

NIDHI GRANITES LIMITED

CIN- L51900MH1981PLC025677

30th September, 2019

To
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Company Code: 512103

Name of the Company: Nidhi Granites Limited

E-Mail Id of the Company: pushpraj0201@gmail.com

Subject:- Voting Results of 37th Annual General Meeting (AGM) of the Company held on 30th September, 2019.

Dear Sir/Madam,

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith Scrutinizer Report on voting results conducted through Remote e-voting and Poll for the 37th Annual General Meeting of the members of the Company held on Monday, 30th September, 2019 at 11.00 a.m. at the Registered Office of the Company at 9, Popat Bapa Shopping Centre, 2nd Floor, Station Road, Santacruz (West), Mumbai - 400 054.

Kindly take the same on your record.

Yours Sincerely,

For Nidhi Granites Limited



O. Rodrigues

Ophelia Rodrigues

Chairperson of the 37th Annual General Meeting

Encl.: as above

NIDHI GRANITES LIMITED

1 - To receive, consider and adopt the Financial Statements of the Company for the Year ended on 31st March, 2019, including the audited Balance Sheet as at 31st March, 2019, the Statement of Profit & Loss for the year ended on that date and the reports of the Board of Directors ("the Board") and Auditors thereon.

Resolution Required : (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
Promoter and Promoter Group	E-Voting	478001	478001	100.0000	478001	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		478001	100.0000	478001	0	100.0000	0.0000
Public Institutions	E-Voting	1900	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	270099	41323	15.2992	41323	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		41323	15.2992	41323	0	100.0000	0.0000
Total		750000	519324	69.2432	519324	0	100.0000	0.0000

Ok Rodriguez



NIDHI GRANITES LIMITED

Resolution Required : (Ordinary)

2 - To appoint Director in place of Mrs. Pushpa Rajkumar Thard (DIN 00659717) who retires by rotation and being eligible, offers herself for re-appointment.

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 and Promoter Group	E-Voting	478001	478001	100.0000	478001	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		478001	100.0000	478001	0	100.0000	0.0000
Public Institutions	E-Voting	1900	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	270099	41323	15.2992	39563	1760	95.7409	4.2591
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		41323	15.2992	39563	1760	95.7409	4.2591
Total		750000	519324	69.2432	517564	1760	99.6611	0.3389

Abhishek



Combined Report of Scrutinizer for Remote e-Voting and Poll

To,

Ms. Ophelia Rodrigues

The Chairperson of 37th Annual General Meeting of Nidhi Granites Limited

Held on Monday, 30th September, 2019 at 11.00 a.m. at 9, Papat Bapa Shopping Centre, 2nd Floor, Station Road, Santacruz (West), Mumbai - 400 054.

Dear Sir,

I, **CS Nrupang B. Dholakia, Designated Partner of Dholakia & Associates LLP, Company Secretaries** was appointed as a Scrutinizer by the Board of Directors of **Nidhi Granites Limited ("the Company")** pursuant to Sections 108 and 109 of the Companies Act, 2013 read with Rules made thereunder to scrutinize the electronic voting (Remote e-Voting) and the Poll Process for the resolutions contained in the Notice of 37th Annual General Meeting ("the Meeting") of the Company, submit my combined report as under:

1. The Management of the Company is responsible for the compliance of Sections 108 & 109 of the Companies Act, 2013 read with Rules 20 & 21 of the Companies (Management and Administration) Rules, 2014 and my responsibility is only to the extent of making a Scrutinizer's Report for ascertaining the votes cast in favour or against for respective Resolution.
2. As confirmed by the Chairperson of the Meeting, since all the members present have cast their vote in Remote e-Voting, the Poll was not required to be conducted by the Chairperson.
3. The Remote e-Voting commenced on September 27, 2019 (9:00 am IST) and was closed on September 29, 2019 (5.00 pm IST).
4. The Remote e-Voting Result was unblocked at Mumbai from the website of Central Depository Services (India) Limited i.e. www.evotingindia.com and the Excel File containing the Result was opened in the presence of Mr. Vishvesh G. Bhagat and Mr. Vidyut R. Vasavada who are not in the employment of the Company. (Declaration attached)
5. The Votes cast by Corporate/Institutional Members who have uploaded the scanned certified true copy of the Board Resolution/Authority Letter, etc. on the website of Central Depository Services (India) Limited www.evotingindia.com or provided by the Company have been considered valid.



6. The Combined Result (Remote e-Voting + Poll) is as under:

- (a) Item No 1: To receive, consider and adopt the Financial Statements of the Company for the Year ended on 31st March, 2019, including the audited Balance Sheet as at 31st March, 2019, the Statement of Profit & Loss for the year ended on that date and the reports of the Board of Directors ("the Board") and Auditors thereon.

Particulars	Number of Members who cast vote/Poll Papers received	No of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remote e-Voting		
Total Votes received by electronic mode	25	5,19,324
<u>Less:</u> Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	25	5,19,324
B. Poll		
Total Votes received by Poll	NA	NA
<u>Less:</u> Total Number of Invalid Votes	NA	NA
Total Number of Valid Votes	NA	NA
C. Combined (A+B)		
Total Votes received by electronic mode and Poll	25	5,19,324
<u>Less:</u> Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	25	5,19,324



(i) Voted in favour of the resolution:

Number of Members who cast vote/Poll Papers received	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
25	5,19,324	100
B. Poll		
NA	NA	NA
C. Combined (A+B)		
25	5,19,324	100

(ii) Voted against the resolution:

Number of Members who cast vote/Poll Papers received	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
NIL	NIL	NIL
B. Poll		
NA	NA	NA
C. Combined (A+B)		
NIL	NIL	NIL



- (b) Item No 2: To appoint Director in place of Mrs. Pushpa Rajkumar Thard (DIN 00659717) who retires by rotation and being eligible, offers herself for re-appointment.

Particulars	Number of Members who cast vote/Poll Papers received	No of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remote e-Voting		
Total Votes received by electronic mode	25	5,19,324
<u>Less:</u> Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	25	5,19,324
B. Poll		
Total Votes received by Poll	NA	NA
<u>Less:</u> Total Number of Invalid Votes	NA	NA
Total Number of Valid Votes	NA	NA
C. Combined (A+B)		
Total Votes received by electronic mode and Poll	25	5,19,324
<u>Less:</u> Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	25	5,19,324



(i) Voted in favour of the resolution:

Number of Members who cast vote/Poll Papers received	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
23	5,17,564	99.66
B. Poll		
NA	NA	NA
C. Combined (A+B)		
23	5,17,564	99.66

(ii) Voted against the resolution:

Number of Members who cast vote/Poll Papers received	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
2	1,760	0.34
B. Poll		
NA	NA	NA
C. Combined (A+B)		
2	1,760	0.34



7. The aforesaid Combined Report is tabulated on the basis of Acceptance and Rejection provided in the Annexure attached herewith which forms an integral part of this Report.
8. You may accordingly declare the result of the Remote e-Voting and Poll.
9. The Register of Remote e-Voting will be e-mailed to the Chairperson after the Chairperson considers, approves and signs the minutes of the Annual General Meeting in compliance with Rule 20(4)(xv) of Companies (Management and Administration) Rules, 2014.

Thanking you,

Yours faithfully,



CS Nrupang B. Dholakia
Designated Partner
Dholakia & Associates LLP
(Company Secretaries)
FCS: 10032 CP No: 12884

Place: Mumbai

Date: 30th September, 2019.

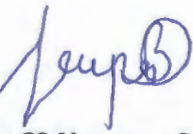
ANNEXURE**A. BASIS OF ACCEPTANCE****VOTING THROUGH ELECTRONIC MODE:**

Member has voted only through Remote e-Voting i.e. electronic mode.

B. BASIS OF REJECTION**VOTING THROUGH ELECTRONIC MODE:**

1. Corporate / Institutional Members (other than Individuals, HUF, NRI etc.) who have not uploaded the scanned copy of the relevant Board Resolution / Authority Letter / Power of Attorney, etc. on the website www.evotingindia.com or provided by the Company have been considered invalid.
2. Board Resolution / Authority Letter / Power of Attorney, etc. do not grant power in favour of the person who has exercised voting right.




CS Nrupang B. Dholakia
Designated Partner
Dholakia & Associates LLP
(Company Secretaries)
FCS: 10032 CP No: 12884

Place: Mumbai

Date: 30th September, 2019.



TO WHOMSOEVER IT MAY CONCERN

We, VISHVESH. G. BHAGAT and VIDYUT. R. VASAVADA hereby state that the Excel Sheet containing the Results of e-Voting of Nidhi Granites Limited ("the Company") for the 37th Annual General Meeting of the Company held on Monday, 30th September, 2019 at 11.00 a.m. at 9, Shopping Centre, Station Road, Santacruz (West), Mumbai - 400 054 was unblocked from the website of Central Depository Services (India) Limited i.e. www.evotingindia.com and opened in our presence as required under Rule 20(4)(xii) of Companies (Management and Administration) Rules, 2014.

Witness 1

Name: VISHVESH. G. BHAGAT

Address: C/12, PARVATI MANSION, 214, DR.D.B. MARG

GRANT ROAD MUMBAI 400 007

Signature: 

Witness 2

Name: VIDYUT. R. VASAVADA

Address: C-401, KRISHNA RESIDENCY, B/H SUNDER NAGAR

MALAD WEST MUMBAI-400 064

Signature: V. R. Vasavada