

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

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, 2021
Start time of the meeting	01.00 P.M.
End time of the meeting	01.10 P.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	14 th August, 2021
Date of Issuance of Report to the company	30th September, 2021

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Outcome of Voting at 73rd Annual General Meeting

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

Date of Annual General Meeting	30th September, 2021
Total Number of Shareholders as on book closure	860
No of shareholders attended the meeting through Video Conferencing	
Promoters & Promoter Group	2
Public	12

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Shah Construction Company Limited– AGM Date 30th September, 2021

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, 2021, 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	337	1.03	337	--	100.00	--
	Poll		--	--	--	--	--	--
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total	161250	119124	73.88	119124	0.000	100.00	00.00

MEHUL
JADAVJI SHAH

Digitally signed by MEHUL JADAVJI SHAH
DN: cn=MEHUL JADAVJI SHAH
2.5.4.20=MEHUL JADAVJI SHAH, postalCode=400053, email=SCCLINDIA@YAHOO.CO.IN, o=SHAH CONSTRUCTION COMPANY LIMITED, ou=SHAH CONSTRUCTION COMPANY LIMITED, st=MH, serial=432583
432583.50216134544880, c=Person, cn=MEHUL JADAVJI SHAH, postalCode=400053, email=SCCLINDIA@YAHOO.CO.IN
Date: 2021.10.01 15:27:47 +05'30'

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

CIN: L45202MH1949PLC007048

Resolution required: (Ordinary/ Special)				Ordinary (2): Appointment of a Director in place of re-appointment of Mr Sanjay Damji Shah (DIN : 00292226), 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	337	1.03	337	--	100.00	--
	Poll		--	--	--	--	--	--
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total	161250	119124	73.88	119124	0.000	100.00	00.00

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393f14c0a4d14b0e0e7094, postalCode=400026,
street=252, MOUNTY BLDG, A, MAROLDI CH, SHERA HILL,
GRANT ROAD, CUMBALLA HILL,
serialNumber=70803640052a0082395070e044F55e
5A0254127296-5C91134564660, cn=Personal,
cn=MEHUL JADAVJI SHAH,
organization=45f60e410415a4a92319586c24d
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CIN: L45202MH1949PLC007048

Resolution required: (Ordinary/ Special)				Ordinary (4): Appointment of M/s Mittal & Associates , Chartered Accountants as Statutory Auditor 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	337	1.03	337	--	100.00	--
	Poll		--	--	--	--	--	--
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total	161250	119124	73.88	119124	0.000	100.00	00.00

MEHUL
JADAVJI
SHAH

Digitally signed by MEHUL JADAVJI SHAH
DN: cn=MEHUL JADAVJI SHAH, o=SHAH CONSTRUCTION COMPANY LIMITED, ou=SHAH CONSTRUCTION COMPANY LIMITED, email=jadavji@shah-construction.in, c=IN
c=IN, o=SHAH CONSTRUCTION COMPANY LIMITED, ou=SHAH CONSTRUCTION COMPANY LIMITED, email=jadavji@shah-construction.in, cn=MEHUL JADAVJI SHAH
Date: 2021.10.01 15:30:52 +05'30'

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-third Annual General Meeting of Equity shareholders of **SHAH CONSTRUCTION COMPANY LIMITED** CIN: **L45202MH1949PLC007048**, held on Thursday, the 30th September, 2021 at 1:00 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 14th August 2021 ("Notice") issued in accordance with General Circular No. 14/2020, 17/2020, 20/2020 and 2/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 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-third Annual General Meeting of its Equity Shareholders through VC / OAVM. The AGM was convened on Thursday, the 30th September, 2021 at 1:00 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 23rd September, 2021 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 Monday, 27th September, 2021 at 9.00 a.m. (IST) and ended on Wednesday, 29th September, 2021 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 / PurvaSharegistry India Private Limited, NSDL and the authorizations lodged with the Company/ PurvaSharegistry India Private Limited on test check basis.

iii. The e-votes cast were unblocked on Thursday, 30th September 2021 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 15 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, 2021, 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	15	119124	100	passed
Votes against the Resolution	0	0	0	
Invalid Votes	0	0	0	
Total	15	119124	100	

Agenda No.	2			
Resolution	To appoint a Director in place of Mr Sanjay Damji Shah (DIN : 00292226), 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	15	119124	100	passed
Votes against the Resolution	0	0	0	
Invalid Votes	0	0	0	
Total	15	119124	100	



Agenda No.	3			
Resolution	To appoint a Director in place of MrsJaywantiJadavji Shah (DIN : 03327810), who retires by rotation and being eligible has offered herself for re-appointment.			
Type of Resolution	Ordinary Resolution			
	No. of members voted	No. of Shares	Percentage	Results
Votes in favour of Resolution	15	119124	100	passed
Votes against the Resolution	0	0	0	
Invalid Votes	0	0	0	
Total	15	119124	100	

Agenda No.	4			
Resolution	To appoint M/s. Mittal & Associates., Chartered Accountants having Registration No. 106456E, Mumbai, as Statutory Auditors of the Company till the conclusion of the 78th Annual General Meeting to be held in the year 2026.			
Type of Resolution	Ordinary Resolution			
	No. of members voted	No. of Shares	Percentage	Results
Votes in favour of Resolution	15	119124	100	passed
Votes against the Resolution	0	0	0	
Invalid Votes	0	0	0	
Total	15	119124	100	



Agenda No.	5			
Resolution	To appoint Mr Hitesh Popatlal Sanghoi (DIN: 00507189) 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	15	119124	100	passed
Votes against the Resolution	0	0	0	
Invalid Votes	0	0	0	
Total	15	119124	100	

9. Based on the aforesaid results, I report that the resolutions mentioned in the Notice dated 14th August, 2021 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 : 1ST October, 2021

UDIN : F004930C001058004

Peer Review Certificate no. 1314/2021