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

25th June 2014

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

Dear Sir,

Sub: Outcome for Extra Ordinary General Meeting

The company had sent a notice dated May 26, 2014 convening an EGM of the company at 11 am on Wednesday, 25th June 2014 at Chennai for transacting the following special business

Approval of members by way of special resolution for private placement of non convertible debentures of the company within the meaning of Sec 42 of the Companies Act, 2014, all other applicable provisions of the Act and rules made there under

The said meeting was chaired by Shri Chandan Kumar, Joint Managing Director and was attended by **37** members either in person or through proxy. During the course of proceedings of the meeting, the chairman announced that the in respect of the said EGM, the company had provided a facility for E Voting on the special resolution to its members in terms of Sec 108 of the Companies Act, 2013 and rule 20 of Companies (Management and Administration) Rules, 2014 .

He further announced that Shri R Muthu Krishnan, Practicing Company Secretary, Chennai who was appointed as scrutinizer for the E voting had given a report dated 23rd June 2014 stating that 19 members , holding a total no of 13275875 equity shares in the company had cast votes favouring the said special resolution and none voted against it. Hence in terms of para (vi) to annexure to clarificatory Circular issued by Ministry of Corporate Affairs, dated 17th June 2014 , wherein one share one vote principal is given for E voting, 13275875 votes are already cast in favour of the said special resolution.

Considering this report as well considering the no of equity shares held by those present in the EGM and eligible to vote (33 persons holding 2700 shares - Other than those present in the EGM, but who had already cast in the E voting facility- para (ii) of said circular) there is no relevance in conducting a poll in terms of para (iv) of said circular.

In view of this and considering para (vi) of the said circular, the chairman announced the result that the said special resolution is deemed to have been passed by the members within the meaning Rule 20(3)(xv) of the Companies (Management and Administration)Rules, 2014 and other applicable provisions of the Companies Act,2013

FOR VIJAY SHANTHI BUILDERS LIMITED

CHANDAN KUMAR
JOINT MANAGING DIRECTOR

R. MUTHU KRISHNAN B.Com., AICWA., F.C.S.
Practicing Company Secretary

New No. 33, (Old No. 17)
School View Road
R.K. Nagar
Chennai - 600 028
E-mail rmk64@hotmail.com
Ph : (O) 2461 4932
(R) 2493 7269

Chairman
Vijay Shantii Builders Limited
Chennai

23/06/2014

Dear Sir

Sub: Scrutinizer report in respect of E voting conducted by the company in respect of Extraordinary General Meeting (EGM)of the company to be held at 11 AM on Wednesday, 25th June 2014 at Chennai

With reference to the above specified EGM of the company, where in the company proposes to seek approval of members by way of a special resolution in respect of the following agenda

Private Placement of Non Convertible Debentures
the company had provided the facility of E Voting 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 E voting, I was appointed as scrutinizer by the Board of Directors vide their resolution passed in their meeting held on 26th May 2014 and vide the necessary appointment letter of even date issued to me, in terms of Rule 20 (3)(ix) of the above specified rules.

The necessary newspaper advertisement as required under Rule 20(3)(v) was issued on 14th June 2014 and the e voting period started at 10 AM on 19th June 2014 and ended at 6 PM on 21st June 2014

As per the notice of the EGM, those holding shares as the cut off date , Friday, 23rd May 2014 were entitled to vote in the said E Voting process

The e voting results were unblocked in presence of two witnesses, Shri M Krishakumar and Ms Mani Deepika Viswanatha, who are not in employment of the company, in terms of Rule 20 (3)(xi) of the above specified rules at 10.30 AM on Monday, 23rd June 2014 and who have also signed below as witness for unblocking of votes

R. Muthu

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

.. MUTHU KRISHNAN B.Com., AICWA., F.C.S.
Practicing Company Secretary

New No. 33, (Old No. 17)
School View Road
R.K. Nagar
Chennai - 600 028
E-mail rmk64@hotmail.com
Ph : (O) 2461 4932
(R) 2493 7269

The results of e voting have been downloaded form e voting website of CDSL , namely, www.evotingindia.co.in , and is being handed over to Chairman in terms of Rule 20 (3)(xi) of above said rules
The results of e voting is as under

SPECIAL RESOLUTION FOR PRIVATE PLACEMENT OF NON CONVERTIBLE DEBENTURES

No of Votes Polled	19
Those vote cast in favour	19
No of shares held by those who voted in favour	13275875
% of total votes cast in E voting favouring the resolution as against the total votes cast in E voting	100%
No of votes cast against the resolution	NIL

All the records of E Voting shall remain in my custody till the Chairman considers, approves and signs the minutes of EGM and there after same shall be handed over to the company for safe keeping in terms of Rule 20 (3)(xiii) of the above rules

Thanking you

R. Muthukrishnan

R MUTHU KRISHNAN
FCS 6775 COP 3033
WITNESSES FOR UNBLOCKING OF E VOTES

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

We were witnesses for unblocking of E voting from the e voting website of CDSL at 10.30 AM on 23rd June 2014 at the office of scrtinizer

M Krishnakumar

V. manideepika

M KRISHNA KUMAR
CHARTERED ACCOUNTANT
MEMBERSHIP NO 203929
D3 , PRIMEROSE APARTMENTS
ELLAIAMAN KOIL STREET
SASTHRI NAGAR
CHENNAI 600 020

MANI DEEPIKA VISWANATHA
SERVICE
NO.39, PAAVAYEE BUILDERS
GF, GAYATHRI NAGAR
HASTHINAPURAM, CHROMPET
CHENNAI – 600 064