

Vijay Shanthi Builders Limited

20/43 Kasthuri Rangan Road, Near Russian Cultural Center,
Alwarpet, Chennai - 600018, Phone : 044 - 4000 4600 Fax : 4000 4666,
E.mail - sales@vijayshanthibuilders.com,
Website - www.vijayshanthibuilders.com
CIN: L45201TN1992PLC021960

3rd October 2015

To

The Secretary,
National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G Block,
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051

The Secretary,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Disclosure of voting results of the annual general meeting of the company held on 30th September 2015 as per the requirements of clause 35A of the Listing Agreement

I. Attendance of Members

Sr. No.	Description					
1	Date of AGM					
	30 th September 2015					
2	Total no. of shareholders on record date					
	17480					
3	No. of shareholders present in the meeting either in person or through proxy					
	86					
	Shareholders	Present in person	Present through proxy	Total	Shares	% to Capital
	Promoter and Promoter Group	2	3	5	7057979	26.95
	Public	72	9	81	148872	0.568
	Total	74	12	86	7206851	27.52
4	No of Shareholders attended through video conferencing				No video conferencing facility was made available	

II. Voting by Members

Item No	Agenda Item Description	Type of Resolution	Mode of Voting	Remarks
1.	Adoption of Balance Sheet, Statement of Profit and Loss, Report of the Board of Directors and Auditors for the Financial Year ended March 31, 2015	Ordinary	Remote E-voting / Poll	Resolution passed with requisite majority



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2.	Appointment of a director in place of Mr. Chandan Kumar (DIN 00262521), who retires by rotation and being eligible, seeks re-appointment.	Ordinary	Remote E-voting / Poll	Resolution passed with requisite majority
3.	Appointment of M/s. V Ramaratnam & Co, Chartered Accountants, Chennai (Firm Registration No. 002956S) Auditors of the Company	Ordinary	Remote E-voting / Poll	Resolution passed with requisite majority
4.	Appointment of Mr DVB Prasad as the Whole Time Director of the Company for a period of three years effective from 1 st March 2015	Special	Remote E-voting / Poll	Resolution passed with requisite majority

III. Results of Poll / remote E - voting by Members

The Mode of voting for all resolutions were

1. Remote E - Voting and
2. Poll conducted at the AGM for the shareholders who attended the AGM and did not participate in the remote E- Voting Process.

In this connection we enclose the following:

1. Results of voting through remote E- Voting and Poll, in the prescribed format.
2. Consolidated scrutiniser's report.

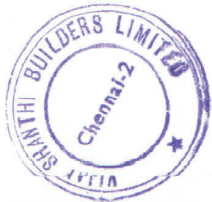
Kindly take the same on record.

Thanking You

For VIJAY SHANTHI BUILDERS LIMITED

Chandan Kumar

Chandan Kumar
Managing Director
DIN: 00262521



Details of the Agenda No.1

Adoption of Balance Sheet, Statement of Profit and Loss, Report of the Board of Directors and Auditors for the Financial Year ended March 31, 2015

**Resolution required: Ordinary
Mode of voting: E - voting / Poll**

Promoter / Public	No of Shares held (1)	No of votes polled (2)	% of votes on outstanding shares (3)=(2)/(1)*100	No. of votes in favour (4)	No. of votes - against (5)	% of votes in favour on votes (6)=(4)/(2)*100	% of votes against on votes (7)=(5)/(2)*100
Promoter and Promoter Group	13047494	13047494	100	13047494	NIL	100	NIL
Public - Institutional holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public - Others	13141176	148122	1.127	148122	NIL	100	NIL
Total	26188670	13195616	50.39	13195616	NIL	100	NIL

For VIJAY SHANTHI BUILDERS LIMITED

Chandru
Managing Director



Details of the Agenda No.2

Appointment of a director in place of Mr. Chandan Kumar (DIN 00262521), who retires by rotation and being eligible, seeks re-appointment.

**Resolution required: Ordinary
Mode of voting: E - voting/Poll**

Promoter / Public	No of Shares held (1)	No of votes polled (2)	% of votes on outstanding shares (3)=(2)/(1)*100	No. of votes in favour (4)	No. of votes - against (5)	% of votes in favour on votes (6)=(4)/(2)*100	% of votes against on votes (7)=(5)/(2)*100
Promoter and Promoter Group	13047494	13047494	100	13047494	NIL	100	NIL
Public - Institutional holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public - Others	13141176	148122	1.127	148122	NIL	100	NIL
Total	26188670	13195616	50.39	13195616	NIL	100	NIL

For VIJAY SHANTHI BUILDERS LIMITED

Chandhan K.
Managing Director



Details of the Agenda No.3

Appointment of M/s. V Ramaratnam & Co, Chartered Accountants, Chennai (Firm Registration No. 002956S) Auditors of the Company

Resolution required: Ordinary

Mode of voting: E - voting / Poll

Promoter / Public	No of Shares held (1)	No of votes polled (2)	% of votes on outstanding shares (3)=(2)/(1)*100	No. of votes in favour (4)	No. of votes - against (5)	% of votes in favour on votes (6)=(4)/(2)*100	% of votes against on votes (7)=(5)/(2)*100
Promoter and Promoter Group	13047494	13047494	100	13047494	NIL	100	NIL
Public - Institutional holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public - Others	13141176	148122	1.127	148122	NIL	100	NIL
Total	26188670	13195616	50.39	13195616	NIL	100	NIL

For VIJAY SHANTHI BUILDERS LIMITED

Chandrasekhar A
Managing Director



Details of the Agenda No.4

Appointment of Mr DVB Prasad as the Whole Time Director of the Company for a period of three years effective from 1st March 2015

**Resolution required: Special
Mode of voting: E - voting / Poll**

Promoter / Public	No of Shares held (1)	No of votes polled (2)	% of votes on outstanding shares (3)=(2)/(1)*100	No. of votes in favour (4)	No. of votes - against (5)	% of votes in favour on votes (6)=(4)/(2)*100	% of votes against on votes (7)=(5)/(2)*100
Promoter and Promoter Group	13047494	13047494	100	13047494	NIL	100	NIL
Public - Institutional holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public - Others	13141176	148122	1.127	148122	NIL	100	NIL
Total	26188670	13195616	50.39	13195616	NIL	100	NIL

For VIJAY SHANTHI BUILDERS LIMITED

Chandrasekhar A

Managing Director



Chairman
Vijay Shanthi Builders Limited
Chennai

01/10/2015

Dear Sir

Sub: Scrutinizer report in respect of remote E voting and Poll conducted by the company in respect of Annual General Meeting (AGM) of the company held at 10.30 AM on Wednesday, 30th September 2015 at Chennai

With reference to the above specified AGM of the company, where in the company proposed to seek approval of members by way of Ordinary/ Special resolutions in respect of the agenda points, briefly noted below.

RESL NO	SUBJECT MATTER OF RESOLUTION
	ORDINARY BUSINESS
1.	Approval of Audited Financial statements for the year ended 31 st March 2015
2.	Reappointment of Mr Chandan Kumar (DIN NO.00262521) as s Director of the company
3.	Reappointment of V Ramaratnam & Co, Chartered Accountants , Chennai (Regn no.002956S) as Auditors of the company to hold office from the conclusion of the Annual General Meeting till the conclusion of next Annual General Meeting.
	SPECIAL BUSINESS - SPECIAL RESOLUTION
4.	Reappointment of Shri D V B Prasad (DIN NO.02001256) as Wholetime Director of the company

The company had provided the facility of remote E Voting/Polling at the venue of Annual General Meeting for its members in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 (herein after knows as the 'Rules').

In the said process of remove E voting/ Poll process at the venue of AGM, I was appointed as scrutinizer by the Board of Directors vide their resolution passed in their meeting held on 11th June 2015 and vide the necessary appointment letter of even date issued to me, in terms of Rule 20 (4)(ix) of the above specified rules.


R. MUTHUKRISHNAN, FCS
Practicing Company Secretary
C.P. No : 3033
M. No. 6775

The necessary newspaper advertisement as required under Rule 20(4)(v) was issued on 9th September 2015 and the e voting period started at 9AM on 27th September 2015 and ended at 5 PM on 29th September 2015

As per the notice of the AGM, those holding shares as the cutoff date, Wednesday, 23rd September 2015 were entitled to vote in the said E Voting process

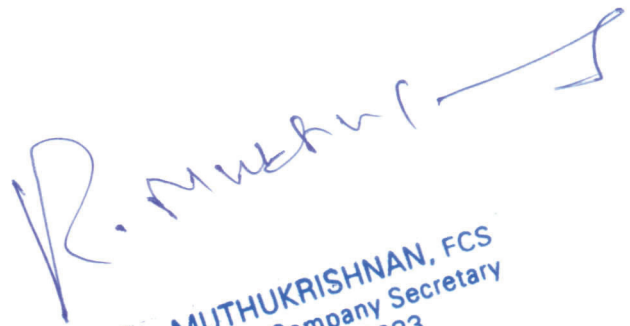
At the venue of Annual General Meeting held on 30th September 2015 at 10.30 AM at Chennai, a facility was provided for voting by way of ballot papers to the members who attended the AGM (and who had not cast their votes in the E voting process,) to cast their votes in the said poll process, in terms of Rule 20(4)(xi) of the said rules.

The box containing the said ballot papers was opened in the presence of two witnesses who are not in employment of the company after the polling process was over.

Similarly the e voting results from CDSL website were unblocked in presence of same two witnesses, in terms of Rule 20 (4)(xii) of the above specified rules at 1.02 PM on Wednesday, 30th September 2015

The combined results of remote e voting and the poll process conducted at the venue of AGM (based on no. of shares held by those who participated in the above said voting process) is tabulated under

RESL NO	VOTED FAVOURING THE RESOLUTION		VOTED AGAINST THE RESOLUTION		STATUS OF RESOLUTION
	PROMOTERS	PUBLIC	PROMOTERS	PUBLIC	
1	13047494	148122	NIL	NIL	PASSED
2	13047494	148122	NIL	NIL	PASSED
3	13047494	148122	NIL	NIL	PASSED
4	13047494	148122	NIL	NIL	PASSED



R. MUTHUKRISHNAN, FCS
Practicing Company Secretary
C.P. No : 3033
M. No. 6775

All the records of remote E Voting/ Poll process at AGM venue shall remain in my custody till the Chairman considers, approves and signs the minutes of AGM and there after same shall be handed over to the company for safe keeping in terms of Rule 20 (4)(xv) of the above rules

Thanking you



R MUTHUKRISHNAN
FCS 6775 COP 3033

R. MUTHUKRISHNAN, FCS
Practising Company Secretary
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