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

02nd October, 2019

To,

Deptt. Of Corporate Service,
BSE Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
REF: Script Code **540061**

Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, c-1 Block G
Bandra- Kurla Complex, Bandra (E)
Mumbai- 400050
REF: Script Code **BIGBLOC**

Sub: <u>Voting Result at 04th Annual General Meeting held on Monday, 30th September 2019</u>

Dear Sir,

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith details regarding the voting result of business transacted at 04th AGM in the prescribed format.

We are also enclosing the consolidated report of the scrutinizer on remote e-voting and voting through ballot paper at the 04th AGM venue.

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

BIGBLOC CONSTRUCTION LIMITED SURAT

SUMIT NIRMAL DAS
COMPANY SECRETARY

Enclosed: As above

Annexure1-

BIGBLOC CONSTRUCTION LIMITED- 04th ANNUAL GENERAL MEETING- DETAILS OF VOTING RESULT UNDER REGULATION 44(3) OF SEBI (LODR) REGULATIONS, 2015

Date of the AGM/EGM	**MONDAY, SEPTEMBER 30, 2019**	
Total number of shareholders on record date	**AS OF CUT OFF DATE i.e. SEPTEMBER 23, 2019 :-**	**2626**
No. of shareholders present in the meeting either in person or through proxy:	**19**	
Promoters and Promoter Group:	**13**	
Public:	**6**	
No. of Shareholders attended the meeting through Video Conferencing	**N/A**	
Promoters and Promoter Group:	**N/A**	
Public	**N/A**	

Agenda-wise disclosure : All the Resolutions set out in 04TH AGM Notice dated 14.08.2019 are passed with requiste majority.

Resolution No.1

Resolution Required: (Ordinary/ Special)		**Adoption of Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2019, together with the Reports of the Board of Directors and the Auditors thereon. (Ordinary Resolution)**						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	**Mode of Voting**	**No. of Shares held**	**No. of Votes Polled (2)**	**% of votes polled on outstanding Shares**	**No. of Votes in Favour**	**No. of Votes against**	**% of Votes in Favour on votes Polled**	**% of votes against on Votes Polled**
		(1)	**(2)**	**(3)=[(2)/(1)]* 100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-voting	9,750,114	8,833,249	90.60	8,833,249	0	100.00	0.00
	Poll*		-	0.00	-	0	0.00	0.00
	Total		**8,833,249**	**90.60**	**8,833,249**	**0**	**100.00**	**0.00**
Public – Institutional holders	E-voting	-	-	0.00	-	0	0.00	0.00
	Poll*		-	0.00	-	0	0.00	0.00
	Total		-	**0.00**	-	**0**	**0.00**	**0.00**
Public-Others	E-voting	4,407,461	2,090,199	47.42	2,090,199	0	100.00	0.00
	Poll*		422	0.01	422	0	100.00	0.00
	Total		**2,090,621**	**47.43**	**2,090,621**	**0**	**100.00**	**0.00**
Total	E-voting		10,923,448	77.16	10,923,448	0	100.00	0.00
	Poll*		422	0.00	422	0	100.00	0.00
	Total	**14,157,575**	**10,923,870**	**77.16**	**10,923,870**	**0**	**100.00**	**0.00**

* Voting through ballot paper at the AGM

BIGBLOC CONSTRUCTION LIMITED SURAT

FOR BIGBLOC CONSTRUCTION LIMITED

COMPANY SECRETARY

Resolution No.2

Resolution Required: (Ordinary/ Special)		**Re-appointment of Mr. Mohit Saboo (DIN NO. 02357431) as a Director of the Company, who retires by rotation. (Ordinary Resolution)**						
Whether promoter/ promoter group are interested in the		Yes#						
Category	**Mode of Voting**	**No. of Shares held**	**No. of Votes Polled (2)**	**% of votes polled on outstanding Shares**	**No. of Votes in Favour**	**No. of Votes against**	**% of Votes in Favour on votes Polled**	**% of votes against on Votes Polled**
		(1)	**(2)**	**(3)=[(2)/(1)]* 100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-voting	9,750,114	8,833,249	90.60	8,833,249	0	100.00	0.00
	Poll*		-	0.00	-	0	0.00	0.00
	Total		**8,833,249**	**90.60**	**8,833,249**	**0**	**100.00**	**0.00**
Public – Institutional holders	E-voting	-	-	0.00	-	0	0.00	0.00
	Poll*		-	0.00	-	0	0.00	0.00
	Total		**-**	**0.00**	**-**	**0**	**0.00**	**0.00**
Public-Others	E-voting	4,407,461	2,090,199	47.42	2,090,199	0	100.00	0.00
	Poll*		422	0.01	422	0	100.00	0.00
	Total		**2,090,621**	**47.43**	**2,090,621**	**0**	**100.00**	**0.00**
Total	E-voting		10,923,448	77.16	10,923,448	0	100.00	0.00
	Poll*		422	0.00	422	0	100.00	0.00
	Total	**14,157,575**	**10,923,870**	**77.16**	**10,923,870**	**0**	**100.00**	**0.00**

* Voting through ballot paper at the AGM

 # Mr. Mohit Saboo belongs to Promoter Group, to that extent promoter and promoter group are to be considered as interested.

Date : 02nd October, 2019
Place: Surat

BIGBLOC CONSTRUCTION LIMITED SURAT *

FOR BIGBLOC CONSTRUCTION LIMITED

S. N. Pal

COMPANY SECRETARY

Dhiren R. Dave
B.Com., LL.B., FCS, AICS (U.K.)
COMPANY SECRETARY

B-103, International Commerce Centre, Near Kadiwala School, Ring Road, Surat-395 002, (Gujarat) INDIA.
Tele : 0261-2460903, 2475122 (M) 98241 15061
Website : www.drdcs.net E-mail : drd@drdcs.net

Scrutinizer's Report

['Pursuant to Section 108, 109 of the Companies Act, 2013 and rule 20 and 21 of the Companies (Management and (Administration) Rules, 2014 as amended]

To,
The Chairman
04th Annual General Meeting of the Equity Shareholders of
Bigbloc Construction Limited, held on 30th Day of September, 2019
at 04:00 p.m. at 204, 2nd Floor, Jaysagar Complex, Behind J.K. Tower,
Near Sub Jail, Khatodara, Surat – 395 002, Gujarat.

Dear Sir,

I, Dhiren R. Dave, Company Secretary in Whole-Time Practice have been appointed by M/s Bigbloc Construction Limited as Scrutinizer for 04th Annual General Meeting of the Equity Shareholders of Bigbloc Construction Limited, held on 30th day of September, 2019 at 04:00 p.m. at 204, 2nd Floor, Jaysagar Complex, Behind J.K. Tower, Near Sub Jail, Khatodara, Surat – 395 002, Gujarat.

1. For the purpose of scrutinizing the E-Voting process in a fair and transparent manner and ascertaining the requisite majority on E-Voting carried out, as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014,

2. For the purpose of Scrutinizing the ballot paper process of Poll, in a fair and transparent manner under the provisions of Section 109 of the Act read with Rule 21 of the Rules,

in respect of the resolutions proposed to be passed in the said Annual General Meeting as contained in the Notice of Annual General Meeting dated 14th Day of August, 2019 ("The Notice"), as referred to in this report.

DHIREN R. DAVE SURAT

J.H.Shah

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UDIN: F004889A000023413

1. The Company has engaged the services of National Securities Depository Limited (NSDL) as the Authorised Agency to provide secured system for E-Voting process.

2. The E-Voting period remained open from 09.00 A.M. (IST) on September 26, 2019 up to 05.00 P. M. (IST) on September 29, 2019.

3. The Advertisement in this regard as per Rule 20(3)(v) of the Companies (Management and Administration) Rules, 2014 was released in The Financial Express (English Edition) on 07.09.2019 and in The Financial Express, Ahmedabad (Gujarati Edition) on 07.09.2019.

4. The cut-off date (i.e. the record date) for the purpose of determining the entitlement for E-Vote on the proposed resolutions was September 23, 2019.

5. The votes cast electronically were verified on 01st October, 2019, around 01.28 p.m. after the E-Voting finished, in the presence of two witnesses, Mrs. Pinal Shukla and Ms. Jinal Shah, who are not in the employment of the Company. They have signed below in confirmation of the E-Votes verified in their presence.

6. Thereafter, the details containing, *inter alia,* the information about equity shareholders voting 'For' and 'Against' the resolutions, were generated from the E-Voting website of NSDL.

7. On the day of Annual General meeting as prescribed in the Act, Chairman suo motto opted to go for polling on each resolution and voting process was done. I as a Scrutinizer remained present through Authorised Representative at the voting process and voting was conducted in peaceful, free and fair manner.

8. I submit herewith the consolidated report on the results of e-voting together with that of vote on Poll at Annual General Meeting, stating total Votes, not voted/invalid votes, valid votes, votes cast in favour of the Resolutions (No. & %age) and votes cast against the Resolutions (No. & %age). Report attached as **<u>Annexure-A.</u>**

	P Shukla	J.H.Shah
DHIREN R. DAVE	**PINAL SHUKLA**	**JINAL SHAH**
C. P. No. 2496		
UDIN: F004889A000023413		

Date : 02.10.2019
Place : Surat

Encl: As Above

UDIN: F004889A000023413

BIGBLOC CONSTRUCTION LIMITED

ANNEXURE - A

CONSOLIDATED REPORT ON THE RESULTS OF E-VOTING TOGETHER WITH VOTE ON POLL FOR AGM DATED 30TH SEPTEMBER, 2019

Sr. No.	Particulars of Resolution	Total Votes	Invalid votes	Valid votes	Total votes cast in favour of the resolution		Total votes cast against the resolution	
					Nos.	% of valid votes cast in favour of the Resolution	Nos.	% of valid votes cast against the Resolution
1	Ordinary Resolution for adoption of Audited Standalone and Consolidated Financial Statements for the financial year ended March 31, 2019, together with the Reports of the Board of Directors and the Auditors report thereon.	10923870	0	10923870	10923870	100.00	0	0
2	Ordinary Resolution for re-appointment of Mr. Mohit Saboo (DIN No.02357431) as a director of the Company, who retires by rotation.	10923870	0	10923870	10923870	100.00	0	0

DHIREN R. DAVE
C.P. No. 2496
UDIN: F004889A000023413

PINAL SHUKLA

J.H.Shah
JINAL SHAH