

BIGBLOC CONSTRUCTION LIMITED



29th September, 2016

To,

The Secretary,

Deptt. Of Corporate Service,

Bombay Stock Exchange Limited,

1st Floor, Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai-400001

REF: Script Code **540061**

The Manager

Listing & Compliance Department,

National Stock Exchange of India Limited,

Exchange Plaza, c-1 Block G

Bandra- Kurla Complex, Bandra (E)

Mumbai- 400050

REF: Script Code **BIGBLOC**

SUB: Voting Result at 01st Annual General Meeting held on Tuesday, 27th September, 2016

Dear Sir,

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we are submitting herewith details regarding the voting result of business transacted at 01st AGM in the prescribed format.

We are also enclosing the consolidated report of the scrutinizer on remote e-voting and voting through ballot paper at the 01st AGM.

You are requested to kindly take note of the same and disseminate to all concerned.

Thanking You,

Yours faithfully,

For Bigbloc Construction Limited

Anjana Sanghavi
Company Secretary



Enclosed: As above

Annexure I

BIGBLOC CONSTRUCTION LIMITED – 01ST ANNUAL GENERAL MEETING – DETAILS OF VOTING RESULT UNDER REGULATION 44(3) OF SEBI (LODR) REGULATIONS, 2015

Date of the AGM/EGM		TUESDAY, 27 TH SEPTEMBER, 2016
Total number of shareholders on record date		AS OF CUT OFF DATE 20 TH SEPTEMBER, 2016 - 1522
No. of shareholders present in the meeting either in person or through proxy:		19
Promoters and Promoter Group:		8
Public:		11
No. of Shareholders attended the meeting through Video Conferencing		N.A
Promoters and Promoter Group:		N.A
Public		N.A

Agenda- wise disclosure: All the Resolutions set out in 01st AGM Notice dated 24.05.2016 are passed with requisite majority

RESOLUTION NO. 1

Resolution required: (Ordinary)		Adoption of Audited Financial Statements for the financial year ended March 31, 2016., together with the Reports of the Board of Directors and the Auditors Report thereon.						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polling on outstanding shares	No. of Votes in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter	E-Voting	9716829	9716829	100.00	9716829	0	100.00	0.00
	Poll		-	0.00	-	0	0.00	0.00
	Total	9716829	9716829	100.00	9716829	0	100.00	0.00
Public-Institution	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institution	E-Voting	4440746	1859095	41.86	1859095	0	100.00	0.00
	Poll		228067	5.14	228067	0	100.00	0.00
	Total	4440746	2087162	47.00	2087162	0	100.00	0.00
Total	E-Voting	14157575	11575924	81.76	11575924	0	100.00	0.00
	Poll		228067	1.61	228067	0	100.00	0.00
	Total	14157575	11803991	83.37	11803991	0	100.00	0.00

FOR BIGBLOC CONSTRUCTION LIMITED



Deepankar N. V.
COMPANY SECRETARY

BIGBLOC CONSTRUCTION LTD. – 01ST AGM VOTING RESULT

RESOLUTION NO.2

Resolution required: (Ordinary)			Declaration of Dividend on Equity Shares for the financial year ended March 31, 2016					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of share s held	No. of votes polled	% of Votes on Polling outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter	E-Voting	9716829	9716829	100.00	9716829	0	100.00	0.00
	Poll		-	0.00	-	0	0.00	0.00
	Total		9716829	100.00	9716829	0	100.00	0.00
Public-Institution s	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institution	E-Voting	4440746	1859295	41.87	1859295	0	100.00	0.00
	Poll		228067	5.14	228067	0	100.00	0.00
	Total		2087362	47.01	2087362	0	100.00	0.00
Total	E-Voting	14157575	11576124	81.77	11576124	0	100.00	0.00
	Poll		228067	1.61	228067	0	100.00	0.00
	Total		11804191	83.38	11804191	0	100.00	0.00



FOR BIGBLOC CONSTRUCTION LIMITED

Sanjay
COMPANY SECRETARY

RESOLUTION NO.3

Resolution required: (Ordinary)			Re-appointment of Mr. Narayan Saboo (DIN: 00223324) as a Director of the Company, who retires by rotation.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of share s held	No. of votes polled	% of Votes on Polling outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter	E-Voting	9716829	9716829	100.00	9716829	0	100.00	0.00
	Poll		-	0.00	-	0	0.00	
	Total		9716829	100.00	9716829	0	100.00	0.00
Public-Institution S	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	
	Total		-	-	-	-	-	
Public-Non Institution	E-Voting	4440746	1859295	41.87	1859295	0	100.00	0.00
	Poll		228067	5.14	228067	0	100.00	0.00
	Total		2087362	47.01	2087362	0	100.00	0.00
Total	E-Voting	14157575	11576124	81.77	11576124	0	100.00	0.00
	Poll		228067	1.61	228067	0	100.00	0.00
	Total		11804191	83.38	11804191	0	100.00	0.00



FOR BIGBLOC CONSTRUCTION LIMITED
Narayan Saboo
 COMPANY SECRETARY

RESOLUTION NO.4

Resolution required: (Ordinary)			Appointment of R.K.M & Co., Chartered Accountants as Auditors of the Company and fixing their remuneration.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of share s held	No. of votes polled	% of Votes on Polled outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter	E-Voting	9716829	9716829	100.00	9716829	0	100.00	0.00
	Poll		-	0.00	-	0	0.00	
	Total		9716829	100.00	9716829	0	100.00	
Public-Institution	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	
	Total		-	-	-	-	-	
Public-Non Institution	E-Voting	4440746	1858995	41.86	1858995	0	100.00	0.00
	Poll		228067	5.14	228067	0	100.00	0.00
	Total		2087062	47.00	2087062	0	100.00	
Total		14157575	11575824	81.76	11575824	0	100.00	0.00
			228067	1.61	228067	0	100.00	0.00
			11803891	83.37	11803891	0	100.00	0.00



FOR BIGBLOC CONSTRUCTION LIMITED
Asaraphani
 COMPANY SECRETARY

RESOLUTION NO. 5

Resolution required: (Ordinary)			Service of documents u/s 20 of the Companies Act, 2013 for delivery of documents in a particular mode.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of share s held	No. of votes polled	% of Votes on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter	E-Voting	9716829	9716829	100.00	9716829	0	100.00	0.00
	Poll		-	0.00	-	0	0.00	
	Total		9716829	100.00	9716829	0	100.00	0.00
Public-Institution S	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	
	Total		-	-	-	-	-	
Public-Non Institution	E-Voting	4440746	1859295	41.87	1859295	0	100.00	0.00
	Poll		228067	5.14	228067	0	100.00	0.00
	Total		2087362	47.01	2087362	0	100.00	0.00
Total	E-Voting	14157575	11576124	81.77	11576124	0	100.00	0.00
	Poll		228067	1.61	228067	0	100.00	0.00
	Total		11804191	83.38	11804191	0	100.00	0.00



FOR BIGBLOC CONSTRUCTION LIMITED

COMPANY SECRETARY

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RESOLUTION NO. 6

Resolution required: (Special)		Adoption of New Articles of Association of the Company containing regulations in conformity with the Companies Act, 2013.						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes on Polled outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter	E-Voting	9716829	9716829	$(3)=[(2)/(1)]*100$	9716829	0	$(6)=[(4)/(2)]*100$	$(7)=[(5)/(2)]*100$
	Poll		-					
	Total		9716829		9716829	0		
Public-Institution S	E-Voting	-	-	-	-	-	-	-
	Poll		-					
	Total		-		-	-	-	-
Public-Non Institution	E-Voting	4440746	1859195	41.87	1859195	0	100.00	0.00
	Poll		228067					
	Total		2087262		2087262	0	100.00	0.00
Total	E-Voting	14157575	11576024	81.77	11576024	0	100.00	0.00
	Poll		228067					
	Total		11804091		11804091	0	100.00	0.00



FOR BIGBLOC CONSTRUCTION LIMITED

[Signature]
COMPANY SECRETARY



Dhiren R. Dave

B.Com., LL.B., FCS, AICS (U.K.)

COMPANY SECRETARY

B-103, International Commerce Centre, Near Kadiwala School, Ring Road, Surat-395 002, (Gujarat) INDIA.

Tele : 0261-2460903, 2475122 (M) 98241 15061

Website : www.drdcs.net E-mail : drd@drdcs.net

Scrutinizer's Report

/Pursuant to Section 108, 109 of the Companies Act, 2013 and rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman
1st Annual General Meeting of the Equity Shareholders of
Bigbloc Construction Limited, held on 27th Day of September, 2016
at 11:00 a.m. at 6th Floor, A/601-B, International Trade Centre, Majura Gate,
Ring Road, Surat – 395 002

Dear Sir,

I, Dhiren R. Dave, Company Secretary in Whole-Time Practice have been appointed by M/s Bigbloc Construction Limited as Scrutinizer for 1st Annual General Meeting of the Equity Shareholders of Bigbloc Construction Limited, held on 27th day of September, 2016 at 11:00 a.m. at 6th Floor, A/601-B, International Trade Centre, Majura Gate, Ring Road, Surat – 395002.

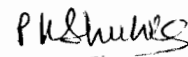
1. For the purpose of scrutinizing the E-Voting process in a fair and transparent manner and ascertaining the requisite majority on E-Voting carried out, as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014,
2. For the purpose of Scrutinizing the ballot paper process of Poll, in a fair and transparent manner under the provisions of Section 109 of the Act read with Rule 21 of the Rules,

in respect of the resolutions proposed to be passed in the said AGM as contained in the Notice of AGM dated 24th Day of May, 2016 ("The Notice"), as referred to in this report.



1. The Company has engaged the services of National Securities Depository Limited (NSDL) as the Authorised Agency to provide secured system for E-Voting process.
2. The E-Voting period remained open from 09.00 A.M. (IST) on September 23, 2016 up to 05.00 P. M. (IST) on September 26, 2016.
3. The Advertisement in this regard as per Rule 20(3)(v) of the Companies (Management and Administration) Rules, 2014 was released in The Financial Express (English Edition) on 05.09.2016 and in The Financial Express, Ahmedabad (Gujarati Edition) on 05.09.2016.
4. The cut-off date (i.e. the record date) for the purpose of determining the entitlement for E-Vote on the proposed resolutions was September 20, 2016.
5. The votes cast electronically were verified on 27th September, 2016, around 12.00 p.m. after the E-Voting finished, in the presence of two witnesses, Mrs. Pinal Shukla and Mr. Jitendra Solanki, who are not in the employment of the Company. They have signed below in confirmation of the E-Votes verified in their presence.
6. Thereafter, the details containing, *inter alia*, the information about equity shareholders voting 'For' and 'Against' the resolutions, were generated from the E-Voting website of NSDL.
7. On the day of Annual General meeting as prescribed in the Act, Chairman suo motto opted to go for polling on each resolution and voting process was done. I as a Scrutinizer remained present at the voting process and voting was conducted in peaceful, free and fair manner.
8. I submit herewith the consolidated report on the results of e-voting together with that of vote on Poll at Annual General Meeting, stating total Votes, not voted/invalid votes, valid votes, votes cast in favour of the Resolutions (No. & %age) and votes cast against the Resolutions (No. & %age). Report attached as Annexure-A.


DHIREN R. DAVE
C.A. No. 2496


PINAL SHUKLA


JITENDRA SOLANKI

Date : 29.09.2016

Place : Surat

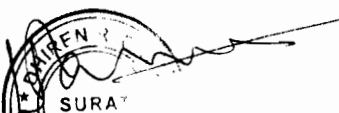
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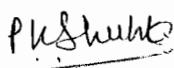
BIGBLOC CONSTRUCTION LIMITED

ANNEXURE - A

CONSOLIDATED REPORT ON THE RESULTS OF E-VOTING TOGETHER WITH VOTE ON POLL FOR AGM DATED 27TH SEPTEMBER, 2016

Sr. No.	Particulars of Resolution	Total Votes	Invalid votes	Valid votes	Total votes cast in favour of the resolution		Total votes cast against the resolution	
					Nos.	% of valid votes cast in favour of the Resolution	Nos.	% of valid votes cast against the Resolution
1	Ordinary Resolution for adoption of Audited Financial Statements for the financial year ended March 31, 2016.	11803991	0	11803991	11803991	100.00	0	0
2	Ordinary Resolution for declaration of Dividend on Equity Shares for the financial year ended March 31, 2016	11804191	0	11804191	11804191	100.00	0	0
3	Ordinary Resolution for re-appointment of Mr. Narayan Saboo, who retires by rotation.	11804191	0	11804191	11804191	100.00	0	0
4	Ordinary Resolution for appointment of RKM & Co., Chartered Accountants as Auditors of the company and fixing their remuneration.	11803891	0	11803891	11803891	100.00	0	0
5	Ordinary resolution for service of documents U/s 20 of the Companies Act, 2013 for delivery of documents in a particular mode.	11804191	0	11804191	11804191	100.00	0	0
6	Special Resolution for adoption of New Articles of Association of the Company containing regulations in conformity with the Companies Act, 2013.	11804091	0	11804091	11804091	100.00	0	0


 SURA
 DHIREN R. DAVE
 C. F. No. 2496


 PINAL SHUKLA


 JITENDRA SOLANKI