

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

Details of Voting Results pursuant to Clause 35A of the Listing Agreement

| Sr. No. | Particulars | Details |
|---------|--|-------------------------|
| 1 | Date of AGM | July 15, 2015 |
| 2 | Total number of Shareholders on record date | 1746 as on July 9, 2015 |
| 3 | No. of Shareholders present in the meeting either in person or through proxy Promoters and Promoter Group: Public: | 02 19 |
| 4 | No. of Shareholders attended the meeting through Video-Conferencing: Promoters and Promoter Group: Public: | Not Arranged |

Agenda-wise

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, 2015 and the Balance Sheet as on that date and the Reports of the Directors' and Auditors' thereon.

| Promoter/ Public | 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 | 3252400 | 3236800 | 99.52% | 3236800 | 0 | 100% | 0% |
| Financial Institutions | 600 | 0 | 0% | 0 | 0 | 0% | 0% |
| Public- Others | 1247000 | 0 | 0% | 0 | 0 | 0% | 0% |
| TOTAL | 4500000 | 3236800 | - | 3236800 | 0 | - | 0% |



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

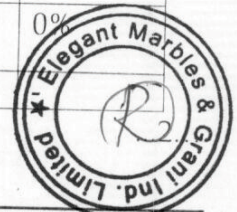
Declaration of dividend on equity shares of Rs. 2/- per equity share of Rs. 10/- fully paid up, for the financial year 2014-15.

| Promoter/ Public | 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 | 3252400 | 3236800 | 99.52% | 3236800 | 0 | 100% | 0% |
| Financial Institutions | 600 | 0 | 0% | 0 | 0 | 0% | 0% |
| Public- Others | 1247000 | 0 | 0% | 0 | 0 | 0% | 0% |
| TOTAL | 4500000 | 3236800 | - | 3236800 | 0 | - | - |

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

| Promoter/ Public | 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 | 3252400 | 3236800 | 99.52% | 3236800 | 0 | 100% | 0% |
| Financial Institutions | 600 | 0 | 0% | 0 | 0 | 0% | 0% |
| Public- Others | 1247000 | 0 | 0% | 0 | 0 | 0% | 0% |
| TOTAL | 4500000 | 3236800 | - | 3236800 | 0 | - | - |



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

Ratification of appointment of Statutory Auditors M/s. Ravi & Dev, Chartered Accountants

| Promoter/ Public | 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 | 3252400 | 3236800 | 99.52% | 3236800 | 0 | 100% | 0% |
| Financial Institutions | 600 | 0 | 0% | 0 | 0 | 0% | 0% |
| Public- Others | 1247000 | 0 | 0% | 0 | 0 | 0% | 0% |
| TOTAL | 4500000 | 3236800 | - | 3236800 | 0 | - | - |

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

Appointment of Shri Om Parkash Singal as an Independent Director

| Promoter/ Public | 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 | 3252400 | 3236800 | 99.52% | 3236800 | 0 | 100% | 0% |
| Financial Institutions | 600 | 0 | 0% | 0 | 0 | 0% | 0% |
| Public- Others | 1247000 | 0 | 0% | 0 | 0 | 0% | 0% |
| TOTAL | 4500000 | 3236800 | - | 3236800 | 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

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6) Item no. 6 of the Notice (As a Special Resolution)

Re-appointment of Shri Rajesh Agrawal as the Chairman and Managing Director

| Promoter/ Public | 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 | 3252400 | 2230000 | 68.56% | 2230000 | 0 | 100% | 0% |
| Financial Institutions | 600 | 0 | 0% | 0 | 0 | 0% | 0% |
| Public- Others | 1247000 | 0 | 0% | 0 | 0 | 0% | 0% |
| TOTAL | 4500000 | 2230000 | - | 2230000 | 0 | - | - |

7) Item no. 7 of the Notice (As a Special Resolution)

Re-appointment of Shri Rakesh Agrawal as the Managing Director

| Promoter/ Public | 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 | 3252400 | 2346800 | 72.16% | 2346800 | 0 | 100% | 0% |
| Financial Institutions | 600 | 0 | 0% | 0 | 0 | 0% | 0% |
| Public- Others | 1247000 | 0 | 0% | 0 | 0 | 0% | 0% |
| TOTAL | 4500000 | 2346800 | - | 2346800 | 0 | - | - |



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8) Item no. 8 of the Notice (As a Special Resolution)

Adoption of New Articles of Association

| Promoter/ Public | 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 | 3252400 | 3236800 | 99.52% | 3236800 | 0 | 100% | 0% |
| Financial Institutions | 600 | 0 | 0% | 0 | 0 | 0% | 0% |
| Public- Others | 1247000 | 0 | 0% | 0 | 0 | 0% | 0% |
| TOTAL | 4500000 | 3236800 | - | 3236800 | 0 | - | - |

9) Item no. 9 of the Notice (As a Special Resolution)

Keeping of Registers and Returns at a place other than the Registered Office

| Promoter/ Public | 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 | 3252400 | 3236800 | 99.52% | 3236800 | 0 | 100% | 0% |
| Financial Institutions | 600 | 0 | 0% | 0 | 0 | 0% | 0% |
| Public- Others | 1247000 | 0 | 0% | 0 | 0 | 0% | 0% |
| TOTAL | 4500000 | 3236800 | - | 3236800 | 0 | - | - |

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

