

Date: 29th July, 2021

To
The Department of Corporate services
Bombay Stock Exchange Limited
P.J Towers, Dalal Street
Mumbai-400001

To
National Stock Exchange of India Limited
5th Floor, Exchange Plaza
Bandra (E)
Mumbai-400051

Scrip Code: - 540425

Scrip Symbol- SHANKARA

Subject: Proceedings of 26th Annual General Meeting held on Thursday, 29th July, 2021.

Pursuant to Regulation 30 and Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 26th Annual General Meeting ("AGM") of the Company was held on 29th July, 2021 at 11.00 A.M through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM"). The business mentioned in the Notice convening the AGM was duly transacted. The meeting concluded at around 12.11 P.M (IST).

The summary of proceedings of the 26th AGM is enclosed herewith.

The voting results at the aforesaid AGM pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are being submitted separately.

We request you to kindly take the above information on record.

Thanking You,

For **Shankara Building Products Limited**

Ereena Vikram

Ereena Vikram

Company Secretary & Compliance Officer





Summary of Proceedings of the 26th Annual General Meeting ("AGM") of Shankara Building Products Limited held on Thursday, 29th July, 2021 at 11.00 A.M. through Video Conferencing ("VC")/ Other Audio- Visual Means ("OAVM")

The 26th Annual General Meeting (AGM) of the members of Shankara Building Products Limited ("the Company") was held on Thursday, 29th July, 2021 at 11.00 A.M held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013, the General Circular 8th April, 2020 and 13th April, 2020 (collectively referred to as "MCA Circulars") permitted holding of the Annual General Meeting of companies through video conferencing or other Audio Visual Means ("VC"/ OAVM), without physical presence of the Members at a common venue and Circular no. 02/2021 dated January





Mr. V. Ravichandar, Chairman of the Company chaired the meeting and conducted the proceedings of the meeting. The requisite quorum being present, the Chairman called the meeting to -order.

The Chairman declared that the notice of the 26th Annual General Meeting, copies of Audited Financial Statements for the year ended March 31, 2021, Board's and Auditor's report had been sent through electronic mode to those Members whose e-mail addresses had been registered with the Company or Depositories. Accordingly, the Notice of the 26th Annual General Meeting and Statutory Auditor's Report were taken as read. It was also informed that the register of Directors and Key Managerial Personnel and the Register of Contracts were available for inspection.

The Company Secretary explained the video conferencing instructions and gave an overview of e-voting facilities. The Company Secretary informed the Members that this meeting is held





2.	To appoint Mr. RSV. Siva Prasad (DIN: 01247339) as a Director of the Company who retires by rotation.	Ordinary Business Ordinary resolution
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.	Special Business 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.	Special Business Special resolution

Clarifications were provided to the members on the queries raised in the meeting.

Post the question and answer session, the Chairman thanked the shareholders present at the Meeting and then concluded the meeting by authorising Company Secretary to carry out the voting process and declare the voting results. He informed the shareholders that the voting results would be made available on the website of the Company on or before 31st July, 2021.

The meeting commenced at 11:00 AM (IST) and concluded at around 12.11 P.M (IST).

Sd/-

V. Ravichandar
Chairman
DIN: 00634180

