



GLITTEK GRANITES LTD

1st October, 2015

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

Dear Sir,

Sub: Outcome of Annual General Meeting (AGM) held on 29.09.2015
Ref: Scrip Code: 513528

This is to inform you that, the 25th Annual General Meeting of the Company was held on Tuesday, 29th September, 2015 at 42, K.I.A.D.B. Industrial Area, Hoskote-562114, Bangalore at 12.30 P.M.

Date of AGM	29 th September, 2015		
Total No. of shareholders on cut-off date	8856		
No. of members present in the meeting either in person or through proxy			
Category	Present in person	Present through Proxy	Total
Promoter and Promoter Group	16	----	16
Public	15	----	15
Grand Total	31	----	31
No. of members attended the meeting through Video Conferencing	No Video Conferencing Facility was made available		

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, 2015 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 Shri Bimal Kumar Agarwal who retires by rotation and being eligible, offers himself for reappointment as pursuant to provision of Section 152(6) of Companies Act, 2013

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3. To ratify the Appointment of M/s Rungta & Rungta, Chartered Accountants, as Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of 26th Annual General Meeting, at a remuneration to be decided by the Board of Directors.

SPECIAL BUSINESS:

4. Regularisation of Appointment of Additional Director Smt. Mira Agarwal.
5. Appointment of Smt. Mira Agarwal as independent director of the Company.
6. Revision in the salary of Shri Kamal Kumar Agarwal, Managing Director of the Company.
7. Revision in the salary of Shri Ashoke Agarwal, Joint Managing Director of the Company.

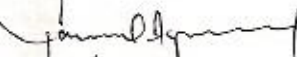
All the resolutions were passed with requisite majority.

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

Kindly take note of the above and oblige.

Thanking you,

For Glittek Granites Ltd.


Kamal Kumar Agarwal
(Chairman)

Encl: Scrutinizers' report

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

Re.: 25th (Twenty fifth) Annual General Meeting of the Equity Shareholders of Glittek Granites Limited held on September 29, 2015 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 August 13th, 2015, 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) 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 25th Annual General Meeting of the Equity Shareholders of the Company held on September 29, 2015 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 25th 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 ballots 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:

1. 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.
2. 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.
3. I did not find any poll invalid.
4. The result of the voting is as under:



- a) **Resolution 1:** Ordinary Resolution to receive, consider and adopt the Audited Balance Sheet of the company as on 31st March, 2015 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)
45	16477400	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

- b) **Resolution 2:** Ordinary Resolution to re-appointment of 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)
45	16477400	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

- c) **Resolution 3:** Ordinary Resolution to ratify the appointment of M/s Rungta & Rungta, Chartered Accountants (Firm Registration No.: 0305134E) as statutory auditors of the Company 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)
45	16477400	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

d) **Resolution 4:** Ordinary Resolution to regularize Additional Director Smt. Mira Agarwal (DIN:00537471) as a 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)
45	16477400	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/Abstain** votes:

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

e) **Resolution 5:** Ordinary Resolution to appoint Smt. Mira Agarwal (DIN: 00537471) as a Director in Independent Capacity:

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)
45	16477400	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/Abstain** votes:

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

f) **Resolution 8:** *Special Resolution for revision in salary of 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)
45	16477400	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/Abstain** votes:

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

g) **Resolution 9:** *Special Resolution for revision in salary of 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)
45	16477400	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/Abstain votes:**

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

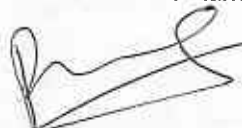
All relevant records of electronic and physical voting will remain in my safe custody until the Chairman considers, approves and signs the minutes of the 25th Annual General meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking You,

Yours Faithfully,

For **M/s Pulkit Sharma & Associates**

Chartered Accountant



CA Pulkit Sharma
Scrutinizer



M. No. : 232932

Place : **Bangalore**

Date : **30/09/2015**