



Elegant

Marbles & Grani Industries Ltd
Manufacturers ▲ Exporters ▲ Importers

April 09, 2024

To,
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 526705

Dear Sir/Ma'am,

Sub: Newspaper Advertisement – Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

This is to inform you that in compliance with Regulation 30 read with Schedule III Part A Para A & Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the copies of Newspaper Advertisement regarding Postal Ballot Notice and e-voting information published in The Free Press Journal, Navshakti and Prabhat Abhinandan on April 09, 2024.

Request you to take the same on your record.

Thanking You,

Yours faithfully,

For Elegant Marbles and Grani Industries Limited

Pooja
Pooja Ponda

Company Secretary & Compliance Officer



Encl: As Above

Scarlet
Marble Masterpieces

Jasper
The Gemstone Collections

Sienna
The Tile Boutique

Enchanté
Culinary Delights

The Galleries

Elegant House, Raghuvanshi Mills Compound, S. B. Marg, Lower Parel (W), Mumbai - 13.
T: (91-22) 2493 9676, 2491 1144 F: (91-22) 2493 0782
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

E: elegantmarbles@gmail.com www.elegantmarbles.com CIN: L14101RJ1984PLC003134

MAHAGENCO E-TENDER NOTICE
Tender Specification No. Annual work contract for pre-post monsoon works KGSC, & KDPH, Pophali / Rfx No. 3000047399, 3000047400, 3000047401, 3000047403, 3000047404, 3000047405 etc. /FY-2023-24. The office of CE(C)-III, MSPGCL, and Prakashgad Mumbai is inviting tender from CE(C)-III. The work of Annual work contract for pre-post monsoon works KGSC, & KDPH, Pophali.

PUBLIC NOTICE
Our client is negotiating with one RANBIR REAL ESTATE AND DEVELOPERS LLP, a limited liability partnership incorporated under the provisions of the Limited Liability Partnership Act, 2008, holding LLP Identification No. AAJ-1443, and having its registered office at 8, Gokul Arcade, B-Building, Subhash Road, Near Garware House, Vile Parle (East), Mumbai 400057 ("the Developer"), for acquiring and purchasing from the Developer, certain floor space index of 2,133 square meters ("the FSI") to be generated by the Developer from the slum rehabilitation project undertaken by the Developer on the land more particularly described in the First Schedule hereunder written ("the Property"), which FSI is to be generated by construction and handover by the Developer of certain tenements on the Property as per the list appended in the Second Schedule hereunder written ("the PTC Tenements") to the Slum Rehabilitation Authority ("SRA") in the form of permanent transit camp tenements. Our client intends to utilise the said FSI so generated, in another project of redevelopment being undertaken by our client by clubbing of schemes. Any persons having or claiming any right, title, interest, share, claim or demand against, in, to or upon the PTC Tenements or any part thereof either by way of sale, allotment, exchange, mortgage, charge, gift, trust, maintenance, possession, inheritance, entitlement to any FSI, grant of development rights, tenancy, lease, leave and license, lien or otherwise howsoever, and/or any person(s) having an objection to the proposed generation of the FSI by handover of the PTC Tenements by the Developer to the SRA or otherwise having any objection to the proposed transaction of sale, transfer and assignment of the FSI by the Developer to and in our client's favour in the manner aforesaid, are hereby requested to make such claim(s) or objection(s) known in writing, along with all supporting documents of such claim(s) or objection(s), to the undersigned at Law Scribes, 703, DLH Plaza, Beeta Society, S. V. Road, Andheri (West), Mumbai 400058, within a period of 7 (seven) days from the date of publication of this Notice, failing which it shall be construed and accepted by our client that there does not exist any such claim or objection, and the same shall be construed as having been non-existent/waived/abandoned and our client shall thereupon proceed to complete the transaction of acquiring and purchasing the FSI from the Developer, in the manner aforesaid, notwithstanding any such claim or objection.

Table with 4 columns: Sr. No., Flat No., Floor, Carpet Area in Square feet. Lists residential flats for development in Wing B on the said Property.

ELEGANT MARBLES AND GRANI INDUSTRIES LIMITED
Corporate Identity Number: L14101R1984PLC003134
Regd. Office: E - 7 / 9, Abu Road, RICO Industrial Area, Sirchi, Rajasthan, 307026
Tel. No.: 022 - 24960771 / 24939676; E-mail: companysecretary@elegantmarbles.com; Website: www.elegantmarbles.com

NOTICE OF POSTAL BALLOT
The Members of Elegant Marbles and Grani Industries Limited ("Company") are hereby informed that, pursuant to Sections 108, 110, 149, 150 and 152 and other applicable provisions of the Companies Act, 2013, ("Companies Act") read with Companies (Management and Administration) Rules, 2014, ("Companies Rules") as amended from time to time, read with the General Circulars bearing reference number 14/2020 dated April 08, 2020 and 17/2020 dated April 13, 2020 read with the General Circulars nos. 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 2/2022 dated May 05, 2022, 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs ("MCA") and the circulars issued by MCA are collectively referred to as "MCA Circulars", and Regulation 44 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations"), including any statutory modification(s), amendment(s) or re-enactment(s) thereof for the time being in force and as may be enacted hereinafter, Secretarial Standard - 2 ("SS-2") issued by the Institute of Company Secretaries of India, the Company is seeking consent of the Members of the Company to consider and if thought fit to pass the resolutions set out herein below as Special Resolutions by way of remote e-voting ("e-voting") process.

PUBLIC NOTICE
NOTICE is hereby given that, we on behalf of our client, are investigating the title of BRESCON REALTY PVT. LTD., a Company having registered office at Unit No. 85, 8th Floor, 3 North Avenue, Maker's Maxity, Bandra Kurla Complex, BKC, Mumbai - 400 051 of the immovable property more particularly described in the SCHEDULE hereunder written (hereinafter referred to as "Schedule Property").

निःषक्ष आणि निर्भिड दैनिक
www.navshakti.co.in
नवशक्ति

PUBLIC NOTICE
NOTICE is hereby given to the public at large that my client SHRI BEHRAM N. AMROLIA, Prop. M/S. Metal Chem Industries, owner of Unit no. 13, ground floor, in the Crescent Industrial Estate, Kanjurmarg, East, Mumbai-400042 has lost/ misplaced the 1) original Agreement made between MISS YASMIN SADIQ HAWA and M/S. KARINA made in the year 1978 and 2) The Agreement dated 21-11-1990 made between M/S KARINA and A. M. SHAH HUF TRUST in respect of Unit no. 13 Crescent Industrial Premises Co-op. Soc. Ltd, admeasuring 1100 sq.ft. built up situated on the land bearing CTS no. 1285 of village Kanjur, Taluka Kurla M.S.D. situated at Kanjurmarg East, Mumbai-400042. My client has lodged FIR on 1-04-2024, made due and diligent search but the same are not traceable.

SBI State Bank of India
STRESSED ASSETS RECOVERY BRANCH MUMBAI (05168) - The International Building, 6th Floor, 16 Maharshi Karve Road, Churchgate, Mumbai - 400020. Phone: 022-22053163/64/65, Email- sbi.05168@sbi.co.in
PUBLICATION OF NOTICE REGARDING SYMBOLIC POSSESSION OF PROPERTY U/S 13(4) OF SARFAESI ACT 2002
Notice is hereby given under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of powers conferred under Section 13 (12) read with rule 3 & 9 of the Security Interest (Enforcement) Rules, 2002, a demand notice was issued on the dates mentioned against each account and stated hereinafter calling upon them to repay the amount within 60 days from the date of receipt of said notice.

Table with 5 columns: SI. No., Criminal antecedents, Nature of the offences, Case no., Name of the Court, Whether charges have been framed or not (Yes/No), Date of conviction, if any, Details of punishment undergone, if any, Any other information required to be given.

(2) Name of the Constituency : 26- MUMBAI NORTH PARLIAMENTARY CONSTITUENCY
Name of the candidate : PIYUSH VEDPRAKASH GOYALand so on
* In the case of election to General Election to Lok Sabha 2024, Maharashtra State mention the election concerned in place of 26- MUMBAI NORTH PARLIAMENTARY CONSTITUENCY (Name of Constituency).

The Mogaveera Co-operative Bank Ltd.
Regd. & Administrative Office: 5th Floor, Mogaveera Bhavan, M.V.M. Educational Campus Marg, Off. Veera Desai Road, Andheri (West), Mumbai-400058
Contact for Details : 9833220680 / 9819132445 / 9821872846 / 8451980198 / 9702362456 (Email - recovery@mogaveerabank.com)
PUBLIC NOTICE FOR SALE
In exercise of powers conferred under Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 & Security Interest (Enforcement) Rules, 2002 and pursuant to the possession of the secured assets of the borrower(s)/mortgagor(s) mentioned herein-under, the public and all concerned including the concerned borrower(s)/mortgagor(s), their legal heirs/representatives, as the case may be are hereby informed that the Sealed Offers/Tenders along-with the Demand-Draft or Pay-Order towards Earnest Money Deposit are invited by the Bank for sale of the following Immovable Property on "as is where is basis" and on "as is what is basis", in terms of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with the Security Interest (Enforcement) Rules, 2002.

