



BIGBLOC CONSTRUCTION LIMITED

CIN NO. : L45200GJ2015PLC083577

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

(Ph.) : +91-2463262, 2463263

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Date: 17/05/2023

To,
All Directors,
Bigbloc Construction Limited,
Surat, Gujarat, India

Dear Board Members,

Sub: NOTICE FOR BOARD MEETING SERIAL NO. 01/2023-24 OF BIGBLOC CONSTRUCTION LIMITED TO BE HELD ON WEDNESDAY, 24TH MAY, 2023

Notice is hereby given that Board Meeting Serial No. 01/2023-24 Meeting of the Board of Directors of the Company will be held on Wednesday, 24th May, 2023 at 01:00 P.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 or to Mr. Alpesh Makwana, Company Secretary at E-Mail: compliancesecretary@nxtbloc.in .

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 about the leave from meeting at least 24 hours in an advance.

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



**ALPESH MAKWANA
(Company Secretary and Compliance Officer)
ACS-46284**



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AGENDA OF BOARD MEETING SERIAL NO. 01/2023-24

DATE : 24TH MAY, 2023
DAY : WEDNESDAY
TIME : 01:00 P.M.
VENUE : Office No. 908, 9th Floor, Rajhans Montessa, Dumas Road, Magdalla, Surat-395007

Sr. No.	Agenda items
1	Chairman of the Meeting
2	To grant leave of Absence
3	To confirm the Quorum of the Meeting
4	To take note of the signed Minutes of the previous: (a) Board Meeting held on Friday, 17 th March, 2023 (b) Nomination and Remuneration Committee meeting held on Friday, 17 th March, 2023
5	To take note of the Outcome of the Audit Committee meeting to be held on Wednesday, 24 th May, 2023 at 10:00 A.M.
6	To Review the Business Operations Carried out during the period since last Board Meeting
7	To consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended 31 st March, 2023 as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015
8	To approve the Audited Standalone and Consolidated Financial Statements along with its schedules and annexures of the Company for the year ended 31 st March, 2023
9	To adopt the Independent Auditors Report on the Standalone and Consolidated Financial Statements for the financial year ended on 31 st March, 2023
10	To consider and recommend final dividend (if any) on equity shares of the Company for the Financial Year 2022-23
11	To take note of Internal Audit report issued by Internal Auditor
12	To take note of the top 1000 companies based on Market Capitalization and applicable SEBI Regulations
13	To formulate Risk Management Committee as per Regulation 21 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
14	To take note of applicability of Directors and Officers insurance for all Independent Directors as per Regulation 25(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
15	To take note of the applicability of Business Responsibility Report as per Regulation 34(f) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
16	To approve the draft Dividend Distribution Policy as per Regulation 43A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
17	To review and approve brand logo of NXTBLOC of the Company
18	To review and approve brand logo of NXTPLAST of the Company



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19	To review and approve brand logo of NXTFIX
20	To take note of following: (a) Disclosures of Interest by Directors under section 184 (1) of the Companies Act, 2013 and Rules made thereunder(Form MB-1) (b) Declarations by Independent Directors under Section 149(7) of the Companies Act, 2013 (c) Annual Affirmation of code of conduct for Directors and Senior Managerial Personnel pursuant to Regulation 26 (3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (d) the certificate given by Managing Director & CFO regarding financial statements, as per clause 17(8) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (e) Declaration by Directors pursuant to Section 164 of Companies Act, 2013 (DIR-8).
21	To take on record Disclosure received from Promoters and Person acting in Concern("PAC") under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2015
22	To take note of following: (a) To take note of Corporate Governance Report for the quarter ended 31st March, 2023. (b) Review of Shareholder Grievances for the quarter ended 31st March, 2023. (c) To review the other Compliances filed to the Stock Exchange for the Quarter ended 31st March, 2023
23	To take note on Related Party Transactions entered during the financial year 2022-23
24	To evaluate Performance of Independent Directors and Board as a whole
25	To authorize any Directors or KMPs for filing E-forms with Registrar of Companies
26	To give Authority to Mr. Naresh Sitaram Saboo, Managing Director, Mr. Narayan Sitaram Saboo, Director, Mr. Mohit Narayan Saboo, Director & CFO and/or Mr. Alpesh Makwana, Company Secretary & Compliance Officer of the Company to give invitation to the invitee for attending the Board and Committee Meetings
27	To take note of waiver of sending Signed Minutes of Board/Committee Meetings to the Directors/KMP/Invitees of the Company
28	Any other business with the permission of the Chair
29	Vote of Thanks



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NOTES TO AGENDA OF BOARD MEETING SERIAL NO. 01/ 2023-24

Item No. 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.

Item No. 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.

Item No. 3: To confirm the Quorum of the Meeting:

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

Item No. 4: To take note of the signed Minutes of the previous

(a) Board Meeting held on Friday, 17th March, 2023:

The minutes of the Board Meeting held on Friday, 17th March, 2023 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) Nomination and Remuneration Committee meeting held on Friday, 17th March, 2023:

The minutes of the Nomination and Remuneration Committee Meeting held on Friday, 17th March, 2023 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.

Item No. 5: To take note of outcome of the Audit Committee Meeting to be held on Wednesday, 24th May, 2023 at 10:00 A.M.:

The Board Members be and are informed that the Audit Committee shall meet on Wednesday, 24th May, 2023 at 10:00 A.M. for considering the Annual Accounts, Auditor Report thereon and based on their comments/recommendations, the members of the Board shall consider the approval of Financials, adoption of Auditor Report etc.

Item No. 6: 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.

Item No. 7: To consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended 31st March, 2023 as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015:

The Chairman of the Company shall place before the Board, the Statement of Audited Standalone and Consolidated Financial Results for the quarter and year ended on 31st March, 2023 as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 to be



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submitted to the Stock Exchanges. The Board Members be and are requested to consider the same and to pass the following resolution with or without modifications, if any:

DRAFT RESOLUTION

“RESOLVED THAT the Audited Standalone and Consolidated Financial Results for the quarter and year ended on 31st March, 2023 as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 as placed before the meeting be and are hereby approved and taken on record.

RESOLVED FURTHER THAT Mr. Naresh Saboo, Managing Director of the Company be and is hereby authorized to sign the same and furnish the same to the Stock Exchanges where the shares of the Company are listed.

RESOLVED FURTHER THAT the report of Auditors on Audited Standalone and Consolidated Financial Results be submitted to the Stock Exchanges where the shares of the Company are listed pursuant to regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.”

Item No. 8: To approve the Audited Standalone and Consolidated Financial Statements along with its schedules and annexures of the Company for the year ended 31st March, 2023:

The Chairman of the Company is requested to place before the Board the draft Standalone and Consolidated Financial Statements for the financial year ended 31st March, 2023 along with Schedule and notes to account and the Statement giving the prescribed information in respect of the Subsidiary/Associates Companies. The Board Members be and are requested to consider the same and to pass the following resolution with or without modifications, if any:

DRAFT RESOLUTION:

“RESOLVED THAT pursuant to the provisions of Section 134 and Section 137 of the Companies Act, 2013 and any other applicable provisions of Companies Act, 2013 read with Rules thereunder (including any statutory modifications or re-enactment thereof, for the time being in force), Standalone and Consolidated Audited Financial Statements of the company for the financial year ended 31st March, 2023 i.e. the Balance Sheet as at March 31, 2023, the Statement of Profit & Loss for the year ended March 31, 2023, the Cash Flow Statement as at March 31, 2023 and the Explanatory Notes annexed to or forming part of any document referred above as placed before the Board and initialed by the Chairperson for the purpose of identification be and are hereby considered and approved and be submitted to the Shareholders in the ensuing Annual General Meeting.

RESOLVED FURTHER THAT Mr. Narayan Saboo, Chairman & Director, Mr. Naresh Saboo, Managing Director, Mr. Mohit Saboo, Chief Financial Officer & Director and Mr. Alpesh Somjibhai Makwana, Company Secretary of Company and be and are hereby jointly authorised to sign the Standalone and Consolidated Audited Financial Statements of the company for the financial year ended 31st March, 2023 i.e. the Balance Sheet as at March 31, 2023, the Statement of Profit & Loss for the year ended March 31, 2023, the Cash Flow Statement as at March 31, 2023 and the



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Explanatory Notes annexed to or forming part of any document referred above and the same be submitted to the Statutory Auditor of the Company M/s RKM & CO., for their report thereon.

RESOLVED FURTHER THAT pursuant to provisions stipulated under sub section 3 of Section 179 of the Companies Act, 2013 read with Companies (Meetings of Board and its Powers) Rules, 2014, all the directors of the Company be & is hereby severally authorized to file the resolution with the Registrar of Companies, Ahmedabad along with requisite e-Form.”

Item No. 9: To adopt the Independent Auditors Report on the Standalone and Consolidated Financial Statements for the financial year ended on 31st March, 2023:

The Chairman shall place before the Board a copy of the Independent Auditor’s Report received from the Statutory Auditors, RKM & CO., Chartered Accountants, on the Standalone and Consolidated Financial Statements of the Company for the year ended 31st March, 2023, for the consideration of the Board. The Board Members be and are requested to consider the same and to pass the following resolution with or without modifications, if any:

DRAFT RESOLUTION

“**RESOLVED THAT** the Independent Auditors Report on the Standalone and Consolidated Financial Statements of the Company for the year ended 31st March, 2023 including the Standalone and Consolidated Audited Financial Statements of the company for the financial year ended 31st March, 2023 i.e. the Balance Sheet as at March 31, 2023, the Statement of Profit & Loss for the year ended March 31, 2023, the Cash Flow Statement as at March 31, 2023 and the Explanatory Notes annexed to or forming part thereof as placed before the Board and initialed by the Chairman for the purpose of identification be and is hereby considered, approved, taken on record and thereafter be sent to the members for adoption in the ensuing Shareholders’ Meeting.

RESOLVED FURTHER THAT Mr. Narayan Saboo, Chairman & Director, Mr. Naresh Saboo, Managing Director and Mr. Mohit Saboo, Chief Financial Officer & Director of Company be and are hereby authorized severally to take such steps as may be necessary in relation to the above resolution and file such documents with the Registrar of Companies, Ahmedabad.”

Item No. 10: To consider and recommend final dividend (if any) on equity shares of the Company for the Financial Year 2022-23:

The Board is requested to consider proposal for final dividend, after considering the surplus in the statement of Profit & Loss account of the Company for the financial year 2022-23. The Board Members be and are requested to consider the same and to pass the following resolution with or without modifications, if any:

DRAFT RESOLUTION:

RESOLVED THAT in terms of provision under section 123 of the Companies Act, 2013 read with the Companies (Declaration and Payment of Dividend) Rules, 2014 and subject to approval of the members at the Annual General Meeting, the Board hereby recommend a dividend at the rate of Rs



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0/- (Rs in words only, at the rate of 00 %) per equity share of Rs. 2/- (Rupees Two Only) each fully paid up of the Company, to be paid out of the Profit of the Company after deduction of tax at source to those equity shareholders whose name shall appear in the Register of Members as on the Book Closure date which will be decided by the Board for the said purpose.

RESOLVED FURTHER THAT any of the Directors of the Company be and is hereby authorised to do such things, actions and deeds as may be incidental and necessary to give effect to the above resolution.”

Item No. 11: To take note of Internal Audit report issued by Internal Auditor:

The Board members be informed that our internal Auditor has issued Internal Audit report for the financial year ended 31st March, 2023; the members be informed that the said Internal Audit report shall be placed before Audit Committee for their review and noting purpose.

Item No. 12: To take note of the top 1000 companies based on Market Capitalization and applicable SEBI Regulations:

The Board Members be and are hereby informed that our company has come in Top 1000 companies based on Market Capitalization. The members be and are hereby informed that the company is required to comply with SEBI Regulations as applicable as below:

- (a) Regulation 21 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Formation of Risk Management Committee
- (b) Regulation 25(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – D & O Insurance for Independent Directors
- (c) Regulation 34 (f) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Business Responsibility Report
- (d) Regulation 43A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Formulation of Dividend Distribution Policy

The Board Members are requested to consider and take note of the above compliances.

Item No.13: To formulate Risk Management Committee as per Regulation 21 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

The Board Members be and are hereby informed that as the Company has come in top 1000 companies based on Market Capitalization, the Company is required to formulate Risk Management Committee pursuant to Regulation 21 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 . The Company Secretary shall brief about the same; the gist of the Regulation 21 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is as below:

Basically the objective of the Risk Management Committee is to identify, assess and mitigate the risks in the organization apart from this below are some bare provisions of SEBI regulations:

- (1) The board of directors shall constitute a Risk Management Committee.
- (2) The Risk Management Committee shall have minimum three members with majority of them being members of the board of directors, including at least one independent director and in case of a listed entity having outstanding SR equity shares, at least two



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- thirds of the Risk Management Committee shall comprise independent directors.
- (3) The Chairperson of the Risk management committee shall be a member of the board of directors and senior executives of the listed entity may be members of the committee.
- (3A) The risk management committee shall meet at least 110[twice] in a year.
- (3B) The quorum for a meeting of the Risk Management Committee shall be either two members or one third of the members of the committee, whichever is higher, including at least one member of the board of directors in attendance.
- (3C) The meetings of the risk management committee shall be conducted in such a manner that on a continuous basis not more than one hundred and eighty days shall elapse between any two consecutive meetings.
- (4) The board of directors shall define the role and responsibility of the Risk Management Committee and may delegate monitoring and reviewing of the risk management plan to the committee and such other functions as it may deem fit[such function shall specifically cover cyber security]:

The Board Members be and are informed that the role and responsibilities of the Risk Management Committee shall mandatorily include the performance of functions specified in Part D of Schedule II of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; further, the Risk Management Committee shall have powers to seek information from any employee, obtain outside legal or other professional advice and secure attendance of outsiders with relevant expertise, if it considers necessary.

The Board Members be and are requested to consider the above fact and pass the below resolution with or without modification, if any:

“RESOLVED THAT the Risk Management Committee of the Company be constituted to include the following members:

Name of the Members	Designation in the Committee	Category
DISHANT KAUSHIKBHAI JARIWALA	Chairperson & Member	Non-Executive & Independent Director
MOHIT NARAYAN SABOO	Member	Executive Director
NARAYAN SITARAM SABOO	Member	Executive Director- related to Promoter

RESOLVED FURTHER THAT Company Secretary of the Company will act as the Secretary of the Committee.”

Item No. 14: To take note of applicability of Directors and Officers insurance for all Independent Directors as per Regulation 25(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

The Board Members be informed that as the Company has come under top 1000 companies based on market Capitalization, Directors and Officers Insurance for all Independent Directors is mandatory. The members be informed that the company has availed this policy from Tata AIG General Insurance Company Ltd. Vide policy No. 2309008520. The Board Members are requested to take note the same.



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Item No. 15: To take note of the applicability of Business Responsibility Report as per Regulation 34 (f) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

The Board Members be and are informed that as the Company has come under top 1000 companies based on market Capitalization, Business Responsibility Report describing the initiatives taken by the listed entity from an environmental, social and governance perspective shall be prepared and disclosed in the Annual Report of the Company as per Regulation 34 (f) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in the format as specified by Securities Exchange Board of India. The member are requested to take note of the same.

Item No. 16: To approve the draft Dividend Distribution Policy as per Regulation 43A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

The Board Members be and are informed that as the Company has come under top 1000 companies based on market Capitalization, the company is required to formulate Dividend Distribution Policy as per Regulation 43A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; the Company has an objective of appropriately rewarding shareholders through dividends and long- term capital appreciation. The profits earned by the Company may either be retained in business or used for acquisitions, expansion or diversification, or it can be distributed to the shareholders as dividend. The Company would ensure to strike the right balance between the quantum of dividend paid and amount of profits retained in the business for various purposes. Through this policy, the Company would endeavour to maintain a consistent approach to dividend pay-out plans by reconciling between all these needs. The draft policy shall be placed before the Board; the members are requested to consider the same and pass the following resolution with or without modification:

DRAFT RESOLUTION:

“RESOLVED THAT the draft Dividend Distribution Policy framed pursuant to Regulation 43A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 initialed by the Chairman for identification purpose be and is hereby approved and the same shall be disclosed on the website of the Company.”

Item No. 17: To consider and approve Brand logo of NXTBLOC:

The Chairperson shall place before the Board new design of logo of NXTBLOC which will reflect more particular to our brand; the board members are requested to consider the same.

Existing Logo	New Logo
	

A logo is a visual representation of a brand's identity and values. Brand design elements specify the visual elements that can be used for branded materials, ensuring consistent and recognizable representation of the brand.



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The Members be informed that earlier, we were using only Word mark as logo; the proposed logo shall include colour depicting our branch usage.

The design inspiration for the logo comes from blocks, resulting in a minimalistic yet powerful design that strongly represents the brand. The block element has been integrated into the 'T' and 'B' letters. The placement of letters in close denotes strength, adding to the logo's overall purpose

Item No. 18: To consider and approve Brand logo of NXTPLAST:

The Chairperson shall place before the Board new design of logo of NXTPLAST which will reflect more particular to our brand; the board members are requested to consider the same.

Existing Logo	New Logo
NXTPLAST	NXTPLAST

A logo is a visual representation of a brand's identity and values. Brand design elements specify the visual elements that can be used for branded materials, ensuring consistent and recognizable representation of the brand.

A logo is a visual representation of a brand's identity and values. Brand design elements specify the visual elements that can be used for branded materials, ensuring consistent and recognizable representation of the brand.

Item No. 19: To consider and approve Brand logo of NXTFIX:

The Chairperson shall place before the Board new design of logo of NXTFIX which will reflect more particular to our brand; the board members are requested to consider the same.

Existing Logo	New Logo
NXTFIX	NXTFIX

A logo is a visual representation of a brand's identity and values. Brand design elements specify the visual elements that can be used for branded materials, ensuring consistent and recognizable representation of the brand.

Item No. 20: To take note of the following:

(a) Disclosures of Interest by Directors under section 184 (1) of the Companies Act, 2013 and Rules made thereunder (Form MB-1)

The Board members be informed that the Company has received the Disclosures of Interest required under Section 184 (1) of the Companies Act, 2013 and Rules thereof from all the Directors disclosing their interest and same will be placed before the Board. The Board is requested to take note of the same.



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(b) Declarations by Independent Directors under Section 149(7) of the Companies Act, 2013

The Board members be informed that the Company has received the Disclosures from all Independent Directors of the Company under Section 149(7) of the Companies Act, 2013 that they meet the criteria of independence as provided in sub-section (6) of Section 149 of the companies Act, 2013 and same will be placed before the Board. The Board is requested to take note of the same.

(c) Annual Affirmation of code of conduct for Directors and Senior Managerial Personnel pursuant to Regulation 26 (3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

The Board members be informed that the Company has received annual affirmation from all Directors of the Company under Regulation 26(3) of SEBI (LODR), Regulations, 2015 and same will be placed before the Board. The Board is requested to take note of the same.

(d) The certificate given by Managing Director & CFO regarding financial statements, as per clause 17(8) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

The Chairman shall place before the Board the compliance certificate given by Managing Director and Chief Financial Officer of the Company as per Regulation 17(8) of SEBI (LODR) Regulations, 2015. The Board is requested to consider and take note of same.

(e) Declaration by Directors pursuant to Section 164 of Companies Act, 2013 (DIR-8)

The Board members be informed that as on 31st March, 2023, none of the Director of the Company is disqualified from being appointed as Director pursuant to provisions of 164(2) of Companies Act, 2013 and Rule 14(1) of the Companies (Appointment and Qualification of Director) Rules, 2014 and certificate received from the Directors shall be placed before the Board. The Board is requested to take note of the same.

Item No. 21: To take on record Disclosure received from Promoters and Person acting in Concern("PAC") under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2015:

The Board members be informed that pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2015, the Company has received the Disclosure from Narayan Sitaram Saboo (Promoter & Director of the Company) on behalf of all Promoters and Person acting in Concert ("PAC") for the financial year ended on March 31, 2023 in the prescribed format. The said disclosure shall be placed before the Board and the Board members are requested to take note of the same.

Item No. 22: To take note of following:

(a) To take note of Corporate Governance Report for the quarter ended 31st March, 2023

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 31st March, 2023 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 31st March, 2023



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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 31st March, 2023

The Board members be informed that Various Compliance reports were filed with the Stock Exchange by the Company for the Quarter and Financial year ended 31.03.2023 within the prescribed time limits. The Board is requested to take note of the following compliances reports filed with the Stock Exchange for the Quarter and Financial year ended on 31st March, 2023.

Sr. No	Particulars	Date of Filing
1.	Compliance Certificate pursuant to regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015. (Yearly Compliance)	07.04.2023
2.	Compliance Certificate pursuant to regulation 40(9) and 40(10) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015. (Yearly Compliance)	17.04.2023
3.	Non-Applicability Declaration of SEBI Circular - SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018 - Fund raising by issuance of Debt Securities by Large Entities (Yearly Compliance)	24.04.2023
4.	Shareholding Pattern as on 31.03.2023 pursuant to Regulation 31(1)(b) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.	21.04.2023
5.	Reconciliation of Share Capital Audit Report pursuant to regulation 76 of SEBI (Depository and Participants) Regulation, 2018.	17.04.2023
6.	Compliance Certificate pursuant to regulation 75(4) of SEBI (Depository and Participants) Regulation, 2018.	07.04.2023
7.	Compliance Certificate pursuant Regulation 3(5) and 3(6) of SEBI (Prohibition of Insider Trading) Regulations, 2015.	21.04.2023

Item No. 23: To take note on Related Party Transactions entered during the financial year 2022-23:

The Board members are hereby informed about list of related party transactions, in which directors, KMPs and Managers interested, entered during the financial year 2022-23 for the purpose of identification. The list of related party transactions will be placed before board for consideration and noting purpose.

Item No. 24: To evaluate Performance of Independent Directors and Board as a whole:

The Board is hereby requested to evaluate performance of Independent Director and Board as a whole as per provisions of section 178(2) of the Companies Act, 2013 and regulation 17(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 provided that in the above evaluation, the directors who are subject to evaluation shall not participate during his/her evaluation.

Item No. 25: To authorize any Directors or KMPs for filing E-forms with Registrar of Companies:



BIGBLOC CONSTRUCTION LIMITED

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The Board members be informed that during the year 2023-24, the company shall require to file various E-forms with the Registrar of the Companies (ROC). With respect to the same, the Company shall require to authorize Directors and KMPs to file the said E-Forms with the ROC. The Board Members are requested to discuss the same pass the following resolution with or without modification(s), if any:

“RESOLED THAT any of the Directors or any of the Key managerial Personnel of the Company, be and is hereby severally authorized, for and on behalf of the company, to sign, file and submit necessary Forms, E-forms, Returns and other documents to be submitted, in physical and electronic mode, to the Office of Registrar of Companies, any other statutory/regulatory/government Body/Authority under the Companies Act, 2013(including rules and regulations made thereunder) and any amendments or modifications thereto and also to represent the Company before the said authorities with respect to Secretarial Affairs .”

Item No. 26: To give Authority to Mr. Naresh Sitaram Saboo, Managing Director, Mr. Narayan Sitaram Saboo, Director, Mr. Mohit Narayan Saboo, Director & CFO and/or Mr. Alpesh Makwana, Company Secretary & Compliance Officer of the Company to give invitation to the invitee for attending the Board and Committee Meetings:

It is proposed to give authority to Mr. Naresh Sitaram Saboo Managing Director, Mr. Narayan Sitaram Saboo, Director, Mr. Mohit Narayan Saboo, Director & CFO and/or Mr. Alpesh Makwana, Company Secretary & Compliance Officer of the Company to give invitation to the Invitee for attending the Board, Committee or Shareholders’ meeting.

Item No. 27: To take note of waiver of sending Signed Minutes of Board/Committee Meetings to the Directors/KMP/Invitees of the Company:

It is proposed to take note of the Oral Waiver received from Directors for sending the signed minutes of Board / Committee Meetings and pass the following resolution with or without modification(s), if any:

RESOLVED THAT Waiver for sending signed Minutes of Board and Committees meetings be and hereby received, accepted and noted.”

Item No. 28: 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.

Item No. 29: Vote of Thanks:

Meeting shall be concluded with the Vote of thanks.