



GLITTEK GRANITES LTD

30th September, 2023

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
Fax 022 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 33rd Annual General Meeting of Glittek Granites Ltd held on 29th September, 2023.

Ref: Scrip Code: 513528

Dear Sir,

We are pleased to submit herewith the following with respect to 33rd Annual General Meeting of the Company held on 29th September, 2023 through Video Conferencing (VC)/other Audio Visual Means (OAVM) commenced at 12.36 P.M. (IST) and concluded at 1.11 P.M.

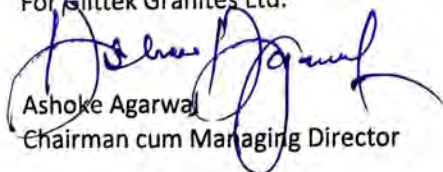
1. Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, proceedings of 33rd Annual General Meeting of the Company.(Annexure-A)
2. Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Voting Results of the business transacted at the AGM in the prescribed format. (Annexure-B)
3. Combined Report of Scrutinizer dated 30th September 2023 on remote E-voting and E-voting at AGM 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
Chairman cum Managing Director

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

Ph. : 91-80-27971565, 27971566, 27971896. 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	29th September, 2023
Total No. of shareholders on cut-off date	9842
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	7
Public	51

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

ORDINARY BUSINESS:

1. To receive, consider and adopt the audited profit and loss Account for the financial year ended 31st March, 2023 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. Tushar Agarwal (DIN:07484201) who retires by rotation and is eligible for reappointment as pursuant to provision of Section 152(6) of Companies Act, 2013
3. Ratification of Remuneration payable to of M/s GRV & PK, Chartered Accountants (FRN:008099S)

To consider and, if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution:-**

"Resolved that pursuant to the provision of sections 142 and other applicable provisions, if any, of the Companies Act, 2013 read with the underlying rules Viz. Companies (Audit and Auditors) Rules, 2014, including any amendment, modification or variation thereof and pursuant to recommendation of Audit Committee, remuneration payable to auditor M/s GRV&PK, Chartered Accountants (FRN008099S) for FY 2023-24 be Rs. 1,45,000 plus Goods and Service tax as applicable and out of pocket expenses as and when incurred.

"RESOLVED FURTHER THAT the Board of the company be and is hereby authorized to do all such acts, deeds and things and execute all such documents, instruments, and writings as may be required to give effect to the aforesaid resolution."

4. To consider and, if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution:


GLITTEK GRANITES LTD.
Plot No. 42, KIADB Indl. Area
Hoskote-562 114, Bangalore Dist.
CIN No. L14102KA1990PLC023497
Tel: 080-27971565/1567 Fax: 080-27971567
Website: www.glittek.com
E-mail: info@glittek.com



RESOLVED THAT pursuant to the provision of section 4, 13 and other applicable provisions, if any, of the Companies Act, 2013 ("The Act") read with applicable rules and regulations made thereunder, including any statutory modification(s) or re-enactment(s) thereof for the time being in force, and subject to such approvals, and sanction of Registrar of Companies, appropriate authority, department or body as and to the extent necessary, consent of the members of the Company be and is hereby accorded for effecting the necessary insertion in the existing object clause of the Memorandum of Association (" the MOA") of the company in the following manner:

- The Part A of the Objects Clause shall now be titled as 'The objects to be pursued by the company on its incorporation are:'

A new sub-clause (5) & (6) be inserted after the existing sub-clause (4) of Clause III (A) of the Memorandum of Association:

5. To carry on the business of constructing creating, operating, developing, improving, altering, maintaining all types of infrastructural facilities of software Technology park, computer integrated towers, buildings, infrastructural facilities providers for information technology, software, telecommunication electronics and other allied services and any estate or interest therein, any right over or connected with land and buildings so situated and construct, develop or to turn the same to account as many seem expedient and in particular by preparing building sites, flats, houses, apartments, commercial complexes by constructing, reconstructing, altering, improving, decorating, furnishing and maintaining offices rooms, flats, houses, restaurants, markets, shops workshops, mills, factories, warehouses, cold storage, wharves, godowns, hotels, hostels, gardens, horticulture, floriculture, agriculture, food processing, swimming pools, playgrounds, building, stadium, arena, gymnasium, golf course, shooting range etc. otherwise deal with or disposing of the same and to manage land, building, and other properties & facilities whether belonging to the LLP or not and to collect rents, income and profits and to supply to tenants occupiers visitors & consumers refreshments, attendance, light, waiting rooms, reading rooms, meeting rooms, electric and other conveniences commonly provided in flats, suites and residential and business units and to act as architects, consultants, designers, developers, builders, contractors, estate agents, merchants and dealers in building requisites and materials or to purchase, sell rent lease or license to any persons freehold or other house property, buildings or lands or any share of interest therein, and to transact on commission or otherwise the general business or land agent and to undertake constancy in the sphere of real estate & construction and to run, manage, develop and control malls for retail shopping and entertainment and other related activities.

6. To carry on the business of buying, selling, reselling, importing, exporting, transporting, storing, developing, promoting, marketing or supplying, trading, dealing in any manner whatsoever in all type of goods more specifically artificial stone product, decorative items and plywood in different forms on retail as well as on wholesale basis in India or elsewhere.

RESOLVED FURTHER THAT pursuant to Section 13 and all other applicable provisions, if any, of the Companies Act, 2013, Part B of the Objects Clause of the Memorandum of Association of the Company shall now be titled as 'Matters which are necessary for furtherance of the objects specified in Part A'.


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"RESOLVED FURTHER THAT the existing Part C titled 'Other Objects' of the Objects Clause in the Memorandum of Association of the Company be deleted."

"FURTHER RESOLVED THAT the Board of Directors of the Company (herein after referred to as the "Board", which term shall deemed to include any of its duly constituted committee or any officer / executive / representative and / or any other person so authorized by the Board, be hereby authorized on behalf of the company, to do all such acts, deeds, matter and things as it may, in its absolute discretion deemed necessary, to settle any question difficulties or doubts that may arise in this regard and accede to such modification and alteration to the aforesaid resolution as may be suggested by the registrar of com or such other authority arising from or incidental to the said Amendment without requiring the board to secure any further consent or approval of the members of the company."

Annexure-B

Disclosure of Voting Results of 33rd Annual General Meeting of Glittek Granites Ltd. held on Friday 29th September 2023 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 profit and loss Account for the financial year ended 31 st March, 2023 and Balance Sheet as at that date together with the Reports of the Directors and Auditors thereon					Ordinary			
Resolution Required: (Ordinary/Special)					No			
Whether Promoter/Promoter Group are interested in proposed Agenda/ Resolution?								
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	16589780	15224400	91.7698	15224400	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		16589780	15224400	91.7698	15224400	0	100.0000
Public Institutions	E-voting	2051964	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		2051964	0	0.0000	0	0	0.0000
Public Non-Institutions	E-voting	7317656	121505	1.6604	121505	0	100.00	0.00
	Poll		00	0.0000	0	0	0.0000	0.0000
	Total		7317656	121505	1.6604	121505	0	100.00
Grand Total		25959400	15345905	59.1150	15345905	0	100.0000	0.0000

As per Manual
GLITTEK GRANITES LTD.
 Plot No. 42, KIADB Indl. Area
 Hoskote-562 114, Bangalore Dist.
 CIN No. L14107KA1990PLC023497
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 Website: www.glittek.com
 E-mail: info@glittek.com



2. To elect a director in place of Mr. Tushar Agarwal (DIN:07484201) who retires by rotation and is eligible 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 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	16589780	15224400	91.7698	15224400	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	16589780	15224400	91.7698	15224400	0	100.0000	0.0000
Public Institutions	E-voting	2051964	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	2051964	0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	E-voting	7317656	121505	1.6604	121505	0	100.0000	0.0000
	Poll		00	0.0000	0	0	0.0000	0.0000
	Total	7317656	121505	1.6604	121505	0	100.0000	0.0000
Grand Total		25959400	15345905	59.1150	15345905	0	100.0000	0.0000

3. Ratification of Remuneration payable to 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	16589780	15224400	91.7698	15224400	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	16589780	15224400	91.7698	15224400	0	100.0000	0.0000
Public Institutions	E-voting	2051964	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	2051964	0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	E-voting	7317656	121505	1.6604	121505	100	100.00	0.00
	Poll		00	0.0000	0	0	0.0000	0.0000
	Total	7317656	121505	1.6604	121505	100	100.00	0.0000
Grand Total		25959400	15345905	59.1150	15345905	100	100.0000	0.0000

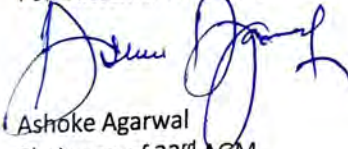

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4. Alteration of object clause of Memorandum of Association of the Company

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	16589780	15224400	91.7698	15224400	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Total	16589780	15224400	91.7698	15224400	0	100.0000	0.0000	
Public Institutions	E-voting	2051964	0	0.0000	0	0	0.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Total	2051964	0	0.0000	0	0	0.0000	0.0000	
Public Non-Institutions	E-voting	7317656	121505	1.6604	103471	18034	85.1578	14.8422	
	Poll		00	0.0000	0	0	0.0000	0.0000	
	Total	7317656	121505	1.6604	103471	18034	85.1578	14.8422	
Grand Total		25959400	15345905	59.1150	15327871	18034	99.8825	0.1175	

For Glittek Granites Ltd.


Ashoke Agarwal
Chairman of 33rd AGM

GLITTEK GRANITES LTD.

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Website: www.glittek.com
E-mail: info@glittek.com

Pulkit Sharma & Associates

Chartered Accountants

MGF-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

33rd Annual General Meeting of Shareholders of GLITTEK GRANITES LIMITED held on

Friday, 29th September, 2023 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 AGM

Dear Sir,

By the Board of Directors of your company vide its resolution dated 24th May, 2023, 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 AGM 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 AGM through VC/OAVM and voting by electronic means for the resolutions contained in the Notice of the 33rd AGM of the Equity Shareholders dated 24th May, 2023. 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 AGM, 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 AGM.

Publication of the notice in newspapers

The Company has informed that the company had completed sending of Notice of the 33rd AGM along with the link for the Annual Report 2022-23 by 28th August, 2023 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 AGM, 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 AGM etc. was published in Financial Express (English newspaper) and Sanjevani (Kannada) (vernacular language newspaper), having electronic editions on August 29th, 2023.

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 Friday, September, 22nd, 2023.



Remote e-voting

The remote e-voting period remained open from Tuesday, September 26th, 2023 at 09:00 A.M. and ended on Thursday, September 28th, 2023 at 05:00 P.M. At the end of the voting period on Thursday, September 28th, 2023 at 05:00 P.M., the voting portal of the Service Provider was blocked forthwith.

On completion of voting at the AGM, 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 AGM

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

After declaration of voting at AGM by the Chairman, the shareholders present through VC voted using e-voting facility provided by CSDL / 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 NSDL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.

After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM 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 79 Members casted their votes through remote e-voting and None of the Members casted their votes through e-voting at the AGM.

Based on the data downloaded from CSDL e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

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, 2023 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)
79	15345905	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	100

- iii. **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
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NIL	NIL
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b) **Resolution 2:** To elect a director in place of Mr. Tushar Agarwal (DIN:01484201) who retires by rotation and is eligible for reappointment as pursuant to provision of Section 152(6) of Companies Act, 2013

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)
79	15345905	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	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 Ratification of Remuneration payable to of M/s GRV & P.K. Chartered Accountants (FRR:0080995).

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)
79	15345905	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	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 Alteration of the Object Clause of the Memorandum of Association 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)
78	15327871	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	18034	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 and physical voting will remain in my safe custody until the Chairman considers, approves and signs the minutes of the 33rd 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 : 29/09/2023

FLN: 0145765

UP2W: 232932B6WJMR2787



Witness:



1. Ankit Sharma
207, Achutha Nest Apt
Ullal main Road,
Bangalore-560026

Glittek Granites Ltd.

Chairman of 33rd Annual General Meeting

GLITTEK GRANITES LTD.
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2. 

SANDEEP P
#88, F. 5, ANUGRAHA APT,
MADHURAI MAIN ROAD,
BANGALORE