

# SHAH CONSTRUCTION COMPANY LIMITED

Reg.off.11 Shah Industrial Estate, Opp Anna Temple, New Link Road, Andheri West , Mumbai 400053

Phone No.: 022- 66920678 | Email Id: scclindia@yahoo.co.in | Website: www.shah-construction.in  
CIN: L45202MH1949PLC007048

Date: 28<sup>th</sup> September, 2022

To,  
Corporate Relationship Department,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001.

Scrip Code: 509870

Dear Sir/Madam,

**Sub: - Voting Result of 74<sup>th</sup> Annual General Meeting**

**Ref: - Regulation 44 of SEBI {Listing Obligations and Disclosure Requirements} Regulations, 2015.**

Dear Sir/Madam,

With reference to above captioned subject matter, please find enclosed along with this letter Consolidated Scrutinizer's Report received on Wednesday, 28th September, 2022 issued by Ms. Dhanraj Kothari of M/s D. Kothari & Associates, Practicing Company Secretaries on remote e-voting and electronic voting available to the Members at the 74th Annual General Meeting held on Tuesday, 27<sup>th</sup> September, 2022 at 3.00 p.m. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

Further, the Consolidated Scrutinizer's Report is also available on the Company's website at [www.shah-construction.in](http://www.shah-construction.in).

We request you to take the above on record.

**Thanking You,  
Yours Faithfully,  
For SHAH CONSTRUCTION COMPANY LIMITED**

**MEHUL JADAVJI SHAH  
MANAGING DIRECTOR  
DIN: 00933528**

**Outcome of Voting Results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.**

<b>Date of the Annual General Meeting (AGM)</b>	:	27 <sup>th</sup> September, 2022
<b>Total number of shareholders on record date</b>	:	851
<b>No. of shareholders present in the meeting either in person or through proxy</b>		
Promoters & Promoter Group	:	NA
Public	:	NA
<b>No. of shareholders who attended through video conferencing</b>		
Promoters & Promoter Group	:	3
Public	:	15

**Shah Construction Company Limited– AGM Date 27<sup>th</sup> September, 2022**

Resolution required: (Ordinary/ Special)				Ordinary				
Description of resolution considered				1: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2022, together with the Reports of the Board of 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	59505	50.09	59505	0	100.00	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0
	<b>Total</b>		<b>118787</b>	<b>59505</b>	<b>50.09</b>	<b>59505</b>	<b>0</b>	<b>100.00</b>
Public Institution	E-Voting	9880	0	0.00	0	0	0.00	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0
	<b>Total</b>		<b>9880</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
Public Non - Institution	E-Voting	32583	2603	7.99	2593	10	99.62	0.38
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0
	<b>Total</b>		<b>32583</b>	<b>2603</b>	<b>7.99</b>	<b>2593</b>	<b>10</b>	<b>99.62</b>
<b>Total</b>		<b>161250</b>	<b>62108</b>	<b>38.52</b>	<b>62098</b>	<b>10</b>	<b>99.98</b>	<b>0.02</b>

Resolution required: (Ordinary/ Special)				Ordinary				
Description of resolution considered				2: To appoint a Director in place of Mr. Dinesh Keshardeo Poddar (DIN: 00158597) who retires by rotation and, being eligible, offers himself 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	59505	50.09	59505	0	100.00	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0
	<b>Total</b>	<b>118787</b>	<b>59505</b>	<b>50.09</b>	<b>59505</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
Public Institution	E-Voting	9880	0	0.00	0	0	0.00	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0
	<b>Total</b>	<b>9880</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>
Public Non – Institution	E-Voting	32583	2603	7.99	2593	10	99.62	0.38
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0
	<b>Total</b>	<b>32583</b>	<b>2603</b>	<b>7.99</b>	<b>2593</b>	<b>10</b>	<b>99.62</b>	<b>0.38</b>
<b>Total</b>	<b>161250</b>	<b>62108</b>	<b>38.52</b>	<b>62098</b>	<b>10</b>	<b>99.98</b>	<b>0.02</b>	

Resolution required: (Ordinary/ Special)				Ordinary				
Description of resolution considered				3: To appoint a Director in place of Mr. Mehul Jadavji Shah (DIN: 00933528) who retires by rotation and, being eligible, offers himself 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	59505	50.09	59505	0	100.00	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0
	<b>Total</b>	<b>118787</b>	<b>59505</b>	<b>50.09</b>	<b>59505</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
Public Institution	E-Voting	9880	0	0.00	0	0	0.00	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0
	<b>Total</b>	<b>9880</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>
Public Non - Institution	E-Voting	32583	2603	7.99	2593	10	99.62	0.38
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0
	<b>Total</b>	<b>32583</b>	<b>2603</b>	<b>7.99</b>	<b>2593</b>	<b>10</b>	<b>99.62</b>	<b>0.38</b>
<b>Total</b>	<b>161250</b>	<b>62108</b>	<b>38.52</b>	<b>62098</b>	<b>10</b>	<b>99.98</b>	<b>0.02</b>	

Resolution required: (Ordinary/ Special)				Special				
Description of resolution considered				4: To appoint Mr. Ravindra Kanji Myatra (DIN: 00298604) as an Independent and Non-Executive 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	59505	50.09	59505	0	100.00	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0
	<b>Total</b>	<b>118787</b>	<b>59505</b>	<b>50.09</b>	<b>59505</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
Public Institution	E-Voting	9880	0	0.00	0	0	0.00	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0
	<b>Total</b>	<b>9880</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>
Public Non - Institution	E-Voting	32583	2603	7.99	2593	10	99.62	0.38
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0
	<b>Total</b>	<b>32583</b>	<b>2603</b>	<b>7.99</b>	<b>2593</b>	<b>10</b>	<b>99.62</b>	<b>0.38</b>
<b>Total</b>	<b>161250</b>	<b>62108</b>	<b>38.52</b>	<b>62098</b>	<b>10</b>	<b>99.98</b>	<b>0.02</b>	

**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-fourth Annual General Meeting of Equity shareholders of **SHAH CONSTRUCTION COMPANY LIMITED CIN: L45202MH1949PLC007048**, held on Tuesday, the 27th September, 2022 at 3:00 p.m. IST through Video Conferencing (VC)/ other Audiovisual 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 10th August 2022 ("Notice") issued in accordance with General Circular No. 14/2020, 17/2020, 20/2020, 2/2021 and 02/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021 and 5th May, 2022 (respectively and other applicable circulars, issued by the Ministry of Corporate Affairs ("MCA"), Government of India (hereinafter referred to as "MCA Circulars"), calling the Seventy-fourth Annual General Meeting of its Equity Shareholders through VC / OAVM. The AGM was convened on Tuesday, the 27th September, 2022 at 3:00 p.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 20th September, 2022 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 Saturday, 24th September, 2022 at 9.00 a.m. (IST) and ended on Monday, 26<sup>th</sup> September, 2022 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 Tuesday, 27<sup>th</sup> September 2022 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 from the e-voting system provided by National Securities Depository Limited (NSDL), scrutinized on test check basis and relied upon by me as under: -

It is observed that 22 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	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2022, together with the Reports of the Board of Directors and the Auditors thereon.			
Type of Resolution	Ordinary Resolution			
	No. of members voted	No. of Shares	Percentage	Results
Votes in favour of Resolution	21	62098	99.98	passed
Votes against the Resolution	1	10	0.02	
Invalid Votes	0	0	0	
Total	22	62108	100	

Agenda No.	2			
Resolution	To appoint a Director in place of Mr. Dinesh Keshardeo Poddar (DIN: 00158597) who retires by rotation and, being eligible, offers himself for re-appointment.			
Type of Resolution	Ordinary Resolution			
	No. of members voted	No. of Shares	Percentage	Results
Votes in favour of Resolution	21	62098	99.98	passed
Votes against the Resolution	1	10	0.02	
Invalid Votes	0	0	0	
Total	22	62108	100	

Agenda No.	3			
Resolution	To appoint a Director in place of Mr. Mehl Jadavji Shah (DIN: 00933528) who retires by rotation and, being eligible, offers himself for re-appointment			
Type of Resolution	Ordinary Resolution			
	No. of members voted	No. of Shares	Percentage	Results
Votes in favour of Resolution	21	62098	99.98	passed
Votes against the Resolution	1	10	0.02	
Invalid Votes	0	0	0	
Total	22	62108	100	



Agenda No.	4			
Resolution	To appoint Mr. Ravindra Kanji Myatra (DIN: 00298604) as an Independent and Non-Executive Director of the company.			
Type of Resolution	Special Resolution			
	No. of members voted	No. of Shares	Percentage	Results
Votes in favour of Resolution	21	62098	99.98	passed
Votes against the Resolution	1	10	0.02	
Invalid Votes	0	0	0	
Total	22	62108	100	

9. Based on the aforesaid results, I report that the resolutions mentioned in the Notice dated 10<sup>th</sup> August, 2022 stands passed with the requisite majority
10. 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 : 28th September, 2022

UDIN : F004930D001061691

Peer Review Certificate no. 1314/2021