

13th June, 2018

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 June 12, 2018 for your information and records.

Thanking You

For Shankara Building Products Limited

Ereena Vikram

Ereena Vikram

Company Secretary and Compliance Officer

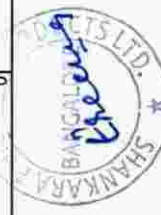
Encl: As above



SHANKARA BUILDING PRODUCTS LIMITED	
Date of the AGM/EGM	12-06-2018
Total number of shareholders on record date	18900
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	2
Public:	100
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	ORDINARY - Adoption of Financial Statements and Reports of the Board of Directors and the Auditors thereon							
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?	ORDINARY - Adoption of Financial Statements and Reports of the Board of Directors and the Auditors thereon							
Category	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
Promoter and Promoter Group								
	Mode of Voting							
	E-Voting	12842748	100.0000	12842748	0	100.0000	0.0000	0
	Poll	0	0.0000	00	0	0.0000	0.0000	0
	Postal Ballot (if applicable)	0	0.0000	00	0	0.0000	0.0000	0
	Total	12842748	100	12842748	0	100	0	0
	E-Voting	2269088	34.2662	2269088	0	100.0000	0.0000	0
	Poll	0	0.0000	00	0	0.0000	0.0000	0
	Postal Ballot (if applicable)	0	0.0000	00	0	0.0000	0.0000	0
	Total	2269088	34.2662	2269088	0	100	0	0
Public- Institutions								
	E-Voting	585572	17.3009	585571	1	99.9998	0.0001	0
	Poll	8860	0.2618	8860	0	100.0000	0.0000	3
	Postal Ballot (if applicable)	0	0.0000	00	0	0.0000	0.0000	0
	Total	594432	17.5627	594431	1	99.9998	0.0002	17000
Public- Non Institutions								
	E-Voting	15706359	68.7388	15706358	1	100.0000	0.0000	17003
	Poll	0	0.0000	00	0	0.0000	0.0000	0
	Postal Ballot (if applicable)	0	0.0000	00	0	0.0000	0.0000	0
	Total	15706359	68.7388	15706358	1	100.0000	0.0000	17003

Resolution No.	ORDINARY - Declaration of Dividend.							
Resolution required: (Ordinary/Special)	ORDINARY - Declaration of Dividend.							
Whether promoter/ promoter group are interested in the agenda/resolution?	ORDINARY - Declaration of Dividend.							
Category	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
Promoter and Promoter Group								
	Mode of Voting							
	E-Voting	12842748	100.0000	12842748	0	100.0000	0.0000	0
	Poll	0	0.0000	00	0	0.0000	0.0000	0
	Postal Ballot (if applicable)	0	0.0000	00	0	0.0000	0.0000	0
	Total	12842748	100	12842748	0	100	0	0
	E-Voting	2269088	34.2662	2269088	0	100.0000	0.0000	0
	Poll	0	0.0000	00	0	0.0000	0.0000	0
	Postal Ballot (if applicable)	0	0.0000	00	0	0.0000	0.0000	0
	Total	2269088	34.2662	2269088	0	100.0000	0.0000	0
Public- Institutions								
	E-Voting	0	0.0000	00	0	0.0000	0.0000	0
	Poll	0	0.0000	00	0	0.0000	0.0000	0
	Postal Ballot (if applicable)	0	0.0000	00	0	0.0000	0.0000	0
	Total	0	0.0000	00	0	0.0000	0.0000	0





Category	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
Total	2269088	34.2662	2269088	2269088	0	100	0	0
E-Voting	585572	17.3009	585572	585572	0	100.0000	0.0000	0
Poll	8860	0.2618	8860	8860	0	100.0000	0.0000	3
Postal Ballot (if applicable)	3384642	0.0027	91	91	0	100.0000	0.0000	17000
Total	594523	17.5654	594523	594523	0	100	0	17003
Total	22849326	68.7388	15706359	15706359	0	100.0000	0.0000	17003

Resolution No.	No	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
3	ORDINARY - Re-appointment of Mr. RSV. Siva Prasad (DIN: 01247339) , as a Director, retiring by rotation								
Category									
Promoter and Promoter Group		12842748	12842748	100	12842748	0	100	0	0
Public- Institutions		6621936	0	0.0000	0	0	0.0000	0.0000	0
Total		2269088	2269088	34.2662	697506	1571582	30.7395	69.2605	0
Promoter and Promoter Group		12842748	12842748	100	12842748	0	100	0	0
Public- Institutions		6621936	0	0.0000	0	0	0.0000	0.0000	0
Total		2269088	2269088	34.2662	697506	1571582	30.7395	69.2605	0
Promoter and Promoter Group		12842748	12842748	100	12842748	0	100	0	0
Public- Institutions		6621936	0	0.0000	0	0	0.0000	0.0000	0
Total		22849326	15706359	68.7388	1413477	1571582	89.9940	10.0060	17003

Resolution No.	No	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
4	SPECIAL - To approve re-appointment of Mr. RSV. Siva Prasad (DIN: 01247339) as Whole-time Director of the Company and to approve revision in remuneration								
Category									
Promoter and Promoter Group		12842748	12842748	100.0000	12842748	0	100.0000	0.0000	0
Public- Institutions		6621936	0	0.0000	0	0	0.0000	0.0000	0
Total		2269088	2269088	34.2662	2269088	0	100	0	0
Promoter and Promoter Group		12842748	12842748	100	12842748	0	100	0	0
Public- Institutions		6621936	0	0.0000	0	0	0.0000	0.0000	0
Total		22849326	15706359	68.7388	1413477	1571582	89.9940	10.0060	17003

E-Voting	585572	17,3009	585572	0	100.0000	0.0000	0
Poll	8860	0.2618	8860	0	100.0000	0.0000	3
Postal Ballot (if applicable)	3384642						
Total	91	0.0027	91	0	100.0000	0.0000	17000
E-Voting	594523	17.5654	594523	0	100	0	17003
Poll	15706359	68.7388	15706359	0	100.0000	0.0000	17003
Total							

Resolution No. 5

SPECIAL - To approve re-appointment of Mr. Sukumar Srinivas (DIN: 01668064), Managing Director of the Company

Resolution required: (Ordinary/Special)

Whether promoter/ promoter group are interested in the agenda/resolution?

Category	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
Promoter and Promoter Group								
E-Voting	321750	321750	2.5053	321750	0	100.0000	0.0000	12520998
Poll	12842748	0	0.0000	00	0	0.0000	0.0000	0
Postal Ballot (if applicable)								
Total	321750	321750	2.5053	321750	0	100	0.0000	0
E-Voting	2269088	2269088	34.2662	2179806	89282	96.0652	3.9347	0
Poll	6621936	0	0.0000	00	0	0.0000	0.0000	0
Postal Ballot (if applicable)								
Total	2269088	2269088	34.2662	2179806	89282	96.0653	3.9347	0
E-Voting	585572	17,3009	17.3009	585572	0	100.0000	0.0000	0
Poll	8860	0.2618	0.2618	8860	0	100.0000	0.0000	0
Postal Ballot (if applicable)	3384642							
Total	585572	17,3009	17.3009	585572	0	100.0000	0.0000	0
E-Voting	594523	17.5654	17.5654	594523	0	100	0	17003
Poll	15706359	68.7388	68.7388	15706359	0	100.0000	0.0000	17003
Total	22849326	13.9407	13.9407	3096079	89282	97.1971	2.8029	12539001

Resolution No. 6

SPECIAL - To approve re-appointment of Mr. C. Ravikumar (DIN: 01247347) as Whole-time Director of the Company and to approve revision in remuneration

Resolution required: (Ordinary/Special)

Whether promoter/ promoter group are interested in the agenda/resolution?

Category	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
Promoter and Promoter Group								
E-Voting	12842748	12842748	100.0000	12842748	0	100.0000	0.0000	0
Poll								
Postal Ballot (if applicable)								
Total	12842748	12842748	100	12842748	0	100	0.0000	0
E-Voting	2269088	2269088	34.2662	2269088	8	99.9996	0.0003	0
Poll	6621936	0	0.0000	00	0	0.0000	0.0000	0
Postal Ballot (if applicable)								
Total	2269088	2269088	34.2662	2269088	8	99.9996	0.0004	0
E-Voting	585572	17,3009	17.3009	585372	200	99.9658	0.0341	0



Public- Non Institutions	Poll	3384642	8860	0.2618	8860	0	100.0000	0.0000	3
	Postal Ballot (if applicable)		91	0.0027	91	0	100.0000	0.0000	17000
	Total		594523	17.5654	594523	200	99.9664	0.0336	17003
	Total	22849326	15706359	68.7388	15706151	208	99.9987	0.0013	17003
Resolution No.		7							
Resolution required: (Ordinary/ Special)	SPECIAL - To approve capital raising by the Company by way of issuance of securities through qualified institutions placement, private placement / public issue of equity, preferential issue, or through any mode and / or a combination thereof in accordance with applicable act.								
Whether promoter/ promoter group are interested in the agenda/resolution?	No								
Category	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	
Promoter and Promoter Group	E-Voting	12842748	100.0000	12842748	0	100.0000	0.0000	0	
	Poll	0	0.0000	00	0	0.0000	0.0000	0	
	Postal Ballot (if applicable)	0	0.0000	00	0	0.0000	0.0000	0	
	Total	12842748	100	12842748	0	100	0	0	
Public- Institutions	E-Voting	2269088	34.2662	2269080	8	99.9996	0.0003	0	
	Poll	0	0.0000	00	0	0.0000	0.0000	0	
	Postal Ballot (if applicable)	0	0.0000	00	0	0.0000	0.0000	0	
	Total	2269088	34.2662	2269080	8	99.9996	0.0004	0	
	E-Voting	585572	17.3009	585572	0	100.0000	0.0000	0	
	Poll	8860	0.2618	8860	0	100.0000	0.0000	3	
	Postal Ballot (if applicable)	91	0.0027	91	0	100.0000	0.0000	17000	
	Total	594523	17.5654	594523	0	100	0	17003	
	Total	22849326	68.7388	15706351	8	99.9999	0.0001	17003	





CS SKANNAN
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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, 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 23rd Annual General Meeting (AGM) of the Company held on Tuesday, 12th June, 2018 at The Lalit Ashok, Kumara Krupa, High Grounds, Bengaluru - 560001 at 3.00 P.M, submit my report as under:

1. The remote e-voting commenced from Saturday 9th June 2018 at 9.00 AM and concluded at 5.00 PM on Monday 11th June 2018. The Company had sent the annual reports to 15,852 shareholders through e-mail out of which, 114 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 3,059 shareholders to whom opportunity to participate in the poll through postal ballot was provided. Out of 3,059 Shareholders, 9 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 102 shareholders present at the AGM, 51 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, Venkateswara Lay Out, Attiguppe, Vijayanagara, Bengaluru - 560040

Email : cs.skannan@gmail.com, Mobile : 98450 58441, www.kannancs.in





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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.	15697407	1	91	0	8860	0	15706358	1	Passed with requisite majority
2	Declaration of Dividend	15697408	0	91	0	8860	0	15706359	0	Passed with requisite majority
3	Re-appointment of Mr. RSV Siva Prasad (DIN 01247339) as Director	14125826	1571582	91	0	8860	0	14134777	1571582	Passed with requisite majority
4	To approve re-appointment of Mr. RSV Siva Prasad (DIN 01247339) as Whole-time Director of the Company and to approve revision in remuneration.	15697408	0	91	0	8860	0	15706359	0	Passed with requisite majority
5	To approve re-appointment of Mr. Sukumar Srinivas (DIN 01668064) as Managing Director of the Company.	3087128	89282	91	0	8860	0	3096079	89282	Passed with requisite majority
6	To approve re-appointment of Mr. C Ravikumar (DIN 01247347) as Whole-time Director of the Company and to approve revision in remuneration.	15697200	208	91	0	8860	0	15706151	208	Passed with requisite majority
7	To approve capital raising by the Company by way of issuance of securities through qualified institutions placement, private placement / public issue of equity, preferential issue, or through any mode and / or a combination thereof in accordance with applicable act.	15697400	8	91	0	8860	0	15706351	8	Passed with requisite majority

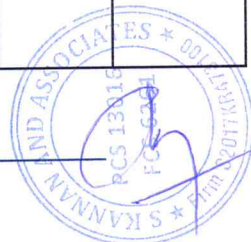
S KANNAN AND ASSOCIATES

Company Secretaries

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 : 98450 58441, www.kannancs.in





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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.

On reckoning the voting of the shareholders of the Company, I report that all the resolutions as set out in the Notice dated 10th May 2018 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 : 13th June 2018



For S Kannan & Associates

S Kannan
Company Secretary
PCS No.13016 / FCS 6261

Encl: Annexure A.

S KANNAN AND ASSOCIATES

Company Secretaries

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 : 98450 58441, www.kannancs.in

ANNEXURE - A to SCRUTINIZER'S REPORT DATED 13TH JUNE 2018
SHANKARA BUILDING PRODUCTS LIMITED

Resolution No.	Resolution as proposed in the Notice	Mode of Voting	Ballot Received	Total Votes	Ballots In favour	No. of Votes in favour	% of votes in favour	Ballots Against	No. of Votes Against	% of Votes Against	Invalid Ballots	Invalid votes	% of invalid votes	Absent Ballots	No. of votes abstain	% of votes abstain	
1	Adoption of Financial Statements and Reports of the Board of Directors and the Auditors thereon	Electronic	114	15802004	113	15697407	99.34	1	1	0	0	0	0	0	0	0	
		Postal Ballots	9	17091	6	91	0.53	0	0	0	0	0	0	0	0	0	0
		TOTAL	123	15972995	119	15788308	99.87	1	1	0	0	0	0	0	0	0	0
2	Declaration of Dividend.	Electronic	175	15827958	170	15706358	99.23	1	1	0	3	17000	0.11	1	3	0	
		Postal Ballots	114	15802004	114	15697408	99.34	0	0	0	0	0	0	0	0	0	0
		TOTAL	289	15829962	284	15703766	99.28	1	1	0	3	17000	0.11	1	3	0	
3	Re-appointment of Mr. RSV. Siva Prasad (DIN: 01247339) , as a Director, retiring by rotation	Electronic	175	15827958	171	15706359	99.23	0	0	0	3	17000	0.11	1	3	0	
		Postal Ballots	114	15802004	89	14125826	89.39	25	1571582	0	0	0	0	0	0	0	0
		TOTAL	289	15829962	260	14832185	94.31	25	1571582	0	0	0	0	0	1	3	0
4	To approve re-appointment of Mr. RSV. Siva Prasad (DIN: 01247339) as Whole-time Director of the Company and to approve revision in remuneration	Electronic	114	15802004	114	15697408	99.34	0	0	0	0	0	0	0	0	0	
		Postal Ballots	9	17091	6	91	0.53	0	0	0	0	0	0	0	0	0	0
		TOTAL	123	15802004	120	15697408	99.34	0	0	0	0	0	0	0	0	0	0
5	To approve re-appointment of Mr. Sukumar Srinivas (DIN: 01668064), Managing Director of the Company	Electronic	175	15827958	171	15706359	99.23	0	0	0	3	17000	0.11	1	3	0	
		Postal Ballots	114	15802004	101	3087128	19.54	12	89282	0	0	0	0	0	1	125,20998	0
		TOTAL	289	15829962	272	15712487	99.39	12	89282	0	0	0	0	0	2	12521001	79.11
6	To approve re-appointment of Mr. C. Ravikumar (DIN: 01247347) as Whole-time Director of the Company and to approve revision in remuneration	Electronic	175	15827958	158	30966079	19.56	12	89282	0.56	3	17000	0.11	2	12521001	79.11	
		Postal Ballots	114	15802004	105	15697200	99.34	9	208	0	0	0	0	0	0	0	0
		TOTAL	289	15829962	263	15663279	99.30	21	90062	0.56	3	17000	0.11	2	12521001	79.11	
7	To approve capital raising by the Company by way of issuance of securities through qualified institutions placement, private placement / public issue of equity, preferential issue, or through any mode and / or a combination thereof in accordance with applicable act.	Electronic	114	15802004	106	15697400	99.34	8	8	0	0	0	0	0	0	0	
		Postal Ballots	9	17091	6	91	0.53	0	0	0	0	3	17000	0	0	0	0
		TOTAL	123	15827958	112	15697400	99.34	8	8	0	0	3	17000	0	0	0	0
TOTAL	175	15827958	163	15706351	99.23	8	8	0	0	0	3	17000	0.11	1	3	0	



FOP-S SHANKAR AND ASSOCIATES
S Shankar
 Company Secretary