



# BIGBLOC CONSTRUCTION LIMITED

CIN NO. : L45200GJ2015PLC083577

908, 9th Floor, Rajhans Montessa, Dumas Road, Magdalla, Surat-395 007.

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Date: 05/07/2024

To,

All the Directors,

**Bigbloc Construction Limited,**

Office No. 908, 9th Floor, Rajhans Montessa,

Dumas Road, Magdalla, Surat-395007

Dear Board Members,

**Subject: Notice for Board Meeting Serial No. 02/2024-25 of Bigbloc Construction Limited to be held on Friday, July 19, 2024**

Notice is hereby given that Board Meeting Serial No. 02/2024-25 Meeting of the Board of Directors of the Company will be held on Friday, July 19, 2024 at 11:00 A.M. at the Registered Office of the Company situated at Office No. 908, 9th Floor, Rajhans Montessa, Dumas Road, Magdalla, Surat – 395007, Gujarat.

The agenda of the business and Notes to Agenda for the Meeting are enclosed herewith

Further, if any Director intends to attend the Board Meeting through video conferencing/Audio Visual means, the same may be communicated to Mr. Narayan Saboo, Chairman & Executive Director at E-mail: Narayansaboo@mohitindustries.com.

Kindly make it convenient to attend the meeting.

In case due to any unavoidable circumstance you are not able to attend the meeting kindly inform us about the leave from meeting at least 24 hours in an advance.

**For and on behalf of,  
Bigbloc Construction Limited**



**Mohit Saboo  
Director & CFO  
DIN: 02357431**



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## AGENDA OF BOARD MEETING SERIAL NO. 01/2024-25

**DATE** : July 19, 2024

**DAY** : Friday

**TIME** : 11:00 A.M.

**VENUE** : Office No. 908, 9th Floor, Rajhans Montessa, Dumas Road, Magdalla, Surat-395007

Sr. Nos.	Agenda items
1	Chairman of the meeting;
2	To grant leave of absence, if any;
3	To confirm the quorum of the meeting;
4	To take note of the signed minutes of the previous: (a) Board Meeting held on Tuesday, May 7, 2024 (b) Audit Committee meeting held on Tuesday, May 7, 2024 (c) Nomination & Remuneration Committee meeting held on Tuesday, May 7, 2024 (d) Stake Holders Relationship Committee meeting held on Tuesday, May 7, 2024 (e) Corporate Social Responsibility Committee held on Tuesday, May 7, 2024 (f) Risk Management Committee meeting held on Tuesday, May 7, 2024
5	To review the business operations carried out during the period since last board meeting;
6	To take note of the outcome of the audit committee meeting to be held on Friday, July 19, 2024 at 10:00 A.M.;
7	To consider and approve the increase in authorised capital of the company;
8	To capitalize reserves of the company and to issue bonus equity shares;
9	To take note of the following: (a) Corporate Governance Report for the quarter ended June 30, 2024; (b) Review of Shareholder Grievances for the quarter ended June 30, 2024; (c) Review the other Compliances filed to the Stock Exchange for the quarter ended June 30, 2024;
10	(a) To consider and approve Directors' Report and annexures thereon for the financial year ended on March 31, 2024. (b) To consider and approve Management Discussion and Analysis Report for the financial year ended on March 31, 2024. (c) To consider and approve Corporate Governance Report for the financial year ended on March 31, 2024. (d) To consider and adopt Secretarial Audit Report issued by Secretarial Auditor of the Company for the financial year ended on March 31, 2024.
11	(a) To fix day, date, time and venue of 9 <sup>th</sup> Annual General Meeting of the Company and approve the draft notice for convening the Annual General Meeting. (b) To provide facility for remote e-voting for 9 <sup>th</sup> Annual General Meeting of the Company.



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	(c) To fix record date and period of Book Closure for the purpose of 9 <sup>th</sup> Annual General Meeting of the Company. (d) To appoint Scrutinizer for 9 <sup>th</sup> Annual General Meeting of the Company.
12	To consider and approve to open a dividend account with Axis Bank Limited for the purpose of payment of final dividend for the financial year 2023-24;
13	To take note of the receipt of waiver of final dividend for the financial year 2023-24;
14	To take note of CFO Certificate for CSR expenditure for the financial year 2023-24;
15	Any other business with the permission of the Chair.



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## **NOTES TO AGENDA OF BOARD MEETING SERIAL NO. 02/ 2024-25**

### **1. Chairman of the meeting:**

Mr. Narayan Saboo shall occupy the chair and welcome all members of the Board and Invitees. If he will unable to attend the Board Meeting, the Directors present may elect any one of themselves to be the chairman of the meeting.

### **2. To grant leave of absence, if any:**

The Board is requested to grant leave of absence to the absentee director(s), if any from attending the meeting of the Board.

### **3. To confirm the quorum of the meeting:**

Upon confirmation of valid quorum being present at the meeting, the Chairman shall declare the meeting to be in order and initiate proceedings of the meeting.

### **4. To take note of the signed Minutes of the previous:**

#### **(a) Board Meeting held on Tuesday, May 7, 2024:**

The minutes of the Board Meeting held on Tuesday, May 7, 2024, shall be placed before the Board at the venue of the meeting. The Board is requested to take note of the same at the ensuing Board Meeting.

#### **(b) Audit Committee meeting held on Tuesday, May 7, 2024:**

The minutes of the Audit Committee meeting held on Tuesday, May 7, 2024, shall be placed before the Board at the venue of the meeting. The Board is requested to take note of the same at the ensuing Board Meeting.

#### **(c) Nomination & Remuneration Committee meeting held on Tuesday, May 7, 2024:**

The minutes of the Nomination & Remuneration Committee meeting held on Tuesday, May 7, 2024, shall be placed before the Board at the venue of the meeting. The Board is requested to take note of the same at the ensuing Board Meeting.

#### **(d) Stake Holders Relationship Committee held on Tuesday, May 7, 2024:**

The minutes of the Stake Holders Relationship Committee held on Tuesday, May 7, 2024, shall be placed before the Board at the venue of the meeting. The Board is requested to take note of the same at the ensuing Board Meeting.

#### **(e) Corporate Social Responsibility Committee held on Tuesday, May 7, 2024:**

The minutes of the Corporate Social Responsibility Committee held on Tuesday, May 7, 2024, shall be placed before the Board at the venue of the meeting. The Board is requested to take note of the same at the ensuing Board Meeting.



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**(f) Risk Management Committee held on Tuesday, May 7, 2024:**

The minutes of the Risk Management Committee held on Tuesday, May 7, 2024, shall be placed before the Board at the venue of the meeting. The Board is requested to take note of the same at the ensuing Board Meeting.

**5. To Review the Business Operations carried out during the period since last Board Meeting:**

The Chairman shall brief about the business operations since last Board Meeting; the Board members are requested to take note of the same.

**6. To take note of outcome of the Audit Committee Meeting to be held on Wednesday, July 17, 2024 at 10:00 A.M.:**

The Board Members be and are informed that the Audit Committee shall meet on Wednesday, July 17, 2024 at 10:00 A.M. for considering available reserves for recommendation of Bonus shares etc.

**7. To consider and approve the increase in authorised capital of the company:**

The Chairman shall brief the board members on the necessity to increase the authorized share capital of the company. This increase is required to facilitate the issuance of bonus equity shares to the shareholders. The Board Members be and are requested to consider the same and to pass the following resolution with or without modifications, if any:

**“RESOLVED THAT** pursuant to the provisions of Section 61 read with Section 64 and other applicable provisions, if any, of the Companies Act, 2013 read with the Rules framed thereunder, including any statutory modification(s) or re-enactment(s) thereof, and other provisions of Memorandum and Articles of Association of the Company and subject to approval of members and regulatory authorities, consent of the Board of Directors be and is hereby accorded to increase the authorised share capital of the Company from Rs. 15,00,00,000/- (Rupees Fifteen Crores) divided into 7,50,00,000 (Seven Crores Fifty Lakhs) Equity Shares of Rs. 2/- (Rupees Two) each to Rs. 30,00,00,000/- (Rupees Thirty Crores) divided into 15,00,00,000 (Fifteen Crores) Equity Shares of Rs. 2/- (Rupees Two) each, by creation of additional 15,00,00,000 (Fifteen Crores Fifty Lakhs) Equity Shares of Rs. 2/- (Rupees Five) each ranking pari passu with the existing Equity Shares.

**RESOLVED FURTHER THAT** pursuant to the provisions of Section 13 and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification(s) or re-enactment(s) thereof), Capital Clause (Clause V) of the Memorandum of Association of the Company be and is hereby altered by substituting with the following clause:

*V. The Authorised Share Capital of the Company is Rs. 30,00,00,000/- (Rupees Thirty Crores Only) divided into 15,00,00,000 (Fifteen Crores) Equity Shares of Rs. 2/- (Rupees Five Only) each.*

**RESOLVED FURTHER THAT** for the purpose of giving effect to this resolution, the Board be and is hereby authorized do all such acts, deeds, things and matters as it may in its absolute



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discretion deem necessary, proper, or desirable and further to do all such acts, deeds and things and to execute all documents and writings as may be necessary, proper, desirable or expedient to give effect to this resolution.”

## **8. To capitalize reserves of the company and to issue bonus equity shares:**

The Chairman shall brief the board members that the company is planning to issue bonus equity shares to the shareholders of the company. The issuance of bonus shares will not only enhance the liquidity of our shares but also demonstrate our confidence in the company's future prospects. This is a significant step in our efforts to increase shareholder value. The Board Members be and are requested to consider the same and to pass the following resolution with or without modifications, if any:

**“RESOLVED THAT** in accordance with the Section 63 and other applicable provisions of the Companies Act, 2013 (“Act”) read with the Companies (Share Capital and Debentures) Rules, 2014, the relevant provisions of the Memorandum and Articles of Association of the Company subject to approval of members and regulations and guidelines issued by the Securities and Exchange Board of India (“SEBI”) i.e., SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 (“the ICDR Regulations”), the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Listing Regulations”) (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and other applicable regulations, rules and guidelines issued by SEBI and the Reserve Bank of India (“RBI”) from time to time, and subject to such approvals, consents, permissions, conditions and sanctions as may be necessary from appropriate authorities and modifications, if any, as may be specified while according such approvals, consent of the Board of Directors of the company (‘the Board’, which term shall include any Committee authorised by the Board to exercise its powers including powers conferred on the Board by this resolution) be and is hereby accorded for capitalization of Rs. 15,00,00,000/- (Rupees Fifteen Crores) out of the retained earnings of the Company, as determined by the Board as may be necessary, for the purpose of issue of bonus equity shares in the proportion of 1:1 i.e. 1 (One) new fully paid-up equity share of Rs. 2/- (Rupees Two) each for every 1 (One) existing fully paid-up equity share of Rs. 2/- (Rupees Two) each to the eligible Members of the Company whose names appear in the Register of Members of the Company/List of Beneficial Owners as received from the National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) on the “Record Date” to be determined by the Board for this purpose, and that the new bonus equity shares so issued and allotted shall, for all purposes, be treated as an increase in the paid-up capital of the Company held by each such Member.

**RESOLVED FURTHER THAT** no allotment letters shall be issued to the allottees of the bonus equity shares and in case of the Members holding equity shares in dematerialized form, the bonus equity shares shall be credited to the respective beneficiary accounts of the Members with their respective Depository Participant(s) and in the case of Members who hold equity shares in physical form, the share certificate(s) in respect of such bonus equity shares shall be issued/dispatched, in accordance with applicable laws, within such time as prescribed by law and the relevant authorities.

**RESOLVED FURTHER THAT** the bonus shares to be allotted shall always be subject to the terms and conditions contained in the Memorandum and Articles of Association of the Company and shall rank in all respects pari passu with the existing equity shares of the Company, as on the



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Record Date, including with a right to participate in dividend, if any, to be declared after the date of allotment of these bonus shares.

**RESOLVED FURTHER THAT** the Board, be and is hereby authorized to make suitable arrangements to deal with the fractional shares arising out of the issue and allotment of the bonus equity shares for the benefit of the eligible Members, including but not limited to, allotting the total number of new equity shares representing such fractions to a Committee/ person(s) to be appointed by the Board of Directors who would hold them in trust for such Members and shall, as soon as possible, sell such equity shares at the prevailing market price and the net sale proceeds of such equity shares, after adjusting the cost and the expenses in respect thereof, be distributed among such Members who are entitled to such fractions in proportion of their respective fractional entitlements.

**RESOLVED FURTHER THAT** the allotment of new equity shares to the extent that they relate to Non-Resident Members, Foreign Portfolio Investors (FPIs), Overseas Corporate Bodies (OCBs) and other foreign investors of the Company, shall be subject to approval, if any, of the Reserve Bank of India under the Foreign Exchange Management Act, 1999, or any other Regulatory Authority, as may be necessary or applicable.

**RESOLVED FURTHER THAT** the Board be and is hereby authorised to take necessary steps for listing of such bonus shares on the Stock Exchanges where the securities of the Company are presently listed as per provisions of the ICDR Regulations and Listing Regulations and other applicable regulations, rules and guidelines.

**RESOLVED FURTHER THAT** the Board, be and is hereby authorized do all such acts, deeds, matters and things whatsoever, including settling any questions, doubts or difficulties that may arise with regard to or in relation to the issue or allotment of the bonus shares and to accept on behalf of the Company, any conditions, modifications, alterations, changes, variations in this regard as prescribed by Statutory Authority(ies) and deemed fit and proper.

**RESOLVED FURTHER THAT** the Board, be and is hereby authorized to delegate all or any of the powers conferred by this resolution to Committee(s) or any other Director(s), Company Secretary or any other Officer(s) of the Company to give effect to the foregoing resolution, with power to such Committee(s) to further delegate all or any of its powers."

## 9. **To take note of following:**

### **(a) To take note of Corporate Governance Report for the quarter ended June 30, 2024:**

The Board members be informed that Corporate Governance Report was filed by the Company pursuant to Regulation 27(2) of SEBI (LODR), Regulations, 2015 for the quarter ended June 30, 2024, which shall be placed before the Board. The Board is requested to take note of same.

### **(b) Review of Shareholder Grievances for the quarter ended June 30, 2024:**

The Board members be informed that as per Regulation 13(4) of SEBI (LODR) Regulations, 2015, statement prescribed under Regulation 13(3) of aforesaid regulations regarding investor grievances which shall be placed before the Board. The Board is requested to take note of same.

### **(c) To review the other Compliances filed to the Stock Exchange for the quarter ended June**



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## 30, 2024:

The Board members be informed that various compliance reports were filed with the Stock Exchanges by the Company for the quarter ended 30.06.2024 within the prescribed time limits. The Board is requested to take note of the following compliances reports filed with the stock exchanges for the quarter ended on June 30, 2024.

Sr. Nos.	Particulars	Date of Filing
1.	Shareholding Pattern as on 31.03.2024 pursuant to Regulation 31(1)(b) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.	-
2.	Reconciliation of Share Capital Audit Report pursuant to Regulation 76 of SEBI (Depository and Participants) Regulation, 2018.	-
6.	Compliance Certificate pursuant to regulation 75(4) of SEBI (Depository and Participants) Regulation, 2018.	-
7.	Compliance Certificate pursuant Regulation 3(5) and 3(6) of SEBI (Prohibition of Insider Trading) Regulations, 2015.	-

## **10. (a) To consider and approve the Directors' Report and annexures thereon for the Financial Year ended on March 31, 2024.**

Draft Directors' Report and Annexure thereon for the financial year ended March 31, 2024, shall be placed before the Board for their approval and adoption. The Board, after necessary discussion, is requested to pass the following resolution with or without modification(s):

**"RESOLVED THAT** the draft of the Directors' Report along with its annexures for the financial year ended March 31, 2024, as placed before the Board be and is hereby considered and approved by the Board and pursuant to the provisions of the Section 134(6) of the Companies Act, 2013, Mr. Narayan Sitaram Saboo, Chairman of the Company be and is hereby authorized to sign the same on behalf of the Board of Directors of the Company and the same be issued to the members of the Company together with Audited Accounts and Auditors' Report thereon."

**"RESOLVED FURTHER THAT** any one of the Directors or Company Secretary of the Company be and is hereby severally authorized to file a certified true copy of this resolution with the concerned authorities within the stipulated time and to do all things, deeds and acts as may be necessary in this regard to give effect to this resolution."

## **(b) To consider and approve the draft Management Discussion and Analysis Report for the Financial Year ended on March 31, 2024.**

Draft Management Discussion & Analysis Report for the financial year ended March 31, 2024, shall be placed before the board for their consideration. The Board members be and are requested to consider the same for approval and to pass the following resolution with or without modification(s):

**"RESOLVED THAT** the draft Management Discussion & Analysis report for Financial Year ended





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on March 31, 2024, as laid down on the table be and is hereby considered and approved by the board.”

**(c) To consider and approve Corporate Governance Report for the Financial Year ended on March 31, 2024.**

The Corporate Governance Report for the financial year ended on March 31, 2024, shall be placed before the Board for their consideration. The Board members be and are requested to consider the same and pass the following resolution with or without modification(s):

“**RESOLVED THAT** the draft Corporate Governance Report for financial year ended on March 31, 2024, as laid down on the table be and is hereby considered and approved by the board.”

**(d) To consider and adopt Secretarial Audit Report issued by Secretarial Auditor of the Company for the Financial Year ended on March 31, 2024.**

The Secretarial Audit Report for the financial year March 31, 2024, issued by M/s. Dhirren R. Dave, Practicing Company Secretaries, Surat shall be placed before the Board for their consideration. The Board after necessary discussion shall adopt the same.

**11. (a) To fix day, date, time and venue of 9th Annual General Meeting of the Company and approve the draft Notice for convening the Annual General Meeting:**

It is proposed that 9<sup>th</sup> Annual General Meeting of the Company be held on Thursday, August 29, 2024 at 11:00 AM to transact the business as mentioned in the draft notice as placed before the Board. It is proposed to hold the Annual General Meeting through Video Conferencing / Other Audio-Visual Means (OAVM). The board is requested to consider and approve the notice of 8<sup>th</sup> Annual General Meeting and pass the following resolution with or without modification(s):

“**RESOLVED THAT** the 9<sup>th</sup> Annual General Meeting of the members of the Company be convened on Thursday, August 29, 2024 at 11:00 AM through Video Conferencing / Other Audio-Visual Means (OAVM).

“**RESOLVED FURTHER THAT** the draft Notice calling the 9<sup>th</sup> Annual General Meeting of the Company on Thursday, August 29, 2024 at 11:00 AM through Video Conferencing / Other Audio Visual Means (OAVM), duly initialed by the Company Secretary for the purpose of identification and placed before the Board be and is hereby approved and that Mr. Narayan Sitaram Saboo (DIN: 00223324) Chairman or Mr. Alpesh Makwana, Company Secretary of the Company be and is hereby severally authorized to sign and issue the said notice of the 9<sup>th</sup> Annual General Meeting to the members of the Company and to the Stock Exchanges.

**RESOLVED FURTHER THAT** any of the Directors or Company Secretary of the Company be and is hereby authorized to do all things, deed and acts as may be necessary to give effect to this resolution.”

**(b) To avail facility for remote E-voting for 8<sup>th</sup> Annual General Meeting of the Company:**

As per Section 108 of the Companies Act, 2013, it is mandatory for every listed company to



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provide its members facility to exercise their right to vote at general meetings by electronic means. The Board is requested to consider the same and pass the following resolution with or without modification(s).

**“RESOLVED THAT** pursuant to the provisions of Section 108 of the Companies Act, 2013 and other applicable provisions if any, consent of the Board be and is hereby accorded to enter into an agreement with the depository participant namely National Security Depository Limited (NSDL) for providing e-voting facility to the shareholders of the Company at the 9<sup>th</sup> Annual General Meeting and to carry out voting through electronic mode as per the provisions of Companies Act, 2013 and the Rules made there under.”

**“RESOLVED FURTHER THAT** any of the Directors or Company Secretary of the Company be and is hereby authorized to do all things, deeds and acts as may be required to give effect to this resolution.”

**(c) To fix record date and period of Book Closure for the purpose of 9<sup>th</sup> Annual General Meeting of the Company:**

Pursuant to the provisions of section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board is required to fix the Record date and Period of Book Closure during which the Register of members and Share Transfer Book shall remain closed for the purpose of deciding eligible shareholder for e-voting for 9<sup>th</sup> Annual General Meeting of the company. The Board members are requested to consider the same and pass the following resolution with or without modification(s):

**“RESOLVED THAT** pursuant to provisions of section 91 of the Companies Act, 2013 and rules made thereunder including any re-enactment, amendments and modification thereof and regulation 42 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), **DAY, DATE** be and is hereby fixed as Record date for the purpose of ascertaining the eligible Shareholders who can vote at the 8<sup>th</sup> Annual General Meeting of the Company.

**FURTHER RESOLVED THAT** the Register of the Members and Transfer Book of the Company be closed for the period from **DAY, DATE to DAY, DATE (Both days inclusive)** for the purpose of 9<sup>th</sup> Annual General Meeting of the Company.”

**(d) To appoint the Scrutinizer for 9<sup>th</sup> Annual General Meeting of the Company:**

It is informed to the Board that, in order to provide E-voting facilities to the shareholders in the ensuing 9<sup>th</sup> Annual General Meeting, it is necessary to appoint scrutinizer to conduct the e-voting process. The Board is requested to consider the same and to pass the following resolution with or without modification(s).

**“RESOLVED THAT** M/s. Dhirren R. Dave, Practicing Company Secretaries, Surat be and is hereby appointed as scrutinizer for 9<sup>th</sup> Annual General Meeting of the Company as per the provisions of Section 108 of the Companies Act, 2013 and rules made thereunder to scrutinize the e-Voting process and to submit the Scrutinizer report to the Chairman of the Company.”



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## **12. To open a dividend account with Axis Bank Limited for the purpose of payment of final dividend for the financial year 2023-24:**

The Board members be and are informed that if Shareholders approve the final dividend for the financial year ended March 31, 2024, it would be required to transfer the approved dividend amount in a Specified Account opened for such purpose. The Board members are requested to consider the opening of such account with Axis Bank Limited and pass the following resolution with or without modification:

**“RESOLVED THAT** a current account in name and style of **BIGBLOC CONSTRUCTION LIMITED – FINAL DIVIDEND ACCOUNT 2023-24** be opened with **AXIS Bank Limited** (“the Bank”) at its Ghod Dod Road Branch, Surat and the Bank be and is hereby authorized to pay the amount of interim dividend as per the statement/ information of Equity shareholders of the company, to be furnished to the Bank and the same be paid to through ECS/NECS/RTGS facility and/or by issuing printed Dividend warrants/DDs, duly signed by the Authorized Signatory of the Company.

**RESOLVED FURTHER THAT** the Bank be and is hereby authorized to make payment against such dividend warrants/DDs having the printed facsimile signature of Mr. Naresh Saboo (Managing Director) or Mr. Narayan Saboo (Director) or Mr. Mohit Saboo (Director & CFO) as Authorized signatory of the Company from the captioned Second Interim Dividend payment account as referred to in above without any restriction for amount of Interim Dividend.

**RESOLVED FURTHER THAT** all the Interim Dividend warrants/DDs shall initially be valid for payment for a period of three months from the date of issue, with such extension of time as may be permitted by the Bank.

**RESOLVED FURTHER THAT** the bank be and is hereby requested to honour the Dividend Warrants payable at par at the specified branches of Axis Bank Limited or other facilitating bank in India.

**RESOLVED FURTHER THAT** the Company do give such indemnity as may be required by the Bank for the operation of the above account and if necessary the common seal of the company be affixed to the Indemnity Bond in the presence of any one Director and Company Secretary of the company or any two Directors of the company or any one Directors and any person authorized by the Board who do sign the same in token thereof.

**RESOLVED FURTHER THAT** the company be and is hereby authorized to transfer the necessary funds to the aforesaid **“BIGBLOC CONSTRUCTION LIMITED – FINAL DIVIDEND ACCOUNT 2023-24** with Axis Bank Limited for effecting the payment of Interim Dividend within 5 days from the date of approval by the Board of Directors as per the statement /information to be furnished to the Bank.

**RESOLVED FURTHER THAT** in compliance of relevant provision of the Companies Act, 2013 a special current account in name and styled as **“BIGBLOC CONSTRUCTION LIMITED - UNPAID FINAL DIVIDEND ACCOUNT 2023-24** be opened with the said bank within the statutory time prescribed thereof under the companies act, 2013 or rules made thereunder and the bank be and is hereby requested and authorized to transfer the balance amount from **“BIGBLOC**



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**CONSTRUCTION LIMITED – FINAL DIVIDEND ACCOUNT 2023-24”** to the aforesaid special current account on such date as per the statutory requirements.

**RESOLVED FURTHER THAT** the Bank be and is hereby requested that the Dividend Warrants/DDs which would be issued by the Company be honoured for payment from the said “**BIGBLOC CONSTRUCTION LIMITED – FINAL DIVIDEND ACCOUNT 2023-24”** until the date of validity of the Dividend warrant/DDs i.e. for period of three months from the date of issue or such extension of time as may be agreed by and between the company and the Bank”

**RESOLVED FURTHER THAT** after the expiry of the validity period of three months from the date of issue of Dividend Warrants/DDs, or any extension thereof the Bank be and is hereby authorized to make payment against cheques/demand drafts issued from the captioned **BIGBLOC CONSTRUCTION LIMITED - UNPAID FINAL DIVIDEND ACCOUNT 2023-24** above duly signed for and on behalf of the company by any one of the following directors of the company (“Authorized Signatories”) without any restrictions for amount of cheque:

<b>Name of Director</b>	<b>Designation</b>
Naresh Sitaram Saboo	Managing Director
Narayan Sitaram Saboo	Director
Mohit Narayan Saboo	Director & CFO

**RESOLVED FURTHER THAT** the authorized signatories, be and are hereby severally authorized to execute on behalf of the company any writing, deeds, documents etc. of whatsoever nature including the indemnity Bond to implement the decision of the company for payment of dividend to the Equity shareholders through AXIS Bank Limited and they are also severally authorized to give any instructions in connection therewith to the said Bank and to authenticate any corrections on the Dividend warrants.

**RESOLVED FURTHER THAT** the company does make arrangements to obtain the paid and discharged Dividend Warrants/DDs from time to time from the Bank and to give such writing or execute such documents as may be required by the said Bank for the purpose.

**RESOLVED FURTHER THAT** the Authorized signatories, be and are hereby severally authorized to transfer unpaid dividend in the aforesaid account of the company to Investor Education Protection Fund of Central Government upon completion of seven years or any other period prescribed by the Government from time to time from the date of dividend warrants by closing the said Bank account.

**RESOLVED FURTHER THAT** a copy of foregoing resolutions be furnished to the said Bank duly certified by any Director or Company Secretary of the company and the said bank be requested to act thereon.

### **13. To take note of the receipt of waiver of final dividend for the financial year 2023-24:**

The Board member be and are hereby informed that the Company has received waiver letter to receive final dividend to be considered in the ensuing Annual General Meeting. The Board members are requested to take note of the same.



# BIGBLOC CONSTRUCTION LIMITED

CIN NO. : L45200GJ2015PLC083577

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## **14. To take note of CFO certificate on CSR expenditure incurred of the company:**

The Chairman shall place the CFO certificate pertaining to the Corporate Social Responsibility (CSR) expenditures incurred during the fiscal year. The agenda will include a presentation by the CFO detailing the total CSR expenditure, a breakdown of the specific projects and initiatives funded, compliance with the prescribed CSR policies and guidelines, and an assessment of the impact and outcomes achieved through these activities. Following the presentation, there will be a discussion period for questions and clarifications, after which we will move towards formally taking note of and approving the CFO certificate on the CSR expenditures. This agenda item is critical to ensure transparency, accountability, and adherence to statutory requirements in our CSR activities. The Board members are requested to take note of the same.

## **15. Any other business matter with permission of Chair:**

With the permission of the Chair, any other business items, if required, shall be placed before the Board for consideration.