



# BIGBLOC CONSTRUCTION LIMITED

CIN NO. : L45200GJ2015PLC083577

Regd. Off. : 601-B, 'A' Wing, International Trade Centre, Majura Gate, Ring Road, Surat-395 002.

(Ph.) : +91-261-2463261, 2463262, 2463263, 3234330 (F) : +91-261-2463264

(E) : contact@nxtbloc.in Visit us : www.nxtbloc.in



**NXTBLOC**<sup>®</sup>  
Autoclaved Aerated Concrete Blocks

27<sup>th</sup> September, 2021

To, Department of Corporate Service, Bombay Stock Exchange Limited, 1 <sup>st</sup> Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001 <b>Script Code: 540061</b> <b>ISIN : INE412U01017</b>	To, Listing Department, National Stock Exchange of India Limited, Exchange Plaza, C-1, BLOCK G, Bandra-Kurla Complex, Bandra (E) Mumbai - 400051 <b>Symbol: BIGBLOC</b> <b>ISIN : INE412U01017</b>
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**Sub: Summary of Proceedings of 6<sup>th</sup> Annual General Meeting held on 27/09/2021**

Dear Sir,

Pursuant to Regulation 30 read with Schedule III - Part A of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith proceedings of 6<sup>th</sup> Annual General Meeting of the Company.

You are requested to take note of the same and disseminated to all concerned.

Thanking you

Yours faithfully,

**FOR AND ON BEHALF OF  
BIGBLOC CONSTRUCTION LIMITED**

*S. B. Kapadia*

**(Shyam Kapadia)**

**Company Secretary & Compliance Officer**

**ACS - 55158**



Enclosed: As Above





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## **Summary of Proceedings of 6<sup>th</sup> Annual General Meeting held on 27<sup>th</sup> September, 2021**

The 6<sup>th</sup> Annual General Meeting (AGM) of the members of Bigbloc Construction Limited ("the Company") was held on the Monday, 27<sup>th</sup> September, 2021 at 204, 2nd Floor, Jay Sagar Complex, Behind J.K. Tower, Near Sub-Jail, Khatodara, Surat – 395002, Gujarat at 4:00 P.M.

Mr. Narayan Saboo, Chairman & Director of the Company took the chair at 4:00 p.m. and announced that as the requisite Quorum for the meeting was present and therefore the meeting was called in order. The Chairman welcomed the members to the 6<sup>th</sup> Annual General Meeting of the Company and introduced the directors present at the meeting. Thereafter, the Chairman delivered speech. The Notice of AGM and Director's Report were taken as read with the permission of the members present. Auditor's Report was read before the meeting for discussion on the Annual Accounts. The Chairman then, invited the members for asking any queries/concerns on the Company's account and business. All the queries raised were responded to the satisfaction of the members present at meeting.

The Company Secretary informed the members that the Company has provided the remote e-voting facility of NSDL to the members to cast their votes electronically in respect of all the businesses as set out in the Notice of 6<sup>th</sup> AGM dated 12/08/2021. Further it was informed the members that the remote e-voting facility was made available from Thursday, 23<sup>rd</sup> September, 2021 (9:00 am) and ends on Sunday, 26<sup>th</sup> September, 2021 (5:00 pm) and that voting by ballot paper was made available at the AGM venue for those members who had not cast their votes through remote e-voting facility. Mr. Dhiren R Dave, Practising Company Secretary, Surat was acting as the Scrutinizer for scrutinizing the remote e-voting process and conducting the voting process at AGM venue by ballot paper in a fair and transparent manner.

The following items of business as per Notice of AGM dated 12/08/2021 were transacted through remote e-voting and voting by ballot paper at the AGM venue.

### **ORDINARY BUSINESS**

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|---|
| 1. Adoption of Audited Standalone and Consolidated Financial Statements for the financial year ended March 31, 2021, together with the Reports of the Board of Directors and the Auditors thereon. (Ordinary Resolution)                |
| 2. To declare the final dividend of Rs. 0.25 per equity share for the financial year ended 31 <sup>st</sup> March, 2021. (Ordinary Resolution)  |
| 3. To appoint a Director in the place of Mr. Mohit Narayan Saboo (DIN: 02357431), who retire by rotation in terms of Section 152(6) of Companies Act, 2013 and being eligible, offers himself for re-appointment. (Ordinary Resolution) |





## **SPECIAL BUSINESS**

4. Re-Appointment of Mr. Naresh Sitaram Saboo (DIN: 00223350) as Managing Director of the Company (Special Resolution)
5. Reappointment of Mr. Dishant Kaushikbhai Jariwala (DIN: 07482806) for a second term as an Independent Director of the Company (Special Resolution)
6. Increase in Borrowing Power of the Company under Section 180(1)(C) of the Companies Act, 2013 (Special Resolution)
7. To approve Alteration of Main Object Clause of the Memorandum of Association of the Company (Special Resolution)
8. Approve Sub-Division / Split of Equity Shares of the Company (Ordinary Resolution)
9. Approve the alteration in Capital Clause V of the Memorandum of Association of the Company (Ordinary Resolution)

The Company Secretary then requested to those who have not voted through remote e-voting and are present at the meeting to cast their vote through ballot paper. The members then casted their votes on the ballot papers and deposited the same in the ballot boxes placed at the meeting hall. The Company Secretary briefed the member that the consolidated result of e-voting and ballot voting at AGM Venue will be announced within 48 hours of conclusion of AGM and also intimated to the stock exchanges where equity shares of the Company are listed and will be posted on the website of the Company.

The Chairman then thanked the members for attending the meeting and declared the meeting as closed. Thereafter, the meeting concluded at 5:45 P.M.

This is for your information and records.

Thanking you,  
Yours faithfully,

**FOR BIGBLOC CONSTRUCTION LIMITED**

  
(Shyam Kapadia)  
Company Secretary & Compliance Officer  
ACS - 55158



Date: 27<sup>th</sup> September, 2021  
Place: Surat