



Elegant

Marbles & Grani Industries Ltd

Manufacturers ▲ Exporters ▲ Importers

August 02, 2019

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Fort

Mumbai - 400 001, India

Scrip code – 526705

Dear Sir / Madam

Sub: Compliance under Regulation 30 read with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Proceedings and details of the Voting Results of the Postal Ballot and E-Voting in respect of Postal Ballot conducted

As per the provisions of the Companies Act, 2013 and Regulation 30 read with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Company has provided the facility of remote e-voting to the shareholders to enable them to cast their vote electronically on the resolutions proposed in the Postal Ballot Notice dated 28th May, 2019.

Please find attached herewith voting results of the Company pursuant to Regulation 30 read with Regulation 44 of the "Listing Regulations" - Details of voting results of Postal Ballot and E-voting in respect of Resolution to be passed through Postal Ballot Notice dated 28th May 2019 and results announced by the Chairman of the Company on 02nd August, 2019.

Report dated 01st August, 2019 of Shri Virendra Bhatt, Practicing Company Secretary (ACS No.: 1157), Scrutinizer appointed for the postal ballot is enclosed herewith.

This information is furnished under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), and other applicable Regulations, if any of the "Listing Regulations".

Thanking you.

Yours truly,

For **Elegant Marbles & Grani Industries Limited**

Rajesh Agrawal
Managing Director
DIN: 00017931

Encl: As above

Scarlet
Marble Masterpieces

Jasper
The Gemstone Collections

Sienna
The Tile Boutique

Enchanté
Culinary Delights

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

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Details of voting results Postal Ballot and E-Voting in respect of Postal Ballot conducted.

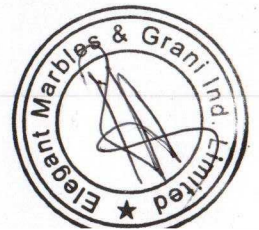
Record Date of Postal Ballot	Friday, 21 st June, 2019
Total Number of shareholders on record date (21st June, 2019)	1209
No. of shareholders voted through e-voting or through physical ballot	
Promoters and Promoters Group	-
Public Institution	-
Public Others	29

Agenda- wise Disclosure

Resolution 1: Approval for Buyback of Equity Shares of the Company through the Tender Offer Route

Resolution required (Ordinary/ Special)			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	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2595176	0	0.0000	0	0	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
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		600	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	1064224	526442	49.4672	918	525524	0.1744	99.8256
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		115	0.0108	0	115	0.0000	100.0000
	Total		1064224	526557	49.4780	918	525639	0.1743
Total		3660000	526557	14.3868	918	525639	0.1743	99.8257

In all 29 ballots and E-Voting were received. The vote cast 'AGAINST' the Special Resolution out of the total votes polled represent 99.8257%.



Therefore, the Special Resolution as mentioned in the notice of Postal Ballot dated 28th May, 2019 has not been passed.

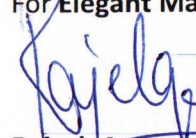
Report dated 01st August, 2019 of Shri Virendra Bhatt, Practicing Company Secretary (ACS No.: 1157), Scrutinizer appointed for the postal ballot is also enclosed herewith.

This information is furnished under Regulation 30 read with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions if any.

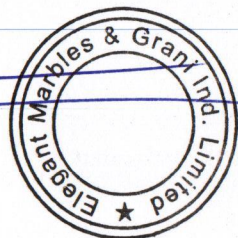
Thanking you.

Yours truly,

For **Elegant Marbles & Grani Industries Limited**



Rajesh Agrawal
Managing Director
DIN: 00017931



Encl: As above

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 : bhattvirendra1945@yahoo.co.in

Date: 01st August, 2019

To,

The Chairman

Elegant Marbles & Grani Industries Limited

Subject: Scrutinizer's Report under Sections 108 and 110 of the Companies Act, 2013 for voting by Equity shareholders through Remote e-voting & Postal Ballot.

The Board of Directors of **Elegant Marbles & Grani Industries Limited** (hereinafter referred to as the '**Company**') at its meeting held on 28th May, 2019 has appointed me as the Scrutinizer for the Postal Ballot and Remote Electronic Voting ('e-voting') pursuant to Sections 108 and 110 of the Companies Act, 2013 (the '**Act**') read with Rule 20 and Rule 22 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 and 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 Postal Ballot proposed to be transacted by way of postal ballot and e-voting.

Report on Scrutiny

- The Company had 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



- Universal Capital Securities Private Limited is the Registrar and Transfer Agent of the Company.
- The cut-off date for determining members for the dispatch of the Notice of the postal ballot was Friday, 21st June, 2019 (Physical & Email) and as on that date, there were 1209 members of the Company. However, amongst 665 E-mail cases, the Company received no E-mails as bounced-back, for which Notice of Postal Ballot and Postal Ballot Form along with postage pre-paid self-addressed envelope in physical form were sent separately by speed post / registered post. There were 544 cases, whose E-mail ID were not registered with the Company/RTA, for which the Company had sent the Notice of Postal Ballot and Postal Ballot Form along with postage pre-paid self-addressed envelope in physical form by speed post / registered post.
- In view of this, Notice of the Postal Ballot and Postal Ballot Form were sent through E-mail to 665 shareholders; and Notice of Postal Ballot and Postal Ballot Form along with postage pre-paid self-addressed envelope in physical form by speed post / registered post to 544 shareholders.
- The Company completed the dispatch of the Notice of Postal Ballot through/by E-mail on 2nd July, 2019 and physical form to the members on 2nd July, 2019.
- The notices 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 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 Friday, 21st June, 2019.
- The remote e-voting facility was kept open from Wednesday, 03rd July, 2019, at 9:00 a.m. (IST) to Thursday, 01st August, 2019 at 5:00 p.m. (IST).



- As prescribed in clause (v) of sub-rule (4) of Rule 20 read with sub-rule (3) of Rule 22 of the Companies (Management and Administration Rules), 2014, as amended from time to time, the Company also released an advertisement in 'Business Standard' in English language having country-wide circulation dated 3rd July, 2019 and in 'Jagruk Times' in Hindi language dated 3rd July, 2019. The notice published in the Newspapers carried the information as specified under the said Rules.
- The votes were unblocked on Thursday, 01st August, 2019 after 5.00 p.m. (IST) in the presence of two witnesses who are not in the employment of the Company.
- All postal ballot forms received up to Thursday, 01st August, 2019 being the last date fixed by the Company for the receipt of the forms, were considered for my scrutiny. All votes cast on CDSL remote e-voting platform up to 5.00 p.m. (IST) on Thursday, 01st August, 2019 were considered by me for scrutiny.
- The postal ballot forms which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
- Envelopes containing postal ballot forms returned undelivered were also not opened and they were kept separately.

The combined results of the Remote e-voting together with voting conducted by Postal Ballot are as under:

Details	Remote E-voting	Postal Ballot	Total voting
Number of members who cast their votes	23	6	29
Total number of shares held by them	526442	115	526557
Valid votes	As per details provided in the Resolution(s) mentioned hereunder.		
Invalid votes	As per details provided in the Resolution(s) mentioned hereunder.		



1. Item No. 1 of the Notice (As a Special Resolution)

Approval for Buy-Back of Equity Shares Through the Tender Offer Route.

Manner of Voting	Total Votes	Invalid/ abstain from voting	Valid Votes
	Nos.	Nos.	Nos.
E-Voting	526442	0	526442
Postal Ballots	115	0	115
Total	526557	0	526557

The Result of the E voting and Postal Ballot is as under:

Whether promoter/ promoter group are interested in the resolution?			No					
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	2595176	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	600	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	1064224	526442	49.4672	918	525524	0.1744	99.8256
	Postal Ballot		115	0.0108	0	115	0.0000	100.0000
	Total		526557	49.4780	918	525639	0.1743	99.8257
Total		3660000	526557	49.4780	918	525639	0.1743	99.8257

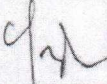
The Special Resolution mentioned in the Notice as per the details given above has not stand passed under remote e-voting and voting conducted by postal ballot.



I hereby confirm that I am maintaining the registers received from the Service Provider both electronically and manually, in respect of the votes cast through remote e-voting and voting conducted by postal ballot by the members of the Company. The postal ballot papers and all other relevant records relating to remote e-voting and physical Postal Ballot are under my safe custody and will be handed to the Company Secretary for safe keeping.

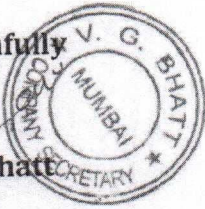
Thanking You,

Yours Faithfully


Virendra Bhatt

ACS- 1157

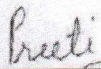
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Date: 01st August, 2019

Place: Mumbai

Witnesses:



Ms. Preeti Mundada

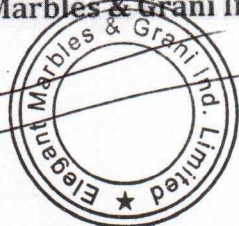


Mr. Tejas Chauhan

Countersigned and received the Report

For Elegant Marbles & Grani Industries Limited


Chairman



Date: 01st August, 2019

Place: Mumbai