

22nd July, 2017

To
The Department of Corporate services
Bombay Stock Exchange Limited
P.J Towers, Dalal Street
Mumbai-400001
Scrip Code: - 540425

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 July 21, 2017 for your information and records.

Other details regarding the attendance at the Annual General Meeting are provided in Annexure-1

Thanking You

For **Shankara Building Products Limited**

Ereena Vikram
Ereena Vikram

Company Secretary and Compliance Officer

Encl: As above



Date of the AGM/EGM		SHANKARA BUILDING PRODUCTS LIMITED							
Total number of shareholders on record date		21-07-2017							
Total number of shareholders present in the meeting either in person or through proxy:		13363							
Promoters and Promoter Group:		3							
Public:		66							
No. of Shareholders attended the meeting through Video Conferencing		Not Applicable							
Promoters and Promoter Group:		Not Applicable							
Public:		Not Applicable							
Resolution No.:		1							
Resolution required: (Ordinary/ Special)		ORDINARY - Adoption of Financial Statements and Reports of the Board of Directors and the 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	Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid
	E-Voting								
Promoter and Promoter Group	Poll		60550	0.4715	60550	0	100.0000	0.0000	0
	Postal Ballot (if applicable)	12841748	0	0.0000	00	0	0.0000	0.0000	0
Total			12680548	98.7447	12680548	0	100	0	0



Public- Institutions	E-Voting	3015421	56.4776	3015421	0	100.0000	0.0000	39157	
	Poll	0	0.0000	00	0	0.0000	0.0000	0	
Public- Non Institutions	Postal Ballot (if applicable)	5339143							
	Total	0	0.0000	00	0	0.0000	0.0000	0	
Public- Non Institutions (if applicable)	Total	3015421	56.4776	3015421	0	100	0	39157	
		E-Voting	493894	10.5794	493890	4	99.9991	0.0008	0
		Poll	190380	4.0780	190380	0	100.0000	0.0000	0
		Postal Ballot (if applicable)	4668435						
Public- Non Institutions	Total	89	0.0019	89	0	100.0000	0.0000	10	
	Total	684363	14.6593	684359	4	99.9994	0.0006	10	
Total	22849326	16380332	71.6885	16380328	4	100.0000	0.0000	39167	
Resolution No.	2								
Resolution required: (Ordinary/ Special)	ORDINARY - Declaration of 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	Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid
Promoter and Promoter Group	Postal Ballot (if applicable)	12841748	60550	0.4715	60550	0	100.0000	0.0000	0



Public- Institutions	E-Voting		3054578	57.2110	3054578	0	100.0000	0.0000	0
	Poll		0	0.0000	00	0	0.0000	0.0000	0
	Postal Ballot (if applicable)	5339143							
	Total		0	0.0000	00	0	0.0000	0.0000	0
Public- Non Institutions	E-Voting		3054578	57.211	3054578	0	100	0	0
	Poll		493764	10.5766	493764	0	100.0000	0.0000	130
	Postal Ballot (if applicable)	4668435	190380	4.0780	190378	2	99.9989	0.0010	0
	Total		89	0.0019	89	0	100.0000	0.0000	10
	Total		684233	14.6565	684231	2	99.9997	0.0003	140
	Total		22849326	71.8593	16419357	2	100.0000	0.0000	140
Resolution No.									
Resolution required: (Ordinary/ Special)									
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	Votes against on votes polled (7)=[(5)/(2)] * 100	Votes Invalid
Promoter and Promoter Group	E-Voting		12619998	98.2732	12619998	0	100.0000	0.0000	0
	Poll		60550	0.4715	60550	0	100.0000	0.0000	0
	Postal Ballot (if applicable)	12841748							
	Total		12680548	98.7447	12680548	0	100	0.0000	0

ORDINARY - Re-appointment of Mr. C.Ravi Kumar (DIN: 01247347), as a Director, retiring by rotation



Resolution No.	Resolution required: (Ordinary/ Special)	Whether promoter/ promoter group are interested in the agenda/resolution?	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	Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid
4	ORDINARY - To consider the ratification of M/s Haribhakti & Co., Chartered Accountant as statutory auditor of the Company	No										
			Public- Institutions		5339143							
				E-Voting		3054578	57.2110	3054578	0	100.0000	0.0000	0
				Poll		0	0.0000	00	0	0.0000	0.0000	0
				Postal Ballot								
				Total		3054578	57.2111	3054578	0	100	0	0
				E-Voting		493894	10.5794	493872	22	99.9955	0.0044	0
				Poll		190380	4.0780	190380	0	100.0000	0.0000	0
				Postal Ballot								
				Total		684363	14.6593	684341	22	99.9968	0.0032	10
				Total		16419489	71.8598	16419467	22	99.9999	0.0001	10
				Total		12680548	98.7447	12680548	0	100	0	0
				E-Voting		12619998	98.2732	12619998	0	100.0000	0.0000	0
				Poll		60550	0.4715	60550	0	100.0000	0.0000	0
				Postal Ballot								
				Total		0	0.0000	00	0	0.0000	0.0000	0



Public- Institutions	E-Voting																
	Poll	0	0.0000	00	0	0.0000	0.0000	0.0000	0	0							
Postal Ballot (if applicable)	5339143																
Total	0	0.0000	00	0	0.0000	0.0000	0	0.0000	0.0000	0							
E-Voting	3054578	57.2110	3054578	0	100.0000	0.0000	0	100.0000	0.0000	0							
	493894	10.5794	493845	49	99.9900	0.0099	0	99.9928	0.0072	10							
	190380	4.0780	190380	0	100.0000	0.0000	0	99.9997	0.0003	10							
Postal Ballot (if applicable)	4668435																
Total	89	0.0019	89	0	100.0000	0.0000	0	100.0000	0.0000	10							
Public- Non Institutions	684363	14.6593	684314	49	99.9928	0.0072	49	99.9997	0.0003	10							
Total	22849326	16419489	71.8598	16419440	49	99.9997	0.0003	10	10								
Resolution No.	5																
Resolution required: (Ordinary/ Special)	ORDINARY - Approval for revision in remuneration of Mr. Sukumar Srinivas, Managing Director																
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		Votes against on votes polled (7)=[(5)/(2)]*100		Votes Invalid	
	E-Voting	100000	0.7787	100000	0	100.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	12519998	0
Poll	60550	0.4715	60550	0	100.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0	0	
Postal Ballot (if applicable)	12841748																
Total	160550	1.2502	160550	0	100	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	12519998	0	



Public- Institutions	E-Voting	3054578	57.2110	3054578	0	100.0000	0.0000	0	0
	Poll	0	0.0000	00	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)	5339143							
	Total	3054578	57.2110	3054578	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	493894	10.5794	493842	52	99.9894	0.0105	0	0
	Poll	190380	4.0780	190380	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)	4668435							
	Total	684363	14.6593	684311	52	99.9924	0.0076	10	10
	Total	22849326	3899491	17.0661	3899439	52	99.9987	0.0013	12520008
Resolution No.	6								

Resolution required: (Ordinary/ Special) ORDINARY - Approval for revision in remuneration of Mr. C. Ravi Kumar, Whole-Time Director

Whether promoter/promoter group are interested in the agenda/resolution?	No								
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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	Votes against on votes polled (7)=[(5)/((2)]*100	Votes Invalid
Total		12680548	98.7447	12680548	0	100	0	0	0



Resolution No.	Resolution required: (Ordinary/ Special)	Whether promoter/ promoter group are interested in the agenda/resolution? <input checked="" type="checkbox"/>	E-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	Votes against on votes polled (7)=[(5)/(2)] *100	Votes Invalid							
			Poll	Postal Ballot															
7	ORDINARY - Approval for revision in remuneration of Mr. RSV. Siva Prasad, Whole-Time Director	No	Public- Institutions		5339143	0	0.0000	00	0	0.0000	0.0000	0							
			E-Voting										3054578	57.2110	3054578	0	100.0000	0.0000	0
			Poll										0	0.0000	00	0	0.0000	0.0000	0
			Postal Ballot										493894	10.5794	493835	59	99.9880	0.0119	0
Public- Non Institutions	Total	No	E-Voting		4668435	89	0.0019	89	0	100.0000	0.0000	10							
			Poll										190380	4.0780	190380	0	100.0000	0.0000	0
			Postal Ballot										684363	14.6593	684304	59	99.9914	0.0086	10
			Total										22849326	16419489	16419430	59	99.9996	0.0004	10
Promoter and Promoter Group		E-Voting		12841748	12619998	98.2732	12619998	0	100.0000	0.0000	0								
Poll		Postal Ballot										60550	0.4715	60550	0	100.0000	0.0000	0	
Total		Total		12680548	98.7447	12680548	0	0.0000	0.0000	0	0								



Public- Institutions	E-Voting		3054578	57.2110	3054578	0	100.0000	0.0000		0
	Poll		0	0.0000	00	0	0.0000	0.0000		0
	Postal Ballot (if applicable)	5339143								
Public- Non Institutions	Total		3054578	57.211	3054578	0	100	0		0
	E-Voting		493884	10.5792	493792	92	99.9813	0.0186		10
	Poll		190380	4.0780	190380	0	100.0000	0.0000		0
Public- Non Institutions	Postal Ballot (if applicable)	4668435								
	Total		684353	14.6591	684261	92	99.9866	0.0134		10
	Total	22849326	16419479	71.8598	16419387	92	99.9994	0.0006		20





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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, 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 22nd Annual General Meeting (AGM) of the Company held on Friday, 21st July 2017 at Hotel Radisson Blu Atria, No. 1, Palace Road, Bengaluru - 560001 at 11.00 A.M, submit my report as under:

1. The remote e-voting commenced from Tuesday, 18th July 2017 at 9.00 AM and concluded at 5.00 PM on Thursday 21st, July, 2017. The Company had sent the annual reports to 12,044 shareholders through e-mail out of which, 82 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 3,073 shareholders to whom opportunity to participate in the poll through postal ballot was provided. Out of 3,073 Shareholders, 4 shareholders have casted their votes through postal ballot.
3. Polling at the AGM was conducted electronically through "Instapoll" services provided by Karvy Computershare Private Limited, the service provider appointed by the Company for the purpose.
4. Amongst the 69 shareholders present at the AGM, 29 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.

CS S KANNAN AND ASSOCIATES
Consultant Company Secretary, FCS 6261, PCS No. 13016
Firm No.S2017KR473100.

13, Ground Floor, 1st Main, Venkateswara Lay Out, Attiguppe, Vijayanagara, Bengaluru - 560040
Email : cs.skannan@gmail.com, Mobile : 9845058441, www.kannancs.in





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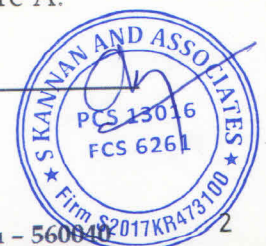
7. The Poll papers, which were incomplete and/ or which were otherwise found defective have been treated as invalid and kept separately.
8. The results of the Poll are as under:

RES. NO.	Resolution	E-VOTING		Postal Ballot		Insta-Poll at AGM		Total		Result
		For	Against	For	Against	For	Against	For	Against	
1	Adoption of Financial Statements and Reports of the Board of Directors and the Auditors thereon.	16129309	4	89	0	250930	0	16380328	4	Passed with requisite majority
2	Declaration of Dividend	16168340	0	89	0	250928	2	16419357	2	Passed with requisite majority
3	Re-appointment of Mr. C Ravikumar, Director	16168448	22	89	0	250930	0	16419467	22	Passed with requisite majority
4	Ratification of appointment of M/s. Haribhakti & Co., Chartered Accountants as statutory auditor of the Company	16168421	49	89	0	250930	0	16419440	49	Passed with requisite majority
5	Approval for revision in remuneration of Mr. Sukumar Srinivas, Managing Director	3648420	52	89	0	250930	0	3899439	52	Passed with requisite majority
6	Approval for revision in remuneration of Mr. C Ravikumart, Whole-time Director	16168411	59	89	0	250930	0	16419430	59	Passed with requisite majority
7	Approval for revision in remuneration of RSV Siva Prasad, Whole-time Director	16168368	92	89	0	250930	0	16419387	92	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.

CS S KANNAN AND ASSOCIATES
Consultant Company Secretary, FCS 6261, PCS No. 13016
Firm No.S2017KR473100.

13, Ground Floor, 1st Main, Venkateswara Lay Out, Attiguppe, Vijayanagara, Bengaluru - 560040
Email: cs.skannan@gmail.com, Mobile : 9845058441, www.kannancs.in





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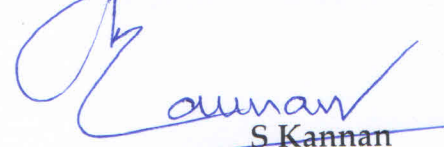
On reckoning the voting of the shareholders of the Company, I report that all the resolutions as set out in the Notice dated 19th June 2017 shall stand passed with the requisite majority. The Company is hereby instructed to put up the results on its web site and also that of your Registrar and Share 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.

Place: Bangalore
Date : 22nd July 2017



For S Kannan & Associates


S Kannan

Company Secretary
PCS No.13016 / FCS 6261

Encl: Annexure A.

CS S KANNAN AND ASSOCIATES

Consultant Company Secretary, FCS 6261, PCS No. 13016

Firm No.S2017KR473100.

13, Ground Floor, 1st Main, Venkateswara Lay Out, Attiguppe, Vijayanagara, Bengaluru - 560040
Email : cs.skannan@gmail.com, Mobile : 9845058441, www.kannancs.in

ANNEXURE - A
SHANKARA BUILDING PRODUCTS LIMITED

Res. No.	Resolution as proposed in the Notice	Mode of voting	Ballot Received	Total Votes	Favour- Ballots	Favour- Votes	Favour- %	Against- Ballots	Against- Votes	Against- %	Invalid- Ballots	Invalid- Votes	Invalid- %	Abstain- Ballots	Abstain- Votes	Abstain- %
1	Adoption of Financial Statements and Reports of the Board of Directors and the Auditors thereon	Electronic	82	16203422	79	16129309	0	1	4	0	0	0	0	3	39157	0
		Physical	4	99	3	89	0	0	0	0	0	1	10	0	0	0
		Instapoll	28	250930	28	250930	0	0	0	0	0	0	0	0	0	0
TOTAL			114	16454451	110	16380328	0	0	0	0	0	0	1	130	0	
2	Declaration of Dividend	Electronic	82	16203422	81	16168340	0	0	0	0	0	0	0	0	0	0
		Physical	4	99	3	89	0	0	0	0	0	1	10	0	0	0
		Instapoll	28	250930	27	250928	0	1	2	0	0	0	0	0	0	0
TOTAL			114	16454451	111	16419357	0	0	0	0	0	0	0	0	0	
3	Re-appointment of Mr. C.Ravi Kumar (DIN: 01247347), as a Director, retiring by rotation	Electronic	82	16203422	82	16168448	0	1	22	0	0	0	0	0	0	0
		Physical	4	99	3	89	0	0	0	0	0	1	10	0	0	0
		Instapoll	28	250930	28	250930	0	0	0	0	0	0	0	0	0	0
TOTAL			114	16454451	113	16419467	0	0	0	0	0	0	1	12519998	0	
4	To consider the ratification of M/s Haribhakti & Co., Chartered Accountant as statutory auditor of the Company	Electronic	82	16203422	80	16168421	0	3	49	0	0	0	0	0	0	0
		Physical	4	99	3	89	0	0	0	0	0	1	10	0	0	0
		Instapoll	28	250930	28	250930	0	0	0	0	0	0	0	0	0	0
TOTAL			114	16454451	111	16419440	0	0	0	0	0	0	1	12519998	0	
5	Approval for revision in remuneration of Mr. Sukumar Srinivas, Managing Director	Electronic	82	16203422	79	3648420	0	3	52	0	0	0	0	0	0	0
		Physical	4	99	3	89	0	0	0	0	0	1	10	0	0	0
		Instapoll	28	250930	28	250930	0	0	0	0	0	0	0	0	0	0
TOTAL			114	16454451	110	3899439	0	0	0	0	0	0	0	0	0	
6	Approval for revision in remuneration of Mr. C. Ravi Kumar, Whole-Time Director	Electronic	82	16203422	80	16168411	0	3	59	0	0	0	0	0	0	0
		Physical	4	99	3	89	0	0	0	0	0	1	10	0	0	0
		Instapoll	28	250930	28	250930	0	0	0	0	0	0	0	0	0	0
TOTAL			114	16454451	111	16419430	0	0	0	0	0	0	1	10	0	
7	Approval for revision in remuneration of Mr. RSV. Siva Prasad, Whole-Time Director	Electronic	82	16203422	79	16168368	0	3	92	0	0	0	0	0	0	0
		Physical	4	99	3	89	0	0	0	0	0	1	10	0	0	0
		Instapoll	28	250930	28	250930	0	0	0	0	0	0	0	0	0	0
TOTAL			114	16454451	110	16419387	0	0	0	0	0	0	0	0	0	

