



GLITTEK GRANITES LTD

September 30, 2014

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
Fax022 22722037/39/41/61

Dear Sir,

Sub: Outcome of Annual General Meeting (AGM) held on 29.09.2014

Ref: Scrip Code: 513528

This is to inform you that, the 24th Annual General Meeting of the Company was held on Monday, 29th September, 2014 at 42, K.I.A.D.B. Industrial Area, Hoskote-562114, Bangalore at 12.30 P.M.

Date of AGM	29 th September, 2014		
Total No. of shareholders on cut-off date	8916		
No. of members present in the meeting either in person or through proxy			
Category	Present in person	Present through Proxy	Total
Promoter and Promoter Group	17*	----	17
Public	16	----	16
Grand Total	33	----	33
No. of members attended the meeting through Video Conferencing	No Video Conferencing Facility was made available		

(* one attended through authorised representative)

The Chairman Welcomed the Members of the Company and commenced the proceedings.

The Chairman announced that the requisite quorum was present and the meeting was called to order.

The Chairman announced that Register of Director and Key Managerial person along with their shareholding u/s 170 and Register of contracts u/s 189 of the Companies Act, 2013 are kept open and accessible during the continuance of the meeting.



The Chairman made statement on the working of the Company for the year 2013-2014 also up to the quarter ended 30.06.2014.

The Chairman requested the members present to express their views and ask questions, if any, on the accounts of the Company under review.

The Chairman informed that in compliance with provision of section 108, Rule 20 of the Companies (Management and Administration) Rule, 2014 and clause 35B of listing agreement, the Company had extended the e-voting facility to the members on all the resolution proposed in the notice of AGM.

He informed that Abhijeet Jain of A.J. Associates, Practicing Company Secretaries was appointed as scrutinizer in the said process. He then stated that the said scrutinizers have submitted their report of e- Voting to him which declared that no votes through electronic means were casted by any of the members of the Company.

He further informed to the members present and who had not voted electronically, to cast their vote through Physical Ballot which were made available to the members attending AGM. Chartered Accountant Mr. Pulkit Sharma of M/s. Pulkit Sharma & Associates, a member was appointed as scrutinizers for the ballot process at AGM.

He then suo moto provided members similar right to vote in proportion of shares held by them on all the resolutions as set out in the item no. 1 to 7 of the notice of AGM.

Following were the resolution passed through the poll at AGM

ORDINARY BUSINESS:

1. To receive, consider and adopt the audited profit and loss Account for the financial year ended 31st March, 2014 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. Ashoke Agarwal (DIN:00050213) who retires by rotation and being eligible, offers himself for reappointment as pursuant to provision of Section 152(6) of Companies Act, 2013
3. Appointment of M/s Rungta & Rungta, Chartered Accountants, as Auditors of the Company to hold office from the conclusion of this Annual General Meeting untill the conclusion of 29th Annual General Meeting, at a remuneration to be decided by the Board of Directors.



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SPECIAL BUSINESS:

4. Appointment of Shri A. Venkatesh as independent director of the Company.
5. Appointment of Ahri A.T.Gowda as independent director of the Company.
6. Appointment of Shri Amit Dhanuka as independent director of the Company.
7. Adoption of new set of articles of association.

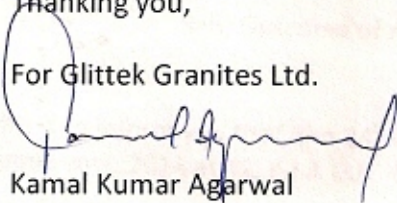
All the resolutions were passed with requisite majority with not a single vote was cast against any resolution.

The result of e-voting and Physical voting are enclosed.

Kindly take note of the above and oblige.

Thanking you,

For Glittek Granites Ltd.


Kamal Kumar Agarwal
(Managing Director)
(DIN: 00050191)

Pulkit Sharma & Associates

Chartered Accountants

FORM No. MGT-13

Report of Scrutinizer(s)

(Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014)

To,
The Chairman
24th Annual General Meeting of the
Equity Shareholders of Glittek Granites Limited
Held on Monday, 29th September, 2014 at 12:30 P.M.
at the 42, KIABD Industrial Area, Hoskote 562114, Bangalore

Dear Sir,

I Pulkit Sharma appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions, at the 24th Annual General Meeting of the Equity Shareholders of Glittek Granites Limited, held on 29th September, 2014 at 12:30 P.M. at the 42, KIABD Industrial Area, Hoskote 562114, Bangalore submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot boxes were subsequently opened in my/our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. I did not find any poll papers invalid.
4. The result of the Poll is as under:

Item No. 1:-

Ordinary Resolution to receive, consider and adopt the audited profit and Loss Account for the financial year ended 31st March, 2014 and Balance Sheet as at that date together with the Reports of the 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)
33	16446884	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)
None	None	Nil



Floor, 9th Main Road, RPC Layout Main Bus Stop, Vijayanagar Bangalore – 560 104
Phone 080 2330 2440, bangalore@psca.co.in, Web: www.psca.co.in

(iii) Invalid votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
None	None

Item No.2:-

Ordinary Resolution for Re-appointment of Mr. Ashoke Agarwal (DIN: 00050213) who retires by rotation

(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)
33	16446884	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)
None	None	Nil

(iii) Invalid votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
None	None

Item No.3

Ordinary Resolution for Appointment of M/s Rungta & Rungta, Chartered Accountants as Auditors and to fix their Remuneration.

(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)
33	16446884	100



A handwritten signature in blue ink, appearing to be "Ashoke Agarwal", written over the stamp.

(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)
None	None	Nil

(iii) Invalid votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
None	None

Item No. 4:-

Ordinary Resolution for Appointment of Mr. A. Venkatesh (DIN: 01047632) as an Independent Director u/s 149, 150 & 152

(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)
33	16446884	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)
None	None	Nil

(iii) Invalid votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
None	None



Item No. 5:-

Ordinary Resolution for Appointment of Mr. A. Thimme Gowda (DIN: 0102045) as an Independent Director u/s 149, 150 & 152

(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)
33	16446884	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)
None	None	Nil

(iii) Invalid votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
None	None

Item No.6:-

Ordinary Resolution for Appointment of Mr. Amit Dhanuka (DIN: 00296809) as an Independent Director u/s 149, 150 & 152

(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)
33	16446884	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)
None	None	Nil



A handwritten signature in blue ink, appearing to be "Amit Dhanuka", written over the bottom right corner of the table in item (ii).

(iii) Invalid votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
None	None

Item No.7:-

Special Resolution for adoption of New set of Articles of Association

(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)
33	16446884	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)
None	None	Nil

(iii) Invalid votes

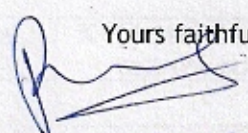
Total number of members whose votes were declared invalid	Total number of votes cast by them
None	None

5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. Poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

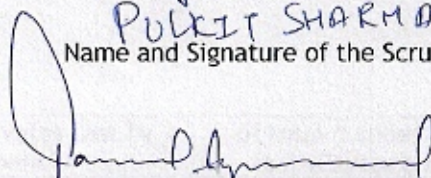
Thanking you,

Place: BANGALORE
Dated: 29/09/2014

Yours faithfully


PULKIT SHARMA
Name and Signature of the Scrutinizer




Chairman of the 24th AGM of Glittek Granites Ltd.

Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (3) (xi) of the Companies (Management and Administration) Rules, 2014]

To

The Chairman of 24th Annual General Meeting of the member of Glittek Granites Limited (the Company) to be held on the 29th day of September, 2014 at its registered office at 42, K.I.A.D.B. Industrial Area, Hoskote - 562 114, Karnataka.

Dear Sir,

1. I, CS Abhijeet Jain, of A J & ASSOCIATES, Company Secretaries in Practice, have been appointed by the Board of Directors of Glittek Granites Limited (the Company) as a scrutinizer for the purpose of scrutinizing the e-voting process and ascertaining the requisite majority on e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) on the resolutions contained in the notice to the 24th Annual General Meeting (AGM) of the members of the Company, to be held on the 29th Day of September, 2014 at its registered office at 42, K.I.A.D.B. Industrial Area, Hoskote - 562 114, Karnataka.
2. The management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the Notice to the 24th Annual General Meeting (AGM) of the members of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to make a Scrutinizer's report of the votes cast in "favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by Central Depository Services Limited (CDSL), the authorized agency to provide e-voting facilities, engaged by the Company.
3. Further to the above, I submit my report as under:-
 - i. The e-voting period remained open from Monday, 22nd September, 2014 (9:00 A.M. IST) to Wednesday, 24th September, 2014 (6:00 P.M. IST)
 - ii. The members of the Company as on the "cut-off" date i.e. 22nd August, 2014 were entitled to vote on the resolutions (items no. 1 to 7 as set out in the notice of the 24th AGM of the Company)
 - iii. The votes cast were unblocked on September 27, 2014 in the presence of 2 witnesses, Ms. Anchal Jain and Mr. Shobhit Pareek who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Anchal Jain

Ms. Anchal Jain

Shobhit Pareek

Mr. Shobhit Pareek

- iv. Thereafter, the details containing *inter alia*, list of Equity Share Holders, who voted "for", "against" each of the resolutions that were put to vote, were generated from the e-voting website of Central Depository Services Limited ("CDSL") i.e. <https://www.evotingindia.com/> and based on such reports generated, the result of the e-voting is as under:



Resolution No. 1 to 7:- No votes through electronic means were casted by any of the members of the Company. Thus, we have nothing to report about the voting pattern etc. in that regard.

Thanking You,
Yours Faithfully,


CS Abhijeet Jain,
Scrutinizer



Proprietor of M/s A J & ASSOCIATES
Company Secretaries

M. No. : FCS 4975
C.P. No.: 3426

Place : Kolkata
Date : 27.09.2014

Report of Scrutinizer's

To,

The Chairman of the 24th Annual General Meeting,
Glittek Granites Limited,
42, K. I. A. D. B. Industrial Area,
Hoskote – 562114, Karnataka

Dear Sir,

REG: COMBINED SCRUTINIZERS' REPORT ON E-VOTING AND POLL.

The Company has appointed Mr. Abhijeet Jain having office at 4, Chowringhee Lane, Block I, 4th Floor, Kolkata- 700 016 as Scrutinizer for the purpose of the e-voting and appointed Mr. Pulkit Sharma of Pulkit Sharma & Associates, Chartered Accountants, #1355/30, 9th Main Road, Hampinagar Main Bus Stand, Bangalore- 560 104 as Scrutinizer for the purpose of poll taken on the below mentioned resolution(s), for 24th Annual general Meeting (AGM) of the Equity Shareholders of Glittek Granites Limited, held on Monday, 29th September, 2014 at its Registered Office at 42, K.I.A.D.B. Industrial Area, Hoskote – 562 114, Karnataka, submit the report as under:

1. The Board of Directors of the Company has appointed Mr. Abhijeet Jain as Scrutinizer for the E-Voting Process. The E-Voting was concluded on 24th September, 2014 at 6:00 P.M. and for further details kindly refer to Scrutinizer's Report given by Mr. Abhijeet Jain dated 27th September, 2014 attached herewith.
2. At the 24th AGM of the Company held on 29th September, 2014, the Chairman of the Company had, *suo moto* i.e. on his own motion called for a Poll to facilitate the Members present in the meeting who could not participate in the e-voting to record their votes through the poll process. The Chairman of the AGM had appointed Mr. Pulkit Sharma of Pulkit Sharma & Associates, Chartered Accountants. For further details kindly refer to Scrutinizers Report in form MGT- 13 dated 29th September, 2014 attached herewith.



7	Special Resolution for adoption of New set of Articles of Association	E-voting	0	0	0	0
		AGM Poll	16446884	0	0	0
		Total	16446884	0	0	0

All the resolutions stands passed under evoting combined with Poll at the AGM in view of the fact that the entire votes cast in favour and no votes cast against. The Company is hereby instructed to put up the results on its website and also that of the service provider and inform the Stock Exchanges accordingly within 2 days of the AGM.

I hereby confirm that I am maintaining the Registers electronically and manually, in respect of votes cast through Poll by the shareholders of the Company. I shall be arranging to hand over these records to the Chairman of the Company or such person to be authorized by him in due course.

Thanking you,

Yours Faithfully,

For Pulkit Sharma & Associates
Chartered Accountants

CA Pulkit Sharma
Proprietor

M. No.: 232932

Place: Bangalore
Date : 29.09.2014

