

Elegant

Marbles & Grani Industries Ltd
Manufacturers ▲ Exporters ▲ Importers

July 25, 2019

BSE Ltd.

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Scrip Code: 526705

Dear Sir/Ma'am,

Sub: Summary of Proceedings of 34th Annual General Meeting held on Thursday, July 25, 2019

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a summary of proceedings of the 34th AGM of the Members of the Company held on Thursday, July 25, 2019.

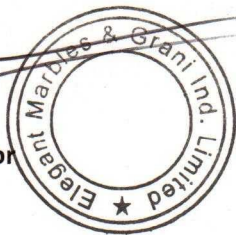
Kindly take the above intimation on your record.

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

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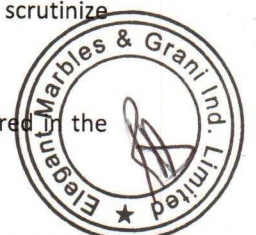
Summary of proceedings of the 34th Annual General Meeting of Elegant Marbles and Grani Industries Limited held on July 25, 2019

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

The 34th Annual General Meeting (AGM) of the Members of Elegant Marbles and Grani Industries Limited was held on Thursday, July 25, 2019 at 09.00 A.M. at E-7/9, RIICO Industrial Area, Abu Road - 307026, Rajasthan.

2. Brief Proceedings:

- Shri Rajesh Agrawal, Chairman and Managing Director, chaired the proceedings of the Meeting. The requisite quorum being present, the Chairman called the Meeting to order. He welcomed the members and introduced Directors, Committee members and representatives present at the Meeting.
- The Chairman addressed the members and briefed upon the financial performance of the Company and future prospects. With the permission of the members present at the meeting, the Notice convening the Annual General Meeting, the Report of the Board of Directors and the Accounts for the financial year March 31, 2019 were taken as read.
- The Chairman further informed that the Auditors' Report on the Financial Statements for the financial year ended March 31, 2019 and Secretarial Audit Report did not have any qualifications, reservation, observations, adverse remark or disclaimer.
- The Chairman then informed the Members that in compliance with the provisions of the Companies Act, 2013 and the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("the Listing Regulations"), the Company had provided to Members the facility to exercise their vote through remote electronic means in respect of the resolutions to be passed at the Meeting. The remote e-voting commenced on Monday, July 22, 2019 at 09:00 a.m. (IST) and ended on Wednesday, July 24, 2019 at 05:00 p.m. (IST).
- Further, the Chairman informed the Members that the facility of voting through poll was made available at the venue of the Meeting for the Members who were present and had not exercised their votes by remote e-voting.
- The Board had appointed Shri Virendra G. Bhatt, Practicing Company Secretary as Scrutinizer to scrutinize the Remote e-Voting process and poll process at the AGM in a fair and transparent manner.
- The Chairman briefed the Members on the following Ordinary and Special Business items covered in the AGM Notice dated May 28, 2019 for their consideration and approval:



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Ordinary Business

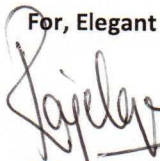
1. To consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2019 and the Reports of the Board of Directors and the Auditors thereon.
2. Re-appointment of Ms. Yogita Agrawal (DIN: 06965966), a Director retiring by rotation.
3. Re-Appointment of M/s. SDBA & Co., Chartered Accountants (FRN: 142004W), as Statutory Auditors from the conclusion of the 34th AGM till the conclusion of the 39th AGM and approval to their remuneration.

Special Business

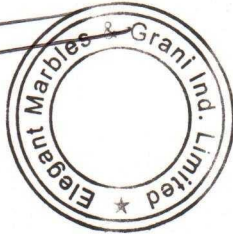
4. Re-Appointment of Shri Ramchandra Chawla as an Independent Director of the Company for a second term of 5 (five) consecutive years.
 5. Re-Appointment of Shri Raj Kumar Mittal as an Independent Director of the Company for a second term of 5 (five) consecutive years.
- The Chairman gave opportunity to the Members to ask questions or seek clarifications on the Agenda items. Thereafter, he responded to the members seeking clarifications on Auditors Remuneration, that re-appointment of M/s. SDBA & Co., Chartered Accountants (FRN: 142004W) was being done at a remuneration of Rs. 2,00,000/- p.a. plus out of pocket expenses and Goods and Service Tax as applicable for the Financial Year 2019-20.
 - The Chairman informed the members that the voting results along with the Scrutinizers Report shall be disseminated to the stock exchange in terms of Listing Regulations and also uploaded on the website of the Company and Central Depository Services (India) Limited (viz www.evotingindia.com), the agency providing e-voting facility.

The Chairman then thanked the members present and the meeting concluded at 10.30 A.M.

For, Elegant Marbles and Grani Industries Limited



Rajesh Agrawal
Managing Director
DIN: 00017931



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