

Designated Partners
CS Bhumitra V. Dholakia
B.A., L.L.B., C.A.I.I.B., F.C.S.
CS Nrupang B. Dholakia
B.Com., F.C.S., M.B.L., L.L.B., D.C.L., EP.CORP

DHOLAKIA & ASSOCIATES LLP
(COMPANY SECRETARIES)

Combined Report of Scrutinizer for Remote e-Voting and Poll

To,

Mr. Devan Pandya
The Chairperson of 39th Annual General Meeting of Nidhi Granites Limited
Held on Wednesday, 29th September, 2021 at 11.00 a.m. at 503, Madhu Industrial Park, Mogra
Cross road, next to Apollo Chambers, Andheri East, Mumbai 400069.

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 39th 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 26, 2021 (9:00 am IST) and was closed on September 28, 2021 (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 two witnesses who are not in the employment of the Company.
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



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Scrutinizer's Report - Combined (Remote e-Voting and Poll) - Nidhi Granites Limited - 39th AGM

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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 financial year ended on 31st March, 2021, including the audited Balance Sheet as at 31st March, 2021, 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	27	4,98,540
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	27	4,98,540
B. Poll		
Total Votes received by Poll	NA	NA
Less: 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	27	4,98,540
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	27	4,98,540



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(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		
27	4,98,540	100
B. Poll		
NA	NA	NA
C. Combined (A+B)		
27	4,98,540	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



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(b) Item No 2: To appoint M/s. Jogin Raval & Associates; Chartered Accountants as Statutory Auditors for the term of five (5) years and to fix their remuneration.

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	27	4,98,540
<u>Less:</u> Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	27	4,98,540
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	27	4,98,540
<u>Less:</u> Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	27	4,98,540



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(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		
26	4,97,332	99.76
B. Poll		
NA	NA	NA
C. Combined (A+B)		
26	4,97,332	99.76

(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		
1	1,208	0.24
B. Poll		
NA	NA	NA
C. Combined (A+B)		
1	1,208	0.24



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(c) Item No 3: Increase in Authorised Share Capital of the Company.

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	27	4,98,540
<u>Less:</u> Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	27	4,98,540
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	27	4,98,540
<u>Less:</u> Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	27	4,98,540



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(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		
27	4,98,540	100
B. Poll		
NA	NA	NA
C. Combined (A+B)		
27	4,98,540	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



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(d) Item No 4: Appointment of Mr. Darpan Shah (DIN: 07650896) as Director of the Company.

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	27	4,98,540
<u>Less:</u> Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	27	4,98,540
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	27	4,98,540
<u>Less:</u> Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	27	4,98,540



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(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		
26	4,97,332	99.76
B. Poll		
NA	NA	NA
C. Combined (A+B)		
26	4,97,332	99.76

(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		
1	1,208	0.24
B. Poll		
NA	NA	NA
C. Combined (A+B)		
1	1,208	0.24



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(e) Item No 5: Appointment of Mr. Darpan Shah (DIN: 07650896) as Managing Director of the Company.

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	27	4,98,540
<u>Less:</u> Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	27	4,98,540
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	27	4,98,540
<u>Less:</u> Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	27	4,98,540



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(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		
26	4,97,332	99.76
B. Poll		
NA	NA	NA
C. Combined (A+B)		
26	4,97,332	99.76

(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		
1	1,208	0.24
B. Poll		
NA	NA	NA
C. Combined (A+B)		
1	1,208	0.24



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(f) Item No 6: Appointment of Mr. Devan Pandya (DIN: 09065430) as Director of the Company.

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	27	4,98,540
<u>Less:</u> Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	27	4,98,540
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	27	4,98,540
<u>Less:</u> Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	27	4,98,540



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(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		
26	4,97,332	99.76
B. Poll		
NA	NA	NA
C. Combined (A+B)		
26	4,97,332	99.76

(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		
1	1,208	0.24
B. Poll		
NA	NA	NA
C. Combined (A+B)		
1	1,208	0.24



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(g) Item No 7: Appointment of Ms. Shreya Pandya (DIN: 06403021) as Director of the Company.

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	27	4,98,540
<u>Less:</u> Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	27	4,98,540
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	27	4,98,540
<u>Less:</u> Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	27	4,98,540



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(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		
26	4,97,332	99.76
B. Poll		
NA	NA	NA
C. Combined (A+B)		
26	4,97,332	99.76

(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		
1	1,208	0.24
B. Poll		
NA	NA	NA
C. Combined (A+B)		
1	1,208	0.24



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(h) Item No 8: Appointment of Mr. Amit Sinkar (DIN: 09203235) as an Independent Director for a term of five consecutive years.

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	27	4,98,540
<u>Less:</u> Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	27	4,98,540
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	27	4,98,540
<u>Less:</u> Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	27	4,98,540



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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		
26	4,97,332	99.76
B. Poll		
NA	NA	NA
C. Combined (A+B)		
26	4,97,332	99.76

(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		
1	1,208	0.24
B. Poll		
NA	NA	NA
C. Combined (A+B)		
1	1,208	0.24



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- (i) Item No 9: Appointment of Mr. Amit Patankar (DIN: 09203130) as an Independent Director for a term of five consecutive years.

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	27	4,98,540
<u>Less:</u> Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	27	4,98,540
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	27	4,98,540
<u>Less:</u> Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	27	4,98,540



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(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		
26	4,97,332	99.76
B. Poll		
NA	NA	NA
C. Combined (A+B)		
26	4,97,332	99.76

(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		
1	1,208	0.24
B. Poll		
NA	NA	NA
C. Combined (A+B)		
1	1,208	0.24

7. You may accordingly declare the result of the Remote e-Voting and Poll.

8. 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

Landya



UDIN:F010032C001045198
 Place: Mumbai
 Date: 30th September, 2021

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

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 Tel.No. +91 22 26580309, +91 22 26476280, +91 22 26471302. E-Mail: info@dholakia-associates.com.

Scrutinizer's Report - Combined (Remote e-Voting and Poll) - Nidhi Granites Limited - 39th AGM