BIG BLOC CONSTRUCTION

BIGBLOC CONSTRUCTION LIMITED

CIN NO. : L45200GJ2015PLC083577

Regd. Off. : 601-B, 'A' Wing, International Trade Centre, Majura Gate, Ring Road, Surat-395 002.

(Ph.) : +91-261-2463261, 2463262, 2463263, 3234330 (F) : +91-261-2463264

(E) : contact@nxtbloc.in Visit us : www.nxtbloc.in

Indian Green Building Council MEMBER

NXTBLOC Autoclaved Aerated Concrete Blocks

29th September, 2018

To,

Deptt. Of Corporate Service,	Listing Department,
BSE Limited,	National Stock Exchange of India Limited,
1st Floor, Phiroze Jeejeebhoy Towers,	Exchange Plaza, c-1 Block G
Dalal Street,	Bandra- Kurla Complex, Bandra (E)
Mumbai-400001	Mumbai- 400050
REF: Script Code **540061**	REF: Script Code **BIGBLOC**

Sub: Summary of Proceedings of 03RD Annual General Meeting held on 28/09/2018

Dear Sir,

Pursuant to Regulation 30 read with Schedule III- Part A- Part A of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith proceedings of 03RD Annual General Meeting of the company.

You are requested to take note of the same and disseminated to all concerned

Thanking you

Yours faithfully,

FOR BIGBLOC CONSTRUCTION LIMITED

S. N. Das

SUMIT NIRMAL DAS
COMPANY SECRETARY

BIGBLOC CONSTRUCTION LTD. SURAT

Enclosed: As Above

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Summary of Proceedings of 03RD Annual General Meeting held on 28th September 2018

The 03RD Annual General Meeting (AGM) of the members of Bigbloc Construction Limited ("the company") was held on the Friday, 28th September, 2018 at 204, 2nd Floor, Jay Sagar Complex, Behind J.K Tower, Near Sub-Jail, Khatodara, Surat 395002, Gujarat.

Mr. Narayan Saboo, Chairman of the company took the chair at 04.00 P.M. and announced that as the requisite Quorum for the meeting was present and therefore the meeting was called in order. The chairman welcomed the members to the 03rd Annual General Meeting of the company and introduced the directors present at the meeting. Thereafter, the chairman delivered speech. The notice of AGM and Director's Report were taken as read with the permission of the members present. Auditor's Report was read before the meeting for discussion on the Annual Accounts. The chairman then, invited the members for asking any queries/concerns on the company's account and business. All the queries raised were responded to the satisfaction of the members present at meeting.

The Company Secretary informed the members that the company has provided the remote e-voting facility of NSDL to the members to cast their votes electronically in respect of all the businesses as set out in the Notice of 03rd AGM dated 13.08.2018. Further it was informed the members that the remote e-voting facility was made available from Monday, 24th September, 2018 (09:00 A.M.) till Thursday, 27th September, 2018 (05.00 P.M.) and that voting by ballot paper was made available at the AGM venue for those members who had not cast their votes through remote e-voting facility. Mr. Dhiren R Dave, Practising Company Secretary, Surat was acting as the Scrutinizer for scrutinizing the remote e-voting process and conducting the voting process at AGM venue by ballot paper in a fair and transparent manner.

The following items of business as per notice of 03rd AGM dated 13/08/2018 were transacted through remote e-voting and voting by ballot paper at the AGM venue.

ORDINARY BUSINESS

1.	Adoption of Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2018 together with the Reports of the Board of Directors and the Auditors thereon. (an Ordinary Resolution)
2.	Declaration of Final Dividend of Rs. 0.25 Per Equity Shares for the Financial Year ended March 31, 2018. (an Ordinary Resolution)
3.	Re-appointment of Mr. Narayan Saboo (DIN : 00223324) as a Director of the Company, who retires by rotation. (an Ordinary Resolution)

SPECIAL BUSINESS

4.	Appointment of Mr. Sachit Gandhi (DIN : 03408683) as an Independent Director of the Company for period of Five Years. (an Ordinary Resolution)

The Company Secretary then requested to those who have not voted through remote e-voting and are present at the meeting to cast their vote through ballot paper. The members then casted their votes on the ballot papers and deposited the same in the ballot boxes placed at the meeting hall. The Company Secretary briefed the member that the consolidated result of e-voting and

BIGBLOC CONSTRUCTION LTD. SURAT

ballot voting at AGM Venue will be announced within 48 hours of conclusion of AGM and also intimated to the stock exchange where equity shares of the company are listed and will be posted on the website of the company.

The chairman then thanked the members for attending the meeting and declared the meeting as closed. Thereafter, the meeting concluded at 05:45 P.M.

This is for your information and records.

Thanking you,
Yours faithfully,

FOR BIGBLOC CONSTRUCTION LIMITED

S. N. Das

SUMIT NIRMAL DAS
COMPANY SECRETARY

BIGBLOC CONSTRUCTION LTD. SURAT

Date: 29th September, 2018
Place: Surat