

**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. No.	Description	Particulars
1.	Date of AGM	29 th 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 Director

NIDHI GRANITES LIMITED

VOTING RESULTS AS PER CLAUSE 35A OF LISTING AGREEMENT

Resolutions	Promoter/ Public	No. of Shares Held (1)	No. of Valid Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	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. 1 - Ordinary	Mode of Voting : Electronic							
To receive, consider and adopt the Financial Statements of the Company for the Year ended on 31 st March, 2015, including the audited Balance Sheet as at 31 st 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.	Promoter and Promoter Group	4,40,889	4,40,889	100.00	4,40,889	NIL	100.00	NIL
	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



For NIDHI GRANITES LTD.

[Signature]
Managing Director

Resolutions	Promoter/ Public	No. of Shares Held	No. of Valid Votes Polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	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
		(1)	(2)		(4)	(5)		
Resolution No. 2 - Ordinary	Mode of Voting : Electronic							
To appoint Director in place of Mrs. Pushpa R. Thard (DIN 00659717) who retires by rotation and being eligible, offers herself for re-appointment.	Promoter and Promoter Group	4,40,889	4,40,889	100.00	4,40,889	NIL	100.00	NIL
	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	



For NIDHI GRANITES LTD.

[Signature]
Managing Director

Resolutions	Promoter/ Public	No. of Shares Held	No. of Valid Votes Polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	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
		(1)	(2)		(4)	(5)		
Resolution No. 3 - Ordinary	Mode of Voting : Electronic							
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.	Promoter and Promoter Group	4,40,889	4,40,889	100.00	4,40,889	NIL	100.00	NIL
	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



For NIDHI GRANITES LTD.

[Signature]
Managing Director

Resolutions	Promoter/ Public	No. of Shares Held	No. of Valid Votes Polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	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
		(1)	(2)		(4)	(5)		
Resolution No. 4 - Ordinary	Mode of Voting : Electronic							
Appointment of Mrs. Nidhi Aggarwal (DIN 00785248) as a Director of the Company.	Promoter and Promoter Group	4,40,889	4,40,889	100.00	4,40,889	NIL	100.00	NIL
	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	



For **NIDHI GRANITES LTD.**

[Signature]
Managing Director

Resolutions	Promoter/ Public	No. of Shares Held	No. of Valid Votes Polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	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
		(1)	(2)		(4)	(5)		
Resolution No. 5 - Ordinary	Mode of Voting : Electronic							
Appointment of Mr. Dattaprasad Kulkarni (DIN 00659672) as an Independent Director of the Company.	Promoter and Promoter Group	4,40,889	4,40,889	100.00	4,40,889	NIL	100.00	NIL
	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	NIL
Grand Total (A+B)	7,50,000	4,90,114	65.35	4,90,114	NIL	100.00	NIL	



For NIDHI GRANITES LTD.

[Signature]
Managing Director

Resolutions	Promoter/ Public	No. of Shares Held	No. of Valid Votes Polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	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
		(1)	(2)		(4)	(5)		
Resolution No. 6 - Ordinary	Mode of Voting : Electronic							
Appointment of Ms. Ophelia Rodrigues (DIN 00653843) as an Independent Director of the Company.	Promoter and Promoter Group	4,40,889	4,40,889	100.00	4,40,889	NIL	100.00	NIL
	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	NIL
Grand Total (A+B)	7,50,000	4,90,114	65.35	4,90,114	NIL	100.00	NIL	



For NIDHI GRANITES LTD.

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Managing Director

Resolutions	Promoter/ Public	No. of Shares Held	No. of Valid Votes Polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	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
		(1)	(2)		(4)	(5)		
Resolution No. 7 - Special	Mode of Voting : Electronic							
Re-appointment of Mr. Rajkumar Thard (DIN 00659626) as the Managing Director of the Company.	Promoter and Promoter Group	4,40,889	4,40,889	100.00	4,40,889	NIL	100.00	NIL
	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



For NIDHI GRANITES LTD.

Managing Director

Resolutions	Promoter/ Public	No. of Shares Held	No. of Valid Votes Polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	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
		(1)	(2)		(4)	(5)		
Resolution No. 8 - Special	Mode of Voting : Electronic							
Authorising the Board of Directors for giving loans/ guarantees or providing securities and/or making investments.	Promoter and Promoter Group	4,40,889	4,40,889	100.00	4,40,889	NIL	100.00	NIL
	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



For NIDHI GRANITES LTD.

[Signature]
Managing Director

Combined Report of Scrutinizer for Remote e-Voting and Poll

To,

Mr. Rajkumar Thard

The Chairperson of 33rd Annual General Meeting of Nidhi Granites Limited

Held on Tuesday, the 29th 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 31st 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 33rd 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. www.evotingindia.com 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 www.evotingindia.com have been considered valid.



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 31st March, 2015, including the audited Balance Sheet as at 31st 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 Members who cast vote/Poll Papers received	No of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remote e-Voting		
Total Votes received by electronic mode	15	4,90,114
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	15	4,90,114
B. Poll		
Total Votes received by Poll	NA	NA
Less: Total Number of Invalid Votes	NA	NA
Total Number of Valid Votes	NA	NA
C. Combined (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

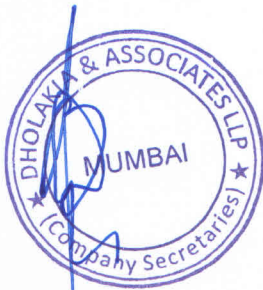


(i) Voted in favour of the resolution:

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

(ii) Voted against the resolution:

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 Members who cast vote/Poll Papers received	No of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remote e-Voting		
Total Votes received by electronic mode	15	4,90,114
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	15	4,90,114
B. Poll		
Total Votes received by Poll	NA	NA
Less: Total Number of Invalid Votes	NA	NA
Total Number of Valid Votes	NA	NA
C. Combined (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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(i) Voted **in favour** of the resolution:

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

(ii) Voted **against** the resolution:

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



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- (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. Remote e-Voting		
Total Votes received by electronic mode	15	4,90,114
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	15	4,90,114
B. Poll		
Total Votes received by Poll	NA	NA
Less: Total Number of Invalid Votes	NA	NA
Total Number of Valid Votes	NA	NA
C. Combined (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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(i) Voted **in favour** of the resolution:

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

(ii) Voted **against** the resolution:

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) Item No 4: Appointment of Mrs. Nidhi Aggarwal (DIN 00785248) as a Director of the Company.

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. Remote e-Voting		
Total Votes received by electronic mode	15	4,90,114
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	15	4,90,114
B. Poll		
Total Votes received by Poll	NA	NA
Less: Total Number of Invalid Votes	NA	NA
Total Number of Valid Votes	NA	NA
C. Combined (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



(i) Voted **in favour** of the resolution:

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

(ii) Voted **against** the resolution:

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) Item No 5: Appointment of Mr. Dattaprasad Kulkarni (DIN 00659672) as an Independent Director of the Company.

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. Remote e-Voting		
Total Votes received by electronic mode	15	4,90,114
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	15	4,90,114
B. Poll		
Total Votes received by Poll	NA	NA
Less: Total Number of Invalid Votes	NA	NA
Total Number of Valid Votes	NA	NA
C. Combined (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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(i) Voted in favour of the resolution:

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

(ii) Voted against the resolution:

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



9

(f) **Item No 6: Appointment of Ms. Ophelia Rodrigues (DIN 00653843) as an Independent Director of the Company.**

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. Remote e-Voting		
Total Votes received by electronic mode	15	4,90,114
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	15	4,90,114
B. Poll		
Total Votes received by Poll	NA	NA
Less: Total Number of Invalid Votes	NA	NA
Total Number of Valid Votes	NA	NA
C. Combined (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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(i) Voted in favour of the resolution:

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

(ii) Voted against the resolution:

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



92

(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 Nominal Value of Rs. 10/- each (Votes cast)
A. Remote e-Voting		
Total Votes received by electronic mode	15	4,90,114
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	15	4,90,114
B. Poll		
Total Votes received by Poll	NA	NA
Less: Total Number of Invalid Votes	NA	NA
Total Number of Valid Votes	NA	NA
C. Combined (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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(i) Voted in favour of the resolution:

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

(ii) Voted against the resolution:

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



2

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

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. Remote e-Voting		
Total Votes received by electronic mode	15	4,90,114
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	15	4,90,114
B. Poll		
Total Votes received by Poll	NA	NA
Less: Total Number of Invalid Votes	NA	NA
Total Number of Valid Votes	NA	NA
C. Combined (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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(i) Voted **in favour** of the resolution:

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

(ii) Voted **against** the resolution:

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



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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 www.evotingindia.com 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.



CS Bhumitra V. Dholakia
Designated Partner
Dholakia & Associates LLP
(Company Secretaries)
FCS: 977 CP No: 507

Place : Mumbai

Date : 1st October, 2015

A handwritten signature in blue ink, appearing to be "Bhumitra V. Dholakia", written below the stamp.

TO WHOMSOEVER IT MAY CONCERN

We, Vishvesh. G. Bhagat and Vidyut. R. Vasavada hereby state that the Excel Sheet containing the Results of e-Voting of **Nidhi Granites Limited ("the Company")** for the 33rd Annual General Meeting of the Company held on Tuesday, the 29th 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, D.S. D. B. Marg
Grant Road, Mumbai - 400 007

Signature: 

Witness 2

Name: VIDYUT. R. VASAVADA

Address: C-401, KRISHNA RESIDENCY, B/H SUNDR NAGAR.
MALAD(WEST), MUMBAI - 400 064

Signature: V. R. Vasavada