



Elegant

Marbles & Grani Industries Limited
Manufacturers ▲ Exporters ▲ Importers

May 10, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.
Scip Code: 526705

Dear Sir/Ma'am,

Subject: Result of Postal Ballot by remote e-voting process

This is further to our letter dated April 08, 2024 enclosing the copy of Postal Ballot Notice for seeking approval of the members regarding Appointment of Independent Directors on the Board of Elegant Marbles & Grani Industries Limited (the "Company").

We further inform that pursuant to the provisions of Section 110 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014 as amended from time to time, the Company conducted the Postal Ballot as set out in the Notice of Postal Ballot dated March 29, 2024.

Remote e-voting process concluded at 5.00 p.m. (IST) today post which the scrutinizer submitted his report on the results of the postal ballot. Based on the report of the scrutinizer, we hereby inform you that the members of the Company have duly passed the special resolutions for matters mentioned above.

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details of the voting results and Scrutinizer's Report in this behalf for your record.

The voting results and Scrutinizer's Report are being uploaded on the website of the Company www.elegantmarbles.com and Central Depository Services (India) Limited www.evotingindia.com, the agency providing e voting facility.

Kindly take the above intimation on your record.

Thanking you,
Yours faithfully,
For Elegant Marbles & Grani Industries Limited

Pooja Ponda
Company Secretary and Compliance Officer
Encl: a/a

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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DETAILS OF THE VOTING RESULT BY POSTAL BALLOT PROCESS PURSUANT TO REGULATION 44(3) OF LISTING REGULATIONS		
Sr. No.	Particulars	Details
1.	Date of the Notice of Postal Ballot	March 29, 2024
2.	Total Number of shareholders as on record date	2556 as on the cut-off date i.e. April 05, 2024
3.	Resolution(s)	1. Appointment of Mr. Ayush Bagla (DIN: 01211591) as an Independent Director of the Company 2. Appointment of Mr. Jayesh Dadia (DIN: 00053633) as an Independent Director of the Company
4.	Resolution Required	Special
5.	Mode of Voting	Remote e-voting
6.	Remarks	Passed with requisite majority

RESOLUTIONWISE DETAILS OF VOTING RESULTS ATTACHED

Scarlet
Marble Masterpieces

Jasper
The Gemstone Collections

Sienna
The Tile Boutique

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Voting results	
Record date	05-04-2024
Total number of shareholders on record date	2556
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	Add Notes

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Resolution (1)									
Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				Appointment of Mr. Ayush Bagla (DIN: 01211591) as an Independent Director of the Company					
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	2114530	2102056	99.4101	2102056	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		2114530	2102056	99.4101	2102056	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000	
	Poll		0	0	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	848470	450	0.0530	447	3	99.3333	0.6667	
	Poll		0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		848470	450	0.0530	447	3	99.3333	0.6667
Total		2963000	2102506	70.9587	2102503	3	99.9999	0.0001	
Whether resolution is Pass or Not.							Yes		
Disclosure of notes on resolution							Add Notes		

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (2)									
Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				Appointment of Mr. Jayesh Dadia (DIN: 00053633) as an Independent Director of the Company					
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	2114530	2102056	99.4101	2102056	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		2114530	2102056	99.4101	2102056	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000	
	Poll		0	0	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	848470	450	0.0530	447	3	99.3333	0.6667	
	Poll		0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		848470	450	0.0530	447	3	99.3333	0.6667
Total		2963000	2102506	70.9587	2102503	3	99.9999	0.0001	
Whether resolution is Pass or Not.							Yes		
Disclosure of notes on resolution							Add Notes		

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



CS Parbat Chaudhari

Practicing Company Secretary

Office: Sarkari Goliya, Post: Agthala, Tehsil: Lakhani, Dist.: Banaskantha - 385535,
Gujarat, India. Mobile No.: +91 98870 91135 E-mail ID: parbatpatel97@gmail.com

Scrutinizer's Report

[Pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended]

To,
The Chairman,
Elegant Marbles and Grani Industries Limited
E - 7 / 9, RIICO Industrial Area,
Abu Road, Sirohi - 307026, Rajasthan, India.

Sub.: Scrutinizer's Report on Postal Ballot by way of remote voting by electronic means ("e-voting") in respect of passing of the resolutions set-out in the Postal Ballot Notice ("the Notice") dated 29th March, 2024

I, Parbat Chaudhari, Practicing Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of Elegant Marbles and Grani Industries Limited ("**the Company**") for the purpose of scrutinizing the Postal Ballot voting conducted by way of e-voting in a fair and transparent manner on the resolutions contained in the postal ballot notice dated 29th March, 2024 issued in accordance with the Circulars issued by the Ministry of Corporate Affairs ("**the MCA**"), Government of India (hereinafter referred to as "**MCA Circulars**") and the Securities and Exchange Board of India (hereinafter referred to as "**SEBI Circulars**").

1. The said appointment as the Scrutinizer is under the provisions of Sections 108 and 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize the process of e-voting conducted for the postal ballot, using an electronic voting system on the dates referred to in the Notice.




2. Management's Responsibility

The Management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; (iii) the SEBI Circulars; and (iv) the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice. The Management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

3. Scrutinizer's Responsibility

My responsibility as the scrutinizer for e-voting process is restricted to making a Scrutinizer's report of the votes cast "in favour" or "against" by the Members in respect of the resolutions contained in the Notice. My report is based on verification of data and reports generated from the voting system provided by Central Depository Securities (India) Limited ("CDSL"), the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and relevant documents furnished to me electronically till the time fixed for closing of the e-voting process i.e. till 05:00 p.m. on 10th May, 2024.

4. Cut-off date

The Members of the Company as on the "cut-off" date as set out in the Notice i.e. 05th April, 2024 were entitled to vote on the resolutions set out in the Notice and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date, subject to the provisions of Articles of Association of the Company.

5. Remote e-voting process

- i. The remote e-voting period remained open from Thursday, 11th April, 2024 (09:00 a.m. IST) to Friday, 10th May, 2024 (05:00 p.m. IST).
- ii. The votes cast during the remote e-voting were unblocked on Friday, 10th May, 2024 after the conclusion of e-voting period for Postal Ballot.
- iii. Thereafter, the details containing, *inter alia*, the list of Members who voted "in favour" or "against" on the resolutions were generated from the remote e-voting website of CDSL, i.e., <https://www.evotingindia.com>. Based on the



The image shows a handwritten signature in blue ink over a circular blue stamp. The stamp contains the text "PARBAT CHAUDHARY" at the top and "COMPANY SECRETARY" at the bottom, with a star on each side. The signature is written across the stamp.

report generated by CDSL and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.

6. I submit herewith the Scrutinizer's Report on the results of the remote e-voting for postal ballot, based on the report generated by CDSL, scrutinized on test-check basis, and relied upon by me as under:

1. Special Resolution - Appointment of Mr. Ayush Bagla (DIN: 01211591) as an Independent Director of the Company

(i) Voted in favour of the resolution:

Manner of Voting	No. of Members who voted	No. of Valid votes cast by them	% of total number of valid votes cast
E-Voting	12	2102503	99.9999%

(ii) Voted against the resolution:

Manner of Voting	No. of Members who voted	No. of Valid votes cast by them	% of total number of valid votes cast
E-Voting	01	03	0.0001%

(iii) Invalid Votes:

Manner of Voting	Total number of Members whose votes were declared invalid	Total number of votes cast by them
E-Voting	00	00

2. Special Resolution - Appointment of Mr. Jayesh Dadia (DIN: 00053633) as an Independent Director of the Company

(i) Voted in favour of the resolution:

Manner of Voting	No. of Members who voted	No. of Valid votes cast by them	% of total number of valid votes cast
E-Voting	12	2102503	99.9999%




(li) Voted against the resolution:

Manner of Voting	No. of Members who voted	No. of Valid votes cast by them	% of total number of valid votes cast
E-Voting	01	03	0.0001%

(iii) Invalid Votes:

Manner of Voting	Total number of Members whose votes were declared invalid	Total number of votes cast by them
E-Voting	00	00

Notes:

- i) Aforesaid resolutions contained in the Notice is passed with requisite majority by the Members of the Company as specified under the Companies Act, 2013.
 - ii) The figures in percentage have been rounded off to 4 decimal points.
 - iii) Votes cast by Members aggregating 0 votes are considered as invalid due to lack of proper authorization. These include 0 votes in favour and 0 votes against.
7. The electronic data and all other relevant records relating to remote e-voting are under my safe custody and will be handed over to Ms. Pooja Ponda, Company Secretary and Compliance Officer of the Company, for preserving safely after the Chairman considers, approves and signs the minutes of the Postal Ballot.
8. This report is issued in accordance with the terms of the Engagement Letter.

Restriction on Use

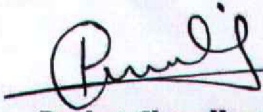
9. This report has been issued at the request of the Company for (i) submission to Stock Exchange, (ii) placing on website of the Company, (iii) placing at the Registered Office of the Company, and (iv) placing on website of Depositories. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to




whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking You,

Yours Faithfully,



Parbat Chaudhari
Practicing Company Secretary
ACS No.: 57826 / COP No.: 22429
Peer Review Cert. No.: 5258/2023

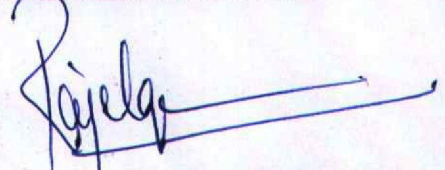
Date: 10th May, 2024

Place: Mumbai

UDIN: A057826F000349073

Counter Signed by:

For Elegant Marbles and Grani Industries Limited



Rajesh Agrawal
Chairman and Managing Director
DIN: 00017931