

HIMALAYA GRANITES LIMITED	
Details of 31st Annual General Meeting (AGM) Voting Results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	
Date of AGM	September 27, 2019
Total number of shareholders on record date i.e. September 20, 2019	1155
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, 2019 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	14,738	2.46	14,738	0	100	0.00
	Poll		510	0.08	510	0	100	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		15,248	2.54	15,248	0	100.00	0.00
Total		23,16,784	17,32,298	74.77	17,32,298	0	100.00	0.00



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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
		(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	14,738	2.46	14,738	0	100	0.00
	Poll		510	0.08	510	0	100	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		15,248	2.54	15,248	0	100.00	0.00
Total		23,16,784	17,32,298	74.77	17,32,298	0	100.00	0.00

3. Appointment of M/s. S. P. Shaw & Co., Chartered Accountant, (Registration No. 314229E) as Statutory Auditor of the Company for a term of 5 years from the conclusion of 31st Annual General Meeting until the conclusion of 36th Annual General Meeting and to fix their remuneration.

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	14,738	2.46	14,738	0	100	0.00
	Poll		510	0.08	510	0	100	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		15,248	2.54	15,248	0	100.00	0.00
Total		23,16,784	17,32,298	74.77	17,32,298	0	100.00	0.00

4. Re-appointment of Mr. Mahesh Kumar Malpani, Independent Director of the Company for a period of 5 years from the conclusion of 31st Annual General Meeting (AGM) upto the conclusion of 36th AGM of the Company to be held in the calendar year 2024.

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	14,738	2.46	14,738	0	100	0.00
	Poll		510	0.08	510	0	100	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		15,248	2.54	15,248	0	100.00	0.00
Total		23,16,784	17,32,298	74.77	17,32,298	0	100.00	0.00

5. Appointment of Mr. Shalabh Jalan as an Independent Director of the Company for a period of 5 years with effect from August 30, 2019 to August 29, 2024.

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	14,738	2.46	14,738	0	100	0.00
	Poll		510	0.08	510	0	100	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		15,248	2.54	15,248	0	100.00	0.00
Total		23,16,784	17,32,298	74.77	17,32,298	0	100.00	0.00

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6. Sub-division of Equity Shares from the Face Value of Rs.10/- to Face Value of Rs. 5/- per share.

Resolution Required : (Ordinary/Special)							Ordinary	
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 & 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	
	Postal Ballot (if applicable)		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	14,738	2.46	14,738	0	100	0.00
	Poll		510	0.08	510	0	100	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		15,248	2.54	15,248	0	100.00	0.00
Total		23,16,784	17,32,298	74.77	17,32,298	0	100.00	0.00

7. Alteration of Clause-III and Clause-IV of the Memorandum of Association of the Company.

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.	
	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	
	Postal Ballot (if applicable)		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	14,738	2.46	14,738	0	100	0.00
	Poll		510	0.08	510	0	100	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		15,248	2.54	15,248	0	100.00	0.00
Total		23,16,784	17,32,298	74.77	17,32,298	0	100.00	0.00

Handwritten signature and stamp of the company secretary.

8. Alteration of the existing Clause-V of the Memorandum of Association 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	14,738	2.46	14,738	0	100	0.00
	Poll		510	0.08	510	0	100	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		15,248	2.54	15,248	0	100.00	0.00
Total		23,16,784	17,32,298	74.77	17,32,298	0	100.00	0.00

For HIMALAYA GRANITES LTD.



Company Secretary