

Madhav Marbles and Granites Limited

CIN: L14101RJ1989PLC004903

Regd. Off: First Floor, "Mumal Towers", 16, Saheli Marg, Udaipur-313001

Tel: 0294-2981666, Mail: investor.relations@madhavmarbles.com

Date: 10-12-2024

Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001
Scrip Code: 515093

Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex
Bandra East
Mumbai-400051
Scrip Code: MADHAV

Dear Sir,

Subject: Disclosure of Voting Results of the Remote e-voting and voting at the Extra Ordinary General Meeting of the Company held on Monday, December 09, 2024, as per the requirements of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that, an Extra Ordinary General Meeting ("EGM") of Madhav Marbles and Granites Limited was held on Monday, December 09, 2024 through Video Conferencing ("VC") facility, wherein all the items of business contained in the Notice of the EGM dated November 14, 2024 were transacted and approved by the Shareholders with requisite majority.

The details of the combined voting results (i.e. result of remote e-voting together with that of the e-voting conducted at the EGM) are enclosed in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Further, the Scrutinizer's Report on the combined voting results is also attached herewith.

Kindly take the same on record and acknowledge receipt.

Sincerely
For **Madhav Marbles and Granites Limited**

Priyanka Manawat
Company Secretary

Madhav Marbles and Granites Limited

CIN: L14101RJ1989PLC004903

Regd. Off: First Floor, "Mumal Towers", 16, Saheli Marg, Udaipur-313001

Tel: 0294-2981666, Mail: investor.relations@madhavmarbles.com

General information about company	
Scrip code	515093
NSE Symbol	MADHAV
MSEI Symbol	NOTLISTED
ISIN	INE925C01016
Name of the company	MADHAV MARBLES AND GRANITES LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	09-12-2024
Start time of the meeting	11:30 AM
End time of the meeting	11:55 AM

Madhav Marbles and Granites Limited

CIN: L14101RJ1989PLC004903

Regd. Off: First Floor, "Mumal Towers", 16, Saheli Marg, Udaipur-313001

Tel: 0294-2981666, Mail: investor.relations@madhavmarbles.com

Scrutinizer Details	
Name of the Scrutinizer	RONAK JHUTHAWAT
Firms Name	RONAK JHUTHAWAT & CO.
Qualification	CS
Membership Number	9738
Date of Board Meeting in which appointed	14-11-2024
Date of Issuance of Report to the company	09-12-2024

Madhav Marbles and Granites Limited

CIN: L14101RJ1989PLC004903

Regd. Off: First Floor, "Mumal Towers", 16, Saheli Marg, Udaipur-313001

Tel: 0294-2981666, Mail: investor.relations@madhavmarbles.com

Voting results	
Record date	02-12-2024
Total number of shareholders on record date	9112
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	44
No. of resolution passed in the meeting	2

[Home](#)
[Validate](#)

Resolution (1)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPOINT MR. DEVENDRA MANCHANDA AS INDEPENDENT DIRECTOR				
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	3891855	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3891855	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	5055145	13291	0.2629	13291	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		5055145	13291	0.2629	13291	0	100.0000
Total		8947000	13291	0.1486	13291	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

[Home](#)
[Validate](#)

Resolution (2)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		APPROVAL OF MATERIAL RELATED PARTY TRANSACTIONS						
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	3891855	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3891855	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	5055145	13291	0.2629	13291	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		5055145	13291	0.2629	13291	0	100.0000
Total		8947000	13291	0.1486	13291	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



RONAK JHUTHAWAT & CO.

Practicing Company Secretaries & Trademark Agent

CONSOLIDATED SCRUTINIZER'S REPORT

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

To,
The Chairman
MADHAV MARBLES AND GRANITES LIMITED
R/O-First Floor, Mumal Towers 16,
Saheli Marg Udaipur RJ 313001 IN.

Dear Sir,

Sub: Extra Ordinary General Meeting of the Members of Madhav Marbles and Granites Limited held on Monday, December 09, 2024 at 11.30 a.m. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

I, Ronak Jhuthawat proprietor of M/s Ronak Jhuthawat & Co., Company Secretary in practice (Certificate of Practice no. 12094), have been appointed by the Board of Directors of **MADHAV MARBLES AND GRANITES LIMITED** ("the Company") as a Scrutinizer for the purpose of scrutinizing the remote e-voting and e-voting during the Extra Ordinary General Meeting ("EGM") held on Monday, December 09, 2024 in a fair and transparent manner, in respect of resolutions as per attached Annexure-1 transacted at the said EGM of the Shareholders of the Company.

I hereby submit my report as under:

- A. As per the latest General Circular No. 09/2024 dated September 19, 2024 and earlier circulars issued in this regard by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 03rd October, 2024 and earlier circulars issued in this regard by Securities and Exchange Board of India (collectively referred to as "SEBI Circular"), the said notification permits to hold EGM via **Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM")**.
- B. In compliance with the aforesaid MCA Circulars, this EGM Notice is being sent only through electronic mode to those Members whose names appear in the Register of Members/Beneficial Owners maintained by the Depositories. The EGM Notice was also made available on the website of the Company at www.madhavmarbles.com.
- C. The Company has appointed Central Depository Services (India) Limited to provide and facilitate remote e-voting services to the members of the Company to cast their votes through a secured electronic mode on the resolutions to be transacted at the said EGM.
- D. The Company had also provided e-voting facility to those shareholders who attended the EGM through VC / OAVM and who had not cast their vote through remote e-voting earlier.

**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**



- 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 Ministry of Corporate Affairs Circulars; were published in "Financial express" (English Edition) and in "Jai Rajasthan" (Hindi edition) on 16th November, 2024 respectively.
- F. The cut-off date for determining the eligibility of the members to vote by remote e-voting or e-voting at the EGM was 09th December, 2024. As on "Cut-off" date i.e. 02nd December, 2024, there were 9112 (Nine Thousand One hundred Twelve) shareholders.
- G. The Remote e-voting was kept open at 09:00 a.m. on Friday, December 06, 2024 and ends on Sunday, December 08, 2024 at 5:00 p.m.
- H. The votes cast through remote e-voting and through e-voting were unblocked at 12:58 P.M. after conclusion of voting at the EGM held on 09th December, 2024 in the presence of two witnesses who were not the employees of the Company.
- I. Based on the details containing list of Members who have cast their votes on remote e-voting platform as downloaded from the e-voting website of Central Depository Services (India) Limited ("CDSL") (www.evotingindia.com) and the votes cast by the members through VC or OAVM during EGM, the consolidated results of the remote e-voting and e-voting during EGM, on item of the business transacted at the EGM held on Monday, 09th December, 2024 is given in the Annexure-1 enclosed herewith, forming part of this Report.

CONCLUSION:

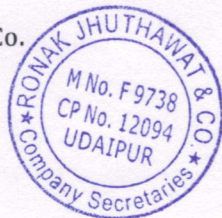
The Resolution mentioned in the EGM notice dated 14th November, 2024 under the remote e-voting and e-voting through VC / OAVM during EGM has been passed with requisite majority.

Thanking you,

Yours faithfully,

For Ronak Jhuthawat & Co.
Company Secretaries

Dr. Ronak Jhuthawat
Proprietor
M No. FCS 9738 COP No. 12094
Peer Review No.: 1270/2021
UDIN- F009738F003316241



Place: Udaipur
Date: 09.12.2024

Counter signed by
For MADHAV MARBLES AND GRANITES LIMITED

PRIYANKA MANAWAT
Digitally signed by
PRIYANKA MANAWAT
Date: 2024.12.10
13:45:30 +05'30'

(Priyanka Manawat)
Company Secretary
Authorised Person
ICSI M. No.- 22679

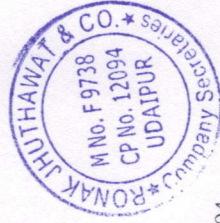
Annexure-1
MADHAV MARBLES AND GRANITES LIMITED
Extra Ordinary General Meeting held on Monday, 9th December, 2024 at 11:30 A.M. IST
CONSOLIDATED RESULTS OF VOTES CAST THROUGH REMOTE E-VOTING & THROUGH VIDEO CONFERENCING
(VC)/OTHER AUDIO VISUAL MEANS (OAVM)

Item No. of Notice of EGM	Subject matter of the Resolution (in brief)	(3)	REMOTE E-VOTING		E-VOTING AT EGM*		TOTAL		%age of total valid votes	No. of Members	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			
(1)	(2)		(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)
1	To appoint Mr. Devendra Manchanda (DIN: 00185342) as an Independent Director of the Company by passing Special Resolution.	In Favour Against Total	37 0 37	8593 0 8593	11 0 11	4698 0 4698	48 0 48	13291 0 13291	100.00 0.00 100.00	NIL	NIL
2	To approve Material Related Party Transaction by passing an Ordinary Resolution.	In Favour Against Total	37 0 37	8593 0 8593	11 0 11	4698 0 4698	48 0 48	13291 0 13291	100.00 0.00 100.00	NIL	NIL

Note: 1. This is Annexure-1 referred to in Consolidated Scrutinizer's Report dated 9th December, 2024 and forming part of that Report.

2. *E-voting during EGM is the facility provided to members of the Company to cast their votes through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") who did not cast their vote earlier.

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



Dr. Ronak Jhuthawat
Membership No. : FCS-9738
Certificate of Practice No.: 12094
Peer Review No.: 1270/2021
Udaipur, 9th December, 2024
UDIN- F009738F003316241

Counter signed by
For MADHAV MARBLES AND GRANITES LIMITED

PRIYANK
A
MANAW
AT

Priyanka Manawat
Company Secretary
Authorized Person
ICSI M. No.- 22679