

Madhav Marbles and Granites Limited

CIN: L14101RJ1989PLC004903

Regd. Off: First Floor, "Mumal Towers", 16, Saheli Marg, Udaipur-313001

Tel: 0294-2981666, Mail: investor.relations@madhavmarbles.com

01/10/2022

Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001
Scrip Code: 515093

Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex
Bandra East
Mumbai-400051
Scrip Code: MADHAV

Subject: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015- Proceedings of the 33rd Annual General Meeting of the Company

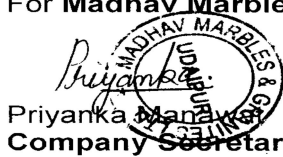
Dear Sir,

We enclose summary of proceedings of the 33rd Annual General Meeting of the Company held on Friday, September 30, 2022. This is for your information and records.

Sincerely

For **Madhav Marbles and Granites Limited**


Priyanka Manoj
Company Secretary



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Summary of proceedings of the 33rd Annual General Meeting of Madhav Marbles and Granites Limited

a. Date, time and venue of the Annual General Meeting ("Meeting"):

The 33rd Annual General Meeting of the Company was held on Friday, September 30, 2022 through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"). The Meeting commenced at 10.00 a.m. (IST) and concluded at 10.35 a.m. (IST).

b. Proceedings in brief:

Mrs. Riddhima Doshi, Whole Time Director chaired the Meeting.

The members were informed that the Meeting was held through VC / OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.

The requisite quorum being present, the Company Secretary called the Meeting to order. The Chairman then addressed the members.

The Company Secretary informed that remote e-voting commenced at 9:00 a.m. (IST) on Tuesday, September 27, 2022 and concluded at 5:00 p.m. (IST) on Thursday, September 29, 2022

c. Resolutions contained in the Notice dated September 03, 2022

Ordinary Business

1. To receive, consider and adopt:
 - a. the Audited Standalone Financial Statements of the Company consisting of the Balance Sheet as at March 31, 2022, the Statement of Profit and Loss, Cash Flow Statement and Statement of Changes in Equity for the year ended on that date and the Explanatory Notes annexed to, and forming part of, any of the said documents together with the reports of the Board of Directors and the Auditors report thereon;
 - b. the Audited Consolidated Financial Statements of the Company consisting of the Balance Sheet as at March 31, 2022, the Statement of Profit and Loss, Cash Flow Statement and Statement of Changes in Equity for the year ended on that date and the Explanatory Notes annexed to, and forming part of, any of the said documents together with the Auditors' Report there
2. To declare dividend on equity shares for the financial year ended March 31, 2022
3. To appoint a Director in place of Mrs. Riddhima Doshi (DIN: 07815378), who retires by rotation, and being eligible, offers herself for re-appointment.
4. Appointment of M/s Nyati and Associates as Statutory Auditors

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Special Business

5. Approval of Related Party Transactions pursuant to Regulation 23(4) and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations'), the applicable provisions of the Companies Act, 2013 ('Act') and related Rules

None of the members have registered themselves as Speaker at this AGM so no requests or queries are to be answered at the AGM.

Voting by Members:

- a. The Company had provided remote e-voting facility to its members to cast votes electronically on the resolutions set out in the Notice.
- b. The facility to vote at the Meeting through voting system provided by CDSL was also made available to the members who participated in the Meeting and had not cast their votes through remote e-voting.

Result of voting

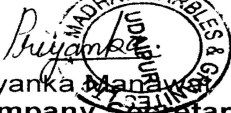
All the resolutions set out in the Notice have been passed with requisite majority.

Notes:

The Company will separately intimate the voting results (remote e-voting and voting at the Meeting through electronic voting system) to the stock exchanges and also upload on the website of the Company and CDSL, the authorized agency which provided e-voting facility.

Sincerely

For **Madhav Marbles and Granites Limited**


Priyanka Manoj
Company Secretary

