

Elegant

Marbles & Grani Industries Ltd
Manufacturers ▲ Exporters ▲ Importers

September 03, 2020

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Scrip Code: 526705

Dear Sir/Ma'am,

Sub: Summary of Proceedings of 35th Annual General Meeting held on Thursday, September 03, 2020

In terms of Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a summary of proceedings of the 35th Annual General Meeting of the Members of the Company held on Thursday, September 03, 2020.

Kindly take the above intimation on your record.

Thanking you,

Yours faithfully,
For Elegant Marbles & Grani Industries Limited

Krishijain

Krishi Jain
Company Secretary and Compliance Officer



Encl: As Above

The Galleries

Elegant House, Raghuvanshi Mills Compound, S. B. Marg, Lower Parel (W), Mumbai - 13.
T: (91-22) 2493 9676, 2491 1144 F: (91-22) 2493 0782
Plot No 2099, Western Express Highway, Vile Parle (E), Mumbai - 99.
Telfax: (91-22) 2610 9871, 2615 0120

Works & Registered Office

E-7, 8, 9, RIICO Industrial Area, Abu Road, District Sirahi 307026, Rajasthan - India.
T: (91-2974) 294792

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Scarlet
Marble Masterpieces

Jasper
The Gemstone Collections

Sienna
The Tile Boutique

Enchanté
Culinary Delights



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Summary of proceedings of the 35th Annual General Meeting of Elegant Marbles and Grani Industries Limited held on September 03, 2020

1. Day, Date, Time and Venue of the Meeting:

The 35th Annual General Meeting (AGM) of the Members of Elegant Marbles and Grani Industries Limited was held on Thursday, September 03, 2020 at 09.00 a.m. at E-7/9, RIICO Industrial Area, Abu Road - 307026, Rajasthan.

2. Brief Proceedings:

- Shri Rajesh Agrawal, Chairman and Managing Director, chaired the proceedings of the Meeting. The requisite quorum being present, the Chairman called the Meeting to order. He welcomed the Members and introduced Directors, Committee Members and Representatives present at the Meeting.
- The Chairman addressed the Members and briefed upon the financial performance of the Company and future prospects. With the permission of the Members present at the meeting, the Notice convening the Annual General Meeting, the Report of the Board of Directors and the Accounts for the financial year March 31, 2020 were taken as read.
- The Chairman further informed that the Auditors' Report on the Financial Statements for the financial year ended March 31, 2020 and Secretarial Audit Report did not have any qualifications, reservation, observations, adverse remark or disclaimer.
- The Chairman then informed the Members that in compliance with the provisions of the Companies Act, 2013 and the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("the Listing Regulations"), the Company had provided to Members the facility to exercise their vote through remote electronic means in respect of the resolutions to be passed at the Meeting. The remote e-voting commenced on Monday, August 31, 2020 at 09:00 a.m. (IST) and ended on Wednesday, September 02, 2020 at 05:00 p.m. (IST).
- Further, the Chairman informed the Members that the facility of voting through poll was made available at the venue of the Meeting for the Members who were present and had not exercised their votes by remote e-voting.
- The Board had appointed Shri Virendra G. Bhatt, Practicing Company Secretary as the Scrutinizer to scrutinize the Remote e-Voting process and poll process at the AGM in a fair and transparent manner.



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- The Chairman briefed the Members on the following Ordinary and Special Business items covered in the AGM Notice dated August 06, 2020 for their consideration and approval:

Ordinary Business

- To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2020 and the Reports of the Board of Directors and the Auditors thereon.
- Re-appointment of Ms. Yogita Agrawal (DIN: 06965966), a Director retiring by rotation.

Special Business

- Re-appointment of Shri Om Parkash Singal as an Independent Director of the Company for a second term of 5 (five) consecutive years.
 - Re-appointment of Shri Rajesh Agrawal as the Chairman and Managing Director of the Company.
- The Chairman then invited the Members to ask questions and seek clarifications on the Agenda items.
 - All the resolutions set out in the Notice calling 35th Annual General Meeting were passed with the requisite majority and are deemed to be passed on the date of the Annual General Meeting i.e. September 03, 2020.
 - The Meeting was conducted in compliance with the Government advisories and guidelines in times of the prevailing Covid-19 Pandemic. The Members attending the Meeting were wearing mask at all times and their temperatures were recorded at all entry points. The Company had made available the facility of sanitizers at the Meeting and ensured that social distancing was maintained at all times.
 - The Chairman informed the members that the voting results along with the Scrutinizers Report shall be disseminated to the stock exchange in terms of Listing Regulations and also uploaded on the website of the Company and Central Depository Services (India) Limited (viz www.evotingindia.com), the agency providing e-voting facility.

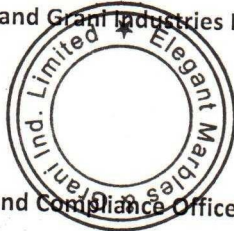
The Chairman then thanked the members present and the meeting concluded at 10:30 a.m.

For Elegant Marbles and Grani Industries Limited



Krishi Jain

Company Secretary and Compliance Officer



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