

## **BIGBLOC CONSTRUCTION LIMITED**



19<sup>th</sup> September, 2017

To,

Deptt. Of Corporate Service,

BSE Limited,

1<sup>st</sup> 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: Summary of Proceedings of 02<sup>nd</sup> Annual General Meeting held on 18<sup>th</sup> September, 2017**

Dear Sir,

Pursuant to Regulation 30 read with Schedule III- Part A- Part A of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith proceedings of 02<sup>nd</sup> Annual General Meeting of the company.

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

### Summary of Proceedings of 02<sup>nd</sup> Annual General Meeting held on 18<sup>th</sup> September, 2017

The 02<sup>nd</sup> Annual General Meeting (AGM) of the members of Bigbloc Construction Limited ("the company") was held on the Monday, 18<sup>th</sup> September, 2017 at registered office of the company at A-601/B, International Trade Centre, Majura Gate, Ring Road, Surat 395002.

Mr. Narayan Saboo, chairman of the company took the chair at 10.40 a.m. and announced that as the requisite Quorum for the meeting was present and therefore the meeting was called in order. The chairman welcomed the members to the Second Annual General Meeting of the company and introduced the directors present at the meeting. Thereafter, the chairman delivered his speech. The notice of AGM and Director's Report were taken as read with the permission of the members present. Auditor's Report was read before the meeting for discussion on the Annual Accounts. The chairman then, invited the members for asking any queries/concerns on the company's account and business. All the queries raised were responded to the satisfaction of the members present at meeting.

The Company Secretary informed the members that the company has provided the remote e-voting facility of NSDL to the members to cast their votes electronically in respect of all the businesses as set out in the Notice of 02<sup>nd</sup> AGM dated 07.07.2017. Further it was informed the members that the remote e-voting facility was made available from Thursday, 14<sup>th</sup> September, 2017 (09:00 a.m.) till Sunday, 17<sup>th</sup> September, 2017 (05.00 p.m.) and that voting by ballot paper was made available at the AGM venue for those members who had not cast their votes through remote e-voting facility. Mr. Dhiren R Dave, Practising Company Secretary, Surat was acting as the Scrutinizer for scrutinizing the remote e-voting process and conducting the voting process at AGM venue by ballot paper in a fair and transparent manner.

The following items of business as per notice of 02<sup>nd</sup> AGM dated 07.07.2017 were transacted through remote e-voting and voting by ballot paper at the AGM venue.

#### **ORDINARY BUSINESS**

1. 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. (an Ordinary Resolution)
2. Declaration of Final Dividend of Rs. 0.25 per equity shares and to confirm the payment of Interim Dividend of Rs. 0.25 per equity shares, already paid during the year, for the financial year ended March 31, 2017. (an Ordinary Resolution)
3. Re-appointment of Mr. Mohit Saboo (DIN NO. 02357431) as a Director of the Company, who retires by rotation. (an Ordinary Resolution)
4. Ratification of appointment of M/s. RKM & Co., Chartered Accountants as Statutory Auditors of the Company for the financial year 2017-18. (an Ordinary Resolution)

#### **SPECIAL BUSINESS**

5. Appointment of Mr. Manish Saboo (DIN No.01576187) as Non-executive Director of the Company, liable to retire by rotation. (an Ordinary Resolution)
6. Appointment of Mr. Premil Shah (DIN No. 07881941) as an Independent Director of the Company for period of Five Years. (an Ordinary Resolution)

## BIGBLOC CONSTRUCTION LIMITED



The Company Secretary then requested to those who have not voted through remote e-voting and are present at the meeting to cast their vote through ballot paper. The members then casted their votes on the ballot papers and deposited the same in the ballot boxes placed at the meeting hall. The chairman briefed the member that the consolidated result of e-voting and ballot voting at AGM Venue will be announced within 48 hours and also intimated to the stock exchange where equity shares of the company are listed and will be posted on the website of the company.

The chairman then thanked the members for attending the meeting and declared the meeting as closed. Thereafter, the meeting concluded at 12:10 a.m.

This is for your information and records.

Thanking you,  
Yours faithfully,

For Bigbloc Construction Limited

Mohit Saboo  
Director & CFO

Date: 19<sup>th</sup> September, 2017  
Place: Surat