

ELEGANT MARBLES & GRANI INDUSTRIES LTD.
Manufacturers / Importers / Exporters of Mirror Polished Italian Marbles & Granites

Date: July 19, 2016

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

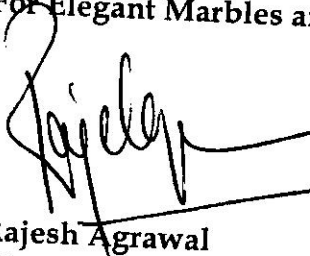
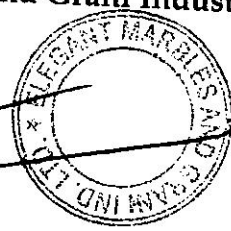
Sub: Details regarding Voting Results under Regulation 44 of SEBI (LODR) Regulations, 2015

With reference to the above subject matter, enclosed herewith please find the details regarding the voting results pursuant to Regulation 44 of SEBI (LODR) Regulations, 2015.

Kindly take the same on record.

Thank you,

Yours faithfully,
For Elegant Marbles and Grani Industries Ltd.

Rajesh Agrawal
Chairman and Managing Director

Details of Voting Results pursuant to Regulation 44 of SEBI (LODR) Regulations, 2015

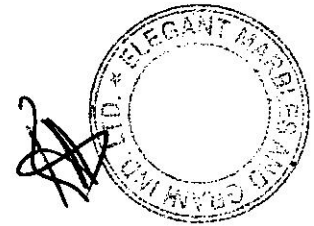
Sr. No.	Particulars	Details
1	Date of AGM	
2	Total number of Shareholders on record date	July 19, 2016
3	No. of Shareholders present in the meeting either in person or through proxy Promoters and Promoter Group: Public:	1962 as on July 13, 2016 02 18
4	No. of Shareholders attended the meeting through 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, 2016 and the Balance Sheet as on that date and the Reports of the Directors' and Auditors' thereon.

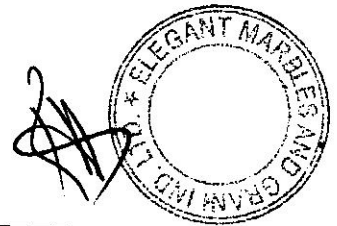


ELEGANT MARBLES & GRANI INDUSTRIES LTD.
Manufacturers / Importers / Exporters of Mirror Polished Italian Marbles & Granites

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	0	0%	0	0	0%	0%
	Poll	0	0	0%	0	0	0%	0%
	Postal Ballot (Not applicable)							
	Total	1247000	0	0%	0	0	0%	0%
TOTAL		4500000	3236800	71.93%	3236800	0	100%	0%



Show Room I : Elegant House, Raghuvanshi Mills Compound, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400 013. Tel: 2493 9676 / 2496 0771 Fax : 91-22-24930782 Website : <http://www.elegantmarbles.com>, E mail : elegantmarbles@gmail.com, CIN: L14101RJ1984PLC003134
Show Room II : Plot No. 2099, Western Express Highway, Vile Parle (East), Mumbai - 400 099. Tel / Fax : 26109871 / 26150120
Regd. Office & Works : E-7/9, RIICO Industrial Area, Abu Road - 327 026, Sirohi, (Rajasthan) India Tel : (02974) 294792 / 294794

ELEGANT MARBLES & GRANI INDUSTRIES LTD.
Manufacturers / Importers / Exporters of Mirror Polished Italian Marbles & Granites

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

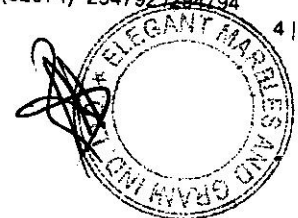
To confirm the payment of interim dividend on equity shares of Rs. 2/- per equity share of Rs. 10/- fully paid up, for the financial year 2015-16:

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	0	0%	0	0	0%	0%
	Poll	0	0	0%	0	0	0%	0%
	Postal Ballot (Not applicable)							
	Total	1247000	0	0%	0	0	0%	0%
TOTAL		4500000	3236800	71.93%	3236800	0	100%	0%

Show Room I : Elegant House, Raghuvanshi Mills Compound, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400 013. Tel : 2493 9676 / 2496 0771 Fax : 91-22-24930782 Website : <http://www.elegantmarbles.com>, E mail : elegantmarbles@gmail.com, CIN: L14101RJ1984PLC003134
Show Room II : Plot No. 2099, Western Express Highway, Vile Parle (East), Mumbai - 400 099. Tel / Fax : 26109871 / 26150120
Regd. Office & Works : E-7/9, RIICO Industrial Area, Abu Road - 327 026, Sirohi, (Rajasthan) India Tel : (02974) 294792/294794



ELEGANT MARBLES & GRANI INDUSTRIES LTD.
Manufacturers / Importers / Exporters of Mirror Polished Italian Marbles & Granites

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

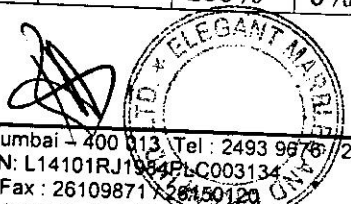
Re-appointment of Ms. Yogita Agrawal, who retires by rotation and is eligible for re-appointment

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	0	0%	0	0	0%	0%
	Poll	0	0	0%	0	0	0%	0%
	Postal Ballot (Not applicable)							
	Total	1247000	0	0%	0	0	0%	0%
TOTAL		4500000	3236800	71.93%	3236800	0	100%	0%

Show Room I : Elegant House, Raghuvanshi Mills Compound, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400 013, Tel : 2493 9876 / 2496 0771 Fax : 91-22-24930782 Website : <http://www.elegantmarbles.com>, E mail : elegantmarbles@gmail.com, CIN: L14101RJ1954PLC003134
Show Room II : Plot No. 2099, Western Express Highway, Vile Parle (East), Mumbai - 400 099. Tel / Fax : 26109871 / 26150129
Regd. Office & Works : E-7/9, RIICO Industrial Area, Abu Road - 327 026, Sirohi, (Rajasthan) India Tel : (02974) 294792 / 294794



ELEGANT MARBLES & GRANI INDUSTRIES LTD.
Manufacturers / Importers / Exporters of Mirror Polished Italian Marbles & Granites

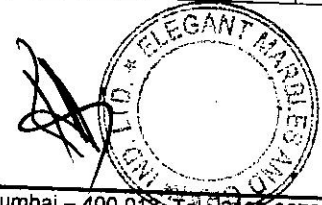
4) Item no. 4 of the Notice (As an Ordinary Resolution)

Appointment of Statutory Auditors M/s. SDBA & Co. Chartered Accountants

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	0	0%	0	0	0%	0%
	Poll	0	0	0%	0	0	0%	0%
	Postal Ballot (Not applicable)							
	Total	1247000	0	0%	0	0	0%	0%
TOTAL		4500000	3236800	71.93%	3236800	0	100%	0%



Show Room I : Elegant House, Raghuvanshi Mills Compound, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400 013. Tel : 2493 9676 / 2496 0771 Fax : 91-22-24930782 Website : <http://www.elegantmarbles.com>, E mail : elegantmarbles@gmail.com, CIN: L14101RJ1984PLC003134
Show Room II : Plot No. 2099, Western Express Highway, Vile Parle (East), Mumbai - 400 099. Tel / Fax : 26109871 / 26150120
Regd. Office & Works : E-7/9, RIICO Industrial Area, Abu Road - 327 026, Sirohi, (Rajasthan) India Tel : (02974) 294792 / 294794

ELEGANT MARBLES & GRANI INDUSTRIES LTD.
Manufacturers / Importers / Exporters of Mirror Polished Italian Marbles & Granites

5) Item no. 5 of the Notice (As an Special Resolution)

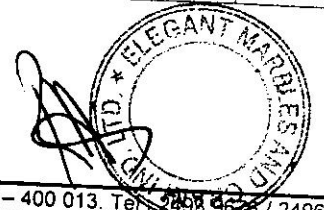
Service of Documents under Section 20 of the Companies Act, 2013 and costs thereto

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	0	0%	0	0	0%	0%
	Poll	0	0	0%	0	0	0%	0%
	Postal Ballot (Not applicable)							
	Total	1247000	0	0%	0	0	0%	0%
TOTAL		4500000	3236800	71.93%	3236800	0	100%	0

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



Show Room I : Elegant House, Raghuvanshi Mills Compound, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400 013. Tel : 26109871 / 26150120
0771 Fax : 91-22-24930782 Website : <http://www.elegantmarbles.com>, E mail : elegantmarbles@gmail.com, CIN: L14101RJ1984PLC003134
Show Room II : Plot No. 2099, Western Express Highway, Vile Parle (East), Mumbai - 400 099. Tel / Fax : 26109871 / 26150120
Regd. Office & Works : E-7/9, RIICO Industrial Area, Abu Road - 327 026, Sirohi, (Rajasthan) India Tel : (02974) 294792 / 294794

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 : bhattivirendra1945@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 Tuesday, 19th July, 2016 at 9:00 a.m.

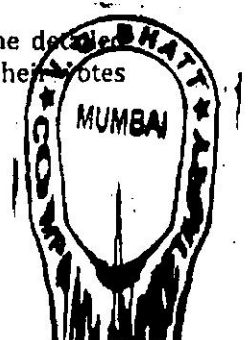
Dear Sir,

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 Agency /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 31st Annual General Meeting (AGM) of the Company, which was held on Tuesday, 19th July, 2016.
- The Agency / Service Provider had set up electronic voting facility through the website www.evotingindia.com. The RTA had uploaded all the items of the business to be transacted at the 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 AGM was 25th June, 2016(Physical & Email) and as on that date, there were 1795 members of the Company. RTA had sent the notice of the AGM containing inter-alia process and manner for availing e-voting facility by E-mail to 810 members who's Email ID were made available by the Depositor/tes and for those members, holding in physical form, who had registered their Email ID with the RTA. In respect of 985 members, who's Email IDs were not available, the notice of AGM were sent by Courier. In respect of 28 bounce back cases, where transmissions through Email had failed, the Company had sent physical copies of the notice of the AGM by Courier.
- The Notice of 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.

electronically.

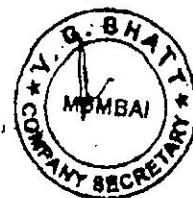


- The Cut-off date for the purposes of identifying the Members who will be entitled to vote on the resolutions was Wednesday, 13th July, 2016.
- As prescribed in the aforesaid Rules, the Remote E-voting facility was kept open for three days from 16th July, 2016 at 09.00. a.m. to 18th July, 2016 at 05.00 p.m.
- The dispatch of the notice of AGM to the members in physical form and by way of Email was completed on 24th June, 2016.
- The Company has published an advertisement on Tuesday, 21st June, 2016 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, 21st June, 2016.
- At the venue of the 31st AGM of the Company held on Tuesday, 19th July, 2016, 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 Tuesday, 19th July, 2016, after counting of the votes conducted at the venue of the AGM through Poll paper, the votes cast through Remote E-voting facility was duly unblocked by me as a Scrutinizer in the presence of Mr. Vishwas Y Salvi and Mr. Prathmesh Gaonkar, 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 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 AGM by way of Poll paper.
- 5 persons voted through e-voting.

The results of the Remote E-voting together with that of the voting conduct at venue of the 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	5	0	5	0	5
Total number of shares held by them	3236800	0	3236800	0	3236800

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, 2016 and the Balance Sheet as on that date and the Reports of the Directors and 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	3236800	-	0	-	0
Physical Voting	0	-	0	-	0
TOTAL	3236800	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 confirm the interim dividend already paid on equity shares ₹ 2/- Per equity shares of ₹ 10/- fully paid up, for the financial year 2015-16.

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	3236800	-	0	-	0
Physical Voting	0	-	0	-	0
TOTAL	3236800	100	0	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)

To re-appoint Ms. Yogita Agrawal (DIN 06965966), Director who retires by rotation and is eligible 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	3236800	-	0	-	0
Physical Voting	0	-	0	-	0
TOTAL	3236800	100	0	0	0

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.



4) Item No. 4 of the Notice (As an Ordinary Resolution)

Appointment of Statutory Auditors M/s. SDBA & Co., Chartered Accountants.

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	3236800	-	0	-	0
Physical Voting	0	-	0	-	0
TOTAL	3236800	100	0	0	0

I report that the Ordinary Resolution with regard to Item no. 4 as set out in the Notice of the AGM is passed in favour of the resolution.

5) Item No. 5 of the Notice (As a Special Resolution)

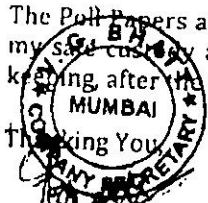
Service of documents under Section 20 of the Companies Act, 2013 and costs thereto

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	3236800	-	0	-	0
Physical Voting	0	-	0	-	0
TOTAL	3236800	100	0	0	0

I report that the Ordinary Resolution with regard to Item no. 5 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 AGM as detailed above stand passed under Remote E-Voting and voting conducted at AGM by way of Poll Papers with the requisite majority on the date of the 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: 19th July, 2016


Witnesses:


Mr. Vishwas Y Salvi


Mr. Prathmesh Gaonkar

Countersigned

FOR ELEGANT MARBLES AND GRAN INDUSTRIES LIMITED


Rajesh Agrawal
Chairman and Managing Director

