

# **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: 29/09/2023

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: Proceedings of the 34<sup>th</sup> Annual General Meeting of the Shareholders of the Company.**

This is to inform you that the Shareholders of the Company, based on the facility provided for remote e-voting between Tuesday, 26<sup>th</sup> September, 2023 (9:00 a.m. IST) and Thursday, 28<sup>th</sup> September, 2023 (5:00 p.m. IST) and electronic voting provided at the 34<sup>th</sup> Annual General Meeting held on 29<sup>th</sup> September, 2023 through Video Conferencing ("VC") at Registered Office of the Company (Deemed Venue) have, inter alia, transacted the following businesses:

**Resolution No. 1**

1.1 Adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2023 and the Reports of the Board of Directors and Auditors thereon. (Ordinary resolution)

1.2 Adoption of the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2023 and the Report of the Auditors thereon. (Ordinary resolution)

**Resolution No. 2**

Re-appointment of Mr. Madhav Doshi, (DIN: 07815416), as a Director, who retired by rotation and being eligible had offered himself for re-appointment. (Ordinary Resolution)

**Resolution No. 3**

Approval of Material Related Party Transactions (Ordinary Resolution)

Voting Results in the prescribed format as per Regulation 44(3) of the SEBI Listing Regulations along with the Consolidated Scrutinizer's Report will be communicated separately and shall also be simultaneously placed on the website of the Company.

You are requested to please take the same on record

Sincerely  
For **Madhav Marbles and Granites Limited**

Priyanka Manawat  
**Company Secretary**