



Elegant

Marbles & Grani Industries Ltd
Manufacturers ▲ Exporters ▲ Importers

May 29, 2024

To,
BSE LIMITED
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001
Scrip Code: 526705

Dear Sir/ Madam,

Sub: Outcome of Board Meeting held on May 29, 2024 & Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 (read with Part A of Schedule III) and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of Elegant Marbles & Grani Industries Limited (the "Company") has, at its meeting held today i.e. on Wednesday, May 29, 2024, *inter alia* considered and approved the following:

1. Audited Financial Results

Audited Financial Results for the Quarter & Financial Year ended on March 31, 2024 as reviewed and recommended by the Audit Committee. In this regard we enclose the following as prescribed under Regulation 33 of the Listing Regulations:

- The detailed format of the Audited Financial Results being submitted as per the Listing Regulations.
- Auditor's Report from the Statutory Auditors, M/s. SDBA & Company, Chartered Accountants;
- Declaration under Regulation 33(3)(d) of the Listing Regulations duly signed by the Chief Financial Officer stating that the said report is with unmodified opinion.

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Jasper
The Gemstone Collections

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The Tile Boutique

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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



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2. Convening of Annual General Meeting (AGM)

- The 39th Annual General Meeting ("AGM") of the Company for the Financial Year 2023-24 will be held on Tuesday, July 23, 2024 at the Registered Office of the Company situated at E 7/9, RIICO Industrial Area, Abu Road – 307 026, Rajasthan at 09.00 A.M. The Notice of the 39th AGM and the Annual Report shall be submitted on Stock Exchange in due course and shall also be made available on the website of the Company.
- The Register of Members & Share Transfer Books of the Company will remain closed from July 17, 2024 to July 23, 2024 (both days inclusive) for the purpose of 39th AGM and Final Dividend.

3. Recommendation of Final Dividend and payment date

- Recommendation of Final Dividend of Rs. 2.75/- per Equity Share (27.5% per equity Share of face value of Rs.10/- each) for the year ended March 31, 2024 out of the profits of the Company.
- Payment of final dividend is subject to approval of the shareholders at the ensuing Annual General Meeting. The dividend will be dispatched / paid within 30 days of its approval by the shareholders at the ensuing AGM.

4. Based on the recommendations made by the Audit Committee and subject to approval of members at the ensuing Annual General Meeting, M/s. JD Pawar & Associates, Chartered Accountants (Firm Registration No.: 141721W) are appointed as statutory auditors of the company for the financial year 2024-25 to fill up the casual vacancy caused due to retirement of M/s. SDBA & Co., Chartered Accountants, (FRN 142004W) and they shall hold office until the conclusion of the ensuing annual general meeting to be held in the financial year 2028-29 i.e. for a term of five (5) years.

Brief profile and additional information of M/s. JD Pawar & Associates, is enclosed herewith as "Annexure A".

5. Re-appointment of M/s. Deepak Mehta & Associates, Chartered Accountants as Internal Auditor of the Company for the financial year 2024-25.

Brief profile and additional information of M/s. Deepak Mehta & Associates, is enclosed herewith as "Annexure B".

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6. Re-appointment of Shri Virendra Bhatt, Practicing Company Secretary as Secretarial Auditor of the Company for the financial year 2024-25.

Brief profile and additional information of Shri Virendra Bhatt, is enclosed herewith as "Annexure B".

The Results are being uploaded on the Company's website and further the results will be published in the newspapers in terms of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in due course.

The meeting commenced at 05:30 P.M. and concluded at 06:45 P.M.

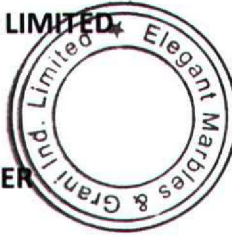
Kindly take the above on your record.

Thanking you,
Yours faithfully,

For ELEGANT MARBLES & GRANI INDUSTRIES LIMITED,


POOJA PONDA

COMPANY SECRETARY & COMPLIANCE OFFICER



Encl.: a/a

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Annexure A

| | |
|---|---|
| Particulars | Appointment of M/s. JD Pawar & Associates, Chartered Accountants (Firm Registration No.: 141721W) as statutory auditors of the company for the financial year 2024-25 until the conclusion of the ensuing annual general meeting to be held in the financial year 2028-29 i.e., for a term of five (5) years. |
| Reason for Change | Completion of Term of Statutory Auditor |
| Date of appointment | May 29, 2024 |
| Term of appointment | For the financial year 2024-25 until the conclusion of the ensuing annual general meeting to be held in the financial year 2028-29 i.e., for a term of five (5) years. |
| Disclosure of relationships between directors (in case of appointment of a director) | NA |
| Brief Profile | M/s. JD Pawar & Associates has an experience of more than 8 years in the field of Audit, taxation, Company Law matters RERA and other regulatory matters. The area of expertise includes providing consultancy services in the area of auditing, Ind AS accounting, real estate segment such as designing and implementation of tax structures, conducting project audits, agreement vetting etc. |

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Annexure B

| | | |
|---|---|---|
| Particulars | Re-appointment of M/s. Deepak Mehta & Associates, Chartered Accountants as Internal Auditor of the Company for the financial year 2024-25 | Re-appointment of Shri Virendra Bhatt, Practicing Company Secretary as Secretarial Auditor of the Company for the Financial Year 2024-25 |
| Reason for Change | Re-appointment | Re-appointment |
| Date of Re-appointment | May 29, 2024 | May 29, 2024 |
| Term of Re-appointment | For the financial year 2024-25 | For the Financial Year 2024-25 |
| Disclosure of relationships between directors (in case of appointment of a director) | NA | NA |
| Brief Profile | M/s Deepak Mehta & Associates have a collective Experience of more than 17 years in the field of Audit and Taxation. His area of expertise are Amalgamation & Mergers (including drafting of Schemes of Mergers, Joint Ventures in India and Drafting of documents, Business Take Overs and related areas, Formation of Companies and Drafting of Charter documents, Shareholder agreements, etc. | Shri Virendra Bhatt, Practicing Company Secretary has a collective Experience of more than 26 years in the field of Company law matters, Securities Law matters, Foreign Exchange matters and Drafting and vetting of various deeds, agreements, documents, Audits, NCLT Matters etc. |

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