

**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

28.09.2017

To,

The Secretary,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

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

Dear Sir/ Madam,

Pursuant to Regulation 44 of SEBI (LODR) Regulations, 2015, we enclose herewith the voting results and scrutinizer report of 26th Annual General Meeting of Vijay Shanthi Builders Limited held on Wednesday, September 27, 2017 at Padmavathy Hall, No.93, Arcot Road, Virugambakkam, Chennai - 600 092 at 10.30. Kindly take the same on record.

Thanking You,

For VIJAY SHANTHI BUILDERS LIMITED


CHANDAN KUMAR
MANAGING DIRECTOR
DIN:00262521



VOTING RESULTS (E-VOTING & POLL)

Date of the AGM	27 th September 2017
Total number of shareholders on record date	17903
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	
Present in person	5
Present in Proxy	0
Public:	
Present in person	43
Present in Proxy	0
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group	Nil
Public	Nil

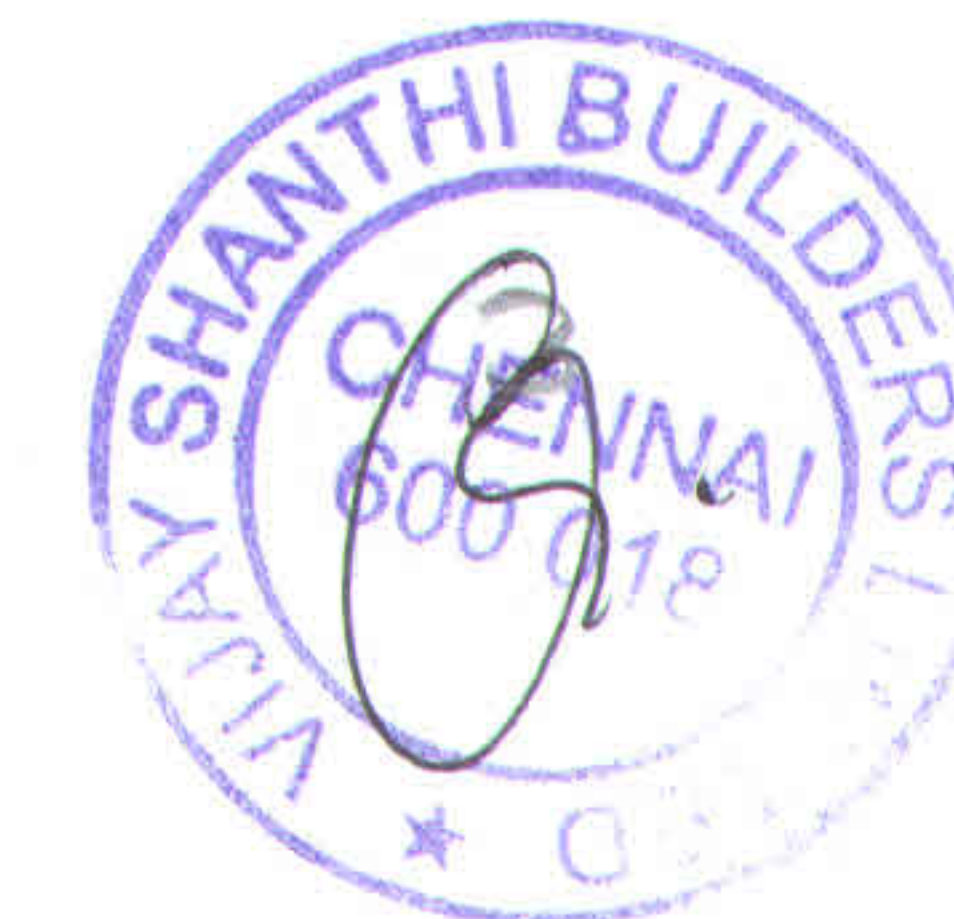


Agenda – wise voting results are as below:

Resolution No. 1

Resolution required: (Ordinary/ Special)			Ordinary - 1. To adopt the Audited Financial statement for the year ended 31st March, 2017 along with the report of the Board of Directors and Auditors thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled Votes 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	11485115	5526045	48.115	5526045	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11485115	5526045	48.115	5526045	0	100	0
Public-Institutions	E-Voting	2200	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2200	0	0	0	0	0	0
Public-Non Institutions	E-Voting	14701355	145700	0.991	145700	0	100	0
	Poll		615	0.004	615	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	14701355	146315	0.995	146315	0	100	0
Total		26188670	56,72,360	21.660	56,72,360	0	100	0

The resolution was passed with requisite majority.



Resolution No. 2

Resolution required: (Ordinary/ Special)			Ordinary - 2 To re-appoint a Director in place of Mr. Chandan Kumar, Managing Director, (DIN: 00262521) who retires by rotation and being eligible offers himself for re – appointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% 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	11485115	5526045	48.115	5526045	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11485115	5526045	48.115	5526045	0	100	0
Public-Institutions	E-Voting	2200	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2200	0	0	0	0	0	0
Public-Non Institutions	E-Voting	14701355	145700	0.991	145700	0	100	0
	Poll		615	0.004	615	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	14701355	146315	0.995	146315	0	100	0
Total		26188670	56,72,360	21.660	56,72,360	0	100	0

The resolution was passed with requisite majority.



Resolution No. 3

Resolution required: (Ordinary/ Special)			Ordinary - 3 Appointment of M/S Sanjiv Shah & Associates, Chartered Accountants , Chennai (Regn no. 003572S) as Statutory Auditors of the company to hold office from the conclusion of the Annual General Meeting till the conclusion of 31st Annual General Meeting to be held in 2022.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes on Polled 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	11485115	5526045	48.115	5526045	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11485115	5526045	48.115	5526045	0	100	0
Public-Institutions	E-Voting	2200	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2200	0	0	0	0	0	0
Public-Non Institutions	E-Voting	14701355	145676	0.991	145576	100	99.93	0.07
	Poll		615	0.004	615	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	14701355	146291	0.995	146191	100	100	0.07
Total		26188670	56,72,336	21.660	56,72,236	100	99.99	0

The resolution was passed with requisite majority.



Resolution No. 4

Resolution required: (Ordinary/ Special)			Special - 4. To Re-appoint Mr. Sivasubramaniam as Independent Director of the Company for a second term. .					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes on Polled 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	11485115	5526045	48.115	5526045	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11485115	5526045	48.115	5526045	0	100	0
Public-Institutions	E-Voting	2200	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2200	0	0	0	0	0	0
Public-Non Institutions	E-Voting	14701355	145676	0.991	145676	0	100	0
	Poll		615	0.004	615	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	14701355	146291	0.995	146291	0	100	0
Total		26188670	56,72,336	21.660	56,72,336	0	100	0

The resolution was passed with requisite majority.

For VIJAY SHANTHI BUILDERS LIMITED


CHANDAN KUMAR
MANAGING DIRECTOR
DIN:00262521

