



GLITTEK GRANITES LTD

"Krishna", 7th Floor, 224, A.J.C. Bose Road, Kolkata - 700 017, India
Phone : 2287-7892, 2290-7902

13/09/2024

The Officer,
The Stock Exchange, Mumbai
The Corporate Relation Department,
25th Floor,, New Trading Ring,
Rotunda Building, P.J.Towers
Dalal Street, Mumbai-400 001
Fax022 22722037/39/41/61
Security Code: 513528

Subject: Addendum to Notice convening 34th Annual General Meeting of Glittek Granites Ltd.
for the Financial Year 2023-24

This is further to our intimation dated 4th September, 2024 whereby the Notice of the 34th Annual General Meeting (AGM) was submitted in compliance with the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We are enclosing herewith Addendum to the Notice of the 34th AGM of the Members of the Company to be held on Friday, 27th September, 2024 at 11:30 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

The said Addendum to Notice is being sent to the shareholders who have their e-mail id registered with RTA and is also available on the Company's website at www.glittek.com,

The Addendum to Notice shall form an integral part of Notice dated 14th August, 2024 circulated to the Members of the Company.

Please take the above on your record and disseminate the same for the information of investors.

Thanking you,

Yours faithfully
For Glittek Granites Ltd.

Lata Bagri
Lata Bagri
Company Secretary

ADDENDUM TO THE NOTICE OF 34TH ANNUAL GENERAL MEETING OF THE COMPANY

Notice is hereby given that pursuant to the provisions of Section 149, 152, 161 of the Companies Act, 2013 ("Act") read with applicable rules made thereunder, the following item of business is added in the aforesaid Notice as Item No. 4. and 5. This addendum shall be deemed to be an integral part of the original Notice dated 14th August, 2024 and the notes provided therein.

SPECIAL BUSINESS:

4. To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution for Appointment of Smt. Malvika Sureka as director of the company:-

"RESOLVED THAT Mr. Ratan Kumar Bajaj (DIN:00050281) who was appointed as an Additional Director with effect from Friday 13th September, 2024 on the Board of the Company in terms of Section 161 of the Companies Act, 2013 and Article 115 of Article of Association of the Company and be and is hereby appointed as a director of the company."

"RESOLVED FURTHER THAT the Board of the company be and is hereby authorized to do all such acts, deeds and things and execute all such documents, instruments, and writings as may be required to give effect to the aforesaid resolution."

5. To consider and if thought fit, to pass with or without modification(s), the following resolution as an Special Resolution for appointment of Mr. Ratan Kumar Bajaj as Independent Director:-

"RESOLVED THAT pursuant to the provisions of Sections 149, 152 and other applicable provisions, if any, of the Companies Act, 2013 (hereinafter referred to as "the Act") and the Rules made thereunder read with Schedule IV to the Act, Regulation 17(1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, including any amendment(s), statutory modification(s) and/or re-enactment thereof for the time being in force and subject to such other laws, rules and regulations as may be applicable in this regard and on the basis of recommendation of the Board and Nomination and Remuneration Committee approval of the Members of the

Company be and is accorded to appoint Mr. Ratan Kumar Bajaj (DIN:00050281) as an Independent Director of the Company, not liable to retire by rotation, for a term of Five (5) i.e. from 27th September, 2024 to 26th September 2029."

"RESOLVED FURTHER THAT the Board of the company be and is hereby authorized to do all such acts, deeds and things and execute all such documents, instruments, and writings as may be required to give effect to the aforesaid resolution."s

By order of the Board
For **Glittek Granites Limited**

Lata Bagri
Company Secretary
PAN: AGTPD7846E

Date :13.09.2024

Place: Bangalore

Regd. Office:

42, K I A D B INDL AREA,
HOSKOTE, BANGALORE,
KARNATAKA - 562114

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

Item No. 2 & 3

Mr. Ratan Kumar Bajaj (DIN:00050281), pursuant to the recommendation of Nomination & Remuneration Committee, was appointed as an Additional Director of the Company, pursuant to the provisions of Section 161 and other applicable provisions of the Companies Act, 2013 (the Act) by the Board of Directors of the Company at its Meeting held on Friday September, 13th 2024 in the category of Independent director for a term of five year i.e. from 27th September, 2024 to 26th September, 2029 not liable to retire by rotation.

In accordance with the provisions of Section 149 read with Schedule IV to the Companies Act, 2013 (the Act) appointment of Independent Directors requires approval of the members of the Company. Further, in terms of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), effective January 01, 2022, a listed entity shall ensure that approval of shareholders for appointment of a person on the Board of Directors is taken at the next general meeting or within a time period of three months from the date of appointment, whichever is earlier. Listing Regulations also provide

that the appointment of an independent director of a listed entity, shall be subject to the approval of shareholders by way of a special resolution.

The Company has received from Mr. Ratan Kumar Bajaj (i) consent in writing to act as director in Form DIR-2 pursuant to Rule 8 of Companies (Appointment & Qualification of Directors) Rules, 2014; (ii) intimation in Form DIR-8 in terms of Companies (Appointment & Qualification of Directors) Rules, 2014, to the effect that he is not disqualified under Section 164(2) of the Act, and (iii) a declaration that he is neither disqualified from being appointed as a Director in terms of Section 164 of the Act nor is debarred from holding the office of Director pursuant to any SEBI Order.

(iv) a declaration under Section 149 (7) of the Act to the effect that he meets the criteria of independence as provided in Section 149(6) of the Act and Regulation 16(1) (b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations') and (v) a declaration that he is not aware of any circumstance or situation, which exist or may be reasonably anticipated, that could impair or impact his ability to discharge his duties with an objective independent judgment and without any external influence.

He is also registered with the database of Independent Directors as constituted by MCA pursuant to the relevant notifications

In the opinion of the Board, Mr. Ratan Kumar Bajaj fulfils the conditions specified in the Act and the Rules made there under for his appointment as Independent Director and he is independent of the Management and possesses appropriate skills, experience and knowledge.

Mr. Ratan Kumar Bajaj has over 50 Years of experience in Management, Marketing and Finance.

In the opinion of the Nomination and Remuneration Committee of the Board and the Board, the vast experience of Mr. Ratan Kumar Bajaj in multiple functional areas will be of tremendous benefit to the Company.

Copy of the draft Letter of Appointment of Mr. Ratan Kumar Bajaj as Independent Director setting out terms and conditions of her appointment is available for inspection at the Registered Office of the Company during business hours on any working day till the date of Extra Ordinary General Meeting.

The Board recommends the Ordinary Resolution set out in Item No. 4 and Special Resolution set out in item no.5 of this Notice for the approval of the Members.

None of the Directors/Key managerial personnel of the Company/ their relatives thereof, are in any way, concerned or interested financially or otherwise in the resolution no. 4 and 5 of the Notice.

Annexure to the Notice

Details of directors appointment at the forthcoming Extra Ordinary General Meeting

(In Pursuant to Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of the Listing Regulations with stock Exchange and Secretarial Standard on General Meeting (SS-2) issued by Institute of Company Secretaries of India)

Particulars	Mr. RATAN KUMAR BAJAJ	
Age	72years	
Qualification	B.COM	
Experience	Marketing and general management experience of over 50 years	
Terms and Conditions of appointment	As set out in the draft appointment letter	
Remuneration last drawn	---	
Remuneration proposed to be paid	--	
Date of First Appointment on the Board	13/09/2024	
Date of last re-appointment	---	
Board Meeting Attendance	--	
Other Directorships	M/S U.S.D.TEA INDUSTRIES LTD. M/s UBIKS AGENCIES & RESORTS PVT. LTD.	
Chairmanship/Membership of Committee (*Only Audit Committee and Stakeholders' Relationship Committee memberships in equity listed companies have been considered	NONE	
Shareholding in the Company	NIL	
Relationship with Other directors	NONE	