

# NIDHI GRANITES LIMITED

CIN- L51900MH1981PLC025677

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

To  
BSE Limited  
P. J. Towers, Dalal Street,  
Mumbai – 400001

**Subject: Notice of Postal Ballot.**

Dear Sir/Madam,

Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and with reference to our letters dated 20<sup>th</sup> December 2021 and 27<sup>th</sup> December 2021, we enclose herewith the Notice of Postal Ballot approved by the Board at its meeting dated 27<sup>th</sup> December 2021 and dispatched to members on 30<sup>th</sup> December, 2021, seeking approval of the members for the resolutions as set out in the aforesaid Notice of Postal Ballot and listed as follows:

*1. Issuance Of Convertible Warrants To Promoters and Non-Promoters on Preferential Basis.*

Further, the Company will initiate the voting process of Postal Ballot only by way of remote electronic voting process ('**remote e-Voting**'), for seeking approval of members for the aforesaid matters in terms of the Postal Ballot Notice dated 27<sup>th</sup> December, 2021.

The Postal Ballot Notice has been sent by e-mail only to those eligible members who have already registered their e-mail address with the Depositories / their Depository Participant / the Company's Registrar and Share Transfer Agents - Universal Capital Securities Pvt. Ltd.

The said Postal Ballot Notice is also available on the website of the Company and further details may also be accessed on the Company's website, viz [www.nidhigranites.com](http://www.nidhigranites.com)

Kindly note the schedule of events for Postal Ballot is as under:

Particulars	Date
Date of completion of dispatch of Notice (by electronic means) to members whose names appear in the Register of Members/List of Beneficial Owners as received from depositories as on Monday, December 27, 2021 (cut-off date)	30 <sup>th</sup> December, 2021
Date of commencement of e-voting period	1 <sup>st</sup> January, 2022
Date of ending of e-voting period	30 <sup>th</sup> January, 2022
Results of Postal Ballot	On or before 1 <sup>st</sup> February, 2022

Kindly take the same on your records.

Thanking you,  
Yours faithfully,  
**For NIDHI GRANITES LIMITED**

**Darpan Shah**  
**(Managing Director)**  
**DIN: 07650896**