

13th June, 2018

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 12, 2018 for your information and records.

Thanking You

For Shankara Building Products Limited

Ereena Vikram

Ereena Vikram

Company Secretary and Compliance Officer

Encl: As above



Date of the AGM/EGM	12-06-2018	SHANKARA BUILDING PRODUCTS LIMITED
Total number of shareholders on record date	18900	
No. of shareholders present in the meeting either in person or through proxy:	2	
Promoters and Promoter Group:	100	
Public:		
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable	
Promoters and Promoter Group:	Not Applicable	
Public:	Not Applicable	

Resolution No.	1	ORDINARY - Adoption of Financial Statements and Reports of the Board of Directors and the Auditors thereon									
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	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	Votes Invalid		
Promoter and Promoter Group	E-Voting	12842748	12842748	100.0000	12842748	0	100.0000	0.0000	0.0000	0	
	Poll	0	0	0.0000	00	0	0.0000	0.0000	0		
	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000	0		
	Total	12842748	12842748	100	12842748	0	100	0	0.0000	0	
Public- Institutions	E-Voting	6621936	2269088	34.2662	2269088	0	100.0000	0.0000	0.0000	0	
	Poll	0	0	0.0000	00	0	0.0000	0.0000	0		
	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000	0		
	Total	6621936	2269088	34.2662	2269088	0	100.0000	0.0000	0.0000	0	
Public- Non Institutions	E-Voting	3384642	8860	0.2618	8860	0	100.0000	0.0000	0.0000	3	
	Poll	0	0	0.0000	00	0	0.0000	0.0000	0		
	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000	0		
	Total	3384642	8860	0.2618	8860	0	100.0000	0.0000	0.0000	3	
Total		22849326	594523	17.5654	594522	1	99.9998	0.0002	0.0000	17003	
			15706359	68.7388	15706358	1	100.0000	0.0000	0.0000	17003	

Resolution No.	2	ORDINARY - Declaration of Dividend									
Resolution required: (Ordinary/Special)	ORDINARY	Declaration of Dividend									
Whether promoter/ promoter group are interested in the agenda/resolution?	No	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	Votes Invalid		
Promoter and Promoter Group	E-Voting	12842748	12842748	100.0000	12842748	0	100.0000	0.0000	0.0000	0	
	Poll	0	0	0.0000	00	0	0.0000	0.0000	0		
	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000	0		
	Total	12842748	12842748	100	12842748	0	100	0	0.0000	0	
Public- Institutions	E-Voting	6621936	2269088	34.2662	2269088	0	100.0000	0.0000	0.0000	0	
	Poll	0	0	0.0000	00	0	0.0000	0.0000	0		
	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000	0		
	Total	6621936	2269088	34.2662	2269088	0	100.0000	0.0000	0.0000	0	



Public- Non Institutions	Total	2269088	34,2662	2269088	0	100	0	0
	E-Voting	585572	17,3009	585572	0	100,0000	0,0000	0
	Poll	8860	0,2618	8860	0	100,0000	0,0000	3
Public- Non Institutions	Postal Ballot (if applicable)	3384642	0,0027	91	0	100,0000	0,0000	17000
	Total	594523	17,5654	594523	0	100	0	17003
	Total	22849326	68,7386	15706359	0	100,0000	0,0000	17003

Resolution No.	3	ORDINARY - Re-appointment of Mr. RSV, Siva Prasad (DIN: 01247339), as a Director, retiring by rotation							
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 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	Votes Invalid
	Poll	12842748	12842748	100,0000	12842748	0	100,0000	0,0000	0
Promoter and Promoter Group	Postal Ballot (if applicable)	0	0	0,0000	00	0	0,0000	0,0000	0
	Total	12842748	12842748	100	12842748	0	100	0	0
Public- Institutions	E-Voting	12842748	12842748	100	12842748	0	100	0	0
	Poll	2269088	697506	34,2662	697506	1571582	30,7394	69,2605	0
	Postal Ballot (if applicable)	6621936	8860	0,0000	8860	0	100,0000	0,0000	3
Public- Non Institutions	E-Voting	3384642	91	0,0027	91	0	100,0000	0,0000	17000
	Poll	91	594523	17,5654	594523	0	100	0	17003
	Postal Ballot (if applicable)	15706359	68,7388	14134777	1571582	89,9940	10,0060	17003	
Total	22849326	68,7388	15706359	14134777	1571582	89,9940	10,0060	17003	

Resolution No.	4	SPECIAL - To approve re-appointment of Mr. RSV, Siva Prasad (DIN: 01247339) as Whole-time Director of the Company and to approve revision in remuneration							
Resolution required: (Ordinary/Special)	SPECIAL								
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	Votes Invalid
	E-Voting	12842748	12842748	100,0000	12842748	0	100,0000	0,0000	0
Promoter and Promoter Group	Postal Ballot (if applicable)	0	0	0,0000	00	0	0,0000	0,0000	0
	Total	12842748	12842748	100	12842748	0	100	0	0
Public- Institutions	E-Voting	12842748	12842748	100	12842748	0	100,0000	0,0000	0
	Poll	2269088	2269088	34,2662	2269088	0	100,0000	0,0000	0
	Postal Ballot (if applicable)	6621936	0	0,0000	00	0	0,0000	0,0000	0
Total	22690888	34,2662	22690888	34,2662	22690888	0	100	0	



Public- Non Institutions	E-Voting	585572	17.3009	585572	0	100.0000	0.0000	0
	Poll	8860	0.2618	8860	0	100.0000	0.0000	3
	Postal Ballot (if applicable)	91	0.0027	91	0	100.0000	0.0000	17000
Total	594523	17.5654	594523	0	100	0	0	17003
Total	22849326	15706359	68.7388	15706359	0	100.0000	0.0000	17003

Resolution No.	5	SPECIAL - To approve re-appointment of Mr. Sukumar Srinivas (DIN: 01668064), Managing 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 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	Votes Invalid
Promoter and Promoter Group	E-Voting	12842748	321750	2.5053	321750	0	100.0000	0.0000	12520998
	Poll	0	0	0.0000	00	0	0.0000	0.0000	0
	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000	0
Total	Total	12842748	321750	2.5053	321750	0	100	0	12520998
Public- Institutions	E-Voting	6621936	2269088	34.2662	2179806	89282	96.0652	3.9347	0
	Poll	8860	8860	0.0000	8860	0	100.0000	0.0000	0
	Postal Ballot (if applicable)	91	91	0.0027	91	0	100.0000	0.0000	17000
Total	Total	6621936	2269088	34.2662	2179806	89282	96.0653	3.9347	17003
Public- Non Institutions	E-Voting	594523	17.5654	594523	0	100	0	0	17003
	Poll	8860	0.2618	8860	0	100.0000	0.0000	0.0000	3
	Postal Ballot (if applicable)	91	0.0027	91	0	100.0000	0.0000	0.0000	17000
Total	Total	594523	17.5654	594523	0	100	0	0	17003
Total	Total	22849326	3185361	13.9407	3096079	89282	97.1971	2.8029	12538001

Resolution No.	6	SPECIAL - To approve re-appointment of Mr. C. Ravikumar (DIN: 01247347) as Whole-time-Director of the Company and to approve revision in remuneration							
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	Votes Invalid
Promoter and Promoter Group	E-Voting	12842748	12842748	100.0000	12842748	0	100.0000	0.0000	0
	Poll	0	0	0.0000	00	0	0.0000	0.0000	0
	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000	0
Total	Total	12842748	12842748	100	12842748	0	100	0	0
Public- Institutions	E-Voting	6621936	2269088	34.2662	2269080	8	99.9956	0.0003	0
	Poll	8860	8860	0.0000	8860	0	100.0000	0.0000	0
	Postal Ballot (if applicable)	91	91	0.0027	91	0	100.0000	0.0000	0
Total	Total	6621936	2269088	34.2662	2269080	8	99.9956	0.0004	0
Public- Non Institutions	E-Voting	585572	17.3009	585572	200	0	99.9658	0.0341	0
	Poll	0	0	0.0000	00	0	0.0000	0.0000	0
	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000	0
Total	Total	585572	17.3009	585572	200	0	99.9658	0.0341	0



Public- Non Institutions	Poll	3384642	8860	0.2618	8860	0	100.0000	0.0000	3
	Postal Ballot (if applicable)	91	0.0027	0.0027	91	0	100.0000	0.0000	17000
	Total	594523	17.5654	17.5654	594323	200	99.9664	0.0336	17003
	Total	22849326	15706359	68.7388	15706151	206	99.9987	0.0013	17003

Resolution No.	7	SPECIAL - To approve capital raising by the Company by way of issuance of securities through qualified institutions placement, private placement / public issue of equity, preferential issue, or through any mode and / or a combination thereof in accordance with applicable act.								
Resolution required: (Ordinary/ Special)	No									
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	Votes Invalid	
Promoter and Promoter Group	E-Voting	12842748	12842748	100.0000	12842748	0	100.0000	0.0000	0	
	Poll	0	0	0.0000	00	0	0.0000	0.0000	0	
	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000	0	
	Total	12842748	12842748	100	12842748	0	100	0	0	
Public- Institutions	E-Voting	6621936	2269088	34.2662	2269080	8	99.9996	0.0004	0	
	Poll	0	0	0.0000	00	0	0.0000	0.0000	0	
	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000	0	
	Total	6621936	2269088	34.2662	2269080	8	99.9996	0.0004	0	
Public- Non Institutions	E-Voting	3384642	8860	0.2618	8860	0	100.0000	0.0000	17000	
	Poll	91	0.0027	0.0027	91	0	100.0000	0.0000	17003	
	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000	0	
	Total	3384642	91	0.0027	91	0	100.0000	0.0000	17003	
	Total	22849326	15706359	68.7388	15706351	8	99.9999	0.0001	17003	





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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 Karunan, 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 23rd Annual General Meeting (AGM) of the Company held on Tuesday, 12th June, 2018 at The Lalit Ashok, Kumara Krupa, High Grounds, Bengaluru - 560001 at 3.00 P.M, submit my report as under:

1. The remote e-voting commenced from Saturday 9th June 2018 at 9.00 AM and concluded at 5.00 PM on Monday 11th June 2018. The Company had sent the annual reports to 15,852 shareholders through e-mail out of which, 114 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 3,059 shareholders to whom opportunity to participate in the poll through postal ballot was provided. Out of 3,059 Shareholders, 9 shareholders have casted their votes through postal ballot.
3. Polling at the AGM was conducted electronically through "Instapoll" services provided by Karvy Computershare Private Limited, the service provider appointed by the Company for the purpose.
4. Amongst the 102 shareholders present at the AGM, 51 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 result of the poll are as under :

S KANNANA N D A S S O C I A T E S

Company Secretaries

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

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

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





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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.	15697407	1	91	0	8860	0	15706358	1	Passed with requisite majority
2	Declaration of Dividend	15697408	0	91	0	8860	0	15706359	0	Passed with requisite majority
3	Re-appointment of Mr. RSV Siva Prasad (DIN 01247339) as Director	14125826	1571582	91	0	8860	0	14134777	1571582	Passed with requisite majority
4	To approve re-appointment of Mr. RSV Siva Prasad (DIN 01247339) as Whole-time Director of the Company and to approve revision in remuneration.	15697408	0	91	0	8860	0	15706359	0	Passed with requisite majority
5	To approve re-appointment of Mr. Sukumar Srinivas (DIN 01668064) as Managing Director of the Company.	3087128	89282	91	0	8860	0	3096079	89282	Passed with requisite majority
6	To approve re-appointment of Mr. C Ravikumar (DIN 01247347) as Whole-time Director of the Company and to approve revision in remuneration.	15697200	208	91	0	8860	0	15706151	208	Passed with requisite majority
7	To approve capital raising by the Company by way of issuance of securities through qualified institutions placement, private placement/ public issue of equity, preferential issue, or through any mode and/ or a combination thereof in accordance with applicable act.	15697400	8	91	0	8860	0	15706351	8	Passed with requisite majority

S KANNAN AND ASSOCIATES

Company Secretaries

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

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

Email : cs.skannan@gmail.com, Mobile: 98450 58441, www.kannan.in





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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.

On reckoning the voting of the shareholders of the Company, I report that all the resolutions as set out in the Notice dated 10th May 2018 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.

Place: Bangalore
Date : 13th June 2018



For S Kannan & Associates

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, Venkateswara Lay Out, Attiguppe, Vijayanagara, Bengaluru - 560040

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

ANNEXURE - A to SCHEMINGERS REPORT DATED 18TH JUNE 2018

SHARADKA ELECTRIC PRODUCTS LIMITED

Resolution No.	Resolution as proposed in the Booklet	Mode of Voting	Ballot Issued	Total Votes	Subjects In Favor	No. of Votes in Favor	% of votes in favor	Subjects Against	No. of Votes Against	% of Votes Against	Invalid Ballots	Invalidly cast	% of Invalidly cast	Abstaining votes	Abstaining votes (share)	% of votes abstain	% of votes abstain	
1	Adoption of Financial Statements and Reports of the Board of Directors and the Auditors thereon	Electronic	114	138000	113	158000	99.34	1	1	0	0	0	0	0	0	0	0	0
		Postal Ballot	9	11000	9	91	0.51	0	0	0	0	0	0	0	0	0	0	0
		Ballot	57	68000	51	6000	8.97	0	0	0	0	0	0	0	0	0	0	0
		TOTAL	179	180000	179	180000	99.34	1	1	0	0	0	0	0	0	0	0	0
2	Declaration of Dividend	Electronic	114	138000	114	138000	99.34	0	0	0	0	0	0	0	0	0	0	0
		Postal Ballot	9	11000	9	91	0.51	0	0	0	0	0	0	0	0	0	0	0
		Ballot	57	68000	51	6000	8.97	0	0	0	0	0	0	0	0	0	0	0
		TOTAL	179	180000	179	180000	99.34	0	0	0	0	0	0	0	0	0	0	0
3	Re-appointment of Mr. P.P. Gaur Prasad (DIN: 00262138) as a Director, pending by election	Electronic	114	138000	88	142500	99.30	25	107100	0	0	0	0	0	0	0	0	0
		Postal Ballot	9	11000	8	91	0.51	0	0	0	0	0	0	0	0	0	0	0
		Ballot	57	68000	51	6000	8.97	0	0	0	0	0	0	0	0	0	0	0
		TOTAL	179	180000	146	160000	99.30	25	107100	0	0	0	0	0	0	0	0	0
4	Re-appoint Mr. Gaur Prasad as Mr. P.P. Gaur Prasad (DIN: 00262138) as a Director, from the date of the Company and to appoint Pradip in continuation	Electronic	114	138000	114	138000	99.34	0	0	0	0	0	0	0	0	0	0	0
		Postal Ballot	9	11000	9	91	0.51	0	0	0	0	0	0	0	0	0	0	0
		Ballot	57	68000	51	6000	8.97	0	0	0	0	0	0	0	0	0	0	0
		TOTAL	179	180000	179	180000	99.34	0	0	0	0	0	0	0	0	0	0	0
5	Re-appoint re-appointments of Mr. Siddhant Prasad (DIN: 01262823) as Managing Director of the Company	Electronic	114	138000	101	126710	99.34	12	11000	0	0	0	0	0	0	0	0	0
		Postal Ballot	9	11000	8	91	0.51	0	0	0	0	0	0	0	0	0	0	0
		Ballot	57	68000	51	6000	8.97	0	0	0	0	0	0	0	0	0	0	0
		TOTAL	179	180000	159	160000	99.34	12	11000	0	0	0	0	0	0	0	0	0
6	The approval re-appointment of Mr. C. Ravinder (DIN: 01262823) as Whole-time Director of the Company and to appoint Pradip in continuation	Electronic	114	138000	109	130000	99.31	4	2000	0	0	0	0	0	0	0	0	0
		Postal Ballot	9	11000	8	91	0.51	0	0	0	0	0	0	0	0	0	0	0
		Ballot	57	68000	51	6000	8.97	0	0	0	0	0	0	0	0	0	0	0
		TOTAL	179	180000	167	160000	99.31	4	2000	0	0	0	0	0	0	0	0	0
7	To appoint Special meeting by the Company by way of resolution of members through qualified resolutions, resolutions, special meeting / public meeting of the Company, production of the books and records of the Company and to appoint Pradip in continuation	Electronic	114	138000	109	130000	99.34	0	0	0	0	0	0	0	0	0	0	0
		Postal Ballot	9	11000	8	91	0.51	0	0	0	0	0	0	0	0	0	0	0
		Ballot	57	68000	51	6000	8.97	0	0	0	0	0	0	0	0	0	0	0
		TOTAL	179	180000	167	160000	99.34	0	0	0	0	0	0	0	0	0	0	0
TOTAL	179	180000	179	180000	99.34	1	107100	0	0	0	0	0	0	0	0	0	0	

Dr. PAVAN AND ASSOCIATES

Chartered Accountants
Company Secretary

