NIDHI GRANITES LTD.

9, SHOPPING CENTRE.

STATION ROAD,

SANTACRUZ (W),

MUMBAI - 400 054.

CIN No. L51900MH1981PLC025677

### **NIDHI GRANITES LIMITED**

Disclosure in terms of Clause 35A of the Listing Agreement in relation to Annual General Meeting of the Company:

Sr.	Description	Particulars	
No.			
1.	Date of AGM	29th September, 2015	
2.	Total number of Shareholders as on Book Closure Date / Record Date	594	
3.	No. of Shareholders present in the meeting either in person or through proxy:	7	
	Promoters and Promoter Group:	7	
	Public:	NIL	:
4.	No. of Shareholders attended the meeting through Video Conferencing:	Not applicable	:
	Promoters and Promoter Group:	Not applicable	
	Public:	Not applicable	

Details of result on each item of AGM Notice is appended below:

For NIDHI GRANITES LTD.

Managing America

### **NIDHI GRANITES LIMITED**

### VOTING RESULTS AS PER CLAUSE 35A OF LISTING AGREEMENT

Resolutions	Promoter/ Public	No. of Shares Held	No. of Valid Votes Polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*1 00	No. of Valid Votes - in favor	No. of Valid Votes – against	% of Votes in favor on votes polled  (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Resolution No. 1 - Ordinary				Mode of Votin	ag . Elastroni	•		
To receive, consider and	Promoter and	4,40,889	4,40,889	100.00	4,40,889	NIL	100.00	NIL
adopt the Financial	Promoter Group	4,40,009	4,40,009	100.00	4,40,009	NIL	100.00	NIL
Statements of the Company	Public -	1900	NIL	NIL	NIL	NIL	NIL	NIL
for the Year ended on 31st	Institutional	1900	IVIL	INIL	IVIL	MIL	INIL	INIL
March, 2015, including the	holders				-			*
audited Balance Sheet as at	Public-Others	3,07,211	49,225	16.02	49,225	NIL	100.00	NIL
31st March, 2015, the	Total(A)	7,50,000	4,90,114	65.35	4,90,114	NIL	100.00	NIL
Statement of Profit & Loss		7,50,755		Mode of Vo		-1122	20000	
for the year ended on that	Promoter and	4,40,889	NIL	NIL	NIL	NIL	NIL	NIL
date and the reports of the	Promoter Group	, , , , ,				- 1		5 8 2
Board of Directors ("the	Public -	1900	NIL	NIL	NIL	NIL	NIL	NIL
Board") and Auditors	Institutional							
thereon.	holders						=	* *
	Public-Others	3,07,211	NIL	NIL	NIL	NIL	NIL	. NIL
	Total (B)	7,50,000	NIL	NIL	NIL	NIL	NIL	NIL
	Grand Total (A+B)	7,50,000	4,90,114	65.35	4,90,114	NIL	100.00	NIL



Nor NIDHI GRANITES LTD.

Resolutions	Promoter/ Public	No. of Shares	No. of Valid	% of Votes Polled on	No. of Valid	No. of Valid	% of Votes in favor on	% of Votes against on votes
		Held	Votes	outstanding	Votes - in	Votes -	votes polled	polled
			Polled	shares	favor	against	voics policu	poneu
				(3)=[(2)/(1)]*1		. Burne	(6)=[(4)/(2)]	(7)=[(5)/(2)]*100
		(1)	(2)	00	(4)	(5)	*100	(-) [(-)/ (-)]
Resolution No. 2 - Ordinary				Mode of Votin	ng: Electroni	c		
To appoint Director in place	Promoter and	4,40,889	4,40,889	100.00	4,40,889	NIL	100.00	NIL
of Mrs. Pushpa R. Thard	Promoter Group						n	
(DIN 00659717) who retires	Public -	1900	NIL	NIL	NIL	NIL	NIL	NIL
by rotation and being	Institutional			v				
eligible, offers herself for re-	holders							
appointment.	Public-Others	3,07,211	49,225	16.02	49,225	NIL	100.00	NIL
	Total(A)	7,50,000	4,90,114	65.35	4,90,114	NIL	100.00	NIL
	100			Mode of Vo	oting : Poll			
	Promoter and	4,40,889	NIL	NIL	NIL	NIL	NIL	NIL
	Promoter Group							
	Public -	1900	NIL	NIL	NIL	NIL	NIL	NIL
	Institutional							
	holders							9
	Public-Others	3,07,211	NIL	NIL	NIL	NIL	NIL	. NIL
	Total(B)	7,50,000	NIL	NIL	NIL	NIL	NIL	NIL
	<b>Grand Total</b>	7,50,000	4,90,114	65.35	4,90,114	NIL	100.00	NIL
	(A+B)							



Managing Director

Resolutions	Promoter/ Public	No. of Shares Held	No. of Valid Votes Polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*1 00	No. of Valid Votes - in favor (4)	No. of Valid Votes – against	% of Votes in favor on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Resolution No. 3 - Ordinary				Mode of Votir	ng : Electroni	<u>c</u>		
To appoint M/s. K. N. Gandhi & Co., Chartered	Promoter and Promoter Group	4,40,889	4,40,889	100.00	4,40,889	NIL	100.00	NIL
Accountants having Membership No. 8261, as the Statutory Auditors of the	Public - Institutional holders	1900	NIL	NIL	NIL	NIL	NIL	NIL
Company to hold office from	Public-Others	3,07,211	49,225	16.02	49,225	NIL	100.00	NIL
the conclusion of this Annual	Total(A)	7,50,000	4,90,114	65.35	4,90,114	NIL	100.00	NIL
General Meeting until the				Mode of Vo	oting: Poll			
conclusion of the next Annual General Meeting and	Promoter and Promoter Group	4,40,889	NIL	NIL	NIL	NIL	NIL	NIL
to authorize the Board to fix their remuneration.	Public - Institutional holders	1900	NIL	NIL	NIL	NIL	NIL	NIL
	Public-Others	3,07,211	NIL	NIL	NIL	NIL	NIL	NIL
	Total(B)	7,50,000	NIL	NIL	NIL	NIL	NIL	NIL
	Grand Total (A+B)	7,50,000	4,90,114	65.35	4,90,114	NIL	100.00	NIL



Managing Directo

Resolutions	Promoter/ Public	No. of Shares Held	No. of Valid Votes Polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*1 00	No. of Valid Votes - in favor	No. of Valid Votes – against	% of Votes in favor on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
Resolution No. 4 - Ordinary				Mode of Votin	ng : Electroni	<u>c</u>			
Appointment of Mrs. Nidhi Aggarwal (DIN 00785248) as	Promoter and Promoter Group	4,40,889	4,40,889	100.00	4,40,889	NIL	100.00	NIL	
a Director of the Company.	Public - Institutional holders	1900	NIL	NIL	NIL	NIL	NIL	NIL	
	Public-Others	3,07,211	49,225	16.02	49,225	NIL	100.00	NIL	
	Total(A)	7,50,000	4,90,114	65.35	4,90,114	NIL	100.00	NIL	
	Mode of Voting: Poll								
	Promoter and Promoter Group	4,40,889	NIL	NIL	NIL	NIL	NIL	NIL	
	Public - Institutional holders	1900	NIL	NIL	NIL	NIL	NIL	NIL	
	Public-Others	3,07,211	NIL	NIL	NIL	NIL	NIL	NIL	
	Total(B)	7,50,000	NIL	NIL	NIL	NIL	NIL	NIL	
	Grand Total (A+B)	7,50,000	4,90,114	65.35	4,90,114	NIL	100.00	NIL	



Managing Director

Resolutions	Promoter/ Public	No. of Shares Held	No. of Valid Votes Polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*1 00	No. of Valid Votes - in favor	No. of Valid Votes – against	% of Votes in favor on votes polled  (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Resolution No. 5 - Ordinary		Mode of Voting: Electronic						
Appointment of Mr. Dattaprasad Kulkarni (DIN	Promoter and Promoter Group	4,40,889	4,40,889	100.00	4,40,889	NIL	100.00	NIL
00659672) as an Independent Director of the Company.	Public - Institutional holders	1900	NIL	NIL	NIL	NIL	NIL	NIL
	Public-Others	3,07,211	49,225	16.02	49,225	NIL	100.00	NIL
	Total (A)	7,50,000	4,90,114	65.35	4,90,114	NIL	100.00	NIL
	514			Mode of Vo	oting: Poll			
	Promoter and Promoter Group	4,40,889	NIL	NIL	NIL	NIL	NIL	NIL
	Public - Institutional holders	1900	NIL	NIL	NIL	NIL	NIL	NIL
	Public-Others	3,07,211	NIL	NIL	NIL	NIL	NIL	NIL
	Total (B)	7,50,000	NIL	NIL	NIL	NIL	NIL	NIL
	Grand Total (A+B)	7,50,000	4,90,114	65.35	4,90,114	NIL	100.00	NIL



Managing Directo

Resolutions	Promoter/ Public	No. of Shares Held	No. of Valid Votes Polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*1 00	No. of Valid Votes - in favor (4)	No. of Valid Votes – against	% of Votes in favor on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Resolution No. 6 - Ordinary				Mode of Votin	ng: Electroni	c		
Appointment of Ms. Ophelia Rodrigues (DIN 00653843) as	Promoter and Promoter Group	4,40,889	4,40,889	100.00	4,40,889	NIL	100.00	NIL
an Independent Director of the Company.	Public - Institutional holders	1900	NIL	NIL	NIL	NIL	NIL	NIL
	Public-Others	3,07,211	49,225	16.02	49,225	NIL	100.00	NIL
	Total (A)	7,50,000	4,90,114	65.35	4,90,114	NIL	100.00	NIL
				Mode of V	oting: Poll			
	Promoter and Promoter Group	4,40,889	NIL	NIL	NIL	NIL	NIL	NIL
	Public - Institutional holders	1900	NIL	NIL	NIL	NIL	NIL	NIL
	Public-Others	3,07,211	NIL	NIL	NIL	NIL	NIL	NIL
	Total (B)	7,50,000	NIL	NIL	NIL	NIL	NIL	NIL
8	Grand Total (A+B)	7,50,000	4,90,114	65.35	4,90,114	NIL	100.00	NIL



Managing Director

Resolutions	Promoter/ Public	No. of Shares Held	No. of Valid Votes Polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*1 00	No. of Valid Votes - in favor (4)	No. of Valid Votes – against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Resolution No. 7 - Special				Mode of Votin	ng: Electroni	c		
Re-appointment of Mr. Rajkumar Thard (DIN	Promoter and Promoter Group	4,40,889	4,40,889	100.00	4,40,889	NIL	100.00	NIL
00659626) as the Managing Director of the Company.	Public - Institutional holders	1900	NIL	NIL	NIL	NIL	NIL	NIL
	Public-Others	3,07,211	49,225	16.02	49,225	NIL	100.00	NIL
	Total(A)	7,50,000	4,90,114	65.35	4,90,114	NIL	100.00	NIL
	Mode of Voting: Poll							
	Promoter and Promoter Group	4,40,889	NIL	NIL	NIL	NIL	NIL	NIL
	Public - Institutional holders	1900	NIL	NIL	NIL	NIL	NIL	NIL
	Public-Others	3,07,211	NIL	NIL	NIL	NIL	NIL	NIL
	Total (B)	7,50,000	NIL	NIL	NIL	NIL	NIL	NIL
	Grand Total (A+B)	7,50,000	4,90,114	65.35	4,90,114	NIL	100.00	NIL



Managing Director

Resolutions	Promoter/ Public	No. of Shares Held	No. of Valid Votes Polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*1 00	No. of Valid Votes - in favor (4)	No. of Valid Votes – against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Resolution No. 8 - Special				Mode of Votin	ng : Electroni	<u>c</u>		
Authorising the Board of Directors for giving loans/	Promoter and Promoter Group	4,40,889	4,40,889	100.00	4,40,889	NIL	100.00	NIL
guarantees or providing securities and/or making investments.	Public - Institutional holders	1900	NIL	NIL	NIL	NIL	NIL	NIL
	Public-Others	3,07,211	49,225	16.02	49,225	NIL	100.00	NIL
	Total(A)	7,50,000	4,90,114	65.35	4,90,114	NIL	100.00	NIL
	v.			Mode of V	oting : Poll			101
	Promoter and Promoter Group	4,40,889	NIL	NIL	NIL	NIL	NIL	NIL
	Public - Institutional holders	1900	NIL	NIL	NIL	NIL	NIL	NIL
	Public-Others	3,07,211	NIL	NIL	NIL	NIL	NIL	NIL
	Total (B)	7,50,000	NIL	NIL	NIL	NIL	NIL	NIL
*	Grand Total (A+B)	7,50,000	4,90,114	65.35	4,90,114	NIL	100.00	NIL



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Designated Partners
CS Bhumitra V. Dholakia
B.A., L.L.B., C.A.I.I.B, F.C.S.
CS Nrupang B Dholakia
B.Com., A.C.S., L.L.B.(Gen.) D.C.L., E.P.CORP



### Combined Report of Scrutinizer for Remote e-Voting and Poll

To,

Mr. Rajkumar Thard

The Chairperson of 33<sup>rd</sup> Annual General Meeting of Nidhi Granites Limited
Held on Tuesday, the 29<sup>th</sup>September, 2015 at 11.00 a.m. at 9, Shopping Center, Station Road,
Santacruz (West), Mumbai - 400 054.

Dear Sir,

- I, CS Bhumitra V. Dholakia, Designated Partner of M/s. Dholakia & Associates LLP, Company Secretaries was appointed as a Scrutinizer by the Board of Directors of Nidhi Granites Limited ("the Company")vide Letter dated 31<sup>st</sup> July, 2015 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20(4)(ix) of the Companies (Management and Administration) Rules, 2014 to scrutinize the electronic voting (Remote e-Voting) and the Poll Process for the resolutions contained in the Notice of 33<sup>rd</sup> Annual General Meeting ("the Meeting") of the Company, submit my combined report as under:
- 1. The Management of the Company is responsible for the compliance of Sections 108 & 109 of the Companies Act, 2013 read with Rules 20 & 21 of the Companies (Management and Administration) Rules, 2014 and my responsibility is only to the extent of making a Scrutinizer's Report for ascertaining the votes cast in favour or against for respective Resolution.
- 2. As confirmed by the Chairperson of the Meeting, since all the members present have cast their vote in Remote e-Voting, the Poll was not required to be conducted by the Chairperson.
- 3. The Remote e-Voting commenced on September 25, 2015 (9:00 am IST) and was closed on September 28, 2015 (5.00 pm IST).
- 4. The Remote e-Voting Result was unblocked at Mumbai from the website of M/s. Central Depository Services (India) Limited i.e. <a href="www.evotingindia.com">www.evotingindia.com</a> after votes cast by Poll at the Meeting was counted by me and the Excel File containing the Result was opened in the presence of Mr. Vishvesh Bhagat and Mr. Vidyut Vasavada who are not in the employment of the Company. (Declaration attached)
- 5. The Votes cast by Corporate/Institutional Members who have uploaded the scanned certified true copy of the Board Resolution/Authority Letter, etc. on the website

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pinzer's Report – Combined (Remote e-Voting and Poll) – Nidhi Granites Limited – 33<sup>rd</sup> AGM

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- 6. The Combined Result (Remote e-Voting + Poll) is as under:
  - (a) Item No 1: To receive, consider and adopt the Financial Statements of the Company for the Year ended on 31<sup>st</sup> March, 2015, including the audited Balance Sheet as at 31<sup>st</sup> March, 2015, the Statement of Profit & Loss for the year ended on that date and the reports of the Board of Directors ("the Board") and Auditors thereon.

Particulars	Number of	No of Equity Shares
	Members who	of the Nominal
	cast vote/Poll	Value of Rs. 10/-
	Papers received	each (Votes cast)
	e e-Voting	
Total Votes received by electronic mode	15	4,90,114
<u>Less</u> : Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	15	4,90,114
В. І	Poll	
Total Votes received by Poll	NA	NA
<u>Less</u> : Total Number of Invalid Votes	NA	NA
<b>Total Number of Valid Votes</b>	NA	NA
C. Combin	ned (A+B)	
Total Votes received by electronic mode and Poll	15	4,90,114
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	15	4,90,114



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Number of Members who cast vote/Poll Papers received	Number of Votes cast by them	% of total number of valid votes cast
	A. Remote e-Voting	
15	4,90,114	100
	B. Poll	
NA	NA	NA
	C. Combined (A+B)	
15	4,90,114	100

Number of Members who cast vote/Poll Papers received	Number of Votes cast by them	% of total number of valid votes cast
	A. Remote e-Voting	
NIL	NIL	NIL
	B. Poll	
NA	NA	NA
	C. Combined (A+B)	
NIL	NIL	NIL





## (b) Item No 2: To appoint Director in place of Mrs. Pushpa R. Thard (DIN 00659717) who retires by rotation and being eligible, offers herself for re-appointment.

Particulars	Number of	No of Equity Shares
	Members who	of the Nominal
	cast vote/Poll	Value of Rs. 10/-
	Papers received	each (Votes cast)
	e e-Voting	
Total Votes received by electronic mode	15	4,90,114
<u>Less</u> : Total Number of Invalid Votes	NIL	NIL
<b>Total Number of Valid Votes</b>	15	4,90,114
В. І	Poll	
Total Votes received by Poll	NA	NA
<u>Less</u> : Total Number of Invalid Votes	NA	NA
<b>Total Number of Valid Votes</b>	NA	NA
C. Combin	ned (A+B)	
Total Votes received by electronic mode and Poll	15	4,90,114
<u>Less</u> : Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	15	4,90,114





Number of Members who cast vote/Poll Papers received		% of total number of valid votes cast
	A. Remote e-Voting	
15	4,90,114	100
14 Co. C.	B. Poll	
NA	NA	NA
	C. Combined (A+B)	
15	4,90,114	100

Number of Members who cast vote/Poll Papers received		% of total number of valid votes cast
	A. Remote e-Voting	
NIL	NIL	NIL
	B. Poll	
NA	NA	NA
	C. Combined (A+B)	
NIL	NIL	NIL





(c) Item No 3: To appoint M/s. K. N. Gandhi & Co., Chartered Accountants having Membership No. 8261, as the Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting and to authorize the Board to fix their remuneration.

Particulars	Number of Members who cast vote/Poll Papers received	No of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remot	e e-Voting	
Total Votes received by electronic mode	15	4,90,114
<u>Less</u> : Total Number of Invalid Votes	NIL	NIL
<b>Total Number of Valid Votes</b>	15	4,90,114
В. І	Poll	
Total Votes received by Poll	NA	NA
<u>Less</u> : Total Number of Invalid Votes	NA	NA
Total Number of Valid Votes	NA	NA
C. Combin	ned (A+B)	
Total Votes received by electronic mode and Poll	15	4,90,114
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	15	4,90,114





Number of Members who cast vote/Poll Papers received		% of total number of valid votes cast
	A. Remote e-Voting	
15	4,90,114	100
	B. Poll	
NA	NA	NA
	C. Combined (A+B)	
15	4,90,114	100

Number of Members who cast vote/Poll Papers received	Number of Votes cast by them	% of total number of valid votes cast
	A. Remote e-Voting	
NIL	NIL	NIL
	B. Poll	
NA	NA	NA
	C. Combined (A+B)	
NIL	NIL	NIL





## (d) <u>Item No 4: Appointment of Mrs. Nidhi Aggarwal (DIN 00785248) as a Director of the Company.</u>

Particulars	Number of	No of Equity Shares
	Members who	of the Nominal
	cast vote/Poll	Value of Rs. 10/-
	Papers received	each (Votes cast)
A. Remot	e e-Voting	
Total Votes received by electronic mode	15	4,90,114
<u>Less</u> : Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	15	4,90,114
В.	Poll	
Total Votes received by Poll	NA	NA
<u>Less</u> : Total Number of Invalid Votes	NA	NA
Total Number of Valid Votes	NA	NA
C. Combi	ned (A+B)	
Total Votes received by electronic mode and Poll	15	4,90,114
<u>Less</u> : Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	15	4,90,114





### (i) Voted ${\bf in\ favour\ of\ the\ resolution:}$

Number of Members who cast vote/Poll Papers received		% of total number of valid votes cast
	A. Remote e-Voting	
15	4,90,114	100
	B. Poll	
NA	NA	NA
	C. Combined (A+B)	
15	4,90,114	100

Number of Members who cast vote/Poll Papers received	Number of Votes cast by them	% of total number of valid votes cast
	A. Remote e-Voting	
NIL	NIL	NIL
	B. Poll	
NA	NA	NA
	C. Combined (A+B)	
NIL	NIL	NIL





## (e) <u>Item No 5: Appointment of Mr. Dattaprasad Kulkarni (DIN 00659672) as an Independent Director of the Company.</u>

Particulars	Number of	No of Equity Shares
	Members who	of the Nominal
	cast vote/Poll	Value of Rs. 10/-
	Papers received	each (Votes cast)
A. Remot	e e-Voting	
Total Votes received by electronic mode	15	4,90,114
<u>Less</u> : Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	15	4,90,114
В.	Poll	
Total Votes received by Poll	NA	NA
<u>Less</u> : Total Number of Invalid Votes	NA	NA
<b>Total Number of Valid Votes</b>	NA	NA
C. Combin	ned (A+B)	
Total Votes received by electronic mode and Poll	15	4,90,114
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	15	4,90,114





Number of Members who cast vote/Poll Papers received	Number of Votes cast by them	% of total number of valid votes cast
	A. Remote e-Voting	
15	4,90,114	100
	B. Poll	100
NA	NA	NA
	C. Combined (A+B)	
15	4,90,114	100

Number of Members who cast vote/Poll Papers received	Number of Votes cast by them	% of total number of valid votes cast
	A. Remote e-Voting	
NIL	NIL	NIL
	B. Poll	TVIE
NA	NA	NA
	C. Combined (A+B)	147.1
NIL	NIL	NIL





## (f) <u>Item No 6: Appointment of Ms. Ophelia Rodrigues (DIN 00653843) as an Independent Director of the Company.</u>

Particulars	Number of	No of Equity Shares
	Members who	of the Nominal
	cast vote/Poll	Value of Rs. 10/-
And the state of t	Papers received	each (Votes cast)
A. Remot	e e-Voting	
Total Votes received by electronic mode	15	4,90,114
<u>Less</u> : Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	15	4,90,114
В. І	Poll	-,,-,,
Total Votes received by Poll	NA	NA
<u>Less</u> : Total Number of Invalid Votes	NA	NA
Total Number of Valid Votes	NA	NA
C. Combin	ned (A+B)	
Total Votes received by electronic mode and Poll	15	4,90,114
<u>Less</u> : Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	15	4,90,114





Number of Members who cast vote/Poll Papers received	of votes tast	% of total number of valid votes cast
	A. Remote e-Voting	
15	4,90,114	100
	B. Poll	100
NA	NA	NA
	C. Combined (A+B)	IVA
15	4,90,114	100

Number of Members who cast vote/Poll Papers received	The state of votes cast	% of total number of valid votes cast
	A. Remote e-Voting	
NIL	NIL	NIL
	B. Poll	INIL
NA	NA	NA
	C. Combined (A+B)	IVA
NIL	NIL	NIL





# (g) Item No 7: Re-appointment of Mr. Rajkumar Thard (DIN 00659626) as the Managing Director of the Company.

Particulars	Number of Members who cast vote/Poll Papers received	No of Equity Shares of the Nomina Value of Rs. 10/ each (Votes cast)
A. Remot	e e-Voting	cach (votes cast)
Total Votes received by electronic mode	15	4,90,114
<u>Less</u> : Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	15	4.00.114
B. F		4,90,114
Total Votes received by Poll	NA	NA
Less: Total Number of Invalid Votes	NA	NA
Total Number of Valid Votes	NA	
C. Combin		NA NA
Total Votes received by electronic mode and Poll	15	4,90,114
<u>.ess</u> : Total Number of Invalid Votes	NIL	NIL
otal Number of Valid Votes	15	4,90,114





Number of Members who cast vote/Poll Papers received	Number of Votes cast by them	% of total number of valid votes cast
	A. Remote e-Voting	
15	4,90,114	100
	B. Poll	
NA	NA	NA
	C. Combined (A+B)	
15	4,90,114	100

Number of Members who cast vote/Poll Papers received		% of total number of valid votes cast
	A. Remote e-Voting	
NIL	NIL	NIL
	B. Poll	
NA	NA	NA
	C. Combined (A+B)	
NIL	NIL	NIL





## (h) <u>Item No 8: Authorising the Board of Directors for giving loans/ guarantees or providing securities and/or making investments.</u>

Particulars	Number of Members who cast vote/Poll Papers received	
A. Remot	e e-Voting	
Total Votes received by electronic mode	15	4,90,114
<u>Less</u> : Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	15	4,90,114
В. 1	Poll	
Total Votes received by Poll	NA	NA
<u>Less</u> : Total Number of Invalid Votes	NA	NA
Total Number of Valid Votes	NA	NA
C. Combi	ned (A+B)	
Total Votes received by electronic mode and Poll	15	4,90,114
<u>Less</u> : Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	15	4,90,114





Number of Members who cast vote/Poll Papers received		% of total number of valid votes cast
	A. Remote e-Voting	
15	4,90,114	100
	B. Poll	
NA	NA	NA
	C. Combined (A+B)	
15	4,90,114	100

Number of Members who cast vote/Poll Papers received	A CONTRACTOR OF THE PROPERTY OF THE PARTY OF	% of total number of valid votes cast
	A. Remote e-Voting	
NIL	NIL	NIL
	B. Poll	
NA	NA	NA
	C. Combined (A+B)	
NIL	NIL	NIL





- 7. The aforesaid Combined Report is tabulated on the basis of Acceptance and Rejection provided in the Annexure attached herewith which forms an integral part of this Report.
- 8. You may accordingly declare the result of the Remote e-Voting and Poll.
- 9. The Register of Remote e-Voting will be e-mailed to the Chairperson and the Company Secretary of the Company after the Chairperson considers, approves and signs the minutes of the Annual General Meeting in compliance with Rule 20(4)(xv) of Companies (Management and Administration) Rules, 2014.

Thanking you,

Yours faithfully,

Place : Mumbai

Date: 1st October, 2015

CS Bhumitra V. Dholakia Designated Partner

Dholakia & Associates LLP (Company Secretaries)

FCS: 977 CP No: 507

#### **ANNEXURE**

### A. BASIS OF ACCEPTANCE

### **VOTING THROUGH ELECTRONIC MODE:**

Member has voted only through Remote e-Voting i.e. electronic mode.

#### **B. BASIS OF REJECTION**

### **VOTING THROUGH ELECTRONIC MODE:**

- 1. Corporate / Institutional Members (other than Individuals, HUF, NRI etc.) who have not uploaded the scanned copy of the relevant Board Resolution / Authority Letter / Power of Attorney, etc. on the website <a href="https://www.evotingindia.com">www.evotingindia.com</a> have been considered invalid.
- 2. Board Resolution / Authority Letter / Power of Attorney, etc. do not grant power in favour of the person who has exercised voting right.

MUMBAI

CS Bhumitra V. Dholakia Designated Partner

Dholakia & Associates LLP (Company Secretaries)

FCS: 977 CP No: 507

Place: Mumbai

Date: 1<sup>st</sup> October, 2015

### TO WHOMSOEVER IT MAY CONCERN

We, Wishwesh. & Bhagar and Widgut. R. Vasavada hereby state that the Excel Sheet containing the Results of e-Voting of Nidhi Granites Limited ("the Company") for the 33<sup>rd</sup> Annual General Meeting of the Company held on Tuesday, the 29<sup>th</sup> September, 2015 at 11.00 a.m. at 9, Shopping Center, Station Road, Santacruz (West), Mumbai - 400 054 was unblocked from the website of M/s. Central Depository Services (India) Limited i.e.www.evotingindia.com and opened in our presence as required under Rule 20(3)(xi) of Companies (Management and Administration) Rules, 2014.

witness 1	
Name:	VISHVESH G BHAGAT
Address:	C/12, Parvati Mansion, 214. Dr. D. B. Marg
	Grant Road, Munbai-400 007
Signature:	
	8
Witness 2	
Name: V	IDYUT. R. VASAVADA
Address:	2-401, KRISHNA RESIDENCY, B/H SUNDR NAGAR
	IALAD (WEST), MUMBAI - 400 064
Signature: _	V. R. Vugavaja