

# NIDHI GRANITES LIMITED

CIN- L51900MH1981PLC025677

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9th January, 2018

To  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001.

**Company Code: 512103**

**Name of the Company: Nidhi Granites Limited**

**E-Mail Id of the Company: pushpraj@vsnl.com**

**Subject:- Proceedings of Extra-ordinary General Meeting of the Company held on 8<sup>th</sup> January, 2018.**

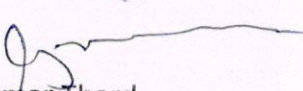
Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the copy of the Proceedings of the Extra-ordinary General Meeting of the members of the Company held on Monday, 8<sup>th</sup> January, 2018 at the Registered Office of the Company at 9, Shopping Centre, Station Road, Santacruz (West), Mumbai - 400 054 for your information and record.

Kindly take the same on your record and disseminate under the Corporate Announcement section of your website.

Yours Sincerely,

For Nidhi Granites Limited

  
Rajkumar Thard  
Chairman and Managing Director



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***Proceedings of the Extra-ordinary General Meeting of the Members of Nidhi Granites Limited  
held on Monday, 8<sup>th</sup> January, 2018 at 11.00 a.m.***

As per the Notice dated 8<sup>th</sup> December, 2017, the Extra-ordinary General Meeting (EGM) of the Company was held on Monday, 8<sup>th</sup> January, 2018 at 11.00 a.m. at the Registered Office of the Company at 9, Popat Bapa Shopping Centre, Station Road, Santacruz (West), Mumbai - 400 054.

The Directors and Members requested Mr. Rajkumar Thard to take the Chair.

Mr. Rajkumar Thard presided over the Meeting. He welcomed the members to the Extra-ordinary General Meeting of the Company.

A total of 17 Members attended the EGM as per the Members attendance Register.

The Chairperson introduced the Board Members present on the Dais to the Members of the Company and with the Permission of the Members the Notice duly circulated was taken as read.

The Chairperson then addressed the Members and explained the business of the Meeting.

The Chairperson informed the Members that pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had extended the remote e-voting facility through Central Depository Services (India) Limited to enable members of the Company to cast/exercise their vote(s) electronically on the agenda item specified in the Notice of the EGM. The remote e-voting period commenced on 4<sup>th</sup> January, 2018 at 9.00 am and ended on 7<sup>th</sup> January, 2018 at 5.00 pm.

The Chairperson stated that the Board of Directors had appointed Mr. Bhumitra V. Dholakia, Designated Partner of Dholakia and Associates LLP, Practicing Company Secretaries, as the Scrutinizer for the purpose of scrutinizing the voting process (both remote e-voting and voting process through Ballot Paper at the EGM), for the resolution included in the Notice of the EGM.

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The Chairperson informed the members that following item is to be transacted at the meeting:-

## ORDINARY BUSINESS:

**Appointment of Statutory Auditor to fill casual vacancy caused by the resignation of Statutory Auditors.**

“RESOLVED THAT pursuant to the provisions of Section 139(8) and other applicable provisions, if any, of the Companies Act, 2013 as amended from time to time or any other law for the time being in force (including any statutory modification or amendment thereto or re-enactment thereof for the time being in force), M/s. S. K. Masand & Co., Chartered Accountants, Mumbai be and are hereby appointed as Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s. K. N. Gandhi & Co., Chartered Accountants, Mumbai and that M/s. S. K. Masand, & Co., Chartered Accountants, Mumbai shall hold office of the Statutory Auditors of the Company from the conclusion of this Extra-ordinary General Meeting until the conclusion of the ensuing Annual General Meeting and that they shall conduct the Statutory Audit for the financial year ended 31<sup>st</sup> March, 2018 on such remuneration as may be fixed by the Board of Directors in consultation with M/s. S. K. Masand & Co., Chartered Accountants.”

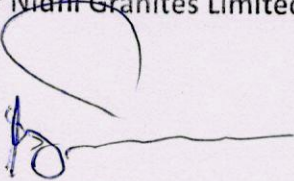
The Chairman declared poll for the members who have not cast their vote by remote e-voting. He requested the scrutiner to conduct the poll process in a fair and transparent manner.

The Chairperson announced that the result of Remote e-voting and Poll shall be announced on or before 10<sup>th</sup> January, 2018 as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 at the registered office of the Company and would be intimated to BSE Limited and would be available at the Registered Office of the Company and on the website of the Company and remote e-voting agency.

The Chairperson thanked all the Members for their presence and support.

The Chairperson then declared the meeting as concluded at 12.30 p.m.

For Nidhi Granites Limited



Rajkumar Thard  
Chairman and Managing Director



Date: - 9<sup>th</sup> January, 2018

Place: - Mumbai