

### Details of Voting Results

Date of AGM	September 30, 2014
Total number of shareholders on record date (cut-off date) on 01.09.2014	1254
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>	01 23
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>	No video conferencing was established for AGM

### (Agenda-wise)

**Resolution 1:** Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2014 including the Audited Balance Sheet as at March 31, 2014 and Statement of Profit & Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.

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	1502833	87.52	1502833	0	100.00	0.00
Public Institutional Holders	100	0	0.00	0	0	0.00	0.00
Public - Others	1287850	0	0.00	0	0	0.00	0.00
Total (A)	3005000	1502833	50.01	1502833	0	100.00	0.00
<b>Mode of Voting: Poll</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	162807	12.64	162807	0	100.00	0.00
Total (B)	3005000	162807	5.42	162807	0	100.00	0.00
Result (A+B)	3005000	1665640	55.43	1665640	0	100.00	0.00

For HIMALAYA GRANITES LTD.

  
Managing Director & C.E.O.

**Resolution 2: Re-appointment of Mr. Saurabh Mittal (DIN 00273917) as a Director of the Company, liable to retire by rotation.**

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	1502833	87.52	1502833	0	100.00	0.00
Public Institutional Holders	100	0	0.00	0	0	0.00	0.00
Public - Others	1287850	0	0.00	0	0	0.00	0.00
Total (A)	3005000	1502833	50.01	1502833	0	100.00	0.00
<b>Mode of Voting: Poll</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	162807	12.64	162807	0	100.00	0.00
Total (B)	3005000	162807	5.42	162807	0	100.00	0.00
Result (A+B)	3005000	1665640	55.43	1665640	0	100.00	0.00

**Resolution 3: Appointment of M/s. D. Dhandaria & Company, Chartered Accountants, as Statutory Auditors of the Company to hold office as such from the conclusion of this Annual General Meeting (AGM) till the conclusion of the 29<sup>th</sup> AGM subject to ratification by shareholders at every AGM held after this AGM.**

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	1502833	87.52	1502833	0	100.00	0.00
Public Institutional Holders	100	0	0.00	0	0	0.00	0.00
Public - Others	1287850	0	0.00	0	0	0.00	0.00
Total (A)	3005000	1502833	50.01	1502833	0	100.00	0.00
<b>Mode of Voting: Poll</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	162807	12.64	162807	0	100.00	0.00
Total (B)	3005000	162807	5.42	162807	0	100.00	0.00
Result (A+B)	3005000	1665640	55.43	1665640	0	100.00	0.00

For HIMALAYA GRANITES LTD.

  
Managing Director & C.E.O.

Resolution 4: Appointment of Mr. Mahesh Kumār Malpani (DIN: 02603222) as an Independent Director of the Company.

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	1502833	87.52	1502833	0	100.00	0.00
Public Institutional Holders	100	0	0.00	0	0	0.00	0.00
Public - Others	1287850	0	0.00	0	0	0.00	0.00
Total (A)	3005000	1502833	50.01	1502833	0	100.00	0.00
<b>Mode of Voting: Poll</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	162807	12.64	162807	0	100.00	0.00
Total (B)	3005000	162807	5.42	162807	0	100.00	0.00
Result (A+B)	3005000	1665640	55.43	1665640	0	100.00	0.00

Resolution 5: Appointment of Mr. Beni Gopal Saraf (DIN: 00267858) as an Independent Director of the Company.

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	1502833	87.52	1502833	0	100.00	0.00
Public Institutional Holders	100	0	0.00	0	0	0.00	0.00
Public - Others	1287850	0	0.00	0	0	0.00	0.00
Total (A)	3005000	1502833	50.01	1502833	0	100.00	0.00
<b>Mode of Voting: Poll</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	162807	12.64	162807	0	100.00	0.00
Total (B)	3005000	162807	5.42	162807	0	100.00	0.00
Result (A+B)	3005000	1665640	55.43	1665640	0	100.00	0.00

For HIMALAYA GRANITES LTD.

  
Managing Director & C.E.O.

Resolution 6: Appointment of Mr. Pradip Manharlal Domadia (DIN: 05292129) as an Independent Director of the Company.

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	1502833	87.52	1502833	0	100.00	0.00
Public Institutional Holders	100	0	0.00	0	0	0.00	0.00
Public - Others	1287850	0	0.00	0	0	0.00	0.00
Total (A)	3005000	1502833	50.01	1502833	0	100.00	0.00
<b>Mode of Voting: Poll</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	162807	12.64	162807	0	100.00	0.00
Total (B)	3005000	162807	5.42	162807	0	100.00	0.00
Result (A+B)	3005000	1665640	55.43	1665640	0	100.00	0.00

Resolution 7: Revision in the terms and conditions of appointment of Mr. Ramesh Kumar Haritwal (DIN: 01486666), Managing Director and CEO of the Company.

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	1502833	87.52	1502833	0	100.00	0.00
Public Institutional Holders	100	0	0.00	0	0	0.00	0.00
Public - Others	1287850	0	0.00	0	0	0.00	0.00
Total (A)	3005000	1502833	50.01	1502833	0	100.00	0.00
<b>Mode of Voting: Poll</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	162807	12.64	162807	0	100.00	0.00
Total (B)	3005000	162807	5.42	162807	0	100.00	0.00
Result (A+B)	3005000	1665640	55.43	1665640	0	100.00	0.00

For HIMALAYA GRANITES LTD.

  
Managing Director & C.E.O.

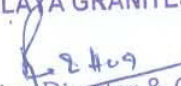
Resolution 8: Adoption of new Articles of Association of the Company.

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	1502833	87.52	1502833	0	100.00	0.00
Public Institutional Holders	100	0	0.00	0	0	0.00	0.00
Public - Others	1287850	0	0.00	0	0	0.00	0.00
Total (A)	3005000	1502833	50.01	1502833	0	100.00	0.00
<b>Mode of Voting: Poll</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	162807	12.64	162807	0	100.00	0.00
Total (B)	3005000	162807	5.42	162807	0	100.00	0.00
<b>Result (A+B)</b>	<b>3005000</b>	<b>1665640</b>	<b>55.43</b>	<b>1665640</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

Resolution 9: Approval of the lease/leave and license agreement with Greenply Industries Limited under Section 188 of the Companies Act, 2013.

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	0	0.00	0	0	0.00	0.00
Total (A)	3005000	0	0.00	0	0	0.00	0.00
<b>Mode of Voting: Poll</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	162607	12.63	162607	0	100.00	0.00
Total (B)	3005000	162607	5.41	162607	0	100.00	0.00
<b>Result (A+B)</b>	<b>3005000</b>	<b>162607</b>	<b>5.41</b>	<b>162607</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

For HIMALAYA GRANITES LTD.

  
Managing Director & C.E.O.

Resolution 10: Approval of the lease/leave and license agreement with Greenlam Industries Limited under Section 188 of the Companies Act, 2013.

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	0	0.00	0	0	0.00	0.00
Total (A)	3005000	0	0.00	0	0	0.00	0.00
<b>Mode of Voting: Poll</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	162607	12.63	162607	0	100.00	0.00
Total (B)	3005000	162607	5.41	162607	0	100.00	0.00
Result (A+B)	3005000	162607	5.41	162607	0	100.00	0.00

For HIMALAYA GRANITES LTD.

  
Managing Director & C.E.O