



# GLITTEK GRANITES LTD

28<sup>th</sup> 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.

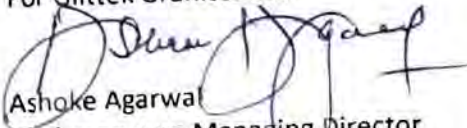
1. Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, proceedings of 34<sup>th</sup> Annual General Meeting of the Company. (Annexure-A)
2. Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Voting 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](http://www.glittek.com) and also on the website of CDSL at [www.evotingindia.com](http://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

Date of AGM	27th September, 2024
Total No. of shareholders on cut-off date	9926
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	6
Public	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:008099S)

To consider and, if thought fit, to pass with or without modification(s), 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 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."



**SPECIAL BUSINESS:**  
**GLITTEK**

**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."

"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 26<sup>th</sup> 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: -**



"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. 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 27<sup>th</sup> September, 2024 to 26<sup>th</sup> 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 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	3842800	3648813	94.95	3648813	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>3842800</b>	<b>3648813</b>	<b>94.95</b>	<b>3648813</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	E-voting	1973499	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>1973499</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public non-institutions	E-voting	20143101	13093396	65.00	13088096	5300	99.96	0.04
	Poll		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>20143101</b>	<b>13093396</b>	<b>65.00</b>	<b>13088096</b>	<b>5300</b>	<b>99.96</b>	<b>0.04</b>
<b>Grand Total</b>		<b>25959400</b>	<b>16742209</b>	<b>64.49</b>	<b>16736909</b>	<b>5300</b>	<b>99.97</b>	<b>0.03</b>



2 To elect a director in place of Mr. Ashoke Agarwal (DIN:00050213) who retires by rotation and is eligible for re-appointment 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	3842800	3648813	94.95	3648813	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>3842800</b>	<b>3648813</b>	<b>94.95</b>	<b>3648813</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	E-voting	1973499	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>1973499</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public non-institutions	E-voting	20143101	13093396	65.00	13088096	5300	99.96	0.04
	Poll		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>20143101</b>	<b>13093396</b>	<b>65.00</b>	<b>13088096</b>	<b>5300</b>	<b>99.96</b>	<b>0.04</b>
<b>Grand Total</b>		<b>25959400</b>	<b>16742209</b>	<b>64.49</b>	<b>16736909</b>	<b>5300</b>	<b>99.97</b>	<b>0.03</b>

3. Ratification of Remuneration payable to of M/s GRV & PK, Chartered Accountants (FRN:008099S)

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	3842800	3648813	94.95	3648813	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>3842800</b>	<b>3648813</b>	<b>94.95</b>	<b>3648813</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	E-voting	1973499	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>1973499</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public non-institutions	E-voting	20143101	13093396	65.00	13088096	5300	99.96	0.04
	Poll		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>20143101</b>	<b>13093396</b>	<b>65.00</b>	<b>13088096</b>	<b>5300</b>	<b>99.96</b>	<b>0.04</b>
<b>Grand Total</b>		<b>25959400</b>	<b>16742209</b>	<b>64.49</b>	<b>16736909</b>	<b>5300</b>	<b>99.97</b>	<b>0.03</b>



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:

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	3842800	3648813	94.95	0	3648813	0.00	100.00
	Poll		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>3842800</b>	<b>3648813</b>	<b>94.95</b>	<b>0</b>	<b>3648813</b>	<b>0.00</b>	<b>100.00</b>
Public Institutions	E-voting	1973499	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>1973499</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public non-institutions	E-voting	20143101	13093396	65.00	105124	12988272	0.80	99.20
	Poll		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>20143101</b>	<b>13093396</b>	<b>65.00</b>	<b>105124</b>	<b>12988272</b>	<b>0.80</b>	<b>99.20</b>
<b>Grand Total</b>		<b>25959400</b>	<b>16742209</b>	<b>64.49</b>	<b>105124</b>	<b>16637085</b>	<b>0.63</b>	<b>99.37</b>

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

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	3842800	3648813	94.95	0	3648813	0.00	100.00
	Poll		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>3842800</b>	<b>3648813</b>	<b>94.95</b>	<b>0</b>	<b>3648813</b>	<b>0.00</b>	<b>100.00</b>
Public Institutions	E-voting	1973499	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>1973499</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public non-institutions	E-voting	20143101	13093396	65.00	105124	12988272	0.80	99.20
	Poll		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>20143101</b>	<b>13093396</b>	<b>65.00</b>	<b>105124</b>	<b>12988272</b>	<b>0.80</b>	<b>99.20</b>
<b>Grand Total</b>		<b>25959400</b>	<b>16742209</b>	<b>64.49</b>	<b>105124</b>	<b>16637085</b>	<b>0.63</b>	<b>99.37</b>

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: -

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	3842800	3648813	94.95	3648813	0	100.00	0.00	
	Poll		0	0.00	0	0	0.00	0.00	
	<b>Total</b>	<b>3842800</b>	<b>3648813</b>	<b>94.95</b>	<b>3648813</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	
Public Institutions	E-voting	1973499	0	0.00	0	0	0.00	0.00	
	Poll		0	0.00	0	0	0.00	0.00	
	<b>Total</b>	<b>1973499</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	
Public non-institutions	E-voting	20143101	13093396	65.00	13088096	5300	99.96	0.04	
	Poll		0	0.00	0	0	0.00	0.00	
	<b>Total</b>	<b>20143101</b>	<b>13093396</b>	<b>65.00</b>	<b>13088096</b>	<b>5300</b>	<b>99.96</b>	<b>0.04</b>	
<b>Grand Total</b>		<b>25959400</b>	<b>16742209</b>	<b>64.49</b>	<b>16736909</b>	<b>5300</b>	<b>99.97</b>	<b>0.03</b>	

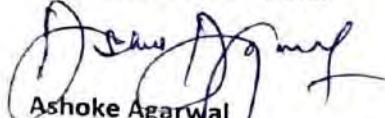
7. To consider and if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution for appointment of Mr. Siddhartha Agarwal (DIN: 07987858) as Independent Director: -

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	3842800	3648813	94.95	3648813	0	100.00	0.00	
	Poll		0	0.00	0	0	0.00	0.00	
	<b>Total</b>	<b>3842800</b>	<b>3648813</b>	<b>94.95</b>	<b>3648813</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	
Public Institutions	E-voting	1973499	0	0.00	0	0	0.00	0.00	
	Poll		0	0.00	0	0	0.00	0.00	



Public Non- institutions	<b>Total</b>	<b>1973499</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	E-voting	20143101	13093396	65.00	13088096	5300	99.96	0.04
	Poll		0	0.00	0	0	0.00	0.00
<b>Total</b>	<b>20143101</b>	<b>13093396</b>	<b>65.00</b>	<b>13088096</b>	<b>5300</b>	<b>99.96</b>	<b>0.04</b>	
<b>Grand Total</b>		<b>25959400</b>	<b>16742209</b>	<b>64.49</b>	<b>16736909</b>	<b>5300</b>	<b>99.97</b>	<b>0.03</b>

For Glittek Granites Ltd.

  
Ashoke Agarwal  
(Chairman of 34<sup>th</sup> AGM)

**GLITTEK GRANITES LTD.**  
Plot No. 42, KIADR Industrial Area,  
Hoskote - 562114, Bangalore Dist.  
Karnataka, India  
Phone: 080 2797 1565, 2797 1566



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 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 34<sup>th</sup> AGM of the Equity Shareholders dated 13<sup>th</sup> August, 2024. 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.

**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-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 September 5<sup>th</sup>, 2024.

**Cut-off date**



# 5368<sup>th</sup> Floor, 8<sup>th</sup> Main Road, 4<sup>th</sup> Cross, RPC Layout, Vijayanagar Bangalore – 560 104

The Cut-off date for the purpose of Identifying Shareholders who will be entitled to vote on resolutions placed for approval of the Shareholders was Friday, September, 20<sup>th</sup>, 2024.

#### Remote e-voting

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 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 CDSL / 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 50 Members casted their votes through remote e-voting and 19 Members casted their votes through e-voting at the AGM.

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

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 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:*

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)
68	16736909	100

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	5300	100



iii. **Invalid votes:**

Total number of members whose votes were declared invalid	NIL	Total number of votes cast by them	NIL
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1. b) Resolution 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

i. Voted in favour of the resolution:

Number of members voted	68	Number of votes cast by them	16736909	% of total number of valid votes cast (Favour and Against)	100
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ii. Voted against the resolution:

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

Total number of members whose votes were declared invalid	NIL	Total number of votes cast by them	NIL
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- c) **Resolution 3: Ordinary Resolution to Ratification of Remuneration payable to of M/s GRV & PK, Chartered Accountants (FRN:0080995).**

i. Voted in favour of the resolution:

Number of members voted	68	Number of votes cast by them	16736909	% of total number of valid votes cast (Favour and Against)	100
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ii. Voted against the resolution:

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

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



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:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
33	105124	100

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)
36	16637085	100

iii. Invalid votes:

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

e) **Resolution 5:** 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:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
33	105124	100

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)
36	16637085	100

iii. Invalid votes:

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

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

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	5300	100

iii. Invalid votes:

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

**g) Resolution 7: 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 of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
68	16736909	100

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	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

CA Pulkit Sharma  
Scrutinizer

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



Place : Bangalore  
Date : 28/09/2024

Witness:

1.   
Manoj KUMAR  
BENYALURU

2.   
ANKIT SHARMA  
BANGALORE

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 1665