

BIGBLOC CONSTRUCTION LIMITED



20th September, 2017

To,
Deptt. Of Corporate Service,
BSE Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
REF: Script Code **540061**

Listing 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: Voting Result at 02ND Annual General Meeting held on Monday, 18TH September, 2017

Dear Sir,

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith details regarding the voting result of business transacted at 02nd AGM in the prescribed format.

We are also enclosing the consolidated report of the scrutinizer on remote e-voting and voting through ballot paper at the 02nd AGM venue.

You are requested to take note of the same and disseminated to all concerned.

Thanking you,

Yours faithfully,

For Bigbloc Construction Limited

Mohit Saboo
Director & CFO

Enclosed: As above

BIGBLOC CONSTRUCTION LIMITED- 02ND ANNUAL GENERAL MEETING- DETAILS OF VOTING RESULT UNDER REGULATION 44(3) OF SEBI (LODR) REGULATIONS, 2015

Date of the AGM/EGM	MONDAY, SEPTEMBER 18, 2017	
Total number of shareholders on record date	AS OF CUT OFF DATE i.e. SEPTEMBER 11, 2017 :-	
No. of shareholders present in the meeting either in person or through proxy:	27	
Promoters and Promoter Group:	14	
Public:	13	
No. of Shareholders attended the meeting through Video Conferencing	N/A	
Promoters and Promoter Group:	N/A	
Public	N/A	

Agenda-wise disclosure : All the Resolutions set out in 02nd AGM Notice dated 07.07.2017 are passed with requisite majority.

Resolution No.1

Resolution Required: (Ordinary/ Special) **Adoption of Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2017, together with the Reports of the Board of Directors and the Auditors thereon. (Ordinary Resolution)**

Category	Mode of Voting	No. of Shares held	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	9,981,088	9,958,015	99.77	9,958,015	0	100.00	0.00
	Poll*		-	0.00	-	0	0.00	0.00
	Total		9,958,015	99.77	9,958,015	0	100.00	0.00
Public - Institutional holders	E-voting	-	-	0.00	-	0	0.00	0.00
	Poll*		-	0.00	-	0	0.00	0.00
	Total		-	0.00	-	0	0.00	0.00
Public-Others	E-voting	4,176,487	1,982,535	47.47	1,982,535	0	100.00	0.00
	Poll*		445,602	10.67	445,602	0	100.00	0.00
	Total		2,428,137	58.14	2,428,137	0	100.00	0.00
Total	E-voting	14,157,575	11,940,550	84.34	11,940,550	0	100.00	0.00
	Poll*		445,602	3.15	445,602	0	100.00	0.00
	Total		12,386,152	87.49	12,386,152	0	100.00	0.00

* Voting through ballot paper at the AGM

For BIGBLOC CONSTRUCTION LIMITED

[Signature]
Director

Resolution No.2

Resolution Required: (Ordinary/ Special)		Declaration of final Dividend Rs. 0.25 per Equity Share for the financial year ended March 31, 2017 and to Confirm Interim Dividend 0.25 per equity share, already paid during the year 2016-17. (Ordinary Resolution)						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of Shares held	No. of Votes Polled (2)	% of votes polled on outstanding Shares	No. of Votes in Favour	No. of Votes against	% of Votes in Favour on votes Polled	% of votes against on Votes Polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	9,981,088	9,958,015	99.77	9,958,015	0	100.00	0.00
	Poll*		-	0.00	-	0	0.00	0.00
	Total		9,958,015	99.77	9,958,015	0	100.00	0.00
Public – Institutional holders	E-voting	-	-	0.00	-	0	0.00	0.00
	Poll*		-	0.00	-	0	0.00	0.00
	Total		-	0.00	-	0	0.00	0.00
Public-Others	E-voting	4,176,487	1,982,535	47.47	1,982,535	0	100.00	0.00
	Poll*		445,602	10.67	445,602	0	100.00	0.00
	Total		2,428,137	58.14	2,428,137	0	100.00	0.00
Total	E-voting		11,940,550	84.34	11,940,550	0	100.00	0.00
	Poll*		445,602	3.15	445,602	0	100.00	0.00
	Total	14,157,575	12,386,152	87.49	12,386,152	0	100.00	0.00

Resolution No.3

Resolution Required: (Ordinary/ Special)		Re-appointment of Mr. Mohit Narayan Saboo(DIN No. 02357431)as a director of the Company, who retires by rotation. (Ordinary Resolution)						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes#						
Category	Mode of Voting	No. of Shares held	No. of Votes Polled (2)	% of votes polled on outstanding Shares	No. of Votes in Favour	No. of Votes against	% of Votes in Favour on votes Polled	% of votes against on Votes Polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting Poll*	9,981,088	9,958,015	99.77	9,958,015	0	100.00	0.00
			-	0.00	-	0	0.00	0.00
	Total		9,958,015	99.77	9,958,015	0	100.00	0.00
Public – Institutional holders	E-voting Poll*	-	-	0.00	-	0	0.00	0.00
			-	0.00	-	0	0.00	0.00
	Total		-	0.00	-	0	0.00	0.00
Public-Others	E-voting Poll*	4,176,487	1,982,535	47.47	1,982,535	0	100.00	0.00
			445,602	10.67	445,602	0	100.00	0.00
	Total		2,428,137	58.14	2,428,137	0	100.00	0.00
Total	E-voting Poll*		11,940,550	84.34	11,940,550	0	100.00	0.00
			445,602	3.15	445,602	0	100.00	0.00
	Total		12,386,152	87.49	12,386,152	0	100.00	0.00

Mr. Mohit Saboo belongs to Promoter Group, to that extent promoter and promoter group are to be considered as interested.

* Voting through ballot paper at the AGM

For BIGBLOC CONSTRUCTION LIMITED

BIGBLOC CONSTRUCTION LTD-02ND AGM VOTING RESULT

Director

Resolution No.4

Resolution Required: (Ordinary/ Special)		Ratification of appointment of M/s RKM & Co., Chartered Accountants as Auditors of the company and fixing their remuneration. (Ordinary Resolution)						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of Shares held	No. of Votes Polled (2)	% of votes polled on outstanding Shares	No. of Votes in Favour	No. of Votes against	% of Votes in Favour on votes Polled	% of votes against on Votes Polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting Poll*	9,981,088	9,958,015	99.77	9,958,015	0	100.00	0.00
			-	0.00	-	0	0.00	0.00
	Total		9,958,015	99.77	9,958,015	0	100.00	0.00
Public – Institutional holders	E-voting Poll*	-	-	0.00	-	0	0.00	0.00
			-	0.00	-	0	0.00	0.00
	Total		-	0.00	-	0	0.00	0.00
Public-Others	E-voting Poll*	4,176,487	1,982,535	47.47	1,982,535	0	100.00	0.00
			445,602	10.67	445,602	0	100.00	0.00
	Total		2,428,137	58.14	2,428,137	0	100.00	0.00
Total	E-voting Poll*		11,940,550	84.34	11,940,550	0	100.00	0.00
			445,602	3.15	445,602	0	100.00	0.00
	Total	14,157,575	12,386,152	87.49	12,386,152	0	100.00	0.00

Resolution No.5

Resolution Required: (Ordinary/ Special)		Appointment of Manish Narayan Saboo (DIN: 01576187) as a non-executive director, liable to retire by rotation. (Ordinary Resolution)							
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes#							
Category	Mode of Voting	No. of Shares held	No. of Votes Polled (2)	% of votes polled on outstanding Shares	No. of Votes in Favour	No. of Votes against	% of Votes in Favour on votes Polled	% of votes against on Votes Polled	
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-voting Poll*	9,981,088	9,958,015	99.77	9,958,015	0	100.00	0.00	
			-	0.00	-	0	0.00	0.00	
	Total		9,958,015	99.77	9,958,015	0	100.00	0.00	
Public – Institutional holders	E-voting Poll*	-	-	0.00	-	0	0.00	0.00	
			-	0.00	-	0	0.00	0.00	
	Total		-	0.00	-	0	0.00	0.00	
Public-Others	E-voting Poll*	4,176,487	1,982,535	47.47	1,982,535	0	100.00	0.00	
			445,602	10.67	445,602	0	100.00	0.00	
	Total		2,428,137	58.14	2,428,137	0	100.00	0.00	
Total	E-voting Poll*		11,940,550	84.34	11,940,550	0	100.00	0.00	
			445,602	3.15	445,602	0	100.00	0.00	
	Total	14,157,575	12,386,152	87.49	12,386,152	0	100.00	0.00	

Mr. Manish Saboo belongs to Promoter Group, to that extent promoter and promoter group are to be considered as interested.

* Voting through ballot paper at the AGM

For BIGBLOC CONSTRUCTION LIMITED

[Signature]

BIGBLOC CONSTRUCTION LTD-02ND AGM VOTING RESULT

Director

Resolution No.6

Resolution Required: (Ordinary/ Special)			Appointment of Mr. Premil Shah (DIN: 07881941) as an Independent Director for period of five years, not liable to retire by rotation. (Ordinary Resolution)						
Whether promoter/ promoter group are interested in the agenda/resolution?			NO						
Category	Mode of Voting	No. of Shares held	No. of Votes Polled (2)	% of votes polled on outstanding Shares	No. of Votes in Favour	No. of Votes against	% of Votes in Favour on votes Polled	% of votes against on Votes Polled	
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-voting Poll*	9,981,088	9,958,015	99.77	9,958,015	0	100.00	0.00	
			-	0.00	-	0	0.00	0.00	
	Total		9,958,015	99.77	9,958,015	0	100.00	0.00	
Public – Institutional holders	E-voting Poll*	-	-	0.00	-	0	0.00	0.00	
			-	0.00	-	0	0.00	0.00	
	Total		-	0.00	-	0	0.00	0.00	
Public-Others	E-voting Poll*	4,176,487	1,982,535	47.47	1,982,535	0	100.00	0.00	
			445,602	10.67	445,602	0	100.00	0.00	
	Total		2,428,137	58.14	2,428,137	0	100.00	0.00	
Total	E-voting Poll*		11,940,550	84.34	11,940,550	0	100.00	0.00	
			445,602	3.15	445,602	0	100.00	0.00	
	Total		14,157,575	87.49	12,386,152	0	100.00	0.00	

* Voting through ballot paper at the AGM

For BIGBLOC CONSTRUCTION LIMITED

[Signature]

Director

Date : 19th September, 2017

Place: Surat



Dhiren R. Dave

B.Com., LL.B., FCS, AICS (U.K.)

COMPANY SECRETARY

B-103, International Commerce Centre, Near Kadiwala School, Ring Road, Surat-395 002, (Gujarat) INDIA.

Tele : 0261-2460903, 2475122 (M) 98241 15061

Website : www.drdcs.net E-mail : drd@drdcs.net

Scrutinizer's Report

[Pursuant to Section 108, 109 of the Companies Act, 2013 and rule 20 and 21 of the Companies (Management and (Administration) Rules, 2014 as amended]

To,
The Chairman
2nd Annual General Meeting of the Equity Shareholders of
Bigbloc Construction Limited, held on 18th Day of September, 2017
at 10:30 a.m. at 6th Floor, A/601-B, International Trade Centre, Majura Gate,
Ring Road, Surat – 395 002

Dear Sir,

I, Dhiren R. Dave, Company Secretary in Whole-Time Practice have been appointed by M/s Bigbloc Construction Limited as Scrutinizer for 02nd Annual General Meeting of the Equity Shareholders of Bigbloc Construction Limited, held on 18th day of September, 2017 at 10:30 a.m. at 6th Floor, A/601-B, International Trade Centre, Majura Gate, Ring Road, Surat – 395002.

1. For the purpose of scrutinizing the E-Voting process in a fair and transparent manner and ascertaining the requisite majority on E-Voting carried out, as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014,
2. For the purpose of Scrutinizing the ballot paper process of Poll, in a fair and transparent manner under the provisions of Section 109 of the Act read with Rule 21 of the Rules,

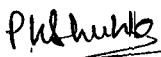
in respect of the resolutions proposed to be passed in the said AGM as contained in the Notice of AGM dated 7th Day of July, 2017 ("The Notice"), as referred to in this report.



1. The Company has engaged the services of National Securities Depository Limited (NSDL) as the Authorised Agency to provide secured system for E-Voting process.
2. The E-Voting period remained open from 09.00 A.M. (IST) on September 14, 2017 up to 05.00 P. M. (IST) on September 17, 2017.
3. The Advertisement in this regard as per Rule 20(3)(v) of the Companies (Management and Administration) Rules, 2014 was released in The Financial Express (English Edition) on 25.08.2017 and in The Financial Express, Ahmedabad (Gujarati Edition) on 25.08.2017.
4. The cut-off date (i.e. the record date) for the purpose of determining the entitlement for E-Vote on the proposed resolutions was September 11, 2017.
5. The votes cast electronically were verified on 18th September, 2017, around 06.45 p.m. after the E-Voting finished, in the presence of two witnesses, Mrs. Pinal Shukla and Ms. Chaitali Jani, who are not in the employment of the Company. They have signed below in confirmation of the E-Votes verified in their presence.
6. Thereafter, the details containing, *inter alia*, the information about equity shareholders voting 'For' and 'Against' the resolutions, were generated from the E-Voting website of NSDL.
7. On the day of Annual General meeting as prescribed in the Act, Chairman suo motto opted to go for polling on each resolution and voting process was done. I as a Scrutinizer remained present at the voting process and voting was conducted in peaceful, free and fair manner.
8. I submit herewith the consolidated report on the results of e-voting together with that of vote on Poll at Annual General Meeting, stating total Votes, not voted/invalid votes, valid votes, votes cast in favour of the Resolutions (No. & %age) and votes cast against the Resolutions (No. & %age). Report attached as Annexure-A.



DHIREN R. DAVE
C. P. No. 2496


PINAL SHUKLA


CHAITALI JANI

Date : 19.09.2017
Place : Surat

Encl: As Above

BIGBLOC CONSTRUCTION LIMITED

ANNEXURE - A

CONSOLIDATED REPORT ON THE RESULTS OF E-VOTING TOGETHER WITH VOTE ON POLL FOR AGM DATED 18TH SEPTEMBER, 2017

Sr. No.	Particulars of Resolution	Total Votes	Invalid votes	Valid votes	Total votes cast in favour of the resolution		Total votes cast against the resolution	
					Nos.	% of valid votes cast in favour of the Resolution	Nos.	% of valid votes cast against the Resolution
1	Ordinary Resolution for adoption of Audited Financial Statements for the financial year ended March 31, 2017, together with the Reports of the Board of Directors and the Auditors report thereon.	12386152	0	12386152	12386152	100.00	0	0
2	Ordinary Resolution for declaration of final Dividend Rs. 0.25 per Equity Share for the financial year ended March 31, 2017 and to Confirm Interim Dividend 0.25 per equity share, already paid during the year 2016-17.	12386152	0	12386152	12386152	100.00	0	0
3	Ordinary Resolution for re-appointment of Mr. Mohit Narayan Saboo(DIN No. 02357431)as a director of the Company, who retires by rotation.	12386152	0	12386152	12386152	100.00	0	0
4	Ordinary Resolution for ratification of appointment of M/s RKM & Co., Chartered Accountants as Auditors of the company and fixing their remuneration.	12386152	0	12386152	12386152	100.00	0	0
5	Ordinary Resolution for appointment of Manish Narayan Saboo (DIN: 01576187) as a non-executive director, liable to retire by rotation.	12386152	0	12386152	12386152	100.00	0	0
6	Ordinary for appointment of Mr. Premil Shah (DIN: 07881941) as an Independent Director, not liable to retire by rotation.	12386152	0	12386152	12386152	100.00	0	0



P. Shukla
PINAL SHUKLA

Chaitali Jani
CHAITALI JANI