

BIGBLOC CONSTRUCTION LIMITED



27th 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: Summary of Proceedings of 01st Annual General Meeting held on 27th September, 2016

Dear Sir,

Pursuant to Regulation 30 read with Schedule III - Part A – Part A of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed proceedings of 01st Annual General Meeting of the Company.

You are requested to 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

BIGBLOC CONSTRUCTION LIMITED

Summary of Proceedings of 01st Annual General Meeting held on 27th September, 2016

The 01st Annual General Meeting (AGM) of members of Bigbloc Construction Limited ("the company") was held on Tuesday, 27th September, 2016 at the Registered Office of the Company at 6th Floor, A/601-B, International Trade Centre, Majura Gate, Ring Road, Surat – 395002

Mr. Narayan Saboo, chairman of the company took the chair at 11.00 a.m. and announced that as the requisite quorum for the meeting was present and therefore the meeting was called in order. The chairman delivered his speech. The Notice of AGM, Directors Report and Auditors Report was taken as read with the permission of the members present.

The Chairman informed the members that pursuant to the provision of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rule, 2014 as amended in 2015, and Regulation 44 of SEBI (LODR) Regulations, 2015, the company had provided remote e-voting facility of NSDL to the members of the company in respect of business to be transacted at AGM as set out in the notice of AGM on 24.05.2016. Further it was informed that the remote e-voting facility had commenced on Friday, 23rd September, 2016 (9.00 a.m.) and ended on Monday, 26th September, 2016 (5.00 p.m.). The chairman also informed that to facilitate the members who could not cast their votes through remote e-voting, the company had provided the facility for physical ballot papers at the AGM venue. Mr. Dhiren R Dave, Practicing Company Secretary, Surat was appointed as the Scrutinizer for the remote e-voting process and conducting the voting process at the AGM by Ballot paper in a fair and transparent manner.

The members then cast their vote on the ballot papers and deposited the same in the ballot boxes placed at the meeting hall. The chairman informed the member that the consolidated result of e-voting and ballot voting would be announced within 48 hours and also intimated to the stock exchange and posted on the website of the company.

The following items of business were transacted through remote e-voting and through physical voting (i.e through ballot form) at the AGM venue.



CIN NO. : U45200GJ2015PLC083577

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

Phone : +91-261-2463261, 2463262, 2463263, 3234330 FAX : +91-261-2463264

E-mail : bigblockconstructionltd@gmail.com / info@nxtbloc.in

Visit us : www.nxtbloc.in

BIGBLOC CONSTRUCTION LIMITED

ORDINARY BUSINESS:

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| 1. 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. (an Ordinary Resolution) |
| 2. Declaration of Dividend on Equity Shares for the financial year ended March 31, 2016. (an Ordinary Resolution) |
| 3. Re-appointment of Mr. Narayan Saboo as a Director of the Company, who retires by rotation. (an Ordinary Resolution) |
| 4. Appointment of R.K.M & Co., Chartered Accountants as Auditors of the Company and fixing their remuneration. (an Ordinary Resolution) |

SPECIAL BUSINESS:

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| 5. Service of documents u/s 20 of the Companies Act, 2013 for delivery of documents in a particular mode. (an Ordinary Resolution) |
| 6. Adoption of New Articles of Association of the Company containing regulations in conformity with the Companies Act, 2013. (Special Resolution) |

The chairman then thanked the members present and declared the meeting as closed. The meeting concluded at 11.55 a.m.

This is for your information and record.

Thanking You,

Yours faithfully,

For Bigbloc Construction Limited



Anjana Sanghavi
Company Secretary

