

ELEGANT MARBLES & GRANI INDUSTRIES LIMITED

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

January 15, 2018

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400 001, India

Scrip code – 526705

Dear Sir / Madam,

Sub: Disclosure of Voting Results of Postal ballot (including voting by electronic means) as per the requirements of Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

The details of voting result of the Postal Ballot (including voting by electronic means) in respect of Special Resolution for approval of Buyback of equity shares through tender offer route contained in the Postal Ballot Notice dated November 28, 2017 is enclosed in the format prescribed under Regulation 44 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.


The said Special Resolution has been passed with requisite majority effective January 13, 2018.

A copy of the Scrutiniser's Report is attached for your kind information.

Please take a note of the aforesaid on your record.

Thanking You,

Yours Sincerely,
For **Elegant Marbles and Grani Industries Limited**


Sneha Valeja
Company Secretary and Compliance Officer



Encl.: As above

Elegant Marbles and Grani Industries Limited

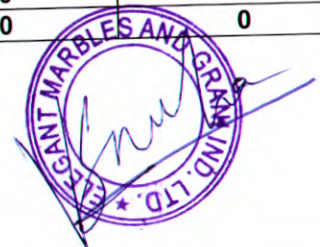
Postal Results – Voting Results

Date of the AGM/EGM	Not Applicable (Resolutions passed through Postal Ballot on January 13, 2018)
Total number of shareholders on record date (i.e., December 1, 2017 – cut-off date for voting purpose)	1,417
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable (Resolutions passed through Postal Ballot)
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	Not Applicable (Resolutions passed through Postal Ballot)

Agenda- wise disclosure

1. Approval for Buyback of Equity Shares 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	No. of votes polled	% of Polled 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	3252400	3236800	99.52	3236800	0	100	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		0	0	0	0	0	0
	Total	3252400	3236800	99.52	3236800	0	100	0
Public- Institutions	E-Voting	600	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	600	-	-	-	-	-	-
Public- Non Institutions	E-Voting	1247000	0	0	0	0	0	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		300	0.02	300	0	100	0
	Total	1247000	300	0.02	300	0	100	0
Total		45,00,000	3237100	71.94	3237100	0	100	0



Virendra G. 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
Mobile : +91 - 98200 48670
e-mail : bhattvirendra1945@yahoo.co.in

Date: 15th January, 2018

To,
THE CHAIRMAN
ELEGANT MARBLES AND GRANI INDUSTRIES LIMITED
E-7/9, Abu Road,
RIICO Industrial Area,
Sirohi, Rajasthan – 327 026

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

The Board of Directors of Elegant Marbles and Grani Industries Limited (hereinafter referred to as the '**Company**') at its meeting held on November 28, 2017 had appointed me as the Scrutinizer for the Postal Ballot/Remote Electronic Voting ('e-voting') pursuant to Sections 108 and 110 of the Companies Act, 2013 (the '**Act**') read with Rule 20 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 / e-voting.

Report on Scrutiny

- The Company had appointed Central Depository Services 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 Agents of the Company.
- The cut-off date for determining members for the dispatch of the Notice of Postal Ballot was December 01, 2017 (Physical & E-mail) and as on that date, there were 1,417 members of the Company. The Company had sent the Notice of Postal Ballot along with Postal Ballot Form and e-voting details by E-mail to 714 cases whose E-mail ID were registered with the Company/RTA. In respect of 723 cases, the Company had sent Notice of the Postal Ballot, Postal Ballot Form along with self-addressed pre-paid postage in physical form by speed post / Registered post on case to case basis. Please note that



for 20 cases, the Company had sent the Notice of Postal Ballot both by E-mail and Physical Form as per the requisition of members.

- The Company completed the dispatch of the Notice of Postal Ballot through/by email and physical form to the members on December 13, 2017.
- 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 December 01, 2017.
- The remote e-voting facility was kept open from 15th December, 2017 (9:00 a.m.) to 13th January, 2018 (5:00 p.m.).
- 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 'Free Press Journal and Navshakti (Mumbai)' in English language having country-wide circulation dated December 14, 2017 and in 'Jagruk Times', in Hindi language dated December 14, 2017. The notice published in the Newspapers carried the information as specified under the said Rules.
- The votes were unblocked on Saturday, 13th January, 2018 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 Saturday, 13th January, 2018, 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. on Saturday, 13th January, 2018 were considered for my 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	5	2	7
Total number of shares held by them	3236800	300	3237100
Valid votes	As per details provided in the Resolution(s) mentioned hereunder.		
Invalid votes	As per details provided in the Resolution(s) mentioned hereunder.		

Note: Percentage of votes cast in favour or against the resolution(s) are calculated based on the valid votes cast through remote e-voting and physical postal ballot.

Item of the Notice (As a Special Resolution)

Approval for Buyback of 8,40,000 Equity Shares of the Company (representing 18.67% of the total number of equity shares) from all the equity shareholders on proportionate basis through the "Tender Offer" route as prescribed under the Securities and Exchange Board of India (Buyback of Securities) Regulations, 1998 at a price of Rs. 205 per equity share aggregating Rs. 17,22,00,000.

Manner of Voting	Total Votes	Invalid / Not Voted	Valid Votes	Votes in favour of the resolution		Votes against the resolution	
	Nos.	Nos.	Nos.	Nos.	Percentage	Nos.	Percentage
E-Voting	3236800	0	3236800	3236800	-	-	-
Postal Ballot	300	-	300	300	-	-	-
Total	3237100	-	3237100	3237100	100	-	-

Table showing Bifurcations of Promoters, Financial Institutions and Others for Item of Notice - As per Annexure A

The Resolution mentioned in the Notice as per the details given above stand passed unanimously under remote e-voting and voting conducted by postal ballot.

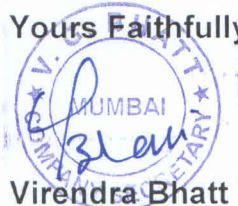
I hereby confirm that I am maintaining the registers received from the Service Provider both electronically and manually, in respect of the votes cast through remote e-voting and voting conducted by postal ballot by the members of the Company. The postal ballot



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

COP-124

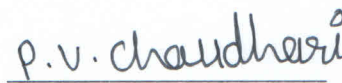
Date: 15th January, 2018

Place: Mumbai

Witnesses:



Vishwas Y. Salvi



Parbat V. Chaudhari

Countersigned and received the Report

For ELEGANT MARBLES AND GRANI INDUSTRIES LIMITED

Chairman

Date: 15th January, 2018

Place: Mumbai

Annexure-A

ELEGANT MARBLES AND GRANI INDUSTRIES LIMITED

Resolution Required :			Special Resolution					
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 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	3252400	3236800	-	3236800	0	100	-
	Postal Ballot		-	-	-	-	-	-
	Total		3236800	99.52	3236800	0	100	0
Public Institutions	E-Voting	600	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non-Institutions	E-Voting	1247000	-	-	-	-	-	-
	Postal Ballot		300	-	300	-	100	-
	Total		300	0.02	300	-	100	-
Total		4500000	3237100	71.94	3237100	-	100	-

