

rediffmail

Mailbox of latabagri

Subject: Fwd: special notice send to shareholders

From: Arghya Majumder /BD/KOLKATA <ArghyaM@cdslindia.com> on Wed, 02 Mar 2022 12:14:27

To: "latabagri@rediffmail.com" <latabagri@rediffmail.com>

Please approve

Regards

Arghya

Get [Outlook for Android](#)

From: Amit Tawde /OPS/L PAREL <amitt@cdslindia.com> on behalf of Green Initiative <GreenInitiative@cdslindia.com>
Sent: Wednesday, 2 March, 2022, 11:50 am
To: Arghya Majumder /BD/KOLKATA
Cc: Green Initiative
Subject: RE: special notice send to shareholders**Dear Sir,**

Kindly find the attached draft for your perusal. Request your approval for the same. Total count is 2982 (Kindly confirm the same too).

Thanks & Regards,

Amit Tawde

Assistant Manager – Operations (Issuer Billing)

CDSL

[9594870480](#)

From: Arghya Majumder /BD/KOLKATA <ArghyaM@cdslindia.com>
Sent: 02-Mar-2022 10:44
To: Green Initiative <GreenInitiative@cdslindia.com>
Subject: FW: special notice send to shareholders

Dear team,

Kindly prepare the draft and send it for approval. Please attached the notice in same. Please dispatch the same today, if possible.

Regards

Arghya

Sub.: Notice for Extra Ordinary General Meeting along with special notice received by the company from a shareholder for removal of Director Shri Kamal Kumar Agarwal

Ref: our notice for EGM send you earlier

Dear Shareholder,

Sub : **Glittek Granites Limited: Extra Ordinary General Meeting (EGM) scheduled to be held on Thursday, 10th March 2022 at 12.30 P.M. through**

Video Conferencing (VC) / Other Audio Visual Means (OAVM). and Special Notice received by a shareholder for removal of director Shri Kamal Kumar Agarwal.

We are pleased to inform that the Extra Ordinary **General Meeting ('EGM')** is **scheduled to be held on Thursday, 10th March 2022 at 12:30 P.M. IST** through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the business set out in the Notice of the AGM.

We request you to click here www.glittek.com to download the Notice of the Company along with the process and manner of remote e-Voting / e-voting and instructions for participation in the AGM through VC.

The same can also be downloaded from the website <https://www.evotingindia.com> and also available on the Company's website <https://www.glittek.com>

This is to further intimate that Company is in receipt of Special Notice dated 21.02.2022 by a Shareholder for the removal of the director Shri Kamal Kumar Agarwal at the ensuing EGM. **The Copy of special notice Containing resolution to be passed as ordinary resolution is attached herewith.** This resolution should be treated as addendum to the notice and treated as resolution No.5. as special business for the consideration at the ensuing EGM.

In view of the continuing COVID-19 pandemic and restrictions imposed on movement of people, Ministry of Corporate Affairs (MCA) vide Circular dated 05-05-2020 read with Circulars dated 08-04-2020 and 13-04-2020 (collectively referred to as MCA Circulars) and SEBI vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12-05-2020, have permitted the holding of EGM/AGM through VC / OAVM, without the physical presence of Members at a common venue. In continuation of this Ministry's **General Circular No. 20/2020**, dated 05th May, 2020 and after due examination, it has been decided to allow companies to hold EGMs till 30.06.2022, in accordance with the requirements provided in paragraphs 3 and 4 of the General Circular No. 20/2020 as per MCA circular no. 02/2021 dated January,13,2021.

Accordingly, the EGM of the Company is being held through VC / OAVM.

Pursuant to the above Circulars and owing to the difficulties involved in dispatching physical copies of the Notice of the EGM, the same are being sent in electronic mode to all Members whose e-mail address is registered with the Company or with the Depository Participant(s).

Pursuant to provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company is pleased to provide "remote e-Voting / e-voting " facility to its Members through **Central Depository Services (India) Limited (CDSL)**, in respect of the businesses to be transacted at the EGM.

The e-voting period will start on Monday 7th March, 2022 (9.00 a.m. IST) and ends on Wednesday 9th March, 2022 (5.00 p.m. IST). The e-voting module will be disabled thereafter. The detailed procedure for e-voting is given in the said Notice.

During this period, Members of the Company, may cast their votes electronically on the business set forth in the Notice. The e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

Any person, who acquires shares of the Company and become Member of the Company after dispatch of the Notice and holding shares as of the cut-off date i.e. 03.03.2022, may obtain the login ID and password by sending a request to helpdesk.evoting@cdslindia.com

The facility for e-voting electronically shall be made available at the EGM and the Members attending the EGM who have not cast their votes by remote e-voting shall be able to exercise their right at the Meeting.

A Member may participate in the EGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the EGM.

A person, whose name is recorded in the Register of Shareholders or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. 03.03.2022 only shall be entitled to avail the facility of remote e-voting as well as voting at the EGM electronically.

We furnish below the details (USER ID, PAN/PIN) to be used for remote e-voting.

E-Voting information:

EVSN (Electronic Voting Sequence Number)	User ID	PAN/Sequence No.
220211007	Please refer to Note No.- 13 IV in the Notice	

In case of any queries or issues regarding e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or contact CDSL e-voting helpdesk at 18002005533.

Please note that this communication is sent to you as per your e-mail address registered with your Depository Participant / with the Company.

Looking forward to your participating in the process.

Thanking you,

â€œ

For Glittek Granites Ltd.

Sd/-

Lata Bagri

Company Secretary

