

Elegant

Marbles & Grani Industries Ltd
Manufacturers ▲ Exporters ▲ Importers

July 26, 2019

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 34th AGM held on Thursday, July 25, 2019

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 34th Annual General Meeting of the Company held on Thursday, July 25, 2019, in the prescribed format along with the Scrutinizer's report.

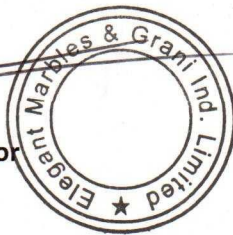
This is for your information and record.

Thanking you,

Yours faithfully,

For, Elegant Marbles & Grani Industries Limited


Rajesh Agrawal
Managing Director
DIN: 00017931



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

Voting Results of 34th AGM of Elegant Marbles and Grani Industries Limited

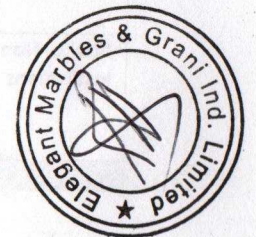
Date of the AGM/EGM	July 25, 2019
Total number of shareholders on record date viz. July 18, 2019	1206
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	1
Public:	21
No. of Shareholders attended the meeting through Video Conferencing	
Promoters 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, 2019 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	2595176	2579576	99.398	2579576	0	100.00	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	0	0
	Total	2595176	2579576	99.398	2579576	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.	0	0
	Total	600	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1064224	5	0.000	5	0	100.00	0
	Poll		2905	0.273	2905	0	100.00	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	0	0
	Total	1064224	2910	0.273	2910	0	100.00	0
Total		3660000	2582486	70.559	2582486	0	100.00	0

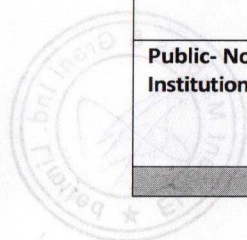
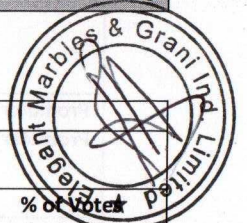


2. Re-Appointment of Ms. Yogita Agrawal, Director retiring by rotation

Resolution required			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	2595176	2579576	99.398	2579576	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	2595176	2579576	99.398	2579576	0	100.00	0
Public-Institutions	E-Voting	600	0	0	0	0	0	0
	Poll		0	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	1064224	5	0.000	5	0	100.00	0
	Poll		2905	0.273	2905	0	100.00	0
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	1064224	2910	0.273	2910	0	100.00	0
Total		3660000	2582486	70.559	2582486	0	100.00	0

3. Re-appointment of SDBA & Co., Chartered Accountants (FRN: 142004W) as Statutory Auditors of the Company and fixing their remuneration

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	2595176	2579576	99.398	2579576	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	2595176	2579576	99.398	2579576	0	100.00	0
Public-Institutions	E-Voting	600	0	0	0	0	0	0
	Poll		0	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	1064224	5	0.000	5	0	100.00	0
	Poll		2905	0.273	2905	0	100.00	0
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	1064224	2910	0.273	2910	0	100.00	0
Total		3660000	2582486	70.559	2582486	0	100.00	0



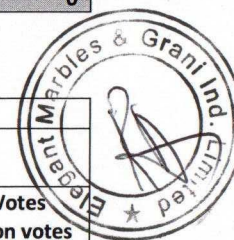
4. Re-Appointment of Shri Ramchandra Chawla as the Independent Director of the Company

Resolution required			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (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	2595176	2579576	99.398	2579576	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	2595176	2579576	99.398	2579576	0	100.00	0
Public-Institutions	E-Voting	600	0	0	0	0	0	0
	Poll		0	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	1064224	5	0.000	5	0	100.00	0
	Poll		2905	0.273	2905	0	100.00	0
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	1064224	2910	0.273	2910	0	100.00	0
Total		3660000	2582486	70.559	2582486	0	100.00	0

5. Re-Appointment of Shri Raj Kumar Mittal 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 (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	2595176	2579576	99.398	2579576	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	2595176	2579576	99.398	2579576	0	100.00	0
Public-Institutions	E-Voting	600	0	0	0	0	0	0
	Poll		0	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	1064224	5	0.000	5	0	100.00	0
	Poll		2905	0.273	2905	0	100.00	0
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	1064224	2910	0.273	2910	0	100.00	0
Total		3660000	2582486	70.559	2582486	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.



Virendra Bhatt

Company Secretary

Office :

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

Tel. : 022 - 2652 9367 / 68

Mobile : +91 - 98200 48670

E-mail : bhattivirendra1945@yahoo.co.in

Date: 25th July, 2019

To,

The Chairman

Elegant Marbles and Grani Industries Limited

E 7/9, RIICO Industrial Area,

Abu Road - 307 026,

Rajasthan

34th Annual General Meeting of the members of **Elegant Marbles and Grani Industries Limited** (CIN: L14101RJ1984PLC003134) held at E 7/9, RIICO Industrial Area, Abu Road - 307 026, Rajasthan on Thursday, 25th July, 2019 at 9.00 a.m.

Subject: Passing of the Resolution(s) through remote e-voting and poll 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.

The Board of Directors of **Elegant Marbles and Grani Industries Limited** (Hereinafter referred to as "the Company") at its meeting held on Tuesday, 28th May, 2019 has appointed me as the Scrutinizer for the remote e-voting process ('e-voting') as well as to scrutinize the physical Ballot Papers received from the members at the venue of the Annual General Meeting 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 from time to time and other applicable provisions, if any, and Regulation 44 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), for the Resolution(s) in respect of the matter(s) as set out in the Notice of Annual General Meeting proposed to be transacted by e-voting and voting at the venue of Annual General Meeting by way of Ballot Paper. I say, I am familiar and well versed with the concept of e-voting as prescribed under the said Rules.

Report on Scrutiny

- The Company has appointed Central Depository Services India Limited ("CDSL") as the Service Provider, for the purpose of extending the facility of remote e-voting to the Members of the Company through their website www.evotingindia.com.



- M/s Universal Capital Securities Private Limited is the Registrar and Share Transfer Agent (RTA) of the Company.
- CDSL had provided a system for recording the votes of the Members electronically on all the items of the business (both Ordinary and Special business) sought to be transacted at the 34th Annual General Meeting of the Company, which is held on Thursday, 25th July, 2019.
- CDSL had set up an electronic voting facility on their website, www.evotingindia.com. The Company has uploaded all the items of the business to be transacted at the Annual General Meeting on the website of the Company and also its CDSL website to facilitate their members to cast their vote through remote e-voting.
- The cut-off date for determining members for the dispatch of the Notice of Annual General Meeting was Friday, 14th June, 2019 (Physical & E-mail) and as on that date, there were 1210 members of the Company. The Company / CDSL had sent the Notice of Annual General Meeting including Proxy Form along with Annual Report and Attendance Slip by E-mail to 670 members out of whom transmission of E-mails to 43 members had bounced back and hence the same were sent to them through Speed Post. In respect of 540 members whose E-mail IDs were not available, the Notices along with Annual Report were sent by Speed Post / Courier / Registered Post, as the case may be. Please note that for 1 case, the Company had sent the Notice along with Annual Report both by E-mail and physical form as per the requisition of members.
- The Company completed the dispatch of the Notice of the Annual General Meeting along with Annual Reports in physical form to the members on Monday, 24th June, 2019 and through E-mail on Monday, 24th June, 2019.
- The Notice sent (both through E-mail and physical form) contained the detailed procedure to be followed by the members who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time.
- The Cut-off date for the purposes of identifying the members who will be entitled to vote on the resolutions placed for approval of the members was 18th July, 2019.
- As prescribed in the aforesaid Rules, the remote e-voting facility was kept open for three days from 22nd July, 2019 at 9.00 a.m. (IST) to 24th July, 2019 at 5.00 p.m. (IST).
- As prescribed in clause (v) of sub rule 4 of the Rule 20, the Company also released an advertisement in 'Free Press Journal' in English language having country-wide circulation dated 27th June, 2019 and in 'Navshakti' and 'Jagruk Times', in English



language dated 27th June, 2019. The notice published in the Newspapers carried the required information as specified in sub-rule 4 (v) (a) to (h) of the said Rule 20.

- At the end of the e-voting period on 24th July, 2019 at 5.00 p.m., the voting portal of the CDSL was blocked forthwith.
- At the venue of the 34th Annual General Meeting of the Company held on 25th July, 2019, the facility to vote through Ballot paper was made available to facilitate those members present at the meeting but could not participate in the remote e-voting to cast their votes.
- On 25th July, 2019, after counting of the votes conducted at the venue of the Annual General Meeting through Ballot paper, the votes cast through remote e-voting facility was duly unblocked by me as a Scrutinizer in the presence of Mr. Vishwas Salvi and Mr. Parbat Chaudhari who acted as the witnesses, as prescribed in sub-rule 4(xii) of the said Rule 20.
- After the voting at the Annual General Meeting was concluded, the locked Ballot Box was subsequently opened in the presence of two persons as witnesses, as mentioned above, and Ballot Papers were diligently scrutinized. The Ballot Papers, which were incomplete and / or which were otherwise found defective have been treated as invalid and kept separately.
- Thereafter, I as a Scrutinizer, duly compiled the details of remote e-voting and the facility of voting through Ballot Papers provided at the venue of the Annual General Meeting, the details of which are as follows:

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

Details	Remote E-voting	Voting through Poll Paper at Annual General Meeting	Total voting
Number of members who cast their votes	6	19	25
Total number of shares held by them	2579581	2905	2582486
Valid votes	As per details provided in each one of the Resolution(s) mentioned hereunder		
Invalid votes	As per details provided in each one of the Resolution(s) mentioned hereunder		



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

To consider and adopt the Audited Statements of Profit and Loss Account for the Financial Year ended 31st March, 2019 and the Reports of Boards of Directors and the Auditors thereon.

Manner of Voting	Total Votes	Invalid/ Not voted	Valid Votes	Votes in favour of the resolution		Votes against the resolution	
	Nos	Nos	Nos	No. of shares	%	No. of shares	%
Remote E-Voting	2579581	-	2579581	2579581	-	0	-
Physical Voting	2905	-	2905	2905	-	0	-
TOTAL	2582486		2582486	2582486	100.00	0	0.00

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

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

Manner of Voting	Total Votes	Invalid/ Not voted	Valid Votes	Votes in favour of the resolution		Votes against the resolution	
	Nos	Nos	Nos	No. of shares	%	No. of shares	%
Remote E-Voting	2579581	-	2579581	2579581	-	0	-
Physical Voting	2905	-	2905	2905	-	0	-
TOTAL	2582486		2582486	2582486	100.00	0	0.00

3) Item No. 3 of the Notice (As an Ordinary Resolution)

To re-appoint the Statutory Auditors of the Company and fix their remuneration.

Manner of Voting	Total Votes	Invalid/ Not voted	Valid Votes	Votes in favour of the resolution		Votes against the resolution	
	Nos	Nos	Nos	No. of shares	%	No. of shares	%
Remote E-Voting	2579581	-	2579581	2579581	-	0	-
Physical Voting	2905	-	2905	2905	-	0	-
TOTAL	2582486		2582486	2582486	100.00	0	0.00



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

Re-appointment of Shri Ramchandra Chawla (DIN: 00017992) as the Independent Director of the Company.

Manner of Voting	Total Votes	Invalid/ Not voted	Valid Votes	Votes in favour of the resolution		Votes against the resolution	
	Nos	Nos	Nos	No. of shares	%	No. of shares	%
Remote E-Voting	2579581	-	2579581	2579581	-	0	-
Physical Voting	2905	-	2905	2905	-	0	-
TOTAL	2582486		2582486	2582486	100.00	0	0.00

5) Item No. 5 of the Notice (As a Special Resolution)

Re-appointment of Shri Raj Kumar Mittal (DIN: 00020255) as an Independent Director of the Company.

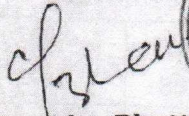
Manner of Voting	Total Votes	Invalid/ Not voted	Valid Votes	Votes in favour of the resolution		Votes against the resolution	
	Nos	Nos	Nos	No. of shares	%	No. of shares	%
Remote E-Voting	2579581	-	2579581	2579581	-	0	-
Physical Voting	2905	-	2905	2905	-	0	-
TOTAL	2582486		2582486	2582486	100.00	0	0.00

All the Resolutions mentioned in Notice of Annual General Meeting dated 25th July, 2019 as per the details given above stand passed under remote e-voting and voting conducted at Annual General Meeting by way of Ballot Paper with the unanimously and hence deemed to be passed on the date of the Annual General Meeting.



The Poll Papers and all other relevant records relating to e-voting and physical voting is 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,



Virendra Bhatt
ACS- 1157
COP-124



Place: Mumbai
Date: 25th July, 2019

Witnesses:



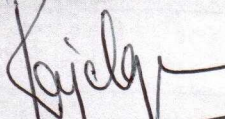
Vishwas Salvi



Parbat Chaudhari

Countersigned

For Elegant Marbles and Grani Industries Limited



Rajesh Agarwal
Chairman and Managing Director

