



GLITTEK GRANITES LTD

23rd September, 2017

The officer,
The Stock Exchange, Mumbai
The Corporate Relation Department,
25th Floor, New Trading Ring,
Rotunda Building, P.J.Towers
Dalal Street, Mumbai-400 001
Fax022 22722037/39/41/61

Sub: Regulation 30 and Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Proceeding and details of Voting Results of 27th Annual General Meeting of Glittek Granites Ltd held on 22nd September, 2017

Ref: Scrip Code: 513528

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details regarding the proceedings of 27th Annual General Meeting of the Company.

Further pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Kindly find the enclosed herewith the Voting Results of the business transacted at the AGM in the prescribed format along with the Combined Report of Scrutinizer on Remote E-voting and poll taken at the meeting.

Kindly take the note of same.

Thanking you,

For Glittek Granites Ltd.

Kamal Kumar Agarwal
Director

Details of the proceeding of Meeting

| | |
|---|---|
| Date of AGM | 22 nd September, 2017 |
| Total No. of shareholders on cut-off date | 8841 |
| No. of members present in the meeting either in person or through proxy | |
| Category | Present |
| Promoter and Promoter Group | 15 |
| Public | 23 |
| No. of members attended the meeting through Video Conferencing | No Video Conferencing Facility was made available |

Following were the resolution passed through e-voting and the by ballot paper polling at AGM

ORDINARY BUSINESS:

1. To receive, consider and adopt the audited profit and loss Account for the financial year ended 31st March, 2017 and Balance Sheet as at that date together with the Reports of the Directors and Auditors thereon.
2. To elect a director in place of Shri Ashoke Agarwal (DIN:00050213) who retires by rotation and being eligible, offers himself for reappointment as pursuant to provision of Section 152(6) of Companies Act, 2013
3. To appoint the Auditors and fix their remuneration and in this regard to consider and, if thought fit, to pass, with or without modification, the following Resolution as an ordinary Resolution:

All the resolutions were passed with requisite majority.

The result of e-voting and Physical voting are enclosed.

Disclosure of Voting Results of 27th Annual General Meeting of Glittek Granites Ltd. held on 22nd September 2017 as per the requirement of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Details of Voting Results

| 1. To receive, consider and adopt the Audited Financial Statement for the financial year ended 31 st March, 2017 together with the Reports of the Directors and Auditors thereon. | | | | | | | | |
|--|----------------|------------------------|-------------------------|---|------------------------------|----------------------------|--|--|
| Resolution Required: (Ordinary/Special) | | | | | Ordinary | | | |
| Whether Promoter/Promoter Group are interested in proposed 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)] | No. of Votes – In favour (4) | No. of Vote s- 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 | 16580100 | 14982200 | 90.36 | 14982200 | 0 | 100 | 0 |
| | Poll | | 380200 | 2.29 | 380200 | 0 | 100 | 0 |
| | Total | | 15362400 | 92.65 | 15362400 | 0 | 100 | 0 |
| Public Institutions | E-voting | 2149495 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 0 | 0 | 0 | 0 | 0 | 0 |
| Public Non-Institutions | E-voting | 7229805 | 502289 | 6.95 | 502289 | 0 | 100 | 0 |
| | Poll | | 25380 | 0.35 | 25380 | 0 | 100 | 0 |
| | Total | | 527669 | 7.30 | 527669 | 0 | 100 | 0 |
| Total | | 25959400 | 15890069 | 61.21 | 15890069 | 0 | 100 | 0 |


| 2. To elect a director in place of Shri Ashoke Agarwal (DIN:00050213) who retires by rotation and being eligible, offers himself for reappointment as pursuant to provision of Section 152(6) of Companies Act, 2013 | | | | | | | | |
|--|----------------|------------------------|-------------------------|---|------------------------------|----------------------------|--|--|
| Resolution Required: (Ordinary/Special) | | | | | Ordinary | | | |
| Whether Promoter/Promoter Group are interested in proposed Agenda/ Resolution? | | | | | Yes | | | |
| Category | Mode of Voting | No. of Shares held (1) | No. of Votes polled (2) | % of Votes polled on Outstanding Shares (3)=[(2)/(1)] | No. of Votes – in favour (4) | No. of Vote s- 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 | 16580100 | 14982200 | 90.36 | 14982200 | 0 | 100 | 0 |
| | Poll | | 380200 | 2.29 | 380200 | 0 | 100 | 0 |
| | Total | | 15362400 | 92.65 | 15362400 | 0 | 100 | 0 |

| | | | | | | | | |
|-------------------------|----------|----------|----------|-------|----------|---|-----|---|
| Public Institutions | E-voting | 2149495 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 2149495 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public Non-Institutions | E-voting | 7229805 | 502289 | 6.95 | 502289 | 0 | 100 | 0 |
| | Poll | | 25380 | 0.35 | 25380 | 0 | 100 | 0 |
| | Total | 7229805 | 527669 | 7.30 | 527669 | 0 | 100 | 0 |
| Total | | 25959400 | 15890069 | 61.21 | 15890069 | 0 | 100 | 0 |

3. To appoint the Auditors and fix their remuneration and in this regard to consider and, if thought fit, to pass, with or without modification, the following Resolution as an ordinary Resolution:

| Resolution Required: (Ordinary/Special) | | | | | Ordinary | | | |
|--|----------------|------------------------|-------------------------|---|------------------------------|---------------------------|---|---|
| Whether Promoter/Promoter Group are interested in proposed 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)] | 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 | 16580100 | 14982200 | 90.36 | 14982200 | 0 | 100 | 0 |
| | Poll | | 380200 | 2.29 | 380200 | 0 | 100 | 0 |
| | Total | 16580100 | 15362400 | 92.65 | 15362400 | 0 | 100 | 0 |
| Public Institutions | E-voting | 2149495 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 2149495 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public Non-Institutions | E-voting | 7229805 | 502289 | 6.95 | 502289 | 0 | 100 | 0 |
| | Poll | | 25380 | 0.35 | 25380 | 0 | 100 | 0 |
| | Total | 7229805 | 527669 | 7.30 | 527669 | 0 | 100 | 0 |
| Total | | 25959400 | 15890069 | 61.21 | 15890069 | 0 | 100 | 0 |

For Glittek Granites Ltd.


Kamal Kumar Agarwal
(Chairman)

Encl: Scrutinizers' report

Pulkit Sharma & Associates

Chartered Accountants

REPORT OF SCRUTINIZER(S)

[Pursuant to rule Section 108 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
GLITTEK GRANITES LIMITED

Sub: Consolidated Scrutinizer's Report on Remote E-Voting conducted pursuant to provision of Section 108 of Companies Act, 2013 read with Rule 20 & 21 of the Company (Management and Administration) Rules, 2014 (Amendment Rules, 2015) and poll conducted at 27th (Twenty Seventh) Annual General Meeting of the Equity Shareholders of Glittek Granites Limited held on September 22, 2017 at 12:30 P.M. at the Registered Office at 42, K.I.A.D.B. Industrial Area, Hoskote- 561 114.

Dear Sir,

By the Board of Directors of your company vide its resolution dated May 30th, 2017, I, Pulkit Sharma of M/s Pulkit Sharma & Associates, Practicing Chartered Accountant appointed as Scrutinizer for the purpose of Scrutinizing e-voting process (remote e-voting) and voting by use of Ballot paper at the meeting pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Company (Management and Administration) Rules, 2014 (Amendment Rules, 2015) in respect of the below mentioned resolutions proposed at the 27th Annual General Meeting of the Equity Shareholders of the Company held on September 22, 2015 at 12:30 P.M. at the Registered Office at 42, K.I.A.D.B. Industrial Area, Hoskote- 561 114.

The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and voting by using ballots by the shareholders on the resolutions proposed in the Notice of the 27th Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through electronic means and by use of ballot at the meeting are conducted in a fair and transparent manner and render consolidated scrutinizer's report of the total votes cast in favour or against if any, to the Chairman on the resolution, based on the reports generated from the electronic voting system provided by Central Depository Services Limited (CDSL) and the report generated physically for voting by use of ballots at the meeting.

I have rendered scrutinizers' report separately on the remote e-voting and by using at the meeting and I hereby submit Consolidated Scrutinizers' Report pursuant to Rule 20(4) (xii) on all the resolutions contained in the Notice of the aforesaid Annual General Meeting, as under:

1. The equity Shareholders holding shares as on 15th September, 2017 "cut-off date", were entitled to vote on the resolutions stated in the Notice of the 27th Annual General Meeting of the Company.

2. The time fixed for the closing of the remote e-voting was on 21st September, 2017; 5:00 P.M.

#536, 1st Floor, 8th Main Road, 4th Cross, RPC Layout, Vijayanagar Bangalore- 560 104.
Phone - 080 2330 2440, E-mail : bangalore@psca.co.in, web: www.psca.co.in



3. After the time fixed for closing of the ballot voting by the Chairman, one ballot box kept for polling were locked in my presence with due identification marks placed by me.
4. The locked ballot box was subsequently opened in my presence and ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations were lodged with the Company.
5. I did not find any poll invalid.

6. The Combined result of the voting is as under:

a) **Resolution 1:** Ordinary Resolution to receive, consider and adopt the Audited Balance Sheet of the company as on 31st March, 2017 including the Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon:

i. Voted in **favour** of the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast (Favour and Against) |
|-------------------------|------------------------------|--|
| 46 | 15890069 | 100 |

ii. Voted **against** the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast (Favour and Against) |
|-------------------------|------------------------------|--|
| NIL | NIL | NIL |

iii. **Invalid** votes:

| Total number of members whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| NIL | NIL |

b) **Resolution 2:** Ordinary Resolution to re-appointment of Shri Ashoke Agarwal (DIN:00050213) who retires by rotation and being eligible offers himself for re-appointment:

i. Voted in **favour** of the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast (Favour and Against) |
|-------------------------|------------------------------|--|
| 46 | 15890069 | 100 |

ii. Voted **against** the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast (Favour and Against) |
|-------------------------|------------------------------|--|
| NIL | NIL | NIL |

iii. **Invalid** votes:



| | |
|---|------------------------------------|
| Total number of members whose votes were declared invalid | Total number of votes cast by them |
| NIL | NIL |

c) **Resolution 3:** Ordinary Resolution to appoint the Auditors and fix their remuneration

i. Voted in **favour** of the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast (Favour and Against) |
|-------------------------|------------------------------|--|
| 46 | 15890069 | 100 |

ii. Voted **against** the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast (Favour and Against) |
|-------------------------|------------------------------|--|
| NIL | NIL | NIL |

iii. **Invalid** votes:

| | |
|---|------------------------------------|
| Total number of members whose votes were declared invalid | Total number of votes cast by them |
| NIL | NIL |

All relevant records of electronic and physical voting will remain in my safe custody until the Chairman considers, approves and signs the minutes of the 27th Annual General meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking You,

Yours Faithfully,

For M/s Pulkit Sharma & Associates

Chartered Accountant



CA Pulkit Sharma
Scrutinizer



M. No. : 232932

C. P. No. :

Place : Bangalore

Date : 22/09/2017