



Elegant

Marbles & Grani Industries Ltd

Manufacturers ▲ Exporters ▲ Importers

September 03, 2020

BSE Ltd.

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Scrip Code: 526705

Dear Sir/Ma'am,

Sub: Submission of Voting Results along with Scrutinizer's Report of 35th Annual General Meeting held on Thursday, September 03, 2020

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details regarding the voting results on the business transacted at the 35th Annual General Meeting of the Company held on Thursday, September 03, 2020, in the prescribed format along with the Consolidated Scrutinizer's report.

A copy of the above will be uploaded on the website of the Company at <https://www.elegantmarbles.com/>.

Kindly take the above intimation on your records.

Thanking you,

Yours faithfully,

For, Elegant Marbles & Grani Industries Limited

Krishni Jain

Krishni Jain

Company Secretary and Compliance Officer



Encl: As Above

Scarlet
Marble Masterpieces

Jasper
The Gemstone Collections

Sienna
The Tile Boutique

Enchanté
Culinary Delights

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 Sirohi 307026, Rajasthan - India.

T: (91-2974) 294792

E: elegantmarbles@gmail.com www.elegantmarbles.com CIN: L14101RJ1984PLC003134

Voting Results of 35th AGM of Elegant Marbles and Grani Industries Limited

Date of the AGM/EGM	September 03, 2020
Total number of shareholders on record date viz. August 27, 2020	1175
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	1
Public:	18
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public	Not Applicable



Agenda wise disclosure

The mode of voting for all resolutions was remote e-voting and voting at the Meeting was facilitated through polling papers.

1. Consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2020 and the Reports of the Board of Directors and the Auditors thereon.

Resolution Required			Ordinary Resolution					
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	2595176	2579576	99.3989	2579576	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		2579576	99.3989	2579576	0	100.0000	0.0000
Public Institutions	E-Voting	600	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	1064224	54008	5.0749	8	54000	0.0148	99.9852
	Poll		2900	0.2725	2900	0	100.0000	0.0000
	Total		56908	5.3474	2908	54000	5.1100	94.8900
Total		3660000	2636484	72.0351	2582484	54000	97.9518	2.0482

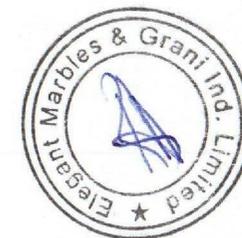
2. Re-appointment of Ms. Yogita Agrawal, Director retiring by rotation.

Resolution Required			Ordinary Resolution					
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	2595176	2579576	99.3989	2579576	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		2579576	99.3989	2579576	0	100.0000	0.0000
Public Institutions	E-Voting	600	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	1064224	54008	5.0749	8	54000	0.0148	99.9852
	Poll		2900	0.2725	2900	0	100.0000	0.0000
	Total		56908	5.3474	2908	54000	5.1100	94.8900
Total		3660000	2636484	72.0351	2582484	54000	97.9518	2.0482



3. Re-appointment of Shri Om Parkash Singal as the Independent Director of the Company

Resolution Required			Special Resolution					
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	2595176	2579576	99.3989	2579576	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		2579576	99.3989	2579576	0	100.0000	0.0000
Public Institutions	E-Voting	600	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	1064224	54008	5.0749	8	54000	0.0148	99.9852
	Poll		2900	0.2725	2900	0	100.0000	0.0000
	Total		56908	5.3474	2908	54000	5.1100	94.8900
Total		3660000	2636484	72.0351	2582484	54000	97.9518	2.0482



4. Re-appointment of Shri Rajesh Agrawal as the Chairman and Managing Director of the Company

Resolution Required			Special Resolution					
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	2595176	2579576	99.3989	2579576	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		2579576	99.3989	2579576	0	100.0000	0.0000
Public Institutions	E-Voting	600	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	1064224	54008	5.0749	8	54000	0.0148	99.9852
	Poll		2900	0.2725	2900	0	100.0000	0.0000
	Total		56908	5.3474	2908	54000	5.1100	94.8900
Total		3660000	2636484	72.0351	2582484	54000	97.9518	2.0482

Note: The voting rights on shares transferred to IEPF Authority remain frozen.

All the aforesaid resolutions were passed with requisite majority.



Virendra Bhatt

Company Secretary

Office:

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Pinnacle Corporate Park
BKC CST Link Rd., MMRDA Area,
Bandra Kurla Complex,
Bandra East, Mumbai- 400 051
Tel.: 022 - 2652 9367 / 68
Mobile No.: +91 98200 48670
Email: bhattvirendra1945@yahoo.co.in

To,
The Chairman
Elegant Marbles and Grani Industries Limited

35th Annual General Meeting of the Members of the **Elegant Marbles and Grani Industries Limited** (CIN: L14101RJ1984PLC003134) held at E 7/9, RIICO Industrial Area, Abu Road, Rajasthan - 307026 on Thursday, 03rd September, 2020 at 9:00 a.m.

Sub.: Passing of Resolution(s) through electronic voting and ballot papers pursuant to Sections 108 and 109 of the Companies Act, 2013 read with Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended and the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

I, Mr. Virendra G. Bhatt, Practicing Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of **Elegant Marbles and Grani Industries Limited** pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies(Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process and voting conducted at Annual General Meeting by way of Poll Papers in respect of the below mentioned resolutions proposed at the 35th Annual General Meeting ("AGM") of **Elegant Marbles and Grani Industries Limited** held on Thursday, 03rd September, 2020 at 9.00 a.m, submit my report as under:

1. After the time fixed for closing of the poll, the ballot box kept for polling were locked in presence of my Authorised Representative with due identification marks.
2. The locked ballot box was subsequently opened in presence of my Authorised Representative and Poll Papers were diligently scrutinized. The Poll Papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the proxies lodged with the Company.

3. There were no invalid Poll Papers for the voting conducted through poll papers at the Annual General Meeting.

The results of the Remote E-voting together with that of the voting conduct at venue of the Annual General Meeting by way of Poll Papers are as under:

<i>Details</i>	<i>Remote E-Voting</i>	<i>Voting through Poll Papers at the Annual General Meeting</i>	<i>Total Voting</i>
<i>Number of members who cast their votes</i>	10	19	29
<i>Total number of shares held by them</i>	2633584	2900	2636484
<i>Valid Votes</i>	As per details provided in each one of the Resolution(s) mentioned hereunder		
<i>Invalid Votes</i>	As per details provided in each one of the Resolution(s) mentioned hereunder		

• **ORDINARY BUSINESS:**

1) Item No. 1 of the Notice (As an Ordinary Resolution)

To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2020 and the Reports of the Board of Directors and the Auditors thereon.

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
	Nos.	Nos.	Nos.
E-Voting	2633584	0	2633584
Poll	2900	0	2900
Total	2636484	0	2636484

The Result of the E voting and Poll is as under:

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	2595176	2579576	99.3989	2579576	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		2579576	99.3989	2579576	0	100.0000	0.0000
Public Institutions	E-Voting	600	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	1064224	54008	5.0749	8	54000	0.0148	99.9852
	Poll		2900	0.2725	2900	0	100.0000	0.0000
	Total		56908	5.3474	2908	54000	5.1100	94.8900
Total		3660000	2636484	72.0351	2582484	54000	97.9518	2.0482

2) Item No. 2 of the Notice (As an Ordinary Resolution)

To appoint a Director in place of Ms. Yogita Agrawal (DIN: 06965966) who retires by rotation and being eligible offers herself for re-appointment.

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
	Nos.	Nos.	Nos.
E-Voting	2633584	0	2633584
Poll	2900	0	2900
Total	2636484	0	2636484

The Result of the E voting and Poll is as under:

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	2595176	2579576	99.3989	2579576	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		2579576	99.3989	2579576	0	100.0000	0.0000
Public Institutions	E-Voting	600	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	1064224	54008	5.0749	8	54000	0.0148	99.9852
	Poll		2900	0.2725	2900	0	100.0000	0.0000
	Total		56908	5.3474	2908	54000	5.1100	94.8900
Total		3660000	2636484	72.0351	2582484	54000	97.9518	2.0482

• **SPECIAL BUSINESS:**

3) Item No. 3 of the Notice (As a Special Resolution)

Re-appointment of Shri Om Parkash Singal (DIN: 02585264) as the Independent Director of the Company

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
	Nos.	Nos.	Nos.
E-Voting	2633584	0	2633584
Poll	2900	0	2900
Total	2636484	0	2636484

The Result of the E voting and Poll is as under:

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	2595176	2579576	99.3989	2579576	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		2579576	99.3989	2579576	0	100.0000	0.0000
Public Institutions	E-Voting	600	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	1064224	54008	5.0749	8	54000	0.0148	99.9852
	Poll		2900	0.2725	2900	0	100.0000	0.0000
	Total		56908	5.3474	2908	54000	5.1100	94.8900
Total		3660000	2636484	72.0351	2582484	54000	97.9518	2.0482

4) Item No. 4 of the Notice (As a Special Resolution)

Re-appointment of Shri Rajesh Agrawal (DIN: 00017931) as the Chairman and Managing Director of the Company

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
	Nos.	Nos.	Nos.
E-Voting	2633584	0	2633584
Poll	2900	0	2900
Total	2636484	0	2636484

The Result of the E voting and Poll is as under:

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	2595176	2579576	99.3989	2579576	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		2579576	99.3989	2579576	0	100.0000	0.0000
Public Institutions	E-Voting	600	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	1064224	54008	5.0749	8	54000	0.0148	99.9852
	Poll		2900	0.2725	2900	0	100.0000	0.0000
	Total		56908	5.3474	2908	54000	5.1100	94.8900
Total		3660000	2636484	72.0351	2582484	54000	97.9518	2.0482

All the Resolutions mentioned in the Notice of the Annual General Meeting as details given above stand passed under Remote E-Voting and voting conducted at Annual General Meeting by way of Poll Papers with the requisite majority on the date of the Annual General Meeting.

