

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

29th December 2020

To
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai-400001

To
Listing Department
National Stock Exchange of India Ltd.
Bandra Kurla Complex
Bandra East
Mumbai-400051

Sub: Proceedings of 31st Annual General Meeting held on December 26, 2020

Dear Sirs,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a summary of proceedings of 31st Annual General Meeting of the Company held on December 26, 2020 through Audio Video Means.

You are requested to kindly take above information on your records.

Thanking you,

Sincerely

For Madhav Marbles and Granites Limited


Priyanka Manawat
Company Secretary

Madhav Marbles and Granites Limited

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SUMMARY OF PROCEEDINGS OF 31st ANNUAL GENERAL MEETING

The 31st Annual General Meeting of the Members of the Company was held on December 26, 2020 at 11:00 a.m. through Video Conference (VC) / Other Audio Visual Means (OAVM). Mr. Ravi Kumar Krishnamurthi, Chairman of the Board, chaired the proceedings of the Meeting. The numbers of shareholders as on record date December 19, 2020 were 7783. The details of number of shareholders present in the meeting are as follows:

Category	Promoter and Promoter Group	Public	Total
In Person	0	0	0
Through Proxy / Authorised Representative	0	0	0
Video Conference	2	33	35
Total	2	33	35

The CEO and Managing Director called the meeting to order as requisite quorum was present. He introduced the Directors and the invitees present at the meeting.

The CEO and Managing Director informed that in view of the restrictions due to outbreak of COVID-19 and considering the social distancing norms, the AGM was conducted through VC / OAVM. This meeting has been convened and being conducted in accordance with the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI). He further informed that the Company had tied up with CDSL to provide facility for voting through remote e-voting, e-voting during the AGM and participation in the AGM through VC / OAVM facility.

The Chairman addressed the meeting and gave an overview of the business and operation of the Company, the performance and way forward.

After completion of Chairman speech, The CEO and Managing Director informed the Members that the Report of Board of Directors, the Accounts for the financial year ended March 31, 2020 and the Notice convening the 31st AGM were taken as read as the same had already been circulated to the Members. The Statutory Auditors Report and Secretarial Audit Report do not contain any qualification, observation or adverse remark. Pursuant to the provisions of the Companies Act, 2013, the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had extended the remote e-voting facility to the Members of the Company in respect of the resolutions to be passed at the Meeting. He informed the Members that the facility for voting through e-voting system was made available during the Meeting for Members who had not cast their vote prior to the Meeting. The Company had appointed Mr. Ronak Jhuthawat, Practising Company Secretary, as the Scrutiniser for the purpose of scrutinising the process of remote e-voting held prior and e-voting during the AGM.



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The CEO and Managing Director further said none of the members has registered himself as Speaker at this AGM within the specified time so no requests or queries are to be answered at the AGM. But if the shareholders have some requests or queries, they can share on mail id: investor.relations@madhavmarbles.com

The Chairman announced that the e-voting results along with the consolidated Scrutiniser's Report shall be informed to Stock Exchanges and also be placed on the website of the Company, CDSL and Stock Exchanges.

The meeting concluded at 11:35 am after being open for 15 minutes for e-voting to be completed.

Post completion of the Annual General Meeting, after scrutiny of votes the Scrutiniser submitted his Report. As per the report submitted by the Scrutiniser considering the consolidated results of the remote e-voting held prior and e-voting during the AGM, all resolutions (Ordinary) were passed with requisite majority.

