

Date: 11th September, 2026

To
Department of Corporate services
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, Phiroze Jeejeebhoy
Towers, Dalal Street
Mumbai - 400 001

Symbol: 544517

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

Scrip Code: BUILDPRO

Dear Sir/ Madam

Subject: Submission of Voting Results of Postal Ballot

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the voting results of the Postal Ballot conducted by Shankara Buildpro Limited through remote e-voting in respect of the resolution set out in the Postal Ballot Notice dated August 6, 2026.

The remote e-voting period commenced on August 12, 2026 at 9.00 A.M (IST) and concluded on September 10, 2026 at 5.00 P.M (IST).

The voting results, along with the Scrutinizer's Report, are enclosed herewith for your information and records.

The resolution as set out in the Postal Ballot Notice have been passed with the requisite majority.

You are requested to take the same on record.

Thanking You
Yours faithfully

For Shankara Buildpro Limited

ereena vikram
Digitally signed by ereena
vikram
Date: 2026.09.11 19:14:38
+05'30'

Ereena Vikram
Company Secretary & Compliance Officer

Encl: As above

Corporate Office:
G2, Farah Winsford, 133 Infantry Road,
Bengaluru-560001. Karnataka
Ph.: +91-080-40117777

Registered Office:
No.21/1 & 35-A-1, Hosur Main Road,
Electronic City, Veerasandra, Bengaluru-560100
Ph.: +91-080-29910702 | 080-29910709

Voting Results under Regulation 44 (3) of SEBI (LODR) Regulations, 2015

Name: Shankara Buildpro Limited

Sl. No	Description	
A	Date of AGM/EGM	Not Applicable
B	Book closure date	Not Applicable
C	Total number of shareholders on record date	26717
D	No of shareholders present in the meeting either in person or through proxy	0
E	No. of shareholders attended the meeting through Video conferencing - 0	

Agenda wise details

Resolution No	Resolutions	Results
Ordinary Business		
1.	Sub-division/ Split of face value of equity shares of the Company from Rs. 10/- (Rupees Ten Only) each to Rs. 2/- (Rupees Two Only) each	Passed with requisite majority as Ordinary Resolution

For Shankara Buildpro Limited

ereena
vikram

Digitally signed by
ereena vikram
Date: 2026.09.11
19:14:57 +05'30'

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Company Secretary & Compliance Officer

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Resolution required: (Ordinary/ Special)	ORDINARY - SUB-DIVISION/ SPLIT OF FACE VALUE OF EQUITY SHARES OF THE COMPANY FROM RS. 10/- (RUPEES TEN ONLY) EACH TO RS. 2/- (RUPEES TWO ONLY) EACH							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9742569	9742537	99.9997	9742537	0	100.0000	0.0000
	Poll	9742569	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	9742569	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	5240939	3656948	69.7766	3656948	0	100.0000	0.0000
	Poll	5240939	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	5240939	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	9265818	1186253	12.8025	1186207	46	99.9961	0.0038
	Poll	9265818	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	9265818	0	0.0000	00	0	0.0000	0.0000
	Total	24249326	14585738	60.1490	14585692	46	99.9997	0.0003

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SCRUTINIZER'S REPORT

(Pursuant to section 108 & 110 of the Companies Act, 2013 and
Rule 22 of the Companies (Management and Administration) Rules, 2014.

To,

The Chairman / Company Secretary
Shankara Buildpro Limited
No.21/1 & 35-A-1, Hosur Main Road
Electronic City, Veerasandra, Bengaluru-560100

Dear Sir,

Sub: Scrutinizer's Report – Postal Ballot Notice dated 6th August 2026.

I, S Kannan, Practicing Company Secretary, appointed as Scrutinizer by the Board of Directors of **Shankara Buildpro Limited** (CIN: **L24311KA2023PLC179791**) (the Company) for the purpose of scrutinizing e-voting process (remote e-voting) for the postal ballot pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), in respect of the mentioned Resolution proposed in the Notice for the Postal Ballot dated 6th August 2026 issued to members, hereby submit my report.

The Management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013, Listing Regulations and Rules and Circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) relating to the Postal Ballot on the Resolutions specified in the Postal Ballot Notice dated 6th August 2026.

My responsibility as a Scrutinizer for the voting process is restricted to make a consolidated Scrutinizer Report of the votes cast "in favour" or "against" the Resolution based on the reports generated from the e-voting system (remote e-voting) maintained and provided by Kfin Technologies Limited.

Accordingly, I submit my report as under:

1. The e-voting facility through remote e-voting by electronics means (e-voting) for the postal ballot was provided by KFin Technologies Limited, Hyderabad (KFin).



GST No. 29ADZPK4574H1ZP
Peer Review Cert. No. 1695/2022
MSME Regn. No. KR03D0161932

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S KANNAN AND ASSOCIATES

Company Secretaries

FCS 6261, PCS No. 13016, Firm No. S2017KR473100
13, Ground Floor, 1st Main Road, Venkateshwara Layout
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Email : cs.skannan@gmail.com | kannans@kannancs.in
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2. In terms of General Circulars No. 14/2020 dated 08.04.2020, 17/2020 dated 13.04.2020, 20/2020 dated 05.05.2020, 2/2021 dated 13.01.2021, 2/2022 dated 05.05.2022, 10/2022 dated 28.12.2022, 09/20203 dated 25.09.2023 and 3/2025 dated 22nd September 2025 respectively issued by Ministry of Corporate Affairs, (MCA Circulars), read with Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12.05.2020, SEBI/HO/CFD/ CMD2/ CIR/P/ 2021/11 dated 15.1.2021 and SEBI/HO/ CFD/ PoD-2/P/ CIR/ 2023/4 dated January 5, 2023 and SEBI/ HO/ CFD/ CFD-PoD-2/P/CIR/2024/133 dated 3.10.2024, respectively issued by the SEBI, and Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended from time to time, Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India (ICSI) and adopted by the Central Government, the Company had sent the AGM Notice through electronic mode to those Members whose E-mail addresses were registered with the Company/Depositories. Accordingly, the communication of assent or dissent of the Members on the Resolutions stated in the Postal Ballot Notice of the Company, took place, only through the remote e-voting system. +
3. The Equity Shareholders holding shares as on Friday, 7th August, 2026, i.e. "cut-off date", were entitled to vote on the Resolution stated in the Postal Ballot Notice of the Company.
4. The Public advertisement in terms of the MCA Circulars with respect to Postal Ballot was published on 8th August, 2026 in English in Business Standard and in Kannada in Kannada Prabha on 12th August 2026.
5. The Members were informed vide the Postal Ballot Notice that they were required to give their assent for or dissent against the Resolution stated in the said Notice, through remote e-voting facility. The remote e-voting was kept open from Wednesday, August 12, 2026, at 9:00 a.m. (IST) to Thursday, September 10, 2026, at 5:00 p.m. (IST), inclusive of both days.
6. Pursuant to the provisions of Listing Regulations and the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (including any amendments thereto), the Company has provided electronic voting facility (e-voting) to the Members of the Company and has engaged the KFinTech for providing e-voting platform.
7. Particulars of all the Members who participated in the e-voting are separately maintained by Service Provider of the Company i.e. KFinTech.



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8. 135 members exercised their voting rights through remote e-voting.
9. I have considered all electronic votes recorded from Wednesday, August 12, 2026, at 9:00 a.m. (IST) to Thursday, September 10, 2026, at 5:00 p.m. (IST), being the last date and time fixed by the Company for remote e-voting.
10. A summary of the electronic voting received for the Resolution given in the Notice referred to above, seeking Members' approval as downloaded from the remote e-voting system of KFintech and the total votes cast in favour or against the Resolutions proposed in the said Notice as under:

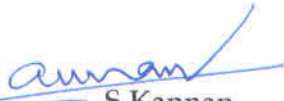
Resolution	Ballots Received	Total Shares	Favour		Against		Result
			Ballots	Votes	Ballots	Votes	
Approval of sub-division/ split of face value of equity shares of the company from Rs. 10/- (Rupees Ten only) each to Rs. 2/- (Rupees Two only)	135	14585969	128	14585692	6	46	Passed with requisite majority
TOTAL	135	14585969	128	14585692	6	46	

Note: One shareholder holding 33 shares abstained and one shareholder less voted by 198 shares.

I write to state that the Resolution set out in the Postal Ballot Notice dated 6th August 2026 are approved by Members of the Company with requisite majority. You may accordingly declare the results as per law.

Further I state that a list of equity shareholders who have casted their vote through e-voting process during the period of remote e-voting has been shared with you through email.

Place: Bengaluru
Date: 11th September 2026

Yours truly,
For S Kannan & Associates

S Kannan
Company Secretary
FCS 6261, PCS 13016
UDIN No. F006261H001455203

**S KANNAN AND ASSOCIATES**

Company Secretaries

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