

JAIN MARMO INDUSTRIES LIMITED

MANUFACTURERS, EXPORTER & IMPORTER OF MARBLE

01st October 2024

To,

Listing Compliance Department
BSE Limited
P.J. Tower, Dalal Street,
Mumbai- 400001

Listing Department
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata-700001

Ret: Jain Marmo Industries Ltd.
Scrip Code : 539119

Sub: Voting Result & Scrutinizer's Report of 43rd Annual General Meeting (AGM) held on 30th September 2024

Ref: Security Code: 539119

Dear Sir,

This is with reference to our earlier communication regarding the Annual General Meeting (AGM) of the Company, Please note that, in accordance with the circulars of Ministry of Corporate Affairs, Securities and Exchange Board of India (SEBI), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and other applicable provisions of the Companies Act, 2013, the 43 (Forty three) Annual General Meeting (AGM) of the Company was duly held on Monday, 30th September, 2024 at 10.00 a.m. at the Registered Office of the Company situated at 47/10, Kiranpath, Mansarovar, Jaipur Rajasthan – 302020

As per the requirements of the Companies Act, 2013, Listing Regulations and the relevant Circulars issued by the Ministry of Corporate Affairs, the Company had provided facility of remote e-voting and vote by poll at the aforesaid AGM to its Shareholders for voting on the businesses transacted at the AGM.

The Company had appointed Mr. Ronak Jhuthawat, Practising Company Secretary as the Scrutinizer for remote e-voting and vote by poll at the AGM. As per the Scrutinizer's Report, all Resolutions have been duly approved by the Shareholders with requisite majority.

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached the consolidated outcome of voting held through remote evoting and vote by poll during the 43rd AGM of the Company. You are requested to kindly take above information on your records.

Thanking you
Yours Faithfully
For Jain Marmo Industries Limited

Hemlata Dangi
Company Secretary

Encl : as above

CIN: L14101RJ1981PLC002419

Registered Office: 47/10, KIRAN PATH, MANSROWAR, JAIPUR RJ 302020 IN

Works At: N. H. No. 8 Sukher Udaipur 313001 RJ

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

VOTING RESULTS OF 43 ANNUAL GENERAL MEETING

Company Name	JAIN MARMO INDUSTRIES LIMITED
Date of AGM	30 th September 2024
Total number of Shareholders on record date	814
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and promoter Group:	3
Public:	7
No. of shareholders attended the meeting through Video Conferencing	
Promoters and promoter Group:	0
Public:	0

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JAIN MARMO INDUSTRIES LIMITED

MANUFACTURERS, EXPORTER & IMPORTER OF MARBLE

Resolution required: (Ordinary/ Special)	ORDINARY -1 To receive, consider and adopt the Directors' Report and Audited Balance Sheet as at 31st March, 2024, statement of Profit & Loss Account and cash Flow statement for the year ended on that date together with the Auditors' Report thereon							
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		722420	42.94%	722420	0	100%	0%
	Postal Ballot (if Applicable)		0	0	0	0	0	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		286053	22.03%	286053	0	100%	0%
	Postal Ballot (if Applicable)		0	0	0	0	0	0
Total		3130600	1008473	32.21%	1008473	0	100%	0%

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JAIN MARMO INDUSTRIES LIMITED

MANUFACTURERS, EXPORTER & IMPORTER OF MARBLE

Resolution required: (Ordinary/ Special)	ORDINARY -2. To appoint a Director in place of Mr. Sandeep Jain (DIN: 01491361), who retires by rotation and being eligible, offers himself for reappointment.							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
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		474170	28.18%	474170	0	100%	0%
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
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		286053	22.03%	286053	0	100%	0%
	Postal Ballot (if Applicable)		0	0	0	0	0	0
Total		3130600	760223	24.28%	760223	0	100%	0%

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JAIN MARMO INDUSTRIES LIMITED

MANUFACTURERS, EXPORTER & IMPORTER OF MARBLE

Resolution required: (Ordinary/ Special)	SPECIAL -3. To Re-Appoint Shri Sidharth Jain as an Chairman and Managing Director of the Company							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
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)		NA	NA	NA	NA	NA	NA
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		286053	22.03%	286053	0	100%	0%
	Postal Ballot (if Applicable)		0	0	0	0	0	0
Total		3130600	286053	09.13%	286053	0	100%	0%

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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,
Board of Directors
43rd Annual General Meeting of the Members of
JAIN MARMO INDUSTRIES LIMITED
Registered Address-47/10, Kiran Path, Mansrowar,
Jaipur, Rajasthan, India, 302020
Corporate Address-N. H. No. 8 Sukher,
Udaipur, Rajasthan, India, 313001

Dear Sir,

Subject: 43rd Annual General Meeting of the Equity Shareholders of Jain Marmo Industries Limited on Monday, 30th September, 2024 at 10:00 A.M. IST at the Registered Office of the Company situated at 47/10, Kiranpath, Mansarovar, Jaipur Rajasthan-302020.

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 e-voting process (remote e-voting) as well as for voting at the Annual General Meeting venue through Ballot Paper (Poll), in a fair and transparent manner and ascertaining the result thereof, in respect of resolutions transacted at the 43rd Annual General Meeting (AGM) of the Equity Shareholders of Jain Marmo Industries Limited, held on Monday, 30th September, 2024 at 10:00 A.M. IST at the Registered Office of the Company situated at 47/10, Kiranpath, Mansarovar, Jaipur Rajasthan-302020.

I hereby submit my report as under:-

- A. The Company has appointed National Securities Depository Limited (NSDL) to provide and facilitate remote e-voting process to the members of the Company to cast their votes through a secured electronic mode on the resolutions transacted at the said Annual General Meeting. The Company has also provided the facility of voting through Ballot Paper at the venue of the Annual General Meeting to the members attending the AGM but have not cast their vote by remote e-voting facility.
- B. The cut-off date for determining the eligibility of the members to vote by remote e-voting or voting at the Annual General Meeting is Monday, 23rd September, 2024. As on the "Cut-off" date i.e. 23rd September, 2024, there were 814 (Eight Hundred and Fourteen) shareholders.

- C. The remote e-voting facility started on Thursday, 26th September, 2024 (09:00 A.M.) and ended on Sunday, 29th September, 2024 (5:00 P.M.).
- D. The requisite advertisement 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, was published in the “Financial Express” (in English language) (All editions) and “Business Remedies” (in Hindi language) (Jaipur Edition) both on 06th September, 2024.
- E. At the 43rd Annual General Meeting, after the commencement of the ballot process, one ballot box kept for polling was locked in my presence with due identification marks placed by me.
- F. The locked ballot box was subsequently opened by me in the presence of two witnesses, (1) Ms. Nikita Agrawal and (2) Ms. Urvi Mali, who are not in the employment of the Company and ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by Bigshare Services Private Limited, the Registrar and Transfer Agent of the Company and also with the authorization/proxies lodged with the Company.
- G. Thereafter, the electronic votes cast through remote e-voting, pursuant to provisions of Section 108 of the Companies Act, 2013 read with relevant rules thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and relevant SEBI Circulars provided by NSDL were unblocked in the presence of said two witnesses (1) Ms. Nikita Agrawal and (2) Ms. Urvi Mali on Monday, 30th September, 2024 at 03:11 P.M. i.e., immediately after counting the votes cast through Ballot papers at the Annual General Meeting.
- H. There were no poll papers which were incomplete and/or which were otherwise found defective.
- I. I did not find any invalid ballot papers.
- J. Based on the details containing in the list of Members who have cast their votes on remote e-voting platform as downloaded from the e-voting website of NSDL (<https://www.evoting.nsdl.com/>), and the votes cast by the members (including proxies) through Ballot Papers at the AGM, the consolidated results of the remote e-voting and voting at the AGM, on all items of the business transacted at the AGM held on Monday, 30th September, 2024 are given in the Annexure enclosed herewith, forming part of this Report.
- K. All relevant documents, records and papers relating to remote e-voting as well as Poll shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the aforesaid 43rd Annual General Meeting and thereafter, I shall return these documents and other related papers to the Company.

CONCLUSION

All the Resolutions mentioned in the AGM notice dated 04th September, 2024 under the remote e-voting and voting through Ballot conducted at the venue of the meeting have been passed with requisite majority.

Thanking you,

Yours faithfully,

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

**Dr. Ronak Jhuthawat
Proprietor
Membership No. FCS 9738 (COP No. 12094)
Peer Review No.: 1270/2021
UDIN-F009738F001379216**

**Place: Udaipur
Date: 30th September, 2024**

- **Witness 1:**
Name: Ms. Nikita Agrawal
Address: Rajendra Nagar, Agrawal Colony
Udaipur, Rajasthan, 313001
- **Witness 2:**
Name: Ms. Urvi Mali
Address: Subhash Nagar, Gali No. 5, College Road
Banswara Rajasthan, 327001

**COUNTERSIGNED BY:
For Jain Marmo Industries Limited**

**(Hemlata Dangi)
Company Secretary
Authorized Person**

JAIN MARMO INDUSTRIES LIMITED

43rd Annual General Meeting held on Monday, 30th September, 2024 at 10:00 A.M. IST

CONSOLIDATED RESULTS OF VOTES CAST THROUGH REMOTE E-VOTING & BALLOT

Item No. of Notice of AGM	Subject matter of the Resolution (in brief)		REMOTE E-VOTING		POLL AT AGM		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)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)
1	Ordinary Resolution for receiving, considering and adoption of audited financial statements of the Company for the financial year ended 31 st March, 2024 and the Reports of the Board of Directors and Auditors thereon.	In Favour	0	0	10	1008473	10	1008473	100.00	0	0
		Against	0	0	0	0	0	0	0.00	0	0
		Total	0	0	10	1008473	10	1008473	100.00	0	0
2	Ordinary Resolution to appoint a Director in place of Mr. Sandeep Jain (DIN: 01491361), who retires by rotation and being eligible, offers himself for reappointment	In Favour	0	0	9	760223	9	760223	100.00	1	248250
		Against	0	0	0	0	0	0	0.00	0	0.00
		Total	0	0	9	760223	9	760223	100.00	1	248250
3	Special Resolution for re-appointment of Shri Sidharth Jain as a Chairman and Managing Director of the Company	In Favour	0	0	7	286053	7	286053	100.00	3	722420
		Against	0	0	0	0	0	0	0.00	0	0.00
		Total	0	0	7	286053	7	286053	100.00	3	722420

Note: 1. This is the Annexure referred to in Consolidated Scrutinizer's Report dated 30th September, 2024 and forming part of that Report.

2. The Members who have partially voted in favor of and against the resolutions (wherever Applicable) in the Remote E-voting category 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

Counter signed by
For JAIN MARMO INDUSTRIES LIMITED

Dr. Ronak Jhuthawat
Membership No. : FCS-9738
Certificate of Practice No.: 12094
Peer Review No.: 1270/2021
Udaipur, 30th September, 2024
UDIN-F009738F001379216

(HEMLATA DANGI)
Company Secretary
Authorized Person
Place : Udaipur