



**HG INDUSTRIES LIMITED**  
(Formerly Himalaya Granites Limited)

HGIL/2021-22  
January 22, 2022

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: Voting results of the Postal Ballot by remote e-voting process along with Scrutinizer's report**

Dear Sir/ Madam,

In furtherance to our earlier intimation dated December 22, 2021 regarding the notice of Postal Ballot and commencement of the remote e-voting thereon, for the purpose of the shifting of Registered Office of the Company from the "State of Tamilnadu" to the "National Capital Territory of Delhi", please find enclosed the voting results along with the Scrutinizer's report dated January 22, 2022, as per section 108, 110 of the Companies Act, 2013, and the rules framed thereunder read with the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time.

Based on the Scrutinizer's report, it is hereby informed that the members of the Company have duly passed the special resolution for the shifting of the Registered Office of the Company from the "State of Tamilnadu" to the "National Capital Territory of Delhi".

The aforesaid documents are also being made available on the website of the Company at [www.hgl.co.in](http://www.hgl.co.in) and on the website of the e-voting agency i.e., Link Intime India Private Limited at <https://instavote.linkintime.co.in>.

The above is for your information and record.

Thanking you,  
Yours faithfully,

**For HG INDUSTRIES LIMITED**  
(Formerly Himalaya Granites Limited)

  


**HARIOM PANDEY**  
**COMPANY SECRETARY**  
Encl: As above

 Regd. Office: Panchalam Village, Melpettai Post, Villupuram Dist., Tindivanam-604 307, Tamil Nadu, India.

 +91 4147-290021

 investors@hgl.co.in

 www.hgl.co.in

 CIN: L20100TN1987PLC015161

**HG INDUSTRIES LIMITED (Formerly Himalaya Granites Limited)**

**Details of the voting results of Postal Ballot through e-voting pursuant to the Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

<b>Date of commencement of e-voting for the Postal Ballot</b>	December 23, 2021
<b>Date of end of e-voting for the Postal Ballot</b>	January 21, 2022
<b>Total number of shareholders on record date</b>	<b>1484</b>
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	Not applicable (Resolution passed through Postal Ballot by remote e-voting)
Promoter and Promoter Group :	
Public :	
<b>No. of Shareholders attended the meeting through Video Conferencing:</b>	Not applicable (Resolution passed through Postal Ballot by remote e-voting)
Promoter and Promoter Group:	
Public :	

**AGENDA - WISE DISCLOSURE**

- Shifting of Registered Office of the Company from the "State of Tamilnadu" to the "National Capital Territory of Delhi".

Resolution Required : (Ordinary/Special)							Special Resolution	
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 of votes polled	% of Votes against of votes polled
		(1)	(2)	(3)= [(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
<b>Promoter &amp; Promoter Group</b>	E-voting	34,70,966	34,70,966	100.00	34,70,966	0	100.00	0.00
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>34,70,966</b>	<b>100.00</b>	<b>34,70,966</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public Institutions</b>	E-voting	NIL	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>
<b>Public Non-Institutions</b>	E-voting	11,62,602	59,405	5.1097	59391	14	99.9764	0.0236
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>59,405</b>	<b>5.1097</b>	<b>59391</b>	<b>14</b>	<b>99.9764</b>	<b>0.0236</b>
<b>Total</b>		<b>46,33,568</b>	<b>35,30,371</b>	<b>76.1912</b>	<b>35,30,357</b>	<b>14</b>	<b>99.9996</b>	<b>0.0004</b>




**SCRUTINIZER'S REPORT**  
POSTAL BALLOT THROUGH REMOTE E-VOTING OF  
**HG INDUSTRIES LIMITED**  
(FORMERLY HIMALAYA GRANITES LIMITED)

To  
The Managing Director & CEO  
**HG INDUSTRIES LIMITED**  
(Formerly Himalaya Granites Limited)  
CIN: L20100TN1987PLC015161  
Panchalam Village, Melpettai Post,  
Tindivanam, Tamil Nadu - 604 307

**SUB:Scrutinizer's Report on Postal Ballot conducted pursuant to the provisions of Section 108, 110 of the Companies Act, 2013 read with rules framed thereunder for shifting of the Registered Office of HG Industries Limited (Formerly Himalaya Granites Limited) ("the Company") from the "State of Tamilnadu" to the "National Capital Territory of Delhi" commenced on Thursday, December 23, 2021 at 10:00 a.m. and concluded on Friday, January 21, 2022 at 5:00 p.m.**

Dear Sir,

I, Dilip Kumar Sarawagi, Practicing Company Secretary, (Mem. No.: A13020 and C.P. No.: 3090), have been appointed as Scrutinizer by the Board of Directors of the Company in terms of the Resolution passed by the Board of Directors in their meeting dated December 13, 2021 for the purpose of scrutinizing the Postal Ballot process through remote e-voting as per the provisions of Section 108, 110 of Companies Act, 2013 ("**the Act**") read with rules framed thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India, as amended from time to time, for the purpose of the Shifting of registered office of the Company from "**State of Tamilnadu**" to the "**National Capital Territory of Delhi**". In this regard, I hereby submit my report as under:

- I. In terms of Section 108, 110 of the Act read with the rules framed thereunder, the Company had appointed Link Intime India Private Limited as the agency for providing the remote e-voting facility to the Equity Shareholders of the Company for the resolution proposed in the Postal Ballot Notice dated December 13, 2021 ("**Notice**").
- II. The Company had sent the Notice by email on December 22, 2021, only to those members of the Company, whose names appeared on the Register of Members / list of beneficial owners as received from the Registrar and Transfer Agent and who had registered their email addresses with the Company and/or with the depositories as on Friday, December 17, 2021 ("**Cut-off Date**").

- III. On account of the threat posed by COVID-19 pandemic and in terms of the applicable MCA circulars, the Company has sent the Postal Ballot Notice only by e-mail to those members who have registered their e-mail addresses with the Company or with depository / depository participants / RTA and hard copy of Postal Ballot Notice along with Postal Ballot forms and pre-paid business envelope had not been sent to the members for this Postal Ballot. Accordingly, the communication of the assent or dissent of the members took place through the remote e-voting system only.

In accordance with the Postal Ballot Notice dated December 13, 2021 sent to the members, the remote e-voting, started at 10:00 a.m. on Thursday, December 23, 2021 and ended at 05:00 p.m. on Friday, January 21, 2022 (Voting Period).

- IV. The Company has informed that, on the basis of the Register of Members and the List of Beneficial Owners made available by the depositories viz., Central Depository Services (India) Limited (CDSL) and National Securities Depository Limited (NSDL), the Company completed dispatch of the Notice of Postal Ballot as under:-

- On, December 22, 2021 by e-mail to 859 members who had registered their e-mail addresses with the Company / Depositories / RTA.
- In terms of Companies (Management and Administration) Rules, 2014, Newspaper publication regarding dispatch of Notice of Postal Ballot dated December 13, 2021, was published on December 23, 2021 in Financial Express (English Language) all editions, and Makkal Kural (Tamil Language).

- V. The votes cast through e-voting platform were unblocked by me in the presence of Mr. Srijan Sarawagi and Mr. Apurba Das and downloaded from the <https://instavote.linkintime.co.in> at 06:05 p.m. on Friday, January 21, 2022, and I observed that:

Total 15 (Fifteen) Members had cast their votes through remote e-voting in respect of the businesses contained in the Postal Ballot notice dated December 13, 2021 and none of the votes cast by Members were found to be invalid.

- VI. The Management of the Company assumes complete responsibility of ensuring compliance of Sections 108 and 109 of the Companies Act, 2013 read with Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014 as may be necessary, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021 and General Circular No. 20/2021

dated December 08, 2021 and other applicable Circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "Circulars") and other applicable laws and regulations (including any statutory modification or re-enactment thereof for the time being in force).

VII. The result of the Postal Ballot through E-voting is as under:

- Special Resolution for Shifting of Registered Office of the Company from the State of Tamilnadu to the National Capital Territory of Delhi.

PARTICULARS	REMOTE E-VOTING		% of Votes to total number of valid Votes cast
	No. of Members who Voted	No. of shares for which Votes cast	
<b>Total Votes received</b>	15	35,30,371	N.A.
<b>Less: Total Number of Invalid Votes</b>	0	0	N.A.
<b>Total Number of Valid Votes</b>	15	35,30,371	N.A.
<b>Voted in Favour</b>	10	35,30,357	99.9996
<b>Voted Against</b>	5	14	0.0004

The summary of Postal Ballot through e-voting is as follows:

Category	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 of vote polled	% of votes Against of vote polled
<b>Promoters and Promoter Group</b>	34,70,966	34,70,966	100.00	34,70,966	0	100.00	0.00
<b>Public Institutions</b>	-	-	-	-	-	-	-
<b>Public- Non Institutions</b>	11,62,602	59,405	5.1097	59,391	14	99.9764	0.0236
<b>Total</b>	<b>46,33,568</b>	<b>35,30,371</b>	<b>76.1912</b>	<b>35,30,357</b>	<b>14</b>	<b>99.9996</b>	<b>0.0004</b>

Percentage of votes **in Favour of** the resolution: **99.9996**

Percentage of votes **Against** the resolution: **0.0004**

# DKS & Co.

Company Secretaries

FIRM REGISTRATION NO.: S1990WB007300

173, Mahatma Gandhi Road,  
First Floor, Kolkata-700 007  
Tel No. (033) 2268-6769 (O)  
E-Mail ID: dksinco@yahoo.com

VIII. In view of the above scrutiny, I hereby certify that the above resolution has been passed with requisite majority on January 21, 2022.

Place: Kolkata

Date: January 22, 2022

For **DKS & Co.**

**DILIP KUMAR SARAWAGI**  
Digitally signed by DILIP KUMAR SARAWAGI  
Date: 2022.01.22 14:44:18 +05'30'

**DILIP KUMAR SARAWAGI**

Mem. No.: A13020 C.P. No.: 3090

UDIN: A013020C002250475

**RAMESH KUMAR HARITWAL**  
Digitally signed by RAMESH KUMAR HARITWAL  
Date: 2022.01.22 15:01:52 +05'30'

Countersigned by

**RAMESH KUMAR HARITWAL [DIN: 01486666]**  
**MANAGING DIRECTOR & CEO**  
**HG INDUSTRIES LIMITED**

Place: Tindivanam

Date: January 22, 2022