



GLITTEK GRANITES LTD

28th September, 2019

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 29th Annual General Meeting of Glittek Granites Ltd held on 27th September,
2019

Ref: Scrip Code : 513528

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are
submitting herewith the details regarding the proceedings of 29th Annual General Meeting of the Company.

Further pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,
Kindly find the enclosed herewith the Voting Results of the business transacted at the AGM in the prescribed format
along with the Combined Report of Scrutinizer on Remote E-voting and poll taken at the meeting.

Kindly take the note of same.

Thanking you,

For Glittek Granites Ltd.

Kamal Kumar Agarwal
Director

Regd. Office : Plot No. 42, K.I.A.D.B. Industrial Area, Hoskote-562 114. Bangalore Dist, India.

Ph. : 91-80-2971565, 271566, 271896, Fax: 91-80-27971567, 25297641, Email : info@glittek.com , Website : www.glittek.com

CIN No.: L14102KA1990PLC023497

Details of the proceeding of Meeting

Date of AGM	27 th September, 2019
Total No. of shareholders on cut-off date	8894
No. of members present in the meeting either in person or through proxy	
Category	Present
Promoter and Promoter Group	19
Public	26
No. of members attended the meeting through Video Conferencing	No Video Conferencing Facility was made available

Following were the resolution passed through e-voting and the by ballot paper polling at AGM

ORDINARY BUSINESS:

1. To receive, consider and adopt the audited profit and loss Account for the financial year ended 31st March, 2019 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. Kamal Kumar Agarwal (DIN:00050191) who retires by rotation and being eligible, offers himself for reappointment as pursuant to provision of Section 152(6) of Companies Act, 2013
3. To fix the remuneration of Statutory Auditor M/s K K S & CO, Chartered Accountant,.

SPECIAL BUSINESS:

4. To consider and, if thought fit, to pass with or without modification(s),the following resolution as a **Special Resolution for reappointment of Shri A.T.Gowda as an Independent Director**
5. To consider and, if thought fit, to pass with or without modification(s),the following resolution as a **Special Resolution for reappointment of Shri A.Venkatesh as an Independent Director**

All the resolutions were passed with requisite majority.

The result of e-voting and Physical voting are enclosed.

Disclosure of Voting Results of 29th Annual General Meeting of Glittek Granites Ltd. held on Friday 27th September 2019 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 Financial Statement for the financial year ended 31 st March, 2019 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	16580100	14774700	89.11	14774700	0	100	0
	Poll		1707400	10.30	1707400	0	100	0
	Total	16580100	16482100	99.41	16482100	0	100	0
Public Institutions	E-voting	2073194	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	2073194	0	0	0	0	0	0
Public Non-Institutions	E-voting	7306106	37550	0.51	37550	0	100	0
	Poll		25903	0.35	25903	0	100	0
	Total	7306106	63453	0.86	63453	0	100	0
Total		25959400	16545553	63.74	16545553	0	100	0

2. To elect a director in place of Mr. Kamal Kumar Agarwal (DIN:00050191) who retires by rotation and being eligible, offers himself for reappointment 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 Outstan	No. of Votes – in favour (4)	No. of Votes- Against (5)	% of Votes in favour on votes polled	% of Votes against on votes polled

				ding Shares (3)=[(2)/ (1)]			(6)=[(4)/(2)]*100	(7)=[(5)/ (2)]*100
Promoter and Promoter Group	E-voting	16580100	13899100*	83.83	13899100	0	100	0
	Poll		1707400	10.30	1707400	0	100	0
	Total	16580100	15606500	93.13	15606500	0	100	0
Public Institutions	E-voting	2073194	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	2073194	0	0	0	0	0	0
Public Non- Institutions	E-voting	7306106	37550	0.51	7550	30000	20.11	79.89
	Poll		25903	0.35	25903	0	100	0
	Total	7306106	63453	0.86	33453	30000	52.72	47.28
Total		25959400	15669953	60.36	15639953	30000	99.81	0.19

3. To fix the remuneration of Statutory Auditor M/s K K S & CO, Chartered Accountant, and in this regard to consider and, if thought fit, to pass, with or without modification, the following Resolution as an ordinary Resolution:

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	16580100	14774700	89.11	14774700	0	100	0
	Poll		1707400	10.30	1707400	0	100	0
	Total	16580100	16482100	99.41	16482100	0	100	0
Public Institution s	E-voting	2073194	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	2073194	0	0	0	0	0	0
Public Non- Institution s	E-voting	7306106	37550	0.51	7550	30000	20.11	79.89
	Poll		25903	0.35	25903	0	100	0
	Total	7306106	63453	0.86	33453	30000	52.72	47.28
Total		25959400	16545553	63.74	16515553	30000	99.82	0.18

4. To consider and, if thought fit, to pass with or without modification(s),the following resolution as a **Special Resolution for for reappointment of Shri A.T.Gowda as an 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	16580100	14774700	89.11	14774700	0	100	0
	Poll		1707400	10.30	1707400	0	100	0
	Total	16580100	16482100	99.41	16482100	0	100	0
Public Institutions	E-voting	2073194	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	2073194	0	0	0	0	0	0
Public Non-Institutions	E-voting	7306106	37550	0.51	7550	30000	20.11	79.89
	Poll		25903	0.35	25903	0	100	0
	Total	7306106	63453	0.86	33453	30000	52.72	47.28
Total		25959400	16545553	63.74	16515553	30000	99.82	0.18

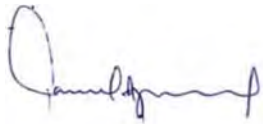
5.To consider and, if thought fit, to pass with or without modification(s),the following resolution as a **Special Resolution for reappointment of Shri A.Venkatesh as an Independent Director.**

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

				/(1]				
Promoter and Promoter Group	E-voting	16580100	14774700	89.11	14774700	0	100	0
	Poll		1707400	10.30	1707400	0	100	0
	Total	16580100	16482100	99.41	16482100	0	100	0
Public Institutions	E-voting	2073194	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	2073194	0	0	0	0	0	0
Public Non-Institutions	E-voting	7306106	37550	0.51	7550	30000	20.11	79.89
	Poll		25903	0.35	25903	0	100	0
	Total	7306106	63453	0.86	33453	30000	52.72	47.28
Total		25959400	16545553	63.74	16515553	30000	99.82	0.18

*voting results does not include voting by interested directors having personal interest.

For Glittek Granites Ltd.



Kamal Kumar Agarwal
(Chairman)

Encl: Scrutinizers' report

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,
GLITTEK GRANITES LIMITED

Re.: 29th (Twenty Ninth) Annual General Meeting of the Equity Shareholders of Glittek Granites Limited held on September 27, 2019 at 12:30 P.M. at the Registered Office at 42, K.I.A.D.B. Industrial Area, Hoskote- 561 114.

Dear Sir,

By the Board of Directors of your company vide its resolution dated May 30th, 2019, I, Pulkit Sharma of M/s Pulkit Sharma & Associates, Practicing Chartered Accountant appointed as Scrutinizer for the purpose of Scrutinizing e-voting process (remote e-voting) pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Company (Management and Administration) Rules, 2014 (Amendment Rules, 2015) in respect of the below mentioned resolutions proposed at the 29th Annual General Meeting of the Equity Shareholders of the Company held on September 27, 2019 at 12:30 P.M. at the Registered Office at 42, K.I.A.D.B. Industrial Area, Hoskote- 561 114.

1. The voting through physical ballot began after the close of discussions of the resolutions proposed at the meeting. The voting process was carried out by using ballot paper, which was provided by the company under my supervision.
2. After the time fixed for voting, one ballot box kept for polling were locked in my presence with due identification marks placed by me.
3. The locked ballot boxes were subsequently opened in my presence and ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company i.e., M/S. MCS Share Transfer Agent Limited and the authorizations/proxies lodged with the Company.
4. I did not find any poll paper invalid.



5. The result of the poll is as under (the said however, is to be read along with result of remote e-voting, for which please refer to our consolidated report):

- a) **Resolution 1:** Ordinary Resolution to receive, consider and adopt the Audited Balance Sheet of the company as on 31st March, 2019 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)
38	1733303	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)
NIL	NIL	NIL

- 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 to re-appointment of Mr. Kamal Kumar Agarwal (DIN: 00050191) who retires by rotation and being eligible offers himself for re-appointment:

- 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)
38	1733303	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)
NIL	NIL	NIL

- iii. **Invalid** votes:

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



c) **Resolution 3:** Ordinary Resolution to fix remuneration of Statutory Auditors M/s K K S& CO.,

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)
38	1733303	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)
NIL	NIL	NIL

iii. **Invalid** votes:

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

d) **Resolution 4:** Special Resolution for reappointment of Shri A.T.Gowda 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)
38	1733303	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)
NIL	NIL	NIL

iii. **Invalid** votes:

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

e) **Resolution 5:** Special Resolution reappointment of Shri A. Venkatesh 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)
38	1733303	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)
NIL	NIL	NIL

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 Physical voting including a list of equity shareholders will remain in my safe custody until the Chairman considers, approves and signs the minutes of the 29th 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 : **28/09/2019**

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,
GLITTEK GRANITES LIMITED

Re.: 29th (Twenty Ninth) Annual General Meeting of the Equity Shareholders of Glittek Granites Limited held on September 27, 2019 at 12:30 P.M. at the Registered Office at 42, K.I.A.D.B. Industrial Area, Hoskote- 562 114.

Dear Sir,

By the Board of Directors of your company vide its resolution dated May 30, 2019, I, Pulkit Sharma of M/s Pulkit Sharma & Associates, Practicing Chartered Accountant appointed as Scrutinizer for the purpose of Scrutinizing e-voting process (remote e-voting) pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Company (Management and Administration) Rules, 2014 (Amendment Rules, 2015) in respect of the below mentioned resolutions proposed at the 29th Annual General Meeting of the Equity Shareholders of the Company held on September 27, 2019 at 12:30 P.M. at the Registered Office at 42, K.I.A.D.B. Industrial Area, Hoskote- 562 114.

1. The remote e-voting commenced on September 24 at 9.00 a.m. and ended on September 26, 2019 at 5:00 p.m.
2. The members of the Company as on the "cut-off" date i.e. 20th September, 2019 were entitled to vote on the resolutions (items no. 1 to 5 as set out in the notice of the 29th AGM of the Company)
3. After the closure of e-voting, we have unblocked the votes casted through e-voting, in the presence of two witnesses, Viz., Pooja Patil and Sandeep Pundonor, who are not in the employment of the Company.
4. We have relied upon the information provided by the Agencies, that is to say, Central Depository Services Limited, for the purpose of this report.
5. The authorizations pertaining to corporate shareholders as provided by Agencies, that is to say, Central Depository Services Limited, were checked by us and found to be in order, or, where not in order, the votes cast have been taken as invalid votes reported below.
6. Where a member had casted votes by means of both remote e-voting and polling papers, the vote casted by e-voting has been considered.
6. The result of the remote e-voting is as under (the said however, is to be read along with result of physical ballot, for which please refer to our consolidated report):



- a) **Resolution 1:** Ordinary Resolution to receive, consider and adopt the Audited Balance Sheet of the company as on 31st March, 2019 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)
10	14812250	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)
NIL	NIL	NIL

- 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 to re-appointment of Mr. Kamal Kumar Agarwal (DIN: 00050191) who retires by rotation and being eligible offers himself for re-appointment:

- 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)
7	13906650	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	30000	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:** Ordinary Resolution to fix remuneration of Statutory Auditors M/s K K S& CO.,



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)
9	14782250	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	30000	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:** Special Resolution for reappointment of Shri A.T.Gowda 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)
9	14782250	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	30000	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:** Special Resolution for reappointment of Shri A. Venkatesh 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)
47	16515553	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	30000	NIL

iii. **Invalid** votes:

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

Note: The votes cast by the directors having personal interest have not been considered in computing the results of Resolution No. 2.

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 29th 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 : **28/09/2019**

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,
GLITTEK GRANITES LIMITED

Sub: Consolidated Scrutinizer's Report on Remote E-Voting conducted pursuant to provision of Section 108 of Companies Act, 2013 read with Rule 20 & 21 of the Company (Management and Administration) Rules, 2014 (Amendment Rules, 2015) and poll conducted at 29th (Twenty Ninth) Annual General Meeting of the Equity Shareholders of Glittek Granites Limited held on September 27, 2019 at 12:30 P.M. at the Registered Office at 42, K.I.A.D.B. Industrial Area, Hoskote- 562 114.

Dear Sir,

By the Board of Directors of your company vide its resolution dated May 30th, 2019, I, Pulkit Sharma of M/s Pulkit Sharma & Associates, Practicing Chartered Accountant appointed as Scrutinizer for the purpose of Scrutinizing e-voting process (remote e-voting) and voting by use of Ballot paper at the meeting pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Company (Management and Administration) Rules, 2014 (Amendment Rules, 2015) in respect of the below mentioned resolutions proposed at the 29th Annual General Meeting of the Equity Shareholders of the Company held on September 27, 2019 at 12:30 P.M. at the Registered Office at 42, K.I.A.D.B. Industrial Area, Hoskote- 562 114.

The compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to voting through electronic means (by remote e-voting) and voting by using ballots by the shareholders on the resolutions proposed in the Notice of the 29th Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through electronic means and by use of ballot at the meeting are conducted in a fair and transparent manner and render consolidated scrutinizer's report of the total votes cast in favour or against if any, to the Chairman on the resolution, based on the reports generated from the electronic voting system provided by Central Depository Services Limited (CDSL) and the report generated physically for voting by use of ballots at the meeting.

I have rendered scrutinizers' report separately on the remote e-voting and by using at the meeting and I hereby submit Consolidated Scrutinizers' Report pursuant to Rule 20(4) (xii) on all the resolutions contained in the Notice of the aforesaid Annual General Meeting, as under:

1. The equity Shareholders holding shares as on 20th September, 2019 "cut-off date", were entitled to vote on the resolutions stated in the Notice of the 29th Annual General Meeting of the Company.
2. The time fixed for the closing of the remote e-voting was on 26th September, 2019, 5.00 P.M.



3. After the time fixed for closing of the ballot voting by the Chairman, one ballot box kept for polling were locked in my presence with due identification marks placed by me.
4. The locked ballot box was subsequently opened in my presence and ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations were lodged with the Company.
5. I did not find any poll invalid.

6. 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 31st March, 2019 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)
48	16545553	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)
NIL	NIL	NIL

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 to re-appointment of Mr. Kamal Kumar Agarwal (DIN:00050191) who retires by rotation and being eligible offers himself for re-appointment:

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)
45	15639953	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	30000	100

iii. **Invalid** votes:

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



NIL	NIL
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c) **Resolution 3:** Ordinary Resolution to fix remuneration of Statutory Auditors M/s K K S& CO.,

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)
47	16515553	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	30000	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:** Special Resolution for reappointment of Shri A.T.Gowda 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)
47	16515553	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	30000	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:** Special Resolution for reappointment of Shri A. Venkatesh 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)
47	16515553	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	30000	NIL

iii. **Invalid** votes:

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

Note: The votes cast by the directors having personal interest have not been considered in computing the results of Resolution No. 2.

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 29th 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 : **28/09/2019**