

Date: April 21, 2025

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,

Sub: - Results of Postal Ballot and Report of Scrutinizer

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR) and based on the report of the Scrutiniser – Mr. S. Kannan, S. Kannan & Associates , Practicing Company Secretary dated April 21, 2025, we wish to inform that the members of the Company have accorded their approval with requisite majority through Postal Ballot mechanism/remote e-voting for the Resolution mentioned in Notice of Postal Ballot dated March 14, 2025 of the Company.

The said postal ballot was conducted in accordance with Section 110 of Companies Act, 2013 and the Rules made thereunder. In this regard, please find enclosed herewith the following:

1. Voting results of business transacted by postal ballot, as required under Regulation 44 of LODR.
2. Report of Scrutiniser pursuant to Section 108 of Companies Act, 2013

Both the results and the scrutiniser's report are also available on Company's website:
www.shankarabuildpro.com

We request you to kindly take the above information on your record.

For Shankara Building Products Limited

Digitally signed by ereena vikram
DN: cn=ereena vikram c=IN o=Personal
Date: 2025-04-21 12:20+05:30

Ereena Vikram
Company Secretary & Compliance Officer

Registered Office :
G2, Farah Winsford, 133 Infantry Road,
Bengaluru-560001, 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 | 080-27836244

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

Company Name	SHANKARA BUILDING PRODUCTS LIMITED
Date of the AGM/EGM	
Total number of shareholders on record date	32549
No. of shareholders present in the meeting either in person or through proxy:	NA
Promoters and Promoter Group:	NA
Public:	NA
No. of Shareholders attended the meeting through Video Conferencing	NA
Promoters and Promoter Group:	0
Public:	0

Resolution required: (Ordinary/Special)	SPECIAL - Appointment of Ms. Sujatha G (DIN: 10538207) as an Independent director							
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)]* 100	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
Promoter and Promoter Group	E-Voting	11769837	11769837	100.0000	11769837	0	100.0000	0.0000
	Poll	11769837	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	11769837	0	0.0000	00	0	0.0000	0.0000
Public-Institutions	E-Voting	2598194	2291512	88.1963	2291512	0	100.0000	0.0000
	Poll	2598194	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	2598194	0	0.0000	00	0	0.0000	0.0000

Public- Non Institutions	E-Voting Poll	9881295 9881295	558153 0	5.6486 0.0000	557523 00	630 0	99.8871 0.0000	0.1128 0.0000
	Postal Ballot (if applicable)	9881295	0	0.0000	00	0	0.0000	0.0000
	Total	24249326	14619502	60.2883	14618872	630	99.9957	0.0043

For Shankara Building Products Limited

Digitally signed by ereena vikram
DN: cn=ereena vikram c=IN o=Personal
Date: 2025-04-21 12:20+05:30

Ereena Vikram
Company Secretary & Compliance Officer

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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 / Company Secretary
Shankara Building Products Limited
G2, Farah Winsford 133, Infantry Road,
Bengaluru-560001

Dear Sir,

Sub: Scrutinizer's Report - Postal Ballot Notice dated 14th March 2025.

I, S Kannan, Practicing Company Secretary, appointed as Scrutinizer by the Board of Directors of **Shankara Building Products Limited** (CIN: L26922KA1995PLC018990) (the Company) for the purpose of scrutinizing e-voting process (remote e-voting) for the postal ballot pursuant to Section 108 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 mentioned Resolution proposed in the Notice for the Postal Ballot dated 14th March 2025 issued to members, 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 the Postal Ballot on the Resolutions specified in the Postal Ballot Notice dated 14th March 2025.

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 Resolution based on the reports generated from the e-voting system (remote e-voting) maintained and provided by Kfin Technologies Limited.

Accordingly, I submit my report as under:

1. The e-voting facility through remote e-voting by electronics means (e-voting) for the postal ballot was provided by KFin Technologies Limited, Hyderabad (KFin).



GST No. 29ADZPK4574H1ZP
Peer Review Cert. No. 1695/2022
MSME Regn. No. KR03D0161932

S KANNAN AND ASSOCIATES

Company Secretaries

FCS 6261, PCS No. 13016, Firm No. S2017KR473100
13, Ground Floor, 1st Main Road, Venkateshwara Layout
Attiguppe, Vijayanagara, Bengaluru - 560 040
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2. In terms of General Circulars No. 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 22/2020 dated 15th June 2020, 33/2020 dated 28th September 2020, 39/2020 dated 31st December 2020, 10/2021 dated 23rd June 2021, 20/2021 dated 8th December 2021, 3/2022 dated 5th May 2022, 11/2022 dated 28th December 2022, 09/2023 dated 25th September 2023 and 09/2024 dated 19th September 2024 and other relevant circulars issued by the Ministry of Corporate Affairs, Government of India (collectively the "MCA Circulars"), read with Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12.05.2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15.1.2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13.05.2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5.1.2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3.10.2024 respectively issued by the SEBI, and Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended from time to time, Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India (ICSI) and adopted by the Central Government, the Company had sent the Postal Ballot Notice dated 14th March, 2025 along with statement setting out material facts under Section 102 of the Companies Act, 2013 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 Resolution stated in the Postal Ballot Notice dated 14th March 2025 issued by the Company, took place, only through the remote e-voting system.
3. The Equity Shareholders holding shares as on Friday, 14th March, 2025, i.e. "cut-off date", were entitled to vote on the Resolution stated in the Postal Ballot Notice of the Company.
4. The Public advertisement in terms of the MCA Circulars with respect to Postal Ballot was published on 21st March 2025 in English in Business Standard and in Kannada in Kannada Prabha.
5. The Members were informed vide the Postal Ballot Notice that they were required to give their assent for or dissent against the Resolution stated in the said Notice, through remote e-voting facility. The remote e-voting was kept open from Friday, 21st March 2025 from 9:00 A.M. (IST) to Saturday, 19th April, 2025 up to 5.00 P.M. (IST), inclusive of both days.
6. 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.



S KANNAN AND ASSOCIATES

Company Secretaries

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7. Particulars of all the Members who participated in the e-voting are separately maintained by Service Provider of the Company i.e. KFintech.
8. 125 members exercised their voting rights through remote e-voting.
9. I have considered all electronic votes recorded from Friday, 21st March 2025 from 9:00 A.M. (IST) to Saturday, 19th April 2025 up to 5.00 P.M. (IST), being the last date and time fixed by the Company for remote e-voting.
10. A summary of the electronic voting received for the Resolution given in the Notice referred to above, seeking Members' approval as downloaded from the remote e-voting system of KFintech and the total votes cast in favour or against the Resolutions proposed in the said Notice as under:

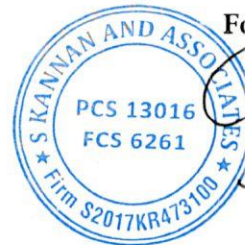
Resolution	Ballots Received	Total Shares	Favour		Against		Result
			Ballots	Votes	Ballots	Votes	
Appointment of Ms. Sujatha G (DIN: 10538207) as an Independent director	125	14619502	114	14618872	11	630	Passed with requisite majority
TOTAL	125	14619502	114	14618872	11	630	

I write to state that the Resolution set out in the Postal Ballot Notice dated 14th March 2025 are approved by Members of the Company with requisite majority. You may accordingly declare the results as per law.

Further I state that a list of equity shareholders who have casted their vote through e-voting process during the period of remote e-voting has been shared with you through email.

Yours truly,

For S Kannan & Associates



S Kannan
S Kannan
Company Secretary
FCS 6261, PCS 13016
UDIN No. F006261G000158864

Place: Bengaluru
Date: 21st April 2025

S KANNAN AND ASSOCIATES

Company Secretaries

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