



Vijay Shanthi Builders Limited

Old Door No. 8, New Door No. 21, First Avenue,

Indira Nagar, Adyar, Chennai - 600 020.

Phone: 044 4000 4600, Email: sales@vijayshanthibuilders.com

Web: www.vijayshanthibuilders.com

CIN: L45201TN1992PLC021960

29th September 2018

To,

The Secretary,
BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001
BSE Scrip Code:523724

The Secretary,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051.
NSE Scrip Code:VIJSHAN

Subject: Submission of AGM Proceedings for Financial Year 2017-18.

Dear Sir/ Madam,

In terms of Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that 27th Annual General Meeting of the Company was held on Friday September 28, 2018 at Padmavathy Hall, No. 93, Arcot Road, Virugambakkam, Chennai – 600092 and a copy of its proceedings are attached herewith.

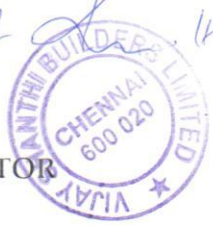
We will submit the details regarding the voting results in the format specified by the SEBI in Compliance with Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take this submission on your record.

Thanking you,

For VIJAY SHANTHI BUILDERS LIMITED


CHANDAN KUMAR
MANAGING DIRECTOR
DIN:00262521



PROCEEDINGS OF THE 27TH ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF VIJAY SHANTHI BUILDERS LIMITED HELD ON FRIDAY, 28th SEPTEMBER 2018 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.CA G Ramakrishnan - Partner, M/s. SanjivShah & Associates., Chartered Accountants, Chennai

Secretarial Auditor

Mr. R. Muthukrishnan - Practising Company Secretary, Chennai

In Attendance

Ms.Sarala K Viswanathan Chief Financial Officer

Mode of Attendance

Particulars	No. of Shareholders	Aggregate No of Shares
Shareholders Present in Person	40	5252205
Authorised Representatives	1	66500
Proxies	3	3
Total	44	5318708

Time of Commencement 10:15 A.M.

Time of Conclusion 11:05 A.M.

CHAIRMAN OF THE MEETING:

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

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 2018 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 2018 calling for the 27th Annual general Meeting was taken as read.

Based on the request received from a shareholder, the Chairman requested the Chief Financial Officer 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 2017 - 2018 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.

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

Chairman

supervision of the scrutinizer Mr. R Muthukrishnan, Practicing Company Secretary.

After closure of the poll process, 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 30th September 2018.

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

Place: Chennai

Date: 29.09.2018



CHAIRMAN



Vijay Shanthi Builders Limited

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29th September 2018

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Dalal Street,
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BSE Scrip Code: 523724

The Secretary,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051,
NSE Scrip Code:VIJSHAN

Subject: Scrutinizer report in respect of the remote E Voting and Poll conducted in respect of the 27th Annual General Meeting of Vijay Shanthi Builders Limited held on September 28, 2018.

Dear Sir/ Madam,

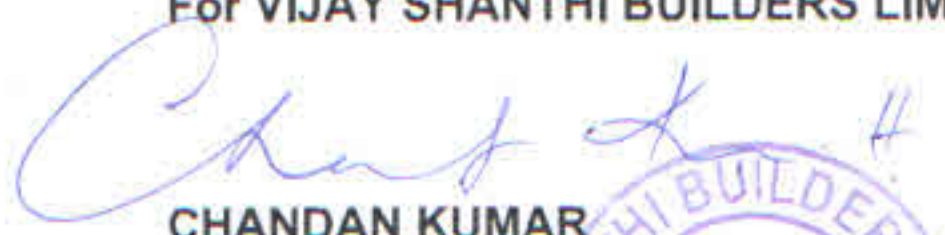
The Scrutinizer report in respect of the remote E Voting and Poll conducted in respect of the 27th Annual General Meeting of Vijay Shanthi Builders Limited held on Friday September 28, 2018 at Padmavathy Hall, No.93, Arcot Road, Virugambakkam, Chennai – 600 092, is enclosed.

The same shall also be uploaded on the website of the Company today.

Kindly take this submission on your record.

Thanking You,

For VIJAY SHANTHI BUILDERS LIMITED


CHANDAN KUMAR
MANAGING DIRECTOR
DIN:00262521



Chairman
Vijay Shanthi Builders Limited
Chennai

29/09/2018

Dear Sir

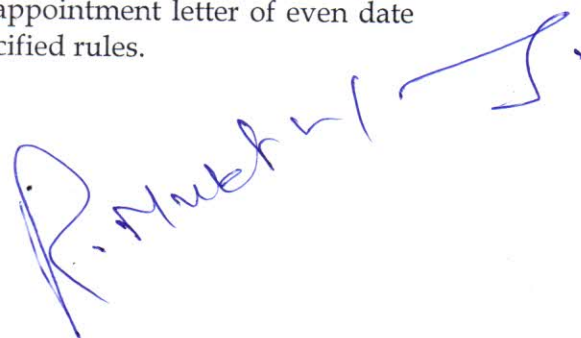
Sub: Scrutinizer report in respect of remote E voting and Poll conducted by the company in respect of Annual General Meeting (AGM) of the company held at 10.15 AM on Friday, 28th September 2018 at Chennai

With reference to the above specified AGM of the company, where in the company proposed to seek approval of members by way of Ordinary / Special resolutions in respect of the agenda points, briefly noted below.

RESL NO	SUBJECT MATTER OF RESOLUTION
	ORDINARY BUSINESS - ORDINARY RESOLUTIONS
1.	Approval of Audited Financial statements along with consolidated financial statements and Auditors report thereon for the year ended 31 st March 2018
2.	Reappointment of Mr DVB Prasad (DIN NO. 02001256) as a Director of the company
	SPECIAL BUSINESS
3.	AS A SPECIAL RESOLUTION Reappointment of Shri DVB Prasad (DIN NO 02001256) as whole time Director of the company for a period of 3 years effective from 1 st March, 2018

The company had provided the facility of remote E Voting/Polling at the venue of Annual General Meeting for its members in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 (herein after known as the 'Rules')

In the said process of remote E voting/ Poll process at the venue of AGM, I was appointed as scrutinizer by the Board of Directors vide their resolution passed in their meeting held on 2nd June 2018 and vide the necessary appointment letter of even date issued to me, in terms of Rule 20 (4) (ix) of the above specified rules.



The necessary newspaper advertisement as required under Rule 20(4) (v) was issued on 07TH Sep 2018 and the e voting period started at 09.00 AM on 25th September 2018 and ended at 05.00 PM on 27th September 2018.

As per the notice of the AGM, those holding shares as the cutoff date, Friday, 21st September 2018 were entitled to vote in the said E Voting process

At the venue of Annual General Meeting held on Friday, 28th September 2018 at 10.15 AM at Chennai, a facility was provided for voting by way of ballot papers to the members who attended the AGM (and who had not cast their votes in the E voting process,) to cast their votes in the said poll process, in terms of Rule 20(4)(xi) of the said rules.

The box containing the said ballot papers was opened in the presence of two witnesses who are not in employment of the company after the polling process was over.

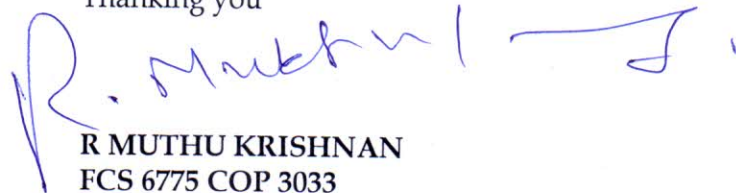
Similarly the e-voting results from CDSL website were unblocked in presence of same two witnesses, in terms of Rule 20 (4) (xii) of the above specified rules at 01.40 PM on Friday, 28TH September 2018.

The combined results of remote e voting and the poll process conducted at the venue of AGM (based on no. of shares held by those who participated in the above said voting process) is tabulated under

RESL NO	VOTED FAVOURING THE RESOLUTION		VOTED AGAINST THE RESOLUTION		STATUS OF RESOLUTION
	PROMOTERS	PUBLIC	PROMOTERS	PUBLIC	
1	5174804	176978	NIL	50600	PASSED
2	5174804	176978	NIL	50600	PASSED
3	5174804	176978	NIL	50600	PASSED

All the records of remote E Voting/ Poll process at AGM venue shall remain in my custody till the Chairman considers, approves and signs the minutes of AGM and thereafter same shall be handed over to the company for safe keeping in terms of Rule 20 (4)(xv) of the above rules.

Thanking you


R MUTHU KRISHNAN
FCS 6775 COP 3033