

BIGBLOC CONSTRUCTION LIMITED



Date: 25th August, 2017

To,

Deptt. Of Corporate Service,

BSE Limited,

1st Floor, Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai-400001

REF: Script Code **531453**

Listing Department,

National Stock Exchange of India Limited,

Exchange Plaza, c-1 Block G

Bandra- Kurla Complex, Bandra (E)

Mumbai- 400050

REF: Script Code **MOHITIND**

Sub: Notice of 02nd Annual General Meeting of the company on 18th September, 2017

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith Copy of Notice of 02nd Annual General Meeting of the members of Bigbloc Construction Limited ("the company") scheduled to be held on **Monday, 18th September, 2017 at 10.30 a.m.** at registered office of the company at A-601/B, International Trade Centre, Majura Gate, Ring Road, Surat 395002 Gujarat to consider and approve the business specified in notice convening the 02nd Annual General Meeting.

We request you to please take same on record and disseminate to all concerned.

Thanking You

For Bigbloc Construction Limited

Mohit Saboo
Director & CFO

Encl: As Above

NOTICE

NOTICE is hereby given that the Second Annual General Meeting of the members of **BIGBLOC CONSTRUCTION LIMITED** will be held on Monday 18th September, 2017 at registered office of the Company at 6th Floor, A-601/B, International Trade Centre, Majura Gate, Ring Road, Surat-395002, Gujarat at 10.30 A.M. to transact the following Business:

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2017, together with the Report of Board of Directors' and Auditors' Report thereon.
2. To declare the final dividend of ₹ 0.25 per equity share & to confirm the payment of interim dividend of ₹ 0.25 per equity share, already paid during the year, for the year ended 31st March 2017.
3. To appoint a Director in the place of Mr. Mohit Saboo (DIN No. 02357431), who retire by rotation and being eligible, offers himself for re-appointment.
4. Ratification of the Appointment of Statutory Auditors and in this regard to consider and if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to Sections 139, 141, 142 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") and the Companies (Audit and Auditors) Rules, 2014 ("Rules") (including any statutory modification or re-enactment thereof, for the time being in force), the appointment of M/s R.K.M & CO, Chartered Accountants, (Firm Registration No. 108553W) who were appointed as Statutory Auditors of the Company by the Members at the First Annual General Meeting to hold office for a term of Four years from the Conclusion of 01st Annual General Meeting till the Conclusion of Fifth Annual General Meeting subject to ratification of appointment at every Annual General Meeting, be and is hereby ratified for the financial year ended 31st March, 2018 and the Board of Directors / audit Committee of the Company be and is hereby authorized to fix the remuneration plus out of pocket expenses (if any) as may be mutually agreed between the Board of Directors of the company and the Auditor"

SPECIAL BUSINESS:

5. To consider and if thought fit, to pass the following Resolution as an Ordinary Resolution:

"RESOLVED THAT Shri Manish Narayan Saboo (holding DIN: 01576187), who was appointed as an additional Director of the Company by the Board of Directors with effect from 11.04.2017 in terms of Section 161 (1) of the Companies Act, 2013 and Article 134 of the Articles of Association of the Company and whose term of office expires at the Annual General Meeting and in respect of whom the Company has received a notice in writing from a member proposing his candidature for the office of Director be and is hereby appointed as Non-Executive Director of the Company, liable to retire by rotation.

6. To appoint Mr. Premil Jatinkumar Shah (DIN: 07881941) as an Independent Director and in this regard to consider and if thought fit, to pass, with or without modification(s), the following resolution as a Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 149, 152 read with Schedule IV and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and listing regulation, Mr. Premil Jatinkumar Shah (DIN: 07881941), who has submitted a declaration to the effect that he meets the criteria of independence as provided under section 149(6) of the act and in respect of whom the Company has received a notice in writing under section 160 of the Companies act, 2013 from a member proposing his candidature for the office of Director, be and is hereby appointed as an Independent director of the Company to hold office for 5(five) consecutive years with effect from 18th September, 2017 upto 16th September, 2022, and whose office shall not be liable to determination by retirement of directors by rotation"

**By order of the Board
For Bigbloc Construction Limited**

**Anjana Sanghavi
Company secretary**

Regd. Office:

6th Floor, A-601/B, ITC, Majura Gate,
Ring Road, Surat-395002, Gujarat
07th July, 2017



NOTES :

1. The Route Map of venue of AGM and relevant explanatory statement pursuant to Section 102 of the Companies Act, 2013 in respect of item no. 5 and 6 of the notice set out above is annexed herewith.
2. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and on a poll to vote instead of himself/herself and the proxy need not be a member of the company. A blank form of proxy is enclosed herewith and, if intended to be used, it should be returned duly completed at the registered office of the company not less than Forty-Eight hours before the scheduled time of the commencement of 02nd Annual General Meeting (AGM).
3. A person can act as proxy on behalf of members not exceeding Fifty in number and holding in the aggregate not more than 10% of the total share capital of the company carrying voting rights. However, a member holding more than 10% of the total share capital of the company carrying voting rights may appoint a single person as proxy and such person shall not act as proxy for any other person or shareholder.
4. Corporate members intending to send their authorized representatives to attend the Meeting are requested to send to the Company a certified copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the Meeting.
5. Members are requested to bring the attendance slip at the AGM. Members who hold shares in dematerialized form are requested to write their client ID and DP ID and those who hold shares in physical form are requested to write their folio number in the attendance slip. Duplicate Attendance Slip and/or Copies of the Annual report shall not be issued/available at the venue of the meeting.
6. The Register of Members and share Transfer Book shall remain closed from **Tuesday 12th September, 2017 to Monday 18th September, 2017 (Both days inclusive)** for purpose of payment of Dividend for financial year ended 31st March, 2017 and the 02nd AGM of the company. The record date for determining the name of the members eligible for Dividend on Equity share, if declared at this meeting, is Monday, 11th September, 2017.
7. In case of Members holding shares in physical form, whose names appear in the Register of Members of the company on the cut-off date i.e. Monday, 11th September, 2017;
8. In case of Members holding shares in electronic form, to all Beneficial Owners as per the details furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) at the close of business hours on Monday, 11th September, 2017.
9. Dividend for financial year ended 31st March, 2017, as recommended by the Board of Directors, if approved at this meeting, will be paid/dispatched on due dates to those shareholders whose names appear in the Register of Members on Monday, 11th September, 2017.
10. Members holding shares in demat form are hereby informed that bank particulars registered with their respective Depository Participants, with whom they maintain their demat accounts; will be used by the Company for the payment of dividend. The Company or its Registrar cannot act on any request received directly from the Members holding shares in demat form for any change of bank particular. Such changes are to be intimated only to the Depository Participants of the Member Members holding shares in demat form are requested to intimate any change in their address and / or bank mandate immediately to their Depository Participants.
11. Members holding shares in physical form are requested to advise any change in their address or bank mandates immediately to the Company / Adroit Corporate Service Pvt Ltd (RTA).
12. Payment of Dividends through Electronic mode
 - a. The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 have directed that listed companies shall mandatorily make all payments to investors including dividend to shareholders, by using any RBI approved electronic mode of payment viz. ECS, LECS (Local ECS), RECS (Regional ECS), NECS (National ECS), direct credit, RTGS, NEFT, etc.
 - b. In order to receive the dividend without loss of time, all the eligible shareholders holding shares in demat mode are requested to update with their respective Depository Participants before 11th September, 2017, their correct Bank Account Number, including 9 Digit MICR Code and 11 digit IFSC Code, E- Mail ID and Mobile No(s). This will facilitate the remittance of the dividend amount as directed by SEBI in the Bank Account electronically.
 - c. Shareholders holding shares in physical form may communicate details relating to their Bank Account, 9 Digit MICR Code, 11 digit IFSC Code, E- Mail ID and Mobile No(s) to the Registrar and Share Transfer Agents viz. Adroit Corporate Services Private Limited before 11th September, 2017 by quoting the reference folio number and attaching a photocopy of the Cheque leaf of their Active Bank account and a self-attested copy of their PAN card.
 - d. In case dividend payment by electronic mode is returned or rejected by the corresponding bank due to some reason, then the Bank will issue a dividend warrant and print the Bank account details available on its records on the said dividend warrant to avoid fraudulent encashment of the warrants.
13. The shares of the Company are under compulsory Demat trading. Members holding shares in physical form are requested to convert their shares into dematerialized form in their own interest and convenience purpose.
14. Brief profile and other relevant information about Director seeking re-appointment, in accordance with Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, are attached to this Notice forming part of the Annual Report.
15. Members must quote their Folio Number/ Demat Account Number and Contact number etc in all correspondence with the Company/ RTA. Members are requested to address all correspondences, including dividend matters to the Registrar share Transfer Agents, "Adroit Corporate Services Private Limited" 17-20, Jafferbhoy, Industrial Estate, 1st Floor, Makwana Road, Marol Naka, Andheri (E) Mumbai-400059, India Ph: +91-022-42270400, 28596060. E: info@adroitcorporate.com



16. All members who have either not claimed or have not yet encashed their dividend warrant(s) for the Financial year 2015-16 or interim dividend for the financial year 2016-17, can submit the dividend warrant(s) if any available with them for revalidation to the Company/RTA. Shareholders are requested to ensure that they claim the dividend(s) from the Company before transfer of said dividend amount to the IEPF. The details of unclaimed dividends for the financial year 2015-16 onwards and the last date for claiming such dividend are given below:

Financial Year	Date of declaration of Dividend	Unclaimed amount as on 31st March, 2017	Last year for claiming unpaid Dividend	Due Date for transfer to IEPF
2015-2016 (final Dividend)	27/09/2016	₹ 11,489.60	25/09/2023	25/10/2023
2016-2017 (Interim Dividend)	28/10/2016	₹ 18,119.75	26/10/2023	26/11/2023

17. Non- Resident Indian members are requested to inform directly to the RTA quoting reference of their Folio Number or their Client Id number with DP ID Number as the case may be immediately:
- The Change in the residential status on return to India for permanent Settlement.
 - Particulars of their bank account maintained in India with complete name, branch, account type, account number and address of the bank with pin code number, if not furnished earlier.
18. Pursuant to Section 101 and Section 136 of the Companies Act, 2013 read with rules made there under, Soft copy of the Notice of AGM along with the copy of Annual Report has been sent to those shareholders who have registered their e-mail IDs with the company or whose e-mail IDs have been made available by the Depositories. The aforesaid documents can also be accessed on the Company's website: www.bigbloconstruction.com / www.nxtbloc.in.
19. To support the "Green Initiative", Shareholders who have not registered their e-mail addresses can also register the same along with the contact numbers with the company by sending details to bigblockconstructionltd@gmail.com or with Adroit Corporate Services Pvt. Ltd. at info@adroitcorporate.com for receiving all communication including Annual Report, Notices, Circulars, etc. from the Company electronically.
20. For Members who have not registered their e-mail addresses, physical copies of the Annual Report along with the AGM Notice inter alia indicating, the process and manner of Remote e-Voting along with Attendance Slip and Proxy Form are being sent in the permitted mode. Further, Shareholders who have registered their e-mail addresses and wish to avail physical copies of the Notice / Annual Report will be provided the same upon request.
21. Members Seeking any information relating to the Accounts may write to the company at least 7 days before the date of the Meeting, so as to enable the Company to keep the information ready at following address: Accounts Department, Bigbloc Construction Limited, 6th Floor, A-601/B, International Trade Centre, Majura Gate, Ring Road, Surat 395002 Ph: (0261) 2463261 / 62 / 63 Fax: (0261) 2463264 or bigblockconstructionltd@gmail.com.

ANNEXURE TO THE NOTICE

Explanatory Statement as required by Section 102 of the Companies Act, 2013

Item No.5

The Board of Directors of the Company appointed Shri Manish Narayan Saboo aged 33 years as an Additional Director w.e.f. 11.04.2017 in accordance with the provisions of Section 161 of the Companies Act, 2013 and Article 134 of the Articles of Association of the Company to hold office up to this Annual General Meeting. In terms of Section 149, 152, and any other applicable provisions of the Companies Act, 2013, Shri Manish Narayan Saboo is proposed to be appointed as a Non-Executive Director whose office is liable to retire by rotation in the Annual General Meeting. Notice has been received from a member proposing his candidature for the office of Director of the Company. Brief profile and disclosure pursuant to regulation 36 of Listing Regulation provided under Annexure A to this AGM notice.

The Board recommends the Ordinary Resolution set out at Item No. 5 for the approval of Member.

Item No. 6:

The Company has received notice under section 160 of the Companies Act, 2013 from a member proposing candidature of Mr. Premil Jatinkumar Shah as an Independent Director of the Company in ensuing Annual General Meeting of the Company. Accordingly it is proposed to appoint Mr. Premil Jatinkumar Shah as an Independent Director under section 149 of the Act and applicable regulation of Listing Regulation for a term of five year Pursuant to provision of section 152(6) of the Act, an Independent director shall not be liable to retire by rotation. The company has received, from Mr. Premil Shah, Declarations that he is not disqualified to act as Director under Section 164(2) of the Companies Act, 2013 and that he meets the criteria of independence as provided under section 149(6) of the Act. In the opinion of the Board, Mr. Premil Shah fulfils the condition for appointment as an Independent Director as specified under the Companies Act, 2013 and under the Listing Regulations and is an Independent of the Management. Copy of the draft letter for appointment of Mr. Premil Shah, setting out the terms and conditions of his appointment is available for inspection by members at the registered office of the Company during working hours on working days. None of the Directors and Key Managerial Personnel of the Company or their relatives are concerned or interested in the said resolution. Brief profile and disclosure pursuant to regulation 36 of Listing Regulation provided under Annexure A to this AGM notice.

The Board recommends the Ordinary Resolution set out at Item No. 6 for the approval of Member

By order of the Board
For Bigbloc Construction Limited

Place : Surat
Date : 07.07.2017

Anjana Sanghavi
Company Secretary



Annexure-A

DISCLOSURE PURSUANT TO REGULATION 36 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, RELATING TO DIRECTORS SEEKING APPOINTMENT RE-APPOINTMENT AT THE ANNUAL GENERAL MEETING

Particulars	Mr. Mohit Saboo
Date of Birth	19/07/1988
Date of First Appointment	11/04/2016
Expertise in Specific General Functional Area	● He is associated with the company since 2012. ● He sincerely believes in capability development, ethics and joy at the workplace. ● He is responsible for handling work related to Corporate Finance and Accounting, Secretarial and legal issues. ● Mr. Mohit Saboo is also striving to build Bigbloc Construction Limited into a trusted corporate brand with total excellence.
Qualification	Chartered Accountant
Directorship held in other public limited Companies	● Bigbloc Construction Limited ● Mohit Yarns Limited ● Mohit Texport Private Limited ● Maxum Metals Private Limited
Membership/ Chairmanship of Committees of other Public Companies	NIL
No. Of Shares held in the company	3,02,836
Relationship between directors interse	Mr. Mohit Saboo, Director & CFO of the Company is the Son of Mr. Narayan Saboo, Director & Chairman of the company, Nephew of Mr. Naresh Saboo, Managing Director of the Company and Brother of Mr. Manish Narayan Saboo, Additional and Non-Executive Director of the Company.

Particulars	Mr. Manish Saboo	Mr. Premil Jatinkumar Shah
Date of Birth	13/11/1984	30/11/1990
Date of First Appointment	11/04/2017	
Expertise in Specific General Functional Area	● He has an experience of more than 5 years in AAC (Aerate Autoclave Concrete Blocks) and textile Industry being associated with Mohit Industries Ltd, currently holding position of CFO in Mohit Industries Ltd. ● He has more than Five years' experience in AAC Block Business will contribute and accelerate the growth in AAC Block Business of the company. ● He has expertise in company's financial planning, credit Management, Strategic Management and well aware about International Market.	● He has an experience of 1 year in diamond industry. ● From last one and half year, he is engaged in wholesale dealing of Embroidery spare parts.
Qualification	Masters in finance from Nottingham University, London.	M.B.A (Marketing)
Directorship held in other public limited Companies	● Bigbloc Construction Limited ● Mohit Industries Limited ● Mohit Overseas Limited	NIL
Membership/ Chairmanship of Committees of other Public Companies	NIL	NIL
No. Of Shares held in the company	2,65,440	NIL
Relationship between directors inter-se	Mr. Manish Saboo, Non-Executive Director of the Company is the Son of Mr. Narayan Saboo, Director & Chairman of the company, Nephew of Mr. Naresh Saboo, Managing Director of the Company and Brother of Mr. Mohit Narayan Saboo, Director & CFO of the Company.	NOT APPLICABLE



E-VOTING FACILITY:

In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and in terms of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Company is pleased to provide members facility to exercise their right to vote on resolutions proposed to be considered at the General Meeting by electronic means and the business may be transacted through e voting Services. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the General Meeting ("remote e-voting") will be provided by National Securities Depository Limited (NSDL).

1. The facility for voting through ballot paper shall be made available at the General Meeting and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their rights at the meeting through ballot paper
2. The members who have cast their vote by remote e-voting prior to the General Meeting may also attend the General Meeting but shall not be entitled to cast their vote again.
3. The remote e-voting period commences on Thursday, 14th September, 2017 (9:00 am) and ends on Sunday, 17th September, 2017 (5:00 pm). During this period members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of Monday, 11th September, 2017, may cast their vote by remote e-voting. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
4. The instructions for e-voting are as under:

A. Members whose shareholding is in the dematerialized form and whose email addresses are registered with the Company/Depository Participants(s) will receive an email from NSDL informing the User-ID and Password.

- I. Open email and open PDF file viz "BCL remote E-Voting.pdf" with your Client ID or Folio No. as Password. The said PDF file contains your User ID and Password for e-voting. Please note that the Password is an initial password.
- II. Launch the internet browser by typing the following URL: <https://www.evoting.nsdl.com>
- III. Click on "Shareholder Login".
- IV. Put User ID and Password as initial Password noted in step (i) above. Click Login. If you are already registered with NSDL for e-voting, then you can use your existing User ID and Password for Login.
- V. If you are logging in for the first time, Password change menu appear Change the Password with new Password of your choice with minimum 8 digits/characters or combination thereof. Please note the new Password for all the future e-voting cycles offered on NSDL e-voting platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- VI. Home page of "remote e-voting" opens. Click on "remote e-Voting": Active Voting Cycles.
- VII. Select "EVEN (E-Voting Event Number)" of Bigbloc Construction Limited.
- VIII. Now you are ready for "remote e-voting" as "Cast Vote" page opens.
- IX. Cast your vote by selecting appropriate option and click on "Submit" and also "Confirm" when prompted.
- X. Upon confirmation, the message "Vote cast successfully" will be displayed
- XI. Once you have voted on the resolution, you will not be allowed to modify your vote.
- XII. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer through e-mail to drd@drdcs.net with a copy marked to evoting@nsdl.co.in

B. In case a Member receives physical copy of the Notice of AGM [for members whose email IDs are not registered with the Company/Depository Participants(s) or requesting physical copy]:

- I. Initial password will be provided separately

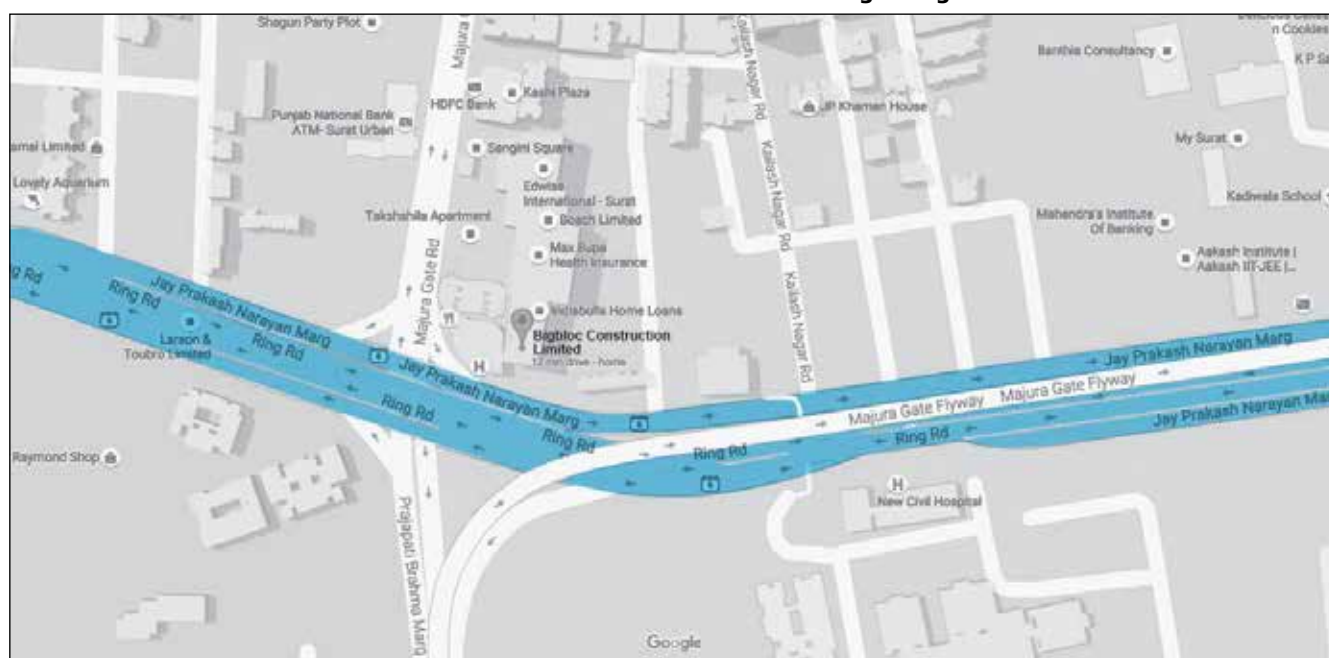
EVEN (E Voting Event Number)	USER ID	PASSWORD
	Your user ID has been printed on the Separate Sheet along with this Notice.	Your unique Password has been printed on the Separate sheet along with this Notice.

*Details of the process and manner of e-voting along with the User ID and Password is being sent to all the Members along with the Notice Separately

- II. Please follow all steps from Sl. No. 4. A (ii) to Sl. No. 4. A (xii) above, to cast your vote.

5. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or contact Mr. Amit Vishal, Senior Manager, National Securities Depository Ltd., Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013, at the designated email IDs: evoting@nsdl.co.in or AmitV@nsdl.co.in or at telephone nos. +91-22-24994600/24994360 who will also address the grievances connected with the voting by electronic means. Members may also write to the Company Secretary at the email ID: cs_anjana@nxtbloc.in or contact at telephone no. 0261-2463261.
6. The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cutoff date of 11th September, 2017.
7. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holds shares as of the cut-off date i.e. 11th September, 2017, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or Issuer/RTA. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" option available on www.evoting.nsdl.com or contact NSDL at the following toll free no.: 1800-222-990.
8. A member may participate in the General Meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the General Meeting.
9. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the General Meeting through ballot paper. A person who is not a Member as on the cut-off date should treat this Notice as for information purpose only.
10. Mr. Dhiren R Dave., Practicing Company Secretaries, FCS 4889, CP No. 2496, has been appointed as the Scrutinizer to scrutinize the voting at general meeting and remote e-voting process in a fair and transparent manner.
11. The Chairman shall, at the General Meeting, at the end of discussion on the resolutions on which voting is to be held, allow voting with the assistance of scrutinizer, by use of "Ballot Paper" for all those members who are present at the General Meeting but have not cast their votes by availing the remote e-voting facility.
12. The Scrutinizer shall after the conclusion of voting at the general meeting, first count the votes cast at the meeting and thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and shall make, not later than three days of the conclusion of the General Meeting, a consolidated scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith.
13. The Results declared along with the report of the Scrutinizer shall be placed on the website of the Company www.bigbloconstruction.com and on the website of NSDL immediately after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also be immediately forwarded to the stock exchanges at which the shares of the Company are listed.

ROUTE MAP to the venue of the 02nd Annual General Meeting of Bigbloc Construction Ltd.





BIGBLOC CONSTRUCTION LIMITED
CIN NO. L45200GJ2015PLC083577

Regd. office: 6th Floor, A-601/B, International Trade Centre, Majura Gate Ring Road, Surat 395002
Phone: +91 261 2463261, Website: www.bigbloconstruction.com / www.nxtbloc.in

02nd ANNUAL GENERAL MEETING

ATTENDANCE SLIP

PLEASE FILL ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE MEETING HALL

Folio No./DP ID/ Client ID#	
No. of Equity Shares Held	

I certify that I am member/proxy/authorized representative for the member of the Company.

I hereby record my presence at the 02nd Annual General Meeting of the Company being held at registered office of the Company at A-601/B, International Trade Centre, Majura Gate, Ring Road, Surat-395002, Gujarat on Monday, the 18th September, 2017 at 10.30 A.M.

Name of Shareholder (In Block letter)	
Name of proxy/ Authorized Representatives attending* (In Block letter)	

* Strike out whichever is not applicable

#Applicable for Shareholders holding Shares in Dematerialized Form.

Signature of the attending Shareholder/
Proxy/Authorised Representative*

BIGBLOC CONSTRUCTION LIMITED
CIN NO. L45200GJ2015PLC083577

Regd. office: 6th Floor, A-601/B, International Trade Centre, Majura Gate Ring Road, Surat 395002
Phone: +91 261 2463261, Website: www.bigbloconstruction.com / www.nxtbloc.in

PROXY FORM

FORM NO. MGT-11

[Pursuant to section 105(6) of the Companies Act, 2013 and Rule 19(3) of Companies Management and Administration) Rules, 2014]

Name of the member (s):	
Registered address:	
E-mail Id:	
Folio No/ Client Id:	

I/We _____ being member(s) of above named company, hereby appoint

- 1) Name: _____ Address: _____
Email Id: _____ Signatures: _____ or falling him:
- 2) Name: _____ Address: _____
Email Id: _____ Signatures: _____ or falling him:
- 3) Name: _____ Address: _____
Email Id: _____ Signatures: _____ or falling him:

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 02nd Annual General Meeting of the Company being held at registered office of the Company at A-601/B, International Trade Centre, Majura Gate, Ring Road, Surat-395002, Gujarat on Monday, the 18th September, 2017 at 10.30 A.M and at any adjournment thereof in respect of such resolutions as are indicated below:

No.	Resolutions	Vote (*Optional)	
		For	Against
	Ordinary Business		
1.	Ordinary Resolution for Adoption of Audited Financial Statements for the financial year ended March 31, 2017.		
2.	Ordinary Resolution for Declaration of Dividend on Equity Shares for the financial year ended March 31, 2017.		
3.	Ordinary Resolution for Re-appointment of Mr. Mohit Narayan Saboo, who retires by rotation.		
4.	Ordinary Resolution for ratification of Appointment of R.K.M & Co., Chartered Accountants as Statutory Auditors of the Company for the financial year 2017-18.		
	Special Business		
5.	Ordinary Resolution for appointment of Mr. Manish Saboo as a Non-Executive Director of the Company.		
6.	Ordinary Resolution for appointment of Premil Shah as an Additional Director of the Company.		

Signed this _____ day of _____ September, 2017

Affix
₹ 1
Revenue
Stamp

Signature of the Shareholder

Signature of Proxy Holder(s)

Note:

1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.
2. For the Resolutions, Explanatory Statement and Notes, please refer to the Notice of the 02nd Annual General Meeting.
3. It is optional to put an 'X' in the appropriate column against the Resolutions indicated in the Box. If you leave the 'For' or 'against' column blank against any or all Resolutions, your proxy will be entitled to vote in the manner as he/she thinks appropriate.