



GLITTEK GRANITES LTD

20th September, 2018

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

Sub: Regulation 30 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-
Proceeding and details of Voting Results of 28th Annual General Meeting of Glittek Granites Ltd held on 20th September, 2018

Ref: Scrip Code : 513528

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details regarding the proceedings of 28th Annual General Meeting of the Company.

Further pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Kindly find the enclosed herewith the Voting Results of the business transacted at the AGM in the prescribed format along with the Combined Report of Scrutinizer on Remote E-voting and poll taken at the meeting.

Kindly take the note of same.

Thanking you,

For Glittek Granites Ltd.

Kamal Kumar Agarwal
Director

Details of the proceeding of Meeting

Date of AGM	20 th September, 2018
Total No. of shareholders on cut-off date	8960
No. of members present in the meeting either in person or through proxy	
Category	Present
Promoter and Promoter Group	16
Public	18
No. of members attended the meeting through Video Conferencing	No Video Conferencing Facility was made available

The following were the resolution passed through e-voting and the by ballot paper polling at AGM

ORDINARY BUSINESS:

1. To receive, consider and adopt the audited profit and loss Account for the financial year ended 31st March, 2018 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. Bimal Kumar Agarwal (DIN:00170289) who retires by rotation and being eligible, offers himself for reappointment as pursuant to provision of Section 152(6) of Companies Act, 2013
3. To reappoint the Auditors and fix their remuneration and in this regard to consider and, if thought fit, to pass, with or without modification.

SPECIAL BUSINESS:

4. To consider and, if thought fit, to pass with or without modification(s),the following resolution as a **Special Resolution for reappointment and approval of remuneration payable to Shri Kamal Kumar Agarwal, Managing Director.**
5. To consider and, if thought fit, to pass with or without modification(s),the following resolution as a **Special Resolution for reappointment and approval of remuneration payable to Shri Ashoke Agarwal, Joint Managing Director.**

All the resolutions were passed with requisite majority.

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

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Disclosure of Voting Results of 28th Annual General Meeting of Glittek Granites Ltd. held on Thursday 20th September 2018 as per the requirement of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Details of Voting Results

1. To receive, consider and adopt the Audited Financial Statement for the financial year ended 31 st March, 2018 together with the Reports of the Directors and Auditors thereon.								
Resolution Required: (Ordinary/Special)					Ordinary			
Whether Promoter/Promoter Group are interested in proposed Agenda/ Resolution?					No			
Category	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of Votes polled on Outstanding Shares (3)=[(2)/(1)]	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	E-voting	16580100	16086400	97.02	16086400	0	100	0
	Poll		387700	2.34	387700	0	100	0
	Total		16580100	16474100	99.36	16474100	0	100
Public Institutions	E-voting	2073194	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		2073194	0	0	0	0	0
Public Non-Institutions	E-voting	7306106	1105	0.02	605	500	54.75	45.25
	Poll		31960	0.44	31960	0	100	0
	Total		7306106	33065	0.46	32565	500	98.49
Total		25959400	16507165	63.59	16506665	500	100	0

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2. To elect a director in place of Mr. Bimal Kumar Agarwal (DIN:00170289) who retires by rotation and being eligible, offers himself for reappointment as pursuant to provision of Section 152(6) of Companies Act, 2013								
Resolution Required: (Ordinary/Special)					Ordinary			
Whether Promoter/Promoter Group are interested in proposed Agenda/ Resolution?					Yes			
Category	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of Votes polled on Outstanding Shares (3)=[(2)/(1)]	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	E-voting	16580100	15187100*	91.60	15187100	0	100	0
	Poll		383700*	2.31	383700	0	100	0
	Total	16580100	15570800	93.91	15570800	0	100	0
Public Institutions	E-voting	2073194	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	2073194	0	0	0	0	0	0
Public Non-Institutions	E-voting	7306106	1105	0.02	605	500	54.75	45.25
	Poll		31960	0.44	31960	0	100	0
	Total	7306106	33065	0.46	32565	500	98.49	1.51
Total		25959400	15603865	60.11	15603365	500	100	0

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3. To reappoint the Auditors and fix their remuneration and in this regard to consider and, if thought fit, to pass, with or without modification, the following Resolution as an ordinary Resolution:

Resolution Required: (Ordinary/Special)					Ordinary			
Whether Promoter/Promoter Group are interested in proposed Agenda/ Resolution?					No			
Category	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of Votes polled on Outstanding Shares (3)=[(2)/(1)]	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	E-voting	16580100	16086400	97.02	16086400	0	100	0
	Poll		387700	2.34	387700	0	100	0
	Total		16580100	16474100	99.36	16474100	0	100
Public Institutions	E-voting	2073194	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		2073194	0	0	0	0	0
Public Non-Institutions	E-voting	7306106	1105	0.02	1105	0	100	0
	Poll		31960	0.44	31960	0	100	0
	Total		7306106	33065	0.46	33065	0	100
Total		25959400	16507165	63.59	16507165	0	100	0

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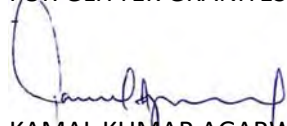
4. To consider and, if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution for reappointment and approval of remuneration payable to Shri Kamal Kumar Agarwal, Managing Director								
Resolution Required: (Ordinary/Special)					Special			
Whether Promoter/Promoter Group are interested in proposed Agenda/ Resolution?					Yes			
Category	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of Votes polled on Outstanding Shares (3)=[(2)/(1)]	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	E-voting	16580100	15214300*	91.76	15214300	0	100	0
	Poll		384200*	2.32	384200	0	100	0
	Total	16580100	15598500	94.08	15598500	0	100	0
Public Institutions	E-voting	2073194	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	2073194	0	0	0	0	0	0
Public Non-Institutions	E-voting	7306106	1105	0.02	605	500	54.75	45.25
	Poll		31960	0.44	31960	0	100	0
	Total	7306106	33065	0.46	32565	500	98.49	1.51
Total		25959400	15631565	60.22	15631065	500	100	0

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5.To consider and, if thought fit, to pass with or without modification(s),the following resolution as a Special Resolution for reappointment and approval of remuneration payable to Shri Ashoke Agarwal, Joint Managing Director								
Resolution Required: (Ordinary/Special)					Special			
Whether Promoter/Promoter Group are interested in proposed Agenda/ Resolution?					Yes			
Category	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of Votes polled on Outstanding Shares (3)=[(2)/(1)]	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	E-voting	16580100	15187200*	91.60	15187200*	0	100	0
	Poll		387700	2.34	387700	0	100	0
	Total		16580100	15574900	93.94	15574900	0	100
Public Institutions	E-voting	2073194	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		2073194	0	0	0	0	0
Public Non-Institutions	E-voting	7306106	1105	0.02	1105	0	100	0
	Poll		31960	0.44	31960	0	100	0
	Total		7306106	33065	0.46	33065	0	100
Total		25959400	15607965	60.12	15607965	0	100	0

*voting results does not include voting by interested directors having personal interest.

FOR GLITTEK GRANITES LTD.



KAMAL KUMAR AGARWAL
(CHAIRMAN)

Encl: Scrutinizers' report

Pulkit Sharma & Associates

Chartered Accountants

MGT-13

REPORT OF SCRUTINIZER(S)

[Pursuant to rule Section 108 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
GLITTEK GRANITES LIMITED

Sub: Consolidated Scrutinizer's Report on Remote E-Voting conducted pursuant to provision of Section 108 of Companies Act, 2013 read with Rule 20 & 21 of the Company (Management and Administration) Rules, 2014 (Amendment Rules, 2015) and poll conducted at 28th (Twenty Eighth) Annual General Meeting of the Equity Shareholders of Glittek Granites Limited held on September 20, 2018 at 12:30 P.M. at the Registered Office at 42, K.I.A.D.B. Industrial Area, Hoskote- 561 114.

Dear Sir,

By the Board of Directors of your company vide its resolution dated May 30th, 2018, I, Pulkit Sharma of M/s Pulkit Sharma & Associates, Practicing Chartered Accountant appointed as Scrutinizer for the purpose of Scrutinizing e-voting process (remote e-voting) and voting by use of Ballot paper at the meeting pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Company (Management and Administration) Rules, 2014 (Amendment Rules, 2015) in respect of the below mentioned resolutions proposed at the 28th Annual General Meeting of the Equity Shareholders of the Company held on September 20, 2018 at 12:30 P.M. at the Registered Office at 42, K.I.A.D.B. Industrial Area, Hoskote- 561 114.

The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and voting by using ballots by the shareholders on the resolutions proposed in the Notice of the 28th Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through electronic means and by use of ballot at the meeting are conducted in a fair and transparent manner and render consolidated scrutinizer's report of the total votes cast in favour or against if any, to the Chairman on the resolution, based on the reports generated from the electronic voting system provided by Central Depository Services Limited (CDSL) and the report generated physically for voting by use of ballots at the meeting.

I have rendered scrutinizers' report separately on the remote e-voting and by using at the meeting and I hereby submit Consolidated Scrutinizers' Report pursuant to Rule 20(4) (xii) on all the resolutions contained in the Notice of the aforesaid Annual General Meeting, as under:



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#.536,1st Floor, 8th Main Road, 4th Cross, RPC Layout,Vijayanagar Bangalore- 560 104.
Phone - 080 2330 2440, E-mail : bangalore@psca.co.in, web: www.psca.co.in

1. The equity Shareholders holding shares as on 13th September, 2018 "cut-off date", were entitled to vote on the resolutions stated in the Notice of the 28th Annual General Meeting of the Company.
2. The time fixed for the closing of the remote e-voting was on 19th September, 2018, 5.00 P.M.
3. After the time fixed for closing of the ballot voting by the Chairman, one ballot box kept for polling were locked in my presence with due identification marks placed by me.
4. The locked ballot box was subsequently opened in my presence and ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations were lodged with the Company.
5. I did not find any poll invalid.

6. The Combined result of the voting is as under:

- a) **Resolution:** Ordinary Resolution to receive, consider and adopt the Audited Balance Sheet of the company as on 31st March, 2018 including the Statement of Profit and Loss for the year ended on that date and the Reports of the Board of 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)
38	16506665	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)
1	500	100

iii. **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

- b) **Resolution 2:** Ordinary Resolution to re-appointment of Mr. Bimal Kumar Agarwal (DIN:00170289) who retires by rotation and being eligible offers himself for re-appointment:

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)
38	15603365	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)
1	500	100



iii. **Invalid votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

c) **Resolution 3:** Ordinary Resolution to reappoint the Auditors and 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)
39	16507165	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)
NIL	NIL	100

iii. **Invalid votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

d) **Resolution 4:** Special Resolution for reappointment and approval of remuneration payable to Shri Kamal Kumar Agarwal, Managing Director

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)
38	15631065	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)
1	500	100

iii. **Invalid votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them



NIL	NIL
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e) **Resolution 5:** Special Resolution for reappointment and approval of remuneration payable to Shri Ashoke Agarwal, Joint Managing Director

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)
39	15607965	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)
NIL	NIL	NIL

iii. Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Note: The votes cast by the directors having personal interest have not been considered in computing the results of Resolution No. 2, 4 and 5.

All relevant records of electronic and physical voting will remain in my safe custody until the Chairman considers, approves and signs the minutes of the 28th Annual General meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking You,

Yours Faithfully,

For M/s Pulkit Sharma & Associates

Chartered Accountant

CA Pulkit Sharma
Scrutinizer



M. No. : 232932
Place : Bangalore
Date : 21/09/2018