



GLITTEK GRANITES LTD

10th March , 2022

The officer,
The Stock Exchange, Mumbai
The Corporate Relation Department,
25th Floor, New Trading Ring,
Rotunda Building, P.J.Towers
Dalal Street, Mumbai-400 001
Fax022 22722037/39/41/61

Sub: Regulation 30 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Proceeding and details of Voting Results of Extra Ordinary General Meeting of Glittek Granites Ltd held on 10th March, 2022.

Ref: Scrip Code: 513528

Dear Sir,

We are pleased to submit herewith the following with respect of Extra Ordinary General Meeting of the Company held on 10th March, 2022 through Video Conferencing (VC)/other Audio Visual Means (OAVM) commenced at 12.30 P.M. (IST) and concluded at 12.56 P.M.

1. Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, proceedings of Extra Ordinary 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 EGM in the prescribed format. (Annexure-B)
3. Combined Report of Scrutinizer dated 10th March 2022 on remote E-voting and E-voting at EGM pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration), 2014 (Annexure-C)

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

Kindly take the note of same.

Thanking you,

For Glittek Granites Ltd.


Ashoke Agarwal
Joint Managing Director





Details of the proceeding of Meeting

| | |
|---|---|
| Date of EGM | 10 th March, 2022 |
| Total No. of shareholders on cut-off date | 9723 |
| 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 | 11 |
| Public | 59 |

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

SPECIAL BUSINESS:

- 1.To consider and, if thought fit, to pass with or without modification(s),the following resolution as a **Ordinary Resolution** Appointment of M/s GRV & PK, Chartered Accountants (FRN:008099S)
- 2.To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution for Appointment of Smt. Malvika Sureka as director of the company.
- 3.To consider and if thought fit, to pass with or without modification(s), the following resolution as an Special Resolution for appointment of Smt. Malvika Sureka as an Independent Director .
- 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. Tushar Agarwal as director of the company.
5. To consider and if thought fit, to pass with or without modification(s), the following resolution as Ordinary resolution for removal of Director Mr. Kamal Kumar Agarwal

All the resolutions were passed with requisite majority.





Annexure-B

Disclosure of Voting Results of Extra Ordinary General Meeting of Glittek Granites Ltd. held on Thursday 10th March 2022 as per the requirement of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Details of Voting Results

| 1. To consider and, if thought fit, to pass with or without modification(s), the following resolution as a Ordinary Resolution Appointment 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 | 16391400 | 15041500 | 91.7646 | 15041500 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 15041500 | 91.7646 | 15041500 | 0 | 100 | 0 |
| Public Institutions | E-voting | 2051964 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 0 | 0 | 0 | 0 | 0 | 0 |
| Public Non-Institutions | E-voting | 7516036 | 27108 | 0.3607 | 27008 | 100 | 99.6311 | 0.3689 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 27108 | 0.3607 | 27008 | 100 | 99.6311 | 0.3689 |
| Total | | 25959400 | 15068608 | 58.0468 | 15068508 | 100 | 99.9993 | 0.0007 |

2. To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution for Appointment of Smt. Malvika Sureka 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 | 16391400 | 15041500 | 91.7646 | 15041500 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 16391400 | 15041500 | 91.7646 | 15041500 | 0 | 100 | 0 |
| Public Institutions | E-voting | 2051964 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 2051964 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public Non-Institutions | E-voting | 7516036 | 27108 | 0.3607 | 27008 | 100 | 99.6311 | 0.3689 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 7516036 | 27108 | 0.3607 | 27008 | 100 | 99.6311 | 0.3689 |
| Total | | 25959400 | 15068608 | 58.0468 | 15068508 | 100 | 99.9993 | 0.0007 |

3. To consider and if thought fit, to pass with or without modification(s), the following resolution as an Special Resolution for appointment of Smt. Malvika Sureka as an Independent Director

| 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 | 16391400 | 15041500 | 91.7646 | 15041500 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 16391400 | 15041500 | 91.7646 | 15041500 | 0 | 100 | 0 |
| | E-voting | 2051964 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |





| | | | | | | | | |
|-------------------------|----------|-----------------|-----------------|----------------|-----------------|------------|----------------|---------------|
| Public Institutions | Total | 2051964 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public Non-Institutions | E-voting | 7516036 | 27108 | 0.3607 | 27008 | 100 | 99.6311 | 0.3689 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 7516036 | 27108 | 0.3607 | 27008 | 100 | 99.6311 | 0.3689 |
| Total | | 25959400 | 15068608 | 58.0468 | 15068508 | 100 | 99.9993 | 0.0007 |

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. Tushar 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 | 16391400 | 15041500 | 91.7646 | 15041500 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 16391400 | 15041500 | 91.7646 | 15041500 | 0 | 100 | 0 |
| Public Institutions | E-voting | 2051964 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 2051964 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public Non-Institutions | E-voting | 7516036 | 27108 | 0.3607 | 27008 | 100 | 99.6311 | 0.3689 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 7516036 | 27108 | 0.3607 | 27008 | 100 | 99.6311 | 0.3689 |
| Total | | 25959400 | 15068608 | 58.0468 | 15068508 | 100 | 99.9993 | 0.0007 |

5. To consider and if thought fit, to pass with or without modification(s), the following resolution as Ordinary resolution for removal of Director Mr. Kamal Kumar Agarwal

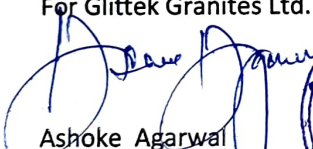
| | |
|--|----------|
| Resolution Required: (Ordinary/Special) | Ordinary |
| Whether Promoter/Promoter Group are interested in proposed Agenda/ Resolution? | No |





| 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 | 16391400 | 15041500 | 91.7646 | 15041500 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 16391400 | 15041500 | 91.7646 | 15041500 | 0 | 100 | 0 |
| Public Institutions | E-voting | 2051964 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 2051964 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public Non-Institutions | E-voting | 7516036 | 27108 | 0.3607 | 27008 | 100 | 99.6311 | 0.3689 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 7516036 | 27108 | 0.3607 | 27008 | 100 | 99.6311 | 0.3689 |
| Total | | 25959400 | 15068608 | 58.0468 | 15068508 | 100 | 99.9993 | 0.0007 |

For Glittek Granites Ltd.


 Ashoke Agarwal
 (Chairman of EGM held on 10th March, 2022)



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

Extra Ordinary General Meeting of Shareholders of GLITTEK GRANITES LIMITED held on
Thursday, 10th March, 2022 at 12.30 P.M. on the deemed venue at the Registered Office at 42,
K.I.A.D.B. Industrial Area, Hoskote- 562 114. through Video Conferencing ("VC") / Other Audio-Visual
Means ("OAVM")

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

Dear Sir,

By the Board of Directors of your company vide its resolution dated 7th February, 2022, 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 EGM 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 EGM through VC/OAVM and voting by electronic means for the resolutions contained in the Notice of the EGM of the Equity Shareholders dated 7th February, 2022 as well as the resolution mentioned in the Special notice dated 21st February, 2022 by a shareholder to the Company. 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 EGM and Special notice, 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 EGM.

Publication of the notice in newspapers

The Company has informed that the company had completed sending of Notice of the EGM along with the link for the NOTICE 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 EGM, 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 EGM etc. was published in Financial Express (English newspaper) and Sanjevani (Kannada) (vernacular language newspaper), having electronic editions on February 15th, 2022.

Cut-off date



The Cut-off date for the purpose of identifying Shareholders who will be entitled to vote on the resolutions placed for approval of the Shareholders was Thursday, March, 3rd, 2022.

Remote e-voting

The remote e-voting period remained open from Monday, March 7th, 2022 at 09:00 A.M. and ended on Wednesday, March 9th, 2022 at 05:00 P.M. At the end of the voting period on Wednesday, March 9th, 2022 at 05:00 P.M., the voting portal of the Service Provider was blocked forthwith.

On completion of voting at the EGM, 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 EGM

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

After declaration of voting at EGM 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 CDSL had been blocked and only those members who were present at the EGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the EGM.

After closure of e-voting at the EGM, the votes cast through e-voting at the EGM and through remote e-voting prior to the date of EGM 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 39 Members casted their votes through remote e-voting and 37 Members casted their votes through e-voting at the EGM.

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 EGM as well as resolution proposed in the special notice are as under:

1. The Combined result of the voting is as under:

a) **Resolution1: Ordinary Resolution** for approval of Appointment of M/s GRV & PK, Chartered Accountants (FRN:008099S):

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) |
|-------------------------|------------------------------|--|
| 75 | 15068508 | 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 | 100 | 100 |



iii. Invalid votes:

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

b) **Resolution 2:** Ordinary Resolution for approval of Appointment of Smt. Malvika Sureka 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) |
|-------------------------|------------------------------|--|
| 75 | 15068508 | 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 | 100 | 100 |

iii. Invalid votes:

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

c) **Resolution 3:** Special Resolution for approval of appointment of Smt. Malvika Sureka as an Independent Director

i. Voted in favour of the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast (Favour and Against) |
|-------------------------|------------------------------|--|
| 75 | 15068508 | 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 | 100 | 100 |

iii. Invalid votes:

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



d) **Resolution 4: Ordinary Resolution for approval of Appointment of Mr. Tushar Agarwal as director of the company:**

i. Voted in favour of the resolution:

| Number of members voted | Number of members whom they voted | Number of votes cast by them | % of total number of valid votes cast (Favour and Against) |
|-------------------------|-----------------------------------|------------------------------|--|
| 75 | | 15068508 | 100 |

ii. Voted against the resolution:

| Number of members voted | Number of members whom they voted | Number of votes cast by them | % of total number of valid votes cast (Favour and Against) |
|-------------------------|-----------------------------------|------------------------------|--|
| 1 | | 100 | 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: Ordinary Resolution for approval of removal of director Shri Kamal Kumar Agarwal, Joint Managing Director**

i. Voted in favour of the resolution:

| Number of members voted | Number of members whom they voted | Number of votes cast by them | % of total number of valid votes cast (Favour and Against) |
|-------------------------|-----------------------------------|------------------------------|--|
| 75 | | 15068508 | 100 |

ii. Voted against the resolution:

| Number of members voted | Number of members whom they voted | Number of votes cast by them | % of total number of valid votes cast (Favour and Against) |
|-------------------------|-----------------------------------|------------------------------|--|
| 1 | | 100 | 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 voting will remain in my safe custody until the Chairman considers, approves and signs the minutes of Extra Ordinary 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. :

UPIN: 22232932AE0HTK 3426

Place : Bangalore

Date : 10/03/2022

Witness:


1. 
Manoj Sharma

2. 
SANDEEP P

Glittek Granites Ltd.

Chairman of Extra Ordinary General Meeting

For GLITTEK GRANITES LTD.


ASHOKE AGARWAL
JOINT MANAGING DIRECTOR