

ELEGANT MARBLES & GRANI INDUSTRIES LTD.

Manufacturers / Importers / Exporters of Mirror Polished Italian Marbles & Granites

Date: July 26, 2017

To,
The Corporate Relationship Dept.
Bombay Stock Exchange Ltd.
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Dear Sir/s,

Company Code: 526705

Sub: Proceedings of the 32nd Annual General Meeting pursuant to Regulation 30 of SEBI (LODR), 2015

This is to inform you that the 32nd Annual General Meeting of the Members of the Company was held on July 26, 2017 at 9.00 a.m. at E-7/9, RIICO Industrial Area, Abu Road, Rajasthan- 307026.

In due compliance of the above, Appended below is Proceedings of 32nd Annual General Meeting pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (LODR) Regulations, 2015.

Directors Present:

1. Rajesh Agrawal -- Chairman and Managing Director
2. Rakesh Agrawal -- Managing Director
3. Raj Kumar Mittal -- Non-Executive and Independent Director
4. Yogita Agrawal -- Non-Executive and Women Director

Members Present:

In Person - 17

Chairman

Pursuant to Article 65 of Articles of Association of the Company, on requisite quorum being present Mr. Rajesh Agrawal being the Chairman of the Board took the chair and conducted the proceedings of the Meeting. The Chairman addressed the shareholders and spoke about Financial Performance of the Company and Future prospects.

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With the permission of the members present, Chairman declared that the copies of audited financial statements for the year ended March 31, 2017, Director's and Auditor's report had been posted/ emailed as the case may be, to all the Members were taken as read and that the original documents along with the statutory registers and Secretarial Auditors' Report were available for inspection.

Manner of approval

The Chairman informed the members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Rules framed thereunder and SEBI (LODR) Regulations, 2015, all the shareholders of the Company were given the opportunity to exercise their right to vote on the resolutions set out in the Notice of AGM through remote e-voting during the period commencing from 23rd July, 2017, (9.00 a.m.) to 25th July, 2017 (5.00 p.m.) in proportion to their shareholding as on cut-off date of 19th July, 2017.

He also informed that Shri Virendra G. Bhatt, Practicing Company Secretary was appointed as the Scrutinizer by the Board for scrutinizing the remote e-voting process and the physical ballot papers received at the venue of the AGM, in a fair and transparent manner.

Thereafter, the Chairman called for voting at the AGM on all resolutions proposed at Item No. 1 to 5 of the AGM Notice dated 26th May, 2017 and facilitated the members present in the meeting who could not participate in the remote e-voting, to record their votes, by way of Ballot paper. However, no person voted.

The Chairman announced that the voting results along with the Scrutinizer's Report shall be placed on the website of the Company, website of CDSL and will be intimated to the Stock Exchange in line with the applicable laws.

As per scrutinizer report dated 27th July, 2017 the following Resolutions were passed by the members with the requisite majority on 26th July, 2017 (Date of AGM):

Resolution No.	Resolutions
	Ordinary Business
1	Adoption of Audited Statements of Profit and Loss Account for the Financial Year ended 31st March, 2017 and the Balance Sheet as on that date and the Reports of the Directors' and Auditors' thereon
2	To appoint a Director in place of Ms. Yogita Agrawal (DIN: 06965966) who retires by rotation and being eligible offers herself for re-appointment.
3	Ratification of appointment of Statutory Auditors and fixing their remuneration.

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The above may please be treated as compliance of Regulation 30 read with Para A of Part A of Schedule III of SEBI (LODR) Regulation, 2015 requiring the proceedings of the AGM to be submitted to the Stock Exchange. The Meeting concluded at 10. 30 a.m.

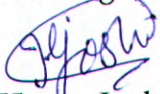
Further, we shall be submitting the Scrutinizer's Report separately in due course.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Elegant Marbles and Grani Industries Limited



Heena Joshi
Company Secretary

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