

HIMALAYA GRANITES LIMITED	
Details of 30th Annual General Meeting (AGM) Voting Results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	
Date of AGM	September 24, 2018
Total number of shareholders on record date i.e. September 17, 2018	1152
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter Group:	01
Public :	15
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, 2018 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	17,17,050	100.00	17,17,050	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	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	14,338	2.39	14,338	0	100	0.00
	Poll		510	0.09	510	0	100	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		14,848	2.48	14,848	0	100.00	0.00
Total		23,16,784	17,31,898	74.75	17,31,898	0	100.00	0.00



 H. Pandey

2. Re-appointment of Mr. Ramesh Kumar Haritwal (DIN: 01486666), 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
		(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter & Promoter Group	E-Voting	17,17,050	17,17,050	100.00	17,17,050	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	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	14,338	2.39	14,338	0	100	0.00
	Poll		510	0.09	510	0	100	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		14,848	2.48	14,848	0	100.00	0.00
Total		23,16,784	17,31,898	74.75	17,31,898	0	100.00	0.00



3. Authorisation to Board of Directors of the Company to fix the remuneration of M/s. S Mahendra & Co., Chartered Accountants (Firm Registration No. 307131E), based on the recommendation of the Audit Committee, in addition to reimbursement of all out-of-pocket expenses in connection with the audit of the financial statement of the Company from the conclusion of 30th Annual General Meeting (AGM) till the conclusion of the 34th AGM 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	17,17,050	100.00	17,17,050	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	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	14,338	2.39	14,338	0	100	0.00
	Poll		510	0.09	510	0	100	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		14,848	2.48	14,848	0	100.00	0.00
Total		23,16,784	17,31,898	74.75	17,31,898	0	100.00	0.00



4. Approval for re-appointment of Mr. Ramesh Kumar Haritwal (DIN: 01486666), Managing Director & CEO of the Company for a period of 3 (three) years with effect from June 01, 2018 to May 31, 2021.

Resolution Required : (Ordinary/Special)							Special	
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	17,17,050	100.00	17,17,050	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	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	14,338	2.39	14,338	0	100	0.00
	Poll		510	0.09	510	0	100	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		14,848	2.48	14,848	0	100.00	0.00
Total		23,16,784	17,31,898	74.75	17,31,898	0	100.00	0.00

For HIMALAYA GRANITES LTD.


Company Secretary