

DATE: 30th September, 2014

FORM No. MGT-13
REPORT OF SCRUTINIZER

[PURSUANT TO RULE SECTION 109 OF THE COMPANIES ACT, 2013 AND RULE 21(2) OF THE COMPANIES
(MANAGEMENT AND ADMINISTRATION) RULES, 2014]

TO
THE CHAIRMAN
ANNUAL GENERAL MEETING
OF THE EQUITY SHAREHOLDER OF
HIMALAYA GRANITES LIMITED
PANCHALAM VILLAGE,
MELPETTAI POST,
TINDIVANAM,
TAMILNADU - 604 307

Sir,

I Dilip Kumar Sarawagi, Proprietor of M/s. DKS & Co, Company Secretaries, Kolkata, appointed as scrutinizer for the PURPOSE OF THE POLL taken on the below mentioned resolutions at the meeting of the Equity share holders of **HIMALAYA GRANITES LIMITED** held on Tuesday, the 30th of September, 2014 at 01.00 P.M. at "PANCHALAM VILLAGE, MELPETTAI POST, TINDIVANAM, TAMILNADU - 604 307, Submit our report here under:

1. After the time fixed for closing of the poll by the Chairman, empty ballot boxes kept for polling were locked in my/our presence with due identification marks placed by me/us.
2. The locked ballot boxes were subsequently opened in my/our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. The ballot boxes were opened in presence of two witnesses.
4. I/We did not find any poll papers invalid.
5. The result of the Poll 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 present and voting (in person or by proxy)	Numbers of Votes cast by them	% of total number of valid votes cast
23	162807	100

(ii) Voted in against the resolution:

Number of Members present and voting (in person or by proxy)	Numbers of Votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

For HIMALAYA GRANITES LTD.

[Signature]
Managing Director & C.E.O.



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 present and voting (in person or by proxy)	Numbers of Votes cast by them	% of total number of valid votes cast
23	162807	100

(ii) Voted **in against** the resolution:

Number of Members present and voting (in person or by proxy)	Numbers of Votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid Votes:

Total number of members (in person or by proxy) 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 present and voting (in person or by proxy)	Numbers of Votes cast by them	% of total number of valid votes cast
23	162807	100

(ii) Voted **in against** the resolution:

Number of Members present and voting (in person or by proxy)	Numbers of Votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid Votes:

Total number of members (in person or by proxy) 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.

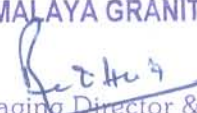
(i) Voted **in favor** of the resolution:

Number of Members present and voting (in person or by proxy)	Numbers of Votes cast by them	% of total number of valid votes cast
23	162807	100

(ii) Voted **in against** the resolution:

Number of Members present and voting (in person or by proxy)	Numbers of Votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

For HIMALAYA GRANITES LTD.


Managing Director & C.E.O.



(iii) **Invalid Votes:**

Total number of members (in person or by proxy) 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 present and voting (in person or by proxy)	Numbers of Votes cast by them	% of total number of valid votes cast
23	162807	100

(ii) Voted **in against** the resolution:

Number of Members present and voting (in person or by proxy)	Numbers of Votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid Votes:**

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

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 present and voting (in person or by proxy)	Numbers of Votes cast by them	% of total number of valid votes cast
23	162807	100

(ii) Voted **in against** the resolution:

Number of Members present and voting (in person or by proxy)	Numbers of Votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid Votes:**

Total number of members (in person or by proxy) 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 present and voting (in person or by proxy)	Numbers of Votes cast by them	% of total number of valid votes cast
23	162807	100

(ii) Voted **in against** the resolution:

Number of Members present and voting (in person or by proxy)	Numbers of Votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

For HIMALAYA GRANITES LTD.


Managing Director & C.E.O.



(iii) **Invalid Votes:**

Total number of members (in person or by proxy) 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 present and voting (in person or by proxy)	Numbers of Votes cast by them	% of total number of valid votes cast
23	162807	100

(ii) Voted **in against** the resolution:

Number of Members present and voting (in person or by proxy)	Numbers of Votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid Votes:**

Total number of members (in person or by proxy) 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 present and voting (in person or by proxy)	Numbers of Votes cast by them	% of total number of valid votes cast
22	162607	100

(ii) Voted **in against** the resolution:

Number of Members present and voting (in person or by proxy)	Numbers of Votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid Votes:**

Total number of members (in person or by proxy) 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 present and voting (in person or by proxy)	Numbers of Votes cast by them	% of total number of valid votes cast
22	162607	100

For HIMALAYA GRANITES LTD.


Managing Director & C.E.O.



(ii) Voted **in against** the resolution:

Number of Members present and voting (in person or by proxy)	Numbers of Votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid** Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Thanking you,

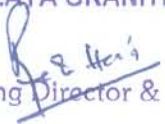


For DKS & Co.

Place: KOLKATA
Date: 30th September, 2014


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

For HIMALAYA GRANITES LTD.


Managing Director & C.E.O.