

NIDHI GRANITES LIMITED

Regd. Office: 9, Popat Bapa Shopping Centre, 2nd Floor, Station Road, Santacruz (West),
Mumbai – 400054.

Tel: 022-26491040/26485481 e-mail - pushpraj@giasbm01.vsnlnet.in

CIN: L51900MH1981PLC025677

1st October, 2016

Corporate Relations Department (Listing)
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.
Code: 512103

Subject:- **Voting Results of 34th Annual General Meeting (AGM) of the Company held on 29th September, 2016.**

Dear Sir/Madam,

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith results of voting (both remote e-voting as well as poll at AGM) in the prescribed format for the resolutions passed at the 34th Annual General Meeting of the members of the Company held on Thursday, 29th September, 2016 at 11.00 a.m. at the Registered Office of the Company at 9, Shopping Centre, Station Road, Santacruz (West), Mumbai - 400 054.

Kindly acknowledge the receipt of the same.

Yours Sincerely,

For Nidhi Granites Limited

O Rodriguez

Ophelia Rodrigues
Chairperson of the 34th Annual General Meeting



NIDHI GRANITES LIMITED

1 - To receive, consider and adopt the Financial Statements of the Company for the Year ended on 31st March, 2016, including the audited Balance Sheet as at 31st March, 2016, 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	440889	109425	24.8192	109425	0	100.0000	0.0000
	Poll		291031	66.0100	291031	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		400456	90.8292	400456	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	307211	48235	15.7009	48235	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		48235	15.7009	48235	0	100.0000	0.0000
Total		750000	448691	59.8255	448691	0	100.0000	0.0000



For NIDHI GRANITES LTD

Rodrigues

Director

NIDHI GRANITES LIMITED

Resolution Required : (Ordinary)			2 - To appoint Director in place of Mrs. Nidhi Aggarwal (DIN 00785248) who retires by rotation and being eligible, offers herself for re-appointment To appoint Director in place of Mrs. Nidhi Aggarwal (DIN 00785248) 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	440889	109425	24.8192	109425	0	100.0000	0.0000
	Poll		291031	66.0100	291031	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		400456	90.8292	400456	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	307211	48235	15.7009	48235	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		48235	15.7009	48235	0	100.0000	0.0000
Total		750000	448691	59.8255	448691	0	100.0000	0.0000



For NIDHI GRANITES LTD.

O Rodriguez

Director

NIDHI GRANITES LIMITED

Resolution Required : (Ordinary)		3 - To appoint M/s. K. N. Gandhi & Co., Chartered Accountants having Membership No. 8261, as the Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting and to authorize the Board to fix their remuneration.						
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	440889	109425	24.8192	109425	0	100.0000	0.0000
	Poll		291031	66.0100	291031	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		400456	90.8292	400456	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	307211	48235	15.7009	48235	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		48235	15.7009	48235	0	100.0000	0.0000
Total		750000	448691	59.8255	448691	0	100.0000	0.0000



For NIDHI GRANITES LTD

A. Rodrigues

Director

Combined Report of Scrutinizer for Remote e-Voting and Poll

To,

Ms. Ophelia Rodrigues

The Chairperson of 34th Annual General Meeting of Nidhi Granites Limited

Held on Thursday, the 29th September, 2016 at 11.00 a.m. at 9, Shopping Centre, Station Road, Santacruz (West), Mumbai - 400 054.

Dear Sir,

I, **CS Nrupang B. Dholakia, Designated Partner of M/s. 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 34th 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. Mr. Rajkumar Thard, Ms. Pushpa Thard, Members, Promoters and Directors and Mr. Dattaprasad Kulkarni, Member and Director of the Company vide their letter dated 26th September, 2016 requested the Chairperson of the 34th Annual General Meeting of the Company to disregard/treat invalid their votes cast by way of Remote e-voting as they by oversight selected 'Dissent' option instead of 'Assent'. Since, they are not allowed to modify their votes after the same are confirmed, they made the said request to the Chairperson. **(Letters are annexed to this report).**
3. Ms. Ophelia Rodrigues was appointed as the Chairperson and she allowed the request of the aforesaid Members and allowed them to vote by way of Poll at the venue of the Meeting.
4. She instructed me to consider the votes of aforesaid Members cast by way of Poll and disregard/treat invalid the votes cast by way of Remote e-Voting. **(Letter is annexed to this report).**



5. Hence, as per the instructions of the Chairperson, I have tabulated the votes accordingly. If the above request was not made, the voting pattern would have been different than reported below.
6. After the time fixed for the poll by the Chairperson, one (1) empty ballot box kept for polling was locked in my presence and members who were present.
7. The locked ballot box was subsequently opened in my presence and in the presence of Mr. Vishvesh G. Bhagat and Mr. Vidyut R. Vasavada who are not in the employment of the Company. **(Declaration attached)** The poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company and M/s. Universal Capital Securities Private Limited, Registrar and Transfer Agents of the Company and the authorizations and proxies lodged with the Company.
8. The poll papers, which were incomplete and / or which were otherwise found defective have been treated as invalid and kept separately.
9. The Remote e-Voting commenced on September 25, 2016 (9:00 am IST) and was closed on September 28, 2016 (5.00 pm IST).
10. The Remote e-Voting Result was unblocked at Mumbai from the website of M/s. Central Depository Services (India) Limited i.e. www.evotingindia.com after votes cast by Poll at the Meeting was counted by me 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)**



11. 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, 2016, including the audited Balance Sheet as at 31st March, 2016, 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	14	4,48,691
Less: Total Number of Invalid Votes	4	2,91,031
Total Number of Valid Votes	10	1,57,660
B. Poll		
Total Votes received by Poll	4	2,91,031
Less: Total Number of Invalid Votes	Nil	Nil
Total Number of Valid Votes	4	2,91,031
C. Combined (A+B)		
Total Votes received by electronic mode and Poll	18	7,39,722
Less: Total Number of Invalid Votes	4	2,91,031
Total Number of Valid Votes	14	4,48,691



(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		
10	1,57,660	100.00
B. Poll		
4	2,91,031	100.00
C. Combined (A+B)		
14	4,48,691	100.00

(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		
NIL	NIL	NIL
C. Combined (A+B)		
NIL	NIL	NIL



(b) Item No 2: To appoint Director in place of Mrs. Nidhi Aggarwal (DIN 00785248) 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	14	4,48,691
Less: Total Number of Invalid Votes	4	2,91,031
Total Number of Valid Votes	10	1,57,660
B. Poll		
Total Votes received by Poll	4	2,91,031
Less: Total Number of Invalid Votes	Nil	Nil
Total Number of Valid Votes	4	2,91,031
C. Combined (A+B)		
Total Votes received by electronic mode and Poll	18	7,39,722
Less: Total Number of Invalid Votes	4	2,91,031
Total Number of Valid Votes	14	4,48,691



(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		
10	1,57,660	100.00
B. Poll		
4	2,91,031	100.00
C. Combined (A+B)		
14	4,48,691	100.00

(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		
NIL	NIL	NIL
C. Combined (A+B)		
NIL	NIL	NIL



- (c) Item No 3: To appoint M/s. K. N. Gandhi & Co., Chartered Accountants having Membership No. 8261, as the Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting and to authorize the Board 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	14	4,48,691
Less: Total Number of Invalid Votes	4	2,91,031
Total Number of Valid Votes	10	1,57,660
B. Poll		
Total Votes received by Poll	4	2,91,031
Less: Total Number of Invalid Votes	Nil	Nil
Total Number of Valid Votes	4	2,91,031
C. Combined (A+B)		
Total Votes received by electronic mode and Poll	18	7,39,722
Less: Total Number of Invalid Votes	4	2,91,031
Total Number of Valid Votes	14	4,48,691



(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		
10	1,57,660	100.00
B. Poll		
4	2,91,031	100.00
C. Combined (A+B)		
14	4,48,691	100.00

(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		
NIL	NIL	NIL
C. Combined (A+B)		
NIL	NIL	NIL

9. A Compact Disc (CD) containing a list of equity shareholders who voted by Poll at the Meeting and who voted "FOR", "AGAINST" and those whose votes were declared invalid for the resolution is enclosed.
10. 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 and the points stated above.
11. The poll papers and all other relevant records were sealed and handed over to Ms. Ophelia Rodrigues, Chairperson of the 34th Annual General Meeting authorized by the Board for safe keeping.
12. You may accordingly declare the result of the Remote e-Voting and Poll.



13. 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)
ACS: 34722 CP No: 12884

Place : Mumbai

Date : 1st October, 2016.

At Rodrigues



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

Member has voted only through Remote e-Voting i.e. electronic mode except as per the Chairperson's instructions as stated in Point 4 above.

II. PHYSICAL POLL FORM:

1. The assent or dissent has been given by any other mark, the Poll Paper has been considered.
2. Joint shareholder(s) has/ have signed the Poll Paper instead of first named shareholder; the vote(s) cast by the joint named shareholders has/have been considered.
3. Shareholder has assented or dissented without mentioning the number of shares, the entire shareholding has been considered.
4. Shareholder has voted for less number of shares than his actual Shareholding, the number of shares (votes) indicated/cast has been considered.
5. Shareholder has voted for more than his actual shareholding, the actual shareholding has been considered.

B. BASIS OF REJECTION**I. 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 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.



II. PHYSICAL POLL FORM:

3. Shareholder has not put any mark on either assent or dissent.
4. Poll paper is not signed.
5. Specimen signature of the shareholder with the Registrar and Share Transfer Agent differs with that of the signature in the Poll Papers.
6. The specimen signature of the beneficial owner is not provided to the Registrar and Share Transfer Agent by the Depositories and consequently there is no way to verify the signature with the specimen.
7. Shareholder has put tick mark for both assent and dissent without indicating number of shares.
8. In case where a Poll Paper has been signed by Authorised Signatory / Power of Attorney Holder and certified true copy of Board Resolution / Power of Attorney / Letter of Authority not provided to the Company / Registrar and Share Transfer Agent.
9. The Poll Paper is received torn or defaced or mutilated to an extent that it is difficult for the Scrutinizers to identify either the Member or the number of votes.
10. If both Shareholder and Proxy have signed and deposited the Poll Paper, the Poll Paper of the Proxy has been rejected and treated as invalid.
11. If the Name of the Person is not found in the Register of Members or Proxy Register or as an Authorised Representative of the Body Corporate, the Poll Paper has been rejected and treated as invalid.
12. If the Identity of the Person Voting is not known and there is no other way to trace his/her Identity due to incomplete Poll Paper, then the Poll paper has been rejected and treated as invalid.



C. REPORT FOR INVALID ELECTRONIC VOTES.**i. For Item No. 1:**

Sr. No.	Category	No. of forms/ electronic votes	Total number of Invalid votes (Equity share of Rs. 10/- each)
ELECTRONIC VOTES			
1.	As per instructions of Chairperson as stated in Point 4 above.	4	2,91,031
TOTAL		4	2,91,031

ii. For Item No. 2:

Sr. No.	Category	No. of forms/ electronic votes	Total number of Invalid votes (Equity share of Rs. 10/- each)
ELECTRONIC VOTES			
1.	As per instructions of Chairperson as stated in Point 4 above.	4	2,91,031
TOTAL		4	2,91,031



For Item No. 3:

Sr. No.	Category	No. of forms/ electronic votes	Total number of Invalid votes (Equity share of Rs. 10/- each)
ELECTRONIC VOTES			
1.	As per instructions of Chairperson as stated in Point 4 above.	4	2,91,031
TOTAL		4	2,91,031



Nrupang B. Dholakia
 CS Nrupang B. Dholakia
 Designated Partner
 Dholakia & Associates LLP
 (Company Secretaries)
 ACS: 34722 CP No: 12884

Place: Mumbai
 Date :1st October, 2016.

Rodrigues



TO WHOMSOEVER IT MAY CONCERN

We, Vishvesh G. Bhagat and VIDYUT R. VASAVADA hereby state that the Polling Box, in which Equity Shareholders of **Nidhi Granites Limited** ("the **Company**") cast their vote by way of Poll at the 34th Annual General Meeting of the Company held on Thursday, the 29th September, 2016 at 11.00 a.m. at 9, Shopping Centre, Station Road, Santacruz (West), Mumbai - 400 054, was opened in our presence as required under Rule 21(1)(f) of Companies (Management and Administration) Rules, 2014 and the same were in sealed condition and without any tampering.

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-101, KRISHNA RESIDENCY, B/H SUNDER NAGAR,
MALAD (WEST), MUMBAI - 400 064.

Signature: 

TO WHOMSOEVER IT MAY CONCERN

We, Vishvesh G. Bhagat and NIDYUT R. VASAVADA hereby state that the Excel Sheet containing the Results of e-Voting of **Nidhi Granites Limited** ("the **Company**") for the 34th Annual General Meeting of the Company held on Thursday, the 29th September, 2016 at 11.00 a.m. at 9, Shopping Centre, Station Road, Santacruz (West), Mumbai - 400 054 was unblocked from the website of M/s. 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 400 027

Signature: 

Witness 2

Name: NIDYUT R. VASAVADA

Address: C-401, KRISHNA RESIDENCY, B/H SUNDER NAGAR
MALAD (WEST), MUMBAI-400 064.

Signature: 

26th September, 2016

To,
The Chairman of 34th Annual General Meeting of Nidhi Granites Limited
to be held on Thursday, the 30th September, 2016 at 11.00 a.m.
at 9, Shopping Centre, Station Road, Santacruz (West), Mumbai - 400 054.

Sub.: Remote e-Voting error

Ref.: Client ID :IN30154933396931

Dear Chairman,

I, Rajkumar Manmal Thard, Member, Managing Director and Promoter of Nidhi Granites Limited ("the Company") holding 120481 Equity Shares of Rs. 10/- each.

I have cast my vote by way of Remote e-voting on the website of M/s. Central Depository Services (India) Limited i.e. www.evotingindia.com on 26th September, 2016. Due to oversight I have selected 'dissent' option and confirmed my vote.

As per note no. 12 (xv) of the Notice of Annual General Meeting, I cannot modify my vote once confirmed.

Please note that I have approved the resolutions as set out in the Notice of Annual General Meeting as a Director of the Company.

I would like to request you to allow me to vote at the Annual General Meeting in order to rectify the said error. Kindly consider my voting done at the Annual General Meeting and disregard my voting done through Remote e-Voting.

Please note that I am the Chairman of the Company and would not like to chair the said Annual General Meeting and request Board of Directors or in their absence members of the Company to decide on this matter.

Thanking you,

Yours Faithfully,



Rajkumar Manmal Thard

26th September, 2016

To,

The Chairman of 34th Annual General Meeting of Nidhi Granites Limited to be held on Thursday, the 30th September, 2016 at 11.00 a.m. at 9, Shopping Centre, Station Road, Santacruz (West), Mumbai - 400 054.

Sub.: Remote e-Voting error

Ref.: Client ID : IN30036010576974 / IN30154933401246

Dear Chairman,

I, Pushpa Rajkumar Thard, Member, Director and Promoter of Nidhi Granites Limited ("the Company") holding 1,57,300 Equity Shares of Rs. 10/- each.

I have cast my vote by way of Remote e-voting on the website of M/s. Central Depository Services (India) Limited i.e. www.evotingindia.com on 26th September, 2016. Due to oversight I have selected 'dissent' option and confirmed my vote.

As per note no. 12 (xv) of the Notice of Annual General Meeting, I cannot modify my vote once confirmed.

Please note that I have approved the resolutions as set out in the Notice of Annual General Meeting as a Director of the Company.

I would like to request you to allow me to vote at the Annual General Meeting in order to rectify the said error. Kindly consider my voting done at the Annual General Meeting and disregard my voting done through Remote e-Voting.

Please note that I am the Chairman of the Company and would not like to chair the said Annual General Meeting and request Board of Directors or in their absence members of the Company to decide on this matter.

Thanking you,

Yours Faithfully,



Pushpa Rajkumar Thard

26th September, 2016

To,

The Chairman of 34th Annual General Meeting of Nidhi Granites Limited
to be held on Thursday, the 30th September, 2016 at 11.00 a.m.
at 9, Shopping Centre, Station Road, Santacruz (West), Mumbai - 400 054.

Sub.: Remote e-Voting error

Ref.: Client ID : IN30048410089161

Dear Chairman,

I, Dattaprasad Narhar Kulakarni, Member, Director and Promoter of Nidhi Granites Limited ("the Company") holding 13,250 Equity Shares of Rs. 10/- each.

I have cast my vote by way of Remote e-voting on the website of M/s. Central Depository Services (India) Limited i.e. www.evotingindia.com on 26th September, 2016. Due to oversight I have selected 'dissent' option and confirmed my vote.

As per note no. 12 (xv) of the Notice of Annual General Meeting, I cannot modify my vote once confirmed.

Please note that I have approved the resolutions as set out in the Notice of Annual General Meeting as a Director of the Company.

I would like to request you to allow me to vote at the Annual General Meeting in order to rectify the said error. Kindly consider my voting done at the Annual General Meeting and disregard my voting done through Remote e-Voting.

Please note that I am the Chairman of the Company and would not like to chair the said Annual General Meeting and request Board of Directors or in their absence members of the Company to decide on this matter.

Thanking you,

Yours Faithfully,



Dattaprasad Narhar Kulkarni

NIDHI GRANITES LIMITED

Regd. Office: 9, Popat Bapa Shopping Centre, 2nd Floor, Station Road, Santacruz (West),
Mumbai – 400054.

Tel: 022-26491040/26485481 e-mail - pushpraj@giasbm01.vsnlnet.in

CIN: L51900MH1981PLC025677

29th September, 2016

To,

Mr. Nrupang B. Dholakia

Scrutinizer

Dholakia & Associates LLP

(Company Secretaries)

MHB-11, A-302, Sarvodaya Co-op. HSG. Soc. Ltd.

Near Bhavishya Nidhi Building,

Service Road, Kher Nagar,

Bandra (East), Mumbai – 400 051.

Sub.: Voting at 34th Annual General Meeting of Nidhi Granites Limited

I, Ophelia Rodrigues, DIN 006553843, Chairperson of the 34th Annual General Meeting (“AGM”) hereby allow the Following members to vote by Poll at the AGM as per their letter dated 26th September, 2016:

Sr. No.	Name of the Member	Client ID	No. of Shares held
1.	Mr. Rajkumar Manmal Thard	IN30154933396931	120481
2.	Mrs. Pushpa Rajkumar Thard	IN30036010576974 / IN30154933401246	157300
3.	Mr. Dattaprasad Narhar Kulkarni	IN30048410089161	13250

Kindly consider their voting done by Poll and disregard / consider invalid votes cast by them by way of Remote e-Voting.

Kindly issue us the Scrutinizer Report on the basis of the above.

Thanking you,

For Nidhi Granites Limited

Ophelia Rodrigues

Ophelia Rodrigues

Chariperson of the 34th Annual General Meeting

