

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 32nd Annual General Meeting of Glittek Granites Ltd held on 26th September, 2022.

Ref: Scrip Code: 513528

Dear Sir,

We are pleased to submit herewith the following with respect to 32nd Annual General Meeting of the Company held on 26th September, 2022 through Video Conferencing (VC)/other Audio Visual Means (OAVM) commenced at 12.34 P.M. (IST) and concluded at 1.15 P.M.

1. Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, proceedings of 32nd Annual General Meeting of the Company.(Annexure-A)

2. Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Voting Results of the business transacted at the AGM in the prescribed format. (Annexure-B)

3. Combined Report of Scrutinizer dated 27th September 2022 on remote E-voting and E-voting at AGM pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration), 2014 (Annexure-C)

The above are also being displayed on the Company's website at www.glittek.com and also on the website of CDSL at www.evotingindia.com.

Kindly take the note of same.

Thanking you,

For Glittek Granites Ltd.

Ashoke Agarwal Chairman cum Managing Director LITTEK GRANITES LTG Plot No. 40 KIADB Industrial Area HOSKOTE, BANGALORE-562110



Annexure-A

Details of the proceeding of Meeting

Date of AGM	26th September, 2022					
Total No. of shareholders on cut-off date	9817					
No. of members present in the meeting either in	er in person or through proxy					
Category	Present					
Promoter and Promoter Group	No arrangement for a physical meeting or					
Public	appointment of the proxy was made as the AGM was held through VC/OAVM.					
No. of members attended the meeting through	VC/OAVM					
Promoter and Promoter Group	11					
Public	58					

Following were the resolutions passed through remote e-voting and venue e-voting.

ORDINARY BUSINESS:

- To receive, consider and adopt the audited profit and loss Account for the financial year ended 31st March, 2022 and Balance Sheet as at that date together with the Reports of the Directors and Auditors thereon.
- To elect a director in place of Shri Ashoke Agarwal (DIN:00050213) who retires by rotation and is eligible for reappointment as pursuant to provision of Section 152(6) of Companies Act, 2013
- 3. Appointment of M/s GRV & PK, Chartered Accountants (FRN: 008099S)

To consider and, if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:-

"Resolved that pursuant to the provision of sections 139-142 and other applicable provisions, if any, of the Companies Act, 2013read with the underlying rules Viz. Companies (Audit and Auditors) Rules, 2014, including any amendment, modification or variation thereof and pursuant to recommendation of Audit Committee, M/s GRV&PK, Chartered Accountants (FRN008099S) be and is hereby appointed as the Auditors of the Company for a period of four years to hold office from the conclusion of this Annual General meeting till the conclusion of the 36thAnnual General Meeting to examine and audit the accounts of the Company at a remuneration of Rs. 1,45,000 plus Goods and Service tax as applicable and out of pocket expenses as and when incurred.

KIADB Industrial Area HOSKOTE, BANGALORE-56211



"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."

SPECIAL BUSINESS:

4. To consider and, if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution for appointment and approval of remuneration payable to Mr. Tushar Agarwal (DIN: 07484201), Managing Director.

"RESOLVED THAT pursuant to the provisions of Sections 196, 197 and 203 read with Schedule V and all other applicable provisions, if any, of the Companies Act, 2013 including any statutory modification or re-enactment thereof, the Company hereby approves the appointment of Mr. Tushar Agarwal, Managing Director of the company for the period of five years from 1st October, 2022 to 30th September, 2027 upon the terms and condition as mentioned in the agreement and remuneration of Rs. 2,50,000/p.m. payable to him for the period of three years i.e; from 1st October 2022 to 30thSeptember, 2025with the authority to the Board of Directors of the Company to alter and vary the said revision in such manner as the Board may deem fit and as may be agreed to between Board of Directors and Mr. Tushar Agarwal, the Managing Director."

5. To consider the re-appointment of Mr. Ashoke Agarwal (DIN: 00050213) as the Chairman cum Managing Director of the Company to hold office for a period of 5 years with effect from April 1, 2023 and if thought fit, to pass, with or without modification(s), the following resolution as Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 196, 197, 198 and 203 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013, the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification thereto or re-enactment(s) thereof for the time being in force), the consent of the Members of the Company be and is hereby accorded for the appointment of Mr. Ashoke Agarwal (DIN:00050213) as the Chairman cum Managing Director of the Company for a period of 5 years with effect from April 1, 2023 on the terms and conditions of appointment.

6. To consider the remuneration payable to Mr. Ashoke Agarwal, Chairman cum Managing Director of the Company for a period of 3 years with effect from April 1, 2023 and if

GLITTER GRANITES LTU Plot No. 42 **KIADB** Industrial Area HOSKOTE RANGALORE-562114

thought fit, to pass with or without modification(s), the following resolution as Special

"RESOLVED THAT pursuant to the provisions of Sections 196, 197, 198 and 203 read with Schedule V of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) & provisions of the Articles of Association of the Company the consent of the members of the Company be and is hereby accorded for annual remuneration of Mr. Ashoke Agarwal (DIN: 00050213) Chairman cum Managing Director of the Company to `Rs. 3,50,000 (Rupees Three lacs Fifty Thousand only) as set out in the explanatory statement for a period of 3 years with effect from April 1, 2023 with such suitable yearly increments as may be approved by the Board of Directors, from time to time."

All the resolutions were passed with requisite majority.

GLITTEK GRANITES (): Plot No. 00 KIADB Industrial Alter HOSKOTE, BANGALORE-562114



Annexure-B

Disclosure of Voting Results of 32nd Annual General Meeting of Glittek Granites Ltd. held on Friday 26th September 2022 as per the requirement of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Details of Voting Results

Resolution Rec	uired: (Ordina	ary/Special)				Ord	inary	
Whether Pron Agenda/ Resol		er Group are	interested in	proposed		1	No	
Category	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of Votes polled on Outstand ing 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	E-voting		15109400	91.7429	15109400	0	100.0000	0.0000
Promoter Group	Poll	16469280	0	0.0000	0	0	0.0000	0.0000
	Total	16469280	15109400	91.7429	15109400	0	100.0000	0.0000
Public	E-voting		0	0.0000	0	0	0.0000	0.0000
Institutions	Poll	2051964	0	0.0000	0	0	0.0000	0.0000
	Total	2051964	0	0.0000	0	. 0	0.0000	0.0000
Public Non-	E-voting	7420150	46705	0.6279	46605	100	99.7859	0.2141
Institutions	Poll	7438156	00	0.0000	• 0	0	0.0000	0.0000
at the second second	Total	7438156	46705	0.6279	46605	100	99.7859	0.2141
Grand Total	1.	25959400	15156105	58.3839	15156005	100	99.9993	0.0007

2. To elect a director in place of Shri Ashoke Agarwal (DIN:00050213) who retires by rotation and is eligible for reappointment as pursuant to provision of Section 152(6) of Companies Act, 2013 Ordinary Resolution Required: (Ordinary/Special) Whether Promoter/Promoter Group are interested in proposed Yes Agenda/ Resolution? No. of No. of Votes % of No. of % of Votes % of Mode No. of Category of polled Votes Votes - in Votesin favour Votes Shares held Voting Against polled on favour on votes against (1) (2)on votes Outstand (4) (5) polled polled ing (6)=[(4)/(2 Shares)]*100 (7)=[(5)/(

GLITTEK GRANITES P Plot Ne: 98 KIADB Industrial Area. HOSKOTE. BANGALORE-56213

			1	(3)=[(2)/(1)]				2)]*100
Promoterant	E-voting	The second	15109400	91.7429	15109400	0	100.0000	0.0000
Promoter Group	Poll	16469280	0	0.0000	0	0	0.0000	0.0000
	Total	16469280	15109400	91.7429	15109400	0	100.0000	0.0000
Public	E-voting	2054054	0	0.0000	0	0	0.0000	0.0000
Institutions	Poll	2051964	. 0	0.0000	0	0	0.0000	0.0000
	Total	2051964	0	0.0000	0	0	0.0000	0.0000
Public Non-	E-voting	7400454	46705	0.6279	46495	210	99.5504	0.4496
Institutions	Poll	7438156	00	0.0000	0	0	0.0000	0.0000
	Total	7438156	46705	0.6279	46495	210	99.5504	0.4496
Grand Total		25959400	15156105	58.3839	15155895	210	99.9986	0.0014

Resolution	Required: (Or	dinary/Special	rtered Accounta			0	rdinary					
	omoter/Pron		re interested in	proposed		No						
Category	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of Votes polled on Outstan ding Shares (3)=[(2)/ (1)]	No. of Votes – in favour (4)	No. of Votes- Agains t (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100				
Promoter and	E-voting		15109400	91.7429	15109400	0	100.0000	0.0000				
Promoter	Poll	16469280	0	0.0000	0	0	0.0000	0.0000				
Group	Total	16469280	15109400	91.7429	15109400	0	100.0000	0.0000				
Public	E-voting	2051054	0	0.0000	0	0	0.0000	0.0000				
Institutions	Poll	2051964	0	0.0000	0	0	0.0000	0.0000				
	Total	2051964	0	0.0000	0	0	0.0000	0.0000				
Public Non-	E-voting	7420150	46705	0.6279	46605	100	99.7859	0.2141				
nstitutions	Poll	7438156	00	0.0000	0	0	0.0000	0.0000				
	Total	7438156	46705	0.6279	46605	100	99.7859	0.2141				
Grand Total	(-1)	25959400	15156105	58.3839	15156005	100	99.9993	0.0007				

4. To consider and, if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution for appointment and approval of remuneration payable to Mr. Tushar Agarwal (DIN: 07484201), Managing Director

Resolution	Required: (Or	dinary/Special)		Special							
Whether Pr Agenda/ Re		noter Group an	re interested in	proposed								
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes			% of Votes in favour on					

HOSKOTE, BANGALORE-56211*

GLITTE	ik.	(1)	(2)	polled on Outstan ding Shares (3)=[(2)/ (1)]	favour (4)	Agains t (5)	votes polled (6)=[(4)/(2)] *100	votes polled (7)=[(5)/(2)] *100
Promoter	E-voting	16469280	14039260	85.2451	14039260	0	100.0000	0.0000
and Promoter	Poll		0	0.0000	0	0	0.0000	0.0000
Group	Total	16469280	14039260	85.2451	14039260	0	100.0000	0.0000
Public	E-voting	2051964	0	0.0000	0	0	0.0000	0.0000
Institutions	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	2051964	0	0.0000	0	0	0.0000	0.0000
Public Non-	E-voting	7438156	46705	0.6279	46605	100	99.7859	0.2141
Institutions	Poll		00	0.0000	40005	0		
	Total	7438156	46705	0.6279	46605		0.0000	0.0000
Total		25959400	14085965	54.2615	14085865	100	99.9993	0.2141

nesolution	Required: (Of	ainary/Specia	g resolution as				Ordinary	
Whether P Agenda/ Re	romoter/Pror esolution?	noter Group a	re interested i	n proposed			YES	
Category	Mode of Voting	No. of Shares held (1)	polled (2)	% of Votes polled on Outstan ding Shares (3)=[(2)/ (1)]	No. of Votes – in favour (4)	No. of Votes- Agains t (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and	E-voting	16469280	15109400	91.7429	15109400	0	100.0000	0.0000
Promoter	Poll	10409280	0	0.0000	0	0	0.0000	0.0000
Group	Total	16469280	15109400	91.7429	15109400	0	100.0000	0.0000
ublic	E-voting	2051964	0	0.0000	0	0	0.0000	0.0000
nstitutions	Poll	2031304	0	0.0000	0	0	0.0000	0.0000
	Total	2051964	0	0.0000	0	0	0.0000	0.0000
ublic Non-	E-voting	7438156	46705	0.6279	46605	100	99.7859	0.0000
stitutions	Poll	7438130	00	0.0000	0	0		0.2141
2.222	Total	7438156	46705	0.6279	46605	100	0.0000	0.0000
Grand Total		25959400	15156105	58.3839	15156005	100	99.7859 99.9993	0.2141

GLITTEK GRANITES LTE Plot No. 40 KIADB Industrial Area. HOSKOTE, BANGALORE-562114 6 To consider the remuneration payable to Mr. Ashoke Agarwal, Chairman cum Managing Director of the Company for a period of 3 years with effect from April 1, 2023 and if thought fit, to pass with or without modification(s), the FibMing Colution as Special Resolution:

Resolution R	equired: (Or	dinary/Special)				2	Special	
Whether Pro Agenda/ Res		noter Group an	e interested in	proposed			YES	
Category	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of Votes polled on Outstan ding Shares (3)=[(2)/ (1)]	No. of Votes – In favour (4)	No. of Votes- Agains t (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter	E-voting	16469280	13122980	79.6816	13122980	0	100.0000	0.0000
and Promoter	Poll		0	0.0000	0	0	0.0000	0.0000
Group	Total	16469280	13122980	79.6816	13122980	0	100.0000	0.0000
Public	E-voting	2051964	0	0.0000	0	0	0.0000	0.0000
Institutions	Poll		1	0.0000	0	0	0.0000	0.0000
	Total	2051964	0	0.0000	0	0	0.0000	0.0000
Public Non-	E-voting	7438156	46705	0.6279	46605	100	99.7859	0.2141
Institutions	Poll		00	0.0000	0	0	0.0000	0.0000
	Total	7438156	46705	0.6279	46605	100	99.7859	0.2141
Total	1	25959400	13169685	50.7319	13169585	100	99.99923	0.0008

For Glittek Granites Ltd.

nu Ashoke Agarwal (Chairman of 32nd AGM)

GLITTEK GRANITES LTD Plot No. 42 KIADB Industrial Area. HOSKOTE, BANGALORE-562114

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 of

32ndAnnual General Meeting of Shareholders of GLITTEK GRANITES LIMITED held on Monday, 26th September, 2022 at 12.30 P.M. on the deemed venue at the Registered Office at 42, K.I.A.D.B. Industrial Area, Hoskote- 562 114 through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

Sub: Consolidated Scrutinizer's Report on Remote E-Voting& E-Voting conducted at AGM

Dear Sir,

By the Board of Directors of your company vide its resolution dated13thAugust,2022, I, Pulkit Sharma of M/s Pulkit Sharma & Associates, Practicing Chartered Accountant was appointed as Scrutinizer for the purpose of Scrutinizing e-voting process (remote e-voting)as well as to scrutinize the e-voting conducted at the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) (hereinafter referred to as "Rule 20") 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 compliance with the requirements of the Companies Act, 2013, Rules and circulars issued by MCA and SEBI relating to conducting of AGM through VC/OAVM and voting by electronic means for the resolutions contained in the Notice of the 32nd AGM of the Equity Shareholders dated 13th August, 2022. My responsibility as a Scrutinizer for the voting process of voting by electronic means is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" and/or "against" the resolution stated in the notice of the AGM, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited, the Agency Authorized under the Rules and engaged by the Company to provide remote e-voting facilities and e-voting facilities to vote at the AGM.

Publication of the notice in newspapers

The Company has informed that the company had completed sending of Notice of the 32nd AGM along with the link for the Annual Report 2021-22 on Friday 2nd September, 2022, through electronic mode only, to those Members whose e-mail addresses are registered with the Company/Registrars and Transfer Agent ('RTA') and Depository participant(s).

The public advertisement with respect to dispatch of the notice, specifying the date and time of the AGM, availability of the notice on company's website and website of the stock exchanges, manner of voting through remote e-voting or through e-voting system at the AGM etc. was published in Financial Express (English newspaper) and Sanjevani (Kannada)(vernacular language newspaper), having electronic editions on September3rd, 2022.



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536, 1st Floor, 8th Main Road, 4th Cross, RPC Layout, Vijayanagar Bangalore – 560 104

Cut-off date

The Cut-off date for the purpose of identifying Shareholders who will be entitled to vote on the resolutions placed for approval of the Shareholders was Monday, September, 19th, 2022.

Remote e-voting

The remote e-voting period remained open from Friday, September23rd, 2022 at 09:00 A.M. and ended on Sunday, September 25th, 2022 at 05:00 P.M. At the end of the voting period on Sunday, September 23rd, 2022 at 05:00 P.M., the voting portal of the Service Provider was blocked forthwith.

On completion of voting at the AGM, CDSL provided us with the list of members who had cast their votes, their holding details and details of votes cast on the Resolution. Votes were reconciled with the records maintained by the Company and Share transfer Agent of the Company (RTA) with respect to authorizations lodged with the Company.

Voting at AGM

The Company had also provided e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.

After declaration of voting at AGM by the Chairman, the shareholders present through VC voted using evoting facility provided by NSDL / Service Provider. As per the information given by the Company / RTA the names of the shareholders who had voted by remote e-voting through the facility provided by NSDL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.

After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote evoting prior to the date of AGM 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.

It is observed that 47 Members casted their votes through remote e-voting and 30Members casted their votes through e-voting at the AGM.

Based on the data downloaded from NSDL e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

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

a) <u>Resolution1</u>: Ordinary Resolution to receive, consider and adopt the Audited Balance Sheet of the company as on 31st March, 2022 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:



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i. Voted in favour of the resolution:

Number voted	of	members	Number them	of	votes	cast	by	% V0	of	total	number avour and	of Ag	valid
	76	3 - 1 - 1 - 1	chem	15	156005	-		10	cc5	case (i	100		<u>unie ()</u>

ii. Voted against the resolution:

Number voted	of	members	Number of them	of votes	cast	by	% vo	of tes	total cast (F	number avour and	of Ag	valid ainst)
1		100					100					

iii. Invalid votes:

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

b)<u>Resolution 2:</u>To elect a director in place of Shri Ashoke Agarwal (DIN:00050213) who retires by rotation and is eligible for reappointment as pursuant to provision of Section 152(6) of Companies Act, 2013

i. Voted in favour of the resolution:

Number voted	of	members	Number them	of	votes	cast	by		number avour and		
	75			15	155895			 	 100	5	

ii. Voted **against** the resolution:

Number of members	Number of votes cast by	% of total number of valid
voted	them	votes cast (Favour and Against)
2 210		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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- c) <u>Resolution 3:</u>Ordinary Resolution to Appointment of M/s GRV & PK, Chartered Accountants (FRN:0080995)
 - i. Voted in favour of the resolution:

Number voted	of	members	Number of votes them	cast	by		number avour and	
76			15156005			 es case (100	

ii. Voted against the resolution:

Number of voted	members	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
1		100	100

iii. Invalid votes:

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

d)<u>Resolution 4:</u>Special Resolution for for appointment and approval in remuneration payable to Mr. Tushar Agarwal, (DIN: 07484201)Managing Director

i. Voted in favour of the resolution:

Number of members	Number of votes cast by	% of total number of valid
voted	them	votes cast (Favour and Against)
72 14085865		100

ii. Voted against the resolution:

Number of members	Number of votes cast by	% of total number of valid
voted	them	votes cast (Favour and Against)
1	100	100

iii.Invalid votes:

According to

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL
HMA & ARE	
	Page

e)<u>Resolution 5:</u>Ordinary Resolution re-appointment of Mr. Ashoke Agarwal (DIN: 00050213) as the Chairman cum Managing Director of the Company to hold office for a period of 5 years with effect from April 1, 2023

i.Voted in favour of the resolution:

Number voted	of	members	Number them	of	votes	cast	by	% V0	of tes	total cast (F	number avour and	of Age	valid ainst)
	76			151	156005						100		

ii. Voted against the resolution:

Number of voted	members		% of total number of valid
voteu		them	votes cast (Favour and Against)
1		100	100

iii. Invalid votes:

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

f)<u>Resolution 6:</u> Special *Resolution for approval of* remuneration payable to Mr. Ashoke Agarwal, Chairman cum Managing Director of the Company for a period of 3 years with effect from April 1, 2023 re-appointment of Mr. Ashoke Agarwal (DIN: 00050213)

i.Voted in favour of the resolution:

	of	members	Number	of	votes	cast	by						
voted			them					VO	tes	cast (F	avour and	Ag.	ainst)
70			131	69585						100			

ii. Voted against the resolution:

Number of members	Number of votes cast by	% of total number of valid
voted	them	votes cast (Favour and Against)
1	100	100

iii. Invalid votes:

NIL
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Note: The votes cast by the directors and their relatives having interest have not been considered in computing the results of Resolution No. 4 and 6.

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 32ndAnnual 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 C. P. No. :



Place : Bangalore Date : 27/09/2022 UPIN: 22232932AVONUP8067

Witness:

Mutel tharms Muken sharma Juipur 1.

Hamlesh Verma 2.

Glittek Granites Ltd.

Chairman of 32ndAnnual General Meeting