



# Elegant

Marbles & Grani Industries Ltd  
Manufacturers ▲ Exporters ▲ Importers

August 02, 2023

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 38<sup>th</sup> Annual General Meeting held on Wednesday, August 02, 2023 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 38<sup>th</sup> Annual General Meeting of the Members of the Company held on Wednesday, August 02, 2023 at 09.00 a.m.
- Voting results on the business transacted at the 38<sup>th</sup> Annual General Meeting of the Company held on Wednesday, August 02, 2023, 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](http://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

#### 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](mailto:elegantmarbles@gmail.com) [www.elegantmarbles.com](http://www.elegantmarbles.com) CIN: L14101RJ1984PLC003134

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*Jasper*  
The Gemstone Collections

*Sienna*  
The Tile Boutique

*Enchanté*  
Culinary Delights



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**SUMMARY OF PROCEEDINGS OF THE 38<sup>TH</sup> ANNUAL GENERAL MEETING OF ELEGANT MARBLES AND GRANI INDUSTRIES LIMITED HELD ON WEDNESDAY, AUGUST 02, 2023 AT 09.00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY**

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

The 38<sup>th</sup> Annual General Meeting (AGM) of the Members of Elegant Marbles and Grani Industries Limited was held on Wednesday, August 02, 2023 at E-7/9, RIICO Industrial Area, Abu Road - 307026, Rajasthan. The Meeting commenced at 09.00 A.M. and concluded at 09:31 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, 2023 were taken as read.
- The Chairman further informed that the Auditors' Report on the Financial Statements for the financial year ended March 31, 2023 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 28, 2022 at 09:00 a.m. (IST) and ended on Tuesday, August 01, 2023 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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Plot No 2099, Western Express Highway, Vile Parle (E), Mumbai - 99.

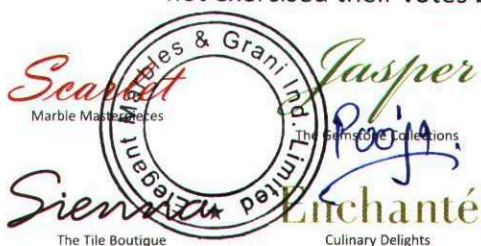
Telfax: (91-22) 2610 9871, 2615 0120

**Works & Registered Office**

E-7, 8, 9, RIICO Industrial Area, Abu Road, District Sirohi 307026, Rajasthan - India.

T: (91-2974) 294792

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- The Board had appointed Shri Virendra G. Bhatt, 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 25, 2023 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, 2023 together with the Reports of the Board of Directors and the Auditors thereon.
2. To declare a Final Dividend of Rs. 3.30/- (33 %) 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, 2023.
3. To appoint a Director in place of Ms. Yogita Agrawal (DIN: 06965966), who retires by rotation, and being eligible, offers herself for re-appointment.

## Special Business

4. Re-appointment of Shri. Rajesh Agrawal (DIN: 00017931) as the Chairman & Managing Director.
  5. Re-Appointment of Shri. Rakesh Agrawal (DIN: 00017951) as the Managing Director.
- 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 38<sup>th</sup> 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. August 02, 2023.
  - 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](http://www.bseindia.com)) and also uploaded on the website of the Company ([www.elegantmarbles.com](http://www.elegantmarbles.com)) and Central Depository Services (India) Limited (viz [www.evotingindia.com](http://www.evotingindia.com)), the agency providing e-voting facility.



Pooja

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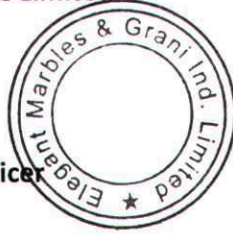
The Chairman then thanked the members present and the meeting concluded at 09:30 a.m.

For Elegant Marbles and Grani Industries Limited

*Pooja*

**Pooja Ponda**

**Company Secretary and Compliance Officer**



**Place:** Mumbai

**Date:** August 02, 2023

#### The Galleries

Elegant House, Raghuvanshi Mills Compound, S. B. Marg, Lower Parel (W), Mumbai - 13.

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Voting results	
Record date	26-07-2023
Total number of shareholders on record date	1290
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	1
b) Public	18
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of resolution passed in the meeting</b>	<b>5</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

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*Pooja*

Company Secretary and  
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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				1. To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2023 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	2624436	2608836	99.4056	2608836	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>2624436</b>	<b>2608836</b>	<b>99.4056</b>	<b>2608836</b>	<b>0</b>	<b>100.0000</b>
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
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	1035564	43280	4.1794	28	43252	0.0647	99.9353
	Poll		2845	0.2747	2845	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>1035564</b>	<b>46125</b>	<b>4.4541</b>	<b>2873</b>	<b>43252</b>	<b>6.2287</b>
<b>Total</b>		<b>3660000</b>	<b>2654961</b>	<b>72.5399</b>	<b>2611709</b>	<b>43252</b>	<b>98.3709</b>	<b>1.6291</b>
<b>Whether resolution is Pass or Not.</b>							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	

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				2.To declare a Final Dividend of Rs. 3.30/- (33 %) 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, 2023.				
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	2624436	2608836	99.4056	2608836	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>2624436</b>	<b>2608836</b>	<b>99.4056</b>	<b>2608836</b>	<b>0</b>	<b>100.0000</b>
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
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	1035564	43280	4.1794	28	43252	0.0647	99.9353
	Poll		2845	0.2747	2845	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>1035564</b>	<b>46125</b>	<b>4.4541</b>	<b>2873</b>	<b>43252</b>	<b>6.2287</b>
<b>Total</b>		<b>3660000</b>	<b>2654961</b>	<b>72.5399</b>	<b>2611709</b>	<b>43252</b>	<b>98.3709</b>	<b>1.6291</b>
<b>Whether resolution is Pass or Not.</b>							<b>Yes</b>	
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	

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				3.To appoint a Director in place of Ms. Yogita Agrawal (DIN: 06965966), who retires by rotation, and being eligible, offers herself 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	2624436	2608836	99.4056	2608836	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>2624436</b>	<b>2608836</b>	<b>99.4056</b>	<b>2608836</b>	<b>0</b>	<b>100.0000</b>
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
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	1035564	43269	4.1783	17	43252	0.0393	99.9607
	Poll		2845	0.2747	2845	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>1035564</b>	<b>46114</b>	<b>4.4530</b>	<b>2862</b>	<b>43252</b>	<b>6.2064</b>
<b>Total</b>		<b>3660000</b>	<b>2654950</b>	<b>72.5396</b>	<b>2611698</b>	<b>43252</b>	<b>98.3709</b>	<b>1.6291</b>
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	

For Elegant Marbles and Grani  
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Compliance Officer



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Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				4.Re-appointment of Shri. Rajesh Agrawal (DIN: 00017931) as the Chairman & Managing 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		2608836	99.4056	2608836	0	100.0000	0.0000
	Poll	2624436	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>2624436</b>	<b>2608836</b>	<b>99.4056</b>	<b>2608836</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
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
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting		43269	4.1783	17	43252	0.0393	99.9607
	Poll	1035564	2845	0.2747	2845	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>1035564</b>	<b>46114</b>	<b>4.4530</b>	<b>2862</b>	<b>43252</b>	<b>6.2064</b>	<b>93.7936</b>
<b>Total</b>		<b>3660000</b>	<b>2654950</b>	<b>72.5396</b>	<b>2611698</b>	<b>43252</b>	<b>98.3709</b>	<b>1.6291</b>
<b>Whether resolution is Pass or Not.</b>							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	

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Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				5.Re-Appointment of Shri. Rakesh Agrawal (DIN: 00017951) as the Managing 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		2608836	99.4056	2608836	0	100.0000	0.0000
	Poll	2624436	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	2624436	2608836	99.4056	2608836	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
	<b>Total</b>	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		43269	4.1783	17	43252	0.0393	99.9607
	Poll	1035564	2845	0.2747	2845	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	1035564	46114	4.4530	2862	43252	6.2064	93.7936
<b>Total</b>		3660000	2654950	72.5396	2611698	43252	98.3709	1.6291
<b>Whether resolution is Pass or Not.</b>							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	

For Elegant Marbles and Grani  
Industries Limited

*Pooja*  
Company Secretary and  
Compliance Officer

# Virendra Bhatt

Company Secretary

Office :

Office No.: 03, A Wing, 9th Floor,  
Pinnacle Corporate Park,  
BKC CST Link Rd., MMRDA Area,  
Bandra Kurla Complex,  
Bandra East, Mumbai - 400 051

Tel.: 022 - 2652 9367 / 68

Mobile No.: +91 98200 48670

Email : bhattvirendra1945@yahoo.co.in

## 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 of **38<sup>th</sup> Annual General Meeting** of the Equity Shareholders of **Elegant Marbles and Grani Industries Limited** ("the Company") (CIN: L14101RJ1984PLC003134) held at the registered office of the Company situated at E 7/9, RIICO Industrial Area, Abu Road - 307026, Rajasthan, India, on Wednesday, 02<sup>nd</sup> August, 2023 at 09:00 A.M.

Dear Sir / Madam,

1. I, Virendra G. Bhatt, Practicing Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of **Elegant Marbles and Grani Industries Limited** for the purpose of scrutinizing the process of voting through electronic means ("e-voting") as well as to scrutinize the voting through poll papers at the venue of the AGM on the resolutions contained in the Notice dated 25<sup>th</sup> May, 2023 ("**Notice**"), calling the 38<sup>th</sup> Annual General Meeting ("AGM") of the Equity Shareholders of Elegant Marbles and Grani Industries Limited. The AGM was convened on Wednesday, 02<sup>nd</sup> August, 2023 at 9:00 A.M. at the registered office of the Company situated at E 7/9, RIICO Industrial Area, Abu Road - 307026, Rajasthan, India.
2. The said appointment as Scrutinizer has been in accordance with the provisions of Sections 108 and 109 of the Companies Act, 2013 ("**the Act**") read with Rules 20 and 21 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 Requirement) Regulations, 2015 ("**LODR**"). As the Scrutinizer, I had to scrutinize:



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

### **Management's Responsibility**

3. The Management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; and (ii) LODR relating to e-voting 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 and voting at the AGM.

### **Scrutinizer's Responsibility**

4. My responsibility as a scrutinizer was restricted to scrutinize the voting process (i.e. remote e-voting and voting at the AGM by way of poll papers) 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 attendance papers / documents furnished to me / my authorized representative electronically by the Company and / or Registrar and Share Transfer Agent ("RTA") for my verification.

### **Cut-off date**

5. The Equity Shareholders of the Company as on the "cut-off" date, as set out in the Notice, i.e., Wednesday, 26<sup>th</sup> July, 2023 were entitled to vote on the resolutions (Item Nos. 01 to 05 as set out in the Notice calling the AGM) 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.

### **6. Poll Process**

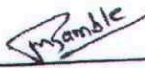
- i. After the time fixed for closing of the poll by the Chairman, the ballot boxes kept for polling were locked in my presence with due identification marks placed by my authorized representative.




- ii. The locked ballot boxes were subsequently opened in the presence of two persons as witnesses, as mentioned below and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agent of the Company and the authorizations / proxies lodged with the Company / CDSL.
- iii. I / my authorized representative did not find any poll papers as invalid.

#### 7. Remote e-voting process

- i. The remote e-voting period remained open from Friday, 28<sup>th</sup> July, 2023 (09:00 a.m. IST) to Tuesday, 01<sup>st</sup> August, 2023 (05:00 p.m. IST).
- ii. The votes cast during the remote e-voting were unblocked on Wednesday, 02<sup>nd</sup> August, 2023 after the conclusion of AGM and was witnessed by two witnesses, Ms. Bhagyashree Kamble and Ms. Kavita Mishra, who are not in the employment of the Company and / or NSDL. They have signed below in confirmation of the same.

  
 \_\_\_\_\_  
 Ms. Bhagyashree Kamble

  
 \_\_\_\_\_  
 Ms. Kavita Mishra

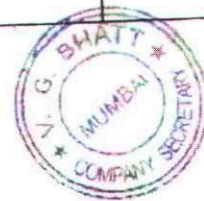
- iii. Thereafter, the details containing, *inter alia*, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that was put to vote, were generated from the e-voting website of CDSL i.e., <https://www.evotingindia.com/>. Based on the report generated by CDSL and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.

8. I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and voting at the venue of the Meeting, based on the report generated by CDSL, scrutinized on test-check basis, and relied upon by me as under:

Item No. of the Notice	Votes in favour of the resolution		Votes against the resolution		Invalid votes Nos. / Abstain from voting (vi)
	No. of valid Votes (ii)	As a % of total number of valid votes	No. of valid Votes (iv)	As a % of total number of valid votes	
(i)					



		(In Favour and Against) (iii=ii/ (ii+iv)* 100)		(In Favour and Against) (v=iv/ (ii+iv)* 100)	
<b>Ordinary Business:</b>					
<b>Item No.: 1 -</b> To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31 <sup>st</sup> March, 2023 together with the Reports of the Board of Directors and the Auditors thereon.  (As an Ordinary Resolution)	2611709	98.3709	43252	1.6291	0
<b>Item No.: 2 -</b> To declare a Final Dividend of Rs. 3.30/- (33%) per share on fully paid Equity Shares of the face value of Rs. 10/- each of the Company for the financial year ended 31 <sup>st</sup> March, 2023.  (As an Ordinary Resolution)	2611709	98.3709	43252	1.6291	0
<b>Item No.: 3 -</b> To appoint a Director in place of Ms. Yogita Agrawal (DIN: 06965966), who	2611698	98.3709	43252	1.6291	11



✓

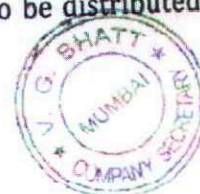
retires by rotation, and being eligible, offers herself for re-appointment.  (As an Ordinary Resolution)					
<b>Special Business:</b>					
<b>Item No.: 4 -</b>  Re-appointment of Shri. Rajesh Agrawal (DIN: 00017931) as the Chairman & Managing Director  (As a Special Resolution)	2611698	98.3709	43252	1.6291	11
<b>Item No.: 5 -</b>  Re-appointment of Shri. Rakesh Agrawal (DIN: 00017951) as the Chairman & Managing Director  (As a Special Resolution)	2611698	98.3709	43252	1.6291	11

9. The electronic data and all other relevant records relating to voting are under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

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

#### Restriction on Use

11. This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (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,



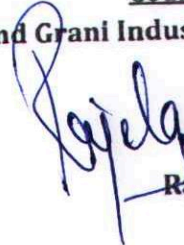
**Virendra G. Bhatt**  
Practicing Company Secretary  
ACS No.: 1157 / COP No.: 124  
Peer Review Cert. No.: 1439/2021



**Date: 02<sup>nd</sup> August, 2023**  
**Place: Mumbai**

**UDIN: A001157E000721877**

Counter Signed by:  
**For Elegant Marbles and Grani Industries Limited**



**Rajesh Agrawal**  
**Chairman &**  
**Managing Director**  
**DIN: 00017931**