

Date: 26th June, 2019

To
The Department of Corporate services
Bombay Stock Exchange Limited
P.J Towers, Dalal Street
Mumbai-400001
Scrip Code: - 540425

To
National Stock Exchange of India Limited
5th Floor, Exchange Plaza
Bandra (E)
Mumbai-400051
Scrip Symbol- SHANKARA

Dear Sir,

Subject: - Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

In accordance with the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the voting results and Scrutinizer's Report on the resolutions passed at the Annual General Meeting held on June 25, 2019.

This is for your information and record.

Thanking You

For **Shankara Building Products Limited**

Ereena Vikram



Ereena Vikram
Company Secretary and Compliance Officer

Encl: As above

SHANKARA BUILDING PRODUCTS LIMITED

Date of the AGM/EGM	25-06-2019
Total number of shareholders on record date	24477
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	4
Public:	125
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1								
Resolution required: (Ordinary/Special)	ORDINARY - Adoption of Financial Statements and Reports of the Board of Directors and the Auditors thereon.								
Whether promoter/ Promoter Group are interested in the agenda/resolution?	No								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – In favour (4)	No. of votes – against (5)	% of Votes In favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]* 100	Invalid votes
Promoter and Promoter Group	E-Voting	128,44,184	128,44,184	100.0000	128,44,184	0	100.0000	0.0000	0
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	0
Public- Institutions	Total	128,44,184	128,44,184	100.0000	128,44,184	0	100.0000	0.0000	0
	E-Voting	62,89,545	62,89,545	95.8485	62,89,545	0	100.0000	0.0000	0
	Postal Ballot (if applicable)	65,61,967	0	0.0000	0	0	0.0000	0.0000	0
Public- Non Institutions	Total	34,43,175	472	0.0137	472	0	100.0000	0.0000	4,000
	E-Voting	10,63,843	10,64,949	30.9293	10,64,949	0	100.0000	0.0000	4,000
	Postal Ballot (if applicable)	34,43,175	201,98,678	88.3994	201,98,678	0	100.0000	0.0000	4,000
	Total	228,49,326	201,98,678	88.3994	201,98,678	0	100.0000	0.0000	4,000



Resolution No.	ORDINARY - Declaration of Dividend.										
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	No	NO. OF SHARES held (1)	NO. OF VOTES polled (2)	% OF VOTES POLLED on outstanding	NO. OF VOTES - IN favour (4)	NO. OF VOTES - against (5)	% OF VOTES IN favour on	% OF VOTES against on	VOTES Invalid		
Category	Mode of Voting										
Promoter and Promoter Group	E-Voting	128,44,184	128,44,184	100.0000	128,44,184	0	100.0000	0.0000	0		
	Poll (Postal Ballot (if applicable))		0	0.0000	0	0	0.0000	0.0000	0		
	Total		128,44,184	100.0000	128,44,184	0	100.0000	0.0000	0		
Public- Institutions	E-Voting	65,61,967	62,89,545	95.8485	62,89,545	0	100.0000	0.0000	0		
	Poll (Postal Ballot (if applicable))		0	0.0000	0	0	0.0000	0.0000	0		
	Total		62,89,545	95.8485	62,89,545	0	100.0000	0.0000	0		
Public- Non Institutions	E-Voting	34,43,175	10,63,843	30.8972	10,63,843	0	100.0000	0.0000	0		
	Poll (Postal Ballot (if applicable))		634	0.0184	634	0	100.0000	0.0000	0		
	Total		472	0.0137	472	0	100.0000	0.0000	4,000		
Total		228,49,326	201,98,678	88.3994	201,98,678	0	100.0000	0.0000	4,000		



Resolution No.	3	ORDINARY - Appointment of Mr. C. Ravikumar DIN 01247347 who retires by rotation and being eligible, offers himself for re-appointment as a Director										
Resolution required: (Ordinary/ Special)	Director											
Whether promoter/ promoter group are interested in the agenda/resolution?	No											
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on	% of Votes against on	Votes Invalid			
Promoter and Promoter Group	E-Voting	128,44,184	128,44,184	100.0000	128,44,184	0	100.0000	0.0000	0			
	Poll		0	0.0000	0	0	0.0000	0.0000	0			
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0			
	Total		128,44,184	100.0000	128,44,184	0	100.0000	0.0000	0.0000	0		
Public- Institutions	E-Voting	65,61,967	62,89,545	95.8485	62,89,545	0	100.0000	0.0000	0			
	Poll		0	0.0000	0	0	0.0000	0.0000	0			
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0			
	Total		62,89,545	95.8485	62,89,545	0	100.0000	0.0000	0.0000	0		
Public- Non Institutions	E-Voting	34,43,175	10,63,843	30.8972	10,63,841	2	99.9998	0.0001	0			
	Poll		634	0.0184	634	0	100.0000	0.0000	0			
	Postal Ballot (if applicable)		472	0.0137	372	100	78.8135	21.1864	4,000			
	Total		10,64,949	30.9293	10,64,847	102	99.9904	0.0096	4,000			
Total	228,49,326	201,98,678	88.3994	201,98,576	102	99.9995	0.0005	4,000				



Resolution No.	4	ORDINARY - Appointment of Statutory Auditor.									
Resolution required: (Ordinary/ Special)	ORDINARY										
Whether promoter/ promoter group are interested in the agenda/ resolution?	No										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding	No. of Votes – In favour (4)	No. of Votes – In – against (5)	% of Votes in favour on	% of Votes against on	Votes Invalid		
Promoter and Promoter Group	E-Voting	128,44,184	128,44,184	100.0000	128,44,184	0	100.0000	0.0000	0		
	Poll		0	0.0000	0	0	0.0000	0.0000	0		
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0		
	Total		128,44,184	100.0000	128,44,184	0	100.0000	0.0000	0		
Public- Institutions	E-Voting	65,61,967	62,89,545	95.8485	62,89,545	0	100.0000	0.0000	0		
	Poll		0	0.0000	0	0	0.0000	0.0000	0		
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0		
	Total		62,89,545	95.8485	62,89,545	0	100.0000	0.0000	0		
Public- Non Institutions	E-Voting	34,43,175	10,63,843	30.8972	10,63,841	2	99.9998	0.0001	0		
	Poll		634	0.0184	634	0	100.0000	0.0000	0		
	Postal Ballot (if applicable)		472	0.0137	472	0	100.0000	0.0000	4,000		
	Total		10,64,949	30.9293	10,64,947	2	99.9998	0.0002	4,000		
Total	Total	228,49,326	201,98,678	88.3994	201,98,676	2	100.0000	0.0000	4,000		



Resolution No.	5	SPECIAL - To re-appoint Mr. V. Ravichandrar DIN 00634180 as an Independent Director of the Company									
Resolution required: (Ordinary/ Special)	SPECIAL	To re-appoint Mr. V. Ravichandrar DIN 00634180 as an Independent Director of the Company									
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour	% of Votes against	Votes Invalid		
Promoter and Promoter Group	E-Voting	128,44,184	128,44,184	100.0000	128,44,184	0	100.0000	0.0000	0		
	Poll	128,44,184	0	0.0000	0	0	0.0000	0.0000	0		
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0		
	Total		128,44,184	100.0000	128,44,184	0	100.0000	0.0000	0		
Public- Institutions	E-Voting	65,61,967	62,89,545	95.8485	62,33,903	55,642	99.1153	0.8846	0		
	Poll	65,61,967	0	0.0000	0	0	0.0000	0.0000	0		
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0		
	Total		62,89,545	95.8485	62,33,903	55,642	99.1153	0.8847	0		
Public- Non Institutions	E-Voting	34,43,175	10,63,843	30.8972	10,63,841	2	99.9998	0.0001	0		
	Poll	34,43,175	634	0.0184	634	0	100.0000	0.0000	0		
	Postal Ballot (if applicable)		472	0.0137	372	100	78.8135	21.1864	4,000		
	Total		10,64,949	30.9293	10,64,847	102	99.9904	0.0096	4,000		
	Total	228,49,326	201,98,678	88.3994	201,42,934	55,744	99.7240	0.2760	4,000		



Resolution No.	6										
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint Mr. B. Jayaraman DIN 00022567 as an Independent Director of the Company										
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding	No. of Votes - In favour (4)	No. of Votes - against (5)	% of Votes In favour on	% of Votes against on	Votes Invalid		
Promoter and Promoter Group	E-Voting	128,44,184	128,44,184	100.0000	128,44,184	0	100.0000	0.0000	0		
	Poll		0	0.0000	0	0	0.0000	0.0000	0		
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0		
Public- Institutions	Total		128,44,184	100.0000	128,44,184	0	100.0000	0.0000	0		
	E-Voting		62,89,545	95.8485	62,89,545	0	100.0000	0.0000	0		
	Poll		0	0.0000	0	0	0.0000	0.0000	0		
Public- Non Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0		
	Total		62,89,545	95.8485	62,89,545	0	100.0000	0.0000	0		
	E-Voting		10,63,843	30.8972	10,63,841	2	99.9998	0.0001	0		
Public- Non Institutions	Poll	34,43,175	634	0.0184	634	0	100.0000	0.0000	0		
	Postal Ballot (if applicable)		472	0.0137	372	100	78.8135	21.1864	4,000		
	Total		10,64,949	30.9293	10,64,847	102	99.9904	0.0096	4,000		
Total		228,49,326	201,98,578	88.3994	201,98,576	102	99.9995	0.0005	4,000		





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FORM No. MGT-13
Report of Scrutinizer

[Pursuant to section 109 of the Companies Act, 2013 and rule 21 (2) of the Companies (Management and Administration) Rules, 2014 amended as on date]

To,

Chairman/ Authorised Persons
Shankara Building Products Limited
G-2, Farah Winsford, No.133
Infantry Road
Bangalore - 560001.

Dear Sir,

I, S Kannan, Proprietor, S Kannan And Associates, Practicing Company Secretary, appointed as Scrutinizer for the purpose of the poll taken on the resolutions indicated in the Notice sent to the shareholders of the Company through e-voting and postal ballot and by poll at the 24th Annual General Meeting (AGM) of the Company held on Tuesday, 25th June, 2019 at "Radisson Blu Atria No. 1, Palace Road, Bengaluru- 560001" at 12.30 P.M, submit my report as under:

1. The remote e-voting commenced from Friday, 21st June 2019 at 9.00 AM and concluded at 5.00 PM on Monday 24th June 2019. The Company had sent the annual reports to 20,897 shareholders through e-mail out of which, 103 shareholders have casted their votes thro remote e-voting system.
2. Physical copy of the Annual Report was sent by Speed Post/Registered Post to 3479 shareholders to whom opportunity to participate in the poll through postal ballot was provided. Out of 3479 Shareholders, 7 shareholders have casted their votes through postal ballot.
3. Polling at the AGM was conducted electronically through "Instapoll" services provided by Karvy Fintech Private Limited, the service provider appointed by the Company for the purpose.
4. Amongst the 129 shareholders present at the AGM, 79 Shareholders have casted their votes through Instapoll.
5. After the completion of the poll at the AGM venue through Instapoll, the votes casted through Postal Ballot were counted and thereafter electronic voting was unblocked for counting in the presence of two witnesses who are not in the employment of the Company.
6. The poll papers were diligently scrutinized and were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
7. The Poll papers, which were incomplete and/ or which were otherwise found defective have been treated as invalid and kept separately.
8. The results of the Poll are as under:

S KANNAN AND ASSOCIATES

Company Secretaries

FCS 6261, PCS No. 13016, Firm No.S2017KR473100.

13, Ground Floor, 1st Main Road, Venkateshwara Lay Out, Attiguppe, Vijayanagara, Bengaluru -560040

Email: cs.skannan@gmail.com/kannans@kannancs.in, Mobile: 98450 58441, www.kannancs.in





RES. NO.	Resolution	E-VOTING		Postal Ballot		Insta-Poll at AGM		Total		Result
		For	Against	For	Against	For	Against	For	Against	
1	Adoption of Financial Statements and Reports of the Board of Directors and the Auditors thereon for the year ended 31st March, 2019.	20197572	0	472	0	634	0	20198678	0	Passed with requisite majority
2	Declaration of Dividend of Rs.1.50 /- per equity share of Rs.10/- each for the financial year 2018-2019.	20197572	0	472	0	634	0	20198678	0	Passed with requisite majority
3	Appointment of Mr. C. Ravikumar (DIN: 01247347) who retires by rotation and being eligible, offers himself for re-appointment as a Director.	20197570	2	372	100	634	0	20198576	102	Passed with requisite majority
4	Appointment of Statutory Auditor	20197570	2	472	0	634	0	20198676	2	Passed with requisite majority
5	To re-appoint Mr. V. Ravichandar (DIN: 00634180) as an Independent Director of the Company	20141928	55644	372	100	634	0	20142934	55744	Passed with requisite majority
6	To appoint Mr. B. Jayaraman (DIN: 00022567) as an Independent Director of the Company	20197570	2	372	100	634	0	20198576	102	Passed with requisite majority

For your information, details of the polling done through remote e-voting, postal ballot and polling done by members present at the AGM are given in Annexure A.



S KANNAN AND ASSOCIATES

Company Secretaries

FCS 6261, PCS No. 13016, Firm No.S2017KR473100.

13, Ground Floor, 1st Main Road, Venkateshwara Lay Out, Attiguppe, Vijayanagara, Bengaluru - 560040

Email : csskannan@gmail.com / kannans@kannancs.in, Mobile : 98450 58441, www.kannancs.in



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On reckoning the voting of the shareholders of the Company, I report that all the resolutions as set out in the Notice dated 9th May 2019 shall stand passed with the requisite majority. The Company is hereby instructed to put up the results on its web site and also that of your Registrar and Share Transfer Agent and inform the Stock Exchanges.

I confirm that I am maintaining the registers received from your Registrar and Share Transfer Agent electronically, in respect of the votes cast through remote e-voting by the shareholders of the Company. I have retained the Original postal ballots received from the shareholders numbering 4 and the same would be handed over to your authorized representative after the results were made public and the minutes of the meeting is signed by the Chairman.

For S Kannan And Associates

Place: Bangalore
Date: 26th June 2019



S Kannan
Company Secretary
PCS No.13016 / FCS 6261

✓ Encl: Annexure A.

S KANNAN AND ASSOCIATES

Company Secretaries

FCS 6261, PCS No. 13016, Firm No.S2017KR473100.

13, Ground Floor, 1st Main Road, Venkateshwara Lay Out, Attiguppe, Vijayanagara, Bengaluru - 560040
Email : cs.skannan@gmail.com / kannans@kannancs.in, Mobile : 98450 58441, www.kannancs.in

Annexure - A

ANNEXURE - A to SCRUTINIZER'S REPORT DATED 26TH JUNE 2019
SHANKARA BUILDING PRODUCTS LIMITED

Resolution No.	Resolution as proposed in the Notice	Mode of Voting	Ballot Received	Total Votes	Ballots in favour	No. of Votes in favour	% of votes in favour	Ballots Against	No. of Votes Against	% of Votes Against	Invalid Ballots	Invalid votes	AbstainB allots	No. of votes abstain	% of votes abstain	
1	Adoption of Financial Statements and Reports of the Board of Directors and the Auditors thereon for the year ended 31st March, 2019.	Electronic	103	20197572	103	20197572	100.00	0	0	0	0	0	0	0	0	
		Postal Ballots	7	4472	6	472	10.55	0	0	0	0	1	4000	89.45	0	0
		Instapoll	79	634	79	634	100.00	0	0	0	0	0	0	0	0	0
	TOTAL		189	20202678	188	20198678	99.98	0	0	0	1	4000	0.02	0	0	
2	Declaration of Dividend of Rs.1.50 / - per equity share of Rs.10/- each for the financial year 2018-2019.	Electronic	103	20197572	103	20197572	100.00	0	0	0	0	0	0	0	0	
		Postal Ballots	7	4472	6	472	10.55	0	0	0	0	1	4000	89.45	0	0
		Instapoll	79	634	79	634	100.00	0	0	0	0	0	0	0	0	0
	TOTAL		189	20202678	188	20198678	99.98	0	0	0	1	4000	0.02	0	0	
3	Appointment of Mr. C. Ravikumar (DIN: 01247347) who retires by rotation and being eligible, offers himself for re-appointment as a Director.	Electronic	103	20197572	102	20197570	100.00	1	2	0	0	0	0	0	0	
		Postal Ballots	7	4472	5	372	8.32	1	100	2.24	1	4000	89.45	0	0	
		Instapoll	79	634	79	634	100.00	0	0	0	0	0	0	0	0	
	TOTAL		189	20202678	186	20198576	99.98	2	102	2.24	1	4000	0.02	0	0	
4	Appointment of Statutory Auditor	Electronic	103	20197572	102	20197570	100.00	1	2	0	0	0	0	0	0	
		Postal Ballots	7	4472	6	472	10.55	0	0	0	0	1	4000	89.45	0	0
		Instapoll	79	634	79	634	100.00	0	0	0	0	0	0	0	0	
	TOTAL		189	20202678	187	20198676	99.98	1	2	0	1	4000	0.02	0	0	
5	To re-appoint Mr. V. Ravichandrar (DIN: 00634180) as an Independent Director of the Company	Electronic	103	20197572	101	20141928	99.72	2	55644	0.28	0	0	0	0	0	
		Postal Ballots	7	4472	5	372	8.32	1	100	2.24	1	4000	89.45	0	0	
		Instapoll	79	634	79	634	100.00	0	0	0.00	0	0	0	0	0	
	TOTAL		189	20202678	185	20142934	99.70	3	55744	0.28	1	4000	0.02	0	0	
6	To appoint Mr. B. Jayaraman (DIN: 00022567) as an Independent Director of the Company	Electronic	103	20197572	102	20197570	100.00	1	2	0	0	0	0	0	0	
		Postal Ballots	7	4472	5	372	8.32	1	100	2.24	1	4000	89.45	0	0	
		Instapoll	79	634	79	634	100.00	0	0	0	0	0	0	0	0	
	TOTAL		189	20202678	186	20198576	99.98	2	102	2.24	1	4000	0.02	0	0	

For SKANNAN AND ASSOCIATES
S Kannan
Company Secretary

