

HIMALAYA GRANITES LIMITED

Details of 29th Annual General Meeting (AGM) Voting Results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of AGM	September 25, 2017
Total number of shareholders on record date i.e. September 18, 2017	1143
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter Group:	01
Public :	29
No. of shareholders attended the meeting through Video Conferencing:	
Promoter and Promoter Group:	No video conferencing was established for this AGM.
Public :	

AGENDA - WISE DISCLOSURE

- 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.

Resolution Required : (Ordinary/Special)							Ordinary	
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 & Promoter Group	E-Voting	17,17,050	17,16,950	99.99	17,16,950	0	100.00	0.00
	Poll		100	0.01	100	0	100.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		17,17,050	100.00	17,17,050	0	100.00	0.00
Public Institutions	E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		NIL	NIL	NIL	NIL	NIL	NIL
Public Non-Institutions	E-Voting	5,99,734	9,951	1.66	9,951	0	100.00	0.00
	Poll		223	0.04	223	0	100.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		10,174	1.70	10,174	0	100.00	0.00
Total		23,16,784	17,27,224	74.55	17,27,224	0	100.00	0.00



2. Re-appointment of Ms. Mathangi Ramanujam (DIN: 07095686), as a Director of the Company, liable to retire by rotation.

Resolution Required : (Ordinary/Special)							Ordinary	
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
Promoter & Promoter Group	E-Voting	17,17,050	17,16,950	99.99	17,16,950	0	100.00	0.00
	Poll		100	0.01	100	0	100.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		17,17,050	100.00	17,17,050	0	100.00	0.00
Public Institutions	E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		NIL	NIL	NIL	NIL	NIL	NIL
Public Non-Institutions	E-Voting	5,99,734	9,951	1.66	9,951	0	100.00	0.00
	Poll		223	0.04	223	0	100.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		10,174	1.70	10,174	0	100.00	0.00
Total		23,16,784	17,27,224	74.55	17,27,224	0	100.00	0.00

(Handwritten signature)



3. 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.

Resolution Required : (Ordinary/Special)							Ordinary	
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 & Promoter Group	E-Voting	17,17,050	17,16,950	99.99	17,16,950	0	100.00	0.00
	Poll		100	0.01	100	0	100.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		17,17,050	100.00	17,17,050	0	100.00	0.00
Public Institutions	E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		NIL	NIL	NIL	NIL	NIL	NIL
Public Non-Institutions	E-Voting	5,99,734	9,951	1.66	9,951	0	100.00	0.00
	Poll		223	0.04	223	0	100.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		10,174	1.70	10,174	0	100.00	0.00
Total		23,16,784	17,27,224	74.55	17,27,224	0	100.00	0.00



HARIOM PANDEY
COMPANY SECRETARY