



GLITTEK GRANITES LTD

30th December, 2020

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 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Proceeding and details of Voting Results of 30th Annual General Meeting of Glittek Granites Ltd held on 29th December, 2020.

Ref: Scrip Code : 513528

Dear Sir,

We are pleased to submit herewith the following with respect to 30th Annual General Meeting of the Company held on 29th December, 2020 through Video Conferencing (VC)/other Audio Visual Means (OAVM) commenced at 12.40 P.M. (IST) and concluded at 1.25. P.M.

1. Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, proceedings of 30th Annual General Meeting of the Company.(Annexure-A)
2. Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Voting Results of the business transacted at the AGM in the prescribed format. (Annexure-B)
3. Combined Report of Scrutinizer dated 30th December, 2020 on remote E-voting and E-voting at AGM pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration), 2014 (Annexure-C)

The above are also being displayed on the Company's website at www.glittek.com and also on the website of CDSL at www.evotingindia.com.

Kindly take the note of same.

Thanking you,

For Glittek Granites Ltd.


Ashoke Agarwal
Joint Managing Director

Details of the proceeding of Meeting

| | |
|---|---|
| Date of AGM | 29 th December, 2020 |
| Total No. of shareholders on cut-off date | 8895 |
| No. of members present in the meeting either in person or through proxy | |
| Category | Present |
| Promoter and Promoter Group | No arrangement for a physical meeting or appointment of the proxy was made as the AGM was held through VC/OAVM. |
| Public | |
| No. of members attended the meeting through VC/OAVM | |
| Promoter and Promoter Group | 9 |
| Public | 63 |

Following were the resolutions passed through remote e-voting and venue e-voting.

ORDINARY BUSINESS:

1. To receive, consider and adopt the audited profit and loss Account for the financial year ended 31st March, 2020 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 fix the remuneration of Statutory Auditor M/s K K S & CO, Chartered Accountant, and in this regard to consider and, if thought fit, to pass, with or without modification, the following Resolution as an ordinary Resolution:

“Resolved that pursuant to the provision of sections 142 and other applicable provisions, if any, of the Companies Act, 2013 read with the underlying rules Viz. Companies (Audit and Auditors) Rules, 2014, including any amendment, modification or variation thereof and pursuant to resolution passed by the members in AGM held on 20th September, 2018, the Board of Directors be and is hereby authorised to fix the remuneration of Statutory Auditor M/s K K S & CO, Chartered Accountant for the Financial year 2020-21.

SPECIAL BUSINESS:

4. To consider and, if thought fit, to pass with or without modification(s), the following resolution as a **Special Resolution for reappointment of Smt. Mira Agarwal (DIN: 00537471) as an Independent Director**

All the resolutions were passed with requisite majority.

Annexure-B

Disclosure of Voting Results of 30th Annual General Meeting of Glittek Granites Ltd. held on Tuesday 29th December 2020 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, 2020 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 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 | 16487600 | 99.44 | 16487600 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 16580100 | 16487600 | 99.44 | 16487600 | 0 | 100 | 0 |
| Public Institutions | E-voting | 2073194 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 2073194 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public Non-Institutions | E-voting | 7306106 | 76900 | 1.053 | 67900 | 9000 | 88.30 | 11.70 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 7306106 | 76900 | 1.053 | 67900 | 9000 | 88.30 | 11.70 |
| Total | | 25959400 | 16564500 | 63.81 | 16555500 | 9000 | 99.94 | 0.06 |

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 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 | 16487600 | 99.44 | 16487600 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 16580100 | 16487600 | 99.44 | 16487600 | 0 | 100 | 0 |
| Public Institutions | E-voting | 2073194 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 2073194 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public Non-Institutions | E-voting | 7306106 | 76900 | 1.053 | 67900 | 9000 | 88.30 | 11.70 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 7306106 | 76900 | 1.053 | 67900 | 9000 | 88.30 | 11.70 |
| Total | | 25959400 | 16564500 | 63.81 | 16555500 | 9000 | 99.94 | 0.06 |

3. To fix the remuneration of Statutory Auditor M/s K K S & CO, Chartered Accountant, and in this regard to consider and, if thought fit, to pass, with or without modification, the following Resolution as an ordinary Resolution:

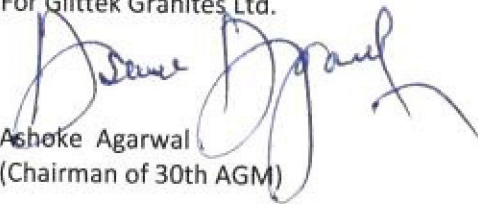
| Resolution Required: (Ordinary/Special) | | | | | Ordinary | | | |
|--|----------------|------------------------|-------------------------|---|------------------------------|---------------------------|--|--|
| Whether Promoter/Promoter Group are interested in proposed Agenda/ Resolution? | | | | | 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 | 16487600 | 99.44 | 16487600 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 16580100 | 16487600 | 99.44 | 16487600 | 0 | 100 | 0 |

| | | | | | | | | |
|-------------------------|----------|----------|----------|-------|----------|------|-------|-------|
| Public Institutions | E-voting | 2073194 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 2073194 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public Non-Institutions | E-voting | 7306106 | 76900 | 1.053 | 67900 | 9000 | 88.30 | 11.70 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 7306106 | 76900 | 1.053 | 67900 | 9000 | 88.30 | 11.70 |
| Total | | 25959400 | 16564500 | 63.81 | 16555500 | 9000 | 99.94 | 0.06 |

4. To consider and, if thought fit, to pass with or without modification(s), the following resolution as a **Special Resolution for reappointment of Smt. Mira Agarwal (DIN: 00537471) as an Independent Director.**

| Resolution Required: (Ordinary/Special) | | | | | Special | | | |
|--|----------------|------------------------|-------------------------|---|------------------------------|---------------------------|--|--|
| 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 | 16487600 | 99.44 | 16487600 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 16580100 | 16487600 | 99.44 | 16487600 | 0 | 100 | 0 |
| Public Institutions | E-voting | 2073194 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 2073194 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public Non-Institutions | E-voting | 7306106 | 76900 | 1.053 | 67900 | 9000 | 88.30 | 11.70 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 7306106 | 76900 | 1.053 | 67900 | 9000 | 88.30 | 11.70 |
| Total | | 25959400 | 16564500 | 63.81 | 16555500 | 9000 | 99.94 | 0.06 |

For Glittek Granites Ltd.


Ashoke Agarwal
(Chairman of 30th AGM)

MGT-13

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 of
30TH Annual General Meeting of Shareholders of GLITTEK GRANITES LIMITED held on
Tuesday, 29th December, 2020 at 12.30 P.M. on the deemed venue at the Registered Office at 42,
K.I.A.D.B. Industrial Area, Hoskote- 562 114. through Video Conferencing ("VC") / Other Audio-
Visual Means ("OAVM")

Sub: Consolidated Scrutinizer's Report on Remote E-Voting & E-Voting conducted at AGM

Dear Sir,

By the Board of Directors of your company vide its resolution dated 12th November, 2020, I, Pulkit Sharma of M/s Pulkit Sharma & Associates, Practicing Chartered Accountant was appointed as Scrutinizer for the purpose of Scrutinizing e-voting process (remote e-voting) as well as to scrutinize the e-voting conducted at the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) (hereinafter referred to as "Rule 20") and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013, Rules and circulars issued by MCA and SEBI relating to conducting of AGM through VC/OAVM and voting by electronic means for the resolutions contained in the Notice of the 30th AGM of the Equity Shareholders dated 12th November, 2020. My responsibility as a Scrutinizer for the voting process of voting by electronic means is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" and/or "against" the resolution stated in the notice of the AGM, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited, the Agency Authorized under the Rules and engaged by the Company to provide remote e-voting facilities and e-voting facilities to vote at the AGM.

Notice regarding registering of email address

Pursuant to General Circulars No. 20/2020 dated May 05, 2020 read with Circular No. 14/2020 dated April 08, 2020 and Circular No. 17 /2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), advertisement was published in Financial Express (English newspaper) and Sanjevani (Kannada) (vernacular language newspaper), having electronic editions on November 13, 2020 requesting Shareholders of the Company to register their e-mail address for getting Notice of the AGM and Annual Report for the year ended 2020 in electronic form.



Publication of the notice in newspapers

The Company has informed that the company had completed sending of Notice of the 30th AGM along with the link for the Annual Report 2019-20 on Saturday 5th December, 2020, through electronic mode only, to those Members whose e-mail addresses are registered with the Company/Registrars and Transfer Agent ('RTA') and Depository participant(s).

The public advertisement with respect to dispatch of the notice, specifying the date and time of the AGM, availability of the notice on company's website and website of the stock exchanges, manner of voting through remote e-voting or through e-voting system at the AGM etc. was published in Financial Express (English newspaper) and Sanjevani (Kannada) (vernacular language newspaper), having electronic editions on December 6, 2020.

Cut-off date

The Cut-off date for the purpose of identifying Shareholders who will be entitled to vote on the resolutions placed for approval of the Shareholders was Tuesday, December 22, 2020.

Remote e-voting

The remote e-voting period remained open from Saturday, December 26, 2020 at 09:00 A.M. and ended on Monday, December 28, 2020 at 05:00 P.M. At the end of the voting period on Monday, December 28, 2020 at 05:00 P.M., the voting portal of the Service Provider was blocked forthwith.

On completion of voting at the AGM, CDSL provided us with the list of members who had cast their votes, their holding details and details of votes cast on the Resolution. Votes were reconciled with the records maintained by the Company and Share transfer Agent of the Company (RTA) with respect to authorizations lodged with the Company.

Voting at AGM

The Company had also provided e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.

After declaration of voting at AGM by the Chairman, the shareholders present through VC voted using e-voting facility provided by NSDL / Service Provider. As per the information given by the Company / RTA the names of the shareholders who had voted by remote e-voting through the facility provided by NSDL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.

After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of CDSL/ Service Provider (<https://www.evotingindia.com>) in the presence of two witnesses, who are not in the employment of the Company as prescribed in Sub Rule 4(xii) of the said Rule 20. The e-voting data/results downloaded from the e-voting system of CDSL were scrutinized and reviewed, the votes were counted, and the results were prepared.

It is observed that 36 Members casted their votes through remote e-voting and 45 Members casted their votes through e-voting at the AGM.

Based on the data downloaded from NSDL e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:



1. 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, 2020 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) |
|-------------------------|------------------------------|--|
| 80 | 16555500 | 99.95 |

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) |
|-------------------------|------------------------------|--|
| 1 | 9000 | 0.05 |

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) |
|-------------------------|------------------------------|--|
| 80 | 16555500 | 99.95 |

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) |
|-------------------------|------------------------------|--|
| 1 | 9000 | 0.05 |

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 fix remuneration of Statutory Auditors M/s K K S& CO.,



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) |
|-------------------------|------------------------------|--|
| 80 | 16555500 | 99.95 |

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) |
|-------------------------|------------------------------|--|
| 1 | 9000 | 0.05 |

iii. **Invalid** votes:

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

d) **Resolution 4:** Special Resolution for reappointment of Smt. Mira Agarwal (DIN:00537471) as an Independent Director

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) |
|-------------------------|------------------------------|--|
| 80 | 16555500 | 99.95 |

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) |
|-------------------------|------------------------------|--|
| 1 | 9000 | 0.05 |

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 30th 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

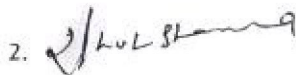
M. No. : 232932
C. P. No. :
Fr. 0145765



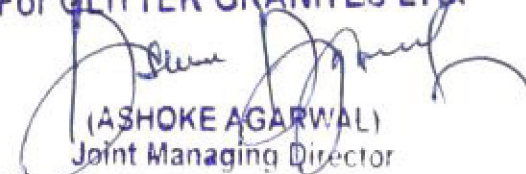
Place : Bangalore
Date : 30/12/2020
UDIN: 20232932AAAAGC5441

Witness:

1. 

2. 

For GLITTEK GRANITES LTD.



(ASHOKE AGARWAL)
Joint Managing Director

Glittek Granites Ltd.

Chairman of 30th Annual General Meeting