

Date: 30th July, 2021

To
Department of Corporate services
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, Phiroze Jeejeebhoy
Towers, Dalal Street, Fort,
Mumbai-400001
Scrip Code: - 540425

To
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-1,
G Block, Bandra Kurla Complex,
Bandra (E)
Mumbai- 400051
Symbol- SHANKARA

Dear Sir/Madam,

Subject: Voting results under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 of 26th Annual General Meeting held on Thursday, 26th July, 2021.

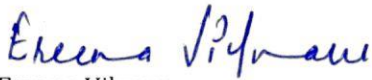
This is to inform you that 26th Annual General Meeting of the Company was held on Thursday, 29th July, 2021 at 11.00 A.M (IST) through Video Conferencing ("VC")/ Other Audio- Visual Means ("OAVM").

In this regard, we hereby submit the following:

1. Voting Results as required under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
2. Report of Scrutinizer on the resolutions passed at the 26th Annual General Meeting of the Company.

This is for your information and record.

For **Shankara Building Products Limited**


Ereena Vikram

Company Secretary & Compliance Officer





Shankara Building Products Limited

Voting Results under Regulation 44 (3) of SEBI (LODR) Regulations, 2015

Sl. No	Description	Particulars				
A	Date of Annual General Meeting	29 th July, 2021				
B	Book Closure Date	27-07-2021 to 29-07-2021 (both days inclusive)				
C	Total number of shareholders on record date	23276				
D	No of shareholders present in the meeting either in person or through proxy	53				
	Shareholders	Present in person	Present through proxy	Total	Shares	% to capital
	Promoter and Promoter Group	4	0	4	1,28,99,037	56.45259
	Public	49	0	49	4,88,723	2.13889
	Total	53	0	53	1,33,87,760	58.59148
E	No. of shareholders attended the meeting through Video conferencing – 53.					

Agenda wise details

Resolution No	Resolutions	Results
Ordinary Business		
1.	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2021 together with the Reports of the Directors and Auditors thereon and the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2021 together with Report of Auditors thereon.	Passed with requisite majority as Ordinary Resolution
2.	To appoint Mr. RSV. Siva Prasad (DIN: 01247339) as a Director of the Company who retires by rotation.	Passed with requisite majority as Ordinary Resolution





Special Business		
3.	To consider and approve re-appointment of Mr. Sukumar Srinivas (DIN: 01668064) as Managing Director of the Company upon terms and conditions set out in this notice.	Passed with requisite majority as Special Resolution
4.	To consider and approve re-appointment of Mr. C. Ravikumar (DIN: 01247347) as Whole-time Director of the Company upon terms and conditions set out in this notice.	Passed with requisite majority as Special Resolution

For Shankara Building Products Limited

Ereena Vikram

Ereena Vikram

Company Secretary & Compliance Officer



Resolution No.	1									
Resolution required: (Ordinary/Special)	ORDINARY - To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2021 together with the Reports of the Directors and Auditors thereon and the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2021 together with Report of 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	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,28,99,037	1,28,99,037	100.0000	1,28,99,037	0	100.0000	0.0000	0	0
	Poll	1,28,99,037	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	Total	1,28,99,037	1,28,99,037	100.0000	1,28,99,037	0	100.0000	0.0000	0	0
	E-Voting	33,71,609	33,71,609	53.7632	33,71,609	0	100.0000	0.0000	0	14,526
	Poll	62,71,217	0	0.0000	0	0	0.0000	0.0000	0	0
Public- Non Institutions	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	0	0
	Total	33,71,609	33,71,609	53.7632	33,71,609	0	100.0000	0.0000	0	14,526
	E-Voting	4,87,218	4,87,218	13.2430	4,87,218	0	100.0000	0.0000	0	0
Public- Non Institutions	Poll	36,79,072	30	0.0008	0	30	0.0000	100.0000	0	0
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	0	0
	Total	4,87,248	4,87,248	13.2438	4,87,218	30	99.9938	0.0062	0	0
Total	1,67,57,894	1,67,57,894	73.3409	1,67,57,864	30	99.9998	0.0002	0	14,526	



Resolution No.	2										
Resolution required: (Ordinary/Special)	ORDINARY - To appoint Mr. RSV. Siva Prasad (DIN 01247339) as a Director of the Company who retires by rotation.										
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	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting		1,28,99,037	100.0000	1,28,99,037	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		1,28,99,037	0	0	0	0.0000	0.0000	0	0	
	Total		1,28,99,037	100.0000	1,28,99,037	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting		33,86,135	53.9949	33,22,737	63,398	98.1277	1.8722	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		62,71,217	0	0	0	0.0000	0.0000	0	0	
	Total		33,86,135	53.9949	33,22,737	63,398	98.1277	1.8722	0	0	
Public- Non Institutions	E-Voting		4,87,218	13.2430	4,83,931	3,287	99.3253	0.6746	0	0	
	Poll		36,79,072	0.0008	0	30	0.0000	100.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		4,87,248	13.2438	4,83,931	3,317	99.3192	0.6808	0	0	
	Total		2,28,49,326	1,67,72,420	73,4044	1,67,05,705	66,715	99,6022	0,3978	0	



Resolution No.	3	SPECIAL - To consider and approve re-appointment of Mr. Sukumar Srinivas (DIN 01668064) as Managing Director of the Company upon terms and conditions set out in this notice.										
Resolution required: (Ordinary/ Special)	No											
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	% of Votes against on votes polled (7)=[(5)/(2)] * 100	Votes Invalid	Votes Abstained		
Promoter and Promoter Group	E-Voting		1,28,99,037	100.0000	1,28,99,037	0	100.0000	0.0000	0	0		
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0		
	Postal Ballot (if applicable)		1,28,99,037	0	0	0	0.0000	0.0000	0	0		
Public- Institutions	Total		1,28,99,037	100.0000	1,28,99,037	0	100.0000	0.0000	0	0		
	E-Voting		33,86,135	53.9949	33,74,144	11,991	99.6458	0.3541	0	0		
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0		
Public- Non Institutions	Postal Ballot (if applicable)		62,71,217	0	0	0	0.0000	0.0000	0	0		
	Total		33,86,135	53.9949	33,74,144	11,991	99.6459	0.3541	0	0		
	E-Voting		4,87,218	13.2430	4,85,551	1,667	99.6578	0.3421	0	0		
Public- Non Institutions	Poll		36,79,072	0.0008	0	30	0.0000	100.0000	0	0		
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0		
	Total		4,87,248	13.2438	4,85,551	1,697	99.6517	0.3483	0	0		
Total		2,28,49,326	1,67,72,420	73.4044	1,67,58,732	13,688	99.9184	0.0816	0	0		



Resolution No.	4	SPECIAL - To consider and approve re-appointment of Mr. C. Ravikumar (DIN 01247347) as Whole-time Director of the Company upon terms and conditions set out in this notice.										
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	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained		
Promoter and Promoter Group	E-Voting	1,28,99,037	1,28,99,037	100.0000	1,28,99,037	0	100.0000	0.0000	0	0		
	Poll	1,28,99,037	0	0.0000	0	0	0.0000	0.0000	0	0		
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	0	0		
	Total	1,28,99,037	1,28,99,037	100.0000	1,28,99,037	0	100.0000	0.0000	0	0		
Public- Institutions	E-Voting	62,71,217	33,86,135	53.9949	33,31,903	54,232	98.3984	1.6015	0	0		
	Poll	62,71,217	0	0.0000	0	0	0.0000	0.0000	0	0		
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	0	0		
	Total	62,71,217	33,86,135	53.9949	33,31,903	54,232	98.3984	1.6016	0	0		
Public- Non Institutions	E-Voting	36,79,072	4,87,218	13.2430	4,80,681	6,537	98.6583	1.3416	0	0		
	Poll	36,79,072	30	0.0008	0	30	0.0000	100.0000	0	0		
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	0	0		
	Total	36,79,072	4,87,218	13.2430	4,80,681	6,537	98.6522	1.3478	0	0		
	Total	2,28,49,326	1,67,72,420	73.4044	1,67,11,621	60,799	99.6375	0.3625	0	0		





SCRUTINIZER'S REPORT

(Pursuant to section 108 & 110 of the Companies Act, 2013 and
Rule 22 of the Companies (Management and Administration) Rules, 2014.

To,

The Chairman / Authorized Person

26th Annual General Meeting of the Equity Shareholders of Shankara Building Products Limited held on Thursday, 29th July 2021, at 11:00 a.m. through Video Conferencing / Other Audio-Visual Means.

Dear Sir,

I, S Kannan, Practicing Company Secretary, appointed as Scrutinizer by the Board of Directors of **Shankara Building Products Limited** (the Company) for the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting (e-voting) during the 26th Annual General Meeting (AGM) pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), in respect of the below mentioned Resolutions proposed at the 26th AGM of the Equity Shareholders of the Company held on Thursday, 29th July 2021 at 11:00 a.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) hereby submit my report.

The Management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013, Listing Regulations and Rules and Circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) relating to conducting of AGM through VC/OAVM and voting through electronic means on the Resolutions specified in the AGM Notice dated 10th June 2021. My responsibility as a Scrutinizer for the voting process is restricted to make a consolidated Scrutinizer Report of the votes cast "in favour" or "against" the Resolutions based on the reports generated from the e-voting system both through e-voting (remote e-voting) and by electronic voting (e-voting) during the AGM.

Accordingly, I submit my report as under:

1. The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting) was provided by Kfin Technologies Private Limited (Kfintech).

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: kannans@kannans.in, Mobile: 98450 58441, www.kannans.in

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2. In terms of General Circulars No. 14/2020, 17/2020, 20/2020 and 2/2021, dated 08.04.2020, 13.04.2020, 05.05.2020 and 13.01.2021 respectively issued by MCA, (MCA Circulars), read with Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD /CMD2/CIR/P /2021/11 dated 12.05.2020 and 15.1.2021 respectively issued by the SEBI, the Company had sent the AGM Notice through electronic mode to those Members whose E-mail addresses were registered with the Company/Depositories. Accordingly, the communication of assent or dissent of the Members on the Resolutions stated in the Notice of the 26th AGM of the Company, took place, only through the remote e-voting system and e-voting system during the AGM.
3. The Equity Shareholders holding shares as on Thursday, July 22, 2021, i.e. "cut-off date", were entitled to vote on the Resolutions stated in the Notice of the 26th AGM of the Company.
4. For those Members who have not registered their email ids with the Company/Depositories, the Company had made arrangement to register the email ids, to receive AGM Notice, Annual Report and e-voting user ID and password as follows:

Registration of e-mail address permanently with Company/DP: Members were requested to register the same with their concerned DPs, in respect of electronic holding and with Kfin Technologies Private Limited (KFintech) (Registrars and Share Transfer Agents) in respect of physical holding, by writing to them at einward.ris@kfintech.com

Further, those Members who had already registered their e-mail addresses were requested to keep their e-mail addresses validated / updated with their DPs/KFintech to enable servicing of notices / documents / Annual Reports and other communications electronically to their e-mail address in future.

Alternatively, Members were:

- (1) In case shares were held in physical mode, to provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhaar Card) by email to compliance@shankarabuildpro.com.
- (2) In case shares were held in demat mode, to provide DPID-CLID (16-digit DPID + CLID or 16-digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhaar Card) to compliance@shankarabuildpro.com.

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: kannans@kannancs.in, Mobile: 98450 58441, www.kannancs.in

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- (3) Alternatively, members were requested to send an e-mail request to einward.ris@kfintech.com for obtaining User ID and Password by sending all required documents and information as per the details mentioned in Point (1) or (2) as the case would be.
5. The Public advertisement in terms of the MCA Circulars with respect to 26th AGM was published on 29th June, 2021 and 6th July, 2021 in English in Business Standard and in Kannada in Kannada Prabha.
6. The Members were informed vide the AGM notice that they were required to give their assent for or dissent against the Resolutions stated in the AGM Notice, either through remote e-voting facility or through the e-voting facility during the AGM. The remote e-voting was kept open from Monday, July 26, 2021 from 9:00 A.M. to Wednesday, July 28, 2021 till 05:00 P.M. (both days inclusive).
7. Pursuant to the provisions of Listing Regulations and the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (including any amendments thereto), the Company has provided electronic voting facility (e-voting) to the Members of the Company and has engaged the Kfintech for providing e-voting platform.
8. Particulars of all the Members who participated in the e-voting are separately maintained by Service Provider of the Company i.e. Kfintech.
9. Names of the Members who had voted by remote e-voting through the facility provided by Kfintech. had been blocked and only those Members who were present at the AGM through VC and who had not casted their votes through the remote e-voting system, were allowed to cast their votes through e-voting system during the AGM.
10. 53 members attended the AGM through VC.
11. After declaration of commencement of voting by the Chairman, the Members present in the AGM through VC voted through e-voting facility (E-voting) provided by Kfintech at the AGM. The e-voting facility was kept open for 15 minutes. Out of 53 members who attended the AGM through VC, one (1) member voted through the E-voting at AGM.
12. I have considered all electronic votes recorded from Monday, July 26, 2021 from 9:00 A.M. to Wednesday, July 28, 2021 till 05:00 P.M., being the last date and time fixed by the Company for remote e-voting and all electronic votes casted during the AGM, through the e-voting facility i.e., E-voting.

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: kannans@kannans.in, Mobile: 98450 58441, www.kannans.in

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13. A summary of the electronic voting confirmations (e-votes) received for the Resolutions given in the Notice referred to above, seeking Members' approval as downloaded from the remote e-voting system of Kfintech and votes casted at the AGM through E-voting facility and the total votes cast in favour or against all the Resolutions proposed in the Notice of the AGM are as under:

Res. No.	Resolution	E-VOTING		Result
		For	Against	
1	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2021 together with the Reports of the Directors and Auditors thereon and the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2021 together with Report of Auditors thereon.	16757864	30	Passed with requisite majority
2	To appoint Mr. RSV. Siva Prasad (DIN: 01247339) as a Director of the Company who retires by rotation.	16705705	66715	Passed with requisite majority
3	To consider and approve re-appointment of Mr. Sukumar Srinivas (DIN: 01668064) as Managing Director of the Company upon terms and conditions set out in the notice.	16758732	13688	Passed with requisite majority
4	To consider and approve re-appointment of Mr. C. Ravikumar (DIN: 01247347) as Whole-time Director of the Company upon terms and conditions set out in the notice.	16711621	60799	Passed with requisite majority

I write to state that all Resolutions set out in the AGM Notice dated 10th June 2021 are approved by Members of the Company with requisite majority. You may accordingly declare the results as per law.

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: kannans@kannancs.in, Mobile: 98450 58441, www.kannancs.in

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CS S KANNAN
Complete Compliance



Further I state that:

- a. A list of equity shareholders who have casted their vote through E-voting and through E-voting at the AGM has been shared with you.
- b. The electronic data and all other relevant records relating to the e- voting shall remain in my safe custody and shall be handed over to you for preserving safely after the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting.

Yours truly,
For S Kannan & Associates

Digitally signed by
SWAMINATHAN
KANNAN
AN KANNAN Date: 2021.07.30
12:10:14 +05'30'

S Kannan
Company Secretary
FCS 6261, PCS 13016
UDIN No. F006261C000709920

Place: Bengaluru
Date: 30th July 2021

S KANNAN AND ASSOCIATES

Company Secretaries

FCS 6261, PCS No. 13016, Firm No. S2017KR473100.

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