



# Elegant

Marbles & Grani Industries Limited  
Manufacturers ▲ Exporters ▲ Importers

January 29, 2024

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

Dear Sir/Ma'am,

**Sub: Post Buyback Public Announcement for Buyback of Equity Shares**  
**Ref: Disclosure under Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

Pursuant to Regulation 24(vi) of the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018 ("Buyback Regulations"), as amended, the Company has published Post Buyback Public Announcement for the buyback of 6,97,000 (Six Lakhs Ninety Seven Thousand) fully paid-up equity shares of face value of ₹10 each from the existing shareholders/beneficial owners of Equity Shares as on the Record Date (i.e. Friday, January 05, 2024), on a proportionate basis, through the Tender Offer route using Stock Exchange mechanism as prescribed under the Buyback Regulations, at a price of ₹385 (Rupees Three Hundred and Eighty Five only) per Equity Share payable in cash, for an aggregate consideration not exceeding ₹26,83,45,000 (Rupees Twenty Six Crores Eighty Three Lakhs and Forty Five Thousand only) excluding transaction costs, applicable taxes and other incidental and related expenses ("**Buyback**").

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 Post Buyback Public Announcement dated January 27, 2024 published in the following newspapers on January 29, 2024:

- Business Standard – all editions (English & Hindi) and;
- Jagruk Times – Sirohi (Hindi).

*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 - 1  
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



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Manufacturers ▲ Exporters ▲ Importers

The Publication of such Post Buyback Public Announcement has been confirmed by Business Standard vide their letter dated January 29, 2024.

The above information is also being made available on the website of the Company [www.elegantmarbles.com](http://www.elegantmarbles.com)

Request you to take the same on your record.

Thanking You,

Yours faithfully,

**For Elegant Marbles and Grani Industries Limited**

**Pooja Ponda**  
**Company Secretary & Compliance Officer**

**Encl: As Above**

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ELEGANT MARBLES AND GRANI INDUSTRIES LIMITED



Registered Office: E-7/9, RICO Industrial Area, Abu Road, Sirohi, Rajasthan, 307026, India | Corporate Office: Elegant House, Raghuvanshi Mills Compound, Senapati Bapat Marg, Lower Parel (West), Mumbai, Maharashtra, 400013, India  
 CIN: L14101RJ1984PLC003134 | Tel: +91-22-24960771 / 24939676, Website: www.elegantmarbles.com, Email: companysecretary@elegantmarbles.com  
 Contact Person: Ms. Pooja Ponda, Company Secretary and Compliance Officer

POST BUYBACK PUBLIC ANNOUNCEMENT FOR THE ATTENTION OF THE EQUITY SHAREHOLDERS / BENEFICIAL OWNERS OF THE EQUITY SHARES OF ELEGANT MARBLES AND GRANI INDUSTRIES LIMITED

This Post Buyback Public Announcement (the "Post Buyback Public Announcement") is being made pursuant to the provisions of Regulation 24(vi) of the Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018 as amended thereto (the "SEBI Buyback Regulations"). This Post Buyback Public Announcement should be read in conjunction with:

- a) the Public Announcement dated December 23, 2023 in connection with the Buyback published on December 26, 2023 in the following Newspapers: i) Business Standard (English - All Editions); ii) Business Standard (Hindi - All Editions); and iii) Jagruk Times (Hindi - Sirohi Edition) ("Public Announcement");
- b) the Letter of Offer dated January 06, 2024 in connection with the Buyback ("Letter of Offer"); and
- c) the Offer Opening Advertisement dated January 09, 2024 in connection with the Buyback of Equity Shares published on January 10, 2024 in the following newspapers: i) Business Standard (English - All Editions); ii) Business Standard (Hindi - All Editions); and iii) Jagruk Times (Hindi - Sirohi Edition) ("Offer Opening Advertisement")

All the terms used but not defined herein shall have the same meanings as assigned in the Public Announcement and the Letter of Offer.

1. THE BUYBACK

1.1 Elegant Marbles and Grani Industries Limited (the "Company") has announced the Buyback of upto 6,97,000 (Six Lakhs Ninety Seven Thousand) fully paid-up equity shares, of face value of Rs. 10/- (Rupees Ten) each ("Equity Shares"), representing 19.04% of the issued, subscribed and paid-up equity share capital of the Company as on September 30, 2023 (the "Buyback") on a proportionate basis, from the Eligible Shareholders holding Equity Shares as on January 05, 2024 (the "Record Date"), by way of a Tender Offer through the Stock exchange mechanism ("Tender Offer"), for cash at a price of Rs. 385/- (Rupees Three Hundred Eighty Five only) (the "Buyback Price") per Equity Share for an aggregate amount not exceeding Rs. 26,83,45,000 (Rupees Twenty-Six Crores Eighty-Three Lakh And Forty-Five Thousand only) (the "Buyback Size") excluding expenses incurred or to be incurred for the Buyback like filing fees payable to the SEBI, merchant banker fees, stock exchange fee for usage of their platform for Buyback, transaction costs viz. brokerage, applicable taxes inter-alia including tax on distributed income to shareholders, Securities Transaction Tax, Goods and Services Tax, Stamp duty, etc., public announcement publication expenses, printing and dispatch expenses and other incidental and related expenses ("Transaction Cost"), and said Buyback size represents 24.88% of the Paid-up share Capital and Free Reserves of the Company as per the audited financial statements as at September 30, 2023.

1.2 The Company has adopted Tender Offer route for the purpose of Buyback. The Buyback was implemented using the "Mechanism for acquisition of shares through Stock Exchange" notified by SEBI vide circular CIR/CFD/POLICYCELL/1/2015 dated April 13, 2015 read with SEBI Circular CFD/DCR2/CIR/P/2016/131 dated December 09, 2016 and SEBI/HO/CFD/DCR-III/CIR/P/2021/615 dated August 13, 2021 and circular bearing number SEBI/HO/CFD/PO-D-2/P/CIR/2023/35 dated March 08, 2023 as amended from time to time. ("SEBI Circulars").

1.3 The Tendering Period for the Buyback Offer opened on Thursday, January 11, 2024 and closed on Wednesday, January 17, 2024.

2. DETAILS OF BUYBACK:

- 2.1 6,97,000 (Six Lakh Ninety Seven Thousand) Equity Shares were bought back under the Buyback, at a price of Rs. 385/- (Rupees Three Hundred Eighty Five only) per Equity Share.
- 2.2 The total amount utilized in the Buyback is Rs. 26,83,45,000 (Rupees Twenty Six Crore Eighty Three Lakh Forty Five Thousand only) excluding expenses incurred or to be incurred for the Buyback like filing fees payable to the SEBI, merchant banker fees, stock exchange fee for usage of their platform for Buyback, transaction costs viz. brokerage, applicable taxes inter-alia including tax on distributed income to shareholders, Securities Transaction Tax, Goods and Services Tax, Stamp duty, etc., public announcement publication expenses, printing and dispatch expenses and other incidental and related expenses.
- 2.3 The Registrar to the Buyback i.e. Link Intime India Private Limited (the "Registrar"), considered a total of 2,544 valid bids for 11,32,829 Equity Shares in response to the Buyback, which is approximately 1.63 times the maximum number of Equity Shares proposed to be bought back. The details of valid bids considered by the Registrar to the Buyback Offer are as follows:

Sr. No.	Category of Shareholders	No. of Equity Shares reserved in Buyback	No. of Valid Bids	Total Valid Equity Shares Tendered	% Response
1.	Reserved category for Small Shareholders	1,04,550	2,505	3,27,636	313.38%
2.	General category for all other Eligible Shareholders	5,92,450	39	8,05,193	135.91%
	<b>Total</b>	<b>6,97,000</b>	<b>2,544</b>	<b>11,32,829</b>	<b>162.53%</b>

Note: Small Shareholders have validly tendered 3,27,636 Equity Shares. However, against the total entitlement of 1,04,550 Equity shares, the Buy-back Entitlement of the valid bids in the Buy-back was only for 84,421 Equity Shares. In view of the aforesaid response, 20,129 additional Equity Shares (being, Equity Shares tendered over and above the Buy-back Entitlement), have been accepted in proportion of the additional Equity Shares tendered. Further, shareholders under General Category have validly tendered 8,05,193 Equity Shares, However, against the total entitlement of 5,92,450 Equity Shares, the Buy-back Entitlement of the valid bids in the offer was only for 5,27,648 Equity Shares. In view of the aforesaid response, 64,802 additional Equity Shares (being, Equity Shares tendered over and above the Buy-back Entitlement), have been accepted in proportion of the additional Equity Shares tendered.

- 2.4 All valid applications have been considered for the purpose of Acceptance in accordance with the SEBI Buyback Regulations and Paragraph 19 and 20 of the Letter of Offer.
- 2.5 The communication of acceptance / rejection has been made by the Registrar to the respective Shareholders, on January 24, 2024.
- 2.6 The settlement of all valid bids was completed by Indian Clearing Corporation Limited (ICCL) on January 24, 2024. ICCL has made direct funds payout to Eligible Shareholders whose Equity Shares have been accepted under the Buyback. If any Eligible Shareholders' bank account details were not available or if the funds transfer instruction was rejected by Reserve Bank of India or relevant bank, due to any reason, then such funds were transferred to the concerned Seller Members for onward transfer to such Eligible Shareholder holding Equity Shares in dematerialized form.
- 2.7 The dematerialized Equity Shares accepted under the Buyback have been transferred to the Company's separate demat account on January 24, 2024. The unaccepted dematerialized Equity Shares have been returned to respective Seller Brokers / custodians or lien removed by the Indian Clearing Corporation Limited on January 24, 2024.
- 2.8 The extinguishment of 6,97,000 (Six Lakhs Ninety Seven Thousand) Equity Shares accepted under the Buyback, is currently under process and shall be completed by February 05, 2024. In accordance with the SEBI Buyback Regulations, the Company, and its respective directors, accepts full responsibility for the information contained in this Post Buyback Public Announcement and confirm that such document contains true, factual and material information and does not contain any misleading information.

3. CAPITAL STRUCTURE AND SHAREHOLDING PATTERN:

3.1 The capital structure of the Company, pre and post Buyback is as under:

Particulars	Pre-Buyback		Post Buyback*	
	No. of Shares	Amount (Rs. in Lakhs)	No. of Shares	Amount (Rs. in Lakhs)
<b>Authorised Share Capital</b>				
Equity Shares of Rs. 10/- each	50,00,000	500.00	50,00,000	500.00
<b>Total Authorised Share Capital</b>	50,00,000	500.00	50,00,000	500.00
<b>Issued Capital</b>				
Equity Shares of Rs. 10/- each	36,60,000	366.00	29,63,000	296.30
<b>Subscribed and Paid-up Capital</b>				
Equity Shares of Rs. 10/- each	36,60,000	366.00	29,63,000	296.30

\*Subject to extinguishment of 6,97,000 Equity Shares which will be made in accordance with SEBI Buyback Regulations.

3.2 The details of the shareholders from whom Equity Shares exceeding 1% of the total Equity Shares have been accepted under the Buyback are as under:

Sr. No.	Name of shareholder	Number of shares accepted under the Buyback	Equity Shares accepted as %age of total Equity Shares bought back	Equity Shares accepted as %age of total post buyback Equity Shares
1	Rakesh Agrawal	1,66,404	23.87%	5.62%
2	Rajesh Agrawal	1,66,010	23.82%	5.60%
3	Alka Agrawal	88,476	12.69%	2.99%
4	Divya Agrawal	85,890	12.32%	2.90%
5	Hina Kirti Doshi	28,051	4.02%	0.95%
6	Sangeetha S	18,756	2.69%	0.63%
7	Mita Dipak Shah	16,177	23.87%	0.55%

The shareholding pattern of the Company Pre and Post Buyback is as under:

Category of Shareholders	Pre Buyback Shareholding Pattern (as on January 05, 2024)		Post Buyback Shareholding Pattern *	
	No. of Shares	% Holding	No. of Shares	% Holding
<b>Promoters Shareholding</b>				
Indian	26,24,436	71.71	21,14,530	71.36
Foreign	-	-	-	-
<b>Sub Total (A)</b>	<b>26,24,436</b>	<b>71.71</b>	<b>21,14,530</b>	<b>71.36</b>
<b>Public Shareholding</b>				
<b>Institutions</b>				
Mutual Funds / UTI				
Other Financial Institutions				
Insurance Companies				
Alternative Investment Funds				
NBFCs registered with RBI	550	0.02		
FII / FPI	-	-		
Others	-	-		
<b>Non-Institutions</b>				
Investor Education and Protection Fund (IEPF)	40,026	1.09		
Resident Individuals holding nominal share capital up to Rs. 2 lakhs	5,50,815	13.74		
Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	4,26,044	11.64	8,48,470	28.64
NBFCs registered with RBI	-	-		
<b>Non Resident Indians (NRIs)</b>	8,663	0.24		
<b>Bodies Corporate</b>	9,466	0.26		
<b>Sub Total (B)</b>	<b>10,35,564</b>	<b>28.29</b>	<b>8,48,470</b>	<b>28.64</b>
<b>Grand Total (A)+(B)</b>	<b>36,60,000</b>	<b>100.00</b>	<b>29,63,000</b>	<b>100.00</b>

\* Subject to extinguishment of 6,97,000 Equity Shares which will be made in accordance with SEBI Buyback Regulations.

4. MANAGER TO THE BUYBACK

The Company has appointed Sundae Capital Advisors Private Limited as the Manager to the Buyback and their contact details are given below:

**Sundae Capital Advisors Private Limited**  
 404, 4<sup>th</sup> Floor, Vaibhav Chambers, Bandra Kurla Complex, Bandra East, Mumbai, 400 051, Maharashtra, India  
 Tel. No. +91 22 3501 4499  
 Email: elegant.buyback@sundaeapital.com  
 Investor Grievance e-mail id: grievances.mb@sundaeapital.com  
 Website: www.sundaeapital.com  
 SEBI Regn. No.: INM00012494  
 Validity Period: Permanent  
 CIN: U65990DL2016PTC305412  
 Contact Person: Rajiv Sharma / Anchal Lohia



5. DIRECTORS' RESPONSIBILITY

As per Regulation 24(i)(a) of the SEBI Buyback Regulations, the Board of Directors of the Company accept full responsibility for the information contained in this Post Buyback Public Announcement and confirm that such document contains true, factual and material information and does not contain any misleading information.

For and on behalf of the Board of Directors of Elegant Marbles and Grani Industries Limited

Sd/- Rajesh Agrawal Chairman & Managing Director DIN: 00017931	Sd/- Rakesh Agrawal Managing Director DIN: 00017951	Sd/- Pooja Ponda Company Secretary & Compliance Officer Membership no.: ACS66677
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Place: Mumbai  
 Date: January 27, 2024

# ₹ races past Asian peers so far in Jan

ANJALI KUMARI  
 Mumbai, 28 January

After an extremely stable 2023, the Indian rupee started 2024 on a promising note and has turned out to be the best-performing Asian currency so far in January, appreciating 0.1 per cent despite 2 per cent rise in the dollar index.

All other key Asian currencies depreciated by around 1.4-4 per cent. The local currency regained its ground against the greenback on the back of foreign portfolio inflows, said market participants.

"The markets are front-running the anticipated flows through the bond inclusion. That's possibly why the rupee has remained stable," said Indranil Pan, chief economist at YES Bank. The rupee settled at 83.11 per dollar on Friday.

The domestic debt market witnessed a net inflow of ₹15,793 crore in January.

In December, the dollar index experienced a notable decline of over 2 per cent, pri-

TAKING THE LEAD

Key Asian currencies against US \$	% chg YTD
Indian rupee	0.11
Bangladesh taka	0.07
Hong Kong dollar	-0.04
Chinese renminbi	-1.08
Vietnamese dong	-1.37
Singaporean dollar	-1.55
Philippine peso	-1.67
Taiwanese dollar	-2.29
Indonesian rupiah	-2.69
Malaysian ringgit	-2.88
South Korean won	-3.38
Thai baht	-3.93
Japanese yen	-4.80

Source: Bloomberg  
 Compiled by BS Research Bureau

marily fuelled by expectations that the US Federal Reserve could start rate cuts in March. However, the landscape shifted as recent data underscored the robustness of the US economy, prompting a revision of expectations and the deferral of anticipated rate cuts.

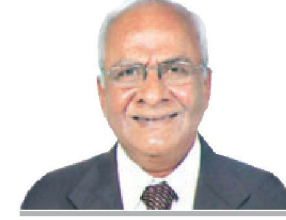
According to CME Group's

FedWatch tool, the sentiment among traders has evolved, with 42 per cent now anticipating a 25-basis-point rate cut by the US Federal Reserve in March. Notably, at the close of December, 75 per cent of traders were expecting a rate cut in March.

"The Reserve Bank is capping any depreciation... Other Asian currencies are locked up with

what is happening with the dollar. Whereas in Indian rupee, it's the opposite of what is happening," said Vikas Goel, MD and CEO at PNB Gilts. "The Reserve Bank has already capped it, and then there is a lot of capital flows in, particularly in the debt segment. So, the upside is limited. Then obviously, it will probe a little bit on the downside. Having said that, the Reserve Bank is also very active below the level ₹83 per dollar. That is why it is in a very narrow range," Goel added.

## Not self-reliance, focus must be on 'competitive India'



EXIM MATTERS

T N C RAJAGOPALAN

In her customary address to the nation on the eve of the Republic Day, President Droupadi Murmu said that this is the time of an epochal transformation. Many would associate this statement with the words of the Prime Minister three days earlier at Ayodhya that this is Bharat's time and Bharat is now going to move forward. Many others would look at the march of technology and how it is transforming the way we live. Some others would pause to reflect on the road travelled, take stock of the present situation and focus on the tasks ahead.

The President said that the Fundamental Duties enshrined in the Constitution are essential obligations of every citizen towards making Bharat a developed nation when it completes 100 years of independence. It is worth recalling that one of those Fundamental Duties is to develop a scientific temper, humanism and a spirit of

inquiry and reform. She also talked of equality of opportunity and realisation of our cherished ideal of equality. It is pertinent to recall one of the Directive Principles of State Policy that requires the government to direct its policy towards securing the operation of an economic system that does not result in concentration of wealth and the means of production to the common detriment.

The President said that India is moving ahead with confidence, which comes from and is also reflected by the robust health of the economy, that our GDP growth rate has remained the highest among the major economies in recent years and that we have all reasons to believe that this extraordinary performance will continue in the year 2024 and beyond. While few would disagree with that view in the context of slowing economic growth rates in the developed countries, it is worth noting that the average growth rate for the last ten years is 4.3 per cent against the growth rate of 6.2 per cent in the previous ten years.

Our merchandise exports at a record \$456 billion in 2022-23 constituted barely 1.8 per cent of the global merchandise exports. In 2023-24, our estimated merchandise exports are

likely to shrink to \$432 billion based on the April-December 2023 figures put out by our government. In 2013-14 our merchandise exports were \$313 billion. So, in the ten year period, the compounded aggregate growth rate of merchandise exports is likely to be only around 5.1 per cent. If we leave out the exports of high value items like petroleum products and gem and jewellery it is likely that the export figures for other goods could be even more disappointing. In recent years, especially after the downward revision of income tax rates in 2020, our exports of services have grown but those figures must be seen in the context of the fact that besides inward remittances against invoices, there is no real evidence of exports, as in the case of export of goods where there is a shipping bill that goes through the Customs.

The reality is that despite the government's efforts to build infrastructure and bring down the logistics costs, we have not yet become globally competitive. Responding by erecting more and more tariff and non-tariff barriers will not help. We have to abandon our aim of 'self-reliant India' and strive for 'competitive India', if we aspire to become a developed country by 2047.

email: tncrajagopalan@gmail.com

FROM PAGE 1

unit in metropolitan centres and other centres does not exceed ₹45 lakh and ₹30 lakh, respectively.

## Housing plan...

Sources said the new scheme's other objective was to generate employment. "After agriculture and micro, small, and medium enterprises, construction is the largest creator of employment in the country. A large number of industries, directly or indirectly, depend on the housing sector," the second source said.

The interest rate subsidy for CLSS of the existing PMAY-U ranged from 3 per cent to 6.5 per cent.

For economically weaker sections with a household income of up to ₹3 lakh and the low-income group with a household income between ₹3 lakh and ₹6 lakh, the interest subsidy per annum was 6.5 per cent. For the middle-income group-I (MIG-I) with a household income of ₹6-12 lakh, the subsidy was 4 per cent. For MIG-II with household income between ₹12 lakh and ₹18 lakh, the subsidy stood at 3 per cent. The maximum loan tenure was 20 years.

According to Reserve Bank of India norms on affordable housing loans, eligibility under priority sector lending is ₹35 lakh in metropolitan centres (with a population of 1 million and above) and ₹25 lakh in other centres. This is provided the overall cost of the dwelling

BS SUDOKU

# 4191

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SOLUTION TO

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6	5	1	3	7	4	8	2	9
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★★★★

Solution tomorrow

HOW TO PLAY

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**IDBI BANK** आईडीबीआई बैंक लि.  
 रजि. कार्यालय: आईडीबीआई टॉवर,  
 डब्ल्यूटीसी कॉम्प्लेक्स, कफ परेड, मुंबई - 05  
**सूचना**  
 आईडीबीआई बैंक लिमिटेड (बैंक) निर्धारित आवश्यक योग्यताओं और अनुभव को पूरा करने के अधीन मूल्यांकनकर्ताओं/ प्रवर्तन एजेंसी/ वसूली एजेंसी/ गुप्तचर एजेंसी/ सुरक्षा एजेंसी/ ई-नीलामी सेवा प्रदाताओं को सूचीबद्ध करने के लिए आवेदन आमंत्रित करता है. आवेदन पूरे वर्ष जमा किए जा सकते हैं. विस्तृत जानकारी के लिए कृपया आईडीबीआई बैंक की वेबसाइट: <https://www.idbibank.in> देखें

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**For more details, Please visit [www.harshchandra.com](http://www.harshchandra.com)**

**सार्वजनिक सूचना**  
**बॉबकार्ड लिमिटेड**  
 (पूर्व में बीओबी फाइनेंशियल सॉल्यूशंस लिमिटेड के नाम से जाना जाता था) (बैंक ऑफ बड़ोदा की पूर्ण स्वामित्व वाली सहायक कंपनी)  
 सीआईएन: यू65990एएएचए1994जीओवाई081616.  
 इसके द्वारा सूचित किया जाता है कि कंपनी अधिनियम, 1956 के तहत 29.09.1994 को निर्मित बीओबी फाइनेंशियल सॉल्यूशंस लिमिटेड का नाम, कंपनी अधिनियम, 2013 की धारा 13 के तहत कंपनी के सदस्यों द्वारा पारित विशेष संकल्प के अनुसार, निगमन का नया प्रमाण पत्र जारी किया गया है। कंपनी (निगमन) नियम 2014 के नियम 29 के तहत कॉर्पोरेट कार्य मंत्रालय द्वारा दिनांक 16.01.2024 को जारी किया गया, दिनांक 16.01.2024 से कंपनी का नाम बदलकर बॉबकार्ड लिमिटेड कर दिया गया है।  
 सभी हितधारकों से अनुरोध है कि वे चपरोक्त जानकारी पर ध्यान दें।  
 बॉबकार्ड लिमिटेड के लिए (पूर्व में बीओबी फाइनेंशियल सॉल्यूशंस लिमिटेड के नाम से जाना जाता था) हस्ताक्षर /—  
 (शैलेंद्र एच. सिंह)  
 प्रबंध निदेशक  
 डीआईएन : 08751442

**ELEGANT MARBLES AND GRANI INDUSTRIES LIMITED**  
 Registered Office: E-7/9, RIICO Industrial Area, Abu Road, Sirohi, Rajasthan, 307026, India | Corporate Office: Elegant House, Raghuvanshi Mills Compound, Senapati Bapat Marg, Lower Parel (West), Mumbai, Maharashtra, 400013, India  
 CIN: L14101RJ1984PLC003134 | Tel: +91-22-24980771 / 24939676, Website: [www.elegantmarbles.com](http://www.elegantmarbles.com), Email: [companysecretary@elegantmarbles.com](mailto:companysecretary@elegantmarbles.com)  
 Contact Person: Ms. Pooja Ponda, Company Secretary and Compliance Officer

**POST BUYBACK PUBLIC ANNOUNCEMENT FOR THE ATTENTION OF THE EQUITY SHAREHOLDERS / BENEFICIAL OWNERS OF THE EQUITY SHARES OF ELEGANT MARBLES AND GRANI INDUSTRIES LIMITED**  
 This Post Buyback Public Announcement (the "Post Buyback Public Announcement") is being made pursuant to the provisions of Regulation 24(vi) of the Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018 as amended thereto (the "SEBI Buyback Regulations"). This Post Buyback Public Announcement should be read in conjunction with:  
 a) the Public Announcement dated December 23, 2023 in connection with the Buyback published on December 26, 2023 in the following Newspapers: i) Business Standard (English - All Editions); ii) Business Standard (Hindi - All Editions); and iii) Jagruk Times (Hindi - Sirohi Edition) ("Public Announcement");  
 b) the Letter of Offer dated January 06, 2024 in connection with the Buyback ("Letter of Offer"); and  
 c) the Offer Opening Advertisement dated January 09, 2024 in connection with the Buyback of Equity Shares published on January 10, 2024 in the following newspapers: i) Business Standard (English - All Editions); ii) Business Standard (Hindi - All Editions); and iii) Jagruk Times (Hindi - Sirohi Edition) ("Offer Opening Advertisement")  
 All the terms used but not defined herein shall have the same meanings as assigned in the Public Announcement and the Letter of Offer.

**1. THE BUYBACK**  
 1.1 Elegant Marbles and Grani Industries Limited (the "Company") has announced the Buyback of upto 6,97,000 (Six Lakhs Ninety Seven Thousand) fully paid-up equity shares, of face value of Rs. 10/- (Rupees Ten) each ("Equity Shares"), representing 19.04% of the issued, subscribed and paid-up equity share capital of the Company as on September 30, 2023 (the "Buyback") on a proportionate basis, from the Eligible Shareholders holding Equity Shares as on January 05, 2024 (the "Record Date"), by way of a Tender Offer through the Stock exchange mechanism ("Tender Offer"), for cash at a price of Rs. 385/- (Rupees Three Hundred Eighty Five only) (the "Buyback Price") per Equity Share for an aggregate amount not exceeding Rs. 26,83,45,000 (Rupees Twenty-Six Crores Eighty-Three Lakh And Forty-Five Thousand only) (the "Buyback Size") excluding expenses incurred or to be incurred for the Buyback like filing fees payable to the SEBI, merchant banker fees, stock exchange fee for usage of their platform for Buyback, transaction costs viz. brokerage, applicable taxes inter-alia including tax on distributed income to shareholders, Securities Transaction Tax, Goods and Services Tax, Stamp duty, etc., public announcement publication expenses, printing and dispatch expenses and other incidental and related expenses ("Transaction Cost"), and said Buyback size represents 24.88% of the Paid-up share Capital and Free Reserves of the Company as per the audited financial statements as at September 30, 2023.  
 1.2 The Company has adopted Tender Offer route for the purpose of Buyback. The Buyback was implemented using the "Mechanism for acquisition of shares through Stock Exchange" notified by SEBI vide circular CIR/CFD/POLICYCELL/1/2015 dated April 13, 2015 read with SEBI Circular CFD/DCR2/CIR/P/2016/131 dated December 09, 2016 and SEBI/HO/CFD/DCR-III/CIR/P/2021/615 dated August 13, 2021 and circular bearing number SEBI/HO/CFD/PoD-2/P/CIR/2023/35 dated March 08, 2023 as amended from time to time. ("SEBI Circulars").  
 1.3 The Tendering Period for the Buyback Offer opened on Thursday, January 11, 2024 and closed on Wednesday, January 17, 2024.

**2. DETAILS OF BUYBACK:**  
 2.1 6,97,000 (Six Lakh Ninety Seven Thousand) Equity Shares were bought back under the Buyback, at a price of Rs. 385/- (Rupees Three Hundred Eighty Five only) per Equity Share.  
 2.2 The total amount utilized in the Buyback is Rs. 26,83,45,000 (Rupees Twenty Six Crore Eighty Three Lakh Forty Five Thousand only) excluding expenses incurred or to be incurred for the Buyback like filing fees payable to the SEBI, merchant banker fees, stock exchange fee for usage of their platform for Buyback, transaction costs viz. brokerage, applicable taxes inter-alia including tax on distributed income to shareholders, Securities Transaction Tax, Goods and Services Tax, Stamp duty, etc., public announcement publication expenses, printing and dispatch expenses and other incidental and related expenses.  
 2.3 The Registrar to the Buyback i.e. Link Intime India Private Limited (the "Registrar"), considered a total of 2,544 valid bids for 11,32,829 Equity Shares in response to the Buyback, which is approximately 1.63 times the maximum number of Equity Shares proposed to be bought back. The details of valid bids considered by the Registrar to the Buyback Offer are as follows:

Sr. No.	Category of Shareholders	No. of Equity Shares reserved in Buyback	No. of Valid Bids	Total Valid Equity Shares Tendered	% Response
1.	Reserved category for Small Shareholders	1,04,550	2,505	3,27,636	313.38%
2.	General category for all other Eligible Shareholders	5,92,450	39	8,05,193	135.91%
	<b>Total</b>	<b>6,97,000</b>	<b>2,544</b>	<b>11,32,829</b>	<b>162.53%</b>

Note: Small Shareholders have validly tendered 3,27,636 Equity Shares. However, against the total entitlement of 1,04,550 Equity shares, the Buy-back Entitlement of the valid bids in the Buy-back was only for 84,421 Equity Shares. In view of the aforesaid response, 20,129 additional Equity Shares (being, Equity Shares tendered over and above the Buy-back Entitlement), have been accepted in proportion of the additional Equity Shares tendered. Further, shareholders under General Category have validly tendered 8,05,193 Equity Shares, However, against the total entitlement of 5,92,450 Equity Shares, the Buy-back Entitlement of the valid bids in the offer was only for 5,27,648 Equity Shares. In view of the aforesaid response, 64,802 additional Equity Shares (being, Equity Shares tendered over and above the Buy-back Entitlement), have been accepted in proportion of the additional Equity Shares tendered.

2.4 All valid applications have been considered for the purpose of Acceptance in accordance with the SEBI Buyback Regulations and Paragraph 19 and 20 of the Letter of Offer.  
 2.5 The communication of acceptance / rejection has been made by the Registrar to the respective Shareholders, on January 24, 2024.  
 2.6 The settlement of all valid bids was completed by Indian Clearing Corporation Limited (ICCL) on January 24, 2024. ICCL has made direct funds payout to Eligible Shareholders whose Equity Shares have been accepted under the Buyback. If any Eligible Shareholders' bank account details were not available or if the funds transfer instruction was rejected by Reserve Bank of India or relevant bank, due to any reason, then such funds were transferred to the concerned Seller Members for onward transfer to such Eligible Shareholder holding Equity Shares in dematerialized form.  
 2.7 The dematerialized Equity Shares accepted under the Buyback have been transferred to the Company's separate demat account on January 24, 2024. The unaccepted dematerialized Equity Shares have been returned to respective Seller Brokers / custodians or lien removed by the Indian Clearing Corporation Limited on January 24, 2024.  
 2.8 The extinguishment of 6,97,000 (Six Lakhs Ninety Seven Thousand) Equity Shares accepted under the Buyback, is currently under process and shall be completed by February 05, 2024. In accordance with the SEBI Buyback Regulations, the Company, and its respective directors, accepts full responsibility for the information contained in this Post Buyback Public Announcement and confirm that such document contains true, factual and material information and does not contain any misleading information.

**3. CAPITAL STRUCTURE AND SHAREHOLDING PATTERN:**  
 3.1 The capital structure of the Company, pre and post Buyback is as under:

Particulars	Pre-Buyback		Post Buyback*	
	No. of Shares	Amount (Rs. in Lakhs)	No. of Shares	Amount (Rs. in Lakhs)
<b>Authorised Share Capital</b>				
Equity Shares of Rs. 10/- each	50,00,000	500.00	50,00,000	500.00
<b>Total Authorised Share Capital</b>	50,00,000	500.00	50,00,000	500.00
<b>Issued Capital</b>				
Equity Shares of Rs. 10/- each	36,60,000	366.00	29,63,000	296.30
<b>Subscribed and Paid-up Capital</b>				
Equity Shares of Rs. 10/- each	36,60,000	366.00	29,63,000	296.30

\*Subject to extinguishment of 6,97,000 Equity Shares which will be made in accordance with SEBI Buyback Regulations.

3.2 The details of the shareholders from whom Equity Shares exceeding 1% of the total Equity Shares have been accepted under the Buyback are as under:

Sr. No.	Name of shareholder	Number of shares accepted under the Buyback	Equity Shares accepted as %age of total Equity Shares bought back	Equity Shares accepted as %age of total post buyback Equity Shares
1	Rakesh Agrawal	1,66,404	23.87%	5.62%
2	Rajesh Agrawal	1,66,010	23.82%	5.60%
3	Alka Agrawal	88,476	12.69%	2.99%
4	Divya Agrawal	85,890	12.32%	2.90%
5	Hina Kirti Doshi	28,051	4.02%	0.95%
6	Sangeetha S	18,756	2.69%	0.63%
7	Mita Dipak Shah	16,177	23.87%	0.55%

The shareholding pattern of the Company Pre and Post Buyback is as under:

Category of Shareholders	Pre Buyback Shareholding Pattern (as on January 05, 2024)		Post Buyback Shareholding Pattern *	
	No. of Shares	% Holding	No. of Shares	% Holding
<b>Promoters Shareholding</b>				
Indian	26,24,436	71.71	21,14,530	71.36
Foreign	-	-	-	-
<b>Sub Total (A)</b>	<b>26,24,436</b>	<b>71.71</b>	<b>21,14,530</b>	<b>71.36</b>
<b>Public Shareholding</b>				
<b>Institutions</b>				
Mutual Funds / UTI				
Other Financial Institutions				
Insurance Companies				
Alternative Investment Funds				
NBFCs registered with RBI	550	0.02		
FII / FPI	-	-		
Others	-	-		
<b>Non-Institutions</b>				
Investor Education and Protection Fund (IEPF)	40,026	1.09		
Resident Individuals holding nominal share capital up to Rs. 2 lakhs	5,50,815	13.74		
Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	4,26,044	11.64	8,48,470	28.64
NBFCs registered with RBI	-	-		
<b>Non Resident Indians (NRIs)</b>	8,663	0.24		
<b>Bodies Corporate</b>	9,466	0.26		
<b>Sub Total (B)</b>	<b>10,35,564</b>	<b>28.29</b>	<b>8,48,470</b>	<b>28.64</b>
<b>Grand Total (A)+(B)</b>	<b>36,60,000</b>	<b>100.00</b>	<b>29,63,000</b>	<b>100.00</b>

\* Subject to extinguishment of 6,97,000 Equity Shares which will be made in accordance with SEBI Buyback Regulations.

**4. MANAGER TO THE BUYBACK**  
 The Company has appointed Sundae Capital Advisors Private Limited as the Manager to the Buyback and their contact details are given below:

**Sundae Capital Advisors Private Limited**  
 404, 4<sup>th</sup> Floor, Vaibhav Chambers, Bandra Kurla Complex, Bandra East, Mumbai, 400 051, Maharashtra, India  
 Tel. No. +91 22 3501 4499  
 Email: [elegant.buyback@sundaecapital.com](mailto:elegant.buyback@sundaecapital.com)  
 Investor Grievance e-mail id: [grievances.mb@sundaecapital.com](mailto:grievances.mb@sundaecapital.com)  
 Website: [www.sundaecapital.com](http://www.sundaecapital.com)  
 SEBI Regn. No.: INM00012494  
 Validity Period: Permanent  
 CIN: U65990DL2016PTC305412  
 Contact Person: Rajiv Sharma / Anchal Lohia

**5. DIRECTORS' RESPONSIBILITY**  
 As per Regulation 24(i)(a) of the SEBI Buyback Regulations, the Board of Directors of the Company accept full responsibility for the information contained in this Post Buyback Public Announcement and confirm that such document contains true, factual and material information and does not contain any misleading information.

For and on behalf of the Board of Directors of **Elegant Marbles and Grani Industries Limited**

Sd/- <b>Rajesh Agrawal</b> Chairman & Managing Director DIN: 00017931	Sd/- <b>Rakesh Agrawal</b> Managing Director DIN: 00017951	Sd/- <b>Pooja Ponda</b> Company Secretary & Compliance Officer Membership no.: ACS66677
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Place: Mumbai  
 Date: January 27, 2024

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# उग्र और महाराष्ट्र से आए किसान सीख रहे यौगिक खेती की बारीकियां

जागरूक टाइम्स संवाददाता आबूरोडा। ब्रह्माकुमारी संस्थान के तपोवन परिसर में उग्र और महाराष्ट्र से आए कृषि अधिकारी और किसान यौगिक खेती की बारीकियां सीख रहे हैं। इसमें किसानों को मल्टीलेयर खेती, ड्रिप पद्धति से सिंचाई, जैविक खाद निर्माण, जैविक कीटनाशक निर्माण और सबसे महत्वपूर्ण जैविक यौगिक खेती पद्धति को प्रैक्टिकल डेमो दिखाकर सिखाया जा रहा है। यौगिक खेती में कैसे हम अपने शुभ संकल्पों के माध्यम से बेहतर फसल का उत्पादन कर सकते हैं। इस पांच दिवसीय आवासीय शाश्वत यौगिक खेती ट्रेनिंग में 80 किसान और कृषि अधिकारी भाग ले रहे हैं। गुजरात के कड़ई से आई बीके संगीता दीदी ने राजयोग मेंडिटरन का फसलों पर प्रयोग करने की विधि बताते हुए कहा कि राजयोग मेंडिटरन परमात्मा से संवाद करने, परमात्मा से बात करने और उनकी शक्तियों को आत्मा में भरने की एक कला, विधि और जरिया है। राजयोग में जब हम स्वयं को आत्मा समझकर परमात्मा को याद करते हैं तो परमात्मा की शक्तियां आत्मा में समाहित होने लगती हैं। महाराष्ट्र विहार से आई वरिष्ठ राजयोग शिक्षिका बीके सुनंदा दीदी ने कहा कि यौगिक खेती में हम अपनी फसल के बीच बैठकर राजयोग के माध्यम से परमात्मा से शक्तिशाली किरणें लेकर फसलों को देते हैं। यदि किसान भाइयों का खेत में बैठकर योग करना किसी कारण से संभव नहीं हो पाता है तो उन्हें अपने घर के मेंडिटरन रूम में बैठकर मन की आंखों से खेत को



इमर्ज कर योग का प्रयोग करने की सलाह देते हैं। आज देशभर में हजारों किसान भाई यौगिक खेती कर रहे हैं। महाराष्ट्र वसई से आई बीके भारती दीदी ने कहा कि पेड़-पौधे भी हमारी बातें सुनते हैं। कई शोध में यह बात सामने आई है। बेचराजी से आई बीके शीतल दीदी ने किसानों को प्रैक्टिकल में राजयोग सिखाया। तपोवन के वीके चंद्रशेखर भाई ने सभी किसानों को यौगिक गृह वाटिका से अवगत कराया। साथ ही प्रैक्टिकल में यौगिक खेती कैसे कर सकते हैं इसके बारे में किसानों को बताया। मौके पर ले जाकर वर्मी कम्पोस्ट खाद, और जैविक कीटनाशक बनाने की विधि सिखाई। लखनऊ से आए कृषि विभाग के उप निदेशक पीके कर्नाजिया ने कहा कि हमारे साथ 40 किसानों का दल आया है। हम लोगों की सोच थी कि प्राकृतिक खेती करना है तो यहां किसान यौगिक खेती सीखने के लिए आए हैं। यहां ब्रह्माकुमारी संस्था के कृषि एवं ग्राम विकास प्रभाग की ओर से यहां जो यौगिक खेती का मॉडल तैयार किया गया है वह यूनिट है। सीखने लायक है। यहां आकर सभी किसान खुश हैं। ब्रह्माकुमारी संस्था और उग्र कृषि विभाग ने एक एमओयू साइन किया है इसके तहत यौगिक खेती ट्रेनिंग के प्रत्येक बैच में 40 किसानों का यहां भेजकर ट्रेनिंग दी जा रही है। यहां से सीखकर किसान अपने यहां भी इसे करने के लिए उत्साहित हैं। उग्र अलीगढ़ से आए कृषि विभाग के उप निदेशक यशराज ने बताया कि यहां आकर प्राकृतिक वातावरण में बहुत चढ़ी चीजें सीखने को मिली हैं। सभी किसान बहुत प्रसन्न और खुश हैं। कृषि प्रभाग के वीके शक्तिभाई भाई ने किसानों को ट्रेनिंग के दौरान यौगिक खेती के कई टिप्स और सुझाव दिए। प्रभाग के मुख्यालय संयोजक वीके सुमंत भाई ने विंग की सेवाओं और किसानों के लिए चलाई जा रही परियोजनाओं की जानकारी दी। मुंबई के वसई से भी 55 किसान इस ट्रेनिंग में भाग ले रहे हैं। किसानों ने बताया कि यहां आकर पहली बार जाना कि हम अपनी संकल्प शक्ति का प्रयोग अपनी फसल पर भी कर सकते हैं। कैसे हम राजयोग मेंडिटरन की मदद से परमात्मा से शक्ति लेकर फसल को चार्ज कर सकते हैं। उसे शुभ वाइब्रेशन देकर सुरक्षित कर सकते हैं। ब्रह्माकुमारी संस्था का यह यूनिट और किसानों के हित में बहुत ही लाभकारी प्रोजेक्ट है। आज देश के हर प्रगतिशील किसान को एक से कम एक बार यहां आकर यह शाश्वत यौगिक खेती पद्धति को समझना और सीखना चाहिए। इस दौरान कलोल से आए यौगिक खेती कर रहे वीके जिनेश भाई, टोक के वीके प्रहलाद भाई, बीके करण भाई ने भी किसानों को यौगिक खेती के बारे में विस्तार से बताया।

## उत्कृष्ट कार्यों के लिए माधव विश्वविद्यालय के रजिस्ट्रार डॉ. कुमावत को मिला सम्मान

जागरूक टाइम्स संवाददाता पिण्डवाड़ा। 75वें गणतंत्र दिवस के मौके पर पिण्डवाड़ा में आयोजित उपखंड स्तरीय समारोह में माधव विश्वविद्यालय को सम्मानित किया गया। विश्वविद्यालय को यह सम्मान विकसित भारत संकल्प योजना में उत्कृष्ट कार्य करने के लिए प्रदान किया गया। विश्वविद्यालय की तरफ से विश्वविद्यालय के कुलसचिव डॉ. भावेश कुमावत व सुजीत झा ने शीलड व प्रशस्ति पत्र उपखण्ड अधिकारी रविप्रकाश ने सम्मानित किया। इस मौके पर विश्वविद्यालय के चेयरमैन प्रो. राजकुमार, चेयरपर्सन प्रो. एसएन शर्मा, प्रेसिडेंट प्रो. राजीव माथुर ने हर्ष व्यक्त करते हुए विश्वविद्यालय परिवार को इसके लिए बधाई दी और इसे विश्वविद्यालय परिवार के लिए गर्व का क्षण बताया। इस सम्मान के प्राप्त होने से पूरे विश्वविद्यालय परिवार में खुशी की लहर है। विश्वविद्यालय के सभी संकायों और विभागों के अधिष्ठाताओं, विभागाध्यक्षों, शिक्षकों व छात्र-छात्राओं में हर्ष व्याप्त है।

## अंबेडकर शिक्षक संघ ने राज्यमंत्री देवासी का किया स्वागत



कालन्दी। सर्किट हाऊस में ओटाराम देवासी ग्रामीण एवं पंचायत राजमंत्री का राजस्थान शिक्षक संघ अंबेडकर की ओर से माला साफा पहनाकर स्वागत किया गया। इस अवसर पर प्रदेश उपाध्यक्ष मंछाराम मंडिया, चुनीलाल कडोला, पूर्व प्रदेश उपाध्यक्ष, संदीप सूर्याल जिलाध्यक्ष खेताराम सरतार उपाध्यक्ष हकमराम कोषाध्यक्ष जगदीश कुमार डाबी उपस्थित थे।



## विद्यार्थियों में तंबाकू सेवन रोकने के लिए पहल, जिले के 1399 स्कूलों में तंबाकू नियंत्रण कमेटी का करना होगा गठन

स्कूल को अपने यहां तंबाकू मुक्त संस्थान का बोर्ड भी लगाना होगा : डीएम शुभम चौधरी

जागरूक टाइम्स संवाददाता सिरोही। विद्यार्थियों में तंबाकू सेवन रोकने के लिए शिक्षा विभाग ने पहल की है। राज्य के स्कूलों में तंबाकू नियंत्रण समितियां बनाई जाएंगी। स्कूल को तंबाकू मुक्त संस्थान का बोर्ड भी लगाना होगा। माध्यमिक शिक्षा निदेशक आशीष मोदी ने इस संबंध में आदेश जारी किया है। आदेश के मुताबिक, तंबाकू नियंत्रण समिति में शिक्षकों, छात्र प्रतिनिधियों के साथ-साथ स्थानीय पुलिस स्टेशन के एक प्रतिनिधि को भी शामिल किया जाना चाहिए। जिला कलेक्टर शुभम चौधरी ने बताया कि जिले में कुल सरकारी व गैर सरकारी 1399 शिक्षण संस्थान हैं। सभी स्कूलों में तंबाकू नियंत्रण कमेटी का गठन किया जाएगा। कमेटी को गंभीरता से लिया जाना चाहिए। इसके लिए विद्यार्थियों को जागरूक किया जाएगा। यह समिति स्कूल में धूम्रपान करते पाए जाने पर पहली बार 100 रुपए और दूसरी बार 200 रुपए तक जुर्माना लगाने के लिए अधिकृत होगी। इसके बावजूद बार-बार धूम्रपान करते पाए जाने पर छात्र और कर्मचारी के खिलाफ सख्त कार्रवाई की जाएगी। मुख्य चिकित्सा एवं स्वास्थ्य अधिकारी डॉ. राजेश कुमार ने बताया कि विद्यार्थियों में तंबाकू सेवन रोकने के लिए शिक्षा विभाग ने पहल की है। जिले की 1399 शैक्षणिक संस्था में तंबाकू नियंत्रण कमेटी का गठन किया जाएगा। स्कूल को अपने यहां तंबाकू मुक्त संस्थान का बोर्ड भी लगाना होगा। इस संबंध में माध्यमिक शिक्षा निदेशक आशीष

मोदी ने आदेश जारी किया है। वहीं शैक्षणिक संस्थानों के मुख्य द्वार पर एक बोर्ड लगा होना चाहिए, जिस पर स्पष्ट अक्षरों में यह लिखा हो। शैक्षणिक संस्थाओं के 100 गज के दायरे में गुटखा, बीड़ी, सिगरेट या अन्य कोई तंबाकू उत्पाद बेचना दंडनीय अपराध है, इसके उल्लंघन किए जाने पर 200 रुपए तक का जुर्माना लगाया जा सकता है। साथ ही शिक्षण संस्थाओं एवं कार्यालयों में तंबाकू नियंत्रण कार्यक्रम प्रमुखता से आयोजित किए जाएं। कार्यक्रम संबंधित पोस्टर व अन्य आई. ई. सी. प्रमुखता से प्रदर्शित की जाए। नो स्मोकिंग का बोर्ड भी लगाना होगा। जिसमें इस पर स्कूल प्रभारी का नाम, पद और फोन नंबर लिखना होगा। इस राशि का उपयोग स्कूल की साफ-सफाई में किया जा सकता है। सीएफएचओ डॉ. राजेश कुमार ने बताया कि चिकित्सा एवं स्वास्थ्य विभाग का मानना है कि अगर समय रहते युवाओं को नशों की लत से नहीं बचाया गया तो वे कई गंभीर बीमारियां पेश कर सकते हैं।

**नाम परिवर्तन**  
जें ममता कुमारी पत्नी कृष्ण झूलाराम चौधरी निवासी कावतरा जालौर शपथ पूर्वक बयान करती हूँ की मेरे आधार कार्ड एवं ससम्पत्त दस्तावेजों में मेरा नाम दर्ज है अतः मैं मेरा नाम ममता कुमारी से बदलकर ममता कृष्ण चौधरी करना चाहती हूँ। अतः भविष्य में मुझे ममता कृष्ण चौधरी के नाम से जाना व पहचाना जाए।

### ELEGANT MARBLES AND GRANI INDUSTRIES LIMITED

Registered Office: E-78, RIICO Industrial Area, Abu Road, Sirohi, Rajasthan, 307026, India | Corporate Office: Elegant House, Raghuvanshi Mills Compound, Senapati Bapat Marg, Lower Parel (West), Mumbai, Maharashtra, 400013, India  
CIN: L14101RJ1984PLC003134 | Tel: +91-22-24960771 / 24939676, Website: www.elegantmarbles.com | Email: companysecretary@elegantmarbles.com  
Contact Person: Ms. Pooja Ponda, Company Secretary and Compliance Officer

#### POST BUYBACK PUBLIC ANNOUNCEMENT FOR THE ATTENTION OF THE EQUITY SHAREHOLDERS / BENEFICIAL OWNERS OF THE EQUITY SHARES OF ELEGANT MARBLES AND GRANI INDUSTRIES LIMITED

This Post Buyback Public Announcement (the "Post Buyback Public Announcement") is being made pursuant to the provisions of Regulation 24(vi) of the Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018 as amended thereto (the "SEBI Buyback Regulations"). This Post Buyback Public Announcement should be read in conjunction with:

- the Public Announcement dated December 23, 2023 in connection with the Buyback published on December 26, 2023 in the following Newspapers: i) Business Standard (English - All Editions); ii) Business Standard (Hindi - All Editions); and iii) Jagruk Times (Hindi - Sirohi Edition) ("Public Announcement");
- the Letter of Offer dated January 06, 2024 in connection with the Buyback ("Letter of Offer"); and
- the Offer Opening Advertisement dated January 09, 2024 in connection with the Buyback of Equity Shares published on January 10, 2024 in the following newspapers: i) Business Standard (English - All Editions); ii) Business Standard (Hindi - All Editions); and iii) Jagruk Times (Hindi - Sirohi Edition) ("Offer Opening Advertisement")

All the terms used but not defined herein shall have the same meanings as assigned in the Public Announcement and the Letter of Offer.

#### 1. THE BUYBACK

- Elegant Marbles and Grani Industries Limited (the "Company") has announced the Buyback of upto 6,97,000 (Six Lakhs Ninety Seven Thousand) fully paid-up equity shares, of face value of Rs. 10/- (Rupees Ten) each ("Equity Shares"), representing 19.04% of the issued, subscribed and paid-up equity share capital of the Company as on September 30, 2023 (the "Buyback") on a proportionate basis, from the Eligible Shareholders holding Equity Shares as on January 05, 2024 (the "Record Date"), by way of a Tender Offer through the Stock exchange mechanism ("Tender Offer"), for cash at a price of Rs. 385/- (Rupees Three Hundred Eighty Five only) (the "Buyback Price") per Equity Share for an aggregate amount not exceeding Rs. 26,83,45,000 (Rupees Twenty-Six Crores Eighty-Three Lakh And Forty-Five Thousand only) (the "Buyback Size") excluding expenses incurred or to be incurred for the Buyback like filing fees payable to the SEBI, merchant banker fees, stock exchange fee for usage of their platform for Buyback, transaction costs viz. brokerage, applicable taxes inter-alia including tax on distributed income to shareholders, Securities Transaction Tax, Goods and Services Tax, Stamp duty, etc., public announcement publication expenses, printing and dispatch expenses and other incidental and related expenses ("Transaction Cost"), and said Buyback size represents 24.88% of the Paid-up share Capital and Free Reserves of the Company as per the audited financial statements as at September 30, 2023.
- The Company has adopted Tender Offer route for the purpose of Buyback. The Buyback was implemented using the "Mechanism for acquisition of shares through Stock Exchange" notified by SEBI vide circular CIR/CFD/POLICYCELL/1/2015 dated April 13, 2015 read with SEBI Circular CFD/DCR2/CIR/P/2016/131 dated December 09, 2016 and SEBI/HO/CFD/DCR-III/CIR/P/2021/615 dated August 13, 2021 and circular bearing number SEBI/HO/CFD/PoD-2/P/CIR/2023/35 dated March 08, 2023 as amended from time to time. ("SEBI Circulars").
- The Tendering Period for the Buyback Offer opened on Thursday, January 11, 2024 and closed on Wednesday, January 17, 2024.

#### 2. DETAILS OF BUYBACK:

- 6,97,000 (Six Lakh Ninety Seven Thousand) Equity Shares were bought back under the Buyback, at a price of Rs. 385/- (Rupees Three Hundred Eighty Five only) per Equity Share.
- The total amount utilized in the Buyback is Rs. 26,83,45,000 (Rupees Twenty Six Crore Eighty Three Lakh Forty Five Thousand only) excluding expenses incurred or to be incurred for the Buyback like filing fees payable to the SEBI, merchant banker fees, stock exchange fee for usage of their platform for Buyback, transaction costs viz. brokerage, applicable taxes inter-alia including tax on distributed income to shareholders, Securities Transaction Tax, Goods and Services Tax, Stamp duty, etc., public announcement publication expenses, printing and dispatch expenses and other incidental and related expenses.
- The Registrar to the Buyback i.e. Link Intime India Private Limited (the "Registrar"), considered a total of 2,544 valid bids for 11,32,829 Equity Shares in response to the Buyback, which is approximately 1.63 times the maximum number of Equity Shares proposed to be bought back. The details of valid bids considered by the Registrar to the Buyback Offer are as follows:

Sr. No.	Category of Shareholders	No. of Equity Shares reserved in Buyback	No. of Valid Bids	Total Valid Equity Shares Tendered	% Response
1.	Reserved category for Small Shareholders	1,04,550	2,505	3,27,636	313.38%
2.	General category for all other Eligible Shareholders	5,92,450	39	8,05,193	135.91%
	<b>Total</b>	<b>6,97,000</b>	<b>2,544</b>	<b>11,32,829</b>	<b>162.53%</b>

Note: Small Shareholders have validly tendered 3,27,636 Equity Shares. However, against the total entitlement of 1,04,550 Equity shares, the Buy-back Entitlement of the valid bids in the Buy-back was only for 84,421 Equity Shares. In view of the aforesaid response, 20,129 additional Equity Shares (being, Equity Shares tendered over and above the Buy-back Entitlement), have been accepted in proportion of the additional Equity Shares tendered. Further, shareholders under General Category have validly tendered 8,05,193 Equity Shares, However, against the total entitlement of 5,92,450 Equity Shares, the Buy-back Entitlement of the valid bids in the offer was only for 5,27,648 Equity Shares. In view of the aforesaid response, 64,802 additional Equity Shares (being, Equity Shares tendered over and above the Buy-back Entitlement), have been accepted in proportion of the additional Equity Shares tendered.

- All valid applications have been considered for the purpose of Acceptance in accordance with the SEBI Buyback Regulations and Paragraph 19 and 20 of the Letter of Offer.
- The communication of acceptance / rejection has been made by the Registrar to the respective Shareholders, on January 24, 2024.
- The settlement of all valid bids was completed by Indian Clearing Corporation Limited (ICCL) on January 24, 2024. ICCL has made direct funds payout to Eligible Shareholders whose Equity Shares have been accepted under the Buyback. If any Eligible Shareholders' bank account details were not available or if the funds transfer instruction was rejected by Reserve Bank of India or relevant bank, due to any reason, then such funds were transferred to the concerned Seller Members for onward transfer to such Eligible Shareholder holding Equity Shares in dematerialized form.
- The dematerialized Equity Shares accepted under the Buyback have been transferred to the Company's separate demat account on January 24, 2024. The unaccepted dematerialized Equity Shares have been returned to respective Seller Brokers / custodians or lien removed by the Indian Clearing Corporation Limited on January 24, 2024.
- The extinguishment of 6,97,000 (Six Lakhs Ninety Seven Thousand) Equity Shares accepted under the Buyback, is currently under process and shall be completed by February 05, 2024. In accordance with the SEBI Buyback Regulations, the Company, and its respective directors, accepts full responsibility for the information contained in this Post Buyback Public Announcement and confirm that such document contains true, factual and material information and does not contain any misleading information.

#### 3. CAPITAL STRUCTURE AND SHAREHOLDING PATTERN:

3.1 The capital structure of the Company, pre and post Buyback is as under:

Particulars	Pre-Buyback		Post Buyback*	
	No. of Shares	Amount (Rs. in Lakhs)	No. of Shares	Amount (Rs. in Lakhs)
<b>Authorised Share Capital</b>				
Equity Shares of Rs. 10/- each	50,00,000	500.00	50,00,000	500.00
<b>Total Authorised Share Capital</b>	50,00,000	500.00	50,00,000	500.00
<b>Issued Capital</b>				
Equity Shares of Rs. 10/- each	36,80,000	366.00	29,63,000	296.30
<b>Subscribed and Paid-up Capital</b>				
Equity Shares of Rs. 10/- each	36,80,000	366.00	29,63,000	296.30

\*Subject to extinguishment of 6,97,000 Equity Shares which will be made in accordance with SEBI Buyback Regulations.

3.2 The details of the shareholders from whom Equity Shares exceeding 1% of the total Equity Shares have been accepted under the Buyback are as under:

Sr. No.	Name of shareholder	Number of shares accepted under the Buyback	Equity Shares accepted as %age of total Equity Shares bought back	Equity Shares accepted as %age of total post buyback Equity Shares
1	Rakesh Agrawal	1,66,404	23.87%	5.62%
2	Rajesh Agrawal	1,66,010	23.82%	5.60%
3	Alka Agrawal	88,476	12.69%	2.99%
4	Divya Agrawal	85,890	12.32%	2.90%
5	Hina Kirli Doshi	28,051	4.02%	0.95%
6	Sangeetha S	18,756	2.69%	0.63%
7	Mita Dipak Shah	16,177	23.87%	0.55%

The shareholding pattern of the Company Pre and Post Buyback is as under:

Category of Shareholders	Pre Buyback Shareholding Pattern (as on January 05, 2024)		Post Buyback Shareholding Pattern *	
	No. of Shares	% Holding	No. of Shares	% Holding
<b>Promoters Shareholding</b>				
Indian	26,24,436	71.71	21,14,530	71.36
Foreign	-	-	-	-
<b>Sub Total (A)</b>	<b>26,24,436</b>	<b>71.71</b>	<b>21,14,530</b>	<b>71.36</b>
<b>Public Shareholding</b>				
<b>Institutions</b>				
Mutual Funds / UTI				
Other Financial Institutions				
Insurance Companies				
Alternative Investment Funds				
NBFCs registered with RBI	550	0.02		
FII / FPI	-	-		
Others	-	-		
<b>Non-Institutions</b>				
Investor Education and Protection Fund (IEPF)	40,026	1.09		
Resident Individuals holding nominal share capital up to Rs. 2 lakhs	5,50,815	13.74		
Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	4,26,044	11.64	8,48,470	28.64
NBFCs registered with RBI	-	-		
<b>Non Resident Indians (NRIs)</b>	8,663	0.24		
<b>Bodies Corporate</b>	9,466	0.26		
<b>Sub Total (B)</b>	<b>10,35,564</b>	<b>28.29</b>	<b>8,48,470</b>	<b>28.64</b>
<b>Grand Total (A)+(B)</b>	<b>36,60,000</b>	<b>100.00</b>	<b>29,63,000</b>	<b>100.00</b>

\* Subject to extinguishment of 6,97,000 Equity Shares which will be made in accordance with SEBI Buyback Regulations.

#### 4. MANAGER TO THE BUYBACK

The Company has appointed Sundae Capital Advisors Private Limited as the Manager to the Buyback and their contact details are given below:

**Sundae Capital Advisors Private Limited**  
404, 4<sup>th</sup> Floor, Vaibhav Chambers, Bandra Kurla Complex, Bandra East, Mumbai, 400 051, Maharashtra, India  
Tel. No. +91 22 3501 4499  
Email: elegant.buyback@sundaeapital.com  
Investor Grievance e-mail id: grievances.mb@sundaeapital.com  
Website: www.sundaeapital.com  
SEBI Regn. No.: INM00012494  
Validity Period: Permanent  
CIN: U65990DL2016PTC305412  
Contact Person: Rajiv Sharma / Anchal Lohia

#### 5. DIRECTORS' RESPONSIBILITY

As per Regulation 24(i)(a) of the SEBI Buyback Regulations, the Board of Directors of the Company accept full responsibility for the information contained in this Post Buyback Public Announcement and confirm that such document contains true, factual and material information and does not contain any misleading information.

For and on behalf of the Board of Directors of Elegant Marbles and Grani Industries Limited

Sd/- <b>Rajesh Agrawal</b> Chairman & Managing Director DIN: 00017931	Sd/- <b>Rakesh Agrawal</b> Managing Director DIN: 00017951	Sd/- <b>Pooja Ponda</b> Company Secretary & Compliance Officer Membership no.: ACS66677
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Place: Mumbai  
Date: January 27, 2024