

**HIMALAYA GRANITES LIMITED**

Regd. Office : Panchalam Village, Melpettai Post,  
Villupuram Dist., Tindivanam - 604 307, Tamilnadu, India.  
CIN : L13206TN1987PLC015161  
Telefax : 044-26693378  
E-mail : investors@hgl.co.in  
Website : www.hgl.co.in

**HIMALAYA GRANITES****Details of Voting Results**

Date of announcement of Postal Ballot Voting Result	November 19, 2015
Total number of shareholders on record date (cut-off date) on 09.10.2015	1242
No. of shareholders present in the meeting either in person or through proxy: <ul style="list-style-type: none"> <li>Promoters and Promoter Group:</li> <li>Public:</li> </ul>	N.A N.A
No. of Shareholders attended the meeting through Video Conferencing: <ul style="list-style-type: none"> <li>Promoters and Promoter Group:</li> <li>Public:</li> </ul>	N.A N.A

**(Agenda-Wise)**

**Resolution :** Special Resolution for Buy Back, upto 7,00,000 Equity Shares of the face value of Rs 10 /- each of the Company at price of Rs 30/- each, through tender offer method:

Promoter/ Public	No. of Shares held	No. of Votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on Votes polled	% of Votes against on Votes polled
	(1)	(2)	(3)=[(2)/(1)*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
<b>Mode of Voting: E-voting</b>							
Promoter and Promoter Group	1717050	0	0.00	0	0	0.00	0.00
Public Institutional Holders	100	0	0.00	0	0	0.00	0.00
Public - Others	1287850	665456	51.67	665456	0	100.00	0.00
Total (A)	3005000	665456	22.14	665456	0	100.00	0.00

*[Handwritten signature]*

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Mode of Voting: Poll							
Promoter and Promoter Group	1717050	0	0.00	0	0	0.00	0.00
Public Institutional Holders	100	0	0.00	0	0	0.00	0.00
Public - Others	1287850	2500	0.19	2500	0	100.00	0.00
Total (B)	3005000	2500	0.08	2500	0	100.00	0.00
Result (A+B)	3005000	667956	22.23	667956	0	100.00	0.00

For **HIMALAYA GRANITES LIMITED**

**RAMESH KUMAR HARITWAL**  
Managing Director & CEO