

# GLITTEK GRANITES LTD

28th September, 2024

The officer,

The Stock Exchange, Mumbai The Corporate Relation Department, 25<sup>th</sup> 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 34<sup>th</sup> Annual General Meeting of Glittek Granites Ltd held on 27<sup>th</sup> September, 2024.

Ref: Scrip Code: 513528

Dear Sir,

We are pleased to submit herewith the following with respect to 34<sup>th</sup> Annual General Meeting of the Company held on 27<sup>th</sup> September, 2024 through Video Conferencing (VC)/other Audio Visual Means (OAVM) commenced at 11.36 P.M. (IST) and concluded at 11.55 A.M.

1. Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, proceedings of 34<sup>th</sup> 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 30<sup>th</sup> September 2024 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 Chairman cum Managing Director



# Annexure-A

## Details of the proceeding of Meeting

27th September, 2024
9926
in person or through proxy
Present
No arrangement for a physical meeting or
appointment of the proxy was made as the AGM was held through VC/OAVM
h VC/OAVM
6
46

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 31<sup>st</sup> March, 2024 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 Mr. Ashoke Agarwal (DIN:00050213) who retires by rotation and is eligible for reappointment as pursuant to provision of Section 152(6) of Companies Act, 2013

3. Ratification of Remuneration payable to of M/s GRV & PK, Chartered Accountants (FRN:0080995)

To consider and, if thought fit, to pass with or without modification(s), the following 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 recommendation of Audit Committee, remuneration payable to auditor M/s GRV&PK, Chartered Accountants (FRN008099S) for F.Y. 2024-25 be Rs. 1,45,000 plus Goods and Service tax as applicable and out of pocket expenses as and when incurred.

"RESOLVED FURTHER THAT the Board of the company be and is hereby authorized to do all such acts, deeds and things and execute all such documents, instruments, and writings as may be required to give effect to the aforesaid resolution."



4. To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution for Appointment of Mr. Ratan Kumar Bajaj as director of the company: -

"RESOLVED THAT Mr. Ratan Kumar Bajaj (DIN:00050281) who was appointed as an Additional Director with effect from Friday 13<sup>th</sup> September, 2024 on the Board of the Company in terms of Section 161 of the Companies Act, 2013 and Article 115 of Article of Association of the Company and be and is hereby appointed as a director of the company."

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"RESOLVED FURTHER THAT the Board of the company be and is hereby authorized to do all such acts, deeds and things and execute all such documents, instruments, and writings as may be required to give effect to the aforesaid resolution."

5. To consider and if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution for appointment of Mr. Ratan Kumar Bajaj as Independent Director: -

"RESOLVED THAT pursuant to the provisions of Sections 149, 152 and other applicable provisions, if any, of the Companies Act, 2013 (hereinafter referred to as "the Act") and the Rules made thereunder read with Schedule IV to the Act, Regulation 17(1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, including any amendment(s), statutory modification(s) and/or re-enactment thereof for the time being in force and subject to such other laws, rules and regulations as may be applicable in this regard and on the basis of recommendation of the Board and Nomination and Remuneration Committee approval of the Members of the Company be and is accorded to appoint Mr. Ratan Kumar Bajaj (DIN:00050281) as an Independent Director of the Company, not liable to retire by rotation, for a term of Five (5) i.e. from 27<sup>th</sup> September, 2024 to 26th September 2029."

"RESOLVED FURTHER THAT the Board of the company be and is hereby authorized to do all such acts, deeds and things and execute all such documents, instruments, and writings as may be required to give effect to the aforesaid resolution."

6. To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution for Appointment of Mr. Siddhartha Agarwal as director of the company: -

"RESOLVED THAT Mr. Siddhartha Agarwal (DIN:07987858) who was appointed as an Additional Director with effect from Saturday 21<sup>st</sup>September, 2024 on the Board of the Company in terms of Section 161 of the Companies Act, 2013 and Article 115 of Article of Association of the Company and be and is hereby appointed as a director of the company."

"RESOLVED FURTHER THAT the Board of the company be and is hereby authorized to do all such acts, deeds and things and execute all such documents, instruments, and writings as may be required to give effect to the aforesaid resolution."

7. To consider and if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution for appointment of Mr. Siddhartha Agarwal (DIN: 07987858) as Independent Director: -



THAT pursuant to the provisions of Sections 149, 152 and other applicable provisions, if any, RESOLVE Gether Tedespanies Act, 2013 (hereinafter referred to as "the Act") and the Rules made thereunder read Regulation 17(1A) of the Securities and Exchange Board of India (Listing with Schedule IV to the Act, Obligations and Disclosure Requirements) Regulations, 2015, including any amendment(s), statutory modification(s) and/or re-enactment thereof for the time being in force and subject to such other laws, rules and regulations as may be applicable in this regard and on the basis of recommendation of the Board and Nomination and Remuneration Committee approval of the Members of the Company be and is accorded to appoint Mr. Siddhartha Agarwal (DIN: 07987858) as an Independent Director of the Company, not liable to retire by rotation, for a term of Five (5) i.e. from 27th September, 2024 to 26th September 2029."

"RESOLVED FURTHER THAT the Board of the company be and is hereby authorized to do all such acts, deeds and things and execute all such documents, instruments, and writings as may be required to give effect to the aforesaid resolution.

### Annexure-B

Disclosure of Voting Results of 34<sup>th</sup> Annual General Meeting of Glittek Granites Ltd. held on Friday 27<sup>th</sup> September 2024 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 profit and loss Account for the financial year ended 31<sup>st</sup> March, 2024 and Balance Sheet as at that date together with the Reports of the Directors and Auditors thereon

Resolution R	equired: (Or	dinary/Specia	1)			Ordi	nary	
Whether P proposed Ag		moter Grou ution?	p are inter	rested in		N	0	
Category	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of Votes polled on Outstan ding 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	E-voting	3842800	3648813	94.95	3648813	0	100.00	0.00
Promoter	Poll	3642800	0	0.00	0	0	0.00	0.00
Group	Total	3842800	3648813	94.95	3648813	0	100.00	0.00
Public	E-voting	1973499	0	0.00	0	0	0.00	0.00
Institutions	Poll	10/ 3433	0	0.00	0	0	0.00	0.00
Dulli	Total	1973499	0	0.00	0	0	0.00	0.00
Public non-	E-voting	20142404	13093396	65.00	13088096	5300	99.96	
nstitutions	Poll	20143101	0	0.00	0			0.04
	Total	20143101	13093396	65.00		0	0.00	0.00
Grand Total		25959400	16742209	64.49	13088096 16736909	5300 5300	99.96 99.97	0.04

focreammund	ent as purs	suant to prov	sion of Section	T		Ordi	nary	
Resolution Requ	noter/Pron	noter Group				Ye		
proposed Agen Category	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of Votes polled on Outstan ding Shares (3)=[(2)/ (1)]	No. of Votes – in favour (4)	No. of Votes- Agains t (5)	% of Votes in favour on votes polled (6)=[(4)/( 2)]*100	% of Votes against on votes polled (7)=[(5)/ (2)]*100
Promoter	E-voting		3648813	94.95	3648813	0	100.00	
and	Poll	3842800	0	0.00	0	0	0.00	0.00
Promoter			2010012	94.95	3648813	0	100.00	0.00
Group	Total	3842800	3648813	0.00	0	0	0.00	0.00
Public	E-voting	1973499	0	0.00	0	0	0.00	0.00
Institutions	Poll			0.00	0	0	0.00	0.00
	Total	1973499	0		13088096	5300	99.96	0.04
Public non-	E-voting	20143101	13093396	65.00	13088030	0	-	0.00
institutions	Poll		0			-		0.0
	Total	20143101		65.00 64.49	13088096 16736909		-	-
Grand Total		25959400	16742209	04.49	10/30303			

3. Ratification	quired: (Or	dinary/Speci	al)			Ordin	ary	
Whether Proposed Age	omoter/Pro	omoter Grou	up are inte	erested in		No		
Category	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of Votes polied on Outstandi ng 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	E-voting	3842800	3648813	94.95	3648813	0	100.00	0.00
and	Poll	3642600	0	0.00	0	0	0.00	0.00
Promoter Group	Total	3842800	3648813	94.95	3648813	0	100.00	0.00
Public	E-voting		0	0.00	0	0	0.00	0.00
Institutions	Poll	1973499	0	0.00	0	0	0.00	0.00
	Total	1973499	0	0.00	0	0	0.00	
Public non-	E-voting	20142101	13093396	65.00	13088096	5300	99.96	0.04
institutions	Poll	20143101	0	0.00	0	0	0.00	0.00
	Total	20143101	13093396	65.00	13088096	5300	99.96	0.04
<b>Grand Total</b>		25959400	16742209	64.49	16736909	5300	99.97	0.0

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4. To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinal Resolution for Appointment of Mr. Ratan Kumar Bajaj as director of the company:

Decolution Re	quired: (Or	dinary/Specia	al)			Ordir	hary	
Whether Pro proposed Age	omoter/Pro	moter Grou	up are inte			No		
Category	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of Votes polled on Outstandi ng 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	E-voting		3648813	94.95	0	3648813	0.00	100.00
and	Poll	3842800	0	0.00	0	0	0.00	0.00
Promoter Group	Total	3842800	3648813	94.95	0	3648813	0.00	100.00
Public	E-voting		0	0.00	0	0	0.00	0.00
Institutions	Poll	1973499	0	0.00	0	0	0.00	0.00
mattations	Total	1973499	0	0.00	0	0	0.00	0.00
Public non-	E-voting		13093396	65.00	105124	12988272	0.80	99.20
institutions	Poll	20143101	0	0.00	0	0	0.00	0.00
in second is	Total	20143101	13093396	65.00	105124	12988272	0.80	99.20
Grand Total		25959400	16742209	64.49	105124	16637085	0.63	99.37

		rdinary/Spec				ndent Directo Spe	cial	
	romoter/Pro	omoter Gro		erested in		N	0	
Category	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of Votes polled on Outstand ing 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	E-voting		3648813	94.95	0	3648813	0.00	100.00
and Promoter	Poll	3842800	0	0.00	0	0	0.00	0.00
Group	Total	3842800	3648813	94.95	0	3648813	0.00	100.00
Public	E-voting	1072400	0	0.00	0	0	0.00	0.00
Institutions	Poll	1973499	0	0.00	0	0	0.00	0.00
	Total	1973499	0	0.00	0	0	0.00	0.00
Public non-	E-voting	20143101	13093396	65.00	105124	12988272	0.80	99.20
institutions	Poll	20145101	0	0.00	0	0	0.00	0.00
	Total	20143101	13093396	65.00	105124	12988272	0.80	99.20
Grand Total		25959400	16742209	64.49	105124	16637085	0.63	99.3

Resolution Rec	uired: (Ord	dinary/Specia	1)		val as directo		the second se	
Whether Pro proposed Ager			ip are inte	rested in		Ordir No		
	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of Votes polled on Outstandi ng 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	E-voting		3648813	94.95	3648813	0	100.00	0.00
and Promoter	Poll	3842800	0	0.00	0	0	0.00	0.00
Group	Total	3842800	3648813	94.95	3648813	0	100.00	0.00
Public	E-voting	1072400	0	0.00	0	0	0.00	0.00
Institutions	Poll	1973499	0	0.00	0	0	0.00	0.00
	Total	1973499	0	0.00	0	0	0.00	0.00
Public non-	E-voting	20143101	13093396	65.00	13088096	5300	99.96	1000
institutions	Poll	20145101	0	0.00	0	0	0.00	
1.000	Total	20143101	13093396	65.00	13088096	5300	99.96	
Grand Total	1.11.11.11.11.11.11.11.11.11.11.11.11.1	25959400	16742209	64.49	16736909	5300	-	

7. To consider and if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution for appointment of Mr. Siddhartha Agarwal (DIN: 07987858) as Independent Director: -

		dinary/Speci				Spec	cial	
Whether Proposed Age			up are inte	erested in	÷.	Ne	D	
Category	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of Votes polled on Outstandi ng 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	E-voting	and a second	3648813	94.95	3648813	0	100.00	0.00
and Promoter	Poll	3842800	0	0.00	0	0	0.00	0.00
Group	Total	3842800	3648813	94.95	3648813	0	100.00	0.00
Public	E-voting	1072400	0	0.00	0	0	0.00	0.00
Institutions	Poll	1973499	0			0	0.00	0.00

	Total	1973499	0	0.00	0			
LITTER On-	E-voting		13093396	65.00		0	0.00	0.00
institutions	Poll	20143101	0		13088096	5300	99.96	0.04
	Total	20143101	0	0.00	0	0	0.00	0.0
Grand Total			13093396	65.00	13088096	5300	99.96	
orona rotal		25959400	16742209	64.49	16736909			0.04
					10/30909	5300	99.97	0.03

For Glittek Granites Ltd.

# GLITTEK GRANITES LTD.

Ashoke Agarwal (Chairman of 349 AGM)

Plot No. 42, KLADB Industrial Area, Hoskote - 562114, Bangalore Dist Karnataka, India Phone: 080 2797 1565, 2797 1566

Pulkit Sharma & Associates

Chartered Accountants

# 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

34<sup>th</sup> Annual General Meeting of Shareholders of GLITTEK GRANITES LIMITED held on Friday, 27<sup>th</sup> September, 2024 at 11.30 A.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 30<sup>th</sup> May,2024, I,Pulkit Sharma of M/s Pulkit Sharma & Associates, Practicing Chartered Accountantwas 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 theCompanies Act, 2013, Rules and circulars issued by MCA and SEBI relating to conducting of AGMthrough VC/OAVM and voting by electronic means for the resolutions contained in the Notice of the34th AGM of the Equity Shareholders dated 13<sup>th</sup> August, 2024. My responsibility as a Scrutinizer for thevoting 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.

### Publication of the notice in newspapers

The Company has informed that the company had completed sending of Notice of the 34<sup>th</sup> AGM along with the link for the Annual Report 2023-24 by 4<sup>th</sup> September, 2024 through electronic mode only, to those Members whose e-mailaddresses 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 September 5<sup>th</sup>, 2024.

#### Cut-off date

WMA .

# 536 Floor, 8th Main Road, 4th Cross, RPC Layout, Vijayanagar Bangalore - 560 104

theresolut	tions placed	d for approval of	the Shareholders was	s Friday,	the esolutions placed for approval of the Shareholders was Friday, September, 20 <sup>th</sup> , 2024.	
Remote e-voting	-voting					
The remo ended on Septembe	te e-voting Thursday, r 26 <sup>th</sup> , 2024	g period remain September 26 <sup>th</sup> , 4 at 05:00 P.M.,	ed open from Tuesd 2024 at 05:00 P.M. the voting portalof th	ay, Sept At the e e Service	The remote e-voting period remained open from Tuesday, September 24 <sup>th</sup> , 2024 at 09:00 A.M. and ended on Thursday, September 26 <sup>th</sup> , 2024 at 05:00 P.M. At the end of the voting period on Thursday. September 26 <sup>th</sup> , 2024 at 05:00 P.M., the voting portalof the Service Provider was blocked forthwith.	-
On comple votes, the records m authorizat	etion of vo eir holding naintained tions lodged	On completion of voting at the AGM, CI votes, their holding details and details of records maintained by the Company and authorizations lodged with the Company.	A, CDSL provided us its of votes cast on th and Share transfer any.	with the ne Resolu Agent of	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	AGM					
The Comp OAVM and	any had al who had n	The Company had also provided e-voting faci OAVM and who had not cast their vote earlier.	oting facility to the s e earlier.	sharehold	The Company had also provided e-voting facility to the shareholders present at the AGMthrough VC / OAVM and who had not cast their vote earlier.	-
After decl voting fac the names had been voted on r	laration of ility provid s of the sh blocked ar emote e-ve	voting at AGM b led by CSDL / Se areholders who l nd only those m oting were allow	y the Chairman, the s srvice Provider. As pe had voted by remote embers who were pre ed to cast their votes	tharehold r the inf e-voting sent at through	After declaration of voting at AGM by the Chairman, the shareholders present through VC votedusing e- voting facility provided by CSDL / Service Provider. As per the information given by theCompany / RTA the names of the shareholders who had voted by remote e-voting through thefacility provided by NSDL had been blocked and only those members who were present at theAGM through VC and who had not voted on remote e-voting were allowed to cast their votesthrough e-voting system during the AGM.	
After closi voting pris Service Pr employme data/resul were coun	ure of e-vo or to the c ovider (htt ent of the tts downlo.	After closure of e-voting at the AGM, the vote voting prior to the date of AGM were unbloc Service Provider (https://www.evotingindia.c employment of the Company as prescribed data/results downloaded from the e-voting s were counted, and the results were prepared.	, the votes cast throu re unblocked and dow ingindia.com in the p prescribed in Sub Ru e-voting system of Cl orepared.	igh e-vot vnloaded resence ile 4(xii DSL were	After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and throughremote 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 thesaid Rule 20. The e-voting data/results downloaded from the e-voting system of CDSL werescrutinized and reviewed, the votes were counted, and the results were prepared.	י אמני -
It is obser votes thro	ved that 50 ugh e-votir	It is observed that 50 Members caste votes through e-voting at the AGM.	d their votes through	remote e	It is observed that 50 Members casted their votes through remote e-voting and 19 Members casted their votes through e-voting at the AGM.	-
Based on the resolu	the data d itions propo	lownloaded from osed in the Notic	i CSDL e-voting syster e of the AGM are as u	n, the to nder:	Based on the data downloaded from CSDL e-voting system, the total votes cast in favour oragainst all the resolutions proposed in the Notice of the AGM are as under:	=
The Comb	ined result	The Combined result of the voting is as under:	as under:			
(p		on1: Ordinary Re ompany as on 31 ed on that date o	solution to receive, c * March, 2024 includ and the Reports of th	onsider ling the e Board e	<b>Resolution1:</b> Ordinary Resolution to receive, consider and adopt the Audited Balance Sheet of the company as on 31 <sup>st</sup> March, 2024 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:	
1.		Voted in favour of the resolution:	solution:			
	Number	of members	Number of votes cast by them	ast by	% of total number of valid	
		68	16736909			
.H.		Voted against the resolution:	ion:			
	Number	of members	Number of votes of them	cast by	% of total number of valid	
New York	Datov	L.	5300		votes cast (Favour and Against) 100	
1 1020						



iii. Invalid votes:

Total number of votes cast by them	NIL
votes .	
whose	
members alid	NIL
d inva	
l number declared	
Total were	

- b)<u>Resolution 2</u>: To elect a director in place of Mr. Ashoke Agarwal (DIN:00050213) who retires by rotation and is eligible for reappointment as pursuant to provision of Section 152(6) of Companies Act, 2013 -1
- i. Voted in favour of the resolution:

voted	of	members	members Number of votes them	of	votes	cast	Ą	% of votes	total cast (F	s cast by % of total number of valid votes cast (Favour and Against)	of Aga	valic inst)
	68			167	60692191					100		

ii. Voted against the resolution:

oted	đ	of members Number of votes cast by % of total number of valid them	Number	of	votes	cast	þ	% to	of es c	total ast (F	% of total number of valid votes cast (Favour and Against)	nd As	gains
	-			-	5300			1			100		

iii. Invalid votes:

invalid	Total number of votes cast by them
NIL	NIL

- **Resolution 3:**Ordinary Resolution to Ratification of Remuneration payable to of M/s GRV & PK, Chartered Accountants (FRN:0080995). 0
- i. Voted in favour of the resolution:

otes cast by	members Number of votes cast by % of total n them	% of total number of valid votes cast (Favour and Apainst)
otes cast by	Number of votes cast by them	% of to votes ca
Number of votes ca them	Number of them	st by
Number of them		votes ca
	members	Number of them
jo o		Number

ii. Voted against the resolution:

them them

iii. Invalid votes:

Total number of votes cast by them	NIL
-	
ber of members whose votes tred invalid	
walid	NIL
umber of me clared invali	
Total numbe were declare	



d)Resolution 4: To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution for Appointment of Mr. Ratan Kumar Bajaj as director of the company:-

i.Voted in favour of the resolution:

voted	of	members	Number	ō	votes	cast	þ	%	es c	total ast (F	Number of votes cast by % of total number of valid them votes cast (Favour and Against)	of Ag	valid ainst)
	33			10	105124						100		

ii. Votedagainst the resolution:

ed	5	members	Number of votes cast by % of total number of valid them votes cast (Favour and Against)	r votes	cast	Ŋ	% of votes	total cast (F	avour and	Aga	val
	36		1	6637085					100		

iii.Invalid votes:

e declared invalid	I otal number of votes cast by them
NIL	NIL

e)<u>Resolution 5:</u> To consider and if thought fit, to pass with or without modification(s), the following resolution as an Special Resolution for appointment of Mr. Ratan Kumar Bajaj as Independent Director:-

i.Voted in favour of the resolution:

voted	đ	members	Number	of	votes	cast by % of votes c	à	×01	of	total tast (F	% of total number of valid votes cast (Favour and Against)	of Age	valid ainst)
	33			10	05124						100		1

ii. Votedagainst the resolution:

voted	of	members	them	of	otes	cast by %	þ	% vot	6 of otes c	total r cast (Fa	% of total number of valid votes cast (Favour and Against)	of Aga	valic inst)
	36			166	5637085						100		

iii.Invalid votes:

re declared invalid	whose votes	Total number of votes cast by them
NIL		NIL

()Resolution 6: . To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution for Appointment of Mr. Siddhartha Agarwal as director of the company i.Voted in favour of the resolution:

Number of voted	of members	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
	68	16736909	100

ii. Votedagainst the resolution:

Number of voted	members	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)			
1		5300	100			

iii.Invalid votes:

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

g)<u>Resolution 7:</u> To consider and if thought fit, to pass with or without modification(s), the following resolution as an Special Resolution for appointment of Mr. Siddhartha Agarwal(DIN: 07987858) as Independent Director:-

i.Voted in favour of the resolution:

Number voted	of	members	Number them	of	votes	cast	by		number avour and	
68 16736909		36909	5			100				

ii. Votedagainst the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)			
1 5300		100			

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 34<sup>th</sup> 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



Scrutinizer

M. No. : 232932 C. P. No. :

Place : Bangalore Date : 28/09/2024

Witness: Manoj Kumak BENYALURU 1.

2. ANICZI SHARNA BANILIZIE E

Glittek Granites Ltd.

Chairman of 34<sup>th</sup> Annual General Meeting

GLITTEK GRANITES LTD. Plot No. 42, KIADB Industrial Area, Hoskote - 562114, Bangalore Dist Karnataka, India Phone: 080 2797 1565, 2797 1555