

SHAH CONSTRUCTION COMPANY LIMITED

11 Shah Industrial Estate, Opp Anna Tenple, New Link Road, Andheri West ,Mumbai 400053

Email Id: scclindia@yahoo.co.in | Website: www.shah-construction.in

CIN: L45202MH1949PLC007048

Date: 02nd October, 2020

BSE Limited, Mumbai
25th Floor, Rotunda Building
Dept. of Corporate Services
Phiroze Jeejeebhoy Towers,
M. S. Marg,
Mumbai – 400 001.

Stock Code – BSE Code No. 509870

Subject: Outcome of voting of 72nd Annual General Meeting held on 30th September, 2020

This is with reference to our earlier communication regarding the Annual General Meeting of the Company. Please note that the 72nd Annual General Meeting of the Company was held on 30th September, 2020.

As per the requirements of the Companies Act 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provide e-voting facility at the AGM to its shareholders for voting on the businesses transacted at the AGM. The Company had appointed Ms Dhanraj Kothari, Practicing Company Secretary as the Scrutinizer for the e-voting at the AGM. As per the Scrutinizer's Report, all Resolutions as set out in Notice of Annual General Meeting have been duly approved by the shareholders with requisite majority. The Scrutiniser's Report is enclosed as Annexure 1.

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached the outcome of voting held through e-voting at the 72nd AGM of the Company.

You are requested to kindly take above information on your records.

FOR SHAH CONSTRUCTION COMPANY LIMITED



MEHUL J SHAH
MANAGING DIRECTOR
DIN: 00933528

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General Information about Company	
Scrip Code	509870
ISIN	INE02C301011
Name of the Company	Shah Construction Company Limited
Type of Meeting	Annual General Meeting
Date of the Meeting	30 th September, 2020
Start time of the meeting	11.00 A.M.
End time of the meeting	11.20 A.M.

Scrutinizer Details	
Name of the Scrutinizer	Ms Dhanraj Kothari
Firms Name	M/s D. Kothari & Associates
Qualification	CS
Membership Number	4930
Date of Board Meeting in which appointed	19 th August, 2020
Date of Issuance of Report to the company	30th September, 2020



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Outcome of Voting at 72nd Annual General Meeting

(As per Regulation 44(3) of Listing Regulations)

Date of Annual General Meeting	30th September, 2020
Total Number of Shareholders as on book closure	856
No of shareholders attended the meeting through Video Conferencing	
Promoters & Promoter Group	3
Public	11



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Shah Construction Company Limited– AGM Date 30th September, 2020

Resolution required: (Ordinary/ Special)				Ordinary (1): To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial year ended 31 st March, 2020, together with the Reports of the Directors and the Auditors thereon.				
Whether promoter/promoter group are interested in 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
Promoter and Promoter group	E-Voting	118787	118787	100.00	118787	--	100.00	--
	Poll		--	--	---	--	--	--
	Postal Ballot (if applicable)		--	--	---	--	--	--
Public Institution	E-Voting	9880	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Postal Ballot (if applicable)		--	--	--	--	--	--
Public Non - Institution	E-Voting	32583	892	2.73	892	--	100.00	--
	Poll		--	--	--	--	--	--
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total	161250	119679	74.21	119679	0.000	100.00	00.00

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Resolution required: (Ordinary/ Special)				Ordinary (2): Appointment of a Director in place of re-appointment of Dinesh Keshardeo Poddar (DIN: 00158597), who retires by rotation and being Eligible has offered herself for re-appointment.				
Whether promoter/promoter group are interested in 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
Promoter and Promoter group	E-Voting	118787	118787	100.00	118787	--	100.00	--
	Poll		--	--	---	--	--	--
	Postal Ballot (if applicable)		--	--	---	--	--	--
Public Institution	E-Voting	9880	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Postal Ballot (if applicable)		--	--	--	--	--	--
Public Non - Institution	E-Voting	32583	892	2.73	892	--	100.00	--
	Poll		--	--	--	--	--	--
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total	161250	119679	74.21	119679	0.000	100.00	00.00

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Resolution required: (Ordinary/ Special)				Ordinary (3): Re-appointment of Mr Mehul Jadavji Shah as Managing Director of the Company				
Whether promoter/promoter group are interested in 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
Promoter and Promoter group	E-Voting	118787	118787	100.00	118787	--	100.00	--
	Poll		--	--	---	--	--	--
	Postal Ballot (if applicable)		--	--	---	--	--	--
Public Institution	E-Voting	9880	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Postal Ballot (if applicable)		--	--	--	--	--	--
Public Non - Institution	E-Voting	32583	892	2.73	892	--	100.00	--
	Poll		--	--	--	--	--	--
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total	161250	119679	74.21	119679	0.000	100.00	00.00

Mehul

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Resolution required: (Ordinary/ Special)				Special (4): Appointment of Mr Sanjay Premji Shah (DIN: 00125538) Non-Executive & Independent Director for 5 years.				
Whether promoter/promoter group are interested in 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
Promoter and Promoter group	E-Voting	118787	118787	100.00	118787	--	100.00	--
	Poll		--	--	---	--	--	--
	Postal Ballot (if applicable)		--	--	---	--	--	--
Public Institution	E-Voting	9880	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Postal Ballot (if applicable)		--	--	--	--	--	--
Public Non - Institution	E-Voting	32583	892	2.73	892	--	100.00	--
	Poll		--	--	--	--	--	--
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total		161250	119679	74.21	119679	0.000	100.00

M. J. Shah

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Resolution required: (Ordinary/ Special)				Special (5): Appointment of Mr Shachikumar Nandlal Adalja (DIN: 02096768)) as Non-Executive & Independent Director for years.				
Whether promoter/promoter group are interested in 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
Promoter and Promoter group	E-Voting	118787	118787	100.00	118787	--	100.00	--
	Poll		--	--	---	--	--	--
	Postal Ballot (if applicable)		--	--	---	--	--	--
Public Institution	E-Voting	9880	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Postal Ballot (if applicable)		--	--	--	--	--	--
Public Non - Institution	E-Voting	32583	892	2.73	892	--	100.00	--
	Poll		--	--	--	--	--	--
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total	161250	119679	74.21	119679	0.000	100.00	00.00

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Resolution required: (Ordinary/ Special)				Special (6): Appointment of Mr Yogesh Janakrai Shah (DIN: 00479798) as Non-Executive & Independent Director for 5 years.				
Whether promoter/promoter group are interested in 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
Promoter and Promoter group	E-Voting	118787	118787	100.00	118787	--	100.00	--
	Poll		--	--	---	--	--	--
	Postal Ballot (if applicable)		--	--	---	--	--	--
Public Institution	E-Voting	9880	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Postal Ballot (if applicable)		--	--	--	--	--	--
Public Non - Institution	E-Voting	32583	892	2.73	892	--	100.00	--
	Poll		--	--	--	--	--	--
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total	161250	119679	74.21	119679	0.000	100.00	00.00

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

To,

The Chairman of Seventy-Second Annual General Meeting of Equity shareholders of **SHAH CONSTRUCTION COMPANY LIMITED CIN : L45202MH1949PLC007048**, held on Wednesday, the 30th September, 2020 at 11:00 a.m. IST through Video Conferencing (VC)/ other Audio Visual means (OAVM).

Dear Sir,

1. I, Dhanraj Kothari, Proprietor of D. Kothari And Associates, Practising Company Secretaries have been appointed as a Scrutinizer by the Board of Directors of **SHAH CONSTRUCTION COMPANY LIMITED** (the Company) for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the resolutions contained in the notice dated 19th August, 2020 ("Notice") issued in accordance with General Circular No. 14/2020, 17/2020 and 20/2020 dated 8 April 2020, 13 April 2020 and 5 May 2020 respectively, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, calling the Seventy-Second Annual General Meeting of its Equity Shareholders through VC / OAVM. The AGM was convened on Wednesday, 30th September 2020 at 11:00 a.m. IST through VC / OAVM.
2. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize:
 - (i) process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and
 - (ii) process of e-voting at the AGM through electronic voting system ("e-voting").
3. The management of the Company is responsible to ensure compliance with the requirements of
 - (i) the Act and the Rules made thereunder;
 - (ii) the MCA Circulars; and
 - (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.
4. My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and e-voting) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the Agency authorized and engaged by the Company to provide e-voting facility and attendant papers / documents furnished to me electronically by the Company and/ or NSDL for my verification.



5. The shareholders of the Company holding shares as on the "cut-off" date of 23rd September, 2020 were entitled to vote on the resolutions as contained in the Notice of the AGM.
6. The voting period for remote e-voting commenced on Sunday, 27th September, 2020 at 9.00 a.m. (IST) and ended on Tuesday, 29th September, 2020 at 5.00 p.m. (IST) and the e-voting platform of NSDL was blocked thereafter.

The votes cast under remote e-voting facility were unblocked after the conclusion of the AGM in the presence of two witnesses who were not in the employment of the Company. I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the e-voting platform of NSDL.

7. E-voting process at the AGM:-

- i. After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked.
- ii. The e-voting system was scrutinized on test check basis. The e-votes were reconciled with the records maintained by the Company / Purva Sharegistry India Private Limited, NSDL and the authorizations lodged with the Company/ Purva Sharegistry India Private Limited on test check basis.
- iii. The e-votes cast were unblocked on Wednesday, 30th September 2020 after the conclusion of the AGM.

8. Consolidated Voting Results

I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and e-voting, based on the reports generated by NSDL, scrutinized on test check basis and relied upon by me as under:-

It is observed that 20 members casted their votes through remote e-voting and none of the member casted their votes through e-voting at the AGM.

Agenda No.	1			
Resolution	Adoption of Financial Statements of the Company for the financial year ended 31 st March, 2020 and Reports of the Board of Directors and Auditors thereon.			
Type of Resolution	Ordinary Resolution			
	No. of members voted	No. of Shares	Percentage	Results
Votes in favour of Resolution	20	119679	100	passed
Votes against the Resolution	0	0	0	
Invalid Votes	0	0	0	
Total	20	119679	100	



Agenda No.	2			
Resolution	Appointment of a Director in place of Mr Dinesh Keshardeo Poddar (DIN :00158597), who retires by rotation and being eligible has offered himself for re-appointment.			
Type of Resolution	Ordinary Resolution			
	No. of members voted	No. of Shares	Percentage	Results
Votes in favour of Resolution	20	119679	100	passed
Votes against the Resolution	0	0	0	
Invalid Votes	0	0	0	
Total	20	119679	100	

Agenda No.	3			
Resolution	Re-appointment of Mr Mehul Jadavji Shah (DIN No :00933528) as Managing Director			
Type of Resolution	Ordinary Resolution			
	No. of members voted	No. of Shares	Percentage	Results
Votes in favour of Resolution	20	119679	100	passed
Votes against the Resolution	0	0	0	
Invalid Votes	0	0	0	
Total	20	119679	100	

Agenda No.	4			
Resolution	Re-appointment of Mr Sanjay Premji Shah (DIN: 00125538) as a Non-Executive and Independent Director			
Type of Resolution	Special Resolution			
	No. of members voted	No. of Shares	Percentage	Results
Votes in favour of Resolution	20	119679	100	passed
Votes against the Resolution	0	0	0	
Invalid Votes	0	0	0	
Total	20	119679	100	



Agenda No.	5			
Resolution	Re-appointment of Mr Shachikumar Nandlal Adalja (DIN: 02096768) as Non-Executive and Independent Director			
Type of Resolution	Special Resolution			
	No. of members voted	No. of Shares	Percentage	Results
Votes in favour of Resolution	20	119679	100	passed
Votes against the Resolution	0	0	0	
Invalid Votes	0	0	0	
Total	20	119679	100	

Agenda No.	6			
Resolution	Re-appointment of Mr Yogesh Janakrai Shah (DIN: 00479798) as Non-Executive and Independent Director			
Type of Resolution	Special Resolution			
	No. of members voted	No. of Shares	Percentage	Results
Votes in favour of Resolution	20	119679	100	passed
Votes against the Resolution	0	0	0	
Invalid Votes	0	0	0	
Total	20	119679	100	

9. The Register, poll papers and all other papers and relevant records were sealed and handed over to the Company Secretary of the Company for safe keeping.

**For D.Kothari And Associates
Company Secretaries**


**Dhanraj Kothari
Proprietor**



**FCS No. : 4930
CP No. : 4675**

Place : Mumbai

Date : 1ST October, 2020

UDIN : F004930B000841557