

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

Dear Sir/ Madam

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

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

In continuation of our letter dated 20^{th} 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

Registered Office:

G2, Farah Winsford, 133 Infantry Road, Bengaluru - 560 001. Karnataka Ph.: + 91- 080-40117777, Fax- +91-080-41119317

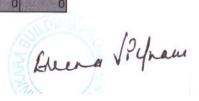
Corporate Office:

No. 21/1 & 35-A-1, Hosur Main Road, Electronic City, Veerasandra, Bengaluru-560100 Ph.: +91-080-27836955 | 080-27836244

Email:-info@shankarabuildpro.com | CIN:L26922KA1995PLC018990, | Website: www.shankarabuildpro.com

	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 - Incr Company.	ease of author	ised share capit	al of the Comp	any and alter	ation in the ca	apital clause of the	memorandum of a	ssociation	of the
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
		No. of shares	No. of votes	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –	% of Votes in favour on votes polled	% of Votes against on votes polled	Votes	Votes Abstain
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]*		against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Invalid	ed
	E-Voting	1,19,05,537	1,19,05,537			0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	C	0
Promoter and Promoter Group	Postal Ballot (if applicable) Total		1,19,05,537	0.0000		0	0.0000			
	E-Voting						100.0000			4
	Poll	29,04,931	27,16,407 0	93.5102 0.0000	27,16,407 0	0	0.0000		-	-
Public- Institutions	Postal Ballot (if applicable)	25,04,551	0	0.0000	0	0	0.0000	0.0000	С	0
	Total In the least		27,16,407	93.5102	27,16,407	0	100.0000	0.0000	C	0
	E-Voting		14,48,386	18.0173	14,48,381	. 5	99.9996	0.0003	C	0
	Poll	80,38,858	8,520	0.1060	8,520	0	100.0000	0.0000	C	0
Public- Non Institutions	Postal Ballot (if applicable)	50,30,636	0	0.0000	0	0	0.0000	0.0000	C	0
	Total		14,56,906	18.1233	14,56,901	5	99.9997		0	0
	Total Transition	2,28,49,326	1,60,78,850	70.3690			100.0000		0	0



Resolution No.	2									
Resolution required: (Ordinary/										
Special)	SPECIAL - Issuan	ice of warrants	convertible into	equity shares	to an ontitue		the promoters of t			
Whether promoter/ promoter group are interested in the	100 000 00			equity silares	to all entity h	lot related to	the promoters of t	he Company.		
are interested in the	No		Daily British					THE RESERVE AND THE		
				% of Votes Polled on outstanding	No. of Votes	No. of	% of Votes in favour on votes	% of Votes		Votes
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	shares (3)=[(2)/(1)]*	– in favour (4)	Votes – against (5)	polled (6)=[(4)/(2)]*100	polled (7)=[(5)/(2)]*100	Votes Invalid	Abstain
Promoter and Promoter Group	E-Voting	1,19,05,537	1,19,05,537	100.0000	1,19,05,537	0	100.0000		The state of the s	1000
	Poll		0	0.0000	0	0	0.0000			
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000			
	Total		1,19,05,537	100.0000	1,19,05,537	0.50	100.0000	0.0000	0	
	E-Voting	20.04.024	27,16,407	93.5102	27,16,407	0	100.0000			
	Poll		0	0.0000	0	0	0.0000	0.0000		-
	Postal Ballot (if	29,04,931					0.0000	0.0000	0	0
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	0	,
	Total	F 35 468	27,16,407	93.5102	27,16,407	0	100.0000	0.0000	0	
	E-Voting		14,48,386	18.0173	14,48,381	5	99.9996	0.0003	0	
	Poll	80,38,858	8,520	0.1060	8,520	0	100.0000	0.0000	0	0
Public- Non Institutions	Postal Ballot (if applicable)	,,,,,,,,,	0	0.0000	0	0	0.0000	0.0000		0
	Total	ta 22 a	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



Resolution No.	3									
Resolution required: (Ordinary/ Special)	SPECIAL - Increa	se in borrowin	g power in term	s of Section 18	(0 (1) (c) of the	Companies	Act 2012			
Whether promoter/ promoter group	No					E STATE OF THE STA	Act, 2013.			
Category	Mode of Voting	No. of shares held (1)	polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*		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 Abstain
	E-Voting		1,19,05,537			0	100.0000		0) (
	Poll	1,19,05,537	0	0.0000	0	0	0.0000	0.0000	0) (
Promoter and Promoter Group	Postal Ballot (if applicable)	30 - 5a - 5a	0	0.0000	0	0	0.0000	0.0000	0	
	Total	1. 通行数	1,19,05,537	100.0000	1,19,05,537	- 0			-	
	E-Voting		27,16,407	93.5102	16,86,447	10,29,960	62.0837	37.9162	0	
	Poll Postal Ballot (if	29,04,931	0	0.0000	0	0	0.0000	0.0000	0	_
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	_	
	Total	4. 金融多	27,16,407	93.5102	16,86,447	10,29,960		0.0000		
	E-Voting		14,48,386		14,48,381	5	99.9996	07.0100	0	
	Poll	90.39.050	8,520	0.1060		0	100.0000		0	-
	Postal Ballot (if	80,38,858			3,520	-	100.0000	0.0000	0	C
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	0	
	Total		14,56,906	18.1233	14,56,901	5	99.9997		0	
· 公司 · 公司 · 第3000年 · 公司 · 公	Total	2,28,49,326	1,60,78,850	70.3690		10,29,965			0	20-0



Resolution No.	4									
Resolution required: (Ordinary/ Special)	SPECIAL - Creati	on of charges,	mortgages, hyp	othecation on	the immovabl	e and movab	le properties of the	Company under S	ection 18(D(1) (a) o
Whether promoter/ promoter group are interested in the	No								Mess	TO See
Category	Mode of Voting E-Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	(4)	No. of Votes – against (5)		% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstair
	Poll	1,19,05,537	1,19,05,537		-//00/00/	0			The Control of State	1,50,50
	Postal Ballot (if		0	0.0000	0	0	0.0000	0.0000	0	
Promoter and Promoter Group	applicable)		0	0.0000	_					
	Total	100-75 CV	1,19,05,537			0	0.0000	0.0000	0	
	E-Voting	29,04,931	27,16,407	93.5102	16,86,447	10.20.000	100.0000	0.0000	0	7.0
	Poll		0	0.0000	10,00,447	10,29,960	62.0837	37.9162	0	
	Postal Ballot (if			0.0000	U	0	0.0000	0.0000	0	
	applicable) Total		0	0.0000	0	0	0.0000	0.0000	0	
	E-Voting	3 TX 325	27,16,407	93.5102	16,86,447	10,29,960	62.0837	37.9163	0	
1	Poll		14,48,386	18.0173	14,48,274	112	99.9922	0.0077	0	-
	Postal Ballot (if	80,38,858	8,520	0.1060	8,520	0	100.0000	0.0000	0	
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000		
The second control of	Total		14,56,906	18.1233	14,56,794	112	99.9923	0.0077	0	(
是一个人,他们就是一个人的。 第一个人的人们就是一个人的人们就是一个人们的人们的人们就是一个人们的人们的人们的人们的人们的人们的人们的人们的人们的人们的人们们的人们们的人	Total	2,28,49,326	1,60,78,850	70.3690	1,50,48,778	10,30,072	93.5936	6.4064	0	C

