

DATE: 27th September 2014

REPORT OF SCRUTINIZER

[E-VOTING]

[PERSUANT TO SECTION 108 OF THE COMPANIES ACT, 2013 AND RULE 20 (3) (XI)
OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014]

TO
THE CHAIRMAN
HIMALAYA GRANITES LIMITED
PANCHALAM VILLAGE,
MELPETTAI POST,
TINDIVANAM,
TAMILNADU - 604 307

Sir,

I, CS Dilip Kumar Sarawagi, Proprietor of M/s. DKS & Co, Company Secretaries, Kolkata, was appointed as scrutinizer for the Annual General Meeting of the Equity shareholder of **HIMALAYA GRANITES LIMITED** to be held on Tuesday, the 30th of September, 2014 at 01:00 P.M. at **PANCHALAM VILLAGE, MELPETTAI POST, TINDIVANAM, TAMILNADU - 604 307**, for the purpose of scrutinizing the E voting process in a fair and transparent manner and ascertaining the requisite majority on E- Voting carried out as per the provision of the companies Act, 2013 and Sub rule (XI) of Rule 20 of the Companies (Management and Administration) Rules, 2014 on the resolution referred to in this report.

We submit our report as under:

1. The E -Voting period remained open from 10:00 A.M. on Wednesday, the 24th of September, 2014 up to 10:00 P.M. on Thursday, the 25th of September, 2014.
2. The shareholders holding shares as on the "cut off" date i.e. September 01, 2014 were entitled to vote on the proposed 10 (Ten) resolution as mentioned in the notice of the Annual General Meeting of Himalaya Granites Limited (item No.1 to 10 of the Notice of the Annual General meeting of Himalaya Granites Limited).
3. The votes were unblocked on Friday, the 26th of September, 2014 around 12:20 P.M. in the presence of two witnesses, namely, Mr. Ratnesh Kumar Singh residing at Vinay Bricks Field, Makhla (Uttarpara), Hooghly - 712 245 and Mr. Rahul Kumar Singh residing at 78/3/4, D. N. Chatterjee Road, Alambazar, Kolkata -700-035 who are not in employment of the Company.
4. Thereafter the details containing, inter-alia, list of the equity shareholders, who voted 'For' and 'Against', were downloaded from the E-Voting Website of Central Depositories Services (India) Limited (<https://www.evotingindia.com>).

For HIMALAYA GRANITES LTD.


Managing Director & C.E.O.



5. The result of the E -Voting is as under :

A) RESOLUTION NO. 1

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2014 including the Audited Balance Sheet as at March 31, 2014 and Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.

(i) Voted in favor of the resolution :

Number of Members voted through e-voting system	Numbers of Votes cast by them	% of total number of valid votes cast
11	1502833	100

(ii) Voted in against the resolution :

Number of Members voted through e-voting system	Numbers of Votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid Votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

B) RESOLUTION NO. 2

To appoint a Director in place of Mr. Saurabh Mittal (DIN 00273917) who retires by rotation at this Annual General Meeting and being eligible, offers himself for reappointment.

(i) Voted in favor of the resolution :

Number of Members voted through e-voting system	Numbers of Votes cast by them	% of total number of valid votes cast
11	1502833	100

(ii) Voted in against the resolution :

Number of Members voted through e-voting system	Numbers of Votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid Votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

C) RESOLUTION NO. 3

To appoint M/s. D. Dhandaria and Company, Chartered Accountants (Registration No. 306147E) as a Statutory Auditor of the Company and to fix their remuneration.

(i) Voted in favor of the resolution :

Number of Members voted through e-voting system	Numbers of Votes cast by them	% of total number of valid votes cast
11	1502833	100

(ii) Voted in against the resolution :

Number of Members voted through e-voting system	Numbers of Votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid Votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

D) RESOLUTION NO. 4

To appoint Mr. Mahesh Kumar Malpani (DIN: 02603222) as an Independent Director of the Company.

(i) Voted in favor of the resolution :

Number of Members voted through e-voting system	Numbers of Votes cast by them	% of total number of valid votes cast
11	1502833	100

(ii) Voted in against the resolution :

Number of Members voted through e-voting system	Numbers of Votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid Votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

E) RESOLUTION NO. 5

To appoint Mr. Beni Gopal Saraf (DIN: 00267858) as an Independent Director of the Company.

(i) Voted in favor of the resolution :

Number of Members voted through e-voting system	Numbers of Votes cast by them	% of total number of valid votes cast
11	1502833	100

(ii) Voted in against the resolution :

Number of Members voted through e-voting system	Numbers of Votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid Votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

For HIMALAYA GRANITES LTD.


Managing Director & C.E.O.



F) RESOLUTION NO. 6

To appoint Mr. Pradip Manharlal Domadia (DIN: 05292129) as an Independent Director of the Company.

(i) Voted in favor of the resolution :

Number of Members voted through e-voting system	Numbers of Votes cast by them	% of total number of valid votes cast
11	1502833	100

(ii) Voted in against the resolution :

Number of Members voted through e-voting system	Numbers of Votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid Votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

G) RESOLUTION NO. 7

To revise the terms and conditions of appointment of Mr. Ramesh Kumar Haritwal (DIN: 01486666), Managing Director and CEO of the Company.

(i) Voted in favor of the resolution :

Number of Members voted through e-voting system	Numbers of Votes cast by them	% of total number of valid votes cast
11	1502833	100

(ii) Voted in against the resolution :

Number of Members voted through e-voting system	Numbers of Votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid Votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

H) RESOLUTION NO. 8

To approve and adopt new Articles of Association of the Company.

(i) Voted in favor of the resolution :


Number of Members voted through e-voting system	Numbers of Votes cast by them	% of total number of valid votes cast
11	1502833	100

(ii) Voted in against the resolution :

Number of Members voted through e-voting system	Numbers of Votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid Votes :

For HIMALAYA GRANITES LTD.


Managing Director & C.E.O.



Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

I) RESOLUTION NO. 9

To approve the contracts/arrangements of the Company for the lease/leave and license agreement with Greenply Industries Limited under Section 188 of the Companies Act, 2013.

(i) Voted in favor of the resolution :

Number of Members voted through e-voting system	Numbers of Votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(ii) Voted in against the resolution :

Number of Members voted through e-voting system	Numbers of Votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid Votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

J) RESOLUTION NO. 10

To approve the contracts/arrangements of the Company for the lease / leave and license agreement with Greenlam Industries Limited under Section 188 of the Companies Act, 2013.

(i) Voted in favor of the resolution :

Number of Members voted through e-voting system	Numbers of Votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(ii) Voted in against the resolution :

Number of Members voted through e-voting system	Numbers of Votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid Votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Thanking you,

Place: KOLKATA
Date: 27th September, 2014



For HIMALAYA GRANITES LTD.

Managing Director & C.E.O.

For DKS & Co.

DILIP KUMAR SARAWAGI
ACS: 13020 C. P. No.: 3090