

NIDHI GRANITES LIMITED

CIN- L51900MH1981PLC025677

November 5, 2020

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 Extra Ordinary General Meeting (EGM) of the Company held on 5th November, 2020.

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 Extra Ordinary General Meeting of the members of the Company held on Thursday, 5th November, 2020 at 11.00 a.m. at the Registered Office of the Company at 9, Popat Bapa Shopping Centre, 2nd Floor, Station Road, Santacruz (West), Mumbai- 400 054.

Please take this letter on your record and disseminate the information under "Corporate Announcement Section" on your Exchange website.

Yours Faithfully,
For **Nidhi Granites Limited**


Rajkumar Thard
Chairperson
DIN: 00659626
Encl: As above



Name of the Company :

NIDHI GRANITES LIMITED

Date of the AGM/EGM	11/5/2020
Total number of shareholders on record date	607
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	5
Public	13
No. of shareholders present in the meeting through Video Conferencing	
Promoters and Promoter Group	NA
Public	NA

Agenda-wise disclosure (to be disclosed separately for each agenda item)

Resolution required : (Ordinary)		Resolution No.1 Re-classification from promoter category to public category.						
Whether promoter/ promoter group are interested in the 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)]*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 (7)=[(5)/(2)]*100
Promoter and	E-Voting	493442	465712	94.38	465712	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
Promoter Group	Postal Ballot (if applicable)			0.00			0.00	0.00
	Total	493442	465712	94.38	465712	0	100.00	0.00
Public- Institutions	E-Voting		0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	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 Institutions	E-Voting	256558	27866	10.86	27866	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)			0.00			0.00	0.00
	Total	256558	27866	10.86	27866	0	100.00	0.00
Total		750000	493578	65.81	493578	0	100.00	0.00



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., L.L.B., D.C.L., EP.CORP

DHOLAKIA & ASSOCIATES LLP
(COMPANY SECRETARIES)

Combined Report of Scrutinizer for Remote e-Voting and Poll

To,

Mr. Rajkumar Thard

The Chairperson of Extra Ordinary General Meeting of Nidhi Granites Limited

Held on Thursday, 5th November, 2020 at 11.00 a.m. (IST) at 9, Popat Bapa Shopping Centre, 2nd Floor, Station Road, Santacruz (West), Mumbai - 400 054.

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 Extra Ordinary General Meeting ("the Meeting") of the Company, submit my combined report as under:

1. 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.
2. As confirmed by the Chairperson of the Meeting, since most of the members present have cast their vote in Remote e-Voting and no other member wished to cast their vote by Poll, the Poll was not conducted by the Chairperson.
3. The Remote e-Voting commenced on November 1, 2020 (9:00 am IST) and was closed on November 4, 2020 (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. www.evotingindia.com and the Excel File containing the Result was opened in the presence of two witnesses who are not in the employment of the Company.



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: info@dholakia-associates.com.

M/s. Dholakia & Associates a partnership firm has been converted into Dholakia & Associates LLP (a Limited Liability Partnership) w.e.f. 21st November, 2014 LLPIN AAC 9552 GSTIN: 27AAKFD4117DIZR

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., L.L.B., D.C.L., EP.CORP

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

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

6. **The Combined Result (Remote e-Voting + Poll) is as under:**

(a) Item No 1: RE-CLASSIFICATION FROM PROMOTER CATEGORY TO PUBLIC CATEGORY.

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. Remote e-Voting		
Total Votes received by electronic mode	34	4,93,578
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	34	4,93,578
B. Poll		
Total Votes received by Poll	NA	NA
Less: Total Number of Invalid Votes	NA	NA
Total Number of Valid Votes	NA	NA
C. Combined (A+B)		
Total Votes received by electronic mode and Poll	34	4,93,578
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	34	4,93,578



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(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		
34	4,93,578	100
B. Poll		
NA	NA	NA
C. Combined (A+B)		
34	4,93,578	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

7. You may accordingly declare the result of the Remote e-Voting and Poll.



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8. The Register of Remote e-Voting will be e-mailed to the Chairperson after the Chairperson considers, approves and signs the minutes of the Extra Ordinary General Meeting in compliance with Rule 20(4)(xv) of Companies (Management and Administration) Rules, 2014.

Thanking you,
Yours faithfully,



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

UDIN: F010032B001162469

Place: Mumbai

Date: 5th November, 2020



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