(COMPANY SECRETARIES)

**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

Combined Report of Scrutinizer for Remote e-Voting and Poll

To,

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 <u>www.evotingindia.com</u> 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 31<sup>st</sup> March, 2021, including the audited Balance Sheet as at 31<sup>st</sup> 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. Remot	e 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
	Poll	
Total Votes received by Poll	NA	NA
Less: Total Number of Invalid Votes	NA	NA
Total Number of Valid Votes	NA	NA
	ined (A+B)	
Total Votes received by electronic mode and Poll		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
Tapers	A. Remote e-Voting	Toyet:
27	4,98,540	100
	B. Poll	
· NA	NA NA	NA
10.000	C. Combined (A+B)	
. 27	4,98,540	100

### (ii) Voted against the resolution:

Number of Members who cast vote/Poll Papers received		% of total number of valid votes cast
1 april 1 april 1	A. Remote e-Voting	
NIL	NIL	NIL
	B. Poll	
NA	NA NA	NA NA
	C. Combined (A+B)	
NIL	1	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. of Equity Shares

Particulars	Number of Members who cast vote/Poll Papers received	No of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
Δ Remot	e e-Voting	1 20 5 40
Total Votes received by electronic mode	27	4,98,540
Less: Total Number of Invalid Votes	NIL	NIL
(====)	27	4,98,540
Total Number of Valid Votes	- 11	
В	. Poll	NA
Total Votes received by Poll		
Less: Total Number of Invalid Votes	N/	NA NA
	N	A NA
Total Number of Valid Votes	1: -1(A+R)	
C. Com	bined (A+B)	4,98,540
Total Votes received by electron mode and Poll	iic 2	M51
Less: Total Number of Invalid Votes	N	IIL NI
		27 4,98,54
Total Number of Valid Votes		1



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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
T dpc.c	A. Remote e-Voting	
26	4,97,332	99.76
	B. Poll	
NA	NA NA	NA
2.00.2	C. Combined (A+B)	
26	1 4 07 222	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
Тарстотсост	A. Remote e-Voting	
1	1,208	0.24
	B. Poll	V/VAN
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. Remot	e 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
	Poll	
Total Votes received by Poll	NA	NA
Less: Total Number of Invalid Votes	NA	N/A
Total Number of Valid Votes	NA	N/
	ined (A+B)	
Total Votes received by electronic mode and Poll	-	4,98,540
Less: Total Number of Invalid Votes	NII	NI
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		% 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		% 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 e-Voting	4 00 540
Total Votes received by electronic mode	27	4,98,540
Less: Total Number of Invalid Votes	NIL	NIL
	27	4,98,540
Total Number of Valid Votes	Poll	
	NA NA	NA
Total Votes received by Poll	1.00	
Less: Total Number of Invalid Votes	N/	NA .
	N/	A NA
Total Number of Valid Votes	bined (A+B)	
Total Votes received by electronic mode and Poll	2	7 4,98,540
Less: Total Number of Invalid Votes	N	IL NI
Total Number of Valid Votes		27 4,98,54



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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
Papers received	A. Remote e-Voting	
26	4,97,332	99.76
20	B. Poll	
NA	NA NA	NA
INA	C. Combined (A+B)	
26	4 07 222	99.76

### (ii) Voted against the resolution:

Number of Members who cast vote/Poll		% of total number of valid votes cast
Papers received	A. Remote e-Voting	ROLL SCO
1	1,208	0.24
	B. Poll	
NA	NA NA	NA NA
	C. Combined (A+B)	
1	1,208	0.24



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B.Com., F.C.S., M.B.L., L.L.B., D.C.L., EP.CORP

# (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 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
	Poll	
Total Votes received by Poll	NA	NA
Less: Total Number of Invalid Votes	NA	NA
Total Number of Valid Votes	NA	NA
C. Comb	ined (A+B)	
Total Votes received by electronic mode and Poll	7270	4,98,540
Less: Total Number of Invalid Votes	NII	NIL
Total Number of Valid Votes	2	4,98,540



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### (i) Voted in favour of the resolution:

who cast vote/Poll	Number of Votes cast by them	% of total number of valid votes cast
Papers received	A. Remote e-Voting	99.76
26	4,97,332	99.70
20	B. Poll	I NA
NA	NΑ	IVA
IVA	C. Combined (A+B)	99.76
26	1 97 332	99.70

## (ii) Voted against the resolution:

Otto a B		
Number of Members who cast vote/Poll	by them	% of total number of valid votes cast
Papers received	A. Remote e-Voting	0.24
1	1,208	
	B. Poll	NA NA
NA NA	NA	1
100	C. Combined (A+B)	0.24
	1,208	

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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. Remot	e e-Voting	1.00.540
Total Votes received by electronic mode	27	4,98,540
Less: Total Number of Invalid Votes	NIL	NIL
	27	4,98,540
Total Number of Valid Votes	, Poll	
Total Votes received by Poll	NA NA	NA NA
Less: Total Number of Invalid Votes	- N/	A NA
	N.	A NA
Total Number of Valid Votes	bined (A+B)	
Total Votes received by electron mode and Poll		4,98,540
Less: Total Number of Invalid Votes	N	IIL N
Total Number of Valid Votes		27 4,98,54



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# (i) Voted in favour of the resolution:

Number of Members who cast vote/Poll	Number of Votes cast	% of total number of valid votes cast
Papers received	A. Remote e-Voting	99.76
26	B. Poll	NA
NA	C Combined (A+B)	99.76
2	4.97,55	4

# (ii) Voted against the resolution:

Number of Members who cast vote/Poll	Number of Votes cast	% of total number of valid votes cast
Papers received	A. Remote e-Voting	0.24
1	B. Poll	NA NA
NA NA	C. Combined (A+B)	8 0.24



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

ompany.	Number of	No of Equity Shares
Particulars	Number of Members who cast vote/Poll Papers received	of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remot	e e-Voting	4,98,540
Total Votes received by electronic mode		4,30,3.0
Latinghar of Invalid Votes	NIL	NIL
	27	4,98,540
Total Number of Valid Votes	. Poll	NIA
Total Votes received by Poll	N/	
Less: Total Number of Invalid Votes	N	A NA
	N	A NA
Total Number of Valid Votes	nbined (A+B)	
Total Votes received by electron mode and Poll		4,98,540
hor of Invalid Votes		NIL NI
		27 4,98,54
Total Number of Valid Votes		



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#### (i) Voted in favour of the resolution:

Number of Members who cast vote/Poll Papers received		% of total number of valid votes cast
Tapero	A. Remote e-Voting	100010000
26	4,97,332	99.76
	B. Poli	
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
Tapers recons	A. Remote e-Voting	
î	1,208	0.24
-	B. Poll	
NA	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.

Number of Members who cast vote/Poll Papers received	No of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
e e-Voting	4,98,540
27	4,58,540
NIL	NIL
27	4,98,540
Poll	
N/	A NA
N/	A NA
N	A NA
11 (A+B)	
	4,98,54
ı	NIL N
	27 4,98,54
	Members who cast vote/Poll Papers received e e-Voting 27  NIL 27  Poll No Number (A+B)

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CS Nrupang B. Dholakia
B.Com., F.C.S., M.B.L., L.L.B., D.C.L., EP.CORP

#### (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	N/	NA NA
//	C. Combined (A+B)	
1	1,20	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 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.	Poli	
Total Votes received by Poll	NA	NA
Less: Total Number of Invalid Votes	NA	NA
Total Number of Valid Votes	NA	NA
	ined (A+B)	
Total Votes received by electronic mode and Poll	and the same of th	4,98,540
Less: Total Number of Invalid Votes	NIL	NII
Total Number of Valid Votes	27	4,98,540



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(i) Voted in favour of the resolution:

who cast vote/Poll	Number of Votes cast by them	% of total number of valid votes cast
Papers received	A. Remote e-Voting	99.76
25	4 97 332	35.70
26	B. Poll	NA NA
NA	T NA	N
NA	c Combined (A+B)	99.76
26	4,97,332	

(ii) Voted against the resolution:

who cast vote/Poll	Number of Votes cast	% of total number of valid votes cast
Papers received	A. Remote e-Voting	0.24
	1,208	0,2 ,
1	B. Poll	NA NA
NA	NA NA	
IVA	C. Combined (A+B)	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

UDIN:F010032C001045198

Place: Mumbai

Date: 30th September, 2021

CS Nrupang B. Dholakia Designated Partner **Dholakia & Associates LLP** (Company Secretaries)

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