

Elegant Marbles and Grani Industries Limited

NOTICE OF THE ANNUAL GENERAL MEETING

Notice is hereby given that the **Thirty-Eighth Annual General Meeting of Elegant Marbles and Grani Industries Limited (“the Company”)** will be held on **Wednesday, August 02, 2023 at 09:00 A.M.** at the Registered Office of the Company situated at E 7/9, RIICO Industrial Area, Abu Road – 307 026, Rajasthan to transact the following businesses:

ORDINARY BUSINESS:

1. ADOPTION OF FINANCIAL STATEMENTS

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. DECLARATION OF DIVIDEND

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. APPOINTMENT OF MS. YOGITA AGRAWAL AS A DIRECTOR LIABLE TO RETIRE BY ROTATION, AND BEING ELIGIBLE, OFFERS HERSELF FOR RE-APPOINTMENT.

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

SPECIAL BUSINESS:

4. RE-APPOINTMENT OF SHRI. RAJESH AGRAWAL (DIN: 00017931) AS THE CHAIRMAN & MANAGING DIRECTOR

To consider and if thought fit, to pass, with or without modification(s), the following resolution as a **Special Resolution**:

"RESOLVED THAT in supersession of the special resolution passed earlier at the 35th Annual General Meeting held on September 03, 2020 for the un-expired period of his term of appointment i.e. from September 01, 2023 to July 31, 2024 and in accordance with the provisions of Sections 178, 196, 197, 198 and 203 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and Articles of Association of the Company, subject to such other approvals, permissions and sanctions, as may be required, consent of the Board be and is hereby accorded for the re-appointment of Shri. Rajesh Agrawal (DIN: 00017931) as Chairman & Managing Director of the Company, to be designated as Chairman & Managing Director for a period of 3 (three) years with effect from September 01, 2023, not liable to retire by rotation, on the terms and conditions including payment of remuneration as set out in the Statement annexed herewith, with liberty to the Board of Directors (hereinafter referred to as “the Board” which term shall be deemed to include Nomination and Remuneration Committee of the Board) to alter and vary the terms and conditions of the said re-appointment and/ or remuneration as it may deem fit and as may be acceptable to Shri. Rajesh Agrawal.

RESOLVED FURTHER THAT the Board be and is hereby authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

5. RE-APPOINTMENT OF SHRI. RAKESH AGRAWAL (DIN: 00017951) AS THE MANAGING DIRECTOR

To consider and if thought fit, to pass, with or without modification(s), the following resolution as a **Special Resolution**:

"RESOLVED THAT in supersession of the special resolution passed earlier at the 36th Annual General Meeting held on August 10, 2021 for the un-expired period of his term of appointment i.e. from September 01, 2023 to September 30, 2024 and in accordance with the provisions of Sections 178, 196, 197, 198 and 203 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory

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modification(s) or re-enactment(s) thereof for the time being in force) and Articles of Association of the Company, subject to such other approvals, permissions and sanctions, as may be required, and subject to the approval of the members at the ensuing Annual General Meeting, consent of the Board be and is hereby accorded for the re-appointment of Shri. Rakesh Agrawal (DIN: 00017951) as Managing Director of the Company, to be designated as Managing Director for a period of 3 (three) years with effect from September 01, 2023, liable to retire by rotation, on the terms and conditions including payment of remuneration as set out in the Statement annexed herewith, with liberty to the Board of Directors (hereinafter referred to as “the Board” which term shall be deemed to include Nomination and Remuneration Committee of the Board) to alter and vary the terms and conditions of the said re-appointment and/or remuneration as it may deem fit and as may be acceptable to Shri. Rakesh Agrawal.

RESOLVED FURTHER THAT the Board be and is hereby authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

By Order of the Board of Directors
For Elegant Marbles and Grani Industries Limited

Pooja Ponda
Company Secretary & Compliance Officer

Date: May 25, 2023

Place: Mumbai

Registered Office:

E7/9, RIICO Industrial Area,

Abu Road-307026 Rajasthan

Tel: 022-2496 0771 Fax: 91-22-24930782

E-mail: elegantmarbles@gmail.com

Website: www.elegantmarbles.com

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NOTES:

1. An Explanatory Statement pursuant to Section 102 of the Act, relating to the Special Business to be transacted at the Annual General Meeting ('AGM') under Item Nos. 04 and 05 is annexed hereto. The relevant details, pursuant to Regulation 36 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Secretarial Standard-2 on General Meetings, issued by the Institute of Company Secretaries of India, in respect of Directors seeking appointment/re-appointment at the Annual General Meeting are furnished as annexure to the Notice. Requisite declarations have been received from the Directors for seeking appointment/re-appointment.
2. **A member entitled to attend and vote at the Annual General Meeting is entitled to appoint a proxy to attend and vote in the Meeting instead of himself and the proxy need not be a Member of the Company.**
3. The instrument appointing the proxy, in order to be effective must be signed and scanned in portable document format and deposited by the email to the Registrar and transfer agent viz. info@uniseq.in and marking a copy to the Company on companysecretary@elegantmarbles.com, not less than 48 hours before the commencement of the meeting viz. up to 09:00 a.m. on July 31, 2023. Members/proxies should bring their duly filled attendance slip attached herewith to attend the meeting.
4. A person can act as proxy on behalf of members not exceeding fifty and holding in aggregate not more than 10% of the total share capital of the Company. A proxy form is annexed to this Report. Proxies submitted on behalf of the companies, societies, etc., must be supported by an appropriate resolution/authority, as applicable.
5. Institutional shareholders/corporate shareholders (i.e. other than individuals, HUF's, NRI's, etc.) are required to send a scanned copy (PDF/JPG Format) of their respective Board or governing body Resolution/Authorization etc., authorizing their representative to attend and vote on their behalf at the meeting. The said Resolution/Authorization shall be sent on companysecretary@elegantmarbles.com.
6. In terms of the provisions of Section 152 of the Companies Act, 2013, Ms. Yogita Agrawal, Non-Executive Director of the Company, retires by rotation at the Meeting and being eligible, offers herself for re-appointment. The Nomination and Remuneration Committee of the Board of Directors and the Board of Directors of the Company recommends her re-appointment.

Ms. Yogita Agrawal is interested in the Ordinary Resolution set out at Item no. 03 of the Notice with regard to her Re-appointment. The relatives of Ms. Yogita Agrawal may be deemed to be interested in the resolution set out at Item No 03 of the Notice, to the extent of their Shareholding interest, if any, in the Company. Save and except the above, none of the Directors / Key Managerial Personnel of the Company / their relatives are, in any way, concerned or interested, financially or otherwise, in the Ordinary Business set out under Item No. 03 of the Notice.

7. Section 20 of the Companies Act, 2013 permits service of documents on Members by a Company through electronic mode. So, in accordance with the Companies Act, 2013 read with the Rules framed thereunder, the Annual Report for the year 2022-23 is being sent through electronic mode to those members whose email addresses are registered with the Company/Depository Participant.

Members are requested to note that SEBI vide Circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 read with MCA General Circular no. 10/2022 dated December 28, 2022, compliance norms pertaining to requirement of sending physical copies of annual reports to shareholders for general meeting to be held up-to September 30, 2023 has been dispensed off. In view of the above the Company will not be printing physical copies of the Annual Report.

The Annual Report and Notice of the AGM is being sent to members who have registered their email ID with the Company / Depositories. The Members who have not registered their email ID with the Company can access the Annual Report on the website of the Company www.elegantmarbles.com and website of the Stock Exchange, BSE Limited at www.bseindia.com. Members who would like to obtain pdf copy on their email ID may write an email to companysecretary@elegantmarbles.com.

8. To support the "Green Initiative", Members who have not registered their email addresses are requested to register the same with the Company's Share Registrars and Transfer Agents/ their Depository Participants, in respect of shares held in physical/ electronic mode respectively.
9. Members holding shares in physical form are requested to submit a self-attested copy of their Permanent Account Number (PAN) card and Original Cancelled Cheque leaf / attested bank passbook showing name of the account holder to the Company / Registrar and Transfer Agent, as mandated by the Securities and Exchange Board of India (SEBI) vide circular no. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023.
10. Members are requested to intimate changes, if any, pertaining to their name, postal address, e-mail address, telephone/mobile numbers, Permanent Account Number (PAN), mandates, nominations, power of attorney, bank details such as, name of the bank and branch details, bank account number, MICR code, IFSC code, etc:
 - a. For shares held in electronic form: to their Depository Participants (DPs)
 - b. For shares held in physical form: to the Company/Registrar and Transfer Agent in prescribed Form ISR-1 and other forms pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023. The Company has sent letters for furnishing the required details. Members may also download Form ISR-1 from Company's website <https://elegantmarbles.com/pages/investor-relations> under Shareholders Information tab.

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11. Members may please note that SEBI vide Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022 has mandated the listed companies to issue securities in dematerialized form only while processing service requests viz. Issue of duplicate securities certificate; claim from unclaimed suspense account; renewal/ exchange of securities certificate; endorsement; sub-division/splitting of securities certificate; consolidation of securities certificates/folios.

Accordingly, Members are requested to make service requests by submitting a duly filled and signed Form ISR –4, the format of which is available on the Company’s website at <https://elegantmarbles.com/pages/investor-relations> or from the website of the Company’s Registrar and Transfer Agents, Universal Capital Securities Private Limited (“Company’s RTA”) at <https://www.unisec.in/kyc-download.html>. It may be noted that any service request can be processed only after the folio is KYC Compliant.

12. SEBI vide notification has mandated that all requests for transfer of securities shall be processed only in dematerialized form. In view of the same and to eliminate all risks associated with physical shares and avail various benefits of dematerialization. Members are advised to dematerialise the shares held by them in physical form. Members can contact the Company or Company’s RTA, for assistance in this regard.
13. As per the provisions of Section 72 of the Companies Act, 2013 and SEBI Circular, the facility for making nomination is available for the Members in respect of the shares held by them. Members who have not yet registered their nomination are requested to register the same by submitting Form No. SH-13. If a member desires to opt out or cancel the earlier nomination and record a fresh nomination, he/ she may submit the same in Form ISR-3 or SH-14 as the case may be. The said forms can be downloaded from the Company’s website www.elegantmarbles.com Members are requested to submit the said details to their DP in case the shares are held by them in dematerialized form and to Company’s RTA in case the shares are held in physical form.
14. The Register of Members and the Share Transfer Books of the Company will be closed from **Friday, July 07, 2023 to Friday, July 14, 2023 (both days inclusive)** for the purpose of AGM and for determining entitlement of Members to final dividend for the financial year ended March 31, 2023, if approved at the AGM.
15. The Dividend of Rs. 3.30/- per Equity Share of Rs. 10/- each (33%), as recommended by the Board of Directors, if declared at the AGM, will be subject to deduction of tax at source will be made within thirty days i.e., upto September 01, 2023 as under:
- To all the Beneficial Owners in respect of Shares held in dematerialized Form as per the data as may be made available by the National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited, collectively referred to as “Depositories” as at end of the day on Thursday, July 06, 2023.
 - To all the Members in respect of shares held in physical form after giving effect to valid transmission or transposition requests lodged with the Company as of the close of business hours on Thursday, July 06, 2023.

Pursuant to the Finance Act, 2020, dividend income will be taxable in the hands of shareholders w.e.f. April 1, 2020 and the Company is required to deduct tax at source from dividend paid to shareholders at the prescribed rates as per Income Tax Act, 1961. For the prescribed rates for various categories, please refer to the Finance Act, 2020 and the amendments thereof. The shareholders are requested to update their valid PAN with the DPs (if shares held in dematerialized form) and the Company/Company’s RTA (if shares are held in physical form).

16. A Resident individual Shareholder with PAN and who is not liable to pay Income Tax can submit a yearly declaration in Form No. 15G/15H, to avail the benefit of non-deduction of tax at source by e-mail to companysecretary@elegantmarbles.com by 11:59 p.m. IST on July 24, 2023;
17. Shareholders are requested to note that in case their PAN is not registered, or having invalid PAN or Specified Person as defined under section 206AB of the Income-tax Act (“the Act”), the tax will be deducted at a higher rate prescribed under section 206AA or 206AB of the Act, as applicable.
18. Non-resident shareholders [including Foreign Institutional Investors (FIIs)/Foreign Portfolio Investors (FPIs)] can avail beneficial rates under tax treaty between India and their country of tax residence, subject to providing necessary documents i.e. No Permanent Establishment and Beneficial Ownership Declaration, Tax Residency Certificate, Form 10F, any other document which may be required to avail the tax treaty benefits. For this purpose the shareholder may submit the above documents (PDF/JPG Format) by e-mail to companysecretary@elegantmarbles.com. The aforesaid declarations and documents need to be submitted by the shareholders by 11:59 p.m. IST on July 24, 2023;
19. Members are requested to note that, dividends if not encashed for a period of 7 years from the date of transfer to the Unpaid Dividend Account of the Company, are liable to be transferred to the Investor Education and Protection Fund (IEPF). In compliance with the provisions of Section 124(6) of the Act read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, the shares in respect of such unclaimed dividends for 7 consecutive years are also liable to be transferred to the demat account of the IEPF Authority. In compliance with the same, the Company has transferred the unpaid or unclaimed dividends along with all Shares in respect of which Dividend declared for the Financial Year 2015-16 has not been paid or claimed by the members for 7 (seven) consecutive years or more to the Investor Education and Protection Fund (IEPF) established by the Central Government. The Members whose unclaimed dividends/Shares have been transferred to IEPF, may claim the same by an application to the IEPF Authority, in Form no. IEPF-5, which is available on www.iepf.gov.in For details, please refer to the Corporate Governance Report which is a part of this Annual Report and the investor page on the Company’s website www.elegantmarbles.com The said details have also been uploaded on the website of the Ministry of Corporate Affairs and the same can be accessed through the link www.iepf.gov.in.

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20. In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote at the Meeting.
21. Relevant documents referred to in the Notice and the accompanying Statement are open for inspection by the Members at the Registered Office of the Company during business hours on all working days, up to the date of the Annual General Meeting.
22. Members desiring any information relating to the accounts are requested to write to the Company at least 10 days before the meeting so as to enable the management to keep the information available at the meeting.
23. A route map giving directions to reach the venue of the 38th Annual General Meeting is given at the end of the Notice.
24. The voting rights of the shareholders for voting through remote e-voting or by Poll paper at the AGM shall be in proportion to their share of the paid-up equity share capital of the Company as on **Wednesday July 26, 2023; ('Cut-Off Date')**. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or of voting at the AGM and who is not a Member as on the cut-off date shall treat this Notice for information purposes only. Person acquiring shares after dispatch of this notice but holds shares as on cut-off date can generate the password as per instructions stated in notice or seek assistance from CDSL via writing e-mail on helpdesk.evoting@cdslindia.com.
25. Shri. Virendra G. Bhatt, Practicing Company Secretary, (Membership No. ACS 1157) has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. The Chairman shall forthwith on receipt of the Scrutinizer's Report, declare the result of the e-voting. The Results declared, along with the Scrutinizer's Report, shall be placed on the Company's website www.elegantmarbles.com and on the website of CDSL immediately after their declaration, and communicated to the Stock Exchanges where the shares of the Company are listed, viz. BSE Limited.
26. Subject to the receipt of requisite number of votes, the Resolutions forming part of the AGM Notice shall be deemed to be passed on the date of the AGM, i.e. August 02, 2023.
27. **Voting through electronic means:**

Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 read with the Companies (Management and Administration) Rules, 2014 read with amendments or re-enactments made thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company is pleased to provide the facility to exercise members' right to vote at the 38th Annual General Meeting (AGM) by electronic means and the business may be transacted through e-Voting Services provided by Central Depository Services (India) Limited (CDSL):

The facility for voting through ballot/polling paper shall also be made available at the venue of the 38th Annual General Meeting. The Members attending the Meeting, who have not already cast their vote through remote e-voting shall be able to exercise their voting rights at the meeting. The members who have already cast their vote through remote e-voting may attend the meeting but shall not be entitled to cast their vote again at the AGM.

THE INTRUCTIONS OF SHAREHOLDERS FOR REMOTE E-VOTING:

Step 1 : Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

Step 2 : Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

- (i) **The voting period begins on Friday, July 28, 2023 and ends on Tuesday, August 01, 2023. During this period, shareholders of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of Wednesday, July 26, 2023 may cast their vote electronically.** The e-voting module shall be disabled by CDSL for voting thereafter.
- (ii) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.
- (iii) Pursuant to SEBI Circular No. **SEBI/HO/CFD/CMD/CIR/P/2020/242** dated 09.12.2020, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to **all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants**. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

Step 1 : Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

- (iv) In terms of SEBI circular no. **SEBI/HO/CFD/CMD/CIR/P/2020/242** dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

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Pursuant to abovesaid SEBI Circular, Login method for e-Voting for **Individual shareholders holding securities in Demat mode CDSL/NSDL is given below:**

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with CDSL Depository	<ol style="list-style-type: none"> 1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login to Easi / Easiest are requested to visit cdsl website www.cdslindia.com and click on login icon & New System Myeasi Tab. 2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3) If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders holding securities in demat mode with NSDL Depository	<ol style="list-style-type: none"> 1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsd.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period. 2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsd.com. Select "Register Online for IDeAS "Portal or click at https://eservices.nsd.com/ Secure Web/IdeasDirectReg.jsp 3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsd.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.
Individual Shareholders (holding securities in demat mode) login through their Depository Participants (DP)	<p>You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.</p>

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

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Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e., CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30

Step 2: Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

- (v) Login method for Remote e-Voting for **Physical shareholders and shareholders other than individual holding in Demat form.**
- 1) The shareholders should log on to the e-voting website www.evotingindia.com.
 - 2) Click on “Shareholders” module.
 - 3) Now enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.
 - 4) Next enter the Image Verification as displayed and Click on Login.
 - 5) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.
 - 6) If you are a first-time user follow the steps given below:

For Physical shareholders and other than individual shareholders holding shares in Demat.	
PAN	Enter your 10-digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders). <ul style="list-style-type: none"> ● Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. <ul style="list-style-type: none"> ● If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field.

- (vi) After entering these details appropriately, click on “SUBMIT” tab.
- (vii) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach ‘Password Creation’ menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (viii) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (ix) Click on the EVSN for the relevant <Company Name> on which you choose to vote.
- (x) On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xi) Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.
- (xii) After selecting the resolution, you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.
- (xiii) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
- (xiv) You can also take a print of the votes cast by clicking on “Click here to print” option on the Voting page.
- (xv) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xvi) There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.

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(xii) Additional Facility for Non – Individual **Shareholders and Custodians –For Remote Voting only.**

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the “Corporates” module.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login will be mapped automatically & can be delink in case of any wrong mapping.
- It is Mandatory that, a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- Alternatively, Non-Individual shareholders are required mandatory to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; companysecretary@elegantmarbles.com if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to Company/RTA email id.
2. For Demat shareholders -, Please update your email id & mobile no. with your respective Depository Participant (DP)
3. For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

If you have any queries or issues regarding e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33

All grievances connected with the facility for voting by electronic means may be addressed to Shri. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, NM Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 22 55 33

28. The facility for voting, through polling paper shall also be made available at the AGM and the Members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right to vote at the AGM.
29. The voting rights of members shall be in proportion to their shares of the paid up equity share capital in the Company as on the **cut-off date i.e. Wednesday, July 26, 2023.**
30. **MEMBERS HOLDING EQUITY SHARES IN ELECTRONIC FORM, AND PROXIES THEREOF, ARE REQUESTED TO BRING THEIR DP ID AND CLIENT ID FOR IDENTIFICATION.**

By Order of the Board of Directors
For Elegant Marbles and Grani Industries Limited

Pooja Ponda
Company Secretary & Compliance Officer

Date: May 25, 2023

Place: Mumbai

REGISTERED OFFICE

E 7/9, RIICO Industrial Area,

Abu Road - 307 026, Rajasthan.

CIN : L14101RJ1984PLC003134

Email: elegantmarbles@gmail.com

Website: www.elegantmarbles.com

Telefax: 022-2493 0782

Elegant Marbles and Grani Industries Limited

EXPLANATORY STATEMENT PURSUANT TO PROVISIONS OF SECTION 102 OF THE COMPANIES ACT, 2013 (“THE ACT”):

The following Explanatory Statement sets out all material facts relating to the Special Businesses mentioned under resolution nos. 04 and 05 of the accompanying Notice:

Item no. 04:

RE-APPOINTMENT OF SHRI. RAJESH AGRAWAL (DIN: 00017931) AS CHAIRMAN & MANAGING DIRECTOR.

Shri. Rajesh Agrawal (DIN: 00017931) was appointed by the Shareholders as Chairman and Managing Director at their 35th Annual General Meeting held on September 03, 2020 for a period of three years. In supersession of the special resolution passed earlier at the 35th Annual General Meeting held on September 03, 2020 for the un-expired period of his term of appointment i.e. from September 01, 2023 to July 31, 2024 and considering his contribution in overall growth and performance of the Company, the Board of Directors of the Company (“Board”), at its meeting held on May 25, 2023 has, subject to the approval of members, re-appointed him for a period of three years with effect from September 01, 2023 to August 31, 2026, on the terms and conditions including remuneration as recommended by the Nomination & Remuneration Committee/Board on May 25, 2023.

The re-appointment of Shri. Rajesh Agrawal (DIN: 00017931) as the Chairman & Managing Director of the Company shall require the approval of the shareholders by way of passing of Special Resolution pursuant to the provisions of Sections 196, 197, 198, 203 and other applicable provisions, if any of the Companies Act, 2013 and the Rules made there under (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), read with Schedule V to the Companies Act, 2013.

The principle terms and conditions of appointment of Shri Rajesh Agrawal, Chairman & Managing Director are as follows:

1	Period of Appointment	3 (Three) years w.e.f. September 01, 2023.
2.	Remuneration	
	a. Salary	Rs. 4,00,000/- per month, w.e.f. September 01, 2023 with annual increase upto a maximum of 15% per annum after approval from the Board.
	b. Perquisites (including Allowances)	
	<u>Category - A</u>	
	i. Accomodation	The Company shall provide Furnished/Unfurnished rent-free residential accommodation together with amenities, facilities and utilities such as Gas, Water, Electricity and Fuel etc. as may be approved by the Board. The expenditure incurred by the Company on Gas, Electricity, Water and Furnishings shall be valued as per Income Tax Rules, 1962.
	ii. Leave Travel Allowance	Reimbursement of actual travelling expenses for Leave once in a year in respect of self and family in India or abroad.
	iii. Bonus	As per rules of the Company as applicable to other executives/employees of the Company.
	<u>Category - B</u>	
	i. Ex-Gratia (in lieu of Bonus)	As the Board may think fit.
	<u>Category - C</u>	
	i. Reimbursement of Expenses	Reimbursement of entertainment, traveling, hotel and other expenses actually and properly incurred for the business of the Company subject to, however a reasonable ceiling as may be approved by the Board of Directors from time to time.
	ii. Medical Reimbursement	Reimbursement of medical expenses incurred in India or abroad and including hospitalization, nursing home and surgical charges for Self & Family.
	iii. Encashment of Leave	The Chairman & Managing Director shall be entitled to leave with full pay as per the rules of the Company and will be entitled to en-cash the accumulated leave at the end of the tenure / retirement.
	iv. Club Fees	Fees of Clubs, subject to a maximum of two clubs. This will include admission and life membership fees.
	v. Insurance Premium	Reimbursement of expenses towards Mediclaim Insurance Premium, term insurance Premium and Personal accident Insurance Premium for self and family.
	<u>Category - D</u>	
	i. Car with Driver	Use of Company owned car with driver, fuel and maintenance expenses.
	ii. Telephone	Free telephone at residence and two mobile phones for Business use.
	<u>Category - E</u>	
	i. Other allowances/ benefits, perquisites	Any allowances, benefits and perquisites, other than the ones listed above, shall be subject to approval of the Board.

Shri. Rajesh Agrawal satisfies all the conditions set out in Part-I of Schedule V to the Act as also conditions set out under Section 196(3) of the act for being eligible for his re-appointment. He is not disqualified from being appointed as Director in terms of Section 164 of the Act.

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Disclosure as required under Schedule V to the Companies Act, 2013 is given hereunder:

I. GENERAL INFORMATION		
No.	Particulars	
1.	Nature of Industry	Manufacturing & Trading of Premium Italian Marbles.
2.	Date or expected date of commencement of Commercial Production	The Company is incorporated since 1984.
3.	In case of new companies, expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus	Not Applicable.
4.	Financial performance based on given indications.	March 31, 2023 (Rs. In lakhs)
		March 31, 2022 (Rs. In lakhs)
	Revenue from operation (Net)	3,564.86
	Profit before Tax	421.98
	Net Profit after Tax	303.86
5.	Foreign investments or collaborators, if any	Not Applicable
II. INFORMATION ABOUT THE APPOINTEE		
No.	Particulars	
1.	Background Details	Shri Rajesh Agrawal, is one of the Promoters of the Company and has been on the Board of the Company since inception and is a qualified Chartered Accountant. He is involved in the overall business and administrative management of the Company with expertise in financial planning and investment strategies.
2.	Past remuneration / Perquisites	Rs. 2,50,000/- per month.
3.	Recognition or Awards	-
4.	Job Profile & His suitability	The growth in the Company's operations can, to a large extent, be attributable to the dynamism and relentless efforts of Shri. Rajesh Agrawal. He has been responsible for driving the growth and profitability of the organisation. He has strong business acumen, vast technical and commercial experience. Taking into consideration his expertise, Shri. Rajesh Agrawal is best suited for the responsibilities currently assigned to him by the Board of Directors of the Company.
5.	Remuneration / Perquisites proposed	Rs. 4,00,000/- per month, w.e.f. September 01, 2023 with annual increase upto a maximum of 15% per annum after approval from the Board.
6.	Comparative Remuneration profile with respect to industry, size of the Company, profile of the position and person (in case country of his origin)	Taking into consideration the expertise and knowledge which he has been offering and the industry benchmarks, the remuneration proposed to be paid is commensurate with the remuneration packages paid to similar senior level counterpart(s) in other companies in the industry.
7.	Pecuniary relationship directly or indirectly with the Company, or relationship with the managerial personnel, if any,	Besides the remuneration proposed to be paid to him, the Chairman & Managing Director is in receipt of leave & License fees from the Company, details of which are stated in the Related Party Transactions section of the Annual Report. Shri. Rajesh Agrawal is the Promoter of the Company. Shri. Rajesh Agrawal, Chairman & Managing Director holds 8,90,473 Equity Shares of the Company.
III. OTHER INFORMATION		
No.	Particulars	
1.	Reasons of loss or inadequate profits	The Company has consistent track record of profitability and there is no loss in the Company. However, the remuneration proposed to be paid to Shri. Rajesh Agrawal, Chairman & Managing Director of the Company as per the limit prescribed under Section 197 read with Schedule V of Companies Act, 2013 is in excess of Net Profit computed under Section 198 and as prescribed in Part II of Schedule II of Schedule V of the Companies Act, 2013.
2.	Steps taken or proposed to be taken for improvement	It has been endeavor of the Company to penetrate into existing as well as new markets. The Company is continuously increasing the volume of its business with focus on maintenance of quality of its product. The Company is also making every effort to reduce cost and increase the overall efficiency, which will result increase in overall profitability of the Company.
3.	Expected increase in productivity and profits in measurable terms	The Company is expecting growth in the turnover and profit due to penetration in new markets and increase in its client base going forward.

IV. DISCLOSURES

1. Remuneration package of the managerial person: Fully described in the explanatory statement as stated above.
2. Disclosures in the Board of Directors' report under the heading 'Corporate Governance' included in Annual Report 2022-23: The requisite details of remuneration etc. of Directors are included in the Corporate Governance Report, forming part of the Annual Report of FY 2022-23 of the Company.

Elegant Marbles and Grani Industries Limited

Except Shri. Rajesh Agrawal and Shri. Rakesh Agrawal, none of the other Directors or Key Managerial Personnel or their relatives are concerned or interested, directly or indirectly, financially or otherwise, in these resolutions except to the extent of their respective shareholding, if any, in the Company.

The Board recommends passing of the Special Resolution as set out in item no. 04 of this Notice.

Item no. 05:

RE-APPOINTMENT OF SHRI. RAKESHAGRAWAL (DIN: 00017951) AS MANAGING DIRECTOR

Shri. Rakesh Agrawal (DIN: 00017951) was appointed by the Shareholders as Managing Director at their 36th Annual General Meeting held on August 10, 2021 for a period of three years. In supersession of the special resolution passed earlier at the 36th Annual General Meeting held on August 10, 2021 for the un-expired period of his term of appointment i.e. from September 01, 2023 to September 30, 2024 and considering his contribution in overall growth and performance of the Company, the Board of Directors of the Company ("Board"), at its meeting held on May 25, 2023 has, subject to the approval of members, re-appointed him for a period of three years with effect from September 01, 2023 to August 31, 2026, on the terms and conditions including remuneration as recommended by the Nomination & Remuneration Committee/Board on May 25, 2023.

The re-appointment of Shri. Rakesh Agrawal (DIN: 00017951) as the Managing Director of the Company shall require the approval of the shareholders by way of passing of Special Resolution pursuant to the provisions of Sections 196, 197, 198, 203 and other applicable provisions, if any of the Companies Act, 2013 and the Rules made there under (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), read with Schedule V to the Companies Act, 2013.

The principle terms and conditions of appointment of Shri Rakesh Agrawal, Managing Director are as follows:

1	Period of Appointment	3 (Three) years w.e.f. September 01, 2023.
2.	Remuneration	
	a. Salary	Rs. 4,00,000/- per month, w.e.f. September 01, 2023 with annual increase upto a maximum of 15% per annum after approval from the Board.
	b. Perquisites (including Allowances)	
	Category - A	
	i. Accomodation	The Company shall provide Furnished/Unfurnished rent-free residential accommodation together with amenities, facilities and utilities such as Gas, Water, Electricity and Fuel etc. as may be approved by the Board. The expenditure incurred by the Company on Gas, Electricity, Water and Furnishings shall be valued as per Income Tax Rules, 1962.
	ii. Leave Travel Allowance	Reimbursement of actual travelling expenses for Leave once in a year in respect of self and family in India or abroad.
	iii. Bonus	As per rules of the Company as applicable to other executives/employees of the Company.
	Category - B	
	i. Ex-Gratia (in lieu of Bonus)	As the Board may think fit.
	Category - C	
	i. Reimbursement of Expenses	Reimbursement of entertainment, traveling, hotel and other expenses actually and properly incurred for the business of the Company subject to, however a reasonable ceiling as may be approved by the Board of Directors from time to time.
	ii. Medical Reimbursement	Reimbursement of medical expenses incurred in India or abroad and including hospitalization, nursing home and surgical charges for Self & Family.
	iii. Encashment of Leave	The Managing Director shall be entitled to leave with full pay as per the rules of the Company and will be entitled to en-cash the accumulated leave at the end of the tenure / retirement.
	iv. Club Fees	Fees of Clubs, subject to a maximum of two clubs. This will include admission and life membership fees.
	v. Insurance Premium	Reimbursement of expenses towards Mediclaim Insurance Premium, term insurance Premium and Personal accident Insurance Premium for self and family.
	Category - D	
	i. Car with Driver	Use of Company owned car with driver, fuel and maintenance expenses.
	ii. Telephone	Free telephone at residence and two mobile phones for Business use.
	Category - E	
	i. Other allowances/benefits, perquisites	Any allowances, benefits and perquisites, other than the ones listed above, shall be subject to approval of the Board.

Shri. Rakesh Agrawal satisfies all the conditions set out in Part-I of Schedule V to the Act as also conditions set out under Section 196(3) of the act for being eligible for his re-appointment. He is not disqualified from being appointed as Director in terms of Section 164 of the Act.

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Disclosure as required under Schedule V to the Companies Act, 2013 is given hereunder:

I. GENERAL INFORMATION		
No.	Particulars	
1.	Nature of Industry	Manufacturing & Trading of Premium Italian Marbles.
2.	Date or expected date of commencement of Commercial Production	The Company is incorporated since 1984.
3.	In case of new companies, expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus.	Not Applicable.
4.	Financial performance based on given indications.	
		March 31, 2023 (Rs. In lakhs)
		March 31, 2022 (Rs. In lakhs)
	Revenue from operations (net)	3,564.86
	Profit before Tax	421.98
	Net Profit After Tax	303.86
5.	Foreign investments or collaborators, if any	Not Applicable
II. INFORMATION ABOUT THE APPOINTEE		
No.	Particulars	
1.	Background Details	Shri Rakesh Agrawal, is one of the Promoters of the Company and has been on the Board of the Company since inception and has commendable experience in the field of marketing. He is involved in the marketing and sales operations of the Company.
2.	Past remuneration / Perquisites	Rs. 2,50,000/- per month.
3.	Recognition or Awards	-
4.	Job Profile & His suitability	The growth in the Company's operations can, to a large extent, be attributable to the dynamism and relentless efforts of Shri. Rakesh Agrawal. Several new initiatives have been and are being taken to further the growth and the profitability of the Company. Taking into consideration his expertise, Shri. Rakesh Agrawal is best suited for the responsibilities currently assigned to him by the Board of Directors of the Company
5.	Remuneration / Perquisites proposed	Rs. 4,00,000/- per month, w.e.f. September 01, 2023 with annual increase upto a maximum of 15% per annum after approval from the Board.
6.	Comparative Remuneration profile with respect to industry, size of the Company, profile of the position and person (in case of expatriates the relevant details would be with respect to the country of his origin)	Taking into consideration the expertise and knowledge which he has been offering and the industry benchmarks, the remuneration proposed to be paid is commensurate with the remuneration packages paid to similar senior level counterpart(s) in other companies in the industry.
7.	Pecuniary relationship directly or indirectly with the Company, or relationship with the managerial personnel, if any,	Besides the remuneration proposed to be paid to him, the Managing Director is in receipt of leave & License fees for commercial space licensed to the Company, and holds a place of profit in the Company, details of which are stated in the Related Party Transactions section of the Annual Report. Shri. Rakesh Agrawal is the Promoter of the Company. Shri. Rakesh Agrawal, Managing Director holds 8,93,273 Equity Shares of the Company.
III. OTHER INFORMATION		
No.	Particulars	
1.	Reasons of loss or inadequate profits	The Company has consistent track record of profitability and there is no loss in the Company. However, the remuneration proposed to be paid to Shri. Rakesh Agrawal, Managing Director of the Company as per the limit prescribed under Section 197 read with Schedule V of Companies Act, 2013 is in excess of Net Profit computed under Section 198 and as prescribed in Part II of Schedule II of Schedule V of the Companies Act, 2013.

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2.	Steps taken or proposed to be taken for improvement	It has been endeavor of the Company to penetrate into existing as well as new markets. The Company is continuously increasing the volume of its business with focus on maintenance of quality of its product. The Company is also making every effort to reduce cost and increase the overall efficiency, which will result increase in overall profitability of the Company.
3.	Expected increase in productivity and profits in measurable terms	The Company is expecting growth in the turnover and profit due to penetration in new markets and increase in its client base going forward.

IV. DISCLOSURES

1. Remuneration package of the managerial person: Fully described in the explanatory statement as stated above.
2. Disclosures in the Board of Directors' report under the heading 'Corporate Governance' included in Annual Report 2022-23: The requisite details of remuneration etc. of Directors are included in the Corporate Governance Report, forming part of the Annual Report of FY 2022-23 of the Company.

Except Shri. Rakesh Agrawal and Shri. Rajesh Agrawal, none of the other Directors or Key Managerial Personnel or their relatives are concerned or interested, directly or indirectly, financially or otherwise, in these resolutions except to the extent of their respective shareholding, if any, in the Company.

The Board recommends passing of the Special Resolution as set out in item no. 05 of this Notice.

**By Order of the Board of Directors
For Elegant Marbles and Grani Industries Limited**

**Pooja Ponda
Company Secretary & Compliance Officer**

Date: May 25, 2023

Place: Mumbai

Registered Office:

E7/9, RIICO Industrial Area,

Abu Road-307026 Rajasthan

Tel: 022-2496 0771 Fax: 91-22-24930782

E-mail: elegantmarbles@gmail.com

Website: www.elegantmarbles.com

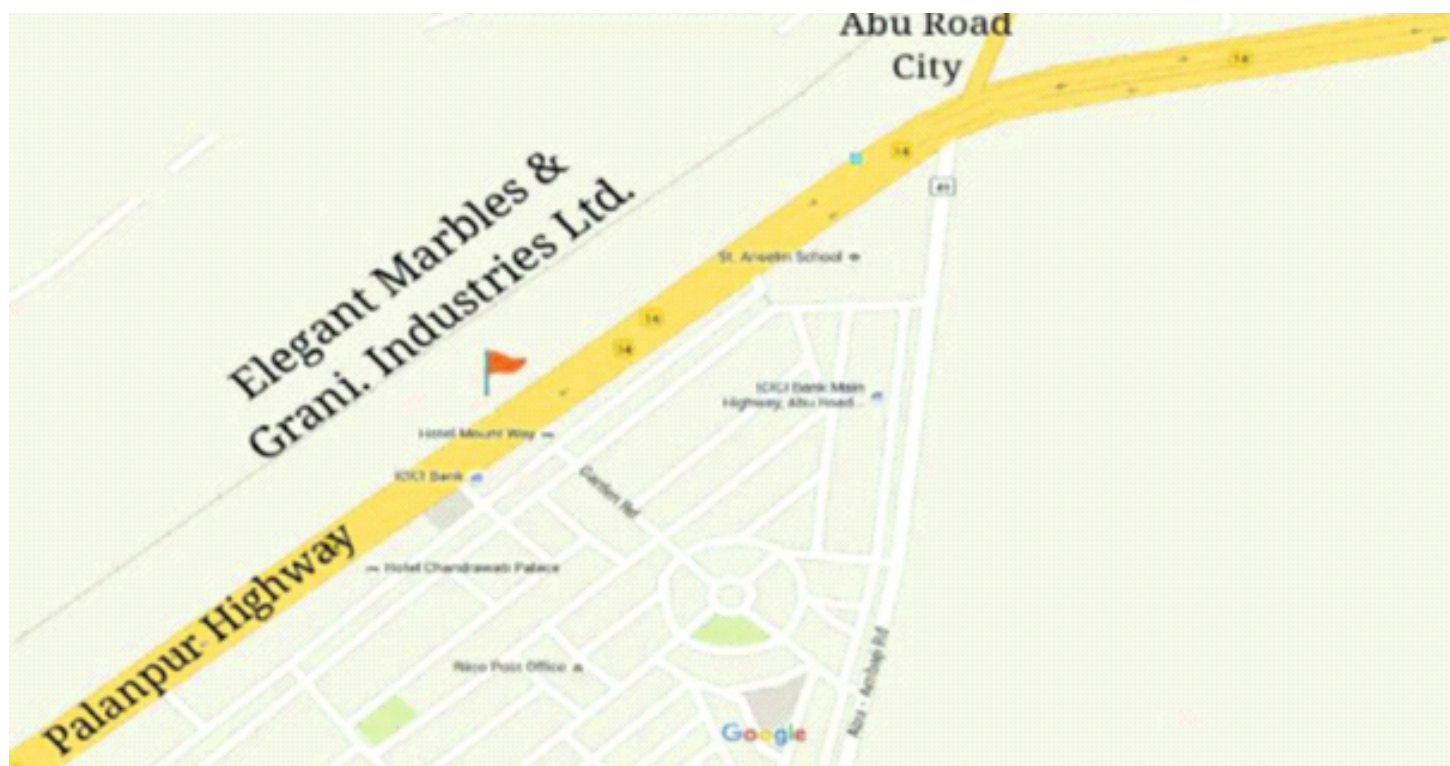
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Details of Directors Retiring by Rotation/ seeking Re-Appointment at the 38th Annual General Meeting.

Particulars	Ms. Yogita Agrawal
Director Identification Number (DIN)	06965966
Designation/category of the Director	Non-Executive (Non-Independent) Woman Director
Date of Birth (Age)	19th July 1993 (30 years)
Nationality	Indian
Qualification	Bachelor of Fine Arts (Product Design) at Parsons – the New School for Design, New York.
Expertise	Rich and diverse experience in various fields like furniture, ceramics, lighting, marble products and designing for special user groups and Working with the latest fabrication technology such as 3D printing, laser cutting and CNC routing.
Date of Appointment on the Board	24 th September, 2014
Relationship with other Directors and Key Managerial Personnel Director / Key Managerial Personnel	Daughter of Shri. Rakesh Agrawal and not related to any other
No. of shares held in the Company	NIL
Directorships held in other Companies (excluding foreign Companies and Section 8 Companies) as on 31 st March, 2023.	NIL
Memberships /Chairmanships of committees of other public companies (includes only Audit Committee and Stakeholders' Relationship Committee) as on 31 st March, 2023.	NIL
Memberships / Chairmanships of the Committee of the Board of Directors of the Company	Chairperson: Stakeholders' Relationship Committee
Note: For other details such as number of Meetings of the Board attended during the year, remuneration drawn and relationship with other Directors and Key Managerial Personnel in respect of the above Director please refer to the Board's Report and the Corporate Governance Report.	

Elegant Marbles and Grani Industries Limited

Route Map to the venue of the Annual General Meeting



By Order of the Board of Directors
For Elegant Marbles and Grani Industries Limited

Pooja Ponda
Company Secretary & Compliance Officer

Date: May 25, 2023

Place: Mumbai

Registered Office:

E7/9, RIICO Industrial Area,

Abu Road-307026 Rajasthan

Tel: 022-2496 0771 Fax: 91-22-24930782

E-mail: elegantmarbles@gmail.com

Website: www.elegantmarbles.com