

Date: 23rd July, 2022

To
Department of Corporate services
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, Phiroze Jeejeebhoy
Towers, Dalal Street, Fort,
Mumbai-400001
Scrip Code: - 540425

To
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-1,
G Block, Bandra Kurla Complex,
Bandra (E)
Mumbai- 400051
Symbol- SHANKARA

Dear Sir/Madam,

Subject: Voting results under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 of 27th Annual General Meeting held on Friday, 22nd July, 2022.

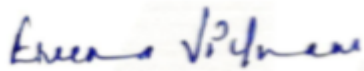
This is to inform you that 27th Annual General Meeting of the Company was held on Friday, 22nd July, 2022 at 10.15 A.M (IST) through Video Conferencing ("VC")/ Other Audio- Visual Means ("OAVM").

In this regard, we hereby submit the following:

1. Voting Results as required under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
2. Report of Scrutinizer on the resolutions passed at the 27th Annual General Meeting of the Company.

This is for your information and record.

For **Shankara Building Products Limited**



Ereena Vikram

Company Secretary & Compliance Officer



Registered Office:
G2, Fazal Winsford, 133 Infantry Road,
Bengaluru-560001, Karnataka
Ph:-91-080-40117777

Email:-info@shankarabuildpro.com

CIN: L26922KA1995PLC018990

Corporate Office:
No.21/1 & 35-A-1, Hosur Main Road
Electronic City, Vccerasandra, Bengaluru560100
Ph:-91-080-27836955

Website: www.shankarabuildpro.com



SCRUTINIZER'S REPORT

(Pursuant to section 108 & 110 of the Companies Act, 2013 and Rule 22 of the Companies (Management and Administration) Rules, 2014.

To,

The Chairman / Authorized Person

27th Annual General Meeting of the Equity Shareholders of Shankara Building Products Limited held on Friday, 22nd July 2022, at 10:15 a.m. through Video Conferencing / Other Audio-Visual Means.

Dear Sir,

I, S Kannan, Practicing Company Secretary, appointed as Scrutinizer by the Board of Directors of **Shankara Building Products Limited** (the Company) for the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting (e-voting) during the 27th Annual General Meeting (AGM) pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), in respect of the below mentioned Resolutions proposed at the 27th AGM of the Equity Shareholders of the Company held on **Friday, 22nd July 2022** at 10:15 a.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) hereby submit my report.

The Management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013, Listing Regulations and Rules and Circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) relating to conducting of AGM through VC/OAVM and voting through electronic means on the Resolutions specified in the AGM Notice dated **16th May 2022**. My responsibility as a Scrutinizer for the voting process is restricted to make a consolidated Scrutinizer Report of the votes cast "in favour" or "against" the Resolutions based on the reports generated from the e-voting system both through e-voting (remote e-voting) and by electronic voting (e-voting) during the AGM.

Accordingly, I submit my report as under:

1. The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting) was provided by Kfin Technologies Limited (Kfintech).



S KANNAN AND ASSOCIATES

Company Secretaries

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

13, Ground Floor, 1st Main Road, Venkateshwara Layout
Attiguppe, Vijayanagara, Bengaluru - 560 040

Email : cs.skannan@gmail.com | kannans@kannancs.in

Mobile : 98450 58441 www.kannancs.in



CS S KANNAN

Complete Compliance



2. In terms of General Circulars No. 14/2020, 17/2020, 20/2020 and 2/2021, dated 08.04.2020, 13.04.2020, 05.05.2020 and 13.01.2021 respectively issued by MCA, (MCA Circulars), read with Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD /CMD2/CIR/P /2021/11 dated 12.05.2020 and 15.1.2021 respectively issued by the SEBI, the Company had sent the AGM Notice through electronic mode to those Members whose E-mail addresses were registered with the Company/Depositories. Accordingly, the communication of assent or dissent of the Members on the Resolutions stated in the Notice of the 27th AGM of the Company, took place, only through the remote e-voting system and e-voting system during the AGM.
3. The Equity Shareholders holding shares as on Thursday, 14th July, 2022, i.e. "cut-off date", were entitled to vote on the Resolutions stated in the Notice of the 27th AGM of the Company.
4. The Public advertisement in terms of the MCA Circulars with respect to 27th AGM was published on 24th June, 2022 and 29th June, 2022 in English in Business Standard and in Kannada in Kannada Prabha.
5. The Members were informed vide the AGM notice that they were required to give their assent for or dissent against the Resolutions stated in the AGM Notice, either through remote e-voting facility or through the e-voting facility during the AGM. The remote e-voting was kept open from Tuesday, 19th July 2022 from 9:00 A.M. to Thursday, 21st July, 2022 till 05:00 P.M. (both days inclusive).
6. Pursuant to the provisions of Listing Regulations and the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (including any amendments thereto), the Company has provided electronic voting facility (e-voting) to the Members of the Company and has engaged the KFintech for providing e-voting platform.
7. Particulars of all the Members who participated in the e-voting are separately maintained by Service Provider of the Company i.e. KFintech.
8. Names of the Members who had voted by remote e-voting through the facility provided by KFintech. had been blocked and only those Members who were present at the AGM through VC and who had not casted their votes through the remote e-voting system, were allowed to cast their votes through e-voting system during the AGM.
9. 45 members attended the AGM through VC.
10. After declaration of commencement of voting by the Chairman, the Members present in the AGM through VC voted through e-voting facility (E-voting) provided by KFintech. at the AGM. The e-voting facility was kept open for 15 minutes. None of the members who attended the AGM through VC, voted through the E-voting at AGM.



S KANNAN AND ASSOCIATES

Company Secretaries

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

13, Ground Floor, 1st Main Road, Venkateshwara Layout
Attiguppe, Vijayanagara, Bengaluru - 560 040

Email : cs.skannan@gmail.com | kannans@kannancs.in

Mobile : 98450 58441 www.kannancs.in

GST No. 29ADZPK4574H1ZP
Peer Review Cert. No. 1695/2022
MSME Regn. No. KR03D0161932



CS S KANNAN

Complete Compliance



11. I have considered all electronic votes recorded from Tuesday, 19th July 2022 from 9:00 A.M. to Thursday, 21st July, 2022 till 05:00 P.M. being the last date and time fixed by the Company for remote e-voting and all electronic votes casted during the AGM, through the e-voting facility i.e. E-voting.
12. A summary of the electronic voting confirmations (e-votes) received for the Resolutions given in the Notice referred to above, seeking Members' approval as downloaded from the remote e-voting system of KFintech and votes casted at the AGM through E-voting facility and the total votes cast in favour or against all the Resolutions proposed in the Notice of the AGM are as under:

Res. No.	Resolution	E-VOTING		Result
		For	Against	
1	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022 together with the Reports of the Directors and Auditors thereon and the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2022 together with Report of Auditors thereon.	15985320	5	Passed with requisite majority
2	To re-appoint Mr. RSV. Siva Prasad (DIN: 01247339) as a Director of the Company who retires by rotation.	15942738	47194	Passed with requisite majority
3	Declaration of Final Dividend	15989920	22	Passed with requisite majority
4	To approve increase in remuneration of Mr. Sukumar Srinivas (DIN: 01668064), Managing Director of the Company.	15989890	52	Passed with requisite majority
5	To approve increase in remuneration of Mr. C. Ravikumar (DIN: 01247347), Whole-time Director of the Company.	15989890	52	Passed with requisite majority

I write to state that all Resolutions set out in the AGM Notice dated 16th May 2022 are approved by Members of the Company with requisite majority. You may accordingly declare the results as per law.



S KANNAN AND ASSOCIATES

Company Secretaries

FCS 6261, PCS No. 13016, Firm No. S2017KR473100
13, Ground Floor, 1st Main Road, Venkateshwara Layout
Attiguppe, Vijayanagara, Bengaluru - 560 040
Email : cs.skannan@gmail.com | kannans@kannancs.in
Mobile : 98450 58441 www.kannancs.in

GST No. 29ADZPK4574H1ZP
Peer Review Cert. No. 1695/2022
MSME Regn. No. KR03D0161932



CS S KANNAN
Complete Compliance



Further I state that:

- a. A list of equity shareholders who have casted their vote through E-voting and through E-voting at the AGM has been shared with you.
- b. The electronic data and all other relevant records relating to the e- voting shall remain in my safe custody and shall be handed over to you for preserving safely after the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting.

Yours truly,

For S Kannan & Associates



S Kannan
S Kannan

Company Secretary

FCS 6261, PCS 13016

UDIN No. F006261D000669440

Place: Bengaluru

Date: 22nd July 2022

S KANNAN AND ASSOCIATES

Company Secretaries

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

13, Ground Floor, 1st Main Road, Venkateshwara Layout
Attiguppe, Viajayanagara, Bengaluru - 560 040

Email : cs.skannan@gmail.com | kannans@kannancs.in

Mobile : 98450 58441 www.kannancs.in

GST No. 29ADZPK4574H1ZP

Peer Review Cert. No. 1695/2022

MSME Regn. No. KR03D0161932

Shankara Building Products Limited

Voting Results under Regulation 44 (3) of SEBI (LODR) Regulations, 2015

NAME: SHANKARA BUILDING PRODUCTS LIMITED

Sl No	Description					
a	Date of AGM		22-07-2022			
b	Book Closure Date		15-07-2022 to 22-07-2022 (both days inclusive)			
c	Total Number of shareholders on record date		20413			
d	No of shareholders present in the meeting either in person or through proxy		45			
	Shareholders	Present in person	Present through proxy	Total	Shares	% to Capital
	Promoter and Promoter Group ()	4	0	4	11905537	52.10454
	Public	41	0	41	448572	1.96317
	Total	45	0	45	12354109	54.06771
e	No. of shareholders attended the meeting through video conferencing 45.					

Registered Office:
G2, Fazh Winsford, 133 Infantry Road,
Bengaluru-560001, Karnataka
Ph:-91-080-40117777

Email:-info@shankarabuildpro.com

CIN: L26922KA1995PLC018990

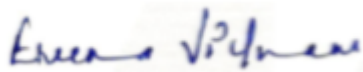
Corporate Office:
No.21/1 & 35-A-1, Hosur Main Road
Electronic City, Veerassandra, Bengaluru560100
Ph:-91-080-27836955

Website: www.shankarabuildpro.com

Agenda wise details

Resolution No	Resolutions	Results
Ordinary Business		
1.	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022 together with the Reports of the Directors and Auditors thereon and the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2022 together with Report of Auditors thereon.	Passed with requisite majority as Ordinary Resolution
2.	To appoint Mr. RSV. Siva Prasad (DIN: 01247339) as a Director of the Company who retires by rotation.	Passed with requisite majority as Ordinary Resolution
3.	Declaration of Final Dividend	Passed with requisite majority as Ordinary Resolution
Special Business		
4.	To approve increase in remuneration of Mr. Sukumar Srinivas (DIN: 01668064), Managing Director of the Company.	Passed with requisite majority as Special Resolution
5.	To approve increase in remuneration of Mr. C. Ravikumar (DIN: 01247347), Whole-time Director of the Company.	Passed with requisite majority as Special Resolution

For Shankara Building Products Limited



Ereena Vikram
Company Secretary & Compliance Officer



Registered Office:
G2, Fazal Winsford, 133 Infantry Road,
Bengaluru-560001, Karnataka
Ph:-91-080-40117777

Email:-info@shankarabuildpro.com

Corporate Office:
No.21/1 & 35-A-1, Hosur Main Road
Electronic City, Veerassandra, Bengaluru560100
Ph:-91-080-27836955

Website: www.shankarabuildpro.com

CIN: L26922KA1995PLC018990

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022 together with the Reports of the Directors and Auditors thereon and the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2022 together with Report of Auditors thereon									
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 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,19,05,537	1,19,05,537	100.0000	1,19,05,537	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,19,05,537	100.0000	1,19,05,537	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	28,15,047	26,31,857	93.4925	26,31,857	0	100.0000	0.0000	0	4,617
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		26,31,857	93.4925	26,31,857	0	100.0000	0.0000	0	4617
Public- Non Institutions	E-Voting	81,28,742	14,47,931	17.8125	14,47,926	5	99.9996	0.0003	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		14,47,931	17.8125	14,47,926	5	99.9997	0.0003	0	0
Total		2,28,49,326	1,59,85,325	69.9597	1,59,85,320	5	100.0000	0.0000	0	4617
Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To re-appoint Mr. RSV. Siva Prasad (DIN 01247339) as a Director of the Company who retires by rotation									
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 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,19,05,537	1,19,05,537	100.0000	1,19,05,537	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,19,05,537	100.0000	1,19,05,537	0	100.0000	0.0000	0	0
	E-Voting		26,36,474	93.6565	25,89,285	47,189	98.2101	1.7898	0	0

Public- Institutions	Poll	28,15,047	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		26,36,474	93.6565	25,89,285	47,189	98.2101	1.7899	0	0
Public- Non Institutions	E-Voting	81,28,742	14,47,921	17.8124	14,47,916	5	99.9996	0.0003	0	10
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		14,47,921	17.8124	14,47,916	5	99.9997	0.0003	0	10
	Total	2,28,49,326	1,59,89,932	69.9799	1,59,42,738	47,194	99.7049	0.2951	0	10

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - Declaration of Final Dividend									
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 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,19,05,537	1,19,05,537	100.0000	1,19,05,537	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,19,05,537	100.0000	1,19,05,537	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	28,15,047	26,36,474	93.6565	26,36,474	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		26,36,474	93.6565	26,36,474	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	81,28,742	14,47,931	17.8125	14,47,909	22	99.9984	0.0015	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		14,47,931	17.8125	14,47,909	22	99.9985	0.0015	0	0
	Total	2,28,49,326	1,59,89,942	69.9799	1,59,89,920	22	99.9999	0.0001	0	0

Resolution No.	4									
Resolution required: (Ordinary/ Special)	SPECIAL - To approve increase in remuneration of Mr. Sukumar Srinivas (DIN 01668064), Managing 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 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	Votes Invalid	Votes Abstained

Promoter and Promoter Group	E-Voting	1,19,05,537	1,19,05,537	100.0000	1,19,05,537	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,19,05,537	100.0000	1,19,05,537	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	28,15,047	26,36,474	93.6565	26,36,474	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		26,36,474	93.6565	26,36,474	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	81,28,742	14,47,931	17.8125	14,47,879	52	99.9964	0.0035	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		14,47,931	17.8125	14,47,879	52	99.9964	0.0036	0	0
Total	2,28,49,326	1,59,89,942	69.9799	1,59,89,890	52	99.9997	0.0003	0	0	

Resolution No.	5									
Resolution required: (Ordinary/ Special)	SPECIAL - To approve increase in remuneration of Mr. C. Ravikumar (DIN 01247347), Whole-time 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 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,19,05,537	1,19,05,537	100.0000	1,19,05,537	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,19,05,537	100.0000	1,19,05,537	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	28,15,047	26,36,474	93.6565	26,36,474	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		26,36,474	93.6565	26,36,474	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	81,28,742	14,47,931	17.8125	14,47,879	52	99.9964	0.0035	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		14,47,931	17.8125	14,47,879	52	99.9964	0.0036	0	0
Total	2,28,49,326	1,59,89,942	69.9799	1,59,89,890	52	99.9997	0.0003	0	0	