

Date: 20th April, 2022

To

Department of Corporate services

**BSE Limited** 

1st Floor, New Trading Ring, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001

Scrip Code: - 540425

Dear Sir/ Madam

To Listing Department

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C-1, G Block, Bandra Kurla Complex, Bandra (E)

Mumbai- 400051 Symbol- SHANKARA

Subject: Extra-Ordinary General Meeting Voting Results-Compliances under SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

In continuation of our letter dated  $20^{\text{th}}$  April, 2022, pertaining to the Extra- Ordinary General Meeting (EGM) held on April 20, 2022, please find enclosed the following:

- 1. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure
- 2. Report of the Scrutinizer dated  $20^{\text{th}}$  April, 2022, pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015).

Kindly take the above on record.

Yours sincerely

For Shankara Building Products Limited

Ereena Vikram

**Company Secretary and Compliance Officer** 

Encl: as above

Registered Office:

G2, Farah Winsford, 133 Infantry Road, Bengaluru - 560 001. Karnataka Ph.: + 91- 080-40117777, Fax- +91-080-41119317

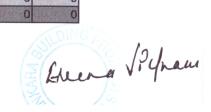
Corporate Office:

No. 21/1 & 35-A-1, Hosur Main Road, Electronic City, Veerasandra, Bengaluru-560100 Ph.: +91-080-27836955 | 080-27836244

Email :- info@shankarabuildpro.com | CIN:L26922KA1995PLC018990, | Website : www.shankarabuildpro.com

	SHANKARA BUILDING PRODUCTS LIMITED
Date of the AGM/EGM	20-04-2022
Total number of shareholders on record date	21844
No. of shareholders present in the meeting either in person or	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video	
Promoters and Promoter Group:	4
Public:	36

Resolution No.	1									
Resolution required: (Ordinary/		ease of author	ised share capit	al of the Comp	any and altera	ation in the ca	apital clause of the	memorandum of a	ssociation	of the
Special)	Company.									
Whether promoter/ promoter group	April 1997			State of the state of						
are interested in the				SHEET PROPERTY.						
agenda/resolution?	No									
				% of Votes						
	*1			Polled on			% of Votes in	% of Votes		
				outstanding	No. of Votes	No. of	favour on votes	against on votes		Votes
		No. of shares	No. of votes	shares	– in favour	Votes –		polled	Votes	Abstain
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]*	l .	against (5)		(7)=[(5)/(2)]*100	Invalid	ed
	E-Voting		1,19,05,537			0	100.0000			0
	Poll	1	0	0.0000	0	0	0.0000			-
	Postal Ballot (if	1,19,05,537						0.0000		1
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	0	
	Total		1,19,05,537	100.0000	1,19,05,537	0	100.0000	0.0000	0	0
	E-Voting		27,16,407	93.5102	27,16,407	0	100.0000	0.0000	0	0
	Poll	1	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if	29,04,931								
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	0	ol ol
	Total		27,16,407	93.5102	27,16,407	0	100.0000	0.0000	0	0
	E-Voting		14,48,386	18.0173	14,48,381	5	99.9996			0
	Poll	1	8,520	0.1060	8,520	0	100.0000	0.0000	0	0
	Postal Ballot (if	80,38,858						2.0000	ļ	1
ublic- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	0	l ol
	Total		14,56,906	18.1233	14,56,901	5	99.9997	0.0003	0	0
	Total	2,28,49,326	1,60,78,850	70.3690	1,60,78,845	5	100.0000	0.0000	0	0



Resolution No.	2									
Resolution required: (Ordinary/										
Special)	SPECIAL - Issuan	ce of warrants	convertible into	equity shares	to an ontitue		the promoters of t			
Whether promoter/ promoter group			To the choice in the	cquity snares	to an entity n	Tot related to	the promoters of t	he Company.		
are interested in the	No									
				% of Votes						
				Polled on			% of Votes in	0/ - 6 ) / - 4		
					No. of Votes	No. of		% of Votes		
		No. of shares	No. of votes	shares	– in favour	Votes –	polled	against on votes		
Category	Mode of Voting		polled (2)	(3)=[(2)/(1)]*		against (5)		polled	Votes	ed
	E-Voting		1,19,05,537					(7)=[(5)/(2)]*100	Invalid	
	Poll	1	0	0.0000	0	0	100.0000	0.0000		<u> </u>
	Postal Ballot (if	1,19,05,537		0.000		- 0	0.0000	0.0000	0	Abstain ed CCCCCCCCCCCCCCCCCCCCCCCCCCCCCCCCCCC
Promoter and Promoter Group	applicable)		0	0.0000	n	_	0.0000			
	Total		1,19,05,537			0	0.0000	0.0000		
	E-Voting		27,16,407	93.5102	27,16,407		100.0000		<u> </u>	
	Poll		0	0.0000	27,10,407	0	100.0000	0.0000		
	Postal Ballot (if	29,04,931		0.0000		0	0.0000	0.0000	0	0
Public- Institutions	applicable)		0	0.0000	0		0.0000			
	Total		27,16,407	93.5102	27,16,407	0	0.0000	0.0000	0	0
	E-Voting		14,48,386	18.0173	14,48,381	0	100.0000	0.0000	0	0
	Poll		8,520	0.1060	8,520	5	99.9996		0	0
	Postal Ballot (if	80,38,858	0,320	0.1000	8,320	0	100.0000	0.0000	0	0
Public- Non Institutions	applicable)		0	0.0000	0		0.0000			
-	Total		14,56,906	18.1233	14,56,901	0	0.0000	0.0000	0	0
	Total	2,28,49,326		70.3690	1,60,78,845	5	99.9997	0.0003	0	0
			-7,577,7,050	70.3050	1,00,70,645	5	100.0000	0.0000	0	0



Resolution No.	3									
Resolution required: (Ordinary/	3									
Special)	SDECIAL Increa	:								
Whether promoter/ promoter group	SPECIAL - Increa	se in borrowin	g power in term	s of Section 18	0 (1) (c) of the	Companies /	Act, 2013.			
are interested in the						1074				
are interested III the	No									
				% of Votes						
				Polled on			% of Votes in	% of Votes		
				outstanding	No. of Votes	No. of	favour on votes	against on votes		Votes
		No. of shares	No. of votes	shares	– in favour	Votes –	polled	polled	Votes	
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]*	(4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Invalid	
	E-Voting		1,19,05,537	100.0000	1,19,05,537	0	100.0000			-
	Poll	1,19,05,537	0	0.0000	0	0	0.0000			-
	Postal Ballot (if	1,13,03,337						0.0000	1	1
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000		
	Total		1,19,05,537	100.0000	1,19,05,537	0		0.0000		
	E-Voting		27,16,407	93.5102		10,29,960		37.9162		
	Poll	20.04.021	0	0.0000		0	0.0000	0.0000		<u> </u>
	Postal Ballot (if	29,04,931					0.0000	0.0000	- 0	
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000		
	Total		27,16,407	93.5102	16,86,447	10,29,960		0.0000		0 (0 (0 (0 (0 (0 (0 (0 (0 (0 (0 (0 (0 (0
	E-Voting		14,48,386		14,48,381	5	99.9996			
	Poll	00 20 050	8,520	0.1060	, ,	0	100.0000		-	
	Postal Ballot (if	80,38,858			3,320	0	100.0000	0.0000	0	0
Public- Non Institutions	applicable)		0	0.0000	٥ ا	0	0.0000	0.0000		
	Total		14,56,906			5	99.9997	0.0000		
	Total	2,28,49,326					93.5943	0.0003 6.4057		_



Resolution No.	4									
Resolution required: (Ordinary/ Special)	SPECIAL - Creati	on of charges,	mortgages, hyp	othecation on	the immovabl	e and movab	le properties of the	Company under S	ection 18(	D(1) (a) o
Whether promoter/ promoter group	paines	7 (61, 2013.								(-) (-)
are interest 11 st	No									
				% of Votes						
				Polled on			% of Votes in	% of Votes		
				outstanding	No. of Votes	No. of	favour on votes	against on votes		l., .
Category  Promoter and Promoter Group		No. of shares	No. of votes	shares	– in favour	Votes –	polled	polled	V-+	Votes
	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]*	(4)		i	(=) ((=) ((=)=)	Votes	Abstai
	E-Voting		1,19,05,537			- ' '	100.0000		Invalid	ed
	Poll	1,19,05,537	0	0.0000	0	0	0.0000	0.0000		-
	Postal Ballot (if	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,					0.0000	0.0000	0	
	applicable)		0	0.0000	0	0	0.0000	0.0000		
	Total		1,19,05,537	100.0000	1,19,05,537	0	100.0000		0	
	E-Voting	29,04,931	27,16,407	93.5102		10,29,960	62.0837	0.0000	0	
	Poll		0	0.0000		0	0.0000	37.9162	0	
Dublic Institute	Postal Ballot (if	23,04,331				Ü	0.0000	0.0000	0	
	applicable)		0	0.0000	o	0	0.0000	0.0000	_	
	Total		27,16,407	93.5102	16,86,447	10,29,960	62.0837	0.0000	0	
1	E-Voting		14,48,386	18.0173	14,48,274		99.9922	37.9163	0	
	Poll	80,38,858	8,520	0.1060	8,520	0	100.0000	0.0077	0	
Indalia Atau tanan	Postal Ballot (if	55,55,658			,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		100.0000	0.0000	0	
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000		
	Total		14,56,906	18.1233	14,56,794	112	99.9923	0.0000	0	(
	Total	2,28,49,326	1,60,78,850	70.3690	1,50,48,778	10,30,072	93.5936	0.0077 6.4064	0	(

