

Date: 26th June, 2019

Scrip Code: - 540425

To

The Department of Corporate services

Bombay Stock Exchange Limited

P.J Towers, Dalal Street

Mumbai-400001

To

National Stock Exchange of India Limited

5th Floor, Exchange Plaza Bandra (E) Mumbai-400051 Scrip Symbol- SHANKARA

Dear Sir,

Subject: - Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

In accordance with the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the voting results and Scrutinizer's Report on the resolutions passed at the Annual General Meeting held on June 25, 2019.

This is for your information and record.

Thanking You

For Shankara Building Products Limited

Ereena Vikram

Ereens Vilnam

Company Secretary and Compliance Officer

Encl: As above

	SHANKARA BUILDING PRODUCTS LIMITED
Date of the AGM/EGM	25-06-2019
Total number of shareholders on record date	24477
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	4
Public:	125
No. of Shareholders attended the nieeting through Video Confavencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

SEC. SE		Public-				Public- I					Promot				Category					interest	Whethe	Resolut	Resolution No	Public:	Pro	I
		Public- Non Institutions				Public- Institutions					Promoter and Promoter Group				γ					interested in the agenda/resolution?	Whether promoter/promoter group are	Resolution required: (Ordinary/ Special)	ion No.	lic:	Promoters and Promoter Group:	
Total	Total	applicable)	Poll	E-Voting	Total	applicable)	Postal Ballot (if	Poll	E-Voting	Total	applicable)	Postal Ballot (if	Poll	E-Voting	Mode of Voting					No		ORDINARY - Adop	1			
228,49,326	Magazine Managaria		34,43,175				65,61,967	CE C1 0.67				120,44,107	178 44 184		held (1)	No. of shares						tion of Financial St				c
201,98,678	10,64,949	472	634	10,63,843	62,89,545	0		0	62,89,545	128,44,184	0		0	128,44,184	polled (2)	No. of votes						ORDINARY - Adoption of Financial Statements and Reports of the Board of Directors and the Auditors thereon		Not Applicable	Not Applicable	
88.3994	30.9293	0.0137	0.0184	30.8972	95.8485	0.0000		0.0000	95.8485	100.0000	0.0000		0.0000	100.0000	(3)=[(2)/(1)]* 100	shares	on outstanding	% of Votes Polled				orts of the Board of				
201,98,678	10,64,949	472	634	10,63,843	62,89,545	0		0	62,89,545	128,44,184			0	128,44,184	100 favour (4)	No. of Votes in						Directors and the				
0 3 1 1 1 1	0	0	0	0	0	0		0	0	0	0		0	0	- against (5)	No. of Votes						Auditors ther				
100.0000	100,0000	100.0000	100.0000		100.0000			0.0000	100.0000	100.0000			0.0000	10		(6)=[(4)/(2)]*1	votes polled	favour on	% of Votes in		7	epn.			A STATE OF THE PARTY OF THE PAR	
0.0000	0.0000	0.0000	0.0000		0.0000			0.0000	0.0000	0.0000	0.0000		0.0000	0.0000	100	(7)=[(5)/(2)]*	votes polled	against on	% of Votes						1	
4,000	4,000	4,000	0	0	0	0		0	0	0	0		0	0	Invalid	Votes										



Resolution No.	2								
Resolution required: (Ordinary/ Special)	ORDINARY - Deci	ORDINARY - Declaration of Dividend.							
wnetner promoter/ promoter group are interested in the agenda/resolution?	No								
Category	Mode of Voting	no. of snares held (1)	polled (2)	on outstanding	ding favour (4)   - against (5)   favour on	- against (5) favour on		against on	Invalid
	E-Voting	C. section	128,44,184	100.0000	128,44,184	0	100.0000	0.0000	
	Poll	128,44,184	0	0.0000	0	0	0.0000	0.0000	
Promoter and Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total 📒		128,44,184	100,0000	128,44,184	0	100.0000	0.0000	
	E-Voting		62,89,545	95,8485	62,89,545	0	100.0000	0.0000	
	Poll	65,61,967	0	0.0000	0	0	0.0000	0,0000	
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total		62,89,545	95.8485	62,89,545	0	100.0000	0.0000	
	E-Voting	I	10,63,843	30.8972	10,63,843	0	100.0000	0,0000	
	Poli	34,43,175	634	0.0184	634	0	100.0000	0.0000	
Public- Non Institutions	applicable)		472	0.0137	472	0	100.0000	0.0000	4,000
	Total		10,64,949	30.9293	10,64,949	0	100,0000	0.0000	4,000
The state of the s	Total	228,49,326	6 201,98,678	88.3994	201,98,678	0	100.0000	0.0000	4,000



		Public- Non Institutions				Public-Institutions				Promoter and Promoter Group			Category	Whether promoter/ promoter group are Interested in the agenda/resolution?	Resolution required: (Ordinary/ Special)	Resolution No.
Total	Total	applicable)	Postal Ballot (if	E-Voting	Total	applicable)	Poll Ballot it	E-Voting	Total	applicable)	Poll Postal Ballot (if	E-Voting	Mode of Voting	No	ORDINARY - App	ω
228.49.326			34,43,175				65,61,967				128,44,184		No. of shares heid (1)		ORDINARY - Appointment of Mr. C. Ravikumar DIN 01247347 who Director	
201.98.678	10,64,949	472	634	10,63,843	62,89,545	0	0	62,89,545	128,44,184	0	0	128,44,184	No. of votes polled (2)		Ravikumar DIN 012	
88.3994	30.9293	0.0137	0.0184	30.8972	95.8485	0.0000	0.0000	95.8485	100.0000	0.0000	0.0000	100.0000	% of Votes Polled on outstanding			
201 98 576	10,64,847	372	634	10,63,841	62,89,545	0	0	62,89,545	128,44,184	0	0	128,44,184	Polled No. of Votes – in ding favour (4)	Section 19	retires by rotation and being eiigible, offers himself for re-appointment as a	
103	102	100	0	2	0	0	0	0	0	0	0		No. of Votes - against (5)		ing eligible, of	
90 9995	99.9904	78.8135	100.0000	99.9998	100.0000	0.0000	0.0000	100.0000	100.0000	0.0000	0.0000	100.0000	% of Votes in favour on		ffers himself for I	
0000	0.0096	21.1864	0.0000	0.0001	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	% of Votes against on		re-appointmen	
3	4,000	4,000	0	0	0	0	0	0	0	0	0	0	Votes Invalid		it as a	



170		Public- Non Institutions ap	Pol	ķ	10	Public- Institutions ap	Poll	Į m	T	Promoter and Promoter Group ap	व व		Category	Whether promoter/ promoter group are interested in the agenda/resolution?		Resolution No. 4
	Total	applicable)	oll	E-Voting	Total	applicable)	oll	E-Voting	Total	applicable)	Poll Postal Ballot (if	E-Voting	Mode of Voting	No	RDINARY - Appo	
NACON STATES OF			34,43,175				65,61,967				128,44,184		No. of shares held (1)		ORDINARY - Appointment of Statutory Auditor.	
201 00 000	10,64,949	472	634	10,63,843	62,89,545	0	0	62,89,545	128,44,184	0	0	128,44,184	No. of votes polled (2)		ry Auditor.	
00 200	30.9293	0.0137	0.0184	30.8972	95.8485	0.0000	0.0000	95.8485	100.0000	0.0000	0.0000	100.0000	% of Votes Polled on outstanding			
701 00 E76	10,64,947	472	634	10,63,841	62,89,545	0	0	62,89,545	128,44,184	0	0	128,44,184	No. of Votes – in favour (4)			
	2	0	0	2	0	0	0	0	0	0	a	0	No. of Votes - against (5)			
100 0000	99.9998	100.0000	100.0000	99.9998	100.0000	0.0000	0.0000	100.0000	100.0000	0.0000	0.0000	100.0000	% of Votes in favour on			
0000	0.0002	0.0000	0.0000	0.0001	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	% of Votes against on			
300	4,000	4,000	0	0	0	0	0	0	0	0	0	٥	Votes			



Resolution No.	C5								
Resolution required: (Ordinary/ Special)	SPECIAL - To re-a	SPECIAL - To re-appoint Mr. V. Ravichandar DIN 00634180 as an Independent Director of the Company	handar DIN 006341	80 as an Independ	dent Director of the	Company			
Whether promoter/ promoter group are interested in the agenda/resolution?	No								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding	No. of Votes – in favour (4)	No. of Votes -against (5)	% of Votes in favour on	% of Votes against on	Votes Invalid
	E-Voting		128,44,184	100.0000	128,44,184	0	100.0000	0.0000	
	Poll	128,44,184	0	0.0000	0	0	0.0000	0.0000	_
	Postal Ballot (if								, ,
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total		128,44,184	100.0000	128,44,184	0	100.0000	0.0000	
	E-Voting		62,89,545	95.8485	62,33,903	55,642	99.1153	0.8846	
	Poli	65,61,967		0.0000	0	0	0.0000	0.0000	
Public- Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total		62,89,545	95.8485	62,33,903	55,642	99.1153	0.8847	
	E-Voting		10,63,843	30.8972	10,63,841	2	99.9998	0.0001	
	Poll	34,43,175	634	0.0184	634	0	100.0000	0.0000	
Public- Non Institutions	Postal Ballot (if applicable)		472	0.0137	372	100	78.8135	21.1864	
	Total		10,64,949	30.9293	10,64,847	102	99.9904	0.0096	
中国的 一种一种	Total	228,49,326	201,98,678	88.3994	201,42,934	55,744	99.7240	0.2760	









## FORM No. MGT-13 Report of Scrutinizer

[Pursuant to section 109 of the Companies Act, 2013 and rule 21 (2) of the Companies (Management and Administration) Rules, 2014 amended as on date]

To,

Chairman/ Authorised Persons Shankara Building Products Limited G-2,Farah Winsford, No.133 Infantry Road Bangalore - 560001.

Dear Sir,

- I, S Kannan, Proprietor, S Kannan And Associates, Practicing Company Secretary, appointed as Scrutinizer for the purpose of the poll taken on the resolutions indicated in the Notice sent to the shareholders of the Company through e-voting and postal ballot and by poll at the 24th Annual General Meeting (AGM) of the Company held on Tuesday, 25th June, 2019 at "Radisson Blu Atria No. 1, Palace Road, Bengaluru- 560001" at 12.30 P.M, submit my report as under:
- 1. The remote e-voting commenced from Friday, 21st June 2019 at 9.00 AM and concluded at 5.00 PM on Monday 24th June 2019. The Company had sent the annual reports to 20,897 shareholders through e-mail out of which, 103 shareholders have casted their votes thro remote e-voting system.
- 2. Physical copy of the Annual Report was sent by Speed Post/Registered Post to 3479 shareholders to whom opportunity to participate in the poll through postal ballot was provided. Out of 3479 Shareholders, 7 shareholders have casted their votes through postal ballot.
- 3. Polling at the AGM was conducted electronically through "Instapoll" services provided by Karvy Fintech Private Limited, the service provider appointed by the Company for the purpose.
- 4. Amongst the 129 shareholders present at the AGM, 79 Shareholders have Casted their votes through Instapoll.
- 5. After the completion of the poll at the AGM venue through Instapoll, the votes casted through Postal Ballot were counted and thereafter electronic voting was unblocked for counting in the presence of two witnesses who are not in the employment of the Company.
- 6. The poll papers were diligently scrutinized and were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
- 7. The Poll papers, which were incomplete and/ or which were otherwise found defective have been treated as invalid and kept separately.
- 8. The results of the Poll are as under:

## S KANNAN AND ASSOCIATES

Company Secretaries FCS 6261, PCS No. 13016, Firm No.S2017KR473100.

13, Ground Floor, 1st Main Road, Venkateshwara Lay Out, Attiguppe, Vijayanagara, Bengaluru -560040 Email: cs.skannan@gmail.com/kannans@kannancs.in, Mobile: 98450 58441, www.kannancs.in





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RES.	Resolution	E-VOT	ING	Post	tal Ballot	Insta-P AG		Tot	al	Danile
NO.	Resolution	For	Against	For	Against	For	Aga inst	For	Against	Result
1	Adoption of Financial Statements and Reports of the Board of Directors and the Auditors thereon for the year ended 31st March, 2019.	20197572	0	472	0	634	0	20198678	0	Passed with requisite majority
2	Declaration of Dividend of Rs.1.50 /- per equity share of Rs.10/- each for the financial year 2018-2019.	20197572	0	472	0	634	0	20198678	0	Passed with requisite majority
3	Appointment of Mr. C. Ravikumar (DIN: 01247347) who retires by rotation and being eligible, offers himself for re-appointment as a Director.	20197570	2	372	100	634	0	20198576	102	Passed with requisite majority
4	Appointment of Statutory Auditor	20197570	2	472	0	634	0	20198676	2	Passed with requisite majority
5	To re-appoint Mr. V. Ravichandar (DIN: 00634180) as an Independent Director of the Company	20141928	55644	372	100	634	0	20142934	55744	Passed with requisite majority
6	To appoint Mr. B. Jayaraman (DIN: 00022567) as an Independent Director of the Company	20197570	2	372	100	634	0	20198576	102	Passed with requisite majority

For your information, details of the polling done through remote e-voting, postal ballot and polling done by members present at the AGM are given in Annexure A.

## S KANNAN AND ASSOCIATES

Company Secretaries FCS 6261, PCS No. 13016, Firm No.S2017KR473100.

13, Ground Floor, 1st Main Road, Venkateshwara Lay Out, Attiguppe, Vijayanagara, Bengaluru - 560040 Email: cs.skannan@gmail.com / kannans@kannancs.in, Mobile: 98450 58441, www.kannancs.in





On reckoning the voting of the shareholders of the Company, I report that all the resolutions as set out in the Notice dated 9th May 2019 shall stand passed with the requisite majority. The Company is hereby instructed to put up the results on its web site and also that of your Registrar and Share Transfer Agent and inform the Stock Exchanges.

I confirm that I am maintaining the registers received from your Registrar and Share Transfer Agent electronically, in respect of the votes cast through remote e-voting by the shareholders of the Company. I have retained the Original postal ballots received from the shareholders numbering 4 and the same would be handed over to your authorized representative after the results were made public and the minutes of the meeting is signed by the Chairman.

For S Kannan And Associates

Place: Bangalore
Date: 26th June 2019

S Kannan Company Secretary PCS No.13016 / FCS 6261

Encl: Annexure A.

Hunexure- A

## ANNEXURE - A to SCRUTINIZER'S REPORT DATED 25TH JUNE 2019 SHANKARA BUILDING PRODUCTS LIMITED

														ĺ		I
Resolution	n Resolution as proposed in the Notice	Mode of	Ballot	Total	Ballots	No. of	yo %	Ballots	No. of	% of Votes	Invalid	InvalidV	%of	AbstainB	No. of	% of
No.		Voting	Received	Votes	<u>.</u> ⊆	Votes in	votes in	Against	Votes	Against	Ballots	otes	Invalid	allots	votes	votes
					favour	favour	favour		Against				votes		abstain	abstain
1	Adoption of Financial Statements and Reports of the	Electronic	103	20197572	103	20197572	100.00	0	0	0	0	0	0	0	0	0
	Board of Directors and the Auditors thereon for the	Postal Ballots	7	4472	9	472	10.55	0	0	0	1	4000	89.45	0	0	0
The same	year ended 31st March, 2019.	Instapoll	79	634	79	634	100.00	0	0	0	0	0	0	0	0	0
- 大小の大の大の大	TOTAL		189	20202678	188	20198678	86.66	0	0	0	1	4000	0.05	0	0	0
2	Declaration of Dividend of Rs.1.50 /- per equity share	Electronic	103	20197572	103	20197572	100.00	0	0	0	0	0	0	0	0	0
	of Rs.10/- each for the financial year 2018-2019.	Postal Ballots	7	4472	9	472	10.55	0	0	0	1	4000	89.45	0	0	0
		Instapoli	79	634	79	634	100.00	0	0	0	0	0	0	0	0	0
The second second	TOTAL	の 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	189	20202678	188	20198678	86.66	0	0	0	1	4000	0.05	0	0	0
3	Appointment of Mr. C. Ravikumar (DIN: 01247347)	Electronic	103	20197572	102	20197570	100.00	1	2	0	0	0	0	0	0	0
	who retires by rotation and being eligible, offers	Postal Ballots	7	4472	5	372	8.32	1	100	2.24	1	4000	89.45	0	0	0
	himself for re-appointment as a Director.	Instapoll	79	634	79	634	100.00	0	0	0			0	0	0	0
The state of the s	TOTAL		189	20202678	186	20198576	86.66	2	102	2.24	1	4000	0.02	0	0	0
4		Electronic	103	20197572	102	20197570	100.00	1	2	0	0	0	0	0	0	0
	Appointment of Statutory Auditor	Postal Ballots	7	4472	9	472	10.55	0	0	0	1	4000	89.45	0	0	0
		Instapol	62	634	79	634	100.00	0	0	0	0	0	0	0	0	0
To the same	TOTAL	からない は は は は は は は は は は は は は は は は は は は	189	20202678	187	20198676	86.66	1	2	0	1	4000	0.02	0	0	0
ro.	MONTH THE TANK THE THE TANK TH	Electronic	103	20197572	101	20141928	99.72	2	55644	0.28	0	0	0	0	0	0
	10 re-appoint Mr. V. Kavichandar (UIN: 00634180) as	Postal Ballots	7	4472	ın	372	8.32	1	100	2.24	1	4000	89.45	0	0	0
	an machemann paecest of the combany	Instapoll	79	634	79	634	100.00	0	0	00.00	0	0	0	0	0	0
STATISTICS	TOTAL		189	20202678	185	20142934	99.70	3	55744	0.28	1	4000	0.02	0	0	0
9		Electronic	103	20197572	102	20197570	100.00	1	2	0	0	0	0	0	0	0
	To appoint Mr. B. Jayaraman (DIN: 00022567) as an Independent Director of the Company	Postal Ballots	7	4472	S	372	8.32	1	100	2.24	1	4000	89.45	0	0	0
		Instapoll	79	634	62	634	100.00	0	0	0	0	0	0	0	0	0
世人はいる日	TOTAL	「日本の大学の日本	189	20202678	186	186 20198576	86'66	2	102	2.24	1	4000	0.02	0	0	0

For S KANNAN AND ASSOCIATES S Kannah Company Secretary

