



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

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18th September, 2020

Sub: Summary of Proceedings of 5th Annual General Meeting held on 18/09/2020

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 5th 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 5th Annual General Meeting held on 18th September, 2020

The 5th Annual General Meeting (AGM) of the members of Bigbloc Construction Limited ("the Company") was held on the Friday, 18th September, 2020 at 6th Floor, A-601/B, International Trade Centre, Majura Gate, Ring Road, Surat – 395002, Gujarat.

Mr. Narayan Saboo, Chairman & Director of the company took the chair at 3.00 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 5th 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 5th AGM dated 07.08.2020. Further it was informed the members that the remote e-voting facility was made available from Monday, 14th September, 2020 (9:00 am) and ends on Thursday, 17th September, 2020 (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 07.08.2020 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, 2020, together with the Reports of the Board of Directors and the Auditors thereon. (Ordinary Resolution) |
| 2. To declare the final dividend of 0.25 per equity share for the financial year ended 31 st March, 2020. (Ordinary Resolution) |
| 3. To appoint a Director in the place of Mr. Narayan Saboo (DIN No. 00223324), who retire by rotation in terms of Section 152(6) of Companies Act, 2013 and being eligible, offers himself for re-appointment. (Ordinary Resolution) |
| 4. Re-appointment of Statutory Auditors of the Company and fix their Remuneration (Ordinary Resolution) |

S. B. Kapadia





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SPECIAL BUSINESS

- | |
|--|
| 5. To Increase the overall managerial remuneration (Special Resolution) |
| 6. To Appoint Ms. Samiksha Nandwani (DIN: 08815491) as an Independent Director (Ordinary Resolution) |
| 7. To Increase in Borrowing Power of the Company under Section 180(1)(C) of the Companies Act, 2013 (Special 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 4.30 p.m.

This is for your information and records.

Thanking you,
Yours faithfully,

FOR BIGBLOC CONSTRUCTION LIMITED

S. B. Kapadia

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



Date: 18th September, 2020
Place: Surat