G.M., based on Scrutinizer's Report after taking into consideration the votes cast through Remote e-voting and E-voting during the AGM and the same would be displayed on the website of the Company www.ansalabl.com and the Registrar M/s Link Intime India Pvt. Ltd. www.linkintime.co.in, post intimation to Bombay Stock Exchange. There being no other item in the Agenda, the meeting ended at 11.33 A.M.

The Chairman thanked all, once again, for attending and participating in the AGM.

Thanking you

Yours faithfully,
For Ansal Buildwell Ltd.

(Ashok Babu)

Sr.V.P. & Company Secretary
FCS No. 2328

Date: 26th September, 2024
Place: New Delhi

