

## 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

HGL/2018-19  
September 24, 2018

The Manager,  
**BSE Limited**  
Department of Corporate Services  
Floor 25, P.J. Towers, Dalal Street  
Mumbai-400 001  
Fax No. 022-2272-3121/1278/1557/3354  
Email: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

BSE Scrip Code: **513723**

**Sub: Voting Results of the 30<sup>th</sup> Annual General Meeting pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizer's Report.**

Dear Sir/Madam,

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details of voting results, in the prescribed format, of the businesses transacted at the 30<sup>th</sup> Annual General Meeting (AGM) of the Company held on Monday, September 24, 2018 at 10:00 a.m. at the registered office of the Company at Panchalam Village, Melpettai Post, Tindivanam, Tamil Nadu-604 307.

All the resolutions set out in the Notice calling the 30<sup>th</sup> AGM were passed with the requisite majority on the date of AGM i.e. September 24, 2018.

The consolidated report of the Scrutinizer pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 on e-voting and voting through ballot paper at the AGM is also enclosed.

The abovementioned Voting Results along with Scrutinizer Report are also being uploaded on the website of the Company i.e. '[www.hgl.co.in](http://www.hgl.co.in)'.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,

For HIMALAYA GRANITES LIMITED

  
HARIOM PANDEY  
COMPANY SECRETARY

Encl(s): As above.



<b>HIMALAYA GRANITES LIMITED</b>	
<b>Details of 30<sup>th</sup> Annual General Meeting (AGM) Voting Results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</b>	
<b>Date of AGM</b>	September 24, 2018
<b>Total number of shareholders on record date i.e. September 17, 2018</b>	1152
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoter and Promoter Group:	01
Public :	15
<b>No. of shareholders attended the meeting through Video Conferencing:</b>	
Promoter and Promoter Group:	No video conferencing was established for this AGM.
Public :	

### AGENDA - WISE DISCLOSURE

- Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2018 and the Reports of the Board of Directors and Auditors thereon.

Resolution Required : (Ordinary/Special)							Ordinary	
Whether promoter/ promoter group are interested in the agenda/resolution?							No	
Category	Mode of Voting	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
<b>Promoter &amp; Promoter Group</b>	E-Voting	17,17,050	17,17,050	100.00	17,17,050	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>17,17,050</b>	<b>100.00</b>	<b>17,17,050</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public Institutions</b>	E-Voting	NIL	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
<b>Public Non-Institutions</b>	E-Voting	5,99,734	14,338	2.39	14,338	0	100	0.00
	Poll		510	0.09	510	0	100	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>14,848</b>	<b>2.48</b>	<b>14,848</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>23,16,784</b>	<b>17,31,898</b>	<b>74.75</b>	<b>17,31,898</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>


  
 H. Pandey

2. Re-appointment of Mr. Ramesh Kumar Haritwal (DIN: 01486666), as a Director of the Company, liable to retire by rotation.

Resolution Required : (Ordinary/Special)							Ordinary	
Whether promoter/ promoter group are interested in the agenda/resolution?							No	
Category	Mode of Voting	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>Promoter &amp; Promoter Group</b>	E-Voting	17,17,050	17,17,050	100.00	17,17,050	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>17,17,050</b>	<b>100.00</b>	<b>17,17,050</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public Institutions</b>	E-Voting	NIL	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
<b>Public Non-Institutions</b>	E-Voting	5,99,734	14,338	2.39	14,338	0	100	0.00
	Poll		510	0.09	510	0	100	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>14,848</b>	<b>2.48</b>	<b>14,848</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>23,16,784</b>	<b>17,31,898</b>	<b>74.75</b>	<b>17,31,898</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>



3. Authorisation to Board of Directors of the Company to fix the remuneration of M/s. S Mahendra & Co., Chartered Accountants (Firm Registration No. 307131E), based on the recommendation of the Audit Committee, in addition to reimbursement of all out-of-pocket expenses in connection with the audit of the financial statement of the Company from the conclusion of 30<sup>th</sup> Annual General Meeting (AGM) till the conclusion of the 34<sup>th</sup> AGM of the Company.

Resolution Required : (Ordinary/Special)							Ordinary	
Whether promoter/ promoter group are interested in the agenda/resolution?							No	
Category	Mode of Voting	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>Promoter &amp; Promoter Group</b>	E-Voting	17,17,050	17,17,050	100.00	17,17,050	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>17,17,050</b>	<b>100.00</b>	<b>17,17,050</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public Institutions</b>	E-Voting	NIL	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
<b>Public Non-Institutions</b>	E-Voting	5,99,734	14,338	2.39	14,338	0	100	0.00
	Poll		510	0.09	510	0	100	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>14,848</b>	<b>2.48</b>	<b>14,848</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>23,16,784</b>	<b>17,31,898</b>	<b>74.75</b>	<b>17,31,898</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>



4. Approval for re-appointment of Mr. Ramesh Kumar Haritwal (DIN: 01486666), Managing Director & CEO of the Company for a period of 3 (three) years with effect from June 01, 2018 to May 31, 2021.

Resolution Required : (Ordinary/Special)							Special	
Whether promoter/ promoter group are interested in the agenda/resolution?							No	
Category	Mode of Voting	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>Promoter &amp; Promoter Group</b>	E-Voting	17,17,050	17,17,050	100.00	17,17,050	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>17,17,050</b>	<b>100.00</b>	<b>17,17,050</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public Institutions</b>	E-Voting	NIL	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
<b>Public Non-Institutions</b>	E-Voting	5,99,734	14,338	2.39	14,338	0	100	0.00
	Poll		510	0.09	510	0	100	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>14,848</b>	<b>2.48</b>	<b>14,848</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>23,16,784</b>	<b>17,31,898</b>	<b>74.75</b>	<b>17,31,898</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

For HIMALAYA GRANITES LTD.

  
**Company Secretary**

### **SCRUTINIZER'S REPORT**

<b>NAME OF THE COMPANY:</b>	<b>HIMALAYA GRANITES LIMITED</b>
<b>MEETING:</b>	30 <sup>th</sup> Annual General Meeting
<b>DATE &amp; TIME:</b>	Monday, 24 <sup>th</sup> September, 2018 at 10:00 A.M. (IST)
<b>VENUE:</b>	Registered Office of the Company at Panchalam Village, Melpettai Post, Tindivanam, Tamil Nadu - 604307

**1. Appointment as Scrutinizer:**

I, Dilip Kumar Sarawagi, Practicing Company Secretary, was appointed as the Scrutinizer for the remote e-voting as well as the poll conducted at the 30<sup>th</sup> Annual General Meeting ("30<sup>th</sup> AGM") of **Himalaya Granites Limited** (hereinafter referred to as "the Company") held on Monday, 24<sup>th</sup> September, 2018 at 10:00 A.M. at the Registered Office of the Company situated at Panchalam Village, Melpettai Post, Tindivanam, Tamil Nadu - 604307.

**2. Responsibility of Ensuring Compliance:**

The Management of the Company assumes complete responsibility of ensuring compliance of Sections 108 and 109 of the Companies Act, 2013 read with Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014 as may be necessary and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting and poll process.

**3. Dispatch of Notice Convening the 30<sup>th</sup> AGM:**

The Company has informed that, on the basis of the Register of Members and the List of Beneficial Owners made available by the depositories viz., Central Depository Services (India) Limited (CDSL) and National Securities Depository Limited (NSDL), the Company completed dispatch of the Notice of the 30<sup>th</sup> AGM as under:-

- On 31<sup>st</sup> August, 2018 by e-mail to 399 members who had registered their e-mail ids with the Company / Depositories.
- On 31<sup>st</sup> August, 2018 by Post / Registered Post/ Courier to 753 members in physical form who had not registered their e-mail ids with the Company / Depositories.

**4. Cut-Off Date:**

The voting rights were reckoned as on Monday, 17<sup>th</sup> September, 2018 being the cut-off date for the purpose of deciding the entitlements of members for the remote e-voting and voting at the 30<sup>th</sup> AGM.



5. **Remote E-Voting:**

5.1. **Agency:**

The Company had appointed Central Depository Services (India) Limited (CDSL) as the agency for providing the remote e-voting platform.

5.2. **Remote e-voting:**

Remote e-voting platform was open from 10:00 A.M. IST on Friday, 21<sup>st</sup> September, 2018 till 5:00 P.M. IST on Sunday, 23<sup>rd</sup> September, 2018. During this period, Members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 17<sup>th</sup> September, 2018, were given the facility to cast their votes electronically conveying their assent or dissent in respect of the Resolutions set out in the notice of the 30<sup>th</sup> AGM.

6. **Poll:**

6.1 As prescribed under Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again at the 30<sup>th</sup> AGM, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of 30<sup>th</sup> AGM, to only such details relating to Members who have cast their votes through remote e-voting such as their names, DP Id / Client Id, Folios and number of shares held but not the manner in which they have cast their votes.

6.2 Accordingly, CDSL has provided us with the names, DP Id / Client Id, Folios and shareholding of the Members who had cast their votes through remote e-voting.

6.3 Considering the aforesaid, the Company issued poll papers only to those Members who attended the meeting but did not cast vote through remote e-voting.

7. **Counting Process:**

7.1 S. K. Infosolutions Private Limited, the Registrar and Transfer Agent (RTA) of the Company provided me with the list of members and their shareholding details as on cut-off date.

7.2 The votes were reconciled with the records maintained by the Company and / or RTA with respect to the authorizations and / or proxies lodged with the Company.

7.3 I unblocked the remote e-voting results on the CDSL e-voting platform in the presence of Mr. Maneesh Kumar Singh and Mr. Utpal Chaudhury and downloaded the e-voting results.



**8. Results:**

**8.1** I observed that:

- a) Total 14 Members had cast their votes in respect of the businesses contained in the notice of 30th AGM and none of the votes cast by Members were found to be invalid.
- b) Out of the above, 10 Members had casted their votes through remote e-voting and 4 Members casted their votes through poll papers and none of the votes cast by Members were found to be invalid.

**8.2** The Consolidated Results with respect to each item on the agenda as set out in the Notice of the 30<sup>th</sup> AGM dated 30<sup>th</sup> May, 2018 is enclosed.

**8.3** I, submit the report as under on the Results of the voting through electronic and physical mode in respect of the following Ordinary/Special Resolutions as contained in Item No. 1 to Item No. 4 of the Notice dated 30<sup>th</sup> May, 2018:

As a scrutinizer of the process my responsibility is restricted to ensure the process to be carried on in fair and transparent manner and to report on the votes cast in "Favour" and "Against" the resolutions.

I now submit a combined report on **Remote E-voting and Poll** as under:

**ITEM NO. 1**

To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2018 and the Reports of the Board of Directors and Auditors thereon.

Particulars	REMOTE E-VOTING		VOTING AT THE AGM VENUE		CONSOLIDATED VOTING RESULTS		
	No. of Members who Voted	No. of shares for which Votes cast	No. of Members who Voted (in person / proxy)	No. of shares for which Votes cast	Total No. of Members who Voted	Total No. of shares for which Votes cast	% of Votes to total number of valid Votes cast
Total Votes received	10	1731388	4	510	14	1731898	N.A.
Less: Total Number of Invalid Votes	0	0	0	0	0	0	N.A.
<b>Total Number of Valid Votes</b>	<b>10</b>	<b>1731388</b>	<b>4</b>	<b>510</b>	<b>14</b>	<b>1731898</b>	<b>N.A.</b>
Voted in Favour	10	1731388	4	510	14	1731898	100.00
Voted Against	0	0	0	0	0	0	0.00



**ITEM NO. 2**

To appoint a Director in place of Mr. Ramesh Kumar Haritwal (DIN:01486666), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.

Particulars	REMOTE E-VOTING		VOTING AT THE AGM VENUE		CONSOLIDATED VOTING RESULTS		
	No. of Members who Voted	No. of shares for which Votes cast	No. of Members who Voted (in person / proxy)	No. of shares for which Votes cast	Total No. of Members who Voted	Total No. of shares for which Votes cast	% of Votes to total number of valid Votes cast
Total Votes received	10	1731388	4	510	14	1731898	N.A.
Less: Total Number of Invalid Votes	0	0	0	0	0	0	N.A.
Total Number of Valid Votes	10	1731388	4	510	14	1731898	N.A.
Voted in Favour	10	1731388	4	510	14	1731898	100.00
Voted Against	0	0	0	0	0	0	0.00

**ITEM NO. 3**

To fix the remuneration of Statutory Auditors of the Company from the conclusion of 30<sup>th</sup> Annual General Meeting (AGM) till the conclusion of the 34<sup>th</sup> AGM.

Particulars	REMOTE E-VOTING		VOTING AT THE AGM VENUE		CONSOLIDATED VOTING RESULTS		
	No. of Members who Voted	No. of shares for which Votes cast	No. of Members who Voted (in person / proxy)	No. of shares for which Votes cast	Total No. of Members who Voted	Total No. of shares for which Votes cast	% of Votes to total number of valid Votes cast
Total Votes received	10	1731388	4	510	14	1731898	N.A.
Less: Total Number of Invalid Votes	0	0	0	0	0	0	N.A.
Total Number of Valid Votes	10	1731388	4	510	14	1731898	N.A.
Voted in Favour	10	1731388	4	510	14	1731898	100.00
Voted Against	0	0	0	0	0	0	0.00



**ITEM NO. 4**

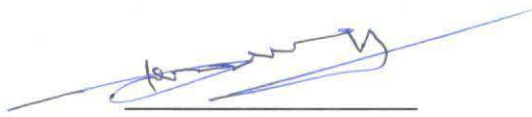
To approve re-appointment of Mr. Ramesh Kumar Haritwal (DIN: 01486666), Managing Director & CEO of the Company for a period of 3 (three) years with effect from June 01, 2018 to May 31, 2021.

Particulars	REMOTE E-VOTING		VOTING AT THE AGM VENUE		CONSOLIDATED VOTING RESULTS		
	No. of Members who Voted	No. of shares for which Votes cast	No. of Members who Voted (in person / proxy)	No. of shares for which Votes cast	Total No. of Members who Voted	Total No. of shares for which Votes cast	% of Votes to total number of valid Votes cast
Total Votes received	10	1731388	4	510	14	1731898	N.A.
Less: Total Number of Invalid Votes	0	0	0	0	0	0	N.A.
Total Number of Valid Votes	10	1731388	4	510	14	1731898	N.A.
Voted in Favour	10	1731388	4	510	14	1731898	100.00
Voted Against	0	0	0	0	0	0	0.00

for DKS & Co.



Place: Tindivanam  
Date: 24<sup>th</sup> September, 2018

  
DILIP KUMAR SARAWAGI  
ACS: 13020 C. P. No.: 3090

I Accept





**RAMESH KUMAR HARITWAL (DIN No. 01486666)**  
**MANAGING DIRECTOR & CEO AND CHAIRMAN OF THE 30<sup>TH</sup> AGM**  
**HIMALAYA GRANITES LIMITED**