

ELEGANT MARBLES & GRANI INDUSTRIES LTD.

Manufacturers / Importers / Exporters of Mirror Polished Italian Marbles & Granites

Date: July 19, 2016

To,
The Corporate Relationship Dept.
Bombay Stock Exchange Ltd.
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Dear Sir/s,

Company Code: 526705

Sub: Proceedings of the 31st Annual General Meeting pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (LODR) Regulations, 2016

This is to inform you that the 31st Annual General Meeting of the Members of the Company was held on July 19, 2016 at 9.00 a.m. at E-7/9, RIICO Industrial Area, Abu Road, Rajasthan- 307026.

Shri Rajesh Agrawal, Chairman and Managing Director, chaired the proceedings of the meeting. He announced that the required quorum is present and called the meeting to order.

With the permission of the members present, the Notice of the Meeting, the Directors' Report and the Auditors' report were taken as read.

The Chairman gave an overview of the financial performance of the Company for the financial year ended March 31, 2016 and its future prospects. He also stated that the Register of Directors' Shareholding, the Proxy Register and other statutory registers/ records as required under the Companies Act, 2013 were kept open for inspection.

The Chairman informed the members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Rules framed thereunder and SEBI (LODR) Regulations, 2015, all the shareholders of the Company were given the opportunity to exercise their right to vote on the resolutions set out in the Notice of AGM through remote e-voting during the period commencing from 16th July, 2016, (9.00 a.m.) to 18th July, 2016 (5.00 p.m.) in proportion to their shareholding as on cut-off date of 13th July, 2016.

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He also informed that Shri Virendra G. Bhatt, Practicing Company Secretary was appointed as the Scrutinizer by the Board for scrutinizing the remote e-voting process and the physical ballot papers received at the venue of the AGM, in a fair and transparent manner.

Thereafter, the Chairman called for voting at the AGM on all resolutions proposed at Item No. 1 to 5 of the AGM Notice dated 19th May, 2016 and facilitated the members present in the meeting who could not participate in the remote e-voting, to record their votes, by way of Ballot paper. However, no person voted.

The Chairman announced that the voting results along with the Scrutinizer's Report shall be placed on the website of the Company and the website of CDSL and will be intimated to the Stock Exchanges.

The following Resolutions were passed by the members with the requisite majority:

Resolution No.	Resolutions
	Ordinary Business
1	Adoption of Audited Statements of Profit and Loss Account for the Financial Year ended 31st March, 2016 and the Balance Sheet as on that date and the Reports of the Directors' and Auditors' thereon
2	Confirmation of the payment of Interim Dividend on equity shares of Rs. 2/- per share of Rs. 10/- fully paid up
3	Re-appointment of Ms. Yogita Agrawal, who is eligible to retire by rotation
4	Appointment of Statutory Auditors M/s. SDBA & Co. Chartered Accountants
	Special Business
5	Service of Documents under Section 20 of the Companies Act, 2013 and costs thereto

The above may please be treated as compliance of Regulation 30 read with Para A of Part A of Schedule III of SEBI (LODR) Regulation, 2015 requiring the proceedings of the AGM to be submitted to the Stock Exchange. The Meeting concluded at 10.30 a.m.

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Further, we shall be submitting the Scrutinizer's Report separately in due course.

Kindly take the same on record.

Thank you,

Yours faithfully,
For Elegant Marbles and Grani Industries Ltd.


Rajesh Agrawal
Chairman and Managing Director



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