

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

30th September, 2021

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

Sub: Outcome of 32nd Annual General Meeting held on September 30, 2021

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) and applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the 32nd AGM of the Company was held on September 30, 2021 through Video Conference (VC) / Other Audio Video Means (OAVM).

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 e-voting at 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 Scrutiniser for remote e-voting and e-voting at the AGM. As per the Scrutiniser's Report, all Resolutions have been duly approved by the Shareholders with requisite majority. The Scrutiniser's Report is enclosed.

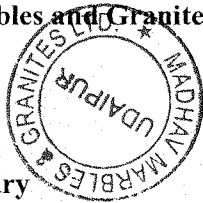
Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached the consolidated outcome of voting held through remote e-voting and e-voting during the 32nd AGM of the Company. You are requested to kindly take above information on your records.

Thanking you,

Sincerely

For Madhav Marbles and Granites Limited


Priyanka Manawat
Company Secretary



MADHAV MARBLES AND GRANITES LIMITED

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Details of Proceedings of Thirty Second Annual General Meeting

Date of AGM	Thursday, September 30, 2021		
Total number of shareholders on record date i.e. September 23, 2021	9474		
No. of shareholders present in the meeting either in person or through proxy:			
Promoters and Promoter Group:	0		
Public:	0		
No. of Shareholders attended the meeting through Video Conferencing:			
Promoters and Promoter Group:	2		
Public:	50		

Summary of Voting on Resolutions:

Sr. No.	Business	Resolution required Ordinary/Special	Mode of Voting	Remarks
1	Resolution No. 1: To receive, consider and adopt: a. Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2021 together with the Reports of Board of Directors and Auditors thereon. b. Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2021 together with the Report of the Auditors thereon.	Ordinary	Remote e-voting and E-voting at AGM	Passed with Requisite Majority
2	Resolution No. 2: To declare dividend on equity shares for the financial year ended March 31, 2021	Ordinary	Remote e-voting and E-voting at AGM	Passed with Requisite Majority
3.	Resolution No.: 3 To appoint a Director in place of Mr. Madhav Doshi (DIN: 07815416), who retires by rotation, and being eligible, offers himself for re-appointment.	Ordinary	Remote e-voting/ and E-voting at AGM	Passed with Requisite Majority



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4.	Resolution No. : 4 Regularization of appointment of Mrs. Riddhima Doshi (DIN: 07815378) as Director	Ordinary	Remote e-votin/g and E-voting at AGM	Passed with Requisite Majority
5.	Resolution No. : 5 Appointment of Mrs. Riddhima Doshi (DIN: 07815378) as Whole Time Director of the Company	Special	Remote e-votin/g and E-voting at AGM	Passed with Requisite Majority
6.	Resolution No. : 6 Re-appointment of Mr. Madhav Doshi (DIN: 07815416) as CEO and Managing Director of the Company	Special	Remote e-votin/g and E-voting at AGM	Passed with Requisite Majority
7.	Resolution No. : 7 Approval of Related Party Transactions	Ordinary	Remote e-votin/g and E-voting at AGM	Passed with Requisite Majority



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Agenda-wise Voting Results:

Resolution No. 1:

To receive, consider and adopt:

a. Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2021 together with the Reports of Board of Directors and Auditors thereon.

b. Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2021 together with the Report of the Auditors thereon.

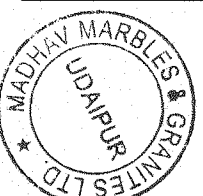
Resolution required:(Ordinary/Special)

Ordinary

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 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	3621852	1621972	44.7829	1621972	0	100.00	0.00
	Poll		0	0	0	0	0	0.00
	Postal Ballot (if applicable)		0	0	0	-	-	-
	Total	3621852	1621972	44.7829	1621972	0	100.00	0.00
Public Institutions	E-voting	360425	0	0	0	-	-	-
	Poll		0	0	0	-	-	-
	Postal Ballot (if applicable)		0	0	0	-	-	-
	Total	360425	0	0	0	-	-	-
Public Non-Institutions	E-voting	4964723	67822	1.3661	66989	833	98.7718	1.2282
	Poll		0	0	0	0	0	0.00
	Postal Ballot (if applicable)		0	0	0	-	-	-
	Total	4964723	67822	1.3661	66989	833	98.7718	1.2282
	Total	4964723	67822	1.3661	66989	833	98.7718	1.2282
	Total	8947000	1689794	18.8867	1688961	833	99.9507	0.0493



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Resolution No. 2:

To declare dividend on equity shares for the financial year ended March 31, 2021

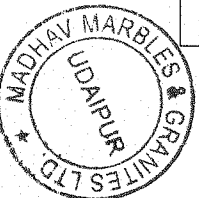
Resolution required:(Ordinary/Special)

Ordinary

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 favour	No. of Votes - against	% of Votes in favour votes polled	% of Votes against votes polled
		(1)	(2)	(3) =[(2)/(1)]*100	(4)	(5)	(6) =[(4)/(2)]*100	(7) =[(5)/(2)]*100
Promoter and Promoter group	E-voting	3621852	1621972	44.7829	1621972	0	100.00	0.00
	Poll		0	0	0	0	0	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total	3621852	1621972	44.7829	1621972	0	100.00	0.00
Public Institutions	E-voting	360425	0	0	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total	360425	0	0	0	0	0.00	0.00
Public Non-Institutions	E-voting	4964723	67849	1.3666	67178	671	99.0110	0.9890
	Poll		0	0	0	0	0	0.00
	Postal Ballot (if applicable)		0	0	0	-	-	-
	Total	4964723	67849	1.3666	67178	671	99.0110	0.9890
Total	Total	8947000	1689821	18.8870	1689150	671	99.9603	0.0397



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Resolution No. 3:

To appoint a Director in place of Mr. Madhav Doshi (DIN: 07815416), who retires by rotation, and being eligible, offers himself for re-appointment.

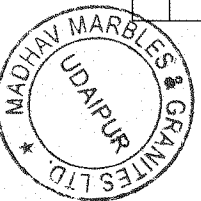
Resolution required:(Ordinary/Special)

Ordinary

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 on outstanding shares	No. of Votes -- in favour	No. of Votes -- against	% of Votes in favour 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	3621852	0	0.00	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total	3621852	0	0	0	0	0.00	0.00
Public Institutions	E-voting	360425	0	0	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total	360425	0	0	0	0	0.00	0.00
Public Non-Institutions	E-voting	4964723	67822	1.3661	67114	708	98.9561	1.0439
	Poll		0	0	0	0	0	0.00
	Postal Ballot (if applicable)		0	0	0	-	-	-
	Total	4964723	67822	1.3661	67114	708	98.9561	1.0439
Total	Total	8947000	67822	0.7580	67114	708	98.9561	1.0439

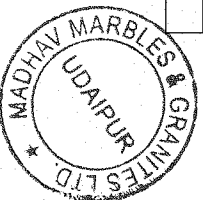


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Resolution No. 4: Regularization of appointment of Mrs. Riddhima Doshi (DIN: 07815378) as Director.		Resolution required:(Ordinary/Special)		Whether Promoter/Promoter group are interested in the Agenda/Resolution		Yes			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)	(4)	(5)	(6)	(7)	
Promoter and Promoter group	E-voting	3621852	0	$=[(2)/(1)]*100$ 0.00	0	0	$=[(4)/(2)]*100$ 0.00	$=[(5)/(2)]*100$ 0.00	0.00
	Poll		0	0	0	0	0.00	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00	0.00
	Total	3621852	0	0	0	0	0.00	0.00	0.00
Public Institutions	E-voting	360425	0	0	0	0	0.00	0.00	0.00
	Poll		0	0	0	0	0.00	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00	0.00
	Total	360425	0	0	0	0	0.00	0.00	0.00
Public Non-Institutions	E-voting	4964723	67822	1.3661	66764	1058	98.4400	1.5600	
	Poll		0	0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00	0.00
	Total	4964723	67822	1.3661	66764	1058	98.4400	1.5600	
Total		8947000	67822	0.7580	66764	1058	98.4400	1.5600	



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Resolution No. 5: Appointment of Mrs. Riddhima Doshi (DIN: 07815378) as Whole Time Director of the Company. Resolution required:(Ordinary/Special)		Whether Promoter/Promoter group are interested in the Agenda/Resolution						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	Yes		% of Votes in favour votes polled	% of Votes against votes polled
					No. of Votes – in favour	No. of Votes – against		
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
				$=[(2)/(1)]*100$			$=[(4)/(2)]*100$	$=[(5)/(2)]*100$
Promoter and Promoter group	E-voting	3621852	0	0.00	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total	3621852	0	0	0	0	0.00	0.00
Public Institutions	E-voting	360425	0	0	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total	360425	0	0	0	0	0.00	0.00
Public Non-Institutions	E-voting	4964723	67822	1.3661	66764	1058	98.4400	1.5600
	Poll		0	0	0	0	0	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total	4964723	67822	1.3661	66764	1058	98.4400	1.5600
Total		8947000	67822	0.7580	66764	1058	98.4400	1.5600



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Resolution No. 6:

Re-appointment of Mr Madhav Doshi (DIN: 07815416) as CEO and Managing Director of the Company.

Resolution required:(Ordinary/Special)

Special

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 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	3621852	0	0.00	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total	3621852	0	0	0	0	0.00	0.00
Public Institutions	E-voting	360425	0	0	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total	360425	0	0	0	0	0.00	0.00
Public Non-Institutions	E-voting	4964723	67822	1.3661	67114	708	98.9561	1.0439
	Poll		0	0	0	0	0	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total	4964723	67822	1.3661	67114	708	98.9561	1.0439
Total		8947000	67822	0.7580	67114	708	98.9561	1.0439

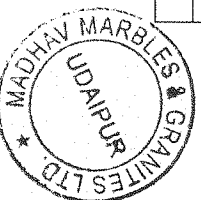


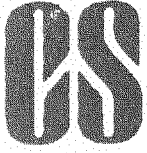
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Tel: 0294-29181666

Resolution No. 7: Approval of Related Party Transactions Resolution required: (Ordinary/Special)		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 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	3621852	0	0	0	0	100.00	0.00
	Poll		0	0	0	0	100.00	0.00
	Postal Ballot (if applicable)		0	0	0	-	-	-
	Total	3621852	0	0	0	0	100.00	0.00
Public Institutions	E-voting	360425	0	0	0	-	-	-
	Poll		0	0	0	-	-	-
	Postal Ballot (if applicable)		0	0	0	-	-	-
	Total	360425	0	0	0	-	-	-
Public Non-Institutions	E-voting	4964723	67822	1.3661	67114	708	98.9561	1.0439
	Poll		0	0	0	0	0	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total	4964723	67822	1.3661	67114	708	98.9561	1.0439
Total		8947000	67822	0.7580	67114	708	98.9561	1.0439





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,
The Company Secretary
32nd Annual General Meeting of the Members of
MADHAV MARBLES AND GRANITES LIMITED
First Floor, Mumal Towers 16, Saheli Marg
Udaipur RJ 313001.

Dear Ma'am,

**Sub: 32nd Annual General Meeting of the Shareholders of MADHAV MARBLES AND
GRANITES LIMITED held on Thursday, 30th September, 2021 at 11:00 A.M. through Video
Conferencing ("VC") / Other Audio Visual Means ("OAVM").**

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 **MADHAV MARBLES AND GRANITES LIMITED** (the Company) as a Scrutinizer for the purpose of scrutinizing the remote e-voting and e-voting during 32nd Annual General Meeting in a fair and transparent manner, in respect of resolutions as per attached Annexure-1 transacted at the 32nd Annual General Meeting (AGM) of the Shareholders of the Company.

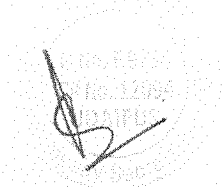
I submit my report as under

As per the General Circular No. 14/2020, 17/2020, 20/2020 and 02/2021 dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and 13th January, 2021 respectively issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and 2021/11 dated 15th January, 2021, in view of COVID-19 pandemic, the said notification permits to hold AGM via **Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")**. As confirmed by the Company, notice dated 4th September, 2021 was sent to the shareholders in respect of the resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the above mentioned circulars.

- A. The Company has appointed Central Depository Services (India) Limited (CDSL) to provide and facilitate remote e-voting services to the members of the Company to cast their votes through a secured electronic mode on the resolutions to be transacted at the said AGM.
- B. The Company had also provided e-voting facility to those shareholders who attended the AGM through VC / OAVM and who had not cast their vote through remote e-voting earlier.
- C. The cut-off date for determining the eligibility of the members to vote by remote e-voting or e-voting at the AGM was 23rd September, 2021. As on "Cut-off" date i.e. 23rd September, 2021, there were 9474 (Nine Thousand Four Hundred Seventy Four) shareholders.
- D. The remote e-voting facility started on 27th September, 2021 (9:00 A.M.) and ended on 29th September, 2021 (5:00 P.M.).
- E. The requisite advertisements 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 and in compliance with Ministry of Corporate Affairs Circular No. 20/2020 dated 5th May, 2020 were published in "FINANCIAL EXPRESS" (in English) (All editions) and in "JAI RAJASTHAN" (in Hindi) (Udaipur Edition) on 8th September, 2021.
- F. The votes cast through remote e-voting and through e-voting were unblocked at 11:31 A.M. after conclusion of voting at the AGM held on Thursday, 30th September, 2021 in the presence of two witnesses who were not the employees of the Company.
- G. Based on the details containing list of Members who have cast their votes on remote e-voting platform as downloaded from the e-voting website of CDSL (www.evotingindia.com) and the votes cast by the members through VC / OAVM during AGM, the consolidated results of the remote e-voting and e-voting during AGM, on all items of the business transacted at the AGM held on Thursday, 30th September, 2021 are given in the Annexure-1 enclosed herewith, forming part of this Report.

CONCLUSION:

All the Resolutions mentioned in the AGM notice dated 4th September, 2021 under the remote e-voting and e-voting through VC / OAVM during Annual General Meeting have been passed with requisite majority.



Thanking you,

Yours faithfully,


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



Ronak Jhuthawat
Proprietor
Membership No. FCS 9738 (COP No. 12094)
Peer Review No.: S2013RJ222900
Place: Udaipur
Date: 30th September, 2021
UDIN- F009738C001048996

Counter signed by
For MADHAV MARBLES AND GRANITES LIMITED




Priyanka Manawat
Company Secretary
Authorised Person
Place: Udaipur

**Annexure-1
MADHAV MARBLES AND GRANITES LIMITED**

32nd Annual General Meeting held on September, 30th September, 2021 at 11:30 A.M.

**CONSOLIDATED RESULTS OF VOTES CAST THROUGH REMOTE E-VOTING & THROUGH VIDEO CONFERENCING
(CO/OTHER AUDIO VISUAL MEANS (OAVM))**

Item No. of Notice of AGM	Subject matter of the Resolution (in brief)	(3)	REMOTE E-VOTING		E-VOTING AT AGM*		TOTAL	%age of total valid votes	No. of Invalid Members	No. of Invalid votes	
			(4) No. of members voted	(5) No. of valid votes cast	(6) No. of members voted	(7) No. of valid votes cast					(8) No. of members voted
1	Ordinary Resolution for receiving considering and adoption of a) audited standalone financial statements of the Company for the financial year ended 31st March, 2021 and the Reports of the Board of Directors and Auditors thereon; and b) audited consolidated financial statements of the Company for the financial year ended 31st March, 2021 and the Reports of the Auditors thereon.	In Favour	83	1,688,961	0	0	83	1,688,961	99.35	NIL	NIL
		Against	5	833	0	0	5	833	0.05		
		Total	88	1,689,794	0	0	88	1,689,794	100.00		
2	Ordinary Resolution for declaration of Dividend @ Rs. 0.50/- per Equity Share of the face value of Rs. 10/- each for the financial year ended 31st March, 2021.	In Favour	85	1,689,150	0	0	85	1,689,150	99.96	NIL	NIL
		Against	4	671	0	0	4	671	0.04		
		Total	89	1,689,821	0	0	89	1,689,821	100.00		
3	Ordinary Resolution for re-appointment of Mr. Madhav Doshi as a Director, who retires by rotation.	In Favour	80	67,114	0	0	80	67,114	98.96	NIL	NIL
		Against	5	708	0	0	5	708	1.04		
		Total	85	67,822	0	0	85	67,822	100.00		
4	Ordinary Resolution for Regularization of appointment of Mrs. Riddhima Doshi as a Director from Additional Director.	In Favour	79	66,764	0	0	79	66,764	98.44	NIL	NIL
		Against	6	1,058	0	0	6	1,058	1.56		
		Total	85	67,822	0	0	85	67,822	100.00		
5	Special Resolution for appointment of Mrs. Riddhima Doshi as a Whole Time Director of the Company for a period of three years with effect from February 01, 2021.	In Favour	79	66,764	0	0	79	66,764	98.44	NIL	NIL
		Against	6	1,058	0	0	6	1,058	1.56		
		Total	85	67,822	0	0	85	67,822	100.00		
6	Special Resolution for re-appointment of Mr. Madhav Doshi as CEO and Managing Director of the company for a period of three years with effect from May 01, 2021.	In Favour	90	67,114	0	0	90	67,114	98.96	NIL	NIL
		Against	5	708	0	0	5	708	1.04		
		Total	95	67,822	0	0	95	67,822	100.00		
7	Ordinary Resolution for approval of related party transaction(s)	In Favour	80	67,114	0	0	80	67,114	98.96	NIL	NIL
		Against	5	708	0	0	5	708	1.04		
		Total	85	67,822	0	0	85	67,822	100.00		

Note 1. This is Annexure-1 referred to in Consolidated Scrutinizer's Report dated 30th September, 2021 and forming part of that Report.

2. *E-voting during AGM is the facility provided to members of the Company to cast their votes through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") who did not cast their vote earlier.

For Ronak Ithawat & Co.,
Company Secretaries

Ronak Ithawat

Membership No.: FCS-9738

Certificate of Practice No.: 12094

Peer Review No.: S2013R1222900

Udaipur, 30th September, 2021

UDIN-F009738C001048996

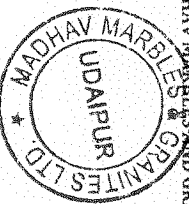
For MADHAV MARBLES AND GRANITES LIMITED

Priyanka Manawat

Company Secretary

Authorized Person

Place: Udaipur



Counter signed by

Priyanka Manawat