



BIGBLOC CONSTRUCTION LIMITED

CIN NO. : L45200GJ2015PLC083577

908, 9th Floor, Rajhans Montessa, Dumas Road, Magdalla, Surat-395 007.

(Ph.) : +91-2463262, 2463263

E-mail : info@nxtbloc.in Visit us : www.nxtbloc.in



NXTBLOC
Autoclaved Aerated Concrete Blocks

Date: 27.09.2023

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001
Script Code: 540061
ISIN :INE412U01025

To,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, BLOCK G,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400051
Symbol: BIGBLOC
ISIN : INE412U01025

Dear Sir/Madam,

Subject: Voting Results and Consolidated Scrutinizer's Report

We wish to inform you that the 8th Annual General Meeting of the Company was held on Monday, September 25, 2023. In this regard, please find attached herewith the following:

- 1) Voting Results of the Annual General Meeting in compliance with Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 2) Consolidated Scrutinizer's Report in compliance with Rule 20 of Companies (Management and Administration) Rules, 2014.

This is for your information and further dissemination. We request you to kindly take the same on your record

Thanking you

Yours faithfully,

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

Alpesh
Somjibhai
Makwana
Digitally signed by
Alpesh Somjibhai
Makwana
Date: 2023.09.27
11:09:50 +05'30'

**Alpesh Makwana
(Company Secretary & Compliance Officer)
ACS – 46284**



Encl.: As above

Voting Result of 8th Annual General Meeting
Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015

Bigbloc Construction Limited | 8th Annual General Meeting | Monday, 25th September, 2023

Summary of Attendance

Date of AGM	25 th September, 2023
Book Closure Date	17-09-2023 to 25-09-2023
Total Number of Shareholders as on cut-off date: (16-09-2023, cut-off date for E-voting and Dividend)	25,192
<u>Number of shareholders present in meeting either in person or through proxy:</u>	
Promoter & Promoter Group	Not Applicable
Public	Not Applicable
<u>Number of shareholders attended the meeting through Video Conferencing</u>	
Promoter & Promoter Group	14
Public	21

Mode of Voting for all the resolutions enlisted below: Remote e-voting conducted between Friday, September 22, 2023 to Sunday, September 24, 2023, (both days inclusive) and e-Voting at the Annual General Meeting.



Details of the Agenda

Resolution No. 1

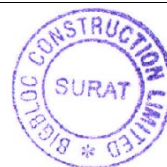
To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended on 31st March, 2023 together with the Reports of the Board of Director's and the Auditor's thereon.

Resolution Required? Ordinary Resolution/ Special Resolution					Ordinary Resolution			
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 polled 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 & Promoter Group	E-voting	51160709	51160709	100.000	51160709	0	100.000	0.000
	Poll		0	0.000	0	0	0	0
	Postal Ballot		0	0.000	0	0	0	0
	Total		51160709	100.000	51160709	0	100.000	0.000
Public Institutions	E-voting	2342	0	0.000	0	0	0	0
	Poll		0	0.000	0	0	0	0
	Postal Ballot		0	0.000	0	0	0	0
	Total		0	0.000	0	0	0	0
Public Non-Institutions	E-voting	19624824	7817810	39.836	7817745	65	99.999	0.001
	Poll		0	0.000	0	0	0	0
	Postal Ballot		0	0.000	0	0	0	0
	Total		7817810	39.836	7817745	65	99.999	0.001
Total		70787875	58978519	83.32	58978454	65	99.9999	0.0001
Whether Resolution passed or Not?					Yes			



Resolution No. 2**To declare the final dividend of 20% of the Face Value i.e., Rs. 0.40 per equity share for the financial year ended 31st March, 2023.**

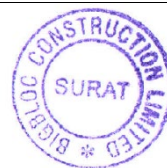
Resolution Required? Ordinary Resolution/ Special Resolution					Ordinary Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of votes polled on outstanding Shares	No votes in favour	No. of 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 & Promoter Group	E-voting	51160709	51160709	100.00	51160709	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	51160709	51160709	100	51160709	0	100	0
Public Institutions	E-voting	2342	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	2342	0	0	0	0	0	0
Public Non-Institutions	E-voting	19624824	7817810	39.84	7817723	87	99.999	0.001
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	19624824	7817810	39.84	7817723	87	99.999	0.001
Total		70787875	58978519	83.32	58978432	87	99.9999	0.0001
Whether Resolution passed or Not?					Yes			



Resolution No. 3

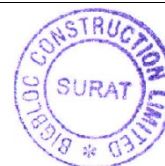
To appoint a Director in the place of Mr. Mohit Narayan Saboo (DIN: 02357431), who retire by rotation in terms of Section 152(6) of Companies Act, 2013 and being eligible, offers himself for re-appointment.

Resolution Required? Ordinary Resolution/ Special Resolution					Ordinary Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of votes polled on outstanding Shares	No 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 & Promoter Group	E-voting	51160709	49656654	97.06	49656654	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	51160709	49656654	97.06	49656654	0	100	0
Public Institutions	E-voting	2342	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	2342	0	0	0	0	0	0
Public Non-Institutions	E-voting	19624824	7817810	39.84	7817745	65	99.999	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	19624824	7817810	39.84	7817745	65	99.999	0.001
Total		70787875	57474464	81.19	57474399	65	99.9999	0.0001
Whether Resolution passed or Not?					Yes			



Resolution No. 4**To reappoint Mr. Sachit Jayesh Gandhi (DIN: 03408683) as an Independent Director of the Company.**

Resolution Required? Ordinary Resolution/ Special Resolution					Special Resolution			
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 polled on outstanding Shares	No 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 & Promoter Group	E-voting	51160709	51160709	100.00	51160709	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	51160709	51160709	100	51160709	0	100	0
Public Institutions	E-voting	2342	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	2342	0	0	0	0	0	0
Public Non-Institutions	E-voting	19624824	7817810	39.84	7817745	65	99.999	0.001
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	19624824	7817810	39.836	7817745	65	99.999	0.001
Total		70787875	58978519	83.317	58978454	65	99.9999	0.0001
Whether Resolution passed or Not?					Yes			



Resolution No. 5

To authorize the Board of Director for giving loan or guarantee or providing security in connection with loan availed by any of the Company's subsidiary(ies) or any other person specified under section 185 of the companies act, 2013.

Resolution Required? Ordinary Resolution/ Special Resolution					Special Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of votes polled on outstanding Shares	No 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 & Promoter Group	E-voting	51160709	51160709	100.00	51160709	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	51160709	51160709	100	51160709	0	100	0
Public Institutions	E-voting	2342	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	2342	0	0	0	0	0	0
Public Non-Institutions	E-voting	19624824	7817760	39.84	7817295	465	99.99	0.01
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	19624824	7817760	39.836	7817295	465	99.995	0.005
Total		70787875	58978469	83.317	58978004	465	99.999	0.001
Whether Resolution passed or Not?					Yes			



Resolution No. 6**To authorize the Board of Directors under Section 186 of the Companies Act, 2013.**

Resolution Required? Ordinary Resolution/ Special Resolution					Special Resolution			
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 polled on outstanding Shares	No 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 & Promoter Group	E-voting	51160709	51160709	100	51160709	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	51160709	51160709	100	51160709	0	100	0
Public Institutions	E-voting	2342	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	2342	0	0	0	0	0	0
Public Non-Institutions	E-voting	19624824	7817760	39.84	7817395	365	100.00	0.00
	Poll		0	0.00	0	0	0	0
	Postal Ballot		0	0.00	0	0	0	0
	Total	19624824	7817760	39.836	7817395	365	99.995	0.005
Total		70787875	58978469	83.317	58978104	365	99.999	0.001
Whether Resolution passed or Not?					Yes			



DHIRREN 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 of the Companies Act, 2013 and rule 20 of the Companies
(Management and Administration) Rules, 2014 as amended]*

To,
The Chairman
08th Annual General Meeting of the Equity Shareholders of
Bigbloc Construction Limited, held on 25th Day of September, 2023
at 11:00 a.m. held through Video Conferencing ("VC") /
Other Audio-Visual Means ("OAVM").

Dear Sir,

We, Dhirren R. Dave & Co., Company Secretaries in Whole-Time Practice have been appointed as Scrutinizer by the Board of Directors of M/s Bigbloc Construction Limited ("the Company") for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the resolutions contained in the notice dated 29th Day of August, 2023 ("Notice") issued in accordance with General Circular No. 14/2020, 17/2020, 20/2020, 22/2020, 33/2020, 39/2020, 02/2021, 19/2021, 21/2021, 02/2022 and 10/2022 dated 8 April 2020, 13 April 2020, 5 May 2020 15 June 2020, 28 September 2020, 31 December 2020, 13 January 2021, 08 December 2021, 14 December 2021, 05 May 2022 and 28 December, 2022 respectively, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, calling the 08th Annual General Meeting of its Equity Shareholders through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). The AGM was convened on 25th Day of September, 2023 at 11.00 am through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, we have to scrutinize

- I. process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and
- II. process of e-voting at the AGM through electronic voting system ("e-voting").

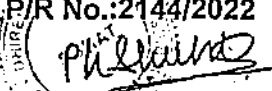
I hereby report that:

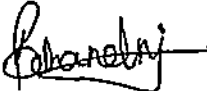
Date: 26.09.2023

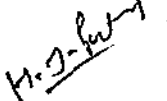
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UDIN: A028554E001090648

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 22, 2023 up to 05.00 P. M. (IST) on September 24, 2023..
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 01.09.2023 and in Financial Express, Ahmedabad (Gujarati Edition) on 01.09.2023. It is 21 days before the date of Annual General Meeting i.e. 25.09.2023.
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 16, 2023.
5. The votes cast electronically were verified on 25th September, 2023, around 11:30 a.m. after conclusion of AGM, in the presence of two witnesses, Mrs. Chandani Singh and Ms. Hiral Patel, 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. I submit herewith the report on the results of e-voting and remote 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 DHIRREN R. DAVE & CO.,
Company Secretaries
UIN:P1996GJ002900
P/R No.:2144/2022

PINAL KANDARP SHUKLA
Principal Partner
ACS:28554 CP:10265
UDIN: A028554E001090648


CHANDANI SINGH


HIRAL PATEL

Date : 26.09.2023
Place : Surat

Encl: As Above

Date: 26.09.2023

2

UDIN: A028554E001090648

Bigbloc Construction Limited

ANNEXURE - A

REPORT ON THE RESULTS OF REMOTE E-VOTING AND E-VOTING AT AGM DATED SEPTEMBER 25, 2023

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, 2023 together with the Reports of the Board of Directors and the Auditors thereon.

Particulars	Remote E-Voting		E-Voting at AGM		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	73	58978454	0	0	73	58978454	99.99
Voted against the resolution	1	65	0	0	1	65	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 August 29, 2023 has been passed with requisite majority.

Ordinary Business

Resolution No:2 Ordinary Resolution

Ordinary Resolution for declaration of final dividend of 20% of the Face Value i.e. Rs. 0.40 per equity share for the financial year ended 31st March, 2023.

Particulars	Remote E-Voting		E-Voting at AGM		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	72	58978432	0	0	72	58978432	99.99
Voted against the resolution	2	87	0	0	2	87	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 August 29, 2023 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		E-Voting at AGM		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	72	57474399	0	0	72	57474399	99.99
Voted against the resolution	1	65	0	0	1	65	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 August 29, 2023 has been passed with requisite majority.

Special Business**Resolution No:4 Special Resolution**

Special Resolution To reappoint Mr. Sachit Jayesh Gandhi (DIN: 03408683) as an Independent Director of the Company.

Particulars	Remote E-Voting		E-Voting at AGM		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	73	58978454	0	0	73	58978454	99.99
Voted against the resolution	1	65	0	0	1	65	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 August 29, 2023 has been passed with requisite majority.

Special Business**Resolution No:5 Special Resolution**

Special Resolution To authorize the Board of Director for giving loan or guarantee or providing security in connection with loan availed by any of the Company's subsidiary(ies) or any other person specified under section 185 of the companies act, 2013.

Particulars	Remote E-Voting		E-Voting at AGM		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	70	58978004	0	0	70	58978004	99.99
Voted against the resolution	3	465	0	0	3	465	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. 5 of the notice dated August 29, 2023 has been passed with requisite majority.

Special Business**Resolution No:6 Special Resolution**

Special Resolution To authorize the Board of Directors under Section 186 of the Companies Act, 2013.

Particulars	Remote E-Voting		E-Voting at AGM		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	71	58978104	0	0	71	58978104	99.99
Voted against the resolution	2	365	0	0	2	365	0.01
Invalid votes	0	0	0	0	0	0	0

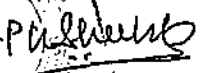
Based on the aforesaid results, we report that an Special resolution as contained in Item No. 6 of the notice dated August 29, 2023 has been passed with requisite majority.

For DHIREN R. DAVE & CO.,

Company Secretaries

UIN:P1996GJ002900

P/R No.:2144/2022

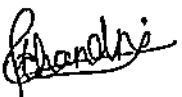

PINAL KANDARP SHUKLA

Principal Partner

Company Secretary

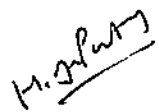
ACS:28554 CP:10265

UDIN: A028554E001090648


CHANDANI SINGH

Date: September 26, 2023

Place: Surat


HIRAL PATEL