



# GLITTEK GRANITES LTD

18<sup>th</sup> February, 2025

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- results of Postal Ballot

Ref: Scrip Code: 513528

Dear Sir,

In continuation to our letter dated 17.01.2025 for notice of Postal Ballot find following enclosures

1. Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, minutes of Postal Ballot proceedings
2. Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Voting Results of Postal Ballot (Annexure-B)
3. Scrutinizer report dated 17<sup>th</sup> February 2025 (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.

*Lata Bagri*  
Lata Bagri  
Company Secretary





## Details of the postal ballot

Date of Postal Ballot	16 <sup>th</sup> February, 2025
Total No. of shareholders on cut-off date	10180
No. of members present in the meeting either in person or through proxy	
Category	NA
Promoter and Promoter Group	
Public	
No. of members attended the meeting through VC/OAVM	
Promoter and Promoter Group	NA
Public	

Following were the resolutions passed through remote e-voting

**SPECIAL BUSINESS:**

1. To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution for Appointment of Mr. Manish Killa as director of the company:-

“RESOLVED THAT Mr. Manish Killa (DIN:01099954) who was appointed as an Additional Director with effect from 20<sup>th</sup> November, 2024 on the Board of the Company in terms of Section 161 of the Companies Act, 2013 and Article 115 of Article of Association of the Company and be and is hereby appointed as a director of the company.”

“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.”

2. To consider and if thought fit, to pass with or without modification(s), the following resolution as an Special Resolution for appointment of Mr. Manish Killa (DIN: 01099954) as Independent Director:-

“RESOLVED THAT pursuant to the provisions of Sections 149, 152 and other applicable provisions, if any, of the Companies Act, 2013 (hereinafter referred to as “the Act”) and the Rules made thereunder read with Schedule IV to the Act, Regulation 17(1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, including any amendment(s), statutory modification(s) and/or re-enactment thereof for the time being in force and subject to such other laws, rules and regulations as may be applicable in this regard and on the basis of recommendation of the Board and Nomination and Remuneration Committee approval of the Members of the Company be and is accorded to appoint Mr. Manish Killa (DIN: 01099954) as an Independent Director of the Company, not liable to retire by rotation, for a term of Five (5) i.e. from 20<sup>th</sup> November, 2024 to 19<sup>th</sup> November 2029.”



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.

#### Annexure-B

Disclosure of Voting Results of Postal Ballot of Glittek Granites Ltd. as on Sunday 16<sup>th</sup> February 2025 as per the requirement of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

#### Details of Voting Results

##### Item No. 1: Ordinary Resolution:

##### TO APPROVE APPOINTMENT OF MR. MANISH KILLA AS DIRECTOR OF THE COMPANY: -

Total No. of Shareholders/folios	10,180		
Total No of Shares	2,59,59,400		
e-voting Period	From Saturday, January 18 <sup>th</sup> , 2025 at 9:00 A. M to Sunday, February 16, 2025 at 5:00 P.M		
		<b>Number of Votes/ Folio</b>	<b>Number of Shares</b>
Total votes cast through remote e-voting	A	59	16725257
Total Votes cast through Postal Ballot forms received	B	N.A	N.A
Grand Total of remote e-voting/Postal Ballot Forms (A+B)	C	<b>59</b>	<b>16725257</b>
Less: Invalid remote e-voting/ Postal Ballot Forms*(On account of signature mismatch, for/ against option not indicated/ abstained/ less voted)	D	0	0
Net remote e-voting/ Postal Ballot Forms (C-D)	E	<b>59</b>	<b>16725257</b>

#### SUMMARY OF VOTING

Promoter/ Public	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 Promoter group	16812300	16659813	99.09 %	16659813	0	100 %	0
Public- Institutional Holders	1973499	0	0	0	0	0	0
Public- others	7173601	65444	0.91 %	58744	6700	89.76 %	10.24%
<b>Total</b>	<b>25959400</b>	<b>16725257</b>	<b>64.42 %</b>	<b>16718557</b>	<b>6700</b>	<b>99.96%</b>	<b>0.04 %</b>



**Item No. 2: Special Resolution:**

**TO APPROVE APPOINTMENT OF MR. MANISH KILLA (DIN: 01099954) AS INDEPENDENT DIRECTOR**

Total No. of Shareholders/folios	10,180		
Total No of Shares	2,59,59,400		
e-voting Period	From Saturday, January 18 <sup>th</sup> , 2025 at 9:00 A. M to Sunday, February 16, 2025 at 5:00 P.M		
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The Chairman authorized the Company Secretary to disseminate the results, as required under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and post the same on the website of the Company.

**For GLITTEK GRANITES LTD.**

Chairman & Managing Director



**Item No. 2: Special Resolution:**

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The Chairman authorized the Company Secretary to disseminate the results, as required under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and post the same on the website of the Company.

**For GLITTEK GRANITES LTD.**

Chairman & Managing Director



## Scrutinizer's Report

To,  
The Chairman  
Glittek Granites Limited  
CIN: L14102KA1990PLC023497  
Address: : HONNAPPA BUILDING,  
2ND FLOOR, V V EXTENSION,  
BEHIND MVM ITI COLLEGE,  
OLD MADRAS ROAD,  
HOSKOTE, - 562 114. BANGALORE

Dear Sir,

**Sub: Scrutinizer's Report on Postal Ballot by way of Electronic Voting ("e-voting").**

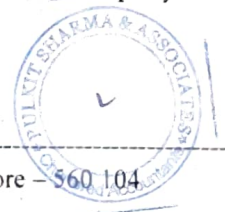
The Board of Directors of Glittek Granites Ltd (hereinafter referred to as "the Company") at its Meeting held on Tuesday, 14<sup>th</sup> January 2025 has appointed me as the scrutinizer for scrutinizing the Postal Ballot by way of e-voting pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (as amended) 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 the compliance with the requirements of the relevant provisions of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force) and the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for holding general meetings/conducting postal ballot process through e-voting vide General Circular No. 09/2023 dated September 25, 2023 read along with other connected circulars issued from time to time in this regard ("MCA Circulars"), relating to postal ballot including voting by electronic means for the resolution contained in the Notice of Postal Ballot dated Tuesday, 14<sup>th</sup> January 2025.

My responsibility as a Scrutinizer is restricted to making a Scrutinizer's Report of the votes cast "in favor" and/or "against" the resolution stated in the notice of Postal Ballot, based on the reports generated/data downloaded from the e-voting system provided by Central Depository Services (India) Limited ("CDSL"), the Agency Authorized under the Rules and engaged by the Company to provide e-voting facility.

### **Report on Scrutiny:**

- The Company had appointed Central Depository Services (India) Limited (hereinafter referred to as "CDSL" / "Service Provider") as the service provider, for the purpose of extending the facility of remote e-voting to the shareholders of the Company. M/s MCS Share Transfer Agent Ltd is the Registrar and Share Transfer Agent (hereinafter referred to as "RTA") of the Company.



- The Service Provider had provided a system for recording the votes of the Shareholders electronically on the items of business stated in the Postal Ballot Notice dated January 14, 2025.
- The Service Provider had set up an electronic voting facility on their website <https://www.evotingindia.com>. The Company had uploaded the items of business to be transacted through Postal Ballot on the website of the Service Provider to facilitate their Shareholders to cast their vote through Remote E-voting.
- The internal cut-off date for the dispatch of the Notice of Postal Ballot was Friday, January 14, 2025 and as on that date, there were 10,180 (Ten Thousand One Hundred Eighty only) Shareholders of the Company.
- The Company informed that in compliance with the MCA Circulars and on the basis of the Register of Members and the list of Beneficial Owners made available by the RTA of the Company and the depositories viz., Central Depository Services (India) Limited ("CDSL"), the Service Provider completed dispatch of Notice of Postal Ballot along-with e-voting details on Tuesday, 14<sup>th</sup> January 2025 by E-mail to 3,748 (Three Thousand Seven Hundred and Forty Eight) shareholders who had already registered their E-mail IDs with the Company/ Depositories.
- The notices sent contained the detailed procedure to be followed by the Shareholders who were desirous of casting their votes electronically as provided in Rule 20 of The Companies (Management and Administration) Rules, 2014 (as amended).
- As stated in Rule 22 of The Companies (Management and Administration) Rules, 2014 (as amended), an advertisement was published by the Company on Saturday, January 18<sup>th</sup> 2025, in "Financial Express", English newspaper in English language and in "Sanjivani" Vernacular language newspaper in vernacular language, informing about the completion of the dispatch of the Postal Ballot Notice, by means of E-mail to the shareholders along with other related matters mentioned therein.
- The Cut-off date for the purpose of identifying Shareholders who will be entitled to vote on the resolution contained in the Postal Ballot Notice was Friday, January 10, 2025.
- The remote e-voting period commenced from Saturday, 18<sup>th</sup> January, 2025 at 09:00 A.M. and concluded on Sunday February 16, 2025 at 05:00 P.M.
- At the end of the voting period on Sunday, February 16, 2025 at 05:00 P.M., the voting portal of the Service Provider was blocked forthwith.
- After completion of e-voting, the votes cast by the Shareholders 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.
- Based on the data downloaded from CDSL e-voting system, the total votes cast in favour or against on the resolution proposed in the Notice of Postal Ballot are as under:



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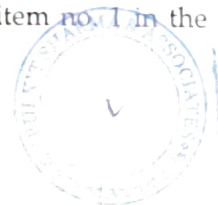
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Percentage of votes cast in favour: 99.96% and Percentage of votes cast against: 0.04%

RESULT:-

Since, the number of votes cast in favour of the resolution is 99.96% out of the total votes casted; based on the aforesaid result, I report that the Ordinary Resolution as set out at item no. 1 in the





notice of postal ballot dated January 14, 2025 has been passed by the shareholders with requisite majority. The resolution is deemed to be passed as on the last date specified for receipt of remote e-voting i.e. Sunday, February 16, 2025.

**Item No. 2: Special Resolution:**

**TO APPROVE APPOINTMENT OF OF MR. MANISH KILLA (DIN: 01099954) AS INDEPENDENT DIRECTOR**

Total No. of Shareholders/folios	10,180		
Total No of Shares	2,59,59,400		
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Percentage of votes cast in favour: 99.96% and Percentage of votes cast against: 0.04%

RESULT:-



Since, the number of votes cast in favour of the resolution is 99.96% out of the total votes casted; based on the aforesaid result, I report that the Ordinary Resolution as set out at item no. 1 in the notice of postal ballot dated January 14, 2025 has been passed by the shareholders with requisite majority. The resolution is deemed to be passed as on the last date specified for receipt of remote e-voting i.e. Sunday, February 16, 2025.

Thanking You,

Yours Faithfully,  
For M/s Pulkit Sharma & Associates  
Chartered Accountant

CA Pulkit Sharma  
Scrutinizer

M. No. : 232932

C. P. No. :

ERN 210728/2011

UDIN 28034318/2011

Place : Bangalore

Date : 17/02/2025

Witness: /

1.

2.

Glittek Granites Ltd.

Chairman of of the Company  
For GLITTEK GRANITES LTD.

Chairman & Managing Director