



BIGBLOC CONSTRUCTION LIMITED

CIN NO. : L45200GJ2015PLC083577

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

(Ph.) : +91-261-2463261, 2463262, 2463263, 3234330 (F) : +91-261-2463264

(E) : contact@nxtbloc.in Visit us : www.nxtbloc.in



NXTBLOC
Autoclaved Aerated Concrete Blocks

29th September, 2018

To,

Deptt. Of Corporate Service,
BSE Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
REF: Script Code **540061**

Listing 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 03RD Annual General Meeting held on Friday, 28th September 2018

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 03RD 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 03RD AGM venue.

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

Thanking you,

Yours faithfully,

FOR BIGBLOC CONSTRUCTION LIMITED


SUMIT NIRMAL DAS
COMPANY SECRETARY



Enclosed: As above

BIGBLOC CONSTRUCTION LIMITED- 03RD ANNUAL GENERAL MEETING- DETAILS OF VOTING RESULT UNDER REGULATION 44(3) OF SEBI (LODR) REGULATIONS, 2015

Date of the AGM/EGM	FRIDAY, SEPTEMBER 28, 2018	
Total number of shareholders on record date	AS OF CUT OFF DATE i.e. SEPTEMBER 21, 2018 :-	2675
No. of shareholders present in the meeting either in person or through proxy:	23	
Promoters and Promoter Group:	12	
Public:	9	
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 03RD AGM Notice dated 13.08.2018 are passed with requisite majority.

Resolution No.1

Resolution Required: (Ordinary/ Special)		Adoption of Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2018, together with the Reports of the Board of Directors and the Auditors thereon. (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 (2)	% 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 and Promoter Group	E-voting	9,760,327	9,003,036	92.24	9,003,036	0	100.00	0.00
	Poll*		-	0.00	-	0	0.00	0.00
	Total		9,003,036	92.24	9,003,036	0	100.00	0.00
Public – Institutional holders	E-voting	307,914	-	0.00	-	0	0.00	0.00
	Poll*		-	0.00	-	0	0.00	0.00
	Total		-	0.00	-	0	0.00	0.00
Public-Others	E-voting	4,089,334	2,071,313	50.65	2,071,313	0	100.00	0.00
	Poll*		914	0.02	904	10	98.91	1.09
	Total		2,072,227	50.67	2,072,217	10	100.00	0.00
Total	E-voting	14,157,575	11,074,349	78.22	11,074,349	0	100.00	0.00
	Poll*		914	0.01	904	10	98.91	1.09
	Total		11,075,263	78.23	11,075,253	10	100.00	0.00

* Voting through ballot paper at the AGM

FOR BIGBLOC CONSTRUCTION LIMITED

S. N. Dast
COMPANY SECRETARY

Resolution No.2

Resolution Required: (Ordinary/ Special)		Declaration of Final Dividend of Rs. 0.25 Per Equity Shares for the Financial Year ended March 31, 2018. (Ordinary Resolution)						
Whether promoter/ promoter group are interested in the		NO						
Category	Mode of Voting	No. of Shares held	No. of Votes Polled (2)	% 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 and Promoter Group	E-voting	9,760,327	9,003,036	92.24	9,003,036	0	100.00	0.00
	Poll*		-	0.00	-	0	0.00	0.00
	Total		9,003,036	92.24	9,003,036	0	100.00	0.00
Public – Institutional holders	E-voting	307,914	-	0.00	-	0	0.00	0.00
	Poll*		-	0.00	-	0	0.00	0.00
	Total		-	0.00	-	0	0.00	0.00
Public-Others	E-voting	4,089,334	2,071,313	50.65	2,071,313	0	100.00	0.00
	Poll*		914	0.02	904	10	98.91	1.09
	Total		2,072,227	50.67	2,072,217	10	100.00	0.00
Total	E-voting	14,157,575	11,074,349	78.22	11,074,349	0	100.00	0.00
	Poll*		914	0.01	904	10	98.91	1.09
	Total		11,075,263	78.23	11,075,253	10	100.00	0.00

* Voting through ballot paper at the AGM

Resolution No.3

Resolution Required: (Ordinary/ Special)		Re-appointment of Mr. Narayan Saboo (DIN NO. 00223324) as a Director of the Company, who retires by rotation. (Ordinary Resolution)						
Whether promoter/ promoter group are interested in the		Yes#						
Category	Mode of Voting	No. of Shares held	No. of Votes Polled (2)	% 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 and Promoter Group	E-voting	9,760,327	9,003,036	92.24	9,003,036	0	100.00	0.00
	Poll*		-	0.00	-	0	0.00	0.00
	Total		9,003,036	92.24	9,003,036	0	100.00	0.00
Public – Institutional holders	E-voting	307,914	-	0.00	-	0	0.00	0.00
	Poll*		-	0.00	-	0	0.00	0.00
	Total		-	0.00	-	0	0.00	0.00
Public-Others	E-voting	4,089,334	2,071,313	50.65	2,071,313	0	100.00	0.00
	Poll*		914	0.02	904	10	98.91	1.09
	Total		2,072,227	50.67	2,072,217	10	100.00	0.00
Total	E-voting	14,157,575	11,074,349	78.22	11,074,349	0	100.00	0.00
	Poll*		914	0.01	904	10	98.91	1.09
	Total		11,075,263	78.23	11,075,253	10	100.00	0.00

Mr. Narayan Saboo belongs to Promoter Group, to that extent promoter and promoter group are to be considered as interested.

FOR BIGBLOC CONSTRUCTION LIMITED

S. N. D. S.

COMPANY SECRETARY

Resolution No.4

Resolution Required: (Ordinary/ Special)		Appointment of Mr. Sachit Gandhi (DIN: 03408683) as an Independent Director of the Company for period of Five Years. (Ordinary Resolution)						
Whether promoter/ promoter group are interested in the		NO						
Category	Mode of Voting	No. of Shares held	No. of Votes Polled (2)	% 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 and Promoter Group	E-voting	9,760,327	9,003,036	92.24	9,003,036	0	100.00	0.00
	Poll*		-	0.00	-	0	0.00	0.00
	Total		9,003,036	92.24	9,003,036	0	100.00	0.00
Public – Institutional holders	E-voting	307,914	-	0.00	-	0	0.00	0.00
	Poll*		-	0.00	-	0	0.00	0.00
	Total		-	0.00	-	0	0.00	0.00
Public-Others	E-voting	4,089,334	2,071,313	50.65	2,071,313	0	100.00	0.00
	Poll*		914	0.02	904	10	98.91	1.09
	Total		2,072,227	50.67	2,072,217	10	100.00	0.00
Total	E-voting	14,157,575	11,074,349	78.22	11,074,349	0	100.00	0.00
	Poll*		914	0.01	904	10	98.91	1.09
	Total		11,075,263	78.23	11,075,253	10	100.00	0.00

* Voting through ballot paper at the AGM

Date : 29th September, 2018
Place: Surat

FOR BIGBLOC CONSTRUCTION LIMITED


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

I/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

03rd Annual General Meeting of the Equity Shareholders of

Bigbloc Construction Limited, held on 28th Day of September, 2018

at 04:00 p.m. at 204, 2nd Floor, Jaysagar Complex, Behind J.K. Tower,

Near Sub Jail, Khatodara, Surat – 395 002, Gujarat.

Dear Sir,

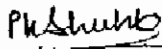
I, Dhiren R. Dave, Company Secretary in Whole-Time Practice have been appointed by M/s Bigbloc Construction Limited as Scrutinizer for 03rd Annual General Meeting of the Equity Shareholders of Bigbloc Construction Limited, held on 28th day of September, 2018 at 04:00 p.m. at 204, 2nd Floor, Jaysagar Complex, Behind J.K. Tower, Near Sub Jail, Khatodara, Surat – 395 002, Gujarat.

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 Annual General Meeting as contained in the Notice of Annual General Meeting dated 13th Day of August, 2018 ("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 24, 2018 up to 05.00 P. M. (IST) on September 27, 2018.
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 05.09.2018 and in The Financial Express, Ahmedabad (Gujarati Edition) on 05.09.2018.
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 21, 2018.
5. The votes cast electronically were verified on 28th September, 2018, around 06.02 p.m. after the E-Voting finished, in the presence of two witnesses, Mrs. Pinal Shukla and Ms. Chaitali Jani, 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 through Authorised Representative 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.




PINAL SHUKLA


CHAITALI JANI

Date : 29.09.2018
Place : Surat

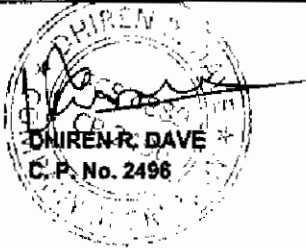
Encl: As Above

BIGBLOC CONSTRUCTION LIMITED

ANNEXURE - A

CONSOLIDATED REPORT ON THE RESULTS OF E-VOTING TOGETHER WITH VOTE ON POLL FOR AGM DATED 28TH SEPTEMBER, 2018

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, 2018, together with the Reports of the Board of Directors and the Auditors report thereon.	11075263	0	11075263	11075253	100.00	10	0
2	Ordinary Resolution for declaration of Dividend Rs. 0.25 per Equity Share on Equity Shares for the financial year ended March 31, 2018	11075263	0	11075263	11075253	100.00	10	0
3	Ordinary Resolution for re-appointment of Mr. Narayan Saboo(DIN No. 00223324) as a director of the Company, who retires by rotation.	11075263	0	11075263	11075253	100.00	10	0
4	Ordinary for appointment of Mr. Sachit Gandhi (DIN: 03408683) as an Independent Director of the Company.	11075263	0	11075263	11075253	100.00	10	0



Pinal Shukla
PINAL SHUKLA

Chaitali Jani
CHAITALI JANI