



Marbles & Grani Industries Ltd

**ELEGANT MARBLES AND GRANI INDUSTRIES LIMITED**

Registered Office: E -7/9, Abu Road, RIICO Industrial Area, Sirohi, Rajasthan, 327026

Corporate Office: Elegant House, Raghuvanshi Mills Compound, Senapati Bapat Marg, Lower Parel (West), Mumbai, Maharashtra- 400013, India

CIN: L14101RJ1984PLC003134 | Website: [www.elegantmarbles.com](http://www.elegantmarbles.com) |

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**Form No. MGT-12**

**Polling Paper**

*[Pursuant to section 109(5) of the Companies Act, 2013 and rule 21(1)(c) of the Companies (Management and Administration) Rules, 2014]*

BALLOT PAPER		
Sr.No	Particulars	Details
1.	Name of the First Named Shareholder (In block letters)	
2.	Postal address	
3.	Registered folio No. / DP ID No. / Client ID No.* (*Applicable to investors holding shares in dematerialized form)	
4.	Class of Shares	Equity

I/We hereby exercise my/our vote in respect of below mentioned Resolution(s) as set out in the Notice of 38<sup>th</sup> Annual General Meeting of the Company held on Wednesday, August 02, 2023 at 09:00 a.m. at E- 7/9, RIICO Industrial Area, Abu Road – 307 026, Rajasthan, by recording my/our assent or dissent to the said resolutions by placing the tick (v) mark at the appropriate box below:

Sr. No	Item No.	No. of shares held by me	I assent to the resolution	I dissent from the Resolution
<b>Ordinary Business</b>				
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2023 together with the Reports of the Board of Directors and the Auditors thereon.			
2.	To declare a Final Dividend of Rs. 3.30/- (33 %) per share on fully paid Equity Shares of the face value of Rs. 10/- each of the Company for the financial year ended March 31, 2023.			
3.	To appoint a Director in place of Ms. Yogita Agrawal (DIN: 06965966), who retires by rotation, and being eligible, offers herself for re-appointment.			
4.	Re-appointment of Shri. Rajesh Agrawal (DIN: 00017931) as the Chairman & Managing Director			
5.	Re-appointment of Shri. Rakesh Agrawal (DIN: 00017951) as the Managing Director.			

Place:

Date:

(Signature of the shareholder)

## **INSTRUCTIONS**

1. This Ballot Paper is provided to enable the Member(s) or their proxy(ies) for voting by way of Poll, who does not have access to e-voting facility and /or who have not voted through e-voting, so that they can also participate in voting through this physical Ballot Paper.
2. A Member can opt for only one mode of voting i.e. either through e-voting or by Ballot paper if a Member casts votes by both modes, then voting done through remote e-voting shall prevail and voting by Ballot paper shall be treated as invalid.
3. The Scrutinizer will collate the votes downloaded from the e-voting system and votes received through physical ballot paper from member(s) at the venue of AGM for declaring the final result for each of the resolutions forming part of 38<sup>th</sup> AGM notice of company.

### **Process and manner for Members opting to vote by using the Ballot Paper:**

1. Please complete and sign this Ballot Paper and drop in the locked ballot box placed at the meeting for voting purpose with respect to 38<sup>th</sup> AGM of the company as scheduled on August 02, 2023.
2. This ballot Paper should be signed by the Member(s) as per the specimen signature (s) registered with Registrar and Share Transfer Agent of the Company viz. M/s Universal Capital Securities Private Limited or by their proxy(ies) duly authorized by the member. In case of joint holding, the ballot Paper should be completed and signed by the first name Member and in his/her absence, by the next name joint holder or by their proxy(ies) duly authorized by any one of the joint holders. A Power of Attorney (POA) holder may vote on behalf of a Member, mentioning the registration number of the POA registered with the Company or enclosing and duly attested copy of the POA registered with the company or enclosing therewith duly attested/notarized copy of the POA.
3. In case the shares are held by companies, trusts, societies, etc. the duly completed Ballot Paper should be accompanied by a certified true copy of the relevant Board Resolution/Authorization document(s) consisting therein the attested signature(s) of authorized person(s).
4. Votes should be cast in case of each resolution either in favour or against by putting the tick (✓) mark in the respective column(s) provided in the Ballot Paper.
5. The voting rights of members shall be in proportion of the shares held by them in the Paid-up Equity Share Capital of the Company as on Wednesday, July 26, 2023 and each fully paid up equity shares carries one voting right.
6. A Member may request Ballot Paper from the Company or they can download the Paper from the website of the Company viz. [www.elegantmarbles.com](http://www.elegantmarbles.com), if so required.
7. Unsigned, incomplete, improperly or incorrectly tick marked Ballot Papers will be rejected. The Ballot Papers will also be rejected if it is received torned, defaced or mutilated to the extent which makes it difficult for the Scrutinizer to identify either the Member or when it is not ascertainable that vote(s) have been cast by member (s) in favour or against the resolution or when the signature(s) of member(s) cannot be verified with the available records of Registrar and Share Transfer Agent of the Company.
8. The decision of the Scrutinizer on the validity of the Ballot Paper(s) and any other allied matter(s) thereto shall be final and binding on the member(s) of company.
9. The consolidated result for voting done by the members of company through E-voting and ballot voting for all the resolution(s) placed in the 38<sup>th</sup> AGM of company and as declared by Chairman/duly authorized person alongwith respective scrutinizer's report shall be uploaded on the company's website i.e. [www.elegantmarbles.com](http://www.elegantmarbles.com) within 48 hours of conclusion of AGM and on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com) whenever they upload, and will simultaneously be also forwarded to the stock exchange (viz. BSE) where the company's equity shares are listed, as per respective rules/regulations applicable thereto.