



GLITTEK GRANITES LTD

26th September, 2025

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- details of Voting Results of 35th Annual General Meeting of Glittek Granites Ltd held on 25th September, 2025.

Ref: Scrip Code: 513528

Dear Sir,

We are pleased to submit herewith the following with respect to 35th Annual General Meeting of the Company held on 25th September, 2025 through Video Conferencing (VC)/other Audio Visual Means (OAVM) commenced at 11.30 A.M. (IST) and concluded at 11.55 A.M.

1. 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)
2. Combined Report of Scrutinizer dated 26th September 2025 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



REGD. OFFICE : HONNAPPA BUILDING, 2ND FLOOR, V V EXTENSION, BEHIND MVM ITI COLLEGE,
OLD MADRAS ROAD, HOSKOTE, - 562 114. BANGALORE RURAL DIST., KARNATAKA, INDIA.

PH.:91-80-27971565, Email : info@glittek.com , Website : www.glittek.com

CIN No.:L14102KA1990PLC023497



GLITTEK GRANITES LTD

Annexure-A

Disclosure of Voting Results of 35th Annual General Meeting of Glittek Granites Ltd. held on Thursday 25th September 2025 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 profit and loss Account for the financial year ended 31 st March, 2025 and Balance Sheet as at that date 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	16659813	16659813	100.00	16659813	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	16659813	16659813	100.00	16659813	0	100.00	0.00
Public Institutions	E-voting	1973499	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	1973499	0	0.00	0	0	0.00	0.00
Public Non-Institutions	E-voting	7326088	79972	1.09	76967	3005	96.24	3.76
	Poll							
	Total	7326088	79972	1.09	76967	3005	96.24	3.76
Grand Total		25959400	16739785	64.48	16736780	3005	99.98	0.02



REGD. OFFICE : HONNAPPA BUILDING, 2ND FLOOR, V V EXTENSION, BEHIND MVM ITI COLLEGE,
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GLITTEK GRANITES LTD

2. To elect a director in place of Mr. Tushar Agarwal (DIN:07484201) who retires by rotation and is eligible 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	16659813	16659813	100.00	16659813	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	16659813	16659813	100.00	16659813	0	100.00	0.00
Public Institutions	E-voting	1973499	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	1973499	0	0.00	0	0	0.00	0.00
Public Non-Institutions	E-voting	7326088	79972	1.09	18667	61305	23.34	76.66
	Poll							
	Total	7326088	79972	1.09	18667	61305	23.34	76.66
Grand Total		25959400	16739785	64.48	16678480	61305	99.63	0.37

3. Ratification of Remuneration payable to of M/s GRV & PK, Chartered Accountants (FRN:008099S)

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	16659813	16659813	100.00	16659813	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	16659813	16659813	100.00	16659813	0	100.00	0.00

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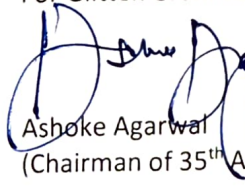
GLITTEK GRANITES LTD

Public Institutions	E-voting	1973499	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	1973499	0	0.00	0	0	0.00	0.00
Public Non-Institutions	E-voting	7326088	79972	1.09	20067	59905	25.09	74.91
	Poll							
	Total	7326088	79972	1.09	20067	59905	25.09	74.91
Grand Total		25959400	16739785	64.48	16679880	59905	99.64	0.36

4 Appointment of Secretarial Auditor Kriti Daga, practicing Company Secretaries (PRC NO.2380/2022) as the Secretarial Auditor of the Company for a period of five (5) years,

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	16659813	16659813	100.00	16659813	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		16659813	100.00	16659813	0	100.00	0.00
Public Institutions	E-voting	1973499	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non-Institutions	E-voting	7326088	79972	1.09	76467	3505	95.61	4.38
	Poll							
	Total		79972	1.09	76467	3505	95.61	4.38
Grand Total		25959400	16739785	64.48	16736280	3505	99.98	0.02

For Glittek Granites Ltd.


Ashoke Agarwal
(Chairman of 35th AGM)



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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

35th Annual General Meeting of Shareholders of GLITTEK GRANITES LIMITED held on Thursday, 25th September, 2025 at 11.30 A.M. on the deemed venue at the Registered Office at Honnappa Building, 2nd Floor, V.V. Extension, Hoskote - 562114, Bangalore 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 dated 21st August, 2025, 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 35th AGM of the Equity Shareholders dated 21st August, 2025. 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

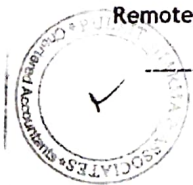
The Company has informed that the company had completed sending of Notice of the 35th AGM along with the link for the Annual Report 2024-25 by 29th August, 2025 through electronic mode only, to those Members whose e-mail addresses are registered with the Company/Registrars and Transfer Agent ('RTA') 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 August 30th, 2025.

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 Thursday, September, 18th, 2025.

Remote e-voting



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

The remote e-voting period remained open from Monday, September 22nd, 2025 at 09:00 A.M. and ended on Wednesday, September 24th, 2025 at 05:00 P.M. At the end of the voting period on Wednesday, September 24th, 2025 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 e-voting facility provided by CSDL / 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 e-voting 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 73 Members casted their votes through remote e-voting and none of shareholders casted their votes through e-voting at the AGM.

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

The Combined result of the voting is as under:

Resolution1: Ordinary Resolution To receive, consider and adopt the audited profit and loss Account for the financial year ended 31st March, 2025 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)
70	16736780	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)
3	3005	100

iii. Invalid votes:

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



Resolution 2: Ordinary Resolution To elect a director in place of Mr. Tushar Agarwal (DIN:07484201) 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 of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
68	16678480	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)
5	61305	100

iii. Invalid votes:

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

Resolution 3: Ordinary Resolution to Ratification of Remuneration payable to of M/s GRV & PK, Chartered Accountants (FRN:008099S).

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)
69	16679880	100

ii. Voted against the resolution:

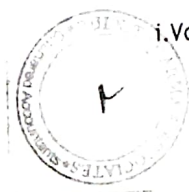
Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
4	59905	100

iii. Invalid votes:

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

Resolution 4: Ordinary Resolution for Appointment of Secretarial Auditor Kriti Daga, practicing Company Secretaries (PRC NO.2380/2022) as the Secretarial Auditor of the Company for a period of five (5) years,

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)
69	16736280	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)
4	3505	100

iii. Invalid votes:

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

Yours Faithfully,
For M/s Pulkit Sharma & Associates
Chartered Accountant


CA Pulkit Sharma
Scrutinizer



M. No. : 232932

C. P. No. :


UDIN: 25232932BMM6B21845

Place : Bangalore


Date : 26/09/2025

Witness:

1.


Manj Kumar

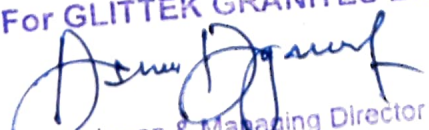
2.


Ankit Kumar

Glittek Granites Ltd.

Chairman of 35th Annual General Meeting

For GLITTEK GRANITES LTD.


Chairman & Managing Director