



Elegant

Marbles & Grani Industries Ltd
Manufacturers ▲ Exporters ▲ Importers

August 10, 2021

BSE Ltd.

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.
Scrip Code: 526705

Dear Sir/Ma'am,

Sub: Submission of Voting Results along with Scrutinizer's Report of 36th Annual General Meeting held on Tuesday, August 10, 2021

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details regarding the voting results on the business transacted at the 36th Annual General Meeting of the Company held on Tuesday, August 10, 2021, in the prescribed format along with the Consolidated Scrutinizer's report.

A copy of the above will be uploaded on the website of the Company at <https://www.elegantmarbles.com/>.

Kindly take the above intimation on your records.

Thanking you,

Yours faithfully,

For Elegant Marbles & Grani Industries Limited

A.H. Doshi

Arpita Doshi
Company Secretary and Compliance Officer



Encl: As Above

Scarlet
Marble Masterpieces

Jasper
The Gemstone Collections

Sienna
The Tile Boutique

Enchanté
Culinary Delights

The Galleries

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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

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Voting Results of 36th AGM of Elegant Marbles and Grani Industries Limited

Date of the AGM/EGM	August 10, 2021
Total number of shareholders on record date viz. August 3, 2021	1041
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	1
Public:	20
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Agenda wise disclosure

The mode of voting for all resolutions was remote e-voting and voting at the Meeting was facilitated through polling papers.

1. Consider and adopt: Audited Financial Statements of the Company for the financial year ended March 31, 2021 and the Reports of the Board of Directors and Auditors thereon

Resolution required		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2595176	2579576	99.3989	2579576	0	100.00	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	2595176	2579576	99.3989	2579576	0	100.00	0
Public- Institutions	E-Voting	600	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	600	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1064224	101	0.0095	101	0	100.00	0
	Poll		2875	0.2701	2875	0	100.00	0
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	1064224	2976	0.2796	2976	0	100.00	0
Total		3660000	2582552	70.5615	2582552	0	100.00	0



2. Re-Appointment of Ms. Yogita Agrawal, Director retiring by rotation

Resolution required			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2595176	2579576	99.3989	2579576	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	2595176	2579576	99.3989	2579576	0	100.00	0
Public-Institutions	E-Voting	600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	600	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1064224	101	0.0095	101	0	100.00	0
	Poll		2875	0.2701	2875	0	100.00	0
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	1064224	2976	0.2796	2976	0	100.00	0
Total	3660000	2582552	70.5615	2582552	0	100.00	0	

3. Re-Appointment of Shri Rakesh Agrawal(DIN 00017951) as the Managing Director of the Company.

Resolution required			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2595176	2579576	99.3989	2579576	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	2595176	2579576	99.3989	2579576	0	100.00	0
Public-Institutions	E-Voting	600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	600	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1064224	101	0.0095	101	0	100.00	0
	Poll		2875	0.2701	2875	0	100.00	0
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	1064224	2976	0.2796	2976	0	100.00	0
Total	3660000	2582552	70.5615	2582552	0	100.00	0	

Note: The voting rights on shares transferred to IEPF Authority remain frozen.
All the aforesaid resolutions were passed with requisite majority.



Virendra Bhatt

Company Secretary

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Bandra Kurla Complex,
Bandra East, Mumbai - 400 051.

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E-mail : bhattvirendra1945@yahoo.co.in

To,
The Chairman
Elegant Marbles and Grani Industries Limited

36th Annual General Meeting of the Members of the **Elegant Marbles and Grani Industries Limited** (CIN: L14101RJ1984PLC003134) held at E 7/9, RIICO Industrial Area, Abu Road, Rajasthan - 307026 on Tuesday, 10th August, 2021 at 9:00 a.m.

Sub.: Passing of Resolution(s) through electronic voting and poll papers pursuant to Sections 108 and 109 of the Companies Act, 2013 read with Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended and the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

I, Mr. Virendra G. Bhatt, Practicing Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of the **Elegant Marbles and Grani Industries Limited** pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process and voting conducted at Annual General Meeting by way of poll papers in respect of the below mentioned resolutions proposed at the 36th Annual General Meeting ("AGM") of the **Elegant Marbles and Grani Industries Limited** held on Thursday, Tuesday, 10th August, 2021 at 9:00 a.m., submit my report as under:

1. After the time fixed for closing of the poll, the ballot box kept for polling were locked in presence of my Authorised Representative with due identification marks.
2. The locked ballot box was subsequently opened in presence of my Authorised Representative and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company.
3. There were no invalid poll papers for the voting conducted through poll papers at the Annual General Meeting.



The results of the Remote E-voting together with that of the voting conduct at venue of the Annual General Meeting by way of Poll Papers are as under:

<i>Details</i>	<i>Remote E-Voting</i>	<i>Voting through Poll Papers at the Annual General Meeting</i>	<i>Total Voting</i>
<i>Number of members who cast their votes</i>	7	20	27
<i>Total number of shares held by them</i>	2579677	2875	2582552
<i>Valid Votes</i>	As per details provided in each one of the Resolution(s) mentioned hereunder		
<i>Invalid Votes</i>	As per details provided in each one of the Resolution(s) mentioned hereunder		



ORDINARY BUSINESS:

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

To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2021 and the Reports of the Board of Directors and the Auditors thereon.

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
	Nos.	Nos.	Nos.
E-Voting	2579677	0	2579677
Poll	2875	0	2875
Total	2582552	0	2582552

The Result of the E voting and Poll is as under:

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	2595176	2579576	99.3989	2579576	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		2579576	99.3989	2579576	0	100.0000	0.0000
Public Institutions	E-Voting	600	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	1064224	101	0.0095	101	0	100.0000	0.0000
	Poll		2875	0.2701	2875	0	100.0000	0.0000
	Total		2976	0.2796	2976	0	100.0000	0.0000
Total		3660000	2582552	70.5615	2582552	0	100.0000	0.0000



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

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

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
	Nos.	Nos.	Nos.
E-Voting	2579677	0	2579677
Poll	2875	0	2875
Total	2582552	0	2582552

The Result of the E voting and Poll is as under:

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	2595176	2579576	99.3989	2579576	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		2579576	99.3989	2579576	0	100.0000	0.0000
Public Institutions	E-Voting	600	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	1064224	101	0.0095	101	0	100.0000	0.0000
	Poll		2875	0.2701	2875	0	100.0000	0.0000
	Total		2976	0.2796	2976	0	100.0000	0.0000
Total		3660000	2582552	70.5615	2582552	0	100.0000	0.0000



• **SPECIAL BUSINESS:**

3) Item No.: 3 of the Notice (As a Special Resolution)

Re-appointment of Shri Rakesh Agrawal (DIN: 00017951) as the Managing Director of the Company.

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
	Nos.	Nos.	Nos.
E-Voting	2579677	0	2579677
Poll	2875	0	2875
Total	2582552	0	2582552

The Result of the E voting and Poll is as under:

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	2595176	2579576	99.3989	2579576	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		2579576	99.3989	2579576	0	100.0000	0.0000
Public Institutions	E-Voting	600	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	1064224	101	0.0095	101	0	100.0000	0.0000
	Poll		2875	0.2701	2875	0	100.0000	0.0000
	Total		2976	0.2796	2976	0	100.0000	0.0000
Total		3660000	2582552	70.5615	2582552	0	100.0000	0.0000

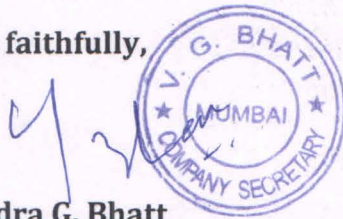


All the Resolutions mentioned in the Notice of the Annual General Meeting as details given above stand passed under Remote E-Voting and voting conducted at Annual General Meeting by way of poll papers with the requisite majority on the date of the Annual General Meeting.

The poll papers and all other relevant records relating to Remote E-Voting and physical voting are 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,

Yours faithfully,

A handwritten signature in blue ink is written over a circular blue stamp. The stamp contains the text "V. G. BHATT" at the top, "MUMBAI" in the center, and "COMPANY SECRETARY" at the bottom, flanked by two stars.

Virendra G. Bhatt

Practicing Company Secretary

ACS No.: 1157 / COP No.: 124

Peer Review Cert. No.: 491/2016

Date: 10th August, 2021

UDIN: A001157C000762918