

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 | Ph No - 022-66920678

CIN: L45202MH1949PLC007048

Date: 04th June, 2021

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

Dear Sirs,

Sub: Voting Results of Extra Ordinary General Meeting of Shah Construction Company Limited held on 04th June, 2021

Pursuant to Regulation 44 (3) of SEBI (Listing Obligations and Disclosures Requirements), Regulations, 2015, we are submitting herewith Voting Results of the Extra Ordinary General Meeting of the company held on Friday, 04th June, 2021 at 11.00 A.M. IST through Video Conference ('VC') / other audio visual means ('OAVM').

The copy of the report submitted by the Scrutinizer for e-voting conducted at the said extra ordinary general meeting is enclosed.

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

MEHUL
JADAVJI SHAH
MEHUL J SHAH
MANAGING DIRECTOR
DIN: 00933528

Digitally signed by MEHUL JADAVJI SHAH
DN: cn=MEHUL JADAVJI SHAH, o=SHAH CONSTRUCTION COMPANY LIMITED, ou=SHAH CONSTRUCTION COMPANY LIMITED, email=me@shah-construction.in, c=IN
Date: 2021.06.04 14:07:13 +05'30'

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ANNEXURE I

Resolution required: (Ordinary/ Special)				Ordinary (1):Appointment of M/s Mittal & Associates, Chartered Accountants as Statutory Auditor of the company to fill up the casual vacancy				
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	98335	82.78%	98335	--	100.00%	--
	Poll		--	--	---	--	--	--
	Postal Ballot (if applicable)		--	--	---	--	--	--
Public Institution	E-Voting	9880	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Postal Ballot (if applicable)		--	--	--	--	--	--
Public Non - Institution	E-Voting	32583	1084	03.32%	1084	--	100.00%	--
	Poll		--	--	--	--	--	--
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total	161250	99,419	61.65%	99,419	--	100.00%	--

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 Extra Ordinary General Meeting of Equity shareholders of **SHAH CONSTRUCTION COMPANY LIMITED CIN : L45202MH1949PLC007048**, held on Friday, the 4th June, 2021 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 12th May, 2021 ("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 Extra Ordinary General Meeting of its Equity Shareholders through VC / OAVM. The EGM was convened on Friday, 4th June 2021 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 EGM, using an electronic voting system on the dates referred to in the Notice calling the EGM ("remote e-voting"); and
 - (ii) process of e-voting at the EGM 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 there under;
 - (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 EGM. 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 28th May, 2021 were entitled to vote on the resolutions as contained in the Notice of the EGM.
6. The voting period for remote e-voting commenced on Tuesday, 1st June, 2021 at 9.00 a.m. (IST) and ended on Thursday, 3rd June, 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 EGM 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 EGM:-

- 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 Friday, 4th June 2021 after the conclusion of the EGM.

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 14 members casted their votes through remote e-voting and 3 members casted their votes through e-voting at the EGM.

Agenda No.	1			
Resolution	Appointment of M/s Mittal & Associates, Chartered Accountants (Firm Registration No – 106456W), Mumbai as Statutory Auditor to fill the Vacancy.			
Type of Resolution	Ordinary Resolution			
	No. of members voted	No. of Shares	Percentage	Results
Votes in favour of Resolution	17	99419	100	passed
Votes against the Resolution	0	0	0	
Invalid Votes	0	0	0	
Total	17	99419	100	



9. The 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 : 4th June, 2021

UDIN : F004930C000419597