



**Shah**  
Construction Co. Ltd.

11, Shah Industrial Estate, New Link Road, Andheri (West), Mumbai - 400 053. India  
Tel. 022 - 6692 0678 / 79  
E-mail : scclindia@yahoo.co.in • Website : www.shah-construction.in  
CIN: L45202MH1949PLC007048

Date: 30<sup>th</sup> September, 2024

To,  
Corporate Relationship Department,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001.

Scrip Code: 509870

Dear Sir/Madam,

**Sub: - Voting Result of 76<sup>th</sup> Annual General Meeting**

**Ref: - Regulation 44 of SEBI {Listing Obligations and Disclosure Requirements} Regulations, 2015.**

Dear Sir/Madam,

With reference to above captioned subject matter, please find enclosed along with this letter Consolidated Scrutinizer's Report received on Monday, September 30, 2024 issued by Ms. Dhanraj Kothari of M/s D. Kothari & Associates, Practicing Company Secretaries on remote e-voting and electronic voting available to the Members at the 76<sup>th</sup> Annual General Meeting held on Monday, September 30, 2024 at 02.00 p.m. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

Further, the Consolidated Scrutinizer's Report is also available on the Company's website at [www.shah-construction.in](http://www.shah-construction.in).

We request you to take the above on record.

**Thanking You,  
Yours Faithfully,  
For SHAH CONSTRUCTION COMPANY LIMITED**

**MEHUL JADAVJI SHAH  
MANAGING DIRECTOR  
DIN: 00933528**



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**Outcome of Voting Results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.**

<b>Date of the Annual General Meeting (AGM)</b>	:	30 <sup>th</sup> September, 2024
<b>Record date</b>		23 <sup>rd</sup> September, 2024
<b>Total number of shareholders on record date</b>	:	843
<b>No. of shareholders present in the meeting either in person or through proxy</b>		
Promoters & Promoter Group	:	NA
Public	:	NA
<b>No. of shareholders who attended through video conferencing</b>		
Promoters & Promoter Group	:	6
Public	:	21

**Shah Construction Company Limited– AGM Date 30<sup>th</sup> September, 2024**

Resolution (1)								
Resolution required: (Ordinary/ Special)				Ordinary Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				NO				
Description of resolution considered				1 To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and the Auditors thereon.				
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"
<b>Promoter and Promoter Group</b>	E-Voting	118787	118787	100.00	59505	59282	50.09	49.91
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>118787</b>	<b>118787</b>	<b>100.00</b>	<b>59505</b>	<b>59282</b>	<b>50.09</b>	<b>49.91</b>
<b>Public-Institutions</b>	E-Voting	9880	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>9880</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Public-Non Institutions</b>	E-Voting	32583	2810	8.62	2810	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>32583</b>	<b>2810</b>	<b>8.62</b>	<b>2810</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>161250</b>	<b>121597</b>	<b>75.41</b>	<b>62315</b>	<b>59282</b>	<b>51.25</b>	<b>48.75</b>
<b>Whether resolution is Pass or Not.</b>								<b>Passed</b>

**Resolution (2)**

Resolution required: (Ordinary/ Special)		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Description of resolution considered		2 To appoint a Director in place of Mrs. Jaywanti Jadavji Shah (DIN: 03327810) who retires by rotation and, being eligible, offers herself for re-appointment.						
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"
<b>Promoter and Promoter Group</b>	E-Voting	118787	59505	50.09	59505	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	118787	59505	50.09	59505	0	100.00	0.00
<b>Public-Institutions</b>	E-Voting	9880	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	9880	0	0.00	0	0	0.00	0.00
<b>Public-Non Institutions</b>	E-Voting	32583	2810	8.62	2810	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	32583	2810	8.62	2810	0	100.00	0.00
<b>Total</b>		161250	62315	38.64	62315	0	100.00	0.00
<b>Whether resolution is Pass or Not.</b>								Passed

**CONSOLIDATED SCRUTINIZER'S REPORT**

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

To,

The Chairman of Seventy-sixth Annual General Meeting of **SHAH CONSTRUCTION COMPANY LIMITED CIN: L45202MH1949PLC007048**, held on Monday, September 30, 2024 at 2:00 p.m. IST through Video Conferencing (VC)/ other Audiovisual means (OAVM).

Dear Sir,

1. I, Dhanraj Kothari, Proprietor of D. Kothari And Associates, Practising Company Secretaries have been appointed as a Scrutinizer by the Board of Directors of **SHAH CONSTRUCTION COMPANY LIMITED** (the Company) in their meeting held on 14<sup>th</sup> August, 2024 for the purpose of scrutinizing the e-voting process under the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 to conduct the remote electronic voting process as well as e-voting at the 76th Annual General Meeting (AGM) of the Company held on Monday, September 30, 2024 at 2:00 p.m. IST through VC / OAVM.
2. Ministry of Corporate Affairs (MCA) vide its General Circular No. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020 and subsequent circulars issued in this regard and MCA Circular no. 9/2023 dated 25th September, 2023 ("MCA Circulars"), and SEBI Circular No. SEBI/HO/ CFD/PoD- 2/P/CIR/2023/167 dated 7th October, 2023 issued by SEBI, have permitted holding of Annual General Meeting through VC / OAVM without the physical presence of the members at a common venue.
3. In Compliance with the provisions of the Companies Act, 2013 (the Act), SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") and MCA Circulars the Seventy-sixth Annual General Meeting of the Company was held on Monday, September 30, 2024 at 2:00 p.m. IST through VC / OAVM.
4. The management of the Company is responsible to ensure compliance with the requirements of
  - (i) the Act and the Rules made thereunder;
  - (ii) the MCA Circulars; and
  - (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.
5. My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and e-voting) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by Purva Sharegistry (India) Private Limited, the Agency



authorized and engaged by the Company to provide e-voting facility and attendant papers / documents furnished to me electronically by the Company and/ or Purva Sharegistry (India) Private Limited for my verification.

6. The shareholders of the Company holding shares as on the "cut-off" date of 23rd September, 2024 were entitled to vote on the resolutions as contained in the Notice of the AGM.

7. The voting period for remote e-voting commenced on Friday, 27th September, 2024 at 09:00 a.m. and ends on Sunday, 29th September, 2024 at 05:00 p.m. and the e-voting platform was blocked thereafter.

1. Members who were entitled to vote but have not voted through remote e-voting, were provided with the facility to exercise their voting rights through e-voting during the appointed time of the meeting. However, members who had already cast their vote through remote-e-voting were not permitted to vote again at the appointed time at the meeting, although they attended the meeting. The e-voting during the appointed time at the meeting ended after 15 minutes from the conclusion of the meeting at 2:23 p.m.

8. The votes cast under e-voting facility were thereafter unblocked. I have scrutinized and reviewed the e-voting and votes tendered therein based on the data downloaded from the Purva Sharegistry (India) Private Limited - e-voting system.

9. Based on the results made available to me I submit my consolidated Report as under on the result of the remote e-voting and voting at the AGM in respect of the said resolutions.

Agenda No.	1			
Resolution	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and the Auditors thereon.			
Type of Resolution	Ordinary Resolution			
	No. of members voted	No. of votes	Percentage	Results
Votes in favour of Resolution	27	62315	51.25	passed
Votes against the Resolution	5	59282	48.75	
Invalid Votes	0	0	0	
Total	32	121597	100.00	



<b>Agenda No.</b>	<b>2</b>			
<b>Resolution</b>	To appoint a Director in place of Mrs. Jaywanti Jadavji Shah (DIN: 03327810) who retires by rotation and, being eligible, offers herself for re-appointment			
<b>Type of Resolution</b>	Ordinary Resolution			
	<b>No. of members voted</b>	<b>No. of votes</b>	<b>Percentage</b>	<b>Results</b>
<b>Votes in favour of Resolution</b>	27	62315	100.00	passed
<b>Votes against the Resolution</b>	0	0	0	
<b>Invalid Votes</b>	0	0	0	
<b>Total</b>	27	62315	100.00	

Abstained e-votes

<b>Number of members</b>	<b>No of votes</b>
5	59282

10. Based on the aforesaid results, I report that the resolutions mentioned in the Notice dated 14th August, 2024 stands passed with the requisite majority

**For D. Kothari And Associates  
Company Secretaries**

*Dhanraj Kothari*

**Dhanraj Kothari  
Proprietor**

**FCS No.: 4930  
CP No.: 4675  
Place: Mumbai**



**Date: 30th September, 2024**

**UDIN: F004930F001381316**

**Peer Review Certificate no. 1314/2021**