

Date: 31st July, 2020

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,

Sub: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015("Listing Regulations")

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 of the Company held on Thursday, July 30, 2020.

This is for your information and record.

Thanking You,

For **Shankara Building Products Limited**

Ereena Vikram

Ereena Vikram
Company Secretary & Compliance Officer



	SHANKARA BUILDING PRODUCTS LIMITED
Date of the AGM/EGM	30-07-2020
Total number of shareholders on record date	23194
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	3
Public:	59

Resolution No.	1									
Resolution required: (Ordinary/ Special)	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2020 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, 2020 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	1,28,35,487	1,28,35,487	100.0000	1,28,35,487	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		1,28,35,487	100.0000	1,28,35,487	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	66,19,814	42,91,774	64.8322	42,91,774	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		42,91,774	64.8322	42,91,774	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	33,94,025	5,88,424	17.3371	5,88,323	101	99.9828	0.0171	0	0
	Poll		16,550	0.4876	16,550	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		6,04,974	17.8247	6,04,873	101	99.9833	0.0167	0	0
Total		2,28,49,326	1,77,32,235	77.6051	1,77,32,134	101	99.9994	0.0006	0	0

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To re-appoint Mr. RSV. Siva Prasad DIN 01247339, Director of the Company who retires by rotation and being eligible, offers himself for re-appointment as a Director.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									

Green & Vijayaram



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	1,28,35,487	1,28,35,487	100.0000	1,28,35,487	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		1,28,35,487	100.0000	1,28,35,487	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	66,19,814	42,91,774	64.8322	28,15,279	14,76,495	65.5970	34.4029	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		42,91,774	64.8322	28,15,279	14,76,495	65.5971	34.4029	0	0
Public- Non Institutions	E-Voting	33,94,025	5,88,424	17.3371	5,87,888	536	99.9089	0.0910	0	0
	Poll		16,550	0.4876	16,550	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		6,04,974	17.8247	6,04,438	536	99.9114	0.0886	0	0
Total	2,28,49,326	1,77,32,235	77.6051	1,62,55,204	14,77,031	91.6704	8.3296	0	0	

Resolution No.	3									
Resolution required: (Ordinary/ Special)	SPECIAL - To re-appoint Ms. Jayashri Murali DIN 00317201 as an Independent 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	1,28,35,487	1,28,35,487	100.0000	1,28,35,487	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		1,28,35,487	100.0000	1,28,35,487	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	66,19,814	42,91,774	64.8322	42,91,774	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		42,91,774	64.8322	42,91,774	0	100.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	33,94,025	5,88,424	17.3371	5,88,268	156	99.9734	0.0265	0	0
	Poll		16,550	0.4876	16,550	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		6,04,974	17.8247	6,04,818	156	99.9742	0.0258	0	0
Total	2,28,49,326	1,77,32,235	77.6051	1,77,32,079	156	99.9991	0.0009	0	0	

Resolution No.	4
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Resolution required: (Ordinary/ Special)		SPECIAL - To re-appoint Mr. Chandu Nair DIN 00259276 as an Independent 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	1,28,35,487	1,28,35,487	100.0000	1,28,35,487	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		1,28,35,487	100.0000	1,28,35,487	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	66,19,814	42,91,774	64.8322	42,91,774	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		42,91,774	64.8322	42,91,774	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	33,94,025	5,88,392	17.3361	5,88,236	156	99.9734	0.0265	0	32
	Poll		16,550	0.4876	16,550	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		6,04,942	17.8237	6,04,786	156	99.9742	0.0258	0	32
Total		2,28,49,326	1,77,32,203	77.6049	1,77,32,047	156	99.9991	0.0009	0	32

Green's Vijaynagar





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SCRUTINIZER'S REPORT

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

30th July, 2020

To,

The Chairman / Authorized Person

25th Annual General Meeting of the Equity Shareholders of Shankara Building Products Limited held on Thursday, 30th July 2020, at 11:30 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 25th 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 25th AGM of the Equity Shareholders of the Company held on Thursday, 30th July 2020 at 11:30 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 10th June 2020. 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 Private Limited (Kfintech).
2. In terms of General Circulars No. 14/2020, 17/2020 and 20/2020, dated 08.04.2020, 13.04.2020 and 05.05.2020 respectively issued by MCA, (MCA Circulars), read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12.05.2020 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 25th AGM of the Company, took place, only through the remote e-voting system and e-voting system during the AGM.

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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3. The Equity Shareholders holding shares as on 20th July 2020, i.e. "cut off date", were entitled to vote on the Resolutions stated in the Notice of the 25th AGM of the Company.
4. For those Members who have not registered their email ids with the Company/Depositories, the Company had made arrangement to register the email ids, to receive AGM Notice, Annual Report and e-voting user ID and password. For permanent registration, the Members holding shares in physical mode were required to approach Kfintech and the Members holding shares in demat mode were required to approach the respective Depository Participant. Alternatively, for temporary registration, all such Members were required approach the Kfintech.
5. The Public advertisement in terms of the MCA Circulars with respect to 25th AGM was published on 1st July, 2020 in English in Business Standard and in Kannada in Kannada Prabha.
6. 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 9.00 AM on Monday, 27th July 2020 till 5.00 PM on Wednesday, 29th July 2020 (both days inclusive).
7. 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.
8. Particulars of all the Members who participated in the e-voting are separately maintained by Service Provider of the Company i.e. Kfintech.
9. 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.
10. After declaration of voting by the Chairman, the Members present in the AGM through VC voted through e-voting facility provided by Kfintech at the AGM. The e-voting facility was kept open for 15 minutes.
11. I have considered all electronic votes recorded from 9.00 AM on Monday, 27th July 2020 till 5.00 PM on Wednesday, 29th July 2020, being the last date and time fixed by the Company and all electronic votes casted during the AGM, through the e-voting system.
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 in 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:

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





Res. No.	Resolution	E-VOTING		Result
		For	Against	
1	Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2020 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, 2020 together with Report of Auditors thereon.	17732134	101	Passed with requisite majority
2	Re-appointment of Mr. RSV. Siva Prasad (DIN: 01247339), Director of the Company.	16255204	1477031	Passed with requisite majority
3	Re-appoint of Ms. Jayashri Murali (DIN: 00317201) as an Independent Director of the Company	17732079	156	Passed with requisite majority
4	Re-appointment of Mr. Chandu Nair (DIN: 00259276) as an Independent Director of the Company	17732047	156	Passed with requisite majority

For your information, I have provided the details of vote casts through remote e-voting and votes casts through e-voting system during the AGM, in Annexure A.

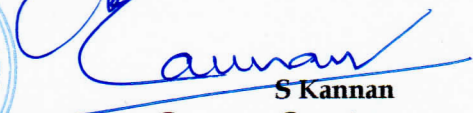
I write to state that all Resolutions set out in the AGM Notice dated 10th June 2020 are approved by Members of the Company with requisite majority. You may accordingly declare the results as per law.

Further I state that:

- A list of equity shareholders who have casted their vote through Remote E-voting and E-voting at the AGM has been handed over to the Company Secretary.
- The electronic data and all other relevant records relating to the e- voting shall remain in our safe custody and shall be handed over to the Company Secretary 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
Company Secretary
FCS 6261, PCS 13016
UDIN No. F006261B000528882

Encl: Annexure A

S KANNAN AND ASSOCIATES

Company Secretaries

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

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ANNEXURE - A

Shankara Building Products Limited

Details of E-Voting, Postal Ballot & Physical Poll - 25th AGM held on 30th July 2020

Res. No.	Resolution Description	Mode of Polling	Ballots Received	Total Votes held	Ballots in Favour	Ballots in Favour	Ballots in Favour	% of votes in favour	Ballots against	Votes polled against	% of votes against	Invalid-Ballots	Invalid-Votes	% of Invalid votes	Abstain-Ballots	No. of abstainVot es	% of votes Abstain
1	Adoption of Financial Statements and Reports of the Board of Directors and the Auditors thereon	Remote E-voting E-voting at AGM	89 2	17715685 16550	87 2	17715584 16550	99.999 0.000	99.999 0.000	2 0	101 0	0.001 0.000	0 0	0 0	0.000 0.000	0 0	0 0	0.000 0.000
	TOTAL		91	17732235	89	17732134	99.999	99.999	2	101	0.001	0	0	0.000	0	0	0.000
2	Re-appointment of Mr. RSV. Siva Prasad (DIN: 01247339), Director of the Company.	Remote E-voting E-voting at AGM	89 2	17715685 16550	79 2	16238684 16550	91.663 0.000	91.663 0.000	10 0	1477031 0	8.337 0.000	0 0	0 0	0.000 0.000	0 0	0 0	0.000 0.000
	TOTAL		91	17732235	81	16255204	91.663	91.663	10	1477031	8.337	0	0	0.000	0	0	0.000
3	Re-appointment of Ms. Jayashri Murali (DIN: 00317201) as an Independent Director of the Company	Remote E-voting E-voting at AGM	89 2	17715685 16550	85 2	17715529 16550	99.999 0.000	99.999 0.000	4 0	156 0	0.001 0.000	0 0	0 0	0.000 0.000	0 0	0 0	0.000 0.000
	TOTAL		91	17732235	87	17732079	100	100	4	156	0.001	0	0	0.000	0	0	0.000
4	Re-appointment of Mr. Chandu Nair (DIN: 00259276) as an Independent Director of the Company	Remote E-voting E-voting at AGM	89 2	17715685 16550	84 2	17715497 16550	99.999 0.000	99.999 0.000	4 0	156 0	0.001 0.000	0 0	0 0	0.000 0.000	1 0	32 0	0.000 0.000
	TOTAL		91	17732235	86	17732047	100	100	4	156	0.001	0	0	0.000	1	32	0.000

For S Kannan & Associates



Place : Bangalore
Date : 30th July 2020