## NIDHI GRANITES LIMITED

CIN-L51900MH1981PLC025677

30<sup>th</sup> September, 2021

To, Corporate Service Department BSE LIMITED Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai -400001, India

#### Scrip Code: 512103

Dear Sir/Madam,

# Sub: Voting Results of 39<sup>th</sup> Annual General Meeting (AGM) of the Company held on 29<sup>th</sup> September, 2021.

Dear Sir/Madam,

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith Scrutinizer Report on voting results conducted through Remote e-voting and Poll for the 39<sup>th</sup> Annual General Meeting of the members of the Company held on Wednesday, 29<sup>th</sup> September, 2021 at 11.00 a.m. at the Registered Office of the Company at 503, Madhu Industrial Park, Mogra Cross road, next to Apollo Chambers, Andheri East, Mumbai 400069.

Please take this letter on your record.

Yours Faithfully, For **Nidhi Granites Limited** 

DARPA by DARPAN SHAH N SHAH 14:00:26 +05'30'

Darpan Shah Chairperson DIN: 07650896 Encl: As above

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#### NIDHI GRANITES LIMITED

Date of the AGM	29/09/2021
Total number of shareholders on record date	626
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group Public	
No. of shareholders present in the meeting through Vldeo Conferencing Promoters and Promoter Group Public	

Resolution required : (Ordinary)			1 - To receive, consider and adopt the Financial Statements of the Company for the financial year ended on31st March including the audited Balance Sheet as at 31st March, 2021, the Statement of Profit & Loss for the year ended on that the reports of the Board of Directors and Auditors thereon.								
Whether pro agenda/reso	omoter/ promoter group are inte lution?				1.64						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - In favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled			
		(1)	(2)	(3)=[(2)/(1)]*100	• (4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100			
Promoter	E-Voting	501190	465712	92.92	465712	0	100.00	0.00			
and	Poll					0	0.00	0.00			
Promoter	Postal Ballot (if applicable)			0,00			0.00	0.00			
Group	Total	501190	465712	92.92	465712	0	100.00	0.00			
Public-	E-Voting	0	0	0.00	0	0	0.00	0.00			
Institutions	Poll			0.00			0.00	0.00			
	Postal Ballot (if applicable)			0.00			0.00	0.00			
	Total	0	0	0.00	0	0	0.00	0.00			
Public Non	E-Voting	248810	32828	13.19	32828	0	100.00	0.00			
Institutions	Poll			0.00			0.00	0.00			
	Postal Ballot (if applicable)			0.00			0.00	0.00			
	Total	248810	32828	13.19	32828	0	100.00	0.00			
totel		750000	498540	66.47	498540	0	100.00	0.00			

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Date of the AGM	29/09/2021	
Total number of shareholders on record date	626	
No. of shareholders present in the meeting either in person or through proxy:		
Promoters and Promoter Group		
Public	and the second	
No. of shareholders present in the meeting through Video Conferencing	F	
Promoters and Promoter Group	the second s	
Public		

			2 - TO APPOINT M/S. JOGIN RAVAL & ASSOCIATES CHARTERED ACCOUNTANT AS STATUTORY AUDITORS FOR THE TERM (5) YEARS AND TO FIX THEIR REMUNERATION.								
			1.1	10.1							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	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			
Promoter	E-Voting	501190	in the second seco	92.92	465712		100.00	(7)=[(5)/(2)]*100			
and	Poll		403722		1007.44	0	0.00	0.00			
Promoter	Postal Ballot (if applicable)			0.00			0.00	0.00			
Group	Total	501190	465712	92.92	465712	0	100.00	0.00			
Public-	E-Voting	0	0	0.00	0	0	0.00	0.00			
Institutions	Poll			0.00			0.00	0.00			
	Postal Ballot (if applicable)			0.00			0.00	0.00			
	Total	0	0	0.00	0	0	0.00	0.00			
Public- Non	E-Voting	248810	32828	13.19	31620	1208	96.32	3.68			
Institutions	Poll			0.00			0.00	0.00			
	Postal Ballot (if applicable)			0.00			0.00	0.00			
	Total	248810	32828	13.19	31620	1208	96.32	3.68			
Foital		750000	498540	66.47	497332	1208	99.76	0.24			

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Total number of shareholders on record date	626
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	
Public	
No. of shareholders present in the meeting through Video Conferencing	
Promoters and Promoter Group	
Public	the second se

Resolution required : (Special)		3 - INCREASE IN AUTHROISED SHARE CAPITAL OF THE COMPANY.							
Whether pro agenda/reso	omoter/ promoter group are inte olution?	erested in the		1.1.1					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - In favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter	E-Voting	501190	465712	92.92	465712	0	100.00	0.00	
and	Poll					0	0.00	0.00	
Promoter	Postal Ballot (if applicable)			0.00	100 Carton		0.00	0.00	
Group	Total	501190	465712	92.92	465712	0	100.00	0.00	
Public-	E-Voting	0	0	0.00	0	0	0.00	0.00	
Institutions	Poll			0.00			0.00	0.00	
	Postal Ballot (if applicable)			0.00			0.00	0.00	
	Total	0	0	0.00	0	0	0.00	0.00	
Public-Non	E-Voting	248810	32828	13.19	32828	0	100.00	0.00	
Institutions	Poll			0.00			0.00	0.00	
	Postal Ballot (if applicable)			0.00			0.00	0.00	
totel	Total	248810	32828	13.19	32828	0	100.00	0.00	
Folal		750000	498540	66.47	498540	0	100.00	0.00	

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#### NIDHI GRANITES LIMITED

Date of the AGM	29/09/2021
Total number of shareholders on record date	626
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group Public	
No. of shareholders present in the meeting through Video Conferencing Promoters and Promoter Group Public	

Resolution required : (Ordinary)		4 - APPOINTMENT OF MR. DARPAN SHAH(DIN:07650896)AS DIRECTOR OF THE COMPANY.								
Whether pro agenda/reso	omoter/ promoter group are inte lution?	erested in the								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - In favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled		
	her have been de	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
Promoter	E-Voting	501190	465712	92.92	465712	0	100.00	0.00		
and	Poll					0	0.00	0.00		
Promoter	Postal Ballot (if applicable)		1	0.00			0.00	0.00		
Group	Total	501190	465712	92.92	465712	0	100.00	0.00		
Public-	E-Voting	0	0	0.00	0	0	0.00	0.00		
Institutions	Poll			0.00			0.00	0.00		
	Postal Ballot (if applicable)			0.00			0.00	0.00		
	Total	0	0	0.00	0	0	0.00	0.00		
Public-Non	E-Voting	248810	32828	13.19	31620	1208	96.32	3.68		
Institutions	Poll			0.00			0.00	0.00		
	Postal Ballot (if applicable)			0.00			0.00	0.00		
-	Total	248810	32828	13.19	31620	1208	96.32	3.68		
ARION		750000	498540	66.47	497332	1208	99.76	0.24		

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Total number of shareholders on record date	626
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group Public	
No. of shareholders present in the meeting through Video Conferencing Promoters and Promoter Group Public	

Resolution required : (Ordinary)		5 - APPOINTMENT OF MR. DARPAN SHAH (DIN:07650896) AS MANAGING DIRECTOR OF THE COMPANY.							
Whether pro agenda/reso	omoter/ promoter group are inte olution?	erested in the							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - In favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled	
1.00		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter	E-Voting	501190	465712	92.92	465712	0	100.00	0.00	
and	Poll					0	0.00	0.00	
Promoter	Postal Ballot (if applicable)			0.00			0.00	0.00	
Group	Total	501190	465712	92.92	465712	0	100.00	0.00	
Public-	E-Voting	0	0	0.00	0	0	0.00	0.00	
Institutions	Poll			0.00			0.00	0.00	
	Postal Ballot (if applicable)			0.00			0.00	0.00	
	Total	0	0	0.00	0	0	0.00	0.00	
Public-Non	E-Voting	248810	32828	13.19	31620	1208	96.32	3.68	
Institutions	Poll			0.00			0.00	0.00	
-	Postal Ballot (if applicable)			0.00			0.00	0.00	
RAA	Total	248810	32828	13.19	31620	1208	96.32	3.68	
Total		750000	498540	66.47	497332	1208	99.76	0.24	

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Date of the AGM	29/09/2021
Total number of shareholders on record date	626
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	
Public	and the second
No. of shareholders present in the meeting through Video Conferencing	
Promoters and Promoter Group	
Public	

Resolution required : (Ordinary)		6 - APPOINTMENT OF MR. DEVAN PANDYA (DIN: 09065430) AS DIRECTOR OF THE COMPANY.							
Whether pro agenda/reso	omoter/ promoter group are inte plution?	erested in the							
Category	Mode of Voting	A CONTRACTOR OF	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - In favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter	E-Voting	501190	465712	92.92	465712	0	100.00	0.00	
and	Poll					0	0.00	0.00	
Promoter	Postal Ballot (if applicable)			0.00			0.00	0.00	
Group	Total	501190	465712	92.92	465712	0	100.00	0.00	
Public-	E-Voting	0	0	0.00	0	0	0.00	0.00	
Institutions	Poll			0.00			0.00	0.00	
	Postal Ballot (if applicable)			0.00			0.00	0.00	
	Total	0	0	0.00	0	0	0.00	0.00	
Public- Non	E-Voting	248810	32828	13.19	31620	1208	96.32	3.68	
nstitutions	Poll			0.00			0.00	0.00	
	Postal Ballot (if applicable)			0.00			0.00	0.00	
ilo	Total	248810	32828	13.19	31620	1208	96.32	3.68	
Estal Pol		750000	498540	66.47	497332	1208	99.76	0.24	

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Total number of shareholders on record date	626
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	
Public	
No. of shareholders present in the meeting through Video Conferencing	
Promoters and Promoter Group	
Public	

Resolution re	equired : (Ordinary)		7 - APPOINTM	ENT OF MS. SHREYA P	ANDYA (DIN: 06403	3021) AS DIRECTOR	R OF THE COMPANY.	
Whether pro agenda/reso	moter/ promoter group are intere lution?	ested in the						1
Whether promoter/ promoter group are interested in the agenda/resolution?		No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - In favour	No. of Votes - agains <u>t</u>	% of Votes in favour on votes polled	r % of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter	E-Voting	501190	465712	92,92	465712	0	100.00	0.00
and	Poll					0	0.00	0.00
Promoter	Postal Ballot (if applicable)			0.00			0.00	0.00
Group	Total	501190	465712	92.92	465712	0	100.00	0.00
Public-	E-Voting	0	0	0.00	0	0	0.00	0.00
Institutions	Poll			0.00			0.00	0.00
	Postal Ballot (if applicable)			0.00			0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public- Non	E-Voting	248810	32828	13.19	31620	1208	96.32	3.68
Institutions	Poll			0.00			0.00	0.00
	Postal Ballot (if applicable)			0.00			0.00	0.00
	Total	248810	32828	13.19	31620	1208	96.32	3.68
Total	11.00.0000	750000	498540	66.47	497332	1208	99.76	0.24

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No. of shareholders present in the meeting through Video Conferencing Promoters and Promoter Group Public	

Resolution re	equired : (Ordinary)	A STREET, STRE	8 - APPOINTM	ENT OF MR. AMIT SIN	(AR (DIN:09203235	) AS AN INDEPENI	DENT DIRECTOR FOR A	TERIVI OF FIVE CONS
Whether pro agenda/reso	moter/ promoter group are inte lution?							
Category	Mode of Voting	A STAR ATAMATA REPLATION	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - In favour	against	% of Votes in favour on votes polled	on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter	E-Voting	501190	465712	92.92	465712	0	100.00	0.00
and	Poll					0	0.00	0.00
Promoter	Postal Ballot (if applicable)			0.00			0.00	0.00
Group	Total	501190	465712	92.92	465712	0	100.00	0.00
Public-	E-Voting	0	0	0.00	0	0	0.00	0.00
Institutions	Poll			0.00			0.00	0.00
institutions.	Postal Ballot (if applicable)			0.00			0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public- Non	E-Voting	248810	32828	13.19	31620	1208	96.32	3.68
Institutions	Poli			0.00			0.00	0.00
montorions	Postal Ballot (if applicable)			0.00			0.00	0.00
	Total	248810	32828	13.19	31620	1208	96.32	3.68
Total		750000		and the second sec	497332	1208	99.76	0.24

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Total number of shareholders on record date	626
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group Public	
No. of shareholders present in the meeting through Video Conferencing Promoters and Promoter Group Public	

Resolution r	equired : (Ordinary)		9 - APPOINTM	ENT OF MR. AMIT PAT	ANKAR (DIN:09203	130) AS AN INDE	PENDENT DIRECTOR FO	R A TERM OF FIVE CO
Whether pro agenda/resc	omoter/ promoter group are inte olution?	erested in the						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - In favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter	E-Voting	501190	465712	92.92	465712	0	100.00	0.00
and	Poll					0	0.00	0.00
Promoter	Postal Ballot (if applicable)			0.00			0.00	0.00
Group	Total	501190	465712	92.92	465712	0	100.00	0.00
Public-	E-Voting	0	. 0	0.00	0	0	0.00	0.00
Institutions	Poll			0.00			0.00	0.00
	Postal Ballot (if applicable)			0.00			0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public-Non	E-Voting	248810	32828	13.19	31620	1208	96.32	3.68
Institutions	Poll	-		0.00			0.00	0.00
	Postal Ballot (if applicable)			0.00			0.00	0.00
	Total	248810	32828	13.19	31620	1208	96.32	3.68
Total G.P.		750000	498540	66.47	497332	1208	99.76	0.24

(COMPANY SECRETARIES)

Designated Partners CS Bhumitra V. Dholakia B.A., L.L.B., C.A.I.I.B., F.C.S. CS Nrupang B. Dholakia B.Com., F.C.S., M.B.L., L.L.B., D.C.L., EP.CORP

#### Combined Report of Scrutinizer for Remote e-Voting and Poll

To,

#### Mr. Devan Pandya

The Chairperson of 39<sup>th</sup> Annual General Meeting of Nidhi Granites Limited Held on Wednesday, 29<sup>th</sup> September, 2021 at 11.00 a.m. at 503, Madhu Industrial Park, Mogra Cross road, next to Apollo Chambers, Andheri East, Mumbai 400069.

Dear Sir,

I, CS Nrupang B. Dholakia, Designated Partner of Dholakia & Associates LLP, Company Secretaries was appointed as a Scrutinizer by the Board of Directors of Nidhi Granites Limited ("the Company") pursuant to Sections 108 and 109 of the Companies Act, 2013 read with Rules made thereunder to scrutinize the electronic voting (Remote e-Voting) and the Poll Process for the resolutions contained in the Notice of 39<sup>th</sup> Annual General Meeting ("the Meeting") of the Company, submit my combined report as under:

- The Management of the Company is responsible for the compliance of Sections 108 & 109
  of the Companies Act, 2013 read with Rules 20 & 21 of the Companies (Management and
  Administration) Rules, 2014 and my responsibility is only to the extent of making a
  Scrutinizer's Report for ascertaining the votes cast in favour or against for respective
  Resolution.
- As confirmed by the Chairperson of the Meeting, since all the members present have cast their vote in Remote e-Voting, the Poll was not required to be conducted by the Chairperson.
- The Remote e-Voting commenced on September 26, 2021 (9:00 am IST) and was closed on September 28, 2021 (5:00 pm IST).
- 4. The Remote e-Voting Result was unblocked at Mumbai from the website of Central Depository Services (India) Limited i.e. <u>www.evotingindia.com</u> and the Excel File containing the Result was opened in the presence of two witnesses who are not in the employment of the Company.
- 5. The Votes cast by Corporate/Institutional Members who have uploaded the scanned certified true copy of the Board Resolution/Authority Letter, etc. on the website of Central



Regd Office: A/302, Sarvodaya CHSL, Bldg No. 11, Nr. P.F. Office, Khernagar, Bandra (E), Mumbai – 400051. Tel No. +91 22 26580309, +91 22 26476280, +91 22 26471302. E-Mail: <u>info.a:dholakia-associates.com</u>.

Scrutinizer's Report - Combined (Remote e-Voting and Poll) - Nidhi Granites Limited - 39th AGM Page 1 of 19

(COMPANY SECRETARIES)

Designated Partners CS Bhumitra V. Dholakia B.A., L.L.B., C.A.I.I.B., F.C.S. CS Nrupang B. Dholakia B.Com., F.C.S., M.B.L., L.L.B., D.C.L., EP.CORP

Depository Services (India) Limited <u>www.evotingindia.com</u> or provided by the Company have been considered valid.

- 6. The Combined Result (Remote e-Voting + Poll) is as under:
  - (a) Item No 1: To receive, consider and adopt the Financial Statements of the Company for the financial year ended on 31<sup>st</sup> March, 2021, including the audited Balance Sheet as at 31<sup>st</sup> March, 2021, the Statement of Profit & Loss for the year ended on that date and the reports of the Board of Directors ("the Board") and Auditors thereon.

Particulars	Number of Members who cast vote/Poll Papers received	of the Nominal		
A. Remot	e e-Voting			
Total Votes received by electronic mode	27	4,98,540		
Less: Total Number of Invalid Votes	NIL	NIL		
Total Number of Valid Votes	27	4,98,540		
В.	Poll			
Total Votes received by Poll	NA	NA		
Less: Total Number of Invalid Votes	NA	NA		
Total Number of Valid Votes	NA	NA		
C. Combi	ned (A+B)			
Total Votes received by electronic mode and Poll	27	4,98,540		
Less: Total Number of Invalid Votes	NIL	NIL		
Total Number of Valid Votes	27	4,98,540		



Regd Office: A/302, Sarvodaya CHSL, Bldg No. 11, Nr. P.F. Office, Khernagar, Bandra (E), Mumbai – 400051. Tel No. +91 22 26580309, +91 22 26476280, +91 22 26471302. E-Mail: <u>infoardholakia-associates.com</u>.

Scrutinizer's Report - Combined (Remote e-Voting and Poll) - Nidhi Granites Limited - 39th AGM

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# COMPANY SECRETARIES

Designated Partners CS Bhumitra V. Dholakia B.A., L.L.B., C.A.I.I.B., F.C.S. CS Nrupang B. Dholakia B.Com., F.C.S., M.B.L., L.L.B., D.C.L., EP.CORP

(i) Voted in favour of the resolution:

Number of Members who cast vote/Poll Papers received	Number of Votes cast by them	% of total number of valid votes cast
	A. Remote e-Voting	
27	4,98,540	100
	B. Poll	
'NA	NA	NA
	C. Combined (A+B)	
. 27	4,98,540	100

(ii) Voted against the resolution:

Number of Members who cast vote/Poll Papers received		% of total number of valid votes cast
	A. Remote e-Voting	
NIL	NIL	NIL
	B. Poll	
NA	NA	NA
	C. Combined (A+B)	
NIL	NIL	NIL



Regd Office: A/302, Sarvodaya CHSL, Bldg No. 11, Nr. P.F. Office, Khernagar, Bandra (E), Mumbai – 400051. Tel No. +91 22 26580309, +91 22 26476280, +91 22 26471302. E-Mail: <u>info@dholakia-associates.com</u>.

(COMPANY SECRETARIES)

Designated Partners CS Bhumitra V. Dholakia B.A., LL.B., C.A.I.I.B., F.C.S. CS Nrupang B. Dholakia B.Com., F.C.S., M.B.L., L.L.B., D.C.L., EP.CORP

> (b) Item No 2: To appoint M/s. Jogin Raval & Associates; Chartered Accountants as Statutory Auditors for the term of five (5) years and to fix their remuneration.

Particulars	Number of Members who cast vote/Poll Papers received	No of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remot	e e-Voting	
Total Votes received by electronic mode	27	4,98,540
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	27	4,98,540
В.	Poll	
Total Votes received by Poll	NA	NA
Less: Total Number of Invalid Votes	NA	NA
Total Number of Valid Votes	NA	NA
C. Combi	ned (A+B)	
Total Votes received by electronic mode and Poll	27	4,98,540
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	27	4,98,540



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Scrutinizer's Report - Combined (Remote e-Voting and Poll) - Nidhi Granites Limited - 39th AGM Page 4 of 19

(COMPANY SECRETARIES)

**Designated Partners** CS Bhumitra V. Dholakia B.A., L.L.B., C.A.I.I.B., F.C.S. CS Nrupang B. Dholakia B.Com., F.C.S., M.B.L., L.L.B., D.C.L., EP.CORP

(i) Voted in favour of the resolution:

Number of Members who cast vote/Poll Papers received	Number of Votes cast by them	% of total number of valid votes cast
	A. Remote e-Voting	
26	4,97,332	99.76
	B. Poll	
NA	NA	NA
	C. Combined (A+B)	
26	4,97,332	99.76

(ii) Voted against the resolution:

Number of Members who cast vote/Poll Papers received	Number of Votes cast by them	% of total number of valid votes cast
	A. Remote e-Voting	
1	1,208	0.24
	B. Poll	N
NA	NA	NA
	C. Combined (A+B)	
1	1,208	0.24



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Scrutinizer's Report - Combined (Remote e-Voting and Poll) - Nidhi Granites Limited - 39th AGM Page 5 of 19 Designated Partners CS Bhumitra V. Dholakia B.A., L.L.B., C.A.I.I.B., F.C.S. CS Nrupang B. Dholakia B.Com., F.C.S., M.B.L., L.L.B., D.C.L., EP.CORP

#### DHOLAKIA & ASSOCIATES LLP (COMPANY SECRETARIES)

#### (c) Item No 3: Increase in Authorised Share Capital of the Company.

Particulars	Number of Members who cast vote/Poll Papers received	the set was a set and a set as a set
A. Remot	e e-Voting	
Total Votes received by electronic mode	27	4,98,540
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	27	4,98,540
В,	Poll	
Total Votes received by Poll	NA	NA
Less: Total Number of Invalid Votes	NA	NA
Total Number of Valid Votes	NA	NA
C. Combi	ned (A+B)	•
Total Votes received by electronic mode and Poll	27	4,98,540
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	27	4,98,540



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Designated Partners CS Bhumitra V. Dholakia B.A., L.L.B., C.A.I.I.B., F.C.S. CS Nrupang B. Dholakia B.Com., F.C.S., M.B.L., L.L.B., D.C.L., EP.CORP

#### DHOLAKIA & ASSOCIATES LLP (COMPANY SECRETARIES)

(i) Voted in favour of the resolution:

Number of Members who cast vote/Poll Papers received	States which is the product of the second	% of total number of valid votes cast
	A. Remote e-Voting	
27	4,98,540	100
	B. Poll	
NA	NA	NA
	C. Combined (A+B)	
27	4,98,540	100

(ii) Voted against the resolution:

Number of Members who cast vote/Poll Papers received	Number of Votes cast by them	% of total number of valid votes cast
	A. Remote e-Voting	
NIL	NIL	NIL
	B. Poll	
NA	NA	NA
	C. Combined (A+B)	
NIL	NIL	NIL



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(COMPANY SECRETARIES)

Designated Partners CS Bhumitra V. Dholakia B.A., L.L.B., C.A.I.I.B., F.C.S. CS Nrupang B. Dholakia B.Com., F.C.S., M.B.L., L.L.B., D.C.L., EP.CORP

> (d) Item No 4: Appointment of Mr. Darpan Shah (DIN: 07650896) as Director of the Company.

Particulars	Number of Members who cast vote/Poll Papers received	No of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remot	e e-Voting	
Total Votes received by electronic mode	27	4,98,540
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	27	4,98,540
В.	Poll	
Total Votes received by Poll	NA	NA
Less: Total Number of Invalid Votes	NA	NA
Total Number of Valid Votes	NA	NA
C. Combi	ned (A+B)	
Total Votes received by electronic mode and Poll	27	4,98,540
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	27	4,98,540



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Designated Partners CS Bhumitra V. Dholakia B.A., L.L.B., C.A.I.I.B., F.C.S. CS Nrupang B. Dholakia B.Com., F.C.S., M.B.L., L.L.B., D.C.L., EP.CORP

(i) Voted in favour of the resolution:

Number of Members who cast vote/Poll Papers received	Number of Votes cast by them	% of total number of valid votes cast
	A. Remote e-Voting	
26	4,97,332	99.76
	B. Poll	
NA	. NA	NA
	C. Combined (A+B)	
26	4,97,332	99.76

(ii) Voted against the resolution:

Number of Members who cast vote/Poll Papers received		% of total number of valid votes cast
	A. Remote e-Voting	
1	1,208	0.24
	B. Poll	
NA	NA	NA
	C. Combined (A+B)	
1	1,208	0.24



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Designated Partners CS Bhumitra V. Dholakia B.A., LL.B., C.A.LI.B., F.C.S. CS Nrupang B. Dholakia B.Com., F.C.S., M.B.L., L.L.B., D.C.L., EP.CORP

(e) Item No 5: Appointment of Mr. Darpan Shah (DIN: 07650896) as Managing Director of the Company.

Particulars	Number of Members who cast vote/Poll Papers received	No of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remot	e e-Voting	
Total Votes received by electronic mode	27	4,98,540
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	27	4,98,540
В.	Poll	
Total Votes received by Poll	NA	NA
Less: Total Number of Invalid Votes	NA	NA
Total Number of Valid Votes	NA	NA
C. Combi	ned (A+B)	iit.
Total Votes received by electronic mode and Poll	27	4,98,540
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	27	4,98,540



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Scrutinizer's Report - Combined (Remote e-Voting and Poll) - Nidhi Granites Limited - 39th AGM

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(COMPANY SECRETARIES)

Designated Partners CS Bhumitra V. Dholakia B.A., L.L.B., C.A.I.I.B., F.C.S. CS Nrupang B. Dholakia B.Com., F.C.S., M.B.L., L.L.B., D.C.L., EP.CORP

(i) Voted in favour of the resolution:

Number of Members who cast vote/Poll Papers received		% of total number of valid votes cast
	A. Remote e-Voting	
26	4,97,332	99.76
	B. Poll	
NA	NA	NA
	C. Combined (A+B)	
26	4,97,332	99.76

(ii) Voted against the resolution:

Number of Members who cast vote/Poll Papers received	Number of Votes cast by them	% of total number of valid votes cast
	A. Remote e-Voting	
1	1,208	0.24
	B. Poll	
NA	NA	NA
	C. Combined (A+B)	
1	1,208	0.24

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(COMPANY SECRETARIES)

Designated Partners CS Bhumitra V. Dholakia B.A., L.L.B., C.A.I.I.B., F.C.S. CS Nrupang B. Dholakia B.Com., F.C.S., M.B.L., L.L.B., D.C.L., EP.CORP

(f) Item No 6: Appointment of Mr. Devan Pandya (DIN: 09065430) as Director of the Company.

Particulars	Number of Members who cast vote/Poll Papers received	No of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remot	e e-Voting	
Total Votes received by electronic mode	27	4,98,540
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	27	4,98,540
В,	Poll	
Total Votes received by Poll	NA	NA
Less: Total Number of Invalid Votes	- NA	NA
Total Number of Valid Votes	NA	NA
C. Combi	ned (A+B)	
Total Votes received by electronic mode and Poll	27	4,98,540
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	27	4,98,540



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Designated Partners CS Bhumitra V. Dholakia B.A., L.L.B., C.A.I.I.B., F.C.S. CS Nrupang B. Dholakia B.Com., F.C.S., M.B.L., L.L.B., D.C.L., EP.CORP

#### (i) Voted in favour of the resolution:

Number of Members who cast vote/Poll Papers received	Number of Votes cast by them	% of total number of valid votes cast
	A. Remote e-Voting	
26	4,97,332	99.76
	B. Poll	
NA	. NA	NA
9	C. Combined (A+B)	
26	4,97,332	99.76

(ii) Voted against the resolution:

Number of Members who cast vote/Poll Papers received	Number of Votes cast by them	% of total number of valid votes cast
	A. Remote e-Voting	
1	1,208	0.24
	B. Poll	
NA	NA	NA
	C. Combined (A+B)	
1	1,208	0.24



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Scrutinizer's Report - Combined (Remote e-Voting and Poll) - Nidhi Granites Limited - 39th AGM Page 13 of 19

**Designated Partners** CS Bhumitra V. Dholakia B.A., L.L.B., C.A.I.I.B., F.C.S. CS Nrupang B. Dholakia B.Com., F.C.S., M.B.L., L.L.B., D.C.L., EP.CORP

> (g) Item No 7: Appointment of Ms. Shreya Pandya (DIN: 06403021) as Director of the Company.

Particulars	Number of Members who cast vote/Poll Papers received	of the Nominal
A. Remot	e e-Voting	
Total Votes received by electronic mode	27	4,98,540
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	27	4,98,540
В.	Poll	
Total Votes received by Poll	NA	NA
Less: Total Number of Invalid Votes	NA	NA
Total Number of Valid Votes	NA	NA
C. Combi	ned (A+B)	
Total Votes received by electronic mode and Poll	27	4,98,540
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	27	4,98,540



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Designated Partners CS Bhumitra V. Dholakia B.A., LL.B., C.A.I.I.B., F.C.S. CS Nrupang B. Dholakia B.Com, F.C.S., M.B.L., L.L.B., D.C.L., EP.CORP

(i) Voted in favour of the resolution:

Number of Members who cast vote/Poll Papers received	The second s	% of total number of valid votes cast
	A. Remote e-Voting	
26	4,97,332	99.76
	B. Poli	
. NA	NA	NA
	C. Combined (A+B)	
26	4,97,332	99.76

(ii) Voted against the resolution:

Number of Members who cast vote/Poll Papers received	Number of Votes cast by them	% of total number of valid votes cast
	A. Remote e-Voting	
1	1,208	0.24
	B. Poll	
NA	NA	NA
	C. Combined (A+B)	
1	1,208	0.24



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Scrutinizer's Report - Combined (Remote e-Voting and Poll) - Nidhi Granites Limited - 39<sup>m</sup> AGM Page 15 of 19

Designated Partners CS Bhumitra V. Dholakia B.A., L.L.B., C.A.I.I.B., F.C.S. CS Nrupang B. Dholakia B.Com., F.C.S., M.B.L., L.L.B., D.C.L., EP.CORP

> (h) Item No 8: Appointment of Mr. Amit Sinkar (DIN: 09203235) as an Independent Director for a term of five consecutive years.

Particulars	Number of Members who cast vote/Poll Papers received	and the second second
A. Remot	e e-Voting	
Total Votes received by electronic mode	27	4,98,540
Less: Total Number of Invalid Votes	NIL	. NIL
Total Number of Valid Votes	27	4,98,540
В.	Poll	
Total Votes received by Poll	NA	NA
Less: Total Number of Invalid Votes	NA	NA
Total Number of Valid Votes	NA	NA
C. Combi	ned (A+B)	
Total Votes received by electronic mode and Poll	27	4,98,540
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	27	4,98,540



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Designated Partners CS Bhumitra V. Dholakia B.A., LL.B., C.A.I.I.B., F.C.S. CS Nrupang B. Dholakia B.Com., F.C.S., M.B.L., LL.B., D.C.L., EP.CORP

(i) Voted in favour of the resolution:

Number of Members who cast vote/Poll Papers received	Number of Votes cast by them	% of total number of valid votes cast
	A. Remote e-Voting	
26	4,97,332	99.76
	B. Poll	
NA	NA	NA
	C. Combined (A+B)	
26	4,97,332	99.76

(ii) Voted against the resolution:

Number of Members who cast vote/Poll Papers received		t % of total number of valid votes cast
	A. Remote e-Voting	
1	1,208	0.24
	B. Poll	
NA	NA	NA
	C. Combined (A+B)	
1	1,208	0.24



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Designated Partners CS Bhumitra V. Dholakia B.A., LL.B., C.A.I.I.B., F.C.S. CS Nrupang B. Dholakia B.Com., F.C.S., M.B.L., L.L.B., D.C.L., EP.CORP

> (i) Item No 9: Appointment of Mr. Amit Patankar (DIN: 09203130) as an Independent Director for a term of five consecutive years.

Particulars	Number of Members who cast vote/Poll Papers received	of the Nominal
A. Remot	e e-Voting	
Total Votes received by electronic mode	27	4,98,540
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	27	4,98,540
B.	Poli	
Total Votes received by Poll	NA	NA
Less: Total Number of Invalid Votes	NA	NA
Total Number of Valid Votes	NA	NA
C. Combi	ned (A+B)	
Total Votes received by electronic mode and Poll	27	4,98,540
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	27	4,98,540



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Designated Partners CS Bhumitra V. Dholakia B.A., LL.B., C.A.I.I.B., F.C.S. CS Nrupang B. Dholakia B.Com., F.C.S., M.B.L., L.L.B., D.C.L., EP.CORP

(i) Voted in favour of the resolution:

Number of Members who cast vote/Poll Papers received	Number of Votes cast by them	% of total number of valid votes cast
	A. Remote e-Voting	
26	4,97,332	99.76
	B. Poll	
NA	NA	NA
	C. Combined (A+B)	
. 26	4,97,332	99.76

(ii) Voted against the resolution:

Number of Members who cast vote/Poll Papers received		% of total number of valid votes cast
	A. Remote e-Voting	
1	1,208	0.24
	B. Poll	
NA	NA	NA
	C. Combined (A+B)	
1	1,208	0.24

- 7. You may accordingly declare the result of the Remote e-Voting and Poll.
- The Register of Remote e-Voting will be e-mailed to the Chairperson after the Chairperson considers, approves and signs the minutes of the Annual General Meeting in compliance with Rule 20(4)(xv) of Companies (Management and Administration) Rules, 2014.

Thanking you, Yours faithfully

Place: Mumbai Date: 30<sup>th</sup> September, 2021

CS Nrupang B. Dholakia Designated Partner Dholakia & Associates LLP (Company Secretaries) FCS: 10032 CP No: 12884

Regd Office: A/302, Sarvodaya CHSL, Bldg No. 11, Nr. P.F. Office, Khernagar, Bandra (F), Mumbai - 400051. Tel No. +91 22 26580309, +91 22 26476280, +91 22 26471302. F-Mail: <u>info.g dholakia-associates.com</u>.

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