

Date: 20<sup>th</sup> April, 2022

To  
Department of Corporate services  
**BSE Limited**  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, Phiroze Jeejeebhoy  
Towers, Dalal Street, Fort,  
Mumbai-400001  
**Scrip Code: - 540425**

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**

Dear Sir/ Madam

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

In continuation of our letter dated 20<sup>th</sup> 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 Requirements) Regulations, 2015.
2. Report of the Scrutinizer dated 20<sup>th</sup> 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

	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/ Special)	ORDINARY - Increase of authorised share capital of the Company and alteration in the capital clause of the memorandum of association 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 shares (3)=[(2)/(1)]*	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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,19,05,537	1,19,05,537	100.0000	1,19,05,537	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,19,05,537	100.0000	1,19,05,537	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	29,04,931	27,16,407	93.5102	27,16,407	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		27,16,407	93.5102	27,16,407	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	80,38,858	14,48,386	18.0173	14,48,381	5	99.9996	0.0003	0	0
	Poll		8,520	0.1060	8,520	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	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


  
 Sheena Vignani

Resolution No.	2									
Resolution required: (Ordinary/Special)	SPECIAL - Issuance of warrants convertible into equity shares to an entity not related to the promoters of the Company.									
Whether promoter/ promoter group are interested in the	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,19,05,537	1,19,05,537	100.0000	1,19,05,537	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>1,19,05,537</b>	<b>100.0000</b>	<b>1,19,05,537</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting	29,04,931	27,16,407	93.5102	27,16,407	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>27,16,407</b>	<b>93.5102</b>	<b>27,16,407</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	80,38,858	14,48,386	18.0173	14,48,381	5	99.9996	0.0003	0	0
	Poll		8,520	0.1060	8,520	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>14,56,906</b>	<b>18.1233</b>	<b>14,56,901</b>	<b>5</b>	<b>99.9997</b>	<b>0.0003</b>	<b>0</b>	<b>0</b>
<b>Total</b>		<b>2,28,49,326</b>	<b>1,60,78,850</b>	<b>70.3690</b>	<b>1,60,78,845</b>	<b>5</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>


  
 SHANKARA BUILDING PRODUCTS LTD.

Resolution No.	3									
Resolution required: (Ordinary/ Special)	SPECIAL - Increase in borrowing power in terms of Section 180 (1) (c) of the Companies Act, 2013.									
Whether promoter/ promoter group are interested in the	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	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	Votes Invalid	Votes Abstain ed
Promoter and Promoter Group	E-Voting	1,19,05,537	1,19,05,537	100.0000	1,19,05,537	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>1,19,05,537</b>	<b>100.0000</b>	<b>1,19,05,537</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting	29,04,931	27,16,407	93.5102	16,86,447	10,29,960	62.0837	37.9162	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>27,16,407</b>	<b>93.5102</b>	<b>16,86,447</b>	<b>10,29,960</b>	<b>62.0837</b>	<b>37.9163</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	80,38,858	14,48,386	18.0173	14,48,381	5	99.9996	0.0003	0	0
	Poll		8,520	0.1060	8,520	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>14,56,906</b>	<b>18.1233</b>	<b>14,56,901</b>	<b>5</b>	<b>99.9997</b>	<b>0.0003</b>	<b>0</b>	<b>0</b>
<b>Total</b>	<b>2,28,49,326</b>	<b>1,60,78,850</b>	<b>70.3690</b>	<b>1,50,48,885</b>	<b>10,29,965</b>	<b>93.5943</b>	<b>6.4057</b>	<b>0</b>	<b>0</b>	


  
 SHANKARA BUILDING PRODUCTS LTD.

Resolution No.	4									
Resolution required: (Ordinary/Special)	SPECIAL - Creation of charges, mortgages, hypothecation on the immovable and movable properties of the Company under Section 180(1) (a) of the Companies Act, 2013.									
Whether promoter/ promoter group are interested in the	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,19,05,537	1,19,05,537	100.0000	1,19,05,537	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>1,19,05,537</b>	<b>100.0000</b>	<b>1,19,05,537</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Institutions	E-Voting	29,04,931	27,16,407	93.5102	16,86,447	10,29,960	62.0837	37.9162	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>27,16,407</b>	<b>93.5102</b>	<b>16,86,447</b>	<b>10,29,960</b>	<b>62.0837</b>	<b>37.9163</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	80,38,858	14,48,386	18.0173	14,48,274	112	99.9922	0.0077	0	0
	Poll		8,520	0.1060	8,520	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>14,56,906</b>	<b>18.1233</b>	<b>14,56,794</b>	<b>112</b>	<b>99.9923</b>	<b>0.0077</b>	<b>0</b>	<b>0</b>
<b>Total</b>	<b>2,28,49,326</b>	<b>1,60,78,850</b>	<b>70.3690</b>	<b>1,50,48,778</b>	<b>10,30,072</b>	<b>93.5936</b>	<b>6.4064</b>	<b>0</b>	<b>0</b>	


  
*Shankara Building Products Ltd.*