

BIGBLOC CONSTRUCTION LIMITED

CIN NO. : L45200GJ2015PLC083577

Regd. Off. : 601-B, 'A' Wing, International Trade Centre, Majura Gate, Ring Road, Surat-395 002.

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(E) : bigblockconstructionltd@gmail.com Visit us : www.nxtbloc.in



NXTBLOC
Autoclaved Aerated Concrete Blocks

1st October, 2022

To, Department of Corporate Service, Bombay Stock Exchange Limited, 1 st Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001 Script Code: 540061 ISIN :INE412U01025	To, Listing Department, National Stock Exchange of India Limited, Exchange Plaza, C-1, BLOCK G, Bandra-Kurla Complex, Bandra (E) Mumbai - 400051 Symbol: BIGBLOC ISIN : INE412U01025
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SUB: VOTING RESULTS AND CONSOLIDATED REPORT OF THE SCRUTINIZER OF 7TH ANNUAL GENERAL MEETING HELD ON FRIDAY, 30TH SEPTEMBER 2022

Dear Sir,

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith details regarding the voting result of business transacted at 7th 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 7th AGM venue.

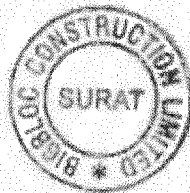
You are requested to take note of the same and disseminated to all concerned.
Thanking you,

Yours faithfully,

**FOR AND ON BEHALF OF
BIGBLOC CONSTRUCTION LIMITED**

Nishtha Pamnani

Nishtha Pamnani
(Company Secretary & Compliance Officer)
ACS – 58276



Enclosed: As Above

BIGBLOC CONSTRUCTION LIMITED

VOTING RESULT

Date of the AGM	30 th September, 2022
Total number of shareholders on record date	14144
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	14 16
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	Not Applicable Not Applicable

Agenda wise Disclosure

Resolution No. 1: To consider and adopt the audited financial statement of the Company for the financial year ended on 31st March, 2022, the reports of the Board of Directors and Auditors Report thereon.

Resolution required:					Ordinary Resolution			
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 out Standing 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
Promoter and Promoter Group	E-Voting	22494565	22494565	100%	22494565	0	100%	0%
	Poll	0	0	0%	0	0	0%	0%
	Postal Ballot (If Applicable)	26860709	26860709	100%	26860709	0	100%	0%
	Total	49355274	49355274	100%	49355274	0	100%	0%
Public-Institutions	E-Voting	0	0	0%	0	0	0%	0%
	Poll	0	0	0%	0	0	0%	0%
	Postal Ballot (If Applicable)	0	0	0%	0	0	0%	0%
	Total	0	0	0%	0	0	0%	0%
Public-Non Institution	E-Voting	8572893	8572893	100%	8572828	65	99.99%	0.01
	Poll	0	0	0%	0	0	0%	0%
	Postal Ballot (If Applicable)	1019325	1019325	100%	1019300	25	99.99%	0.01%
	Total	9592218	9592218	100%	9592128	90	99.99%	0.01%
Total		58947942	58947942	100%	58947402	90	100%	0%



1. **Resolution No.2:** To declare the final dividend of 10% of the Face Value i.e., Rs. 0.20 per equity share for the financial year ended 31st March, 2022.

Resolution required:					Ordinary Resolution			
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 out Standin g 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
Promote r and Promote r Group	E-Voting	22494565	22494565	100%	22494565	0	100%	0%
	Poll	0	0	0%	0	0	0%	0%
	Postal Ballot (If Applicable)	26860709	26860709	100%	26860709	0	100%	0%
	Total	49355274	49355274	100%	49355274	0	100%	0%
Public- Institutio ns	E-Voting	0	0	0%	0	0	0%	0%
	Poll	0	0	0%	0	0	0%	0%
	Postal Ballot(If Applicable)	0	0	0%	0	0	0%	0%
	Total	0	0	0%	0	0	0%	0%
Public- Non Institutio n	E-Voting	8572893	8572893	100%	8572828	65	99.99%	0.01
	Poll	0	0	0%	0	0	0%	0%
	Postal Ballot (If Applicable)	1019325	1019325	100%	1019300	25	99.99%	0.01%
	Total	9592218	9592218	100%	9592128	90	99.99%	0.01%
Total		58947942	58947942	100%	58947402	90	100%	0%



Resolution No.3: To appoint a Director in the place of Mr. Narayan Sitaram Saboo (DIN: 00223324), who retire by rotation in terms of Section 152(6) of Companies Act, 2013 and being eligible, offers himself for re-appointment.

Resolution required:					Ordinary Resolution			
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 out Standin g 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
Promote r and Promote r Group	E-Voting	22494565	0	0%	0	0	0%	0%
	Poll	0	0	0%	0	0	0%	0%
	Postal Ballot (If Applicable)	26860709	0	0%	0	0	0%	0%
	Total	49355274	0	0%	0	0	0%	0%
Public- Institutio ns	E-Voting	0	0	0%	0	0	0%	0%
	Poll	0	0	0%	0	0	0%	0%
	Postal Ballot(If Applicable)	0	0	0%	0	0	0%	0%
	Total	0	0	0%	0	0	0%	0%
Public- Non Institutio n	E-Voting	8572893	8572893	100%	8572828	65	99.99%	0.01
	Poll	0	0	0%	0	0	0%	0%
	Postal Ballot (If Applicable)	1019325	1019325	100%	1019300	25	99.99%	0.01%
	Total	9592218	9592218	100%	9592128	90	99.99%	0.01%
Total		58947942	9592218	100%	9592128	90	99.99%	0.01%



Resolution No.4: Increase in Borrowing Power of the Company under Section 180(1)(C) of the Companies Act, 2013

Resolution required:					Ordinary Resolution			
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 out Standin g 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
Promote r and Promote r Group	E-Voting	22494565	22494565	100%	22494565	0	100%	0%
	Poll	0	0	0%	0	0	0%	0%
	Postal Ballot (If Applicable)	26860709	26860709	100%	26860709	0	100%	0%
	Total	49355274	49355274	100%	49355274	0	100%	0%
Public- Institutio ns	E-Voting	0	0	0%	0	0	0%	0%
	Poll	0	0	0%	0	0	0%	0%
	Postal Ballot (If Applicable)	0	0	0%	0	0	0%	0%
	Total	0	0	0%	0	0	0%	0%
Public- Non Institutio n	E-Voting	8572893	8572893	100%	8572828	65	99.99%	0.01
	Poll	0	0	0%	0	0	0%	0%
	Postal Ballot (If Applicable)	1019325	1019325	100%	1019300	25	99.99%	0.01%
	Total	9592218	9592218	100%	9592128	90	99.99%	0.01%
Total		58947942	58947942	100%	58947402	90	100%	0%



DHIREN R. DAVE & CO.

Company Secretaries

B-103, International Commerce Centre (ICC), Near Kadiwala School,
Ring Road, SURAT- 395002, Phone: 0261-2460903, 2475122, 98791-04642, Email:contact@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
07th Annual General Meeting of the Equity Shareholders of
Bigbloc Construction Limited, held on 30th Day of September, 2022
at 04:00 p.m. at 204, 2nd floor, Jay Sagar Complex, Behind J.K Tower,
Near Sub-Jail, Khatodara, Surat-395002, Gujarat, India

Dear Sir,

We, Dhiren R. Dave & Co., Company Secretaries in Whole-Time Practice have been appointed by M/s Bigbloc Construction Limited as Scrutinizer for 07th Annual General Meeting of the Equity Shareholders of Bigbloc Construction Limited, held on 30th day of September, 2022 at 04:00 p.m. at 204, 2nd floor, Jay Sagar Complex, Behind J.K Tower, Near Sub-Jail, Khatodara, Surat-395002, Gujarat, India

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 05th Day of September, 2022 ("The Notice"), as referred to in this report.

We hereby report that:

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.



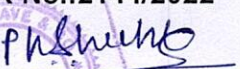
Date:01.10.2022

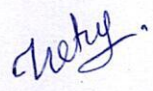
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UDIN: A028554D001114320

2. The E-Voting period remained open from 10.00 A.M. (IST) on September 27, 2022 up to 05.00 P. M. (IST) on September 29, 2022.
3. The Advertisement in this regard as per Rule 20(3)(v) of the Companies (Management and Administration) Rules, 2014 was released in Financial Express, Ahmedabad (English Edition) on 06.09.2022 and in Financial Express, Ahmedabad (Gujarati Edition) on 06.09.2022. It is 21 days before the date of Annual General Meeting i.e. 30.09.2022.
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 23, 2022.
5. The votes cast electronically were verified on 30th September, 2022, around 06:17 p.m. after conclusion of AGM, in the presence of two witnesses, Mrs. Hetal Patel and Ms. Madhavi Viramgama, who are not in the employment of the Company. They have signed below in confirmation of the E-Votes verified in their presence.
6. 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. We as a Scrutinizer remained present through Authorized Representative at the voting process and voting was conducted in peaceful, free and fair manner.
7. We submit herewith the report on the results of e-voting 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.**

For DHIREN R. DAVE & CO.,
Company Secretaries
UIN:P1996GJ002900
P/R No.:2144/2022


PINAL KANDARP SHUKLA
Partner
Company Secretary
ACS:28554 CP:10265
UDIN: A028554D001114320


HETAL PATEL


MADHAVI VIRAMGAMA

Date: 01.10.2022
Place: Surat

Encl: As Above

Date:01.10.2022

2

UDIN: A028554D001114320

REPORT ON THE RESULTS OF E-VOTING AND POLL AT AGM DATED SEPTEMBER 30, 2022

Ordinary Business

Resolution No:1 Ordinary Resolution

Ordinary Resolution for adoption of Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March, 2022 together with the Reports of the Board of Directors and the Auditors thereon.

Particulars	Remote E-Voting		Voting through polling paper		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	% of votes to total number of valid votes cast
Voted in favour of the resolution	45	31067393	9	27880009	54	58947402	99.99
Voted against the resolution	1	65	1	25	2	90	0.01
Invalid votes	0	0	0	0	0	0	0

Based on the aforesaid results, we report that an ordinary resolution as contained in item No. 1 of the notice dated September 05, 2022 has been passed with requisite majority.

Ordinary Business

Resolution No:2 Ordinary Resolution

Ordinary Resolution for declaration of final dividend of 10% of the Face Value i.e. Rs. 0.20 per equity share for the financial year ended 31st March, 2022.

Particulars	Remote E-Voting		Voting through polling paper		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	% of votes to total number of valid votes cast
Voted in favour of the resolution	45	31067393	9	27880009	54	58947402	99.99
Voted against the resolution	1	65	1	25	2	90	0.01
Invalid votes	0	0	0	0	0	0	0

Based on the aforesaid results, we report that an ordinary resolution as contained in item No. 2 of the notice dated September 05, 2022 has been passed with requisite majority.

Ordinary Business

Resolution No:3 Ordinary Resolution

Ordinary Resolution for appointment of Director in the place of Mr. Narayan Sitaram Saboo (DIN: 00223324), who retire by rotation in terms of Section 152(6) of Companies Act, 2013 and being eligible, offers himself for re-appointment..

Particulars	Remote E-Voting		Voting through polling paper		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	% of votes to total number of valid votes cast
Voted in favour of the resolution	35	8572828	5	1019300	40	9592128	99.99
Voted against the resolution	1	65	1	25	2	90	0.01
Invalid votes	0	0	0	0	0	0	0

Based on the aforesaid results, we report that an ordinary resolution as contained in item No.3 of the notice dated September 05, 2022 has been passed with requisite majority.

Special Business

Resolution No:4 Special Resolution

Special Resolution for Increase in Borrowing Power of the Company under Section 180(1)(C) of the Companies Act, 2013

Particulars	Remote E-Voting		Voting through polling paper		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	% of votes to total number of valid votes cast
Voted in favour of the resolution	44	31067388	9	27880009	53	58947397	99.99
Voted against the resolution	2	70	1	25	3	95	0.01
Invalid votes	0	0	0	0	0	0	0

Based on the aforesaid results, we report that an Special resolution as contained in item No. 4 of the notice dated September 05, 2022 has been passed with requisite majority.

For DHIREN R. DAVE & CO.,

Company Secretaries

UIN:P1996GJ002900

P/R No.:2144/2022

[Signature]

PINAL KANDARP SHUKLA

Partner

Company Secretary

ACS:28554 CP:10265

UDIN:A028554D001114320

[Signature]

HETAL PATEL

[Signature]

MADHAVI VIRAMGAMA

Date: October 01, 2022

Place: Surat