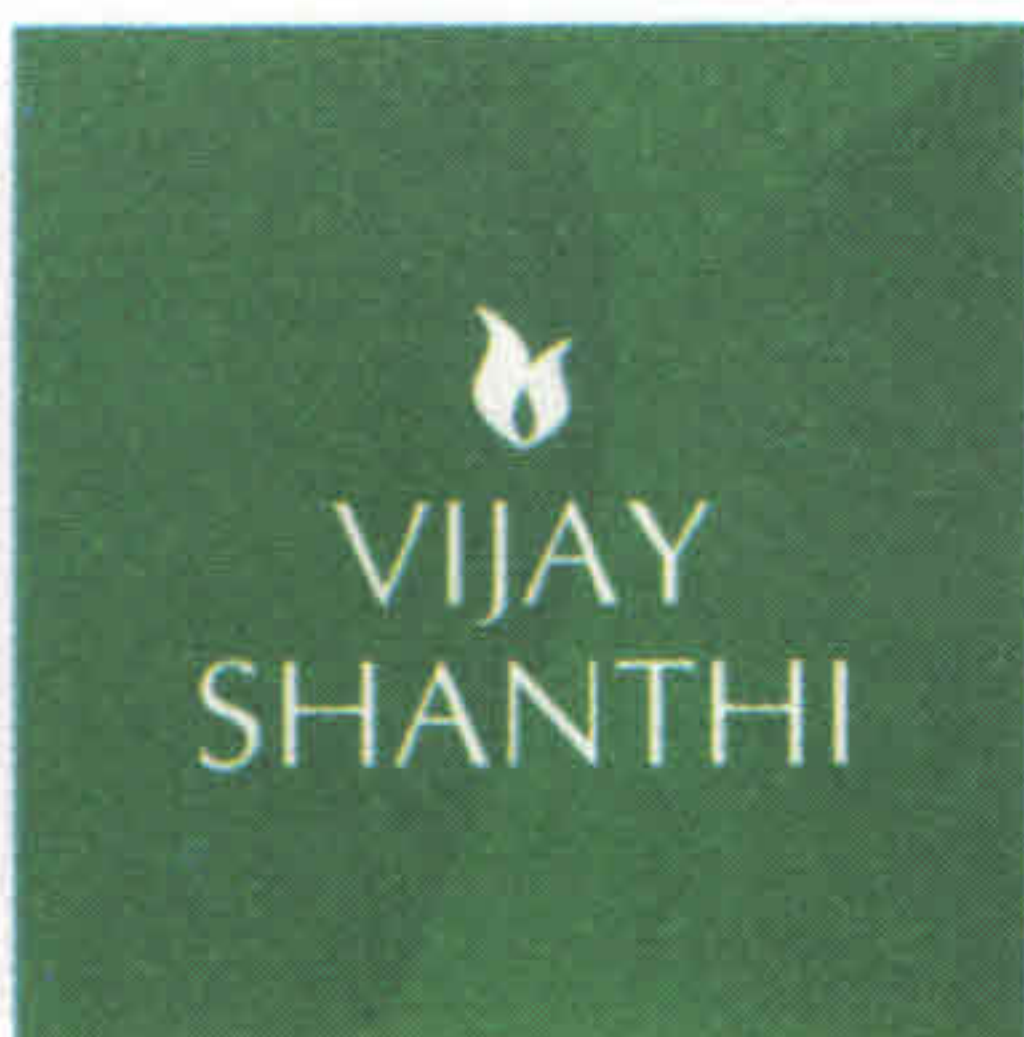




Vijay Shanthi Builders Limited

20/43 Kasthuri Rangan Road, Near Russian Cultural Center,
Alwarpet, Chennai - 600018, Phone : 044 - 4000 4600 Fax : 4000 4666,
E-mail - sales@vijayshanthibuilders.com,
Website - www.vijayshanthibuilders.com
CIN : L45201TN1992PLC021960

PROCEEDINGS OF THE 26TH ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF VIJAY SHANTHI BUILDERS LIMITED HELD ON WEDNESDAY, 27TH SEPTEMBER 2017 AT PADMAVATHY HALL, NO. 93, ARCOT ROAD, VIRUGAMBAKKAM, CHENNAI - 600092.

Present in Person:

Mr. Chandan Kumar	Managing Director
Mr. DVB Prasad	Whole Time Director
Mr. S. Siva Subramanian	Director

Statutory Auditors

Mr. Vinodh Kothari - Partner, M/s. Vinodh Kothari & Co.,
Chartered Accountants, Chennai

Secretarial Auditor

Mr. R. Muthukrishnan - Practising Company Secretary, Chennai

In Attendance

Ms. Sarala K Viswanathan	Chief Financial Officer
Mr. B. Prem Prasad	Company Secretary and Compliance Officer

Mode of Attendance

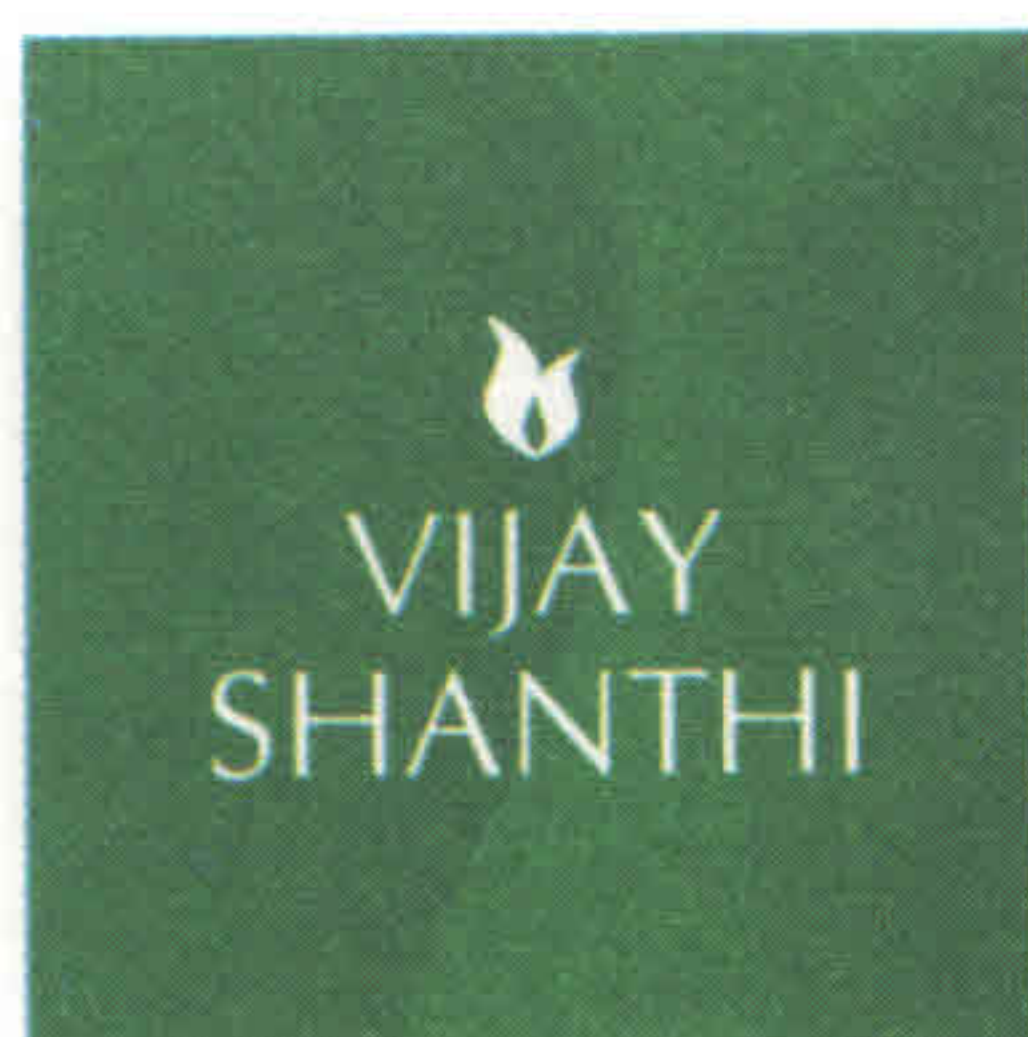
Particulars	No. of Shareholders	Aggregate No of Shares
Shareholders Present in Person	47	5575579
Authorised Representatives	1	66500
Proxies	0	0
Total	48	5642079

Time of Commencement 10:30 A.M.
Time of Conclusion 11:30 A.M..

CHAIRMAN OF THE MEETING:

Mr Chandan Kumar, Managing Director was elected as the
Chairman of the meeting and occupied the Chair.





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The Chairman noted that the requisite quorum was present and called the meeting to order.

Chairman introduced Mr. DVB Prasad, Whole Time Director, and Mr. S. Siva Subramaniam, Director and Chairman of Audit Committee.

The Register of Director's and Key Managerial Personnel and their Shareholdings in terms of Section 170 of the Companies Act, 2013 (the Act), and the Registrar of Contracts in terms of the said Act and the report of the Independent Directors and Secretarial Auditors for the Financial Year ended 31st March 2017 were produced at the commencement of the meeting and remained open and accessible during the continuance of the meeting to any person having the right to attend the meeting. With the permission of the Members the Notice to the Shareholders dated 02nd June 2017 calling for the 26th Annual general Meeting was taken as read.

Based on the request received from a shareholder, the Chairman requested the Company Secretary to read out the Independent Auditor's Report together with their annexures. The Secretarial Auditor's Report together with Annexures was taken as read in terms of Section 145 of the Act. The Chairman informed the members that the Statutory Auditors and the Secretarial Auditors were also present at the meeting.

The Chairman then addressed the gathering, highlighting various aspects of the operations and performance of the Company for the financial year 2016 - 2017 and outlook for the future.

After conclusion of his speech, Chairman informed that as per the amended provisions of the SEBI - Listing Obligation and Disclosure Requirements, Regulations 2015 and the said Act, the Company has offered remote e-voting facilities to the members and also offered voting by poll to those members present at the meeting who did not vote through remote e-voting and that the scrutinizer, Mr. R Muthukrishnan will scrutinize the votes cast on all resolutions, through remote e-voting as well as the poll at the meeting, in a fair and transparent manner and submit his report based on which the results will be announced.





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The Chairman then opened the floor for questions. He informed that the Members shall confine their comments to accounts and matters under consideration at this AGM. Some of the members present at the meeting raised queries and also sought certain information's / clarifications. The Chairman after providing adequate opportunity to the members present to raise their queries and seek clarifications, responded to the same.

The Chairman then informed that in order to provide an opportunity to those members who had not exercised remote e-voting, he offered to conduct poll. Poll papers have already been distributed to all the members by the volunteers at the reception. The polling process on all the resolutions was conducted under the supervision of the scrutinizer Mr. R Muthukrishnan, Practicing Company Secretary.

After ascertaining that all the members and proxies, who were present in the meeting hall and wanted to participate in the poll, had cast their votes, pursuant to the advice of the Scrutinizer, the Chairman closed the poll at 11.30 A.M. The Scrutinizer then took custody of the ballot box for verification of validity of votes and counting of votes and for preparing his report to the Chairman.

Later the Chairman informed the Shareholders that the final results of the voting (after consolidation the result of remote e-voting and poll) would be announced to the Stock Exchanges and displayed on the website of the Company on or before 29th September 2017.

Chairman thanked the Shareholders and declared the meeting to be concluded.

Place: Chennai
Date: 28.09.2017

CHAIRMAN

