

HG INDUSTRIES LIMITED

(Formerly Himalaya Granites Limited)

Regd. Office: Panchalam Village, Melpettai post,
Villupuram Dist., Tindivanam- 604 307, Tamil Nadu, India

CIN : L20100TN1987PLC015161

Telephone : +91 4147-290021

E-mail : investors@hgl.co.in

Website : www.hgl.co.in

HGIL/2021-22

September 30, 2021

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

BSE Scrip Code: **513723**

Sub: Voting Results of the 33rd 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(3) 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 33rd Annual General Meeting (AGM) of the Company held on Thursday, September 30, 2021 at 10:30 a.m. through video conferencing/ other audio visual means.

All the resolutions set out in the Notice of 33rd AGM were passed with the requisite majority on the date of AGM i.e. September 30, 2021.

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 from time to time, on remote e-voting and poll through e-voting 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'.



Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For **HG INDUSTRIES LIMITED**

(Formerly Himalaya Granites Limited)

HARIOM PANDEY
COMPANY SECRETARY

Encl: As above.

HG INDUSTRIES LIMITED (Formerly Himalaya Granites Limited)

Details of 33rd Annual General Meeting (AGM) Voting Results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of AGM	September 30, 2021
Total number of shareholders on record date i.e. September 23, 2021	1198
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter Group :	No Arrangement for a physical meeting or appointment of proxy was made as the AGM was held through Video Conferencing/Other Audio Video Means
Public :	
No. of shareholders attended the meeting through Video Conferencing:	
Promoter and Promoter Group:	04
Public :	14

AGENDA - WISE DISCLOSURE

- Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2021 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
		(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter & Promoter Group	Remote E-Voting	34,70,966	34,70,966	100.0000	34,70,966	0	100.0000	0.0000
	Poll (through e-voting)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		34,70,966	100.0000	34,70,966	0	100.0000	0.0000
Public Institutions	Remote E-Voting	NIL	0	0	0	0	0	0
	Poll (through e-voting)		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0	0	0	0	0
Public Non-Institutions	Remote E-Voting	11,62,602	1,121	0.0964	1,117	4	99.6432	0.3568
	Poll (through e-voting)		0	0.0000	0	0	0	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		1,121	0.0964	1,117	4	99.6432	0.3568
Total		46,33,568	34,72,087	74.9333	34,72,083	4	99.9999	0.0001



2. To appoint a director in place of Ms. Mathangi Ramanujam (DIN: 07095686), who retire by ratiion at this Annual General Meeting and being eligible, offers herself for re-appointment.

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
Promoter & Promoter Group	Remote E-Voting	34,70,966	34,70,966	100.0000	34,70,966	0	100.0000	0.0000
	Poll (through e-voting)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		34,70,966	100.0000	34,70,966	0	100.0000	0.0000
Public Institutions	Remote E-Voting	NIL	0	0	0	0	0	0
	Poll (through e-voting)		0	0	0	0	0	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0	0	0	0	0
Public Non-Institutions	Remote E-Voting	11,62,602	1,121	0.0964	1,020	101	90.9902	9.0098
	Poll (through e-voting)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		1,121	0.0964	1,020	101	90.9902	9.0098
Total		46,33,568	34,72,087	74.9333	34,71,896	101	99.9971	0.0029

3. Re-appointment of Mr. Ramesh Kumar Haritwal (DIN: 01486666) as Managing Director & CEO of the Company.

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
Promoter & Promoter Group	Remote E-Voting	34,70,966	34,70,966	100.0000	34,70,966	0	100.0000	0.0000
	Poll (through e-voting)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		34,70,966	100.0000	34,70,966	0	100.0000	0.0000



Public Institutions	Remote E-Voting	NIL	0	0	0	0	0	0
	Poll (through e-voting)		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0	0	0	0	0
Public Non-Institutions	Remote E-Voting	11,62,602	1,121	0.0964	1,020	101	90.9902	9.0098
	Poll (through e-voting)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		1,121	0.0964	1,020	101	90.9902	9.0098
Total		46,33,568	34,72,087	74.9333	34,71,896	101	99.9971	0.0029

4. Appointment of Mr. Manojit Dash (DIN: 08960450) as an Independent Director 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
Promoter & Promoter Group	Remote E-Voting	34,70,966	34,70,966	100.0000	34,70,966	0	100.0000	0.0000
	Poll (through e-voting)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		34,70,966	100.0000	34,70,966	0	100.0000	0.0000
Public Institutions	Remote E-Voting	NIL	0	0	0	0	0	0
	Poll (through e-voting)		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0	0	0	0	0
Public Non-Institutions	Remote E-Voting	11,62,602	1,121	0.0964	1,117	4	99.6432	0.3568
	Poll (through e-voting)		0	0.0000	0	0	0	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		1,121	0.0964	1,117	4	99.6432	0.3568
Total		46,33,568	34,72,087	74.9333	34,72,083	4	99.9999	0.0001



5. Approval of the borrowing limits.

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
Promoter & Promoter Group	Remote E-Voting	34,70,966	34,70,966	100.0000	34,70,966	0	100.0000	0.0000
	Poll (through e-voting)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		34,70,966	100.0000	34,70,966	0	100.0000	0.0000
Public Institutions	Remote E-Voting	NIL	0	0	0	0	0	0
	Poll (through e-voting)		0	0	0	0	0	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0	0	0	0	0
Public Non-Institutions	Remote E-Voting	11,62,602	1,121	0.0964	1,020	101	90.9902	9.0098
	Poll (through e-voting)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		1,121	0.0964	1,020	101	90.9902	9.0098
Total		46,33,568	34,72,087	74.9333	34,71,896	101	99.9971	0.0029

6. Creation of charge on the assets of the Company to secure borrowings

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
Promoter & Promoter Group	Remote E-Voting	34,70,966	34,70,966	100.0000	34,70,966	0	100.0000	0.0000
	Poll (through e-voting)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		34,70,966	100.0000	34,70,966	0	100.0000	0.0000



Public Institutions	Remote E-Voting	NIL	0	0	0	0	0	0
	Poll (through e-voting)		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0	0	0	0	0
Public Non-Institutions	Remote E-Voting	11,62,602	1,121	0.0964	1,117	4	99.6432	0.3568
	Poll (through e-voting)		0	0.0000	0	0	0	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		1,121	0.0964	1,117	4	99.6432	0.3568
Total		46,33,568	34,72,087	74.9333	34,72,083	4	99.9999	0.0001




DKS & Co.

Company Secretaries

FIRM REGISTRATION NO.: S1990WB007300

173, Mahatma Gandhi Road,
First Floor, Kolkata-700 007
Tel No. (033) 2268-6769 (O)
E-Mail ID: dksincs@yahoo.com

SCRUTINIZER'S REPORT

NAME OF THE COMPANY:	HG INDUSTRIES LIMITED (Formely HIMALAYA GRANITES LIMITED) (CIN: L20100TN1987PLC015161)
MEETING:	33 rd Annual General Meeting
DATE & TIME:	Thursday, September 30, 2021 at 10:30 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means in accordance with the applicable provisions of the Companies Act, 2013

1. Appointment as Scrutinizer:

I, **Dilip Kumar Sarawagi**, Practicing Company Secretary, was appointed as Scrutinizer for the remote e-voting as well as e-voting during the 33rd Annual General Meeting ("33rd AGM") of **HG INDUSTRIES LIMITED** (Formely HIMALAYA GRANITES LIMITED) (hereinafter referred to as "the Company") held on Thursday, September 30, 2021 at 10:30 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in accordance with the applicable provisions of the Companies Act, 2013 ("Act, 2013") and Ministry of Corporate Affairs (MCA) vide General Circular No. 02/2021 dated 13th January, 2021 read with General Circular No. 20/2020, 14/2020 and 17/2020 dated 5th May, 2020, 8th April, 2020 and 13th April, 2020 respectively and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and other applicable circulars.

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 through e-voting.

3. Dispatch of Notice Convening the 33rd 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 33rd AGM as under:-

- On, September 08, 2021 by e-mail to 540 members who had registered their e-mail ids with the Company / Depositories / RTA.



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E-Mail ID: dksincs@yahoo.com

- Newspaper publication regarding dispatch of Notice of 33rd AGM was made in English through the daily newspaper "Financial Express" dated September 09, 2021 and in Tamil through "Makkal Kural" dated on September 09, 2021.

4. Cut-Off Date:

The voting rights were reckoned as on Thursday, September 23, 2021 being the cut-off date for the purpose of deciding the entitlements of members for the remote e-voting and e-voting at the 33rd AGM.

5. Remote E-Voting and E-Voting at the AGM:

5.1. Agency:

The Company had appointed **Link Intime India Private Limited ("LI IPL")** as the agency for providing the remote e-voting platform prior to AGM and poll through e-voting at the 33rd AGM.

5.2. Remote E-voting and poll through E-voting:

Remote e-voting platform was open from 10:00 A.M. (IST) on Monday, September 27, 2021 till 5:00 P.M. (IST) on Wednesday, September 29, 2021. 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. September 23, 2021, 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 33rd AGM. Members who were present in the AGM and who did not cast their vote by remote e-voting were given the facility to cast their vote through e-voting facility.

6. Counting Process:

- 6.1 S. K. Infosolutions Private Limited, the Registrar and Share Transfer Agent ("RTA") of the Company provided me with the list of members and their shareholding details as on cut-off date.
- 6.2 The votes were reconciled with the records maintained by the Company and / or RTA with respect to the authorizations lodged with the E-Mail ID: dksincs@gmail.com.
- 6.3 Thereafter, the details containing inter-alia, list of Equity Shareholders, who voted "for" or "against" each of the resolutions that were put to vote, were generated and downloaded from the e-voting website of Link Intime India Private Limited (<https://instavote.linkintime.co.in>) for remote E-Voting and reports of poll through E-Voting were unblocked. The results were scrutinized to submit the Consolidated Scrutinizer's Report on the said voting results.



DKS & Co.

Company Secretaries

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7. Results:

7.1 I observed that:

- a) Total 11 Members had cast their votes through remote E-voting, poll process through E-voting in respect of the businesses contained in the notice of 33rd AGM and none of the votes cast by Members were found to be invalid.
- b) Out of the above, 11 Members have casted their votes through remote E-voting. None of the members exercised E-voting for poll during the 33rd AGM.

7.2 I submit the consolidated report as under on the Results of the voting through Remote E-voting and poll through E-voting in respect of Resolutions as contained in Item No. 1 to Item No. 6 of the Notice dated June 30, 2021:

ITEM NO.: 1

To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2021 and the Reports of the Board of Directors and Auditors thereon.

PARTICULARS	REMOTE E-VOTING		E-VOTING DURING THE AGM		CONSOLIDATED VOTING RESULTS		
	No. of Members who Voted	No. of shares for which Votes cast	No. of Members who Voted	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	11	3472087	0	0	11	3472087	N.A.
Less: Total Number of Invalid Votes	0	0	0	0	0	0	N.A.
Total Number of Valid Votes	11	3472087	0	0	11	3472087	N.A.
Voted in Favour	10	3472083	0	0	10	3472083	99.9999
Voted Against	1	4	0	0	1	4	0.0001



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ITEM NO.: 2

To appoint a director in place of Ms. Mathangi Ramanujam (DIN: 07095686), who retires by rotation at this Annual General Meeting and being eligible, offers herself for re-appointment.

PARTICULARS	REMOTE E-VOTING		E-VOTING DURING THE AGM		CONSOLIDATED VOTING RESULTS		
	No. of Members who Voted	No. of shares for which Votes cast	No. of Members who Voted	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	11	3472087	0	0	11	3472087	N.A.
Less: Total Number of Invalid Votes	0	0	0	0	0	0	N.A.
Total Number of Valid Votes	11	3472087	0	0	11	3472087	N.A.
Voted in Favour	9	3471986	0	0	9	3471986	99.9971
Voted Against	2	101	0	0	2	101	0.0029

ITEM NO.: 3

Re-appointment of Mr. Ramesh Kumar Haritwal as Managing Director & CEO of the Company.

PARTICULARS	REMOTE E-VOTING		E-VOTING DURING THE AGM		CONSOLIDATED VOTING RESULTS		
	No. of Members who Voted	No. of shares for which Votes cast	No. of Members who Voted	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	11	3472087	0	0	11	3472087	N.A.
Less: Total Number of Invalid Votes	0	0	0	0	0	0	N.A.
Total Number of Valid Votes	11	3472087	0	0	11	3472087	N.A.
Voted in Favour	9	3471986	0	0	9	3471986	99.9971
Voted Against	2	101	0	0	2	101	0.0029



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ITEM NO.: 4

Appointment of Mr. Manojit Dash as an Independent Director of the Company.

PARTICULARS	REMOTE E-VOTING		E-VOTING DURING THE AGM		CONSOLIDATED VOTING RESULTS		
	No. of Members who Voted	No. of shares for which Votes cast	No. of Members who Voted	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	11	3472087	0	0	11	3472087	N.A.
Less: Total Number of Invalid Votes	0	0	0	0	0	0	N.A.
Total Number of Valid Votes	11	3472087	0	0	11	3472087	N.A.
Voted in Favour	10	3472083	0	0	10	3472083	99.9999
Voted Against	1	4	0	0	1	4	0.0001

ITEM NO.: 5

Approval of the borrowing limits.

PARTICULARS	REMOTE E-VOTING		E-VOTING DURING THE AGM		CONSOLIDATED VOTING RESULTS		
	No. of Members who Voted	No. of shares for which Votes cast	No. of Members who Voted	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	11	3472087	0	0	11	3472087	N.A.
Less: Total Number of Invalid Votes	0	0	0	0	0	0	N.A.
Total Number of Valid Votes	11	3472087	0	0	11	3472087	N.A.
Voted in Favour	9	3471986	0	0	9	3471986	99.9971
Voted Against	2	101	0	0	2	101	0.0029



DKS & Co.

Company Secretaries
FIRM REGISTRATION NO.: S1990WB007300

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E-Mail ID: dksincs@yahoo.com

ITEM NO.: 6

Creation of charge on the assets of the Company to secure borrowings.

PARTICULARS	REMOTE E-VOTING		E-VOTING DURING THE AGM		CONSOLIDATED VOTING RESULTS		
	No. of Members who Voted	No. of shares for which Votes cast	No. of Members who Voted	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	11	3472087	0	0	11	3472087	N.A.
Less: Total Number of Invalid Votes	0	0	0	0	0	0	N.A.
Total Number of Valid Votes	11	3472087	0	0	11	3472087	N.A.
Voted in Favour	10	3472083	0	0	10	3472083	99.9999
Voted Against	1	4	0	0	1	4	0.0001

For DKS & Co.

Place: Kolkata
Date: September 30, 2021



DILIP KUMAR SARAWAGI
Mem. No.: A13020 C.P. No.: 3090
UDIN: A013020C001046767

I Accept

Ramesh Kumar Haritwal



RAMESH KUMAR HARITWAL (DIN: 01486666)
CHAIRMAN OF 33RD AGM OF
HG INDUSTRIES LIMITED (Formerly Himalaya Granites Limited)

Place: Tindivanam
Date: September 30, 2021