

Date: 21<sup>st</sup> May, 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**  
5<sup>th</sup> 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 resolution passed at the Extra Ordinary General Meeting held on May 20, 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 EGM	20-05-2019
Total number of shareholders on record date	24619
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	4
Public:	78
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)	SPECIAL - To consider and approve partial sale of assets including land, building and equipment of Taurus Value Steel & Pipes Pvt Ltd (wholly owned subsidiary of Shankara Building Products Limited, hereinafter referred to as "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		1,28,44,184	100.0000	1,28,44,184	0	100.0000	0.0000	0	
	Poll	1,28,44,184	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		1,28,44,184	100.0000	1,28,44,184	0	100.0000	0.0000	0	
Public- Institutions	E-Voting		61,99,150	96.5877	57,25,324	4,73,826	92.3565	7.6434	0	
	Poll	64,18,159	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		61,99,150	96.5877	57,25,324	4,73,826	92.3566	7.6434	0	
Public- Non Institutions	E-Voting		10,94,751	30.5201	10,94,701	50	99.9954	0.0045	0	
	Poll	35,86,983	365	0.0102	358	7	98.0821	1.9178	1	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	
	Total		10,95,116	30.5303	10,95,059	57	99.9948	0.0052	1	
	Total	2,28,49,326	2,01,38,450	88.1359	1,96,64,567	4,73,883	97.6469	2.3531	1	





**CS S KANNAN**  
Complete Compliance



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]

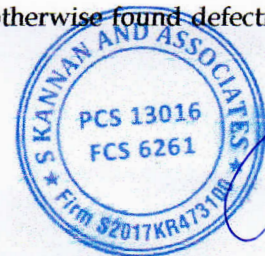
To,

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 resolution indicated in the Notice sent to the shareholders of the Company through e-voting and by poll at the Extra Ordinary General Meeting (EGM) of the Company held on Monday, 20th May, 2019 at Zone by The Park, Behind Gem Plaza, 66, Infantry Road, Bengaluru, Karnataka 560001 at 3.30 P.M. submit my report as under:

1. The remote e-voting commenced from Friday 17<sup>th</sup> May 2019 at 9.00 AM and concluded at 5.00 PM on Sunday 19<sup>th</sup> May 2019. The Company had sent the EGM Notices to 21,524 shareholders through e-mail out of which, 121 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 3,655 shareholders.
3. Polling at the EGM was conducted through ballot.
4. After the announcement on polling at the EGM, 1 (one) empty ballot box was duly locked by me and kept for polling with due identification marks.
5. The locked ballot box was subsequently opened by me.
6. Amongst the 82 shareholders including Proxy who were present at the EGM, 31 Shareholders casted their votes through ballot.
7. 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.
8. The Poll papers, which were incomplete and/ or which were otherwise found defective have been treated as invalid and kept separately.



**S KANNAN AND ASSOCIATES**

Company Secretaries

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

13, Ground Floor, 1<sup>st</sup> Main Road, Venkateshwara Lay Out, Attiguppe, Vijayanagara, Bengaluru - 560040  
Email : [cs.skannan@gmail.com](mailto:cs.skannan@gmail.com) / [kannans@kannancs.in](mailto:kannans@kannancs.in), Mobile : 98450 58441, [www.kannancs.in](http://www.kannancs.in)



9. The results of the Poll are as under:

RES. NO.	Resolution	E-VOTING		Poll at EGM		Total		Result
		For	Against	For	Against	For	Against	
1	To consider and approve partial sale of assets, including land, building and equipment of Taurus Value Steel & Pipes Pvt Ltd (wholly owned subsidiary of Shankara Building Products Ltd.)	19664209	473876	358	7	19664567	473883	Passed with requisite majority

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

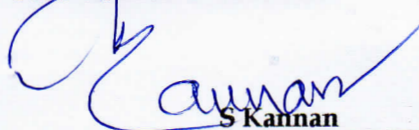
On reckoning the voting of the shareholders of the Company, I report that the resolution as set out in the Notice dated 26<sup>th</sup> April 2019 shall stand passed with the requisite majority. The Company is hereby instructed to put up the results on its web site and also that of your Registrar and 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 ballots received from the shareholders polled at the EGM numbering 31 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 : 21<sup>st</sup> May 2019



For S Kannan & Associates

  
S Kannan  
Company Secretary  
PCS No.13016/ FCS 6261

## S KANNAN AND ASSOCIATES

Company Secretaries

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

13, Ground Floor, 1<sup>st</sup> Main Road, Venkateshwara Lay Out, Attiguppe, Vijayanagara, Bengaluru - 560040  
Email : [cs.skannan@gmail.com](mailto:cs.skannan@gmail.com) / [kannans@kannancs.in](mailto:kannans@kannancs.in), Mobile : 98450 58441, [www.kannancs.in](http://www.kannancs.in)

**ANNEXURE - A to SCRUTINIZER'S REPORT DATED 21st MAY 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	% of invalid votes	AbstainB allots	No. of votes abstain	% of votes abstain
1	To consider and approve partial sale of assets, including land, building and equipment of Taurus Value Steel & Pipes Pvt Ltd (wholly owned subsidiary of Shankara Building Products Ltd.)	Electronic  Poll at EGM	121	20138085	95	19664209	97.647	26	473876	2.3531	0	0	0	0	0	0
	<b>TOTAL</b>		<b>152</b>	<b>20138451</b>	<b>122</b>	<b>19664567</b>	<b>97.65</b>	<b>29</b>	<b>473883</b>	<b>2.35</b>	<b>1</b>	<b>1</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

