

# 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

01/10/2022

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

**Subject: Disclosure of Voting Results of the Remote e-voting and voting at the 33<sup>rd</sup> Annual General Meeting of the Company held on September 30<sup>th</sup>, 2022, as per the requirements of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir

This is to inform you that the 33<sup>rd</sup> Annual General Meeting ("AGM") of Madhav Marbles and Granites Limited was held on Friday, September, 30<sup>th</sup>, 2022 through Video Conferencing ("VC") facility. The Shareholders of the Company approved all the Business items as proposed in the Notice dated September 03, 2022 with requisite majority.

The details of the combined voting results (i.e. result of remote e-voting together with that of the e-voting conducted at the AGM) are enclosed in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, the Scrutinizer's Report on the combined voting results is also attached herewith.

Kindly take the same on record and acknowledge receipt.

Sincerely

For **Madhav Marbles and Granites Limited**

  
Priyanka Mani  
Company Secretary



<b>Details of Proceedings of Thirty Third Annual General Meeting</b>			
Day and Date of AGM	Friday, September 30, 2022		
Total number of shareholders on record date i.e. September 23, 2022	9569		
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:	0		
Public:	48		
<b>Summary of Voting on Resolutions:</b>			
Sr. No.	Business	Resolution required Ordinary/Special	Mode of Voting
1	<p>Resolution No. 1:</p> <p>1. To receive, consider and adopt:</p> <p>a. the Audited Standalone Financial Statements of the Company consisting of the Balance Sheet as at March 31, 2022, the Statement of Profit and Loss, Cash Flow Statement and Statement of Changes in Equity for the year ended on that date and the Explanatory Notes annexed to, and forming part of, any of the said documents together with the reports of the Board of Directors and the Auditors report thereon;</p>	Ordinary	Remote e-voting and E-voting at AGM
			Passed with Requisite Majority

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	b. the Audited Consolidated Financial Statements of the Company consisting of the Balance Sheet as at March 31, 2022, the Statement of Profit and Loss, Cash Flow Statement and Statement of Changes in Equity for the year ended on that date and the Explanatory Notes annexed to, and forming part of, any of the said documents together with the Auditors' Report 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, 2022	Ordinary	Remote e-voting and E-voting at AGM	Passed with Requisite Majority
3.	Resolution No. : 3 To appoint a Director in place of Mrs. Riddhima Doshi (DIN: 07815378), who retires by rotation, and being eligible, offers herself for re-appointment.	Ordinary	Remote e-voting and E-voting at AGM	Passed with Requisite Majority
4.	Resolution No. : 4 Appointment of M/s Nyati and Associates as Statutory Auditors	Ordinary	Remote e-voting and E-voting at AGM	Passed with Requisite Majority
5.	Resolution No. : 5 Approval of Related Party Transactions pursuant to Regulation 23(4) and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations'), the applicable provisions of the Companies Act, 2013 ('Act') and related Rules	Ordinary	Remote e-voting and E-voting at AGM	Passed with Requisite Majority

For Madhav Marbles & Granites Ltd.

*Priyanka*

Authorised Signatory



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## Agenda-wise Voting Results:

<b>Resolution No. 1:</b>								
To receive, consider and adopt:								
a. the Audited Standalone Financial Statements of the Company consisting of the Balance Sheet as at March 31, 2022, the Statement of Profit and Loss, Cash Flow Statement and Statement of Changes in Equity for the year ended on that date and the Explanatory Notes annexed to, and forming part of, any of the said documents together with the reports of the Board of Directors and the Auditors report thereon;								
b. the Audited Consolidated Financial Statements of the Company consisting of the Balance Sheet as at March 31, 2022, the Statement of Profit and Loss, Cash Flow Statement and Statement of Changes in Equity for the year ended on that date and the Explanatory Notes annexed to, and forming part of, any of the said documents together with the Auditors' Report thereon.								
<b>Resolution required:(Ordinary/Special)</b>						Ordinary		
<b>Whether Promoter/Promoter group are interested in the Agenda/Resolution</b>						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	3777395	1722515	45.6006	1722515	0	100.00	0.00
	Poll		0	0	0	0	-	-
	Postal Ballot (if applicable)		0	0	0	-	-	-
	<b>Total</b>		<b>1722515</b>	<b>45.6006</b>	<b>1722515</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	E-voting	259805	0	0	0	-	-	-
	Poll		0	0	0	-	-	
	Postal Ballot (if applicable)		0	0	0	-	-	
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>-</b>	<b>-</b>	
Public Non-Institutions	E-voting	4909800	55717	1.1348	55716	1	99.9982	0.00
	Poll		0	0	0	0	0	0.00
	Postal Ballot (if applicable)		0	0	0	-	-	
	<b>Total</b>		<b>55717</b>	<b>1.1348</b>	<b>55716</b>	<b>1</b>	<b>99.9982</b>	<b>0.00</b>
<b>Total</b>		<b>8947000</b>	<b>1778232</b>	<b>19.8752</b>	<b>1778231</b>	<b>1</b>	<b>99.9999</b>	<b>0.00</b>
<b>Whether Resolution passed or Not</b>						YES		

**For Madhav Marbles & Granites Ltd.**

*Priyanka*  
**(Priyanka Manas)**  
**Company Secretary**

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Resolution No. 2: To declare Dividend on Equity Shares for the Financial Year ended March 31, 2022								
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	3777395	1722515	45.6006	1722515	0	100.00	0.00
	Poll		0	0	0	0	-	-
	Postal Ballot (if applicable)		0	0	0	-	-	-
	<b>Total</b>		<b>1722515</b>	<b>45.6006</b>	<b>1722515</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	E-voting	259805	0	0	0	-	-	-
	Poll		0	0	0	-	-	-
	Postal Ballot (if applicable)		0	0	0	-	-	-
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public Non-Institutions	E-voting	4909800	55717	1.1348	55716	1	99.9982	0.00
	Poll		0	0	0	0	0	0.00
	Postal Ballot (if applicable)		0	0	0	-	-	-
	<b>Total</b>		<b>55717</b>	<b>1.1348</b>	<b>55716</b>	<b>1</b>	<b>99.9982</b>	<b>0.00</b>
<b>Total</b>		<b>8947000</b>	<b>1778232</b>	<b>19.8752</b>	<b>1778231</b>	<b>1</b>	<b>99.9999</b>	<b>0.00</b>
<b>Whether Resolution passed or Not</b>						<b>YES</b>		

**For Madhav Marbles & Granites Ltd.**

*Priyanka*  
**(Priyanka Manoj)**  
**Company Secretary**

# Madhav Marbles and Granites Limited

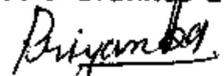
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Tel: 0294-2981666, Mail: investor.relations@madhavmarbles.com

Resolution No. 3:								
To appoint a Director in place of Mrs. Riddhima Doshi (DIN: 07815378), who retires by rotation, and being eligible, offers herself 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 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	3777395	0	0	0	0	0	0.00
	Poll		0	0	0	0	-	-
	Postal Ballot (if applicable)		0	0	0	-	-	-
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
Public Institutions	E-voting	259805	0	0	0	-	-	-
	Poll		0	0	0	-	-	-
	Postal Ballot (if applicable)		0	0	0	-	-	-
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public Non-Institutions	E-voting	4909800	55717	1.1348	55716	1	99.9982	0.00
	Poll		0	0	0	0	0	0.00
	Postal Ballot (if applicable)		0	0	0	-	-	-
	<b>Total</b>		<b>55717</b>	<b>1.1348</b>	<b>55716</b>	<b>1</b>	<b>99.9982</b>	<b>0.00</b>
<b>Total</b>		<b>8947000</b>	<b>55717</b>	<b>0.6227</b>	<b>55716</b>	<b>1</b>	<b>99.9982</b>	<b>0.00</b>
<b>Whether Resolution passed or Not</b>		<b>YES</b>						

**For Madhav Marbles & Granites Ltd.**

  
**(Priyanka Manoj)**  
**Company Secretary**

# Madhav Marbles and Granites Limited

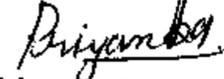
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Tel: 0294-2981666, Mail: investor.relations@madhavmarbles.com

Resolution No. 4 Appointment of M/s Nyati and Associates as Statutory Auditors								
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	3777395	1722515	45.6006	1722515	0	100.00	0.00
	Poll		0	0	0	0	-	-
	Postal Ballot (if applicable)		0	0	0	-	-	-
	<b>Total</b>	<b>3777395</b>	<b>1722515</b>	<b>45.6006</b>	<b>1722515</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	E-voting	259805	0	0	0	-	-	-
	Poll		0	0	0	-	-	-
	Postal Ballot (if applicable)		0	0	0	-	-	-
	<b>Total</b>	<b>259805</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public Non-Institutions	E-voting	4909800	55717	1.1348	55716	1	99.9982	0.00
	Poll		0	0	0	0	0	0.00
	Postal Ballot (if applicable)		0	0	0	-	-	-
	<b>Total</b>	<b>4909800</b>	<b>55717</b>	<b>1.1348</b>	<b>55716</b>	<b>1</b>	<b>99.9982</b>	<b>0.00</b>
<b>Total</b>		<b>8947000</b>	<b>1778232</b>	<b>19.8752</b>	<b>1778231</b>	<b>1</b>	<b>99.9999</b>	<b>0.00</b>
<b>Whether Resolution passed or Not</b>						<b>YES</b>		

**For Madhav Marbles & Granites Ltd.**

  
**(Priyanka Manoj)**  
**Company Secretary**

# Madhav Marbles and Granites Limited

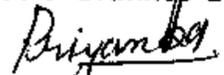
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Tel: 0294-2981666, Mail: investor.relations@madhavmarbles.com

Resolution No. 5:								
Approval of Related Party Transactions pursuant to Regulation 23(4) and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations'), the applicable provisions of the Companies Act, 2013 ('Act') and related Rules								
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 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	3777395	0	0	0	0	0	0.00
	Poll		0	0	0	0	-	-
	Postal Ballot (if applicable)		0	0	0	-	-	-
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
Public Institutions	E-voting	259805	0	0	0	-	-	-
	Poll		0	0	0	-	-	
	Postal Ballot (if applicable)		0	0	0	-	-	
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public Non-Institutions	E-voting	4909800	55717	1.1348	55716	1	99.9982	0.00
	Poll		0	0	0	0	0	0.00
	Postal Ballot (if applicable)		0	0	0	-	-	-
	<b>Total</b>		<b>55717</b>	<b>1.1348</b>	<b>55716</b>	<b>1</b>	<b>99.9982</b>	<b>0.00</b>
<b>Total</b>		<b>8947000</b>	<b>55717</b>	<b>0.6227</b>	<b>55716</b>	<b>1</b>	<b>99.9982</b>	<b>0.00</b>
Whether Resolution passed or Not						YES		

**For Madhav Marbles & Granites Ltd.**

  
**(Priyanka Manoj)**  
**Company Secretary**



**RONAK JHUTHAWAT & CO.**

Practicing Company Secretaries & Trademark Agent

**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 Chairman  
33<sup>rd</sup> Annual General Meeting of the Members of  
MADHAV MARBLES AND GRANITES LIMITED  
First Floor, Mumal Towers 16,  
Saheli Marg Udaipur RJ 313001 IN.

Dear Sir,

**Sub: 33<sup>rd</sup> Annual General Meeting of the Shareholders of M/s MADHAV MARBLES AND GRANITES LIMITED held on Friday, September 30, 2022 at 10:00 a.m. IST 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 **M/s MADHAV MARBLES AND GRANITES LIMITED** (the Company) as a Scrutinizer for the purpose of scrutinizing the remote e-voting and e-voting during 33<sup>rd</sup> Annual General Meeting in a fair and transparent manner, in respect of resolutions as per attached Annexure-1 transacted at the 33<sup>rd</sup> Annual General Meeting (AGM) of the Shareholders of the Company.

I hereby submit my report as under:

As per the General Circular No. 02/2022 dated 5<sup>th</sup> May 2022 read with Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021 and 21/2021 dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020, 5<sup>th</sup> May, 2020, 13<sup>th</sup> January, 2021, 14<sup>th</sup> December 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 12<sup>th</sup> May, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15<sup>th</sup> January, 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13<sup>th</sup> May 2022 (collectively referred to as "SEBI Circular") 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 03<sup>rd</sup> September, 2022 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.



**Off. : 328, Samriddhi Complex, 3rd Floor, Above Udaipur Urban Co operative Bank  
Opp. Krishi Upaz Mandi, Sector 11 Main Road, Udaipur-313001 (Raj.)  
Mob. : 9887422212 | E-mail : csronakjhuthawat@gmail.com**

- A. The Company has appointed M/S Ankit Consultancy Private Limited 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 23<sup>rd</sup> September, 2022. As on "Cut-off" date i.e. 23<sup>rd</sup> September, 2022, there were 9569 (Nine Thousand Five Hundred Sixty Nine) shareholders.
- D. The remote e-voting facility started on 27<sup>th</sup> September, 2022 (9:00 A.M.) IST and ended on 29<sup>th</sup> September, 2022 (5:00 P.M.) IST.
- 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 5<sup>th</sup> May 2020 were published in "Financial Express" (in English) (All editions) and in "Jai Rajasthan" (in Hindi) (Hindi Edition) on 9<sup>th</sup> September, 2022.
- F. The votes cast through remote e-voting and through e-voting were unblocked at 11:06 A.M. after conclusion of voting at the AGM held on Friday, 30<sup>th</sup> September, 2022 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 casted their votes on remote e-voting platform as downloaded from the e-voting website of Ankit Consultancy Private Limited ([www.ankitonline.com](http://www.ankitonline.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 Friday, 30<sup>th</sup> September, 2022 are given in the Annexure-1 enclosed herewith, forming part of this Report.



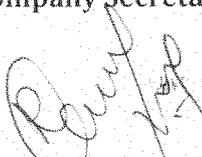
**CONCLUSION:**

All the Resolutions mentioned in the AGM notice dated 03<sup>rd</sup> September, 2022 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**

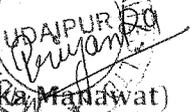


**Membership No. FCS 9738 COP No. 12094  
Peer Review No.: 1270/2021  
UDIN- F009738D001090444**

**Place: Udaipur**

**Date: 30<sup>th</sup> September, 2022**

Counter signed by  
**For MADHAV MARBLES AND GRANITES LIMITED**

  
**(Priyanka Madawat)  
Company Secretary**

**Authorised Person**

**Place: Udaipur**

**Date: 30<sup>th</sup> September, 2022**

Annexure-1  
MADHAV MARBLES AND GRANITES LIMITED

33rd Annual General Meeting held on Friday, 30th September, 2022 at 10:00 A.M. IST

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

Item No. of Notice of AGM	Subject matter of the Resolution (in brief)	REMOTE E-VOTING		E-VOTING AT AGM*		TOTAL		%age of total valid votes	No. of Invalid Members	No. of Invalid votes	
		No. of members voted	No. of valid votes cast	No. of members voted	No. of valid votes cast	No. of members voted	No. of valid votes cast				
(1)	Ordinary Resolution for receiving considering and adoption of a) audited stand-alone financial statements of the Company for the financial year ended 31st March, 2022 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, 2022 and the Reports of the Auditors thereon.	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)
1		In Favour	58	1778231	0	0	58	1778231	100.00		
		Against	1	1	0	0	1	1	0.00	NIL	NIL
<b>Total</b>			<b>59</b>	<b>1778232</b>	<b>0</b>	<b>0</b>	<b>59</b>	<b>1778232</b>	<b>100.00</b>		
2	Ordinary Resolution for declaration of Dividend @ Rs. 0.25/- per Equity Share of the face value of Rs. 10/- each, for the financial year ended 31st March, 2022.	In Favour	58	1778231	0	0	58	1778231	100.00		
		Against	1	1	0	0	1	1	0.00	NIL	NIL
<b>Total</b>			<b>59</b>	<b>1778232</b>	<b>0</b>	<b>0</b>	<b>59</b>	<b>1778232</b>	<b>100.00</b>		
3	Ordinary Resolution for re-appointment of Ms. Riddhima Doshi as a Director, who retires by rotation.	In Favour	55	55716	0	0	55	55716	100.00		
		Against	1	1	0	0	1	1	0.00	NIL	NIL
<b>Total</b>			<b>56</b>	<b>55717</b>	<b>0</b>	<b>0</b>	<b>56</b>	<b>55717</b>	<b>100.00</b>		
4	Ordinary Resolution for appointment of M/S Nyan and Associates, Chartered Accountant (FRN-002327C) as Statutory auditor for a term of five consecutive years.	In Favour	58	1778231	0	0	58	1778231	100.00		
		Against	1	1	0	0	1	1	0.00	NIL	NIL
<b>Total</b>			<b>59</b>	<b>1778232</b>	<b>0</b>	<b>0</b>	<b>59</b>	<b>1778232</b>	<b>100.00</b>		
5	Ordinary Resolution for approval of related party transaction(s).	In Favour	55	55716	0	0	55	55716	100.00		
		Against	1	1	0	0	1	1	0.00	NIL	NIL
<b>Total</b>			<b>56</b>	<b>55717</b>	<b>0</b>	<b>0</b>	<b>56</b>	<b>55717</b>	<b>100.00</b>		

Note: 1. This is Annexure-1 referred to in Consolidated Scrutinizer's Report dated 30th September, 2022 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 Jhuthawat & Co.  
Company Secretaries



Ronak Jhuthawat  
Membership No.: FCS-9738  
Certificate of Practice No.: 12094  
Peer Review No.: 1270/2021  
Udaipur, 30th September, 2022  
FIDN: F099738D001090444

Counter signed by  
For MADHAV MARBLES AND GRANITES LIMITED



Date: 30th September, 2022