

Elegant

Marbles & Grani Industries Ltd
Manufacturers ▲ Exporters ▲ Importers

July 13, 2022

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

Scrip Code: 526705

Dear Sir/Ma'am,

Sub.: Summary of Proceedings and details of voting results of 37th Annual General Meeting held on Wednesday, July 13, 2022 at 09.00 a.m.
Ref.: Regulation 30 and Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

In terms of Regulation 30 read with Part A of Schedule III and Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the following:

- Summary of proceedings of the 37th Annual General Meeting of the Members of the Company held on Wednesday, July 13, 2022 at 09.00 a.m.
- Voting results on the business transacted at the 37th Annual General Meeting of the Company held on Wednesday, July 13, 2022, in the prescribed format along with the Consolidated Scrutinizer's report.

The copy of the above will be uploaded on the website of the Company and Central Depository Services (India) Limited (viz. www.evotingindia.com), the agency providing e voting facility.

Kindly take the above intimation on your record.

Thanking you,

Yours faithfully,
For Elegant Marbles & Grani Industries Limited


Arpita Doshi

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 Sirohi 307026, Rajasthan - India.
T: (91-2974) 294792

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

Scarlet
Marble Masterpieces

Jasper
The Gemstone Collections

Sienna
The Tile Boutique

Enchanté
Culinary Delights



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Marbles & Grani Industries Ltd
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Summary of proceedings of the 37th Annual General Meeting of Elegant Marbles and Grani Industries Limited held on Wednesday, July 13, 2022 at 09.00 A.M. at the registered office of the Company.

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

The 37th Annual General Meeting (AGM) of the Members of Elegant Marbles and Grani Industries Limited was held on Wednesday, July 13, 2022 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. Mr. Om Parkash Singal, the Chairman of Audit Committee and Authorized Representative of Nomination and Remuneration Committee and Ms. Yogita Agrawal, the Chairperson for Stakeholders Relationship Committee were also present at the Meeting. The Chairman 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, 2022 were taken as read.
- The Chairman further informed that the Auditors' Report on the Financial Statements for the financial year ended March 31, 2022 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 Sunday, July 10, 2022 at 09:00 a.m. (IST) and ended on Tuesday, July 12, 2022 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.
- The Chairman briefed the Members on the following Ordinary Business items covered in the AGM Notice dated May 28, 2022 for their consideration and approval:

The Galleries

Elegant House, Raghuvanshi Mills Compound, S. B. Marg, Lower Parel (W), Mumbai - 13.
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Ordinary Business

1. To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2022 and the Reports of the Board of Directors and the Auditors thereon.
 2. To declare a Final Dividend on Equity Shares for the Financial Year 2021-22.
 3. Re-appointment of Ms. Yogita Agrawal (DIN: 06965966), a Director retiring by rotation.
- 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 37th 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. July 13, 2022.
 - The Members attending the Meeting were fully vaccinated and 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 (www.bseindia.com) and also uploaded on the website of the Company (www.elegantmarbles.com) 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 09:16 a.m.

For Elegant Marbles and Grani Industries Limited

A.H. Doshi

Arpita Doshi

Company Secretary and Compliance Officer



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Voting Results of 37th AGM of Elegant Marbles and Grani Industries Limited

Date of the AGM/EGM	July 13, 2022
Total number of shareholders on record date viz. July 6, 2022	1193
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	1
Public:	19
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: Audited Financial Statements of the Company for the Financial Year ended March 31, 2022 and the Reports of the Board of Directors and 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 (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2624436	2608836	99.4056	2608836	0	100.00	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	2624436	2608836	99.4056	2608836	0	100.00	0
Public- Institutions	E-Voting	600	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	600	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1034964	5717	0.5524	5717	0	100.00	0
	Poll		2850	0.2754	2850	0	100.00	0
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	1034964	8567	0.8278	8567	0	100.00	0
Total		3660000	2617403	71.5137	2617403	0	100.00	0



For Elegant Marbles and Grani
Industries Limited

A.H. DOSW
Company Secretary and
Compliance Officer

2. Declaration of Final Dividend on Equity Shares for the Financial Year 2021-22

Resolution required			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2624436	2608836	99.4056	2608836	0	100.00	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Total	2624436	2608836	99.4056	2608836	0	100.00	0
Public-Institutions	E-Voting	600	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Total	600	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1034964	5717	0.5524	7	5710	0.1224	99.8776
	Poll		2850	0.2754	2850	0	100.00	0
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Total	1034964	8567	0.8278	2857	5710	33.3489	66.6511
Total	3660000	2617403	71.5137	2611693	5710	99.7818	0.2182	

3. 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 (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2624436	2608836	99.4056	2608836	0	100.00	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Total	2624436	2608836	99.4056	2608836	0	100.00	0
Public-Institutions	E-Voting	600	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Total	600	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1034964	5717	0.5524	5717	0	100.00	0
	Poll		2850	0.2754	2850	0	100.00	0
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Total	1034964	8567	0.8278	8567	0	100.00	0
Total	3660000	2617403	71.5137	2617403	0	100.00	0	

Note: The voting rights on shares transferred to IEPF Authority remain frozen.
All the aforesaid resolutions were passed with requisite majority.



For Elegant Marbles and Granite
Industries Limited
A.H. Doshi
Company Secretary and
Compliance Officer

Virendra Bhatt

Company Secretary

Office :

Office No. 03, A Wing, 9th Floor,
Pinnacle Corporate Park,
BKC CST Link Rd., MMRDA Area,
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Bandra East, Mumbai - 400 051.

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Mobile : +91 - 98200 48670

E-mail : bhattvirendra1945@yahoo.co.in

To,
The Chairman
Elegant Marbles and Grani Industries Limited

37th 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 Wednesday, 13th July, 2022 at 9:00 A.M.

Sub.: Passing of Resolution(s) through electronic voting and poll 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 the **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 37th Annual General Meeting ("AGM") of the **Elegant Marbles and Grani Industries Limited** held on Wednesday, 13th July, 2022 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.
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>	8	19	27
<i>Total number of shares held by them</i>	2614553	2850	2617403
<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, 2022 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	2614553	0	2614553
Poll	2850	0	2850
Total	2617403	0	2617403

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

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	2624436	2608836	99.4056	2608836	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		2608836	99.4056	2608836	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	1034964	5717	0.5524	5717	0	100.0000	0.0000
	Poll		2850	0.2754	2850	0	100.0000	0.0000
	Total		8567	0.8278	8567	0	100.0000	0.0000
Total		3660000	2617403	71.5137	2617403	0	100.0000	0.0000



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

To declare a Final Dividend on Equity Shares for the Financial Year 2021-22

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
	Nos.	Nos.	Nos.
E-Voting	2614553	0	2614553
Poll	2850	0	2850
Total	2617403	0	2617403

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

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	2624436	2608836	99.4056	2608836	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		2608836	99.4056	2608836	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	1034964	5717	0.5524	7	5710	0.1224	99.8776
	Poll		2850	0.2754	2850	0	100.0000	0.0000
	Total		8567	0.8278	2857	5710	33.3489	66.6511
Total		3660000	2617403	71.5137	2611693	5710	99.7818	0.2182



3) Item No.: 3 of the Notice (As a 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	2614553	0	2614553
Poll	2850	0	2850
Total	2617403	0	2617403

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

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	2624436	2608836	99.4056	2608836	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		2608836	99.4056	2608836	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	1034964	5717	0.5524	5717	0	100.0000	0.0000
	Poll		2850	0.2754	2850	0	100.0000	0.0000
	Total		8567	0.8278	8567	0	100.0000	0.0000
Total		3660000	2617403	71.5137	2617403	0	100.0000	0.0000

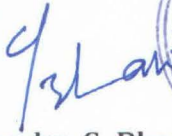


All the Resolutions mentioned in the Notice of the Annual General Meeting as details given above stand passed under Remote E-Voting and voting conducted at Annual General Meeting by way of poll papers with the requisite majority on the date of the Annual General Meeting.

The poll papers and all other relevant records relating to Remote E-Voting and physical voting are under my safe custody and will be handed over to the Company Secretary of the Company for safe keeping after the Chairman signs the Minutes.

Thanking You,

Yours faithfully,



Virendra G. Bhatt
Practicing Company Secretary
ACS No.: 1157 / COP No.: 124
Peer Review Cert. No.: 1439/2021

Date: 13th July, 2022

UDIN: A001157D000612121