

be sought by the RP.

For further information on process and any clarification, please write at [cirpadpl@gmail.com](mailto:cirpadpl@gmail.com)

### Umesh Garg

Resolution Professional  
Athena Demwe Power Limited  
IP Reg. No. - IBB/IIPA-001/IP-P00135/2017-2018/10277  
[cirpadpl@gmail.com](mailto:cirpadpl@gmail.com)

Office : F33/3, Okhla Indl. Area,  
Phase - II, New Delhi - 110020  
Regd Office : 2nd Floor, 3 Scindia House,  
Janpath, New Delhi-110001.  
E-mail : [umeshg60@gmail.com](mailto:umeshg60@gmail.com)

8/10/2018

# Shankara

## Building Products Ltd.

Registered Office: G2, Farah Winsford, 133 Infantry Road, Bengaluru - 560001  
Phone: +91 80-40117777; Fax: +91 80-41119317; CIN: L26922KA1995PLC018990  
Website: [www.shankarabuildpro.com](http://www.shankarabuildpro.com); Email: [compliance@shankarabuildpro.com](mailto:compliance@shankarabuildpro.com)

### NOTICE OF THE 23<sup>rd</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the Twenty Third Annual General Meeting (AGM) of the Members of the Company will be held on **Tuesday, June 12<sup>th</sup>, 2018 at 3.00 P.M at The Lalit Ashok (an enterprise of Bharat Hotels Limited), Kumara Krupa High Grounds, Bengaluru - 560001**, to transact the businesses as set out in the Notice of AGM dated 10th May, 2018. The Notice of AGM, Annual Report along with Attendance Slip and Proxy-Form have been sent in electronic mode to members, whose email IDs are registered with the Registrar and Share Transfer Agent/Depository Participant(s)/Company unless the members have registered their request for hard copy of the same. Physical copy of the said Annual Report and the Notice have been sent through speed post, to the Members who do not have email id or have requested for the same.

The copy of the Notice of AGM and the Annual Report are also available on the Company's website [www.shankarabuildpro.com](http://www.shankarabuildpro.com) and also on Karvy's website at <https://evoting.karvy.com>. Members who had not received the Annual Report may download it from the Company's website or may request for a copy of the same by writing to the Company Secretary at the above mentioned email ID or at the Registered Office of the Company. Members holding shares either in physical form or dematerialized form as on the cut-off date (June 8, 2018) may cast their vote electronically on each item of the businesses as set forth in the Notice of the 23<sup>rd</sup> AGM through the electronic voting system on Karvy from a place other than place of venue of AGM ("remote e-voting")

Notice is also given pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company will be closed from Sunday, June 10, 2018 to Tuesday, June 12, 2018 (both days inclusive) to determine the eligible shareholders who would be entitled for payment of dividend for the year ended March 31, 2018, if declared, at the Annual General Meeting to be held on Tuesday, June 12, 2018.

#### (B) REMOTE E-VOTING

In compliance with the provision of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended time to time and the provisions of Regulation 44 of the Listing Regulations, the Members are provided with the facility to cast their vote electronically through the e-voting services provided by Karvy Computershare Private Limited (KCPL) on all resolutions set forth in the Notice.

#### Details of E-Voting:

Sl.no	Details/Activity	Particulars
1.	Date and time of commencement and end of remote e-voting	Commencement: Saturday, June 9, 2018 at 9.00 A.M Ending: Monday, June 11, 2018 at 5.00 P.M
2.	Cut-off date	June 8, 2018

Statement on the Business to be transacted through voting by electronic means are given below:

**As Ordinary Business:** (1) Adoption of Financial Statements and Reports of the Board of Directors and the Auditors thereon (2) Declaration of Dividend (3) Re-appointment of Mr. RSV. Siva Prasad (DIN: 01247339), as a Director, retiring by rotation.

**As Special Business:** (4) To approve reappointment of Mr. RSV. Siva Prasad (DIN: 01247339) as Whole-time Director of the Company and to approve revision in remuneration. (5) To approve reappointment of Mr. Sukumar Srinivas (DIN: 01668064) as Managing Director of the Company (6) To approve reappointment of Mr. C. Ravikumar (DIN: 01247347) as Whole-time Director of the Company and to approve revision in remuneration. (7) In compliance with relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, 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 the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009 ("SEBI ICDR Regulations"), and Section 42 of the Companies Act, 2013, and the rules framed thereunder.

The remote e-voting module shall be disabled for voting after 5.00 pm on Monday, June 11, 2018. Once the vote on resolution is cast by the Members, he/she/it shall not be allowed to change it subsequently. The Members who have not cast their vote either electronically or through Ballot form, can exercise their voting rights at the AGM. The Company will make necessary arrangements by way of electronic voting (Insta-Poll) at the AGM Venue for exercising the options of voting by the members of the Company.

Members who have cast their vote by remote e-voting prior to the meeting may also attend the general meeting. However, those members are not entitled to cast their vote again in general meeting. Members whose name recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. Friday, June 8, 2018 only shall be entitled to avail the facility of remote e-voting/ voting in general meeting as the case may be.

For any query/clarification/grievance connected with remote evoting and investor who acquired shares and holds shares as of the cut-off date i.e. Friday, June 8, 2018 shall approach Mr. S. V. Raju / Ramdas Gunti , Karvy Computershare Pvt. Ltd, Karvy Computershare Private Limited, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032, Tel 040-67161500 with their particulars viz. DP id Client id/ Folio No. to provide login id and password for remote evoting or may write to the Company Secretary at the Registered Office of the Company.

Date: May 19, 2018  
Place: Bengaluru

By Order of the Board  
Ereena Vikram  
Company Secretary & Compliance Officer

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21 MAY 2018

Consultancy services on Part time / Full time basis. Detailed terms and conditions can be collected from SITAR reception upto 10.06.2018 - 17.30 Hrs or by email. Detailed information about the applicant should be submitted for said services.

Last date & time for submission of details: 11.06.2018-17.30 Hrs.

FOR FURTHER DETAILS PLEASE CONTACT :  
HEAD (CONTRACTS & PURCHASE) SITAR

Sd/-  
Head (Contracts & Purchase)  
For CEO, SITAR

9/05/18

# Shankara Building Products Ltd.

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Date: May 19, 2018  
Place: Bengaluru

By Order of the Board  
Ereena Vikram  
Company Secretary & Compliance Officer

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## 23ರಂದು

### ■ ವಿಶ್ವದಾದ್ಯಂತ ಬೆಂಗಳೂರು

ವಿಶ್ವದಾದ್ಯಂತ ಸಾಬೀತುಪಡಿಸುವಲ್ಲಿ ಕೈಗೆತ್ತಿಕೊಂಡಿರುವ ಉಸ್ತುವಾರಿ ಯುಡಿಯೂರಪ್ಪ ಮೇ 23 ರಂದು ಪಕ್ಕದ ಕಚೇರಿಯಲ್ಲಿ ಭಾನು:



ಸುದ್ದಿಗಾರ 23ರಂದು ಅಧ್ಯಕ್ಷರ ಸಂಘಟನೆ ತುಂಬಲಾ "ಬಿಜೆ. ಮತಗಳ

ಬಡನಾಟ, ವಿಶ್ವಾದ್ಯಂತದಿಂದಿಗೆ ಮ ತುಂಬುವ ಕೆಲಸವನ್ನು ಮಾಡುತ್ತೇವೆ "ಜೆಡಿಎಸ್ - ಕಾಂಗ್ರೆಸ್ ಮೈತ್ರಿ ಕಾದುನೋಡಬೇಕಿದೆ. ಸಂಘಟನೆ ನಿರ್ಧಾರವನ್ನೂ ತೆಗೆದುಕೊಳ್ಳುವುದಿ ಪ್ರತಿಕ್ರಿಯಿಸಿದರು. ಬಿಜೆಪಿ ಮುಖ್ಯ ಅರವಿಂದ ಲಿಂಬಾವಳಿ ಮತ್ತಿತರರು:

■ ಕಾಂಗ್ರೆಸ್ ಹಂತಹಂತ ಉಳಿಸಿಕೊಳ್ಳಲು ಪ್ರಾದ ಮಾಡಿರುವುದು ವಿಶ್ವಾಸ್ಯ. ಇಂ ಮುಂದಿನ ದಿನಗಳಲ್ಲಿ ಉತ್ತರ ನೀ

## ಮತದಾನ ಮು

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### ■ ಕೆಂಚೇಗೌಡ ಬೆಂಗಳೂರು

ರಾಜ್ಯದಲ್ಲಿ ಅನಿರೀಕ್ಷಿತ ಜೆಡಿಎಸ್ - ಸರಕಾರ ಅಸ್ತಿತ್ವಕ್ಕೆ ಬರುತ್ತಿರುವುದರ ವರಿಷ್ಟರ ಪೂರ್ವತಯಾರಿ, ದೇಶ ಶಕ್ತಿಗಳ ಒತ್ತಾಸೆ ಪ್ರಮುಖ ಕಾರಣ ಕಾರ್ಯಾಚರಣೆಗೆ ಇಳಿದು ತೆರವು ಪ್ರಕ್ರಿಯೆ ನಿರ್ವಹಣೆ ಮಾಡಿದ್ದು ಕಾರ್ಯದರ್ಶಿ ಅಹ್ಮದ್ ಪಟೇಲ್ ಮಹಾಪ್ರಧಾನ ಕಾರ್ಯದರ್ಶಿ ಡ್ಯಾ. ಪಕ್ಕವ ರಾಜ್ಯದಲ್ಲಿ ಸಂತ ಬಲದ ವ ಬರುವುದಿಲ್ಲ ಎಂಬುದು ಎಣಿಸಿ ಖಚಿತವಿತ್ತು. ದೇಶದಲ್ಲಿ ತನ್ನ ಪಾ ಮತ್ತೊಂದು ದೊಡ್ಡ ರಾಜ್ಯವನ್ನೂ ಬೀ ಕೈಚೆಲ್ಲಿ ಕೂರಲು ವರಿಷ್ಟರು ಸಿದ್ಧರಿರ ಮತದಾನ ಮುಗಿದ ಮೇ 12ರ ಕಾಂಗ್ರೆಸ್ - ಜೆಡಿಎಸ್ ದೋ ಅಣಿಗೊಳಿಸುವ ಪ್ರಯತ್ನ ಚಾಲನೆ ಹಿನ್ನೆಲೆಯಲ್ಲಿ ಅಹ್ಮದ್ ಪಟೇಲ್ ದಿನದಂದೇ ಆಯಾಡಕ್ಕಿಳಿದರು. ದಿಲ್ಲಿಯಲ್ಲಿ ಅವರ ಆಪ್ತರಾದ ಡ್ಯಾನಿ ನೀಡಿದರು.

ಮೇ 12ರ ರಾತ್ರಿಯೇ ಎಣಿಸಿ ಕೇ ಅಲಿ ಅವರನ್ನು ಕರೆಸಿಕೊಂಡ ಅಹ್ಮ ಜೆಡಿಎಸ್ ವರಿಷ್ಟ ಎಚ್.ಡಿ.ದೇವೇ ಎಚ್.ಡಿ. ಕುಮಾರಸ್ವಾಮಿ ಸಂಪರ್ಕಿಸಿದರು. ಷರತ್ತುಗಳಿಲ್ಲದ ಹಾಗೂ ವಿಶಾಲ ದೃಷ್ಟಿಕೋನ ಒಟ್ಟ ಇಂಗಿತದೊಂದಿಗೆ ದೇವೇಗೌಡರ

