



BIGBLOC CONSTRUCTION LIMITED

CIN NO. : L45200GJ2015PLC083577

Regd. Off. : 601-B, 'A' Wing, International Trade Centre, Majura Gate, Ring Road, Surat-395 002.

(Ph.) : +91-261-2463261, 2463262, 2463263, 3234330 (F) : +91-261-2463264

(E) : contact@nxtbloc.in Visit us : www.nxtbloc.in



NXTBLOC[®]
Autoclaved Aerated Concrete Blocks

15th May, 2018

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

The Manager
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, c-1 Block G
Bandra- Kurla Complex, Bandra (E)
Mumbai- 400050
Script Code: BIGBLOC

Sub: Voting Result of Postal Ballot/ E-voting and Scrutinizer Report

Dear Sir,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Notice of Postal Ballot dated 03rd April, 2018, please find enclosed herewith the voting results of the Postal Ballot (including e-voting) conducted by the Company for seeking approval of Members of the Company for issue of Convertible Warrants on Preferential Allotment basis to Promoter Group along with the Scrutinizer's Report issued by Mr. Dhiren R. Dave, (COP No.:2496), Practicing Company Secretary, Surat, the Scrutinizer.

Based on the Scrutinizer's Report, we would like to inform that the special resolutions as set out in the Notice of Postal Ballot dated 03rd April, 2018 has been duly approved by the Members of the Company with requisite majority.

This is for your information and record.

Thanking You.

Yours faithfully
FOR BIGBLOC CONSTRUCTION LIMITED


SUMIT NIRMAL DAS
COMPANY SECRETARY



Enclosed: As Above

| BIGBLOC CONSTRUCTION LIMITED- DETAILS OF VOTING RESULT OF POSTAL BALLOT INCLUDING E-VOTING UNDER REGULATION 44(3) OF SEBI (LODR) REGULATIONS, 2015 | | | | | | | | |
|--|-------------------------------|--------------------|--|---|------------------------|----------------------|--------------------------------------|------------------------------------|
| Date of Declaration of result of Postal Ballot and E-voting | | | TUESDAY, 15TH MAY, 2018 | | | | | |
| Total number of shareholders on record date | | | 2570 | | | | | |
| No. of shareholders present in the meeting either in person or through proxy: | | | Not Applicable | | | | | |
| Promoters and Promoter Group: | | | | | | | | |
| Public: | | | | | | | | |
| No. of Shareholders attended the meeting through Video Conferencing | | | | | | | | |
| Public: | | | | | | | | |
| Resolution Required: (Ordinary/ Special) | | | ISSUE OF CONVERTIBLE WARRANTS ON PREFERENTIAL ALLOTMENT BASIS TO PROMOTER GROUP. (Special Resolution) | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | NO except Mr. Naresh Saboo, Narayan Saboo HUF, Sitaram Saboo HUF and Mohit Yarns Ltd (Being Proposed Allottees) belongs to Promoter Group of the Company | | | | | |
| 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 | 99,81,088 | 98,41,223 | 98.5987 | 98,41,223 | - | 100.0000 | 0.0000 |
| | Poll | | - | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if Applicable) | | - | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 98,41,223 | 98.5987 | 98,41,223 | - | 100.0000 | 0.0000 |
| Public – Institutions | E-voting | 95,048 | - | 0.0000 | 0 | 0 | 0 | 0 |
| | Poll | | - | 0.0000 | 0 | 0 | 0 | |
| | Postal Ballot (if Applicable) | | - | 0.0000 | 0 | 0 | 0 | |
| | Total | | - | 0.0000 | - | - | 0.0000 | 0.0000 |
| Public-Non Institutions | E-voting | 40,81,439 | 21,89,686 | 53.6499 | 21,89,686 | - | 100.0000 | 0.0000 |
| | Poll | | - | 0.0000 | - | - | 0 | 0 |
| | Postal Ballot (if Applicable) | | 105 | 0.0026 | 100 | 5 | 95.2381 | 4.7619 |
| | Total | | 21,89,791 | 53.6524 | 21,89,786 | 5 | 99.9998 | 0.0002 |
| Total | E-voting | 141,57,575 | 120,30,909 | 84.9786 | 120,30,909 | - | 100.0000 | 0.0000 |
| | Poll | | - | 0.0000 | - | - | 0 | 0 |
| | Postal Ballot (if Applicable) | | 105 | 0.0007 | 100 | 5 | 95.2381 | 4.7619 |
| | Total | | 120,31,014 | 84.9793 | 120,31,009 | 5 | 100.0000 | 0.0000 |

Resolution pertaining to issue of Convertible Warrant on Preferential Allotment Basis to Promoter Group has been passed by the members of the company by requisite majority as **Special Resolution**.

For Bigbloc Construction Limited

Narayan Saboo
Narayan Saboo
Chairman & Director



Date : 15th May, 2018
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 110 of the Companies Act, 2013 and rule 22 of the Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman
Bigbloc Construction Limited
6th Floor, A/601-B, International Trade Centre, Majura Gate,
Ring Road, Surat-395002, Gujarat, India

Dear Sir,

I, Dhiren R. Dave, Company Secretary in Whole-Time Practice have been appointed by M/s Bigbloc Construction Limited as Scrutinizer-


1. For the purpose of Scrutinizing the Postal Ballot Forms in a fair and transparent manner under the provisions of Section 110 of the Act read with Rule 22 of the Companies (Management and Administration) Rules, 2014,
2. 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,


in respect of passing of the resolutions contained in Notice dated 03.04.2018 through Postal Ballot process.

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 April 15, 2018 up to 05.00 P. M. (IST) on May 14, 2018.



3. The Advertisement in this regard as per Rule 22(3) of the Companies (Management and Administration) Rules, 2014 was released in The Financial Express, (English Edition) on 14.04.2018 and in The Financial Express, Ahmedabad (Gujarati Edition) on 14.04.2018.
4. The cut-off date (i.e. the record date) for the purpose of determining the entitlement for E-Vote and Postal Ballot on the proposed resolutions was April 06, 2018.
5. The votes cast electronically were verified on 14th May, 2018, around 05.23 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. The physical postal ballots received till the time fixed for closing of the Postal Ballot i.e. 05.00 P. M. (IST) on May 14, 2018, were diligently scrutinized and reconciled with the records maintained by the Company through Adroit Corporate Services Pvt. Ltd, the Registrar and Transfer Agents of the Company.
8. I submit herewith the consolidated report on the voting through Postal Ballot together with results of e-voting for resolutions stated in notice dated 03.04.2018, 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 : 14.05.2018
Place : Surat

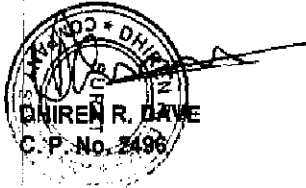
Encl: As Above

BIGBLOC CONSTRUCTION LIMITED

ANNEXURE - A

CONSOLIDATED REPORT ON THE RESULTS OF VOTING THROUGH POSTAL BALLOT TOGETHER WITH E-VOTING FOR RESOLUTIONS STATED IN NOTICE DATED 03.04.2018

| 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 | Special Resolution to create, offer, issue and allot, in one or more tranches upto 8,00,000 Convertible Warrants on Preferential Allotment Basis to Promoter Group. | 12031014 | 0 | 12031014 | 12031009 | 99.99996 | 5 | 0.000042 |



P. Shukla
PINAL SHUKLA

Chaitali Jani
CHAITALI JANI