Shankara®
Building Products Limited

Date: 20th April, 2022

To
Department of Corporate services
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, Phiroze Jeejeebhoy
Towers, Dalal Street, Fort,
Mumbai-400001
Scrip Code: - 540425

To
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-1,
G Block, Bandra Kurla Complex,
Bandra (E)
Mumbai- 400051
Symbol- SHANKARA

Dear Sir/ Madam

Subject: Extra-Ordinary General Meeting Voting Results-Compliances under SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

In continuation of our letter dated 20th April, 2022, pertaining to the Extra- Ordinary General Meeting (EGM) held on April 20, 2022, please find enclosed the following:

1. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2. Report of the Scrutinizer dated 20th April, 2022, pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015).

Kindly take the above on record.

Yours sincerely

For Shankara Building Products Limited

Ereena Vikram

Ereena Vikram
Company Secretary and Compliance Officer

Encl: as above

Registered Office :
G2, Farah Winsford, 133 Infantry Road,
Bengaluru - 560 001. Karnataka
Ph.: + 91- 080-40117777, Fax- +91-080-41119317

Corporate Office :
No. 21/1 & 35-A-1,Hosur Main Road,
Electronic City,Veerasandra, Bengaluru-560100
Ph.: +91-080-27836955 I 080-27836244

Email :- info@shankarabuildpro.com | CIN:L26922KA1995PLC018990, | Website : www.shankarabuildpro.com

	SHANKARA BUILDING PRODUCTS LIMITED
Date of the AGM/EGM	20-04-2022
Total number of shareholders on record date	21844
No. of shareholders present in the meeting either in person or	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video	
Promoters and Promoter Group:	4
Public:	36

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - Increase of authorised share capital of the Company and alteration in the capital clause of the memorandum of association of the Company.									
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 outstanding shares (3)=[(2)/(1)]*	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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,19,05,537	1,19,05,537	100.0000	1,19,05,537	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,19,05,537	100.0000	1,19,05,537	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	29,04,931	27,16,407	93.5102	27,16,407	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		27,16,407	93.5102	27,16,407	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	80,38,858	14,48,386	18.0173	14,48,381	5	99.9996	0.0003	0	0
	Poll		8,520	0.1060	8,520	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		14,56,906	18.1233	14,56,901	5	99.9997	0.0003	0	0
	Total	2,28,49,326	1,60,78,850	70.3690	1,60,78,845	5	100.0000	0.0000	0	0

Ereena Vikram

Resolution No.	2									
Resolution required: (Ordinary/ Special)	SPECIAL - Issuance of warrants convertible into equity shares to an entity not related to the promoters of the Company.									
Whether promoter/ promoter group are interested in the	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,19,05,537	1,19,05,537	100.0000	1,19,05,537	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,19,05,537	100.0000	1,19,05,537	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	29,04,931	27,16,407	93.5102	27,16,407	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		27,16,407	93.5102	27,16,407	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	80,38,858	14,48,386	18.0173	14,48,381	5	99.9996	0.0003	0	0
	Poll		8,520	0.1060	8,520	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		14,56,906	18.1233	14,56,901	5	99.9997	0.0003	0	0
	Total	2,28,49,326	1,60,78,850	70.3690	1,60,78,845	5	100.0000	0.0000	0	0

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Resolution No.	3									
Resolution required: (Ordinary/ Special)	SPECIAL - Increase in borrowing power in terms of Section 180 (1) (c) of the Companies Act, 2013.									
Whether promoter/ promoter group are interested in the	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,19,05,537	1,19,05,537	100.0000	1,19,05,537	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,19,05,537	100.0000	1,19,05,537	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	29,04,931	27,16,407	93.5102	16,86,447	10,29,960	62.0837	37.9162	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		27,16,407	93.5102	16,86,447	10,29,960	62.0837	37.9163	0	0
Public- Non Institutions	E-Voting	80,38,858	14,48,386	18.0173	14,48,381	5	99.9996	0.0003	0	0
	Poll		8,520	0.1060	8,520	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		14,56,906	18.1233	14,56,901	5	99.9997	0.0003	0	0
	Total	2,28,49,326	1,60,78,850	70.3690	1,50,48,885	10,29,965	93.5943	6.4057	0	0

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Resolution No.	4									
Resolution required: (Ordinary/ Special)	SPECIAL - Creation of charges, mortgages, hypothecation on the immovable and movable properties of the Company under Section 180(1) (a) of the Companies Act, 2013.									
Whether promoter/ promoter group are interested in the	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,19,05,537	1,19,05,537	100.0000	1,19,05,537	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,19,05,537	100.0000	1,19,05,537	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	29,04,931	27,16,407	93.5102	16,86,447	10,29,960	62.0837	37.9162	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		27,16,407	93.5102	16,86,447	10,29,960	62.0837	37.9163	0	0
Public- Non Institutions	E-Voting	80,38,858	14,48,386	18.0173	14,48,274	112	99.9922	0.0077	0	0
	Poll		8,520	0.1060	8,520	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		14,56,906	18.1233	14,56,794	112	99.9923	0.0077	0	0
	Total	2,28,49,326	1,60,78,850	70.3690	1,50,48,778	10,30,072	93.5936	6.4064	0	0

SHANKARA BUILDING PRODUCTS LTD.

SCRUTINIZER'S REPORT

(Pursuant to section 108 & 110 of the Companies Act, 2013 and
Rule 22 of the Companies (Management and Administration) Rules, 2014.

To,

The Chairman / Authorized Person
Extra Ordinary General Meeting of the Equity Shareholders of Shankara Building Products Limited held on Wednesday, 20th April 2022, at 11:30 a.m. through Video Conferencing / Other Audio-Visual Means.

Dear Sir,

I, S Kannan, Practicing Company Secretary, appointed as Scrutinizer by the Board of Directors of **Shankara Building Products Limited** (the Company) for the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting (e-voting) during the Extra Ordinary General Meeting (EGM) pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), in respect of the below mentioned Resolutions proposed at the EGM of the Equity Shareholders of the Company held on Wednesday, 20th April 2022, at 11:30 a.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) hereby submit my report.

The Management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013, Listing Regulations and Rules and Circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) relating to conducting of EGM through VC/OAVM and voting through electronic means on the Resolutions specified in the EGM Notice dated 24th March 2022. My responsibility as a Scrutinizer for the voting process is restricted to make a consolidated Scrutinizer Report of the votes cast "in favour" or "against" the Resolutions based on the reports generated from the e-voting system both through e-voting (remote e-voting) and by electronic voting (e-voting) during the EGM.

Accordingly, I submit my report as under:

1. The e-voting facility both for e-voting prior to the EGM (remote e-voting) and voting at the EGM by electronics means (e-voting) was provided by Kfin Technologies Limited (Kfintech).

2. In terms of General Circulars No. 14/2020, 17/2020, 20/2020 and 2/2021, dated 08.04.2020, 13.04.2020, 05.05.2020 and 13.01.2021 respectively issued by MCA, (MCA Circulars), read with Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD /CMD2/CIR/P /2021/11 dated 12.05.2020 and 15.1.2021 respectively issued by the SEBI, the Company had sent the EGM Notice through electronic mode to those Members whose E-mail addresses were registered with the Company/Depositories. Accordingly, the communication of assent or dissent of the Members on the Resolutions stated in the Notice of the EGM of the Company, took place, only through the remote e-voting system and e-voting system during the EGM.

3. The Equity Shareholders holding shares as on Wednesday, 13th April 2022, i.e. "cut-off date", were entitled to vote on the Resolutions stated in the Notice of the EGM of the Company.

4. For those Members who have not registered their email ids with the Company/Depositories, the Company had made arrangements to register the email ids, to receive EGM Notice and e-voting user ID and password. For permanent registration, the Members holding shares in physical mode were required to approach Kfintech and the Members holding shares in demat mode were required to approach the respective Depository Participant. Alternatively, for temporary registration, all such Members were required to approach the Kfintech. Detailed instructions were given in the Notice to the EGM.

5. The Public advertisement in terms of the MCA Circulars with respect to EGM was published on 30th March, 2022 in English in Business Standard and in Kannada in Kannada Prabha.

6. The Members were informed vide the EGM notice that they were required to give their assent for or dissent against the Resolutions stated in the EGM Notice, either through remote e-voting facility or through the e-voting facility during the EGM. The remote e-voting was kept open from Sunday, 17th April 2022 from 9:00 A.M. to Tuesday, 19th April, 2022 till 05:00 P.M. (both days inclusive).

7. Pursuant to the provisions of Listing Regulations and the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (including any amendments thereto), the Company has provided electronic voting facility (e-voting) to the Members of the Company and has engaged the KFintech for providing e-voting platform.

8. Particulars of all the Members who participated in the e-voting are separately maintained by Service Provider of the Company i.e. KFintech.

9. Names of the Members who had voted by remote e-voting through the facility provided by KFintech was blocked and only those Members who were present at the EGM through VC and who had not casted their votes through the remote e-voting system, were allowed to cast their votes through e-voting system during the EGM.

10. 40 members attended the EGM through VC.

11. After declaration of commencement of voting by the Chairman, the Members present in the EGM through VC voted through e-voting facility (E-voting) provided by Kfintech at the EGM. The e-voting facility was kept open for 15 minutes. Out of 40 members who attended the EGM through VC, 3 members voted through the E-voting at EGM.

12. I have considered all electronic votes recorded from Sunday, 17th April 2022 from 9:00 A.M. to Tuesday, 19th April, 2022 till 05:00 P.M., being the last date and time fixed by the Company for remote e-voting and all electronic votes casted during the EGM, through the e-voting facility i.e., E-voting.

13. A summary of the electronic voting confirmations (e-votes) received for the Resolutions given in the Notice referred to above, seeking Members' approval as downloaded from the remote e-voting system of Kfintech and votes casted at the EGM through E-voting facility and the total votes cast in favour or against all the Resolutions proposed in the Notice of the EGM are as under:

Res. No.	Resolution	E-VOTING		Result
		For	Against	
1	Increase of authorised share capital of the Company and alteration in the capital clause of the memorandum of association of the Company.	16078845	5	Passed with requisite majority
2	Issuance of warrants convertible into equity shares to an entity not related to the promoters of the Company.	16078845	5	Passed with requisite majority
3	Increase in borrowing power in terms of Section 180 (1) (c) of the Companies Act, 2013.	15048885	1029965	Passed with requisite majority
4	Creation of charges, mortgages, hypothecation on the immovable and movable properties of the Company under Section 180(1) (a) of the Companies Act, 2013.	15048778	1030072	Passed with requisite majority

13, Ground Floor, 1st Main, Venkateswara Lay Out, Attiguppe, Vijayanagara, Bengaluru – 560040
Email: kannans@kannancs.in, Mobile: 98450 58441, www.kannancs.in

I write to state that all the Resolutions set out in the EGM Notice dated 24th March 2022 are approved by Members of the Company with requisite majority. You may accordingly declare the results as per law.

Further I state that:

a. A list of equity shareholders who have casted their vote through E-voting and through E-voting at the EGM has been shared with you.

b. The electronic data and all other relevant records relating to the e- voting shall remain in my safe custody and shall be handed over to you for preserving safely after the Chairman considers, approves and signs the Minutes of the aforesaid Extra Ordinary General Meeting.

Yours truly,
For S Kannan & Associates

SWAMINATHAN KANNAN
Digitally signed by SWAMINATHAN KANNAN
Date: 2022.04.20 15:01:25 +05'30'

S Kannan
Company Secretary
FCS 6261, PCS 13016
UDIN No. F006261D000168379

Place: Bengaluru
Date: 20th April 2022