



# GLITTEK GRANITES LTD

10<sup>th</sup> March , 2022

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 Extra Ordinary General Meeting of Glittek Granites Ltd held on 10<sup>th</sup> 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 10<sup>th</sup> 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 10<sup>th</sup> 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](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  
Joint Managing Director





## Details of the proceeding of Meeting

Date of EGM	10 <sup>th</sup> 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 10<sup>th</sup> 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 <b>Ordinary Resolution</b> 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
<b>Total</b>		<b>25959400</b>	<b>15068608</b>	<b>58.0468</b>	<b>15068508</b>	<b>100</b>	<b>99.9993</b>	<b>0.0007</b>

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
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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
<b>Total</b>		<b>25959400</b>	<b>15068608</b>	<b>58.0468</b>	<b>15068508</b>	<b>100</b>	<b>99.9993</b>	<b>0.0007</b>

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)					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	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
<b>Total</b>		<b>25959400</b>	<b>15068608</b>	<b>58.0468</b>	<b>15068508</b>	<b>100</b>	<b>99.9993</b>	<b>0.0007</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. 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
<b>Total</b>		<b>25959400</b>	<b>15068608</b>	<b>58.0468</b>	<b>15068508</b>	<b>100</b>	<b>99.9993</b>	<b>0.0007</b>

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

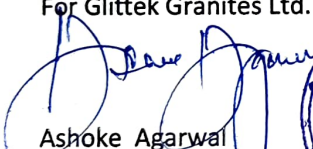
Resolution Required: (Ordinary/Special)	Ordinary
Whether Promoter/Promoter Group are interested in proposed Agenda/ Resolution?	No





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
<b>Total</b>		<b>25959400</b>	<b>15068608</b>	<b>58.0468</b>	<b>15068508</b>	<b>100</b>	<b>99.9993</b>	<b>0.0007</b>

For Glittek Granites Ltd.

  
 Ashoke Agarwal  
 (Chairman of EGM held on 10<sup>th</sup> 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, 10<sup>th</sup> 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 7<sup>th</sup> 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 7<sup>th</sup> February, 2022 as well as the resolution mentioned in the Special notice dated 21<sup>st</sup> 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 15<sup>th</sup>, 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, 3<sup>rd</sup>, 2022.

#### Remote e-voting

The remote e-voting period remained open from Monday, March 7<sup>th</sup>, 2022 at 09:00 A.M. and ended on Wednesday, March 9<sup>th</sup>, 2022 at 05:00 P.M. At the end of the voting period on Wednesday, March 9<sup>th</sup>, 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 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

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 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



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