



Elegant

Marbles & Grani Industries Ltd
Manufacturers ▲ Exporters ▲ Importers

July 23, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code: 526705

Dear Sir/Ma'am,

Sub.: Summary of Proceedings and details of voting results of 39th Annual General Meeting held on Tuesday, July 23, 2024 at 09.00 a.m.

Ref.: Regulation 30 and Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

In terms of Regulation 30 read with Part A of Schedule III and Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the following:

- Summary of proceedings of the 39th Annual General Meeting of the Members of the Company held on Tuesday, July 23, 2024 at 09.00 a.m.
- Voting results on the business transacted at the 39th Annual General Meeting of the Company held on Tuesday, July 23, 2024, in the prescribed format along with the Consolidated Scrutinizer's report.

The copy of the above will be uploaded on the website of the Company and Central Depository Services (India) Limited (viz. www.evotingindia.com), the agency providing e voting facility.

Kindly take the above intimation on your record.

Thanking you,

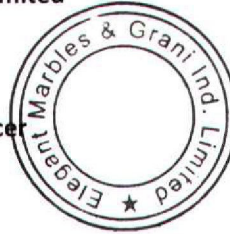
Yours faithfully,

For Elegant Marbles & Grani Industries Limited

Pooja

Pooja Ponda

Company Secretary and Compliance Officer



Encl: a/a

Scarlet
Marble Masterpieces

Jasper
The Gemstone Collections

Sienna
The Tile Boutique

Enchanté
Culinary Delights

The Galleries

Elegant House, Raghuvanshi Mills Compound, S. B. Marg, Lower Parel (W), Mumbai - 13.
T: (91-22) 2493 9676, 2491 1144 F: (91-22) 2493 0782
Plot No 2099, Western Express Highway, Vile Parle (E), Mumbai - 99.
Telfax: (91-22) 2610 9871, 2615 0120

Works & Registered Office

E-7, 8, 9, RIICO Industrial Area, Abu Road, District Sirohi 307026, Rajasthan - India.
T: (91-2974) 294792

E: elegantmarbles@gmail.com www.elegantmarbles.com CIN: L14101RJ1984PLC003134



Elegant

Marbles & Grani Industries Ltd

Manufacturers & Exporters & Importers

SUMMARY OF PROCEEDINGS OF THE 39TH ANNUAL GENERAL MEETING OF ELEGANT MARBLES AND GRANI INDUSTRIES LIMITED HELD ON TUESDAY, JULY 23, 2024 AT 09.00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY

1. Day, Date, Time and Venue of the Meeting:

The 39th Annual General Meeting (AGM) of the Members of Elegant Marbles and Grani Industries Limited was held on Tuesday, July 23, 2024 at E-7/9, RIICO Industrial Area, Abu Road - 307026, Rajasthan. The Meeting commenced at 09.00 A.M. and concluded at 09:17 A.M.

2. Brief Proceedings:

- Shri Rajesh Agrawal, Chairman and Managing Director, chaired the proceedings of the Meeting. The requisite quorum being present, the Chairman called the Meeting to order. Mr. Om Parkash Singal, the Chairman of Audit Committee and Authorized Representative of Nomination and Remuneration Committee and Ms. Yogita Agrawal, the Chairperson for Stakeholders Relationship Committee were also present at the Meeting. The Chairman welcomed the Members and introduced Directors, Committee Members and Representatives present at the Meeting.
- The Chairman addressed the Members and briefed upon the financial performance of the Company and future prospects. With the permission of the Members present at the meeting, the Notice convening the Annual General Meeting, the Report of the Board of Directors and the Accounts for the financial year March 31, 2024 were taken as read.
- The Chairman further informed that the Auditors' Report on the Financial Statements for the financial year ended March 31, 2024 and Secretarial Audit Report did not have any qualifications, reservation, observations, adverse remark or disclaimer.
- The Chairman then informed the Members that in compliance with the provisions of the Companies Act, 2013 and the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("the Listing Regulations"), the Company had provided to Members the facility to exercise their vote through remote electronic means in respect of the resolutions to be passed at the Meeting. The remote e-voting commenced on Friday, July 19, 2024 at 09:00 a.m. (IST) and ended on Monday, July 22, 2024 at 05:00 p.m. (IST).
- Further, the Chairman informed the Members that the facility of voting through poll was made available at the venue of the Meeting for the Members who were present and had not exercised their votes by remote e-voting.

The Galleries

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Marbles & Grani Industries Ltd

Manufacturers ▲ Exporters ▲ Importers

- The Board had appointed Mr. Parbat Chaudhari, Practicing Company Secretary as the Scrutinizer to scrutinize the Remote e-Voting process and poll process at the AGM in a fair and transparent manner.
- The Chairman briefed the Members on the following Business items covered in the AGM Notice dated May 29, 2024 for their consideration and approval:

Ordinary Business

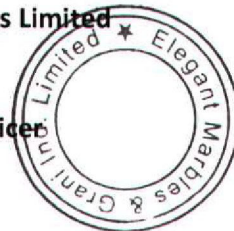
1. To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2024 together with the Reports of the Board of Directors and the Auditors thereon.
 2. To declare a Final Dividend of Rs. 2.75/- (27.5%) per share on fully paid Equity Shares of the face value of Rs. 10/- each of the Company for the financial year ended March 31, 2024.
 3. To appoint a Director in place of Mr. Rakesh Agrawal (DIN: 00017951) who retires by rotation and being eligible offers himself for re-appointment.
 4. To appoint M/S. JD Pawar & Associates Chartered Accountants (Firm Registration No.: 141721W) as Statutory Auditors and fixing their remuneration for an initial term of five years.
- The Chairman then invited the Members to ask questions and seek clarifications on the Agenda items.
 - All the resolutions set out in the Notice calling 39th Annual General Meeting were passed with the requisite majority and are deemed to be passed on the date of the Annual General Meeting i.e. July 23, 2024.
 - The Chairman informed the members that the voting results along with the Scrutinizers Report shall be disseminated to the stock exchange in terms of Listing Regulations (www.bseindia.com) and also uploaded on the website of the Company (www.elegantmarbles.com) and Central Depository Services (India) Limited (viz www.evotingindia.com), the agency providing e-voting facility.

The Chairman then thanked the members present and the meeting concluded at 09:17 a.m.

For Elegant Marbles and Grani Industries Limited

Pooja
Pooja Ponda

Company Secretary and Compliance Officer



Place: Mumbai

Date: July 23, 2024

The Galleries

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Scarlet
Marble Masterpieces

Jasper
The Gemstone Collections

Sienna
The Tile Boutique

Enchanté
Culinary Delights

Voting results	
Record date	16-07-2024
Total number of shareholders on record date	2540
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	1
b) Public	16
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	Add Notes

[Prev](#)



Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				to receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2024 together with the Reports of the Board of Directors and the Auditors thereon				
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		2102056	99.4101	2102056	0	100.0000	0.0000
	Poll	2114530	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2114530	2102056	99.4101	2102056	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	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	0.0000
Public- Non Institutions	E-Voting		30022	3.5384	30022	0	100.0000	0.0000
	Poll	848470	2329	0.2745	2329	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	848470	32351	3.8129	32351	0	100.0000	0.0000
Total		2963000	2134407	72.0353	2134407	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	0
Public Institutions	0
Public - Non Institutions	0



Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare a Final Dividend of Rs. 2.75/- (27.5%) per share on fully paid Equity Shares of the face value of Rs. 10/- each of the Company for the financial year ended March 31, 2024.				
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		2102056	99.4101	2102056	0	100.0000	0.0000
	Poll	2114530	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2114530	2102056	99.4101	2102056	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	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	0.0000
Public- Non Institutions	E-Voting		30022	3.5384	30022	0	100.0000	0.0000
	Poll	848470	2329	0.2745	2329	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	848470	32351	3.8129	32351	0	100.0000	0.0000
Total		2963000	2134407	72.0353	2134407	0	100.0000	0.0000
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								Add Notes

* this fields are optional

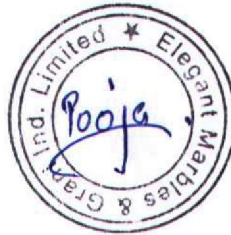
Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF MR. RAKESH AGRAWAL AS A DIRECTOR LIABLE TO RETIRE BY ROTATION, AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.				
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		2102056	99.4101	2102056	0	100.0000	0.0000
	Poll	2114530	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2114530	2102056	99.4101	2102056	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	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	0.0000
Public- Non Institutions	E-Voting		30022	3.5384	30022	0	100.0000	0.0000
	Poll	848470	2329	0.2745	2329	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	848470	32351	3.8129	32351	0	100.0000	0.0000
Total		2963000	2134407	72.0353	2134407	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	0
Public Insitutions	0
Public - Non Insitutions	0



Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF M/S. JD PAWAR & ASSOCIATES, CHARTERED ACCOUNTANTS (FIRM REGISTRATION NO.: 141721W) AS STATUTORY AUDITORS AND FIXING THEIR REMUNERATION FOR AN INITIAL TERM OF FIVE YEARS				
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		2102056	99.4101	2102056	0	100.0000	0.0000
	Poll	2114530	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2114530	2102056	99.4101	2102056	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	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	0.0000
Public - Non Institutions	E-Voting		30022	3.5384	30022	0	100.0000	0.0000
	Poll	848470	2329	0.2745	2329	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	848470	32351	3.8129	32351	0	100.0000	0.0000
Total		2963000	2134407	72.0353	2134407	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	0
Public Insitutions	0
Public - Non Insitutions	0





CS Parbat Chaudhari

Practicing Company Secretary

Office: Sarkari Galiya, Post: Athhala, Tehsil: Lakhani, Dist: Bhanu Kantha - 385535,
Gujarat, India. Mobile No.: +91 98870 41143 E-mail ID: parbat@psparbat.com

Consolidated Scrutinizer's Report

[Pursuant to Sections 108 and 109 of the Companies Act, 2013 read with Rules 20 and 21
of the Companies (Management and Administration) Rules, 2014, as amended]

To,
The Chairman,
Elegant Marbles and Grani Industries Limited
E - 7 / 9, RIICO Industrial Area,
Abu Road - 307026, Rajasthan, India.

Dear Sir,

I, CS Parbat Chaudhari, Practicing Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of Elegant Marbles and Grani Industries Limited (**"the Company"**) (CIN: L14101RJ1984PLC003134) for the Thirty Ninth (39th) Annual General Meeting of the Equity Shareholders of the Company held on Tuesday, 23rd July, 2024 at 09:00 A.M. at the Registered Office of the Company situated at E - 7 / 9, RIICO Industrial Area, Abu Road - 307026, Rajasthan, India, for the purpose of scrutinizing the remote e-voting process and poll process during the Thirty Ninth (39th) Annual General Meeting on the resolutions contained in the Notice dated 29th May, 2024 (**"the Notice"**), calling the Thirty Ninth (39th) Annual General Meeting of the Equity Shareholders (**"the Meeting"** / **"AGM"**).

1. The said appointment as the Scrutinizer has been in accordance with the provisions of Section 108 of the Companies Act, 2013 (**"the Act"**) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended (**"the Rules"**) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**"LODR"**). As the Scrutinizer, I had to scrutinize:

- (i) process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM (**"remote e-voting"**); and
- (ii) poll process at the venue of the AGM.

2. **Management's Responsibility:**

The Management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; and (ii) the LODR, relating to e-voting and poll process on the resolutions contained in the Notice calling the AGM. The Management of the Company is also responsible for ensuring a secured framework and robustness of the electronic voting systems.

3. **Scrutinizer's Responsibility:**

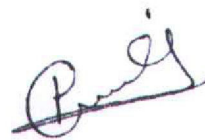
My responsibility as a scrutinizer was restricted to scrutinize the e-voting process and poll process at the AGM in a fair and transparent manner and to prepare Consolidated Scrutinizer's report of the votes cast "*in favour*" or "*against*" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited ("CDSL"), the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and other relevant documents furnished to me electronically by the Company for my verification.

4. **Cut-off date:**

The Equity Shareholders of the Company as on the "*cut off*" date, as set out in the Notice, i.e., Tuesday, 16th July, 2024 were entitled to vote on the resolutions (Item Nos. 01 to 04 as set out in the Notice) and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date.

5. **Poll at the AGM:**

- i. After the time fixed for closure of the poll by the Chairman, the ballot box kept for polling were locked in my presence with due identification marks.
- ii. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and / or the Company.
- iii. There were no invalid poll papers for the voting conducted through poll papers at the AGM.

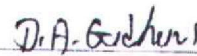


6. **Remote e-voting process:**

- i. The remote e-voting period remained open from Friday, 19th July, 2024 (09:00 a.m. IST) to Monday, 22nd July, 2024 (05:00 p.m. IST).
- ii. The votes cast during the remote e-voting were unblocked, on Tuesday, 23rd July, 2024 after the conclusion of AGM and were witnessed by two witnesses, Mr. Vishnu Chaudhary and Mr. Dilipdan Gadhavi, who are not in the employment of the Company and / or CDSL. They have signed below in confirmation of the same.

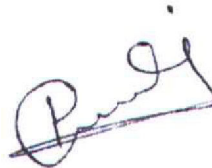


Mr. Vishnu Chaudhary



Mr. Dilipdan Gadhavi

- iii. Thereafter, the details containing, *inter alia*, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that was put to vote, were generated from the e-voting website of CDSL i.e., <https://www.cdslindia.com>. Based on the report generated from CDSL and relied upon by me, data regarding the remote e-voting was scrutinized.
7. I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and poll at the AGM, based on the report generated from CDSL and relied upon by me as under:



Ordinary Business:

Item No.: 01 – Ordinary Resolution

ADOPTION OF FINANCIAL STATEMENTS

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2024 together with the Reports of the Board of Directors and the Auditors thereon.

i. Voting "in favour" of resolution

Number of Members	Number of valid votes cast by them	% of total number of valid votes cast
28	2134407	100.0000%

ii. Voting "against" the resolution

Number of Members	Number of valid votes cast by them	% of total number of valid votes cast
0	0	0.0000%

iii. Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

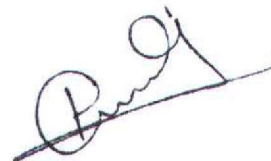
Item No.: 02 – Ordinary Resolution

DECLARATION OF DIVIDEND

To declare a Final Dividend of Rs. 2.75/- (27.5%) per share on fully paid Equity Shares of the face value of Rs. 10/- each of the Company for the financial year ended March 31, 2024.

i. Voting "in favour" of resolution

Number of Members	Number of valid votes cast by them	% of total number of valid votes cast
28	2134407	100.0000%



ii. Voting "against" the resolution

Number of Members	Number of valid votes cast by them.	% of total number of valid votes cast
0	0	0.0000%

iii. Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Item No.: 03 - Ordinary Resolution

APPOINTMENT OF MR. RAKESH AGRAWAL AS A DIRECTOR LIABLE TO RETIRE BY ROTATION, AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.

To appoint a Director in place of Mr. Rakesh Agrawal (DIN: 00017951), who retires by rotation, and being eligible, offers himself for re-appointment.

i. Voting "in favour" of resolution

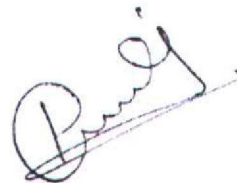
Number of Members	Number of valid votes cast by them	% of total number of valid votes cast
28	213407	100.0000%

ii. Voting "against" the resolution

Number of Members	Number of valid votes cast by them	% of total number of valid votes cast
0	0	0.0000%

iii. Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



Item No.: 04 - Ordinary Resolution

APPOINTMENT OF M/S. JD PAWAR & ASSOCIATES, CHARTERED ACCOUNTANTS (FIRM REGISTRATION NO.: 141721W) AS STATUTORY AUDITORS AND FIXING THEIR REMUNERATION FOR AN INITIAL TERM OF FIVE YEARS.

i. Voting "in favour" of resolution

Number of Members	Number of valid votes cast by them	% of total number of valid votes cast
28	2134407	100.0000%

ii. Voting "against" the resolution

Number of Members	Number of valid votes cast by them	% of total number of valid votes cast
0	0	0.0000%

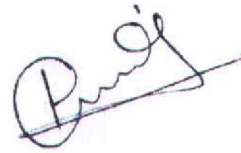
iii. Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Notes:

- i) Aforesaid resolutions contained in the Notice is passed with requisite majority by the Members of the Company as specified under the Companies Act, 2013.
- ii) The figures in percentage have been rounded off to 4 decimal points.
- iii) Votes cast by the Members aggregating 0 votes are considered as invalid due to lack of proper authorization. These include 0 votes in favour and 0 votes against.

8. The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to Ms. Pooja Ponda, the Company Secretary and Compliance Officer of the Company, for preserving safely after the Chairman considers, approves and signs the Minutes of the Thirty Ninth (39th) Annual General Meeting.




9. This report is issued in accordance with the terms of the Engagement Letter.

Restriction on Use:

10. This report has been issued at the request of the Company for (i) submission to Stock Exchange, (ii) placing on website of the Company, (iii) placing at the Registered Office of the Company and (iv) placing on website of Depositories. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking You,

Yours Faithfully,



CS Parbat Chaudhari
Practicing Company Secretary
ACS No.: 57826 / COP No.: 22429
Peer Review Cert. No.: 5258/2023

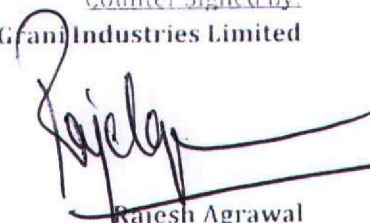
Date: 23rd July, 2024
Place: Abu Road

UDIN: A057826F000806024



For Elegant Marbles and Grani Industries Limited

Counter Signed by:



Rajesh Agrawal
Chairman and Managing Director
DIN: 00017931