



GLITTEK GRANITES LTD

September 23, 2026

To
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001
Maharashtra
India

Scrip Code: 513528

Subject: Submission of Voting Results and Scrutinizer's Report of the 36th Annual General Meeting held on September 22, 2026

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Voting Results of the 36th Annual General Meeting ("AGM") of Glittek Granites Limited held on September 22, 2026, together with the Consolidated Scrutinizer's Report issued pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

Based on the Scrutinizer's Report, all the resolutions set out in the Notice of the 36th AGM dated August 28, 2026, were passed by the Members with the requisite majority.

The Voting Results and the Scrutinizer's Report are also being made available on the website of the Company.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Glittek Granites Limited

Gautam Thanki
Chief Financial Officer



Enclosures: as above

Voting Results As per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

RESOLUTION 1:

Resolution Required (Ordinary/Special)	Ordinary	For adoption of the audited financial statements of the Company for the financial year ended March 31, 2026 along with the Auditor's Report thereon and the Report of the Board of Directors of the Company for the said year.						
Whether promoter/ promoter group are interested in the agenda /resolution?	No							
Category	Mode of Voting	No of Shares held	No of Votes Polled	% of Votes polled on Outstanding shares	No of Votes - in Favour	No of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	Postal Ballot	1,83,24,613	-	0.0000%	-	-	0.0000%	0.0000%
	E-Voting		1,83,24,613	100.0000%	1,83,24,613	-	100.0000%	0.0000%
	Poll		-	0.0000%	-	-	0.0000%	0.0000%
	Total		1,83,24,613	100.0000%	1,83,24,613	-	100.0000%	0.0000%
Public - Institutions	Postal Ballot	0	-	0.0000%	-	-	0.0000%	0.0000%
	E-Voting		-	0.0000%	-	-	0.0000%	0.0000%
	Poll		-	0.0000%	-	-	0.0000%	0.0000%
	Total		-	0.0000%	-	-	0.0000%	0.0000%
Public - Non-Institutions	Postal Ballot	76,34,787	-	0.0000%	-	-	0.0000%	0.0000%
	E-Voting		10,71,831	14.0388%	10,71,827	4	99.9996%	0.0004%
	Poll		9,500	0.1244%	9,500	-	100.0000%	0.0000%
	Total		10,81,331	14.1632%	10,81,327	4	99.9996%	0.0004%

Total	2,59,59,400	1,94,05,944	74.7550%	1,94,05,940	4	100.0000%	0.0000%
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RESOLUTION 2:

Resolution Required (Ordinary/Special)	Ordinary	For appointment of M/s. R. R. Tibrewala & Co., Chartered Accountants (ICAI FRN: 112387W), as the Statutory Auditor of the Company for a term of 5 (five) years, commencing from the conclusion of this 36th Annual General Meeting until the conclusion of the 41st Annual General Meeting of the Company.						
Whether promoter/ promoter group are interested in the agenda /resolution?	No							
Category	Mode of Voting	No of Shares held	No of Votes Polled	% of Votes polled on Outstanding shares	No of Votes - in Favour	No of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	Postal Ballot	18324613	-	0.0000%	-	-	0.0000%	0.0000%
	E-Voting		1,83,24,613	100.0000%	1,83,24,613	-	100.0000%	0.0000%
	Poll		-	0.0000%	-	-	0.0000%	0.0000%
	Total		1,83,24,613	100.0000%	1,83,24,613	-	100.0000%	0.0000%
Public - Institutions	Postal Ballot	0	-	0.0000%	-	-	0.0000%	0.0000%
	E-Voting		-	0.0000%	-	-	0.0000%	0.0000%
	Poll		-	0.0000%	-	-	0.0000%	0.0000%
	Total		-	0.0000%	-	-	0.0000%	0.0000%
Public - Non-Institutions	Postal Ballot	7634787	-	0.0000%	-	-	0.0000%	0.0000%
	E-Voting		10,71,831	14.0388%	10,41,097	30,734	97.1326%	2.8674%
	Poll		9,500	0.1244%	9,500	-	100.0000%	0.0000%
	Total		10,81,331	14.1632%	10,50,597	30,734	97.1578%	2.8422%

Total	2,59,59,400	1,94,05,944	74.7550%	1,93,75,210	30,734	99.8416%	0.1584%
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RESOLUTION 3:

Resolution Required (Ordinary/Special)	Ordinary	For appointment of KJB & CO. LLP, Practicing Company Secretaries (ICSI FRN: L2020MH006601) as the Secretarial Auditor of the Company for a term of 5 (five) years commencing from the conclusion of this 36th Annual General Meeting until the conclusion of the 41st Annual General Meeting of the Company, based on the recommendation of the Board of Directors in view of the resignation of existing Secretarial Auditor.						
Whether promoter/ promoter group are interested in the agenda /resolution?	No							
Category	Mode of Voting	No of Shares held	No of Votes Polled	% of Votes polled on Outstanding shares	No of Votes - in Favour	No of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	Postal Ballot	18324613	-	0.0000%	-	-	0.0000%	0.0000%
	E-Voting		1,83,24,613	100.0000%	1,83,24,613	-	100.0000%	0.0000%
	Poll		-	0.0000%	-	-	0.0000%	0.0000%
	Total		1,83,24,613	100.0000%	1,83,24,613	-	100.0000%	0.0000%
Public - Institutions	Postal Ballot	0	-	0.0000%	-	-	0.0000%	0.0000%
	E-Voting		-	0.0000%	-	-	0.0000%	0.0000%
	Poll		-	0.0000%	-	-	0.0000%	0.0000%
	Total		-	0.0000%	-	-	0.0000%	0.0000%
Public - Non-Institutions	Postal Ballot	7634787	-	0.0000%	-	-	0.0000%	0.0000%
	E-Voting		10,71,831	14.0388%	10,41,097	30,734	97.1326%	2.8674%
	Poll		9,500	0.1244%	9,500	-	100.0000%	0.0000%
	Total		10,81,331	14.1632%	10,50,597	30,734	97.1578%	2.8422%

Total	2,59,59,400	1,94,05,944	74.7550%	1,93,75,210	30,734	99.8416%	0.1584%
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RESOLUTION 4:

Resolution Required (Ordinary/Special)	Ordinary	For regularisation of Appointment of Mr. Maheshkumar Jatashankar Thanki (DIN: 00045946) as a Director w.e.f. June 25, 2026.						
Whether promoter/ promoter group are interested in the agenda /resolution?	Yes							
Category	Mode of Voting	No of Shares held	No of Votes Polled	% of Votes polled on Outstanding shares	No of Votes - in Favour	No of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	Postal Ballot	18324613	-	0.0000%	-	-	0.0000%	0.0000%
	E-Voting		1,83,24,613	100.0000%	1,83,24,613	-	100.0000%	0.0000%
	Poll		-	0.0000%	-	-	0.0000%	0.0000%
	Total		1,83,24,613	100.0000%	1,83,24,613	-	100.0000%	0.0000%
Public - Institutions	Postal Ballot	0	-	0.0000%	-	-	0.0000%	0.0000%
	E-Voting		-	0.0000%	-	-	0.0000%	0.0000%
	Poll		-	0.0000%	-	-	0.0000%	0.0000%
	Total		-	0.0000%	-	-	0.0000%	0.0000%
Public - Non-Institutions	Postal Ballot	7634787	-	0.0000%	-	-	0.0000%	0.0000%
	E-Voting		10,71,831	14.0388%	10,71,827	4	99.9996%	0.0004%
	Poll		9,500	0.1244%	9,500	-	100.0000%	0.0000%
	Total		10,81,331	14.1632%	10,81,327	4	99.9996%	0.0004%

Total	2,59,59,400	1,94,05,944	74.7550%	1,94,05,940	4	100.0000%	0.0000%
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RESOLUTION 5:

Resolution Required (Ordinary/Special)	Special	For appointment of Mr. Maheshkumar Jatashankar Thanki (DIN: 00045946) as the Chairperson and Whole-Time Director of the Company for a period of 5 (five) years w.e.f. June 25, 2026 along with terms of appointment including remuneration						
Whether promoter/ promoter group are interested in the agenda /resolution?	Yes							
Category	Mode of Voting	No of Shares held	No of Votes Polled	% of Votes polled on Outstanding shares	No of Votes - in Favour	No of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	Postal Ballot	18324613	-	0.0000%	-	-	0.0000%	0.0000%
	E-Voting		1,83,24,613	100.0000%	1,83,24,613	-	100.0000%	0.0000%
	Poll		-	0.0000%	-	-	0.0000%	0.0000%
	Total		1,83,24,613	100.0000%	1,83,24,613	-	100.0000%	0.0000%
Public - Institutions	Postal Ballot	0	-	0.0000%	-	-	0.0000%	0.0000%
	E-Voting		-	0.0000%	-	-	0.0000%	0.0000%
	Poll		-	0.0000%	-	-	0.0000%	0.0000%
	Total		-	0.0000%	-	-	0.0000%	0.0000%
Public - Non-Institutions	Postal Ballot	7634787	-	0.0000%	-	-	0.0000%	0.0000%
	E-Voting		10,71,831	14.0388%	10,71,827	4	99.9996%	0.0004%
	Poll		9,500	0.1244%	9,500	-	100.0000%	0.0000%
	Total		10,81,331	14.1632%	10,81,327	4	99.9996%	0.0004%

Total	2,59,59,400	1,94,05,944	74.7550%	1,94,05,940	4	100.0000%	0.0000%
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RESOLUTION 6:

Resolution Required (Ordinary/Special)	Ordinary	For Regularisation of Appointment of Mr. Bhargav Girjashankar Thanki (DIN: 00046364) as a Director w.e.f. June 25, 2026.						
Whether promoter/ promoter group are interested in the agenda /resolution?	Yes							
Category	Mode of Voting	No of Shares held	No of Votes Polled	% of Votes polled on Outstanding shares	No of Votes - in Favour	No of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	Postal Ballot	18324613	-	0.0000%	-	-	0.0000%	0.0000%
	E-Voting		1,83,24,613	100.0000%	1,83,24,613	-	100.0000%	0.0000%
	Poll		-	0.0000%	-	-	0.0000%	0.0000%
	Total		1,83,24,613	100.0000%	1,83,24,613	-	100.0000%	0.0000%
Public - Institutions	Postal Ballot	0	-	0.0000%	-	-	0.0000%	0.0000%
	E-Voting		-	0.0000%	-	-	0.0000%	0.0000%
	Poll		-	0.0000%	-	-	0.0000%	0.0000%
	Total		-	0.0000%	-	-	0.0000%	0.0000%
Public - Non-Institutions	Postal Ballot	7634787	-	0.0000%	-	-	0.0000%	0.0000%
	E-Voting		10,71,831	14.0388%	10,71,827	4	99.9996%	0.0004%
	Poll		9,500	0.1244%	9,500	-	100.0000%	0.0000%
	Total		10,81,331	14.1632%	10,81,327	4	99.9996%	0.0004%

Total	2,59,59,400	1,94,05,944	74.7550%	1,94,05,940	4	100.0000%	0.0000%
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RESOLUTION 7:

Resolution Required (Ordinary/Special)	Special	For the appointment of Mr. Bhargav Girjashankar Thanki (DIN: 00046364) as the Managing Director of the Company for a period of 5 (five) years w.e.f. June 25, 2026 along with terms of appointment including remuneration.						
Whether promoter/ promoter group are interested in the agenda /resolution?	Yes							
Category	Mode of Voting	No of Shares held	No of Votes Polled	% of Votes polled on Outstanding shares	No of Votes - in Favour	No of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	Postal Ballot	18324613	-	0.0000%	-	-	0.0000%	0.0000%
	E-Voting		1,83,24,613	100.0000%	1,83,24,613	-	100.0000%	0.0000%
	Poll		-	0.0000%	-	-	0.0000%	0.0000%
	Total		1,83,24,613	100.0000%	1,83,24,613	-	100.0000%	0.0000%
Public - Institutions	Postal Ballot	0	-	0.0000%	-	-	0.0000%	0.0000%
	E-Voting		-	0.0000%	-	-	0.0000%	0.0000%
	Poll		-	0.0000%	-	-	0.0000%	0.0000%
	Total		-	0.0000%	-	-	0.0000%	0.0000%
Public - Non-Institutions	Postal Ballot	7634787	-	0.0000%	-	-	0.0000%	0.0000%
	E-Voting		10,71,831	14.0388%	10,71,827	4	99.9996%	0.0004%
	Poll		9,500	0.1244%	9,500	-	100.0000%	0.0000%
	Total		10,81,331	14.1632%	10,81,327	4	99.9996%	0.0004%

Total	2,59,59,400	1,94,05,944	74.7550%	1,94,05,940	4	100.0000%	0.0000%
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RESOLUTION 8:

Resolution Required (Ordinary/Special)	Ordinary	For Regularisation of Appointment of Mr. Bhavin Harihar Thanki (DIN: 00046393) as a Director w.e.f. June 25, 2026.						
Whether promoter/ promoter group are interested in the agenda /resolution?	Yes							
Category	Mode of Voting	No of Shares held	No of Votes Polled	% of Votes polled on Outstanding shares	No of Votes - in Favour	No of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	Postal Ballot	18324613	-	0.0000%	-	-	0.0000%	0.0000%
	E-Voting		1,83,24,613	100.0000%	1,83,24,613	-	100.0000%	0.0000%
	Poll		-	0.0000%	-	-	0.0000%	0.0000%
	Total		1,83,24,613	100.0000%	1,83,24,613	-	100.0000%	0.0000%
Public - Institutions	Postal Ballot	0	-	0.0000%	-	-	0.0000%	0.0000%
	E-Voting		-	0.0000%	-	-	0.0000%	0.0000%
	Poll		-	0.0000%	-	-	0.0000%	0.0000%
	Total		-	0.0000%	-	-	0.0000%	0.0000%
Public - Non-Institutions	Postal Ballot	7634787	-	0.0000%	-	-	0.0000%	0.0000%
	E-Voting		10,71,831	14.0388%	10,71,827	4	99.9996%	0.0004%
	Poll		9,500	0.1244%	9,500	-	100.0000%	0.0000%
	Total		10,81,331	14.1632%	10,81,327	4	99.9996%	0.0004%

Total	2,59,59,400	1,94,05,944	74.7550%	1,94,05,940	4	100.0000%	0.0000%
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RESOLUTION 9:

Resolution Required (Ordinary/Special)	Special	For Appointment of Mr. Bhavin Harihar Thanki (DIN: 00046393) as the Whole-Time Director of the Company for a period of 5 (five) years w.e.f. June 25, 2026 along with terms of appointment including remuneration.						
Whether promoter/ promoter group are interested in the agenda /resolution?	Yes							
Category	Mode of Voting	No of Shares held	No of Votes Polled	% of Votes polled on Outstanding shares	No of Votes - in Favour	No of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	Postal Ballot	18324613	-	0.0000%	-	-	0.0000%	0.0000%
	E-Voting		1,83,24,613	100.0000%	1,83,24,613	-	100.0000%	0.0000%
	Poll		-	0.0000%	-	-	0.0000%	0.0000%
	Total		1,83,24,613	100.0000%	1,83,24,613	-	100.0000%	0.0000%
Public - Institutions	Postal Ballot	0	-	0.0000%	-	-	0.0000%	0.0000%
	E-Voting		-	0.0000%	-	-	0.0000%	0.0000%
	Poll		-	0.0000%	-	-	0.0000%	0.0000%
	Total		-	0.0000%	-	-	0.0000%	0.0000%
Public - Non-Institutions	Postal Ballot	7634787	-	0.0000%	-	-	0.0000%	0.0000%
	E-Voting		10,71,831	14.0388%	10,71,827	4	99.9996%	0.0004%
	Poll		9,500	0.1244%	9,500	-	100.0000%	0.0000%
	Total		10,81,331	14.1632%	10,81,327	4	99.9996%	0.0004%

Total	2,59,59,400	1,94,05,944	74.7550%	1,94,05,940	4	100.0000%	0.0000%
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RESOLUTION 10:

Resolution Required (Ordinary/Special)	Special	For the appointment of Dr. Deependra Singh (DIN: 03020561) as an Independent Director of the Company for a period of 5 (five) years w.e.f. June 25, 2026.						
Whether promoter/ promoter group are interested in the agenda /resolution?	No							
Category	Mode of Voting	No of Shares held	No of Votes Polled	% of Votes polled on Outstanding shares	No of Votes - in Favour	No of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	Postal Ballot	18324613	-	0.0000%	-	-	0.0000%	0.0000%
	E-Voting		1,83,24,613	100.0000%	1,83,24,613	-	100.0000%	0.0000%
	Poll		-	0.0000%	-	-	0.0000%	0.0000%
	Total		1,83,24,613	100.0000%	1,83,24,613	-	100.0000%	0.0000%
Public - Institutions	Postal Ballot	0	-	0.0000%	-	-	0.0000%	0.0000%
	E-Voting		-	0.0000%	-	-	0.0000%	0.0000%
	Poll		-	0.0000%	-	-	0.0000%	0.0000%
	Total		-	0.0000%	-	-	0.0000%	0.0000%
Public - Non-Institutions	Postal Ballot	7634787	-	0.0000%	-	-	0.0000%	0.0000%
	E-Voting		10,71,831	14.0388%	10,71,827	4	99.9996%	0.0004%
	Poll		9,500	0.1244%	9,500	-	100.0000%	0.0000%
	Total		10,81,331	14.1632%	10,81,327	4	99.9996%	0.0004%

Total	2,59,59,400	1,94,05,944	74.7550%	1,94,05,940	4	100.0000%	0.0000%
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RESOLUTION 11:

Resolution Required (Ordinary/Special)	Special	For the appointment of Mr. Sunil Kumar Bansal (DIN:00713868) as an Independent Director of the Company for a period of 5 (five) years w.e.f. June 25, 2026.						
Whether promoter/ promoter group are interested in the agenda /resolution?	No							
Category	Mode of Voting	No of Shares held	No of Votes Polled	% of Votes polled on Outstanding shares	No of Votes - in Favour	No of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	Postal Ballot	18324613	-	0.0000%	-	-	0.0000%	0.0000%
	E-Voting		1,83,24,613	100.0000%	1,83,24,613	-	100.0000%	0.0000%
	Poll		-	0.0000%	-	-	0.0000%	0.0000%
	Total		1,83,24,613	100.0000%	1,83,24,613	-	100.0000%	0.0000%
Public - Institutions	Postal Ballot	0	-	0.0000%	-	-	0.0000%	0.0000%
	E-Voting		-	0.0000%	-	-	0.0000%	0.0000%
	Poll		-	0.0000%	-	-	0.0000%	0.0000%
	Total		-	0.0000%	-	-	0.0000%	0.0000%
Public - Non-Institutions	Postal Ballot	7634787	-	0.0000%	-	-	0.0000%	0.0000%
	E-Voting		10,71,831	14.0388%	10,71,827	4	99.9996%	0.0004%
	Poll		9,500	0.1244%	9,500	-	100.0000%	0.0000%
	Total		10,81,331	14.1632%	10,81,327	4	99.9996%	0.0004%

Total	2,59,59,400	1,94,05,944	74.7550%	1,94,05,940	4	100.0000%	0.0000%
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RESOLUTION 12:

Resolution Required (Ordinary/Special)	Special	For the appointment of Mrs. Kavita Rakesh Shah (DIN: 02566732) as an Independent Director of the Company for a period of 5 (five) years w.e.f. June 25, 2026.						
Whether promoter/ promoter group are interested in the agenda /resolution?	No							
Category	Mode of Voting	No of Shares held	No of Votes Polled	% of Votes polled on Outstanding shares	No of Votes - in Favour	No of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	Postal Ballot	18324613	-	0.0000%	-	-	0.0000%	0.0000%
	E-Voting		1,83,24,613	100.0000%	1,83,24,613	-	100.0000%	0.0000%
	Poll		-	0.0000%	-	-	0.0000%	0.0000%
	Total		1,83,24,613	100.0000%	1,83,24,613	-	100.0000%	0.0000%
Public - Institutions	Postal Ballot	0	-	0.0000%	-	-	0.0000%	0.0000%
	E-Voting		-	0.0000%	-	-	0.0000%	0.0000%
	Poll		-	0.0000%	-	-	0.0000%	0.0000%
	Total		-	0.0000%	-	-	0.0000%	0.0000%
Public - Non-Institutions	Postal Ballot	7634787	-	0.0000%	-	-	0.0000%	0.0000%
	E-Voting		10,71,831	14.0388%	10,71,827	4	99.9996%	0.0004%
	Poll		9,500	0.1244%	9,500	-	100.0000%	0.0000%
	Total		10,81,331	14.1632%	10,81,327	4	99.9996%	0.0004%

Total	2,59,59,400	1,94,05,944	74.7550%	1,94,05,940	4	100.0000%	0.0000%
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RESOLUTION 13:

Resolution Required (Ordinary/Special)	Special	For the Alteration of Main Object Clause of Memorandum of Association of the Company.						
Whether promoter/ promoter group are interested in the agenda /resolution?	No							
Category	Mode of Voting	No of Shares held	No of Votes Polled	% of Votes polled on Outstanding shares	No of Votes - in Favour	No of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	Postal Ballot	18324613	-	0.0000%	-	-	0.0000%	0.0000%
	E-Voting		1,83,24,613	100.0000%	1,83,24,613	-	100.0000%	0.0000%
	Poll		-	0.0000%	-	-	0.0000%	0.0000%
	Total		1,83,24,613	100.0000%	1,83,24,613	-	100.0000%	0.0000%
Public - Institutions	Postal Ballot	0	-	0.0000%	-	-	0.0000%	0.0000%
	E-Voting		-	0.0000%	-	-	0.0000%	0.0000%
	Poll		-	0.0000%	-	-	0.0000%	0.0000%
	Total		-	0.0000%	-	-	0.0000%	0.0000%
Public - Non-Institutions	Postal Ballot	7634787	-	0.0000%	-	-	0.0000%	0.0000%

	E-Voting		10,71,831	14.0388%	10,41,097	30,734	97.1326%	2.8674%
	Poll		9,500	0.1244%	9,500	-	100.0000%	0.0000%
	Total		10,81,331	14.1632%	10,50,597	30,734	97.1578%	2.8422%
Total		2,59,59,400	1,94,05,944	74.7550%	1,93,75,210	30,734	99.8416%	0.1584%

RESOLUTION 14:

Resolution Required (Ordinary/Special)	Special	For Change of name of the Company from “Glittek Granites Limited” to “Rawmin Neo Elements Limited”.						
Whether promoter/ promoter group are interested in the agenda /resolution?	No							
Category	Mode of Voting	No of Shares held	No of Votes Polled	% of Votes polled on Outstanding shares	No of Votes - in Favour	No of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	Postal Ballot	18324613	-	0.0000%	-	-	0.0000%	0.0000%
	E-Voting		1,83,24,613	100.0000%	1,83,24,613	-	100.0000%	0.0000%
	Poll		-	0.0000%	-	-	0.0000%	0.0000%
	Total		1,83,24,613	100.0000%	1,83,24,613	-	100.0000%	0.0000%
Public - Institutions	Postal Ballot	0	-	0.0000%	-	-	0.0000%	0.0000%
	E-Voting		-	0.0000%	-	-	0.0000%	0.0000%
	Poll		-	0.0000%	-	-	0.0000%	0.0000%
	Total		-	0.0000%	-	-	0.0000%	0.0000%

Public - Non-Institutions	Postal Ballot	7634787	-	0.0000%	-	-	0.0000%	0.0000%
	E-Voting		10,71,831	14.0388%	10,71,827	4	99.9996%	0.0004%
	Poll		9,500	0.1244%	9,500	-	100.0000%	0.0000%
	Total		10,81,331	14.1632%	10,81,327	4	99.9996%	0.0004%
Total		2,59,59,400	1,94,05,944	74.7550%	1,94,05,940	4	100.0000%	0.0000%

RESOLUTION 15:

Resolution Required (Ordinary/Special)	Special	For Shifting of registered office of the Company from the State of Karnataka (Bengaluru) to the State of Maharashtra (Mumbai)						
Whether promoter/ promoter group are interested in the agenda /resolution?	No							
Category	Mode of Voting	No of Shares held	No of Votes Polled	% of Votes polled on Outstanding shares	No of Votes - in Favour	No of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	Postal Ballot	18324613	-	0.0000%	-	-	0.0000%	0.0000%
	E-Voting		1,83,24,613	100.0000%	1,83,24,613	-	100.0000%	0.0000%
	Poll		-	0.0000%	-	-	0.0000%	0.0000%
	Total		1,83,24,613	100.0000%	1,83,24,613	-	100.0000%	0.0000%
Public - Institutions	Postal Ballot	0	-	0.0000%	-	-	0.0000%	0.0000%
	E-Voting		-	0.0000%	-	-	0.0000%	0.0000%
	Poll		-	0.0000%	-	-	0.0000%	0.0000%
	Total		-	0.0000%	-	-	0.0000%	0.0000%

Public - Non-Institutions	Postal Ballot	7634787	-	0.0000%	-	-	0.0000%	0.0000%
	E-Voting		10,71,831	14.0388%	10,41,097	30,734	97.1326%	2.8674%
	Poll		9,500	0.1244%	9,500	-	100.0000%	0.0000%
	Total		10,81,331	14.1632%	10,50,597	30,734	97.1578%	2.8422%
Total		2,59,59,400	1,94,05,944	74.7550%	1,93,75,210	30,734	99.8416%	0.1584%

RESOLUTION 16:

Resolution Required (Ordinary/Special)	Special	For Enhancement of the borrowing limits of the Company pursuant to the provisions of Section 180(1)(c) and other applicable provisions of the Companies Act, 2013.						
Whether promoter/ promoter group are interested in the agenda /resolution?	No							
Category	Mode of Voting	No of Shares held	No of Votes Polled	% of Votes polled on Outstanding shares	No of Votes - in Favour	No of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	Postal Ballot	18324613	-	0.0000%	-	-	0.0000%	0.0000%
	E-Voting		1,83,24,613	100.0000%	1,83,24,613	-	100.0000%	0.0000%
	Poll		-	0.0000%	-	-	0.0000%	0.0000%
	Total		1,83,24,613	100.0000%	1,83,24,613	-	100.0000%	0.0000%
Public - Institutions	Postal Ballot	0	-	0.0000%	-	-	0.0000%	0.0000%
	E-Voting		-	0.0000%	-	-	0.0000%	0.0000%
	Poll		-	0.0000%	-	-	0.0000%	0.0000%
	Total		-	0.0000%	-	-	0.0000%	0.0000%

Public - Non-Institutions	Postal Ballot	7634787	-	0.0000%	-	-	0.0000%	0.0000%
	E-Voting		10,71,831	14.0388%	10,41,097	30,734	97.1326%	2.8674%
	Poll		9,500	0.1244%	9,500	-	100.0000%	0.0000%
	Total		10,81,331	14.1632%	10,50,597	30,734	97.1578%	2.8422%
Total		2,59,59,400	1,94,05,944	74.7550%	1,93,75,210	30,734	99.8416%	0.1584%

RESOLUTION 17:

Resolution Required (Ordinary/Special)	Special	For Creation of charge / mortgage over the undertaking / assets of the Company under Section 180(1)(a) of the Companies Act, 2013.						
Whether promoter/ promoter group are interested in the agenda /resolution?	No							
Category	Mode of Voting	No of Shares held	No of Votes Polled	% of Votes polled on Outstanding shares	No of Votes - in Favour	No of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	Postal Ballot	18324613	-	0.0000%	-	-	0.0000%	0.0000%
	E-Voting		1,83,24,613	100.0000%	1,83,24,613	-	100.0000%	0.0000%
	Poll		-	0.0000%	-	-	0.0000%	0.0000%
	Total		1,83,24,613	100.0000%	1,83,24,613	-	100.0000%	0.0000%
Public - Institutions	Postal Ballot	0	-	0.0000%	-	-	0.0000%	0.0000%
	E-Voting		-	0.0000%	-	-	0.0000%	0.0000%
	Poll		-	0.0000%	-	-	0.0000%	0.0000%
	Total		-	0.0000%	-	-	0.0000%	0.0000%

Public - Non-Institutions	Postal Ballot	7634787	-	0.0000%	-	-	0.0000%	0.0000%
	E-Voting		10,71,831	14.0388%	10,41,097	30,734	97.1326%	2.8674%
	Poll		9,500	0.1244%	9,500	-	100.0000%	0.0000%
	Total		10,81,331	14.1632%	10,50,597	30,734	97.1578%	2.8422%
Total		2,59,59,400	1,94,05,944	74.7550%	1,93,75,210	30,734	99.8416%	0.1584%

RESOLUTION 18:

Resolution Required (Ordinary/Special)	Special	For Enhancement of limits for granting loans, making investments, giving guarantees and providing securities under Section 186 of the Companies Act, 2013.						
Whether promoter/ promoter group are interested in the agenda /resolution?	No							
Category	Mode of Voting	No of Shares held	No of Votes Polled	% of Votes polled on Outstanding shares	No of Votes - in Favour	No of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	Postal Ballot	18324613	-	0.0000%	-	-	0.0000%	0.0000%
	E-Voting		1,83,24,613	100.0000%	1,83,24,613	-	100.0000%	0.0000%
	Poll		-	0.0000%	-	-	0.0000%	0.0000%
	Total		1,83,24,613	100.0000%	1,83,24,613	-	100.0000%	0.0000%
Public - Institutions	Postal Ballot	0	-	0.0000%	-	-	0.0000%	0.0000%
	E-Voting		-	0.0000%	-	-	0.0000%	0.0000%
	Poll		-	0.0000%	-	-	0.0000%	0.0000%
	Total		-	0.0000%	-	-	0.0000%	0.0000%

Public - Non-Institutions	Postal Ballot	7634787	-	0.0000%	-	-	0.0000%	0.0000%
	E-Voting		10,71,831	14.0388%	10,41,097	30,734	97.1326%	2.8674%
	Poll		9,500	0.1244%	9,500	-	100.0000%	0.0000%
	Total		10,81,331	14.1632%	10,50,597	30,734	97.1578%	2.8422%
Total		2,59,59,400	1,94,05,944	74.7550%	1,93,75,210	30,734	99.8416%	0.1584%

RESOLUTION 19:

Resolution Required (Ordinary/Special)	Ordinary	For Material Related Party Transaction(s) between (a) the Company and (b) the Promoters and the members of the Promoter Group of the Company.						
Whether promoter/ promoter group are interested in the agenda /resolution?	Yes							
Category	Mode of Voting	No of Shares held	No of Votes Polled	% of Votes polled on Outstanding shares	No of Votes - in Favour	No of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	Postal Ballot	18324613	-	0.0000%	-	-	0.0000%	0.0000%
	E-Voting		-	0.0000%	-	-	0.0000%	0.0000%
	Poll		-	0.0000%	-	-	0.0000%	0.0000%
	Total		-	0.0000%	-	-	0.0000%	0.0000%

Public - Institutions	Postal Ballot	0	-	0.0000%	-	-	0.0000%	0.0000%
	E-Voting		-	0.0000%	-	-	0.0000%	0.0000%
	Poll		-	0.0000%	-	-	0.0000%	0.0000%
	Total		-	0.0000%	-	-	0.0000%	0.0000%
Public - Non-Institutions	Postal Ballot	7634787	-	0.0000%	-	-	0.0000%	0.0000%
	E-Voting		10,31,686	13.5130%	10,31,682	4	99.9996%	0.0004%
	Poll		9,500	0.1244%	9,500	-	100.0000%	0.0000%
	Total		10,41,186	13.6374%	10,41,182	4	99.9996%	0.0004%
Total		2,59,59,400	10,41,186	4.0108%	10,41,182	4	99.9996%	0.0004%

For Glittek Granties Limited




Maheshkumar Jatashankar Thanki
DIN: 00045946
Chairperson and Whole-Time Director

KJB & CO LLP

COMPANY SECRETARIES

SCRUTINIZER'S CONSOLIDATED REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings issued by Institute of Company Secretaries of India]

To,
The Chairman of 36th Annual General Meeting of the members of Glittek Granites Limited.

Dear Sir,

Sub: Scrutinizer's Consolidated Report for remote e-voting and e-voting at the 36th Annual General Meeting of members of Glittek Granites Limited held on Tuesday, September 22, 2026, at 11:30 am (IST) conducted through Video Conferencing (VC)/ Other Audio-Visual Means ('OAVM').

1. I, Foram Mayurkumar Gohil, Partner of KJB & Co LLP, Practicing Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of Glittek Granites Limited (**"the Company"**) for the purpose of scrutinizing remote e-voting process (**"Remote e-voting"**) as well as voting by use of electronic means during the meeting in respect of resolutions proposed at the 36th Annual General Meeting of the Company (**"Meeting"/ "AGM"**) held on Tuesday, September 22, 2026 at 11:30 am (IST) conducted through Video Conferencing (VC)/ Other Audio Visual Means ('OAVM'), in accordance with the provisions of Section 108 of the Companies Act, 2013 (**"the Act"**) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended (**"the Rules"**) and Secretarial Standard on General Meetings (**"SS-2"**) issued by the Institute of Company Secretaries of India.
2. The AGM was conducted through VC / OAVM in accordance with the various circulars issued by the Ministry of Corporate Affairs (**"MCA"**) and Securities and Exchange Board of India (**"SEBI"**), and other applicable provisions of the Act and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (**"Listing Regulations"**).

3. **Management's Responsibility:**

The management of the Company is responsible to ensure compliance with requirements of the Act, the Rules and SS-2 relating to voting through Remote e-voting and through e-voting facility during the Meeting (hereinafter referred to as **"Voting through Electronic Means"**) on the resolutions stated in the notice calling the Meeting of the Company (**"Notice"**).

4. **Scrutinizer's Responsibility:**

Our responsibility as a Scrutinizer for the voting process is restricted to ensure that the voting process is conducted in a fair and transparent manner and submit a Scrutinizer's Consolidated Report of the votes cast "in favour" or "against" the resolutions stated in the Notice of the 36th AGM, based on the reports generated from the electronic voting system provided by Central Depository Services (India) Limited (**"CDSL"**), the agency engaged by the Company to provide facility to the members to cast their votes by way of Remote e-voting and e-voting facility made available during the Meeting.

Further to above, we submit our report as under:

- a) The Remote e-voting platform remained open from Saturday, September 19, 2026 at 9.00 A.M. (IST) till Monday, September 21, 2026 at 5.00 P.M. (IST) through CDSL's e-voting platform.
- b) The Company had also provided the facility of e-voting during the Meeting and upto 15 minutes from conclusion of the AGM, for those shareholders who were present in the AGM through VC/OAVM



facility and had not cast their vote on the Resolutions through Remote e-voting and were otherwise not barred from doing so.

- c) After the completion of e-voting process at the Meeting, the votes cast through e-voting at the Meeting and through Remote e-voting prior to the date of Meeting were unblocked and downloaded from the e-voting website of CDSL. The e-voting data/results downloaded from e-voting system of CDSL were scrutinized and reviewed, the votes were counted, and the results were prepared.
- d) Voting rights of members have been reckoned in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date i.e. September 15, 2026.



The Consolidated result of the voting for the 36th Annual General Meeting is as under:

Item No. 1: -

Ordinary Resolution for adoption of the audited financial statements of the Company for the financial year ended March 31, 2026 along with the Auditor's Report thereon and the Report of the Board of Directors of the Company for the said year

i. Voted **in favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
Remote e-Voting	85	1,93,96,440	100.0000%
E- voting during AGM	6	9,500	100.0000%
Total	91	1,94,05,940	100.0000%

ii. Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
Remote e-Voting	1	4	0.0000%
E- voting during AGM	0	0	0.0000%
Total	1	4	0.0000%

iii. Invalid votes:

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

Item No. 2: -

Ordinary Resolution for appointment of M/s. R. R. Tibrewala & Co., Chartered Accountants (ICAI FRN: 112387W), as the Statutory Auditor of the Company for a term of 5 (five) years, commencing from the conclusion of this 36th Annual General Meeting until the conclusion of the 41st Annual General Meeting of the Company.

i. Voted **in favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
Remote e-Voting	84	1,93,65,710	99.8415%
E- voting during AGM	6	9,500	100.0000%
Total	90	1,93,75,210	99.8416%

ii. Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
Remote e-Voting	2	30,734	0.1585%
E- voting during AGM	0	0	0.0000%
Total	2	30,734	0.1584%



iii. **Invalid votes:**

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

Item No. 3: -

Ordinary Resolution for appointment of KJB & CO. LLP, Practicing Company Secretaries (ICSI FRN: I.2020MH006601) as the Secretarial Auditor of the Company for a term of 5 (five) years commencing from the conclusion of this 36th Annual General Meeting until the conclusion of the 41st Annual General Meeting of the Company, based on the recommendation of the Board of Directors in view of the resignation of existing Secretarial Auditor.

i. **Voted in favour of the resolution:**

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
Remote e-Voting	84	1,93,65,710	99.8415%
E- voting during AGM	6	9,500	100.0000%
Total	90	1,93,75,210	99.8416%

ii. **Voted against the resolution:**

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
Remote e-Voting	2	30,734	0.1585%
E- voting during AGM	0	0	0.0000%
Total	2	30,734	0.1584%

iii. **Invalid votes:**

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

Item No. 4: -

Ordinary Resolution for regularisation of Appointment of Mr. Maheshkumar Jatashankar Thanki (DIN: 00045946) as a Director w.e.f. June 25, 2026.

i. **Voted in favour of the resolution:**

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
Remote e-Voting	85	1,93,96,440	100.0000%
E- voting during AGM	6	9,500	100.0000%
Total	91	1,94,05,940	100.0000%



ii. Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
Remote e-Voting	1	4	0.0000%
E- voting during AGM	0	0	0.0000%
Total	1	4	0.0000%

iii. Invalid votes:

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

Item No. 5: -

Special Resolution for appointment of Mr. Maheshkumar Jatashankar Thanki (DIN: 00045946) as the Chairperson and Whole-Time Director of the Company for a period of 5 (five) years w.e.f. June 25, 2026 along with terms of appointment including remuneration.

i. Voted **in favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
Remote e-Voting	85	1,93,96,440	100.0000%
E- voting during AGM	6	9,500	100.0000%
Total	91	1,94,05,940	100.0000%

ii. Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
Remote e-Voting	1	4	0.0000%
E- voting during AGM	0	0	0.0000%
Total	1	4	0.0000%

iii. Invalid votes:

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

Item No. 6: -

Ordinary Resolution for Regularisation of Appointment of Mr. Bhargav Girjashankar Thanki (DIN: 00046364) as a Director w.e.f. June 25, 2026.



- i. Voted **in favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
Remote e-Voting	85	1,93,96,440	100.0000%
E- voting during AGM	6	9,500	100.0000%
Total	91	1,94,05,940	100.0000%

- ii. Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
Remote e-Voting	1	4	0.0000%
E- voting during AGM	0	0	0.0000%
Total	1	4	0.0000%

- iii. **Invalid** votes:

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

Item No. 7: -

Special Resolution for the appointment of Mr. Bhargav Girjashankar Thanki (DIN: 00046364) as the Managing Director of the Company for a period of 5 (five) years w.e.f. June 25, 2026 along with terms of appointment including remuneration.

- i. Voted **in favour** of the resolution:

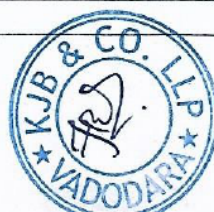
Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
Remote e-Voting	85	1,93,96,440	100.0000%
E- voting during AGM	6	9,500	100.0000%
Total	91	1,94,05,940	100.0000%

- ii. Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
Remote e-Voting	1	4	0.0000%
E- voting during AGM	0	0	0.0000%
Total	1	4	0.0000%

- iii. **Invalid** votes:

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



Item No. 8: -

Ordinary Resolution for Regularisation of Appointment of Mr. Bhavin Harihar Thanki (DIN:00046393) as a Director w.e.f. June 25, 2026.

i. Voted **in favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
Remote e-Voting	85	1,93,96,440	100.0000%
E- voting during AGM	6	9,500	100.0000%
Total	91	1,94,05,940	100.0000%

ii. Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
Remote e-Voting	1	4	0.0000%
E- voting during AGM	0	0	0.0000%
Total	1	4	0.0000%

iii. **Invalid** votes:

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

Item No. 9: -

Special Resolution for Appointment of Mr. Bhavin Harihar Thanki (DIN: 00046393) as the Whole Time Director of the Company for a period of 5 (five) years w.e.f. June 25, 2026 along with terms of appointment including remuneration.

i. Voted **in favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
Remote e-Voting	85	1,93,96,440	100.0000%
E- voting during AGM	6	9,500	100.0000%
Total	91	1,94,05,940	100.0000%

ii. Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
Remote e-Voting	1	4	0.0000%
E- voting during AGM	0	0	0.0000%
Total	1	4	0.0000%



iii. **Invalid votes:**

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

Item No. 10: -

Special Resolution for the appointment of Dr. Deependra Singh (DIN: 03020561) as an Independent Director of the Company for a period of 5 (five) years w.e.f. June 25, 2026.

i. Voted **in favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
Remote e-Voting	85	1,93,96,440	100.0000%
E- voting during AGM	6	9,500	100.0000%
Total	91	1,94,05,940	100.0000%

ii. Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
Remote e-Voting	1	4	0.0000%
E- voting during AGM	0	0	0.0000%
Total	1	4	0.0000%

iii. **Invalid votes:**

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

Item No. 11: -

Special Resolution for the appointment of Mr. Sunil Kumar Bansal (DIN:00713868) as an Independent Director of the Company for a period of 5 (five) years w.e.f. June 25, 2026.

i. Voted **in favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
Remote e-Voting	85	1,93,96,440	100.0000%
E- voting during AGM	6	9,500	100.0000%
Total	91	1,94,05,940	100.0000%



ii. Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
Remote e-Voting	1	4	0.0000%
E- voting during AGM	0	0	0.0000%
Total	1	4	0.0000%

iii. Invalid votes:

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

Item No. 12: -

Special Resolution for the appointment of Mrs. Kavita Rakesh Shah (DIN: 02566732) as an Independent Director of the Company for a period of 5 (five) years w.e.f. June 25, 2026.

i. Voted **in favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
Remote e-Voting	85	1,93,96,440	100.0000%
E- voting during AGM	6	9,500	100.0000%
Total	91	1,94,05,940	100.0000%

ii. Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
Remote e-Voting	1	4	0.0000%
E- voting during AGM	0	0	0.0000%
Total	1	4	0.0000%

iii. Invalid votes:

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

Item No. 13: -

Special Resolution for the Alteration of Main Object Clause of Memorandum of Association of the Company



i. Voted **in favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
Remote e-Voting	84	1,93,65,710	99.8415%
E- voting during AGM	6	9,500	100.0000%
Total	90	1,93,75,210	99.8416%

ii. Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
Remote e-Voting	2	30,734	0.1585%
E- voting during AGM	0	0	0
Total	2	30,734	0.1584%

iii. Invalid votes:

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

Item No. 14: -

Special Resolution for Change of name of the Company from “Glittek Granites Limited” to “Rawmin Neo Elements Limited”

i. Voted **in favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
Remote e-Voting	85	1,93,96,440	100.0000%
E- voting during AGM	6	9,500	100.0000%
Total	91	1,94,05,940	100.0000%

ii. Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
Remote e-Voting	1	4	0.0000%
E- voting during AGM	0	0	0.0000%
Total	1	4	0.0000%

iii. Invalid votes:

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



Item No. 15: -

Special Resolution for Shifting of registered office of the Company from the State of Karnataka (Bengaluru) to the State of Maharashtra (Mumbai).

i. Voted **in favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
Remote e-Voting	84	1,93,65,710	99.8415%
E- voting during AGM	6	9,500	100.0000%
Total	90	1,93,75,210	99.8416%

ii. Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
Remote e-Voting	2	30,734	0.1585%
E- voting during AGM	0	0	0.0000%
Total	2	30,734	0.1584%

iii. **Invalid** votes:

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

Item No. 16: -

Special Resolution for Enhancement of the borrowing limits of the Company pursuant to the provisions of Section 180(1)(c) and other applicable provisions of the Companies Act, 2013.

i. Voted **in favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
Remote e-Voting	84	1,93,65,710	99.8415%
E- voting during AGM	6	9,500	100.0000%
Total	90	1,93,75,210	99.8416%

ii. Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
Remote e-Voting	2	30,734	0.1585%
E- voting during AGM	0	0	0.0000%
Total	2	30,734	0.1584%



iii. **Invalid votes:**

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

Item No. 17: -

Special Resolution for Creation of charge / mortgage over the undertaking / assets of the Company under Section 180(1)(a) of the Companies Act, 2013.

i. Voted **in favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
Remote e-Voting	84	1,93,65,710	99.8415%
E- voting during AGM	6	9,500	100.0000%
Total	90	1,93,75,210	99.8416%

ii. Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
Remote e-Voting	2	30,734	0.1585%
E- voting during AGM	0	0	0.0000%
Total	2	30,734	0.1584%

iii. **Invalid votes:**

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

Item No. 18: -

Special Resolution for Enhancement of limits for granting loans, making investments, giving guarantees and providing securities under Section 186 of the Companies Act, 2013.

i. Voted **in favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
Remote e-Voting	84	1,93,65,710	99.8415%
E- voting during AGM	6	9,500	100.0000%
Total	90	1,93,75,210	99.8416%

ii. Voted **against** the resolution:



Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
Remote e-Voting	2	30,734	0.1585%
E- voting during AGM	0	0	0.0000%
Total	2	30,734	0.1584%

iii. Invalid votes:

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

Item No. 19: -

Ordinary Resolution for Material Related Party Transaction(s) between (a) the Company and (b) the Promoters and the members of the Promoter Group of the Company.

i. Voted in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
Remote e-Voting	74	10,31,682	99.9996%
E- voting during AGM	6	9,500	100.0000%
Total	85	10,81,327	99.9996%

ii. Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
Remote e-Voting	1	4	0.0004%
E- voting during AGM	0	0	0.0000%
Total	1	4	0.0004%

iii. Invalid votes:

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

Based on the foregoing, all the resolutions as stated in the Notice of the Meeting of the Company are deemed to have been passed with the requisite majority on the date of the 36th Annual General Meeting i.e. Tuesday, September 22, 2026.

The electronic data and all other relevant records relating to the e-voting are under my safe custody and will be handed over to the Company for preserving safely after the Chairman of the Meeting considers, approves and signs the minutes of the 36th Annual General Meeting.



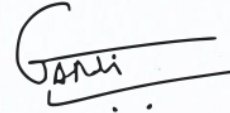
Note:

- 1. For the purpose of determining the number of members who voted and the votes cast in respect of resolution number 19, the votes cast by related parties have been excluded in accordance with the applicable regulatory requirements.*

For KJB & CO LLP
Practicing Company Secretaries
Firm Unique Identification No. – L2020MH006601
Peer Review Certificate No. – 4521/2023



Foram Gohil
Partner
ACS No.: A48122
C P No.: 22230
UDIN: A048122H001579487
Date: September 23, 2026
Place: Vadodara



Countersigned by Mr. Gautam Thanki,
Chief Financial Officer
(Authorised by Chairman of the 36th Annual General Meeting)