

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

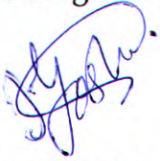
Sub: Details regarding Voting Results under Regulation 44 of SEBI (LODR) Regulations, 2015

With reference to the above subject matter, Enclosed herewith Scrutinizers Report along with details of voting results for resolutions passed at 32nd Annual General Meeting of the Company on 26th July, 2017.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Elegant Marbles and Grani Industries Ltd.



Heena Joshi
Company Secretary and Compliance Officer

Virendra Bhatt

Company Secretary

Office :

602, Tardeo Airconditioned Market,

Tardeo Main Road, Tardeo,

Mumbai-400 034.

Tel. : 2351 4867 / 2351 2412

Mobile : 98200 48670

e-mail : bhattvirendra1945@yahoo.co.in

To,
The Chairman
ELEGANT MARBLES AND GRANI INDUSTRIES LIMITED

Sub: Scrutinizer's Report on the electronic voting and poll with respect to the resolution included in the Notice of 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 Wednesday, 26th July, 2017 at 9:00 a.m.

Dear Sir,

Pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended (hereinafter referred to as 'the said rule') and in accordance with 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') has appointed me as the Scrutinizer for the Remote E-Voting process as well as to scrutinize the poll papers received from the members at the venue of the Annual General Meeting (AGM).

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. M/s. Universal Capital Securities Pvt Ltd is the Registrar and Share Transfer Agent (RTA) of the Company.
- The Service Provider had provided an electronic voting system for E- Voting by members on all items of the business sought to be transacted in the 32 Annual General Meeting (AGM) of the Company, which was held on Wednesday, 26th July, 2017.
- The Service Provider had set up electronic voting facility through the website www.evotingindia.com. The Registrar and Share Transfer Agent (RTA) had uploaded all the items of the business to be transacted at the Annual General Meeting (AGM) on the website of CDSL to facilitate the members to cast their vote through Remote E-Voting.
- The cut-off date for the dispatch of the Notice of the Annual General Meeting was 16th June, 2017 (Physical & Email) and as on that date, there were 1666 members of the Company. Registrar and Share Transfer Agent (RTA) had sent the notice of the Annual General Meeting (AGM) containing inter-alia process and manner for availing e-voting facility by E-mail to 809 members whose Email ID were made available by the Depositories and for those members, holding in physical form, who had registered their Email ID with the Registrar and Share Transfer Agent (RTA). In respect of 857 members, whose Email IDs were not available, the notice of Annual General Meeting (AGM) were sent by Courier. In respect of 47 bounce back cases, where transmissions through Email had failed, the Company had sent physical copies of the notice of the Annual General Meeting (AGM) by Courier.



Note: Percentage of votes cast in favour or against the resolutions is calculated based on the Valid Votes cast through Remote E-Voting and Poll.

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

To receive, consider and adopt the Audited Statements of Profit and Loss Account for the Financial Year ended 31st March, 2017 and the Reports of Boards of Directors and the Auditors thereon.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Not Voted
	No. of shares	%	No. of shares	%	No of shares
Remote E-Voting	32,36,814	-	0	-	0
Physical Voting	0	-	0	-	0
TOTAL	32,36,814	100%	0	0%	0

I report that the Ordinary Resolution with regard to Item no. 1 as set out in the Notice of the AGM is passed in favour of the resolution.

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

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

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Not Voted
	No. of shares	%	No. of shares	%	No of shares
Remote E-Voting	32,36,801	-	13	-	0
Physical Voting	0	-	0	-	0
TOTAL	32,36,801	100%	13	0%	0

I report that the Ordinary Resolution with regard to Item no. 2 as set out in the Notice of the AGM is passed in favour of the resolution.

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

Ratification of Appointment of Statutory Auditors and fixing their remuneration.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Not Voted
	No. of shares	%	No. of shares	%	No of shares
Remote E-Voting	32,36,801	-	13	-	0
Physical Voting	0	-	0	-	0
TOTAL	32,36,801	100%	13	0%	0



- The Notice of Annual General Meeting (AGM) sent (both through Email and physical form) contained the detailed procedure to be followed by the Members who were desirous of casting their votes electronically.
- The Cut-off date for the purposes of identifying the Members who will be entitled to vote on the resolutions was Wednesday, 19th July, 2017.
- As prescribed in the aforesaid Rules, the Remote E-voting facility was kept open for three days from 23rd July, 2017 at 09.00. a.m. to 25th July, 2017 at 05.00 p.m.
- The dispatch of the notice of Annual General Meeting (AGM) to the members in physical form and by way of Email was completed on 23rd June, 2017 and through e-mail on 27th June, 2017.
- The Company has published an advertisement on Tuesday, 27st June, 2017 in "The Free Press Journal" English newspaper, "Navshakti" Hindi Newspaper having country-wide circulation and in "Jagruti" Newspaper in Hindi Language circulation in Rajasthan on Tuesday, 27st June, 2017.
- At the venue of the 32 Annual General Meeting (AGM) of the Company held on Wednesday, 26th July, 2017, the facility to vote through Poll Paper was made available to those members who were present at the meeting but who did not participate in the process of Remote E-voting to cast their vote.
- On Wednesday, 26th July, 2017, after counting of the votes conducted at the venue of the Annual General Meeting (AGM) through Poll paper, the votes cast through Remote E-voting facility was duly unblocked by me as a Scrutinizer in the presence of Miss. Priyanka Borana and Miss. Sarita Gupta, who acted as the witnesses.
- 1 (One) Polling Box kept for the purpose of casting of votes were locked in my presence with due identification marks placed by me. After the voting by Poll were over, the Locked Polling Box was opened in my presence and in presence of two witnesses, as mentioned above, and Polling papers were diligently scrutinized. The Polling papers were reconciled with records maintained by the Registrar and Share Transfer Agent (RTA) of the Company and the authorizations/ proxies lodged with the Company. The Polling 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 details of Remote E-voting and physical voting provided at the venue of the Annual General Meeting (AGM) by way of Poll paper.
- 7 persons voted through e-voting.

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	Total voting	Invalid Voting	Total Valid Voting
Number of member who cast their votes	7	0	7	0	7
Total number of shares held by them	32,36,814	0	32,36,814	0	32,36,814

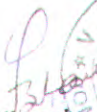



I report that the Ordinary Resolution with regard to Item no. 3 as set out in the Notice of the AGM is passed in favour of the resolution.

The Votes cast in favour are more than the votes cast against the resolution. All the Resolutions mentioned in the Notice of Annual General Meeting (AGM) as detailed above stand passed under Remote E-Voting and voting conducted at Annual General Meeting (AGM) by way of Poll Papers with the requisite majority on the date of the Annual General Meeting (AGM).

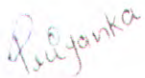
The Poll Papers and all other relevant records relating to e-voting and physical voting is under my safe custody and will be handed over to the Company Secretary of the Company for safe keeping, after the Chairman signs the Minutes.

Thanking You,

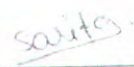


Virendra Bhatt
ACS- A1157
COP-124

Place: Mumbai
Date: 26th July, 2017

Witnesses:



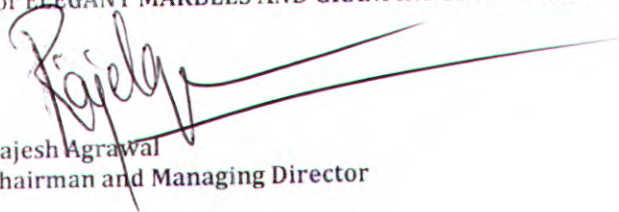
Priyanka Borana



Sarita Gupta

Countersigned

For ELEGANT MARBLES AND GRANI INDUSTRIES LIMITED


Rajesh Agrawal
Chairman and Managing Director

ELEGANT MARBLES & GRANI INDUSTRIES LTD.

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

Details of Voting Results pursuant to Regulation 44 of SEBI (LODR)

Regulations, 2015

Sr. No.	Particulars	Details
1	Date of AGM	July 26, 2017
2	Total number of Shareholders on record date	1646 as on July 19, 2017
3	No. of Shareholders present in the meeting either in person or through proxy Promoters and Promoter Group: Public:	02 17
4	No. of Shareholders attended the meeting through Video-Conferencing: Promoters and Promoter Group: Public:	Not Arranged

Agenda- wise disclosure

The results of the Remote E-voting together with that of the voting conducted at venue of the AGM by way of Ballot papers are as under:

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

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.

Resolution required: (Ordinary/ Special) - Ordinary								
Whether promoter/ promoter group are interested in the agenda/resolution? - No								
Category	Mode of voting	No. of shares held	No. of Votes polled	% of votes polled on outstanding shares	No. of Votes-in favor	No. of Votes-against	% of Votes in favor on votes polled	% of Votes against on votes polled
Promoter & Promoter Group	E-voting	3252400	3236800	99.52%	3236800	0	100%	0%
	Poll	0	0	0%	0	0	0%	0%
	Postal Ballot (Not applicable)							
	Total	3252400	3236800	99.52%	3236800	0	100%	0%
Public Institutions	E-voting	600	0	0%	0	0	0%	0%
	Poll	0	0	0%	0	0	0%	0%

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	Postal Ballot (Not applicable)							
	Total	600	0	0%	0	0	0%	0%
Public - Non-Institutions	E-voting	1247000	14	0.0011%	14	0	100%	0%
	Poll	0	0	0%	0	0	0%	0%
	Postal Ballot (Not applicable)							
	Total	1247000	14	0.0011%	0	0	0%	0%
TOTAL		4500000	3236814	71.92%	3236814	0	100%	0%

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

Re-appointment of Ms. Yogita Agrawal, who retires by rotation and is eligible for re-appointment

Resolution required: (Ordinary/ Special) - Ordinary

Whether promoter/ promoter group are interested in the agenda/resolution? - Yes, as Ms. Yogita Agrawal is the daughter of Mr. Rakesh Agrawal, Managing Director of the Company.

Category	Mode of voting	No. of shares held	No. of Votes polled	% of votes polled on outstanding shares	No. of Votes-in favor	No. of Votes-against	% of Votes in favor on votes polled	% of Votes against on votes polled
Promoter & Promoter Group	E-voting	3252400	3236800	99.52%	3236800	0	100%	0%
	Poll	0	0	0%	0	0	0%	0%
	Postal Ballot (Not applicable)							
	Total	3252400	3236800	99.52%	3236800	0	100%	0%
Public Institutions	E-voting	600	0	0%	0	0	0%	0%
	Poll	0	0	0%	0	0	0%	0%
	Postal Ballot (Not applicable)							
	Total	600	0	0%	0	0	0%	0%
Public - Non-Institutions	E-voting	1247000	14	0%	1	13	0%	0%
	Poll	0	0	0%	0	0	0%	0%

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	Postal Ballot (Not applicable)							
	Total	1247000	0	0%	1	13	0%	0%
TOTAL		4500000	3236814	71.93%	3236801	13	99.99%	0.0004%

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

Ratification of appointment of Statutory Auditors and fixing their remuneration.

Resolution required: (Ordinary/ Special) - Ordinary								
Whether promoter/ promoter group are interested in the agenda/resolution? No								
Category	Mode of voting	No. of shares held	No. of Votes polled	% of votes polled on outstanding shares	No. of Votes-in favor	No. of Votes-against	% of Votes in favor on votes polled	% of Votes against on votes polled
Promoter & Promoter Group	E-voting	3252400	3236800	99.52%	3236800	0	100%	0%
	Poll	0	0	0%	0	0	0%	0%
	Postal Ballot (Not applicable)							
	Total	3252400	3236800	99.52%	3236800	0	100%	0%
Public Institutions -	E-voting	600	0	0%	0	0	0%	0%
	Poll	0	0	0%	0	0	0%	0%
	Postal Ballot (Not applicable)							
	Total	600	0	0%	0	0	0%	0%
Public - Non-Institutions	E-voting	1247000	14	0%	1	13	7.14%	92.85%
	Poll	0	0	0%	0	0	0%	0%
	Postal Ballot (Not applicable)							
	Total	1247000	0	0%	1	13	0%	0%
TOTAL		4500000	3236814	71.93%	3236801	13	99.99%	0.0004%

Note: All the aforesaid resolutions were passed with requisite majority.