

JAIN MARMO INDUSTRIES LIMITED

MANUFACTURERS, EXPORTER & IMPORTER OF MARBLE BLOCKS, SLABS AND TILES

10th February 2025

To,

BSE Limited,
Phiroze Jeejeebhoy towers,
Dalal Street,
Mumbai-400001

Sub: Voting result of Postal Ballot under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Ref: Security Code: 539119

Dear Sir,

In continuation to our letter dated 08th January 2025, and pursuant to Sections 108 and 110 of the Companies Act, 2013 read with the Rules made there under and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations 2015, the approval of the Members of the Company by way of special resolution was sought by way of postal ballot ('Postal Ballot') or, alternatively, through the electronic voting (e-voting) facility offered by the Company vide notice dated 08th January 2025 for Appointment of Mrs. Anisha Jain (DIN: 10835720) as an Independent Director of the Company for the term of 5 years w.e.f. 13th November, 2024, Appointment of Mr. Ankit Sharma (DIN: 10835731) as an Independent Director of the Company for the term of 5 years w.e.f. 13th November, 2024 and Appointment of Mr. Murli Manohar Dadhich (DIN: 10835739) as an Independent Director of the Company for the term of 5 years w.e.f. 13th November, 2024

Mr. Ronak Jhuthawat (Certificate of Practice No.-12094) of M/s Ronak Jhuthawat & Co., Company Secretary, who was appointed as the Scrutinizer for the aforesaid Postal Ballot Process has submitted their Report on 10th February 2025. In accordance with the said Report, the members of the Company have approved the Special Resolution as set out in the Postal Ballot Notice dated 08th January 2025 with requisite majority.

We are enclosing herewith the results of Postal ballot in prescribed format along with the Report of Scrutinizer. We request you to take the above on record and do the needful.

Thanking you
Yours Faithfully

For JAIN MARMO INDUSTRIES LIMITED

Hemlata Dangi
Company Secretary

Encl : as above

CIN: L14101RJ1981PLC002419

Registered Office: 47/10, Kiran Path, Mansarovar, Jaipur - 302020

Works at: N. H. No. 8 Sukher Udaipur-313001

website: www.jainmarmo.com, E-mail: jainmarmo_udr@yahoo.com

Tel. Phone: +91-294-2441666/ 2441777, Fax No.: +91-294-2440581

JAIN MARMO INDUSTRIES LIMITED

MANUFACTURERS, EXPORTER & IMPORTER OF MARBLE BLOCKS, SLABS AND TILES

VOTING RESULTS OF POSTAL BALLOT

Company Name	JAIN MARMO INDUSTRIES LIMITED
DATE OF POSTAL BALLOT NOTICE	08.01.2025
Total number of Shareholders on record date	811
No. of Shareholders present in the meeting either in person or through proxy: Promoters and promoter Group: Public:	 NA.
No. of shareholders attended the meeting through Video Conferencing Promoters and promoter Group: Public:	 NA

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JAIN MARMO INDUSTRIES LIMITED

MANUFACTURERS, EXPORTER & IMPORTER OF MARBLE BLOCKS, SLABS AND TILES

Resolution required: (Ordinary/ Special)	1. Special Resolution - Appointment of Mrs. Anisha Jain (DIN: 10835720) as an Independent Director of the Company.							
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 Favor	No. of Votes-Against	% of Votes in Favor 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	1682200	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		967000	57.48%	967000	0	100%	0%
Public- Institutions	E-Voting	150000	0	0	0	0	0	0%
	Poll		0	0	0	0	0	0%
	Postal Ballot (if Applicable)		0	0	0	0	0	0%
Public- Non Institutions	E-Voting	1298400	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		285653	22.00%	285653	0	100%	0%
Total		3130600	1252653	40.01%	1252653	0	100%	0%

CIN: L14101RJ1981PLC002419

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JAIN MARMO INDUSTRIES LIMITED

MANUFACTURERS, EXPORTER & IMPORTER OF MARBLE BLOCKS, SLABS AND TILES

Resolution required: (Ordinary/ Special)	2. Special Resolution: Appointment of Mr. Ankit Sharma (DIN: 10835731) as an Independent Director of the Company.							
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 Favor	No. of Votes- Against	% of Votes in Favor on Votes Polled	% of Votes against on Votes Polled
		(1)	(2)	(3) = $\{(2)/(1)\} \times 100$	(4)	(5)	(6) = $[(4)/(2)] \times 100$	(7) = $[(5)/(2)] \times 100$
Promoter and Promoter Group	E-Voting	1682200	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		967000	57.48%	967000	0	100%	0%
Public- Institutions	E-Voting	150000	0	0	0	0	0	0%
	Poll		0	0	0	0	0	0%
	Postal Ballot (if Applicable)		0	0	0	0	0	0%
Public- Non Institutions	E-Voting	1298400	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		285653	22.00%	285653	0	100%	0%
Total		3130600	1252653	40.01%	1252653	0	100%	0%

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JAIN MARMO INDUSTRIES LIMITED

MANUFACTURERS, EXPORTER & IMPORTER OF MARBLE BLOCKS, SLABS AND TILES

Resolution required: (Ordinary/ Special)	3. Special Resolution : Appointment of Mr. Murli Manohar Dadhich (DIN: 10835739) as an Independent Director of the Company.							
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 Favor	No. of Votes-Against	% of Votes in Favor 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	1682200	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		967000	57.48%	967000	0	100%	0%
Public- Institutions	E-Voting	150000	0	0	0	0	0	0%
	Poll		0	0	0	0	0	0%
	Postal Ballot (if Applicable)		0	0	0	0	0	0%
Public- Non Institutions	E-Voting	1298400	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		285653	22.00%	285653	0	100%	0%
Total		3130600	1252653	40.01%	1252653	0	100%	0%

CIN: L14101RJ1981PLC002419

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RONAK JHUTHAWAT & CO.

Practicing Company Secretaries & Trademark Agent

Scrutinizer's Report on Postal Ballot

[Pursuant to Section 108 & 110 of the Companies Act, 2013 and Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014]

To,
The Company Secretary
Jain Marmo Industries Limited
47/10, Kiran Path, Mansrowar,
Jaipur, Rajasthan, India, 302020

Dear Sir,

Subject: Scrutinizer's Report on Postal Ballot process and through Remote e-voting process conducted pursuant to provisions of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014.

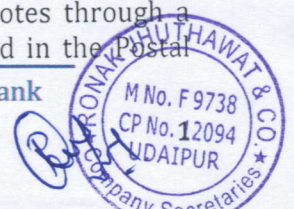
I, Ronak Jhuthawat of M/s Ronak Jhuthawat & Co., Company Secretary in practice (Certificate of Practice No. 12094), have been appointed by the Board of Directors of **Jain Marmo Industries Limited** (the Company) as a Scrutinizer for the purpose of scrutinizing the Postal Ballot (including remote e-voting) for passing the resolution set out in the notice of Postal Ballot dated 8th January, 2025.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules framed thereunder relating to voting through electronic means (Remote e-voting) and voting by use of Postal Ballot by the shareholders on the resolution as stated in the Postal Ballot Notice dated 8th January, 2025. My responsibility as Scrutinizer is to ensure that the voting through Postal Ballot including remote e-voting process is conducted in a fair and transparent manner and to issue the Scrutinizer's Report on the votes cast "FOR" or "AGAINST" the resolution stated above, based on the Reports generated from the remote e-voting system provided by the National Securities Depository Limited ("NSDL"), the Authorized Agency to provide remote e-voting facilities, engaged by the Company and by voting through Postal Ballot (s).

I hereby submit my report as under:-

- A. As per the General Circular No. 09/2024 dated September 19, 2024 including any other circular in this regard issued by Ministry of Corporate Affairs ("MCA Circulars"), the said MCA Circulars permit Postal Ballot through remote e-voting process.
- B. In compliance with the aforesaid MCA Circulars, the Postal Ballot Notice was sent only through electronic mode to those Members, whose names appeared in the Register of Members/Beneficial Owners maintained by the Depositories as on Friday, January 03, 2024. The Postal Ballot Notice was also made available on the website of the Company at www.jainmarmo.com to facilitate the members to cast their votes through postal ballot form and remote e-voting. The Physical Copies of this Postal Ballot notice along with Postal Ballot form and pre-paid business reply envelope were not sent to the members for the Postal Ballot in accordance with the requirements specified under the MCA Circulars.
- C. The Company has appointed National Securities Depository Limited ("NSDL") to provide remote e-voting facility to the members of the Company to cast their votes through a secured electronic mode on the resolution to be transacted as mentioned in the Postal

**Off. : 328, Samriddhi Complex, 3rd Floor, Above Udaipur Urban Co operative Bank
Opp. Krishi Upaz Mandi, Sector 11 Main Road, Udaipur-313001 (Raj.)
Mob. : 9887422212 | E-mail : csronakjhuthawat@gmail.com**



Ballot Notice. This Report contains the details of remote e-voting and voting through Postal Ballot.

- D. The Company completed the dispatch of Postal Ballot Notice along with Postal ballot forms by e-mail only on 08th January, 2025 in accordance with the MCA Circulars.
- E. The requisite advertisements pursuant to Section 108 of the Companies Act, 2013 read with Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014, as amended and in compliance with MCA Circulars; were published in Express Network (English Language) (All Editions) and in Business Remedies (Hindi Language) (Jaipur) both on 09th January, 2025 regarding dispatch of Postal Ballot along with remote e-voting information and containing all the matters required under the Companies Act, 2013 and relevant rules thereon.
- F. The cut-off date for determining the eligibility of the members to vote by remote e-voting and by Postal Ballot Forms was Friday, January 03, 2025. As on the Cut-off "date" i.e. Friday, January 03, 2025, there were 811 (Eight Hundred and Eleven) shareholders.
- G. The remote e-voting was kept open from 09:00 A.M. (IST) on Thursday 09th January, 2025 and remained open up to 5:00 P.M. (IST) on Saturday, 08th February, 2025.
- H. The Ballot Papers received were scrutinized and reconciled with the records maintained by Registrar and Share Transfer Agent (RTA).s
- I. The votes cast through remote e-voting were unblocked at 10:49 A.M. on 10th February, 2025, in the presence of two witnesses (not in the employment of the Company). The Report was tabulated and the data reading the final Voting was diligently scrutinized.
- J. The details containing list of Members who have casted their votes on remote e-voting platform, have been downloaded from the remote e-voting website of National Securities Depository Limited ("NSDL") (www.evoting.nsdl.com). The results of the remote e-voting and voting through Postal Ballot Form are given in the Annexure annexed with this Report.

CONCLUSION

The Resolutions mentioned in the Postal Ballot notice dated 8th January, 2025 has been passed with requisite majority.

Thanking you,

**For Ronak Jhuthawat & Co.
Company Secretaries**



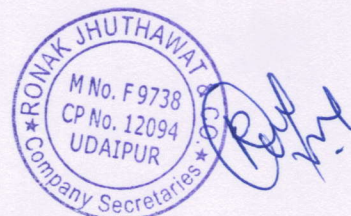
**Dr. CS Ronak Jhuthawat
Proprietor
M. NO. FCS 9738 COP No. 12094
Peer Review No.: 1270/2021
UDIN- F009738F003904442**

**Place: Udaipur
Date: 10th February, 2025**

- **Witness 1:**
Name: Ms. Nikita Agrawal
Address: 32-33, Rajendra Nagar, Agrawal Colony,
Udaipur, Rajasthan, 313001
- **Witness 2:**
Name: Ms. Disha Jain
Address: 2/DA-5, Machala Mangra Scheme, Sec 11,
Udaipur, Rajasthan, 313001

Counter signed by
For Jain Marmo Industries Limited

(Hemlata Dangi)
Company Secretary
Authorized Person
Place: Udaipur
Date: 10th February, 2025



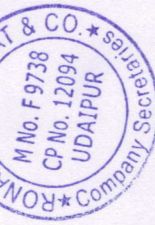
JAIN MARMO INDUSTRIES LIMITED
RESULTS OF VOTES CAST ON POSTAL BALLOT THROUGH REMOTE E-VOTING AND POSTAL BALLOT FORMS

Item No. of Notice	Subject matter of the Resolution (in brief)	REMOTE E-VOTING		POSTAL BALLOT		TOTAL		%age of total valid votes	Invalid Votes	
		No. of members voted	No. of valid votes cast	No. of members voted	No. of valid votes cast	No. of members voted	No. of valid votes cast		No. of Members	No. of invalid votes
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(10)		
1	Special Resolution for appointment of Mrs. Anisha Jain (DIN: 10835720) as an Independent Director of the Company	0	0	9	1252653	9	1252653	100.00		
		0	0	0	0	0	0	0.00		
	Total	0	0	9	1252653	9	1252653	100.00		
2	Special Resolution for appointment of Mr. Ankit Sharma (DIN: 10835731) as an Independent Director of the Company	0	0	9	1252653	9	1252653	100.00		
		0	0	0	0	0	0	0.00		
	Total	0	0	9	1252653	9	1252653	100.00		
3	Special Resolution for appointment of Mr. Murlil Manohar Dadhich (DIN: 10835739) as an Independent Director of the Company	0	0	9	1252653	9	1252653	100.00		
		0	0	0	0	0	0	0.00		
	Total	0	0	9	1252653	9	1252653	100.00		

Note: 1. This is the Annexure referred to in Scrutinizer's Report dated 10th February, 2025 and forming part of that Report.

2. The Members who have partially voted in favor of and against the resolution in the Remote E-voting category and also through postal ballot form have been taken into account in both "voted in favor" and "voted against" categories for the purpose of calculating the total number of members voted."

For Ronak Jhuthawat & Co.,
Company Secretaries



Dr. CS Ronak Jhuthawat

Membership No.: FCS-9738

Certificate of Practice No.: 12094

Peer Review No.: 1270/2021

Udaipur, Dated: 10th February, 2025

UDIN- F009738F003904442

Counter signed by
For JAIN MARMO INDUSTRIES LIMITED

HEMLATA DANGI
 Company Secretary
 Authorized Person
 Place: Udaipur
 Date: 10th February, 2025