

Date: 20th April, 2022

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: Extra-Ordinary General Meeting Voting Results-Compliances under SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

In continuation of our letter dated 20th April, 2022, pertaining to the Extra- Ordinary General Meeting (EGM) held on April 20, 2022, please find enclosed the following:

1. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Report of the Scrutinizer dated 20th April, 2022, pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015).

Kindly take the above on record.

Yours sincerely

For Shankara Building Products Limited

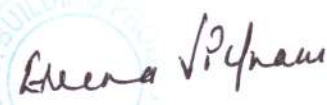


Ereena Vikram
Company Secretary and Compliance Officer

Encl: as above

	SHANKARA BUILDING PRODUCTS LIMITED
Date of the AGM/EGM	20-04-2022
Total number of shareholders on record date	21844
No. of shareholders present in the meeting either in person or	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video	
Promoters and Promoter Group:	4
Public:	36

Resolution No.	1									
Resolution required: (Ordinary/Special)	ORDINARY - Increase of authorised share capital of the Company and alteration in the capital clause of the memorandum of association of the Company.									
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)]*	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	1,19,05,537	1,19,05,537	100.0000	1,19,05,537	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,19,05,537	100.0000	1,19,05,537	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	29,04,931	27,16,407	93.5102	27,16,407	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		27,16,407	93.5102	27,16,407	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	80,38,858	14,48,386	18.0173	14,48,381	5	99.9996	0.0003	0	0
	Poll		8,520	0.1060	8,520	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		14,56,906	18.1233	14,56,901	5	99.9997	0.0003	0	0
Total		2,28,49,326	1,60,78,850	70.3690	1,60,78,845	5	100.0000	0.0000	0	0


 SHEENA VIJAYARAM

Resolution No.	2									
Resolution required: (Ordinary/Special)	SPECIAL - Issuance of warrants convertible into equity shares to an entity not related to the promoters of the Company.									
Whether promoter/ promoter group are interested in the	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	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	1,19,05,537	1,19,05,537	100.0000	1,19,05,537	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,19,05,537	100.0000	1,19,05,537	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	29,04,931	27,16,407	93.5102	27,16,407	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		27,16,407	93.5102	27,16,407	0	100.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	80,38,858	14,48,386	18.0173	14,48,381	5	99.9996	0.0003	0	0
	Poll		8,520	0.1060	8,520	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		14,56,906	18.1233	14,56,901	5	99.9997	0.0003	0.0000	0
Total	2,28,49,326	1,60,78,850	70.3690	1,60,78,845	5	100.0000	0.0000	0	0	



 SHANKARA BUILDING PRODUCTS LTD.

Resolution No.	3									
Resolution required: (Ordinary/Special)	SPECIAL - Increase in borrowing power in terms of Section 180 (1) (c) of the Companies Act, 2013.									
Whether promoter/ promoter group are interested in the	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	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	1,19,05,537	1,19,05,537	100.0000	1,19,05,537	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,19,05,537	100.0000	1,19,05,537	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	29,04,931	27,16,407	93.5102	16,86,447	10,29,960	62.0837	37.9162	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		27,16,407	93.5102	16,86,447	10,29,960	62.0837	37.9163	0	0
Public- Non Institutions	E-Voting	80,38,858	14,48,386	18.0173	14,48,381	5	99.9996	0.0003	0	0
	Poll		8,520	0.1060	8,520	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		14,56,906	18.1233	14,56,901	5	99.9997	0.0003	0	0
Total	2,28,49,326	1,60,78,850	70.3690	1,50,48,885	10,29,965	93.5943	6.4057	0	0	



 SHANGHAI BUILDING PRODUCTS LTD.

Resolution No.	4									
Resolution required: (Ordinary/Special)	SPECIAL - Creation of charges, mortgages, hypothecation on the immovable and movable properties of the Company under Section 180(1) (a) of the Companies Act, 2013.									
Whether promoter/ promoter group are interested in the	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	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	1,19,05,537	1,19,05,537	100.0000	1,19,05,537	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,19,05,537	100.0000	1,19,05,537	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	29,04,931	27,16,407	93.5102	16,86,447	10,29,960	62.0837	37.9162	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		27,16,407	93.5102	16,86,447	10,29,960	62.0837	37.9163	0	0
Public- Non Institutions	E-Voting	80,38,858	14,48,386	18.0173	14,48,274	112	99.9922	0.0077	0	0
	Poll		8,520	0.1060	8,520	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		14,56,906	18.1233	14,56,794	112	99.9923	0.0077	0	0
Total	2,28,49,326	1,60,78,850	70.3690	1,50,48,778	10,30,072	93.5936	6.4064	0	0	



 SHANKARA BUILDING PRODUCTS LTD.