



# BIGBLOC CONSTRUCTION LIMITED

CIN NO. : L45200GJ2015PLC083577

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

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E-mail : info@nxtbloc.in Visit us : www.nxtbloc.in



**NXTBLOC**  
Autoclaved Aerated Concrete Blocks

2<sup>nd</sup> October 2025

To,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400001  
**Script Code: 540061**  
**ISIN :INE412U01025**

To,  
National Stock Exchange of India Limited,  
Exchange Plaza, C-1, BLOCK G,  
Bandra-Kurla Complex, Bandra (E)  
Mumbai - 400051  
**Symbol: BIGBLOC**  
**ISIN : INE412U01025**

Dear Sir/Madam,

**Subject: Consolidated Scrutinizer's Report**

We wish to inform that, the 10<sup>th</sup> Annual General Meeting of the Company was held on Tuesday, 30<sup>th</sup> September, 2025 through VC/OAVM. In this regard, please find attached herewith the Consolidated Scrutinizer's Report in compliance with Rule 20 of Companies (Management and Administration) Rules, 2014 with Voting Results.

This is for your information and further dissemination. We request you to kindly take the same on your record

Thanking you

Yours faithfully,  
**FOR AND ON BEHALF OF**  
**BIGBLOC CONSTRUCTION LIMITED**



**Mohit Narayan Saboo**  
**Director and CFO**  
**DIN: 02357431**

Enclosed: As Above

# DHIREN R. DAVE & CO.

## Company Secretaries

B-103, International Commerce Centre (ICC), Near Kadiwala School,  
Ring Road, SURAT- 395002, Phone: 0261-2460903, 2475122, 98791-04642, Email:contact@drdcs.net

### Scrutinizer's Report

*[Pursuant to Section 108 of the Companies Act, 2013 and rule 20 of the Companies  
(Management and Administration) Rules, 2014 as amended]*

To,

The Chairman

10th Annual General Meeting of the Equity Shareholders of  
**Bigbloc Construction Limited**, held on 30th September, 2025,  
at 12:00 p.m. held through Video Conferencing ("VC") /  
Other Audio-Visual Means ("OAVM").

Dear Sir,

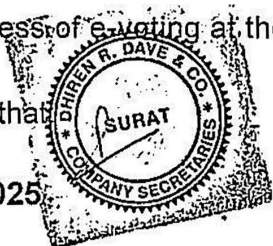
We, Dhiren R. Dave & Co., Company Secretaries in Whole-Time Practice have been appointed as Scrutinizer by the Board of Directors of M/s Bigbloc Construction Limited ("the Company") for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the resolutions contained in the notice dated 22nd Day of August, 2025 ("Notice") issued in accordance with General Circular No. 14/2020, 17/2020, 20/2020, 22/2020, 33/2020, 39/2020, 02/2021, 19/2021, 21/2021, 02/2022 and 10/2022 dated 8 April 2020, 13 April 2020, 5 May 2020 15 June 2020, 28 September 2020, 31-December 2020, 13 January 2021, 08 December 2021, 14 December 2021, 05 May 2022 and 28 December, 2022 respectively, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, calling the 09<sup>th</sup> Annual General Meeting of its Equity Shareholders through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). The AGM was convened on 30th Day of September, 2025 at 12.00 pm through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, we have to scrutinize

- I. process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and
- II. process of e-voting at the AGM through electronic voting system ("e-voting").

I hereby report that

Date: 02.10.2025



1. The Company has engaged the services of National Securities Depository Limited (NSDL) as the Authorised Agency to provide secured system for E-Voting process.
2. The E-Voting period remained open from 09.00 A.M. (IST) on September 27, 2025 up to 05.00 P. M. (IST) on September 29, 2025.
3. The Advertisement in this regard as per Rule 20(3)(v) of the Companies (Management and Administration) Rules, 2014 was released in Financial Express, Ahmedabad (English Edition) on 08.09.2025 and in Financial Express, Ahmedabad (Gujarati Edition) on 08.09.2025. It is 21 days before the date of Annual General Meeting i.e. 30.09.2025.
4. The cut-off date (i.e. the record date) for the purpose of determining the entitlement for E-Vote on the proposed resolutions was September 23, 2025.
5. The votes cast electronically were verified on 30<sup>th</sup> September, 2025, around 1:05 p.m. after conclusion of AGM, in the presence of two witnesses, Ms. Stuti Shah and Ms. Urvi Mehta, who are not in the employment of the Company. They have signed below in confirmation of the E-Votes verified in their presence.
6. I submit herewith the report on the results of e-voting and remote e-voting stating total Votes, not voted/invalid votes, valid votes, votes cast in favour of the Resolutions (No. & %age) and votes cast against the Resolutions (No. & %age). Report attached as Annexure-A.

For DHIRREN R. DAVE & CO.,  
Company Secretaries  
UIN: P1996G002900  
P/R No. 2144/2022  
  
PINAL KANDARP SHUKLA  
Principal Partner  
ACS: 28554 CP: 10265  
UDIN: A028554G001431340

  
STUTI SHAH

  
URVI MEHTA

Date: 02.10.2025

Place: Surat

Encl: As Above

Date: 02.10.2025

2

UDIN: A028554G001431340

**Bigbloc Construction Limited**

**ANNEXURE - A**

**REPORT ON THE RESULTS OF REMOTE E-VOTING AND E-VOTING AT AGM DATED SEPTEMBER 30TH, 2025**

Ordinary Business

Resolution No:1 Ordinary Resolution

Ordinary Resolution for adoption of Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March, 2025 together with the Reports of the Board of Directors and the Auditors thereon.

Particulars	Remote E-Voting		E-Voting at AGM		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	% of votes to total number of valid votes cast
Voted in favour of the resolution	66	109856772	0	0	66	109856772	99.99000
Voted against the resolution	1	2	0	0	1	2	0.01000
Invalid votes	0	0	0	0	0	0	0

Based on the aforesaid results, we report that an ordinary resolution as contained in item No. 1 of the notice dated August 22nd 2025 has been passed with requisite majority.

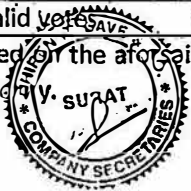
Ordinary Business

Resolution No:2 Ordinary Resolution

Ordinary Resolution for Mr. Naresh Sitaram Saboo (DIN: 00223350), who retire by rotation in terms of Section 152(6) of Companies Act, 2013 and being eligible, offers himself for re-appointment.

Particulars	Remote E-Voting		E-Voting at AGM		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	% of votes to total number of valid votes cast
Voted in favour of the resolution	62	109852794	0	0	62	109852794	99.9900
Voted against the resolution	4	2180	0	0	2	2180	0.01
Invalid votes	0	0	0	0	0	0	0

Based on the aforesaid results, we report that an ordinary resolution as contained in item No. 2 of the notice dated August 22nd 2025 has been passed with requisite majority.



**Ordinary Business****Resolution No:3 Ordinary Resolution**

**Ordinary Resolution for appointment of M/s. Rajendra Sharma & Associates, Chartered Accountants (Firm Registration number: 108390W) as the Statutory Auditors of the Company.**

Particulars	Remote E-Voting		E-Voting at AGM		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	% of votes to total number of valid votes cast
Voted in favour of the resolution	64	109855756	0	0	64	109855756	99.99
Voted against the resolution	3	1018	0	0	3	1018	0.01
Invalid votes	0	0	0	0	0	0	0

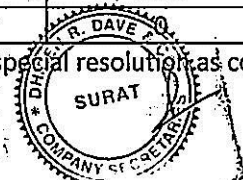
Based on the aforesaid results, we report that an ordinary resolution as contained in item No.3 of the notice dated August 22nd 2025 has been passed with requisite majority.

**Special Business****Resolution No:4 Special Resolution**

**Special Resolution To authorise the Board of Director for giving loan or guarantee or providing security in connection with loan availed by any of the Company's subsidiary(ies) or any other person specified under section 185 of the companies act, 2013.**

Particulars	Remote E-Voting		E-Voting at AGM		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	% of votes to total number of valid votes cast
Voted in favour of the resolution	61	109853552	0	0	61	109853552	99.99
Voted against the resolution	5	1422	0	0	5	1422	0.01
Invalid votes	0	0	0	0	0	0	0

Based on the aforesaid results, we report that a special resolution as contained in item No. 4 of the notice dated July 22nd 2024 has been passed with requisite majority.



**Special Business**

**Resolution No:5 Ordinary Resolution**

**Ordinary Resolution for Appointment of M/s. Dhirren R Dave & Co. , Practicing Company Secretaries having (firm registration number P1996GJ002900), as Secreterial Auditor of the Company.**

Particulars	Remote E-Voting		E-Voting at AGM		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	% of votes to total number of valid votes cast
Voted in favour of the resolution	65	109856756	0	0	65	109856756	99.99
Voted against the resolution	2	18	0	0	2	18	0.01
Invalid votes	0	0	0	0	0	0	0

Based on the aforesaid results, we report that a ordinary resolution as contained in item No. 5 of the notice dated August 22nd 2025 has been passed with requisite majority.

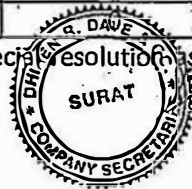
**Special Business**

**Resolution No: 6 Special Resolution**

**Special Resolution To Consider and Approve re-appointment and remuneration of Mr. Naresh Sitaram Saboo (DIN: 00223350) as Managing Director of the Company**

Particulars	Remote E-Voting		E-Voting at AGM		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	% of votes to total number of valid votes cast
Voted in favour of the resolution	60	109852378	0	0	60	109852378	99.99
Voted against the resolution	6	2596	0	0	6	2596	0.01
Invalid votes	0	0	0	0	0	0	0

Based on the aforesaid results, we report that a special resolution as contained in item No. 6 of the notice dated August 22nd 2025 has been passed with requisite majority.



**Special Business****Resolution No: 7 Special Resolution****Special Resolution To Consider and Approve re-appointment and remuneration of Mr. Mohit Narayan Saboo (DIN: 02357431) as Executive Director of the Company**

Particulars	Remote E-Voting		E-Voting at AGM		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	% of votes to total number of valid votes cast
Voted in favour of the resolution	60	109852378	0	0	60	109852378	99.99
Voted against the resolution	6	2596	0	0	6	2596	0.01
Invalid votes	0	0	0	0	0	0	0

Based on the aforesaid results, we report that a special resolution as contained in item No. 7 of the notice dated August 22nd 2025 has been passed with requisite majority.

**Special Business****Resolution No: 8 Special Resolution****Special Resolution To consider and approve the payment of remuneration to Mr. Narayan Sitaram Saboo, Non-Executive Director of the Company.**

Particulars	Remote E-Voting		E-Voting at AGM		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	% of votes to total number of valid votes cast
Voted in favour of the resolution	60	109852378	0	0	60	109852378	99.99
Voted against the resolution	6	2596	0	0	6	2596	0.01
Invalid votes	0	0	0	0	0	0	0

Based on the aforesaid results, we report that a special resolution as contained in item No. 8 of the notice dated August 22nd 2025 has been passed with requisite majority.



**Special Business**

**Resolution No: 9 Special Resolution**

**Special Resolution To Reappoint Ms. Samiksha Nandwani (DIN: 08815491) as an Independent Director of the Company.**

Particulars	Remote E-Voting		E-Voting at AGM		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	% of votes to total number of valid votes cast
Voted in favour of the resolution	63	109856352	0	0	63	109856352	99.99
Voted against the resolution	4	422	0	0	4	422	0.01
Invalid votes	0	0	0	0	0	0	0

Based on the aforesaid results, we report that a special resolution as contained in item No. 9 of the notice dated August 22nd 2025 has been passed with requisite majority.

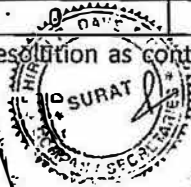
**Special Business**

**Resolution No: 10 Special Resolution**

**Special Resolution To Appoint Mr. Saurabh Gupta (DIN: 01368353) as an Independent Director of the Company**

Particulars	Remote E-Voting		E-Voting at AGM		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	% of votes to total number of valid votes cast
Voted in favour of the resolution	63	109855356	0	0	63	109855356	99.99
Voted against the resolution	4	1418	0	0	4	1418	0.01
Invalid votes	0	0	0	0	0	0	0

Based on the aforesaid results, we report that a special resolution as contained in item No. 10 of the notice dated August 22nd 2025 has been passed with requisite majority.





**Special Business**

**Resolution No: 11. Ordinary Resolution**

**Ordinary Resolution To consider and approve the Material Related Party Transaction(s) for the FY 2025-26 with (a) Starbigbloc Building Material Limited and (b) SIAM Cement Big Bloc Construction Technologies Private Limited**

Particulars	Remote E-Voting		E-Voting at AGM		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	% of votes to total number of valid votes cast
Voted in favour of the resolution	60	109854128	0	0	60	109854128	99.99
Voted against the resolution	7	2646	0	0	7	2646	0.01
Invalid votes	0	0	0	0	0	0	0

Based on the aforesaid results, we report that a ordinary resolution as contained in item No. 11 of the notice dated August 22nd 2025 has been passed with requisite majority.

For DHIRREN R. DAVE & CO.,

Company Secretaries

UINND1996GJ002900

R No. 2144/2022



DIPAL KANDARP SHUKLA

Principal Partner

ACS:28554 CP:10265

UDIN: A028554G001431340

STUTI SHAH

URVI MEHTA

Date: 02.10.2025

Place: Surat