

HIMALAYA GRANITES LIMITED

Regd. Office : Panchalam Village, Melpettai Post,
Villupuram Dist., Tindivanam - 604 307, Tamilnadu, India.
CIN : L13206TN1987PLC015161
Telefax : 044-26693378
E-mail : investors@hgl.co.in
Website : www.hgl.co.in



HIMALAYA GRANITES

HGL/2017-18
September 25, 2017

The Manager,
BSE Limited
Department of Corporate Services
Floor 25, P.J. Towers, Dalal Street
Mumbai-400 001
Fax No. 022-2272-3121/1278/1557/3354
Email: corp.relations@bseindia.com

BSE Scrip Code: **513723**

SUB: Intimation with regard to the Proceedings of 29th Annual General Meeting of Himalaya Granites Limited (the "Company") in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

With reference to the aforesaid subject, please find the following:-

1. Date, time and venue of the Meeting

The 29th Annual General Meeting ("AGM") of the Company was scheduled to be held on Monday, September 25, 2017 at 10:00 a.m. at the registered office of the Company at Panchalam Village, Melpettai Post, Tindivanam, Tamil Nadu – 604307. Accordingly, the AGM had commenced today being the date of the AGM on the time mentioned above and concluded at 10:55 a.m.

2. Brief details of items deliberated and results thereof

2.1 Brief summary of the proceedings and the details of items deliberated

Mr. Saurabh Mittal, Non-Executive Chairman of the Company could not attend the Meeting due to preoccupation. Thereafter, the Directors present elected Mr. Ramesh Kumar Haritwal, Managing Director & CEO, as the Chairman of the Meeting in accordance with Article 141 of the Articles of Association of the Company. Mr. Ramesh Kumar Haritwal took the Chair and welcomed all the Members and Director(s) present at the AGM. Mr. Ramesh Kumar Haritwal, Managing Director & CEO and Ms. Mathangi Ramanujam, Non-Executive Director of the Company have attended the Meeting and other Directors of the Company could not attend the meeting due to their preoccupation. After ascertaining the requisite quorum, the Chairman called the Meeting to order. Thirty (30) Members in aggregate including corporate representatives were present in person and no member was present through proxy. The Chairman then delivered his speech. The relevant registers and documents as required under the applicable laws were produced at the commencement



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of the Meeting and kept open and accessible during the continuance of the Meeting by the Members and other persons entitled to attend the Meeting. The Chairman intimated that the Reports of the Statutory Auditor and the Secretarial Auditor of the Company did not contain any qualification, observations or comments on any financial transactions or matters which have any adverse effect on the functioning of the Company, except that the Company has not appointed Chief Financial officer during the financial year 2016-17 as per Secretarial Audit report. The following items of business as set out in the Notice convening the 29th AGM were recommended for member's consideration and approval:

2.1.1 Ordinary Businesses

- a) Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2017 and the Reports of the Board of Directors and Auditors thereon;
- b) Appointment of director in place of Ms. Mathangi Ramanujam [DIN: 07095686] who retires by rotation at this Annual General Meeting and being eligible, offers herself for re-appointment;
- c) Appointment of M/s. S Mahendra & Co., Chartered Accountants (Firm Registration No. 307131E), as Statutory Auditors of the Company in place of M/s. D Dhandaria & Company, Chartered Accountants, the retiring Auditors, to hold office from the conclusion of 29th Annual General Meeting (AGM) till the conclusion of the 34th AGM in accordance with Sections 139, 141 and 142 of the Companies Act, 2013, on such remuneration as may be determined by the Board of Directors on the recommendation of the Audit Committee of the Company.

Members present were given the opportunity to ask questions and seek clarifications. The Chairman provided clarifications to the queries raised by the Members.

2.2 Result of the items deliberated

The Chairman informed the Members that Mr. Dilip Kumar Sarawagi, Practicing Company Secretary was appointed as Scrutinizer for the purpose of scrutinizing the poll at the meeting and remote e-voting process.

The detailed result of the voting at the aforesaid Meeting along with the Scrutinizer's Report pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 will be submitted with the Stock Exchange and uploaded on the website of the Company once the same is obtained by the Company from the aforesaid Scrutinizer.



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3. Manner of approval proposed for the aforesaid items

The Company, in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, had provided remote e-voting facility to all its Members to cast their vote electronically. Members who were present in the AGM, either in person or through proxy, and who did not cast their vote by remote e-voting were given the facility to cast their vote through Poll Paper.

This is for your information and records.

Kindly acknowledge receipt.

Thanking You,
Yours faithfully,

For HIMALAYA GRANITES LIMITED




HARIOM PANDEY
COMPANY SECRETARY