

ELEGANT MARBLES & GRANI INDUSTRIES LIMITED

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

July 26, 2018

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Scrip Code : 526705

Dear Sirs,

Sub: Disclosure of events or information – 33rd Annual General Meeting held on Thursday, July 26, 2018

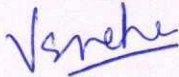
Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose gist of proceedings of the 33rd Annual General Meeting held on Thursday, July 26, 2018.

Kindly take the above intimation on your record.

Thanking you,

Yours faithfully,

For Elegant Marbles and Grani Industries Limited



Sneha Valeja
Company Secretary and Compliance Officer



Encl: as above

Show Room I : Elegant House, Raghuvanshi Mills Compound, Senapati Bapat Marg, Lower Parel (West),
Mumbai – 400 013. Tel : 2493 9676 / 2496 0771 Fax : 91-22-24930782
Website : <http://www.elegantmarbles.com>, E mail : elegantmarbles@gmail.com, CIN : L14101RJ1984PLC003134

Show Room II : Plot No. 2099, Western Express Highway, Vile Parle (East), Mumbai – 400 099.

Registered Office & Works : E-7/9, RIICO Industrial Area, Abu Road – 327 026, Sirahi, (Rajasthan) India Tel : (02974) 294792 / 294794

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Gist of Proceedings of the 33rd Annual General Meeting of Elegant Marbles and Grani Industries Limited

1. Day, time and venue of the Meeting:

The 33rd Annual General Meeting of the Company was held on Thursday, July 26, 2018 at E-7/9, RIICO Industrial Area, Abu Road – 307026, Rajasthan. The meeting commenced at 09:00 a.m. and concluded at 10:30 a.m.

2. Proceedings in brief:

- 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 introduced the Directors', Management 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, 2018 were taken as read. As there were no qualifications in the Audit Report, it was not required to be read.
- The Chairman also responded to the queries of the members and provided clarifications.
- The Chairman informed that pursuant to the provisions of Companies Act, 2013, the Rules made thereunder and the Listing Regulations, the Company had extended remote e-voting facility to the members of the Company in respect of the resolutions to be passed at the Meeting. The remote e-voting commenced on Monday, July 23, 2018 at 09:00 a.m. (IST) and ended on Wednesday, July 25, 2018 at 05:00 p.m. (IST).
- The Company had appointed Shri Virendra G. Bhatt, Practicing Company Secretary, as the Scrutiniser for the purpose of scrutinising the process of remote e-voting and poll process at the Annual General Meeting.
- The following items of business as set out in the Notice convening the 33rd Annual General Meeting were commended for members consideration and approval:

Ordinary Business

- i. Consideration and adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2018 and the Reports of the Board of Directors and Auditors thereon
- ii. Appointment of Ms. Yogita Agrawal, a Director retiring by rotation

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- iii. Ratification of appointment of M/s. SDBA & Co., Chartered Accountants (Firm Registration No: 142004W)

Special Business

- iv. Continuation of appointment of Shri Ram Chawla as the Independent Director of the Company
 - v. Continuation of appointment of Shri Raj Kumar Mittal as the Independent Director of the Company
 - vi. Re-appointment of Shri Rajesh Agrawal as the Chairman and Managing Director of the Company
 - vii. Re-appointment of Shri Rakesh Agrawal as the Managing Director of the Company
- The Chairman informed the members that the results of voting shall be disseminated to the stock exchange 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.

3. Voting by members:

- The Company had provided remote e-voting facility to its members to cast votes electronically, for all the 7 items of business as set out in the Notice.
- Further, the facility for voting through poll at the Meeting was made available to the members who were present at the Meeting and had not cast their votes by remote e-voting.

Notes:

- i. The Company will intimate the stock exchange the results of voting in due course.
- ii. This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.

For Elegant Marbles and Grani Industries Limited



Sneha Valeja

Company Secretary and Compliance Officer



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