

| HG INDUSTRIES LIMITED (formerly Himalaya Granites Limited) | |
|--|---|
| Details of 34th Annual General Meeting (AGM) Voting Results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 | |
| Date of AGM | September 30, 2022 |
| Total number of shareholders on record date i.e. September 23, 2022 | 1379 |
| No. of shareholders present in the meeting either in person or through proxy: | |
| Promoter and Promoter Group : | No Arrangement for a physical meeting or appointment of proxy was made as the AGM was held through Video Conferencing / Other Audio Video Means |
| Public : | |
| No. of shareholders attended the meeting through Video Conferencing: | |
| Promoter and Promoter Group: | 1 |
| Public : | 25 |

AGENDA - WISE DISCLOSURE

- Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2022 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 | Remote E-Voting | 34,70,966 | 34,70,966 | 100.0000 | 34,70,966 | 0 | 100.0000 | 0.0000 |
| | Poll (through e-voting) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| | Total | | 34,70,966 | 100.0000 | 34,70,966 | 0 | 100.0000 | 0.0000 |
| Public Institutions | Remote E-Voting | NIL | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll (through e-voting) | | 0 | 0 | 0 | 0 | 0 | |
| | Postal Ballot (if applicable) | | N.A. | N.A. | N.A. | N.A. | N.A. | |
| | Total | | 0 | 0 | 0 | 0 | 0 | 0 |
| Public Non-Institutions | Remote E-Voting | 11,62,602 | 34,866 | 2.9990 | 34,864 | 2 | 99.9943 | 0.0057 |
| | Poll (through e-voting) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | N.A. | N.A. | N.A. | N.A. | N.A. | |
| | Total | | 34,866 | 2.9990 | 34,864 | 2 | 99.9943 | 0.0057 |
| Total | | 46,33,568 | 35,05,832 | 75.6616 | 35,05,830 | 2 | 99.9999 | 0.0001 |

2. To appoint a director in place of Mr. Ramesh Kumar Haritwal (DIN: 01486666), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.

| 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 | Remote E-Voting | 34,70,966 | 34,70,966 | 100.0000 | 34,70,966 | 0 | 100.0000 | 0.0000 |
| | Poll (through e-voting) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| | Total | | 34,70,966 | 100.0000 | 34,70,966 | 0 | 100.0000 | 0.0000 |
| Public Institutions | Remote E-Voting | NIL | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll (through e-voting) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| | Total | | 0 | 0 | 0 | 0 | 0 | 0 |
| Public Non-Institutions | Remote E-Voting | 11,62,602 | 34,866 | 2.9990 | 34,864 | 2 | 99.9943 | 0.0057 |
| | Poll (through e-voting) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| | Total | | 34,866 | 2.9990 | 34,864 | 2 | 99.9943 | 0.0057 |
| Total | | 46,33,568 | 35,05,832 | 75.6616 | 35,05,830 | 2 | 99.9999 | 0.0001 |

3. To revise the Managerial Remuneration payable to Mr. Ramesh Kumar Haritwal (DIN: 01486666), Managing Director & CEO 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 | Remote E-Voting | 34,70,966 | 34,70,966 | 100.0000 | 34,70,966 | 0 | 100.0000 | 0.0000 |
| | Poll (through e-voting) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| | Total | | 34,70,966 | 100.0000 | 34,70,966 | 0 | 100.0000 | 0.0000 |

| | | | | | | | | |
|--------------------------------|-------------------------------|------------------|----------------|------------------|---------------|----------------|----------------|---------------|
| Public Institutions | Remote E-Voting | NIL | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll (through e-voting) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| | Total | | 0 | 0 | 0 | 0 | 0 | 0 |
| Public Non-Institutions | Remote E-Voting | 11,62,602 | 34,866 | 2.9990 | 34,864 | 2 | 99.9943 | 0.0057 |
| | Poll (through e-voting) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| | Total | | 34,866 | 2.9990 | 34,864 | 2 | 99.9943 | 0.0057 |
| Total | 46,33,568 | 35,05,832 | 75.6616 | 35,05,830 | 2 | 99.9999 | 0.0001 | |

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SCRUTINIZER'S REPORT

| | |
|---------------------------------------|--|
| NAME & CIN OF THE COMPANY: | HG INDUSTRIES LIMITED <i>Formerly HIMALAYA GRANITES LIMITED</i> (CIN: L20100TN1987PLC015161) |
| MEETING: | 34 th Annual General Meeting |
| DATE & TIME: | Friday, September 30, 2022 at 11:30 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in accordance with the applicable provisions of the Companies Act, 2013 |

1. Appointment as Scrutinizer:

I, **Dilip Kumar Sarawagi**, Practicing Company Secretary, was appointed as Scrutinizer for the remote e-voting as well as poll through e-voting during the 34th Annual General Meeting ("34th AGM") of **HG INDUSTRIES LIMITED** (*Formerly Himalaya Granites Limited*) (hereinafter referred to as "the Company") held on Friday, September 30, 2022 at 11:30 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in accordance with the applicable provisions of the Companies Act, 2013, and Ministry of Corporate Affairs (MCA) vide General Circular No. 14/2020, 17 /2020 and 20/2020 dated April 08, 2020, April 13, 2020 and May 05, 2020, respectively read with General Circular No. 02/2022 dated May 05, 2022 and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 read with Circular-No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and other applicable circulars.

2. Responsibility of Ensuring Compliance:

The Management of the Company assumes complete responsibility of ensuring compliance of section 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as may be necessary and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting and poll through e-voting during the 34th AGM.

3. Dispatch of Notice Convening the 34th AGM:

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 the 34th AGM as under:-

- On, September 08, 2022 by e-mail to 798 members who had registered their e-mail ids with the Company / Depositories / RTA.
- Newspaper publication regarding dispatch of Notice of the 34th AGM was made in English in all editions of "Financial Express" dated September 09, 2022 in all editions and in Tamil Language through "Makkal Kural" dated September 09, 2022.

4. Cut-Off Date:

The voting rights were reckoned as on Friday, September 23, 2022 being the cut-off date for the purpose of deciding the entitlements of members for the remote e-voting and poll through e-voting at the 34th AGM.

5. Remote E-Voting and poll through E-Voting during the 34th AGM:**5.1. Agency:**

The Company had appointed Link Intime India Private Limited ("LI IPL") as the agency for providing the remote e-voting platform prior to AGM and e-voting during the 34th AGM.

5.2. Remote e-voting and poll through E-Voting during the 34th AGM:

Remote e-voting platform was open from 10:00 A.M. (IST) on Tuesday, September 27, 2022 till 5:00 P.M. (IST) on Thursday, September 29, 2022. During this period, Members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. September 23, 2022, were given the facility to cast their votes electronically conveying their assent or dissent in respect of the Resolutions set out in the Notice of the 34th AGM. Members who were present in the AGM and who did not cast their vote by remote e-voting were given the facility to cast their vote through e-voting facility.

6. Counting Process:

- 6.1** S. K. Infosolutions Private Limited, the Registrar and Share Transfer Agent ("RTA") of the Company provided me with the list of members and their shareholding details as on cut-off date.
- 6.2** The votes were reconciled with the records maintained by the Company and/or RTA with respect to the authorizations lodged with the E-mail ID: dksincs@yahoo.com.
- 6.3** Thereafter, the details containing, inter-alia, list of Equity Shareholders, who voted "for" or "against" each of the resolutions that were put to vote, were generated and downloaded from the e-voting website of Link Intime India Private Limited (<https://instavote.linkintime.co.in>) for remote e-voting and poll through e-voting during the 34th AGM. The results were scrutinized to submit the Consolidated Scrutinizer's Report on the said voting results.

7. Results:

- 7.1** I observed that:
 - a) Total 24 Members had cast their votes (including abstained from voting) through remote e-voting and poll process through e-voting in respect of the businesses contained in the notice of 34th AGM and none of the votes cast by Members were found to be invalid.
 - b) Out of the above, 24 members have cast their votes through remote e-voting and none of the members exercised E-voting for poll during the 34th AGM.
- 7.2** I submit the consolidated report as under on the Results of the voting through remote e-voting and poll process through e-voting in respect of Resolutions as contained in item No. 1 to item No. 3 of the Notice dated July 25, 2022:

ITEM NO.: 1

To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2022 and the Reports of the Board of Directors and Auditors thereon.

| PARTICULARS | REMOTE E-VOTING | | E-VOTING DURING THE AGM | | CONSOLIDATED VOTING RESULTS | | |
|---|--------------------------|------------------------------------|--------------------------|------------------------------------|--------------------------------|--|--|
| | No. of Members who Voted | No. of shares for which Votes cast | No. of Members who Voted | No. of shares for which Votes cast | Total No. of Members who Voted | Total No. of shares for which Votes cast | % of Votes to total number of valid Votes cast |
| Total Votes received | 24 | 3505832 | 0 | 0 | 24 | 3505832 | N.A. |
| Less: Total Number of Invalid Votes | 0 | 0 | | 0 | 0 | 0 | N.A. |
| Total Number of Valid Votes | 24 | 3505832 | 0 | 0 | 24 | 3505832 | N.A. |
| Voted in Favour | 23 | 3505830 | 0 | 0 | 23 | 3505830 | 99.9999 |
| Voted Against | 1 | 2 | 0 | 0 | 1 | 2 | 0.0001 |

ITEM NO.: 2

To appoint a director in place of Mr. Ramesh Kumar Haritwal [DIN: 01486666], who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.

| PARTICULARS | REMOTE E-VOTING | | E-VOTING DURING THE AGM | | CONSOLIDATED VOTING RESULTS | | |
|---|--------------------------|------------------------------------|--------------------------|------------------------------------|--------------------------------|--|--|
| | No. of Members who Voted | No. of shares for which Votes cast | No. of Members who Voted | No. of shares for which Votes cast | Total No. of Members who Voted | Total No. of shares for which Votes cast | % of Votes to total number of valid Votes cast |
| Total Votes received | 24 | 3505832 | 0 | 0 | 24 | 3505832 | N.A. |
| Less: Total Number of Invalid Votes | 0 | 0 | | 0 | 0 | 0 | N.A. |
| Total Number of Valid Votes | 24 | 3505832 | 0 | 0 | 24 | 3505832 | N.A. |
| Voted in Favour | 23 | 3505830 | 0 | 0 | 23 | 3505830 | 99.9999 |
| Voted Against | 1 | 2 | 0 | 0 | 1 | 2 | 0.0001 |

ITEM NO.: 3

To revise the Managerial Remuneration payable to Mr. Ramesh Kumar Haritwal [DIN: 01486666], Managing Director & CEO of the Company.

| PARTICULARS | REMOTE E-VOTING | | E-VOTING DURING THE AGM | | CONSOLIDATED VOTING RESULTS | | |
|---|--------------------------|------------------------------------|--------------------------|------------------------------------|--------------------------------|--|--|
| | No. of Members who Voted | No. of shares for which Votes cast | No. of Members who Voted | No. of shares for which Votes cast | Total No. of Members who Voted | Total No. of shares for which Votes cast | % of Votes to total number of valid Votes cast |
| Total Votes received | 24 | 3505832 | 0 | 0 | 24 | 3505832 | N.A. |
| Less: Total Number of Invalid Votes | 0 | 0 | | 0 | 0 | 0 | N.A. |
| Total Number of Valid Votes | 24 | 3505832 | 0 | 0 | 24 | 3505832 | N.A. |
| Voted in Favour | 23 | 3505830 | 0 | 0 | 23 | 3505830 | 99.9999 |
| Voted Against | 1 | 2 | 0 | 0 | 1 | 2 | 0.0001 |

For DKS & Co.

DILIP
KUMAR
SARAWAGI

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Place: Kolkata
Date: September 30, 2022

DILIP KUMAR SARAWAGI
Mem. No.: A13020; C.P. No.: 3090
UDIN: A013020D001092230
PR- 2106/2022

I Accept

RAMESH KUMAR HARITWAL

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Date: 2022.09.30 15:49:28
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RAMESH KUMAR HARITWAL [DIN: 01486666]
CHAIRMAN OF 34th AGM OF
HG INDUSTRIES LIMITED

Place: Tindivanam
Date: September 30, 2022