



THE JAIN MARBLES GROUP

# JAIN MARMO INDUSTRIES LTD.

MANUFACTURERS EXPORTERS & IMPORTERS OF MARBLE BLOCKS, SLABS AND TILES

To,

29.09.2018

Listing Compliance Department,  
BSE Limited,  
P.J. Towers, Dalal Street,  
Mumbai-400001.

Listing Department,  
The Calcutta Stock Exchange Limited,  
7, Lyons Range,  
Kolkata 700001

**Ref: Jain Marmo Industries Limited**  
**Scrip Code: 539119**

Dear Sir

**Sub: Voting Results under Regulation 44(3) of the SEBI ( Listing obligations and Disclosure Requirements) Regulations, 2015**

This is to inform you that 37<sup>th</sup> Annual General Meeting of **Jain Marmo Industries Ltd**, was held on Saturday, September 29, 2018 At 1.30 P.M. Situated at the Registered office of the Company situated 47/10, Kiran Path, Mansrovar , Jaipur- 302020 (Raj.)

We would like to inform that 6 (Five) Resolutions proposed in the notice of 37<sup>th</sup> AGM has been passed with requisite majority. The details regarding the voting results and poll in the specified format as per under Regulation 44(3) of the SEBI ( Listing obligations and Disclosure Requirements) Regulations, 2015 is submitted herewith.

We are also enclosing report given by scrutinizer on remote e- voting and voting through ballot paper at the AGM

Kindly take the above information on record and acknowledge receipt.

Thanking You,

Yours Faithfully,  
For & Behalf of

**Jain Marmo Industries Ltd,**

  
Sidharth Jain  
Managing Director  
DIN:01275806



**Regd. Office : 47/10, KIRANPATH MANSAROVER, JAIPUR-302020, RAJASTHAN (INDIA)**

**Works : N.H.No. 8, SUKHER, UDAIPUR - 313 001, RAJASTHAN (INDIA)**

**TEL.: +91 294 2441666, 2441777, FAX : +91 294 2440581**

**E-mail : jainmarmo\_udr@yahoo.com , Website : www.jainmarmo.com**

**CIN : L14101RJ1981PLC002419**

**Details of Voting Results in respect of the 37<sup>th</sup> Annual General Meeting of  
Company pursuant to Regulation 44(3) of the SEBI ( Listing obligations and Disclosure  
Requirements) Regulations, 2015**

<b>Date of the Annual General Meeting</b>	29.09.2018
<b>Total Number of shareholders on Record Date</b>	739
<b>No. of shareholders present in the meeting either in person or through proxy</b>	8
<b>- Promoters and Promoter Group</b>	4
<b>- Public</b>	4
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	No Video Conferencing
<b>- Promoters and Promoter Group</b>	
<b>- Public</b>	



**Agenda-wise Voting Results:**

Resolution No. 1	Receive, consider and adopt the Directors' Report and Audited Balance Sheet as at 31st March, 2018, statement of Profit & Loss Account and cash Flow statement for the year ended on that date together with the Auditors' Report thereon
Resolution required: (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution	No

Category	Mode of Voting	No. of shares held(1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in Favour (4)	No. of Votes against (5)	% of votes in favour on votes polled(6)=[(4)/(2)]*100	% of votes against on votes polled(7)=[(5)/(2)]*100
Promoter and Promoter group	E-Voting	<b>1681650</b>	-	-	-	-	-	-
	Poll*		709050	42.16	709050	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>709050</b>	<b>42.16</b>	<b>709050</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public institutional holders	E-Voting	<b>150000</b>	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		-	-	-	-	-	-
Public-others	E-Voting	<b>1298950</b>	209300	16.11	209300	0	100.00	0.00
	Poll		124422	9.57	124422	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>333722</b>	<b>25.68</b>	<b>333722</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>3130600</b>	<b>1042772</b>	<b>33.30</b>	<b>1042772</b>	<b>0</b>	<b>100</b>	<b>0.00</b>

**Voting through Ballot Papers at AGM venue\***



Resolution No. 2	Appoint a director in place of Mr. Sandeep Jain, who retires by rotation and being eligible, seeks re-appointment.
Resolution required: (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution	Yes

Category	Mode of Voting	No. of shares held(1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in Favour (4)	No. of Votes against (5)	% of votes in favour on votes polled(6)=[(4)/(2)]*100	% of votes against on votes polled(7)=[(5)/(2)]*100
Promoter and Promoter group	E-Voting	1681650	-	-	-	-	-	-
	Poll*		709050	42.16	709050	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>709050</b>	<b>42.16</b>	<b>709050</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public institutional holders	E-Voting	150000	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		-	-	-	-	-	-
Public-others	E-Voting	1298950	209300	16.11	209300	0	100.00	0.00
	Poll		124422	9.57	124422	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>333722</b>	<b>25.68</b>	<b>333722</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>3130600</b>	<b>1042772</b>	<b>33.30</b>	<b>1042772</b>	<b>0</b>	<b>100</b>	<b>0.00</b>

Voting through Ballot Papers at AGM venue\*



Resolution No. 3	Appointment of M/s. Ravi Sharma & Co., Jaipur, and Chartered Accountants as the Statutory Auditors of the Company.
Resolution required: (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution	No

Category	Mode of Voting	No. of shares held(1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in Favour (4)	No. of Votes against (5)	% of votes in favour on votes polled(6)=[(4)/(2)]*100	% of votes against on votes polled(7)=[(5)/(2)]*100
Promoter and Promoter group	E-Voting	<b>1681650</b>	-	-	-	-	-	-
	Poll*		709050	42.16	709050	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>709050</b>	<b>42.16</b>	<b>709050</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public institution al holders	E-Voting	<b>150000</b>	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		-	-	-	-	-	-
Public-others	E-Voting	<b>1298950</b>	209300	16.11	209300	0	100.00	0.00
	Poll		124422	9.57	124422	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>333722</b>	<b>25.68</b>	<b>333722</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>3130600</b>	<b>1042772</b>	<b>33.30</b>	<b>1042772</b>	<b>0</b>	<b>100</b>	<b>0.00</b>

Voting through Ballot Papers at AGM venue\*



Resolution No. 4	To Continue the appointment of Shri Ram Swaroop Nandwana as the Independent Director of The Company.
Resolution required: (Ordinary/ Special)	Special
Whether promoter/ promoter group are interested in the agenda/resolution	No

Category	Mode of Voting	No. of shares held(1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in Favour (4)	No. of Votes against (5)	% of votes in favour on votes polled(6)=[(4)/(2)]*100	% of votes against on votes polled(7)=[(5)/(2)]*100
Promoter and Promoter group	E-Voting	<b>1681650</b>	-	-	-	-	-	-
	Poll*		709050	42.16	709050	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>709050</b>	<b>42.16</b>	<b>709050</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public institution al holders	E-Voting	<b>150000</b>	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		-	-	-	-	-	-
Public-others	E-Voting	<b>1298950</b>	209300	16.11	209300	0	100.00	0.00
	Poll		124422	9.57	124422	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>333722</b>	<b>25.68</b>	<b>333722</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>3130600</b>	<b>1042772</b>	<b>33.30</b>	<b>1042772</b>	<b>0</b>	<b>100</b>	<b>0.00</b>

Voting through Ballot Papers at AGM venue\*



Resolution No. 5	Loans and Investment by the Company in terms of the provisions Section 186 of the Companies Act, 2013.
Resolution required: (Ordinary/ Special)	Special
Whether promoter/ promoter group are interested in the agenda/resolution	No

Category	Mode of Voting	No. of shares held(1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in Favour (4)	No. of Votes against (5)	% of votes in favour on votes polled(6)=[(4)/(2)]*100	% of votes against on votes polled(7)=[(5)/(2)]*100
Promoter and Promoter group	E-Voting	1681650	-	-	-	-	-	-
	Poll*		709050	42.16	709050	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>709050</b>	<b>42.16</b>	<b>709050</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public institutional holders	E-Voting	150000	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		-	-	-	-	-	-
Public-others	E-Voting	1298950	209300	16.11	209300	0	100.00	0.00
	Poll		124422	9.57	124422	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>333722</b>	<b>25.68</b>	<b>333722</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>3130600</b>	<b>1042772</b>	<b>33.30</b>	<b>1042772</b>	<b>0</b>	<b>100</b>	<b>0.00</b>

Voting through Ballot Papers at AGM venue\*

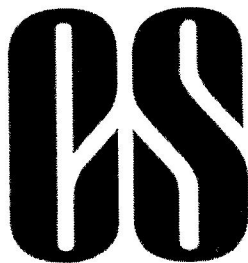


Resolution No. 6	Borrowing the money as per Section 180(1)(C) of the Companies Act, 2013.
Resolution required: (Ordinary/ Special)	Special
Whether promoter/ promoter group are interested in the agenda/resolution	No

Category	Mode of Voting	No. of shares held(1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in Favour (4)	No. of Votes against (5)	% of votes in favour on votes polled(6)=[(4)/(2)]*100	% of votes against on votes polled(7)=[(5)/(2)]*100
Promoter and Promoter group	E-Voting	<b>1681650</b>	-	-	-	-	-	-
	Poll*		709050	42.16	709050	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>709050</b>	<b>42.16</b>	<b>709050</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public institutional holders	E-Voting	<b>150000</b>	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		-	-	-	-	-	-
Public-others	E-Voting	<b>1298950</b>	209300	16.11	209300	0	100.00	0.00
	Poll		124422	9.57	124422	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>333722</b>	<b>25.68</b>	<b>333722</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>3130600</b>	<b>1042772</b>	<b>33.30</b>	<b>1042772</b>	<b>0</b>	<b>100</b>	<b>0.00</b>

Voting through Ballot Papers at AGM venue\*





**ARMS & ASSOCIATES LLP**

**Practicing Company Secretaries**

24 Ka 1, Jyoti Nagar, Jaipur Rajasthan, India-302004

Telephone: +91- 141-3111777 Fax : +91-141-2740924

Email: info@armsandassociates.com

Website: www. armsandassociates.com

**Consolidated Scrutinizer's Report**

*[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(3)(xi)  
of the Companies (Management and Administration) Rules, 2014]*

To,  
The Chairman of 37<sup>th</sup> Annual General Meeting of the members of **Jain Marmo Industries Ltd.** held on Saturday, 29<sup>th</sup> Day of September, 2018 at 1:30 P.M. at 47/10, Kiran Path, Mansarovar, Jaipur-302020.

Dear Sir,

1. I, Mitesh Kasliwal , Company Secretary in practice, have been appointed by the Company, "**Jain Marmo Industries Ltd**", Jaipur as a Scrutinizer for the purpose of Scrutinizing the e-voting process and ascertaining the requisite majority on e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the Notice to the Saturday, 29<sup>th</sup> Day of September, 2018 at 1:30 P.M. at 47/10, Kiran Path, Mansarovar, Jaipur.
2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rule related to voting through electronic means on the resolutions contained in the Notice to the 37<sup>th</sup> Annual General Meeting [AGM] of the members of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" or abstained from voting on the resolutions stated above, based on the reports generated from the e-voting system provided by CDSL.

Further to the above, I submit my report as under:-

- (i) The e-voting period remained open from Wednesday, 26<sup>th</sup> September, 2018 (9:00 A.M.) and ends on Friday, 28<sup>th</sup> September, 2018 (5:00 P.M.).
- (ii) The members of the Company as on the cut-off date i.e. Friday, 22<sup>nd</sup> September, 2018 were entitled to vote on the resolutions (Ordinary Business being Item Nos. 1-3 and Special Business being Item No. 4-6 as set out in the Notice to the 9<sup>th</sup> AGM of the Company).
- (iii) The votes cast were unblocked in presence of 2 witnesses, Ms. Nitisha Rana & Ms. Aditi Mehta, who are not in the employment of the Company. They have signed below in confirmation of the e-votes being unblocked in their presence.



Signature:

Name: Ms. Nitisha Rana

96, Ashok Vihar Colony, Ambabari  
Bridge, Jhotwara Road, Jaipur.

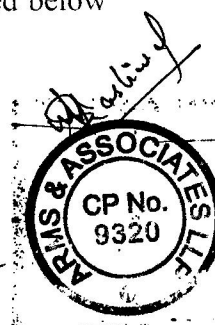
302012



Signature:

Name: Ms. Aditi Mehta

488, 6 Kt Block, Mahaveer  
K Nagar, Jaipur - 302018





- (iv) The total number of equity shares outstanding as on 22<sup>nd</sup> September, 2018 was 3130600. As on cut-off date, out of 739 (Seven Hundred and thirty nine), 5 (five) shareholders have exercised their votes through remote e-voting and 8 (Eight) have exercised their votes through polling at AGM. The results consolidated for the items placed for consideration by the Members is given below:

### ORDINARY BUSINESS

#### Item No. 1:

**Ordinary Resolution:** To consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2018 and the reports of the Directors and Auditors thereon.

Total No. of Shareholders	739
Total No. of Shares	3130600
Remote E-Voting period	Wednesday, 26 <sup>th</sup> September, 2018 (9:00 A.M.) and ends on Friday, 28 <sup>th</sup> September, 2018 (5:00 P.M.)

		<u>No. of Votes/folio</u>	<u>No. of Shares</u>
Total votes cast through remote e-voting	A	5	209300
Total votes cast through polling at AGM	B	8	833472
Grand total through remote e-voting/polling at AGM (A+B)	C	13	1042772
Less: Invalid remote e-voting/polls at AGM* (on account of for/against option not indicated)	D	0	0
Net remote e-voting/polling at AGM (C-D)	E	13	1042772

**Notes:** (i) Invalid votes were taken into account for counting of votes.

(ii) Votes cast in favor or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of polling or the number of shares mentioned or the number of shares mentioned in the polling whichever is less.

(iii) There is no case where the shareholder has voted both through remote e-voting and polling at AGM.

#### Summary of Voting:

Promoter/ Public	No. of Shares held (1)	No. of Votes Polled (2)	% of votes polled on outstanding shares (3) =	No. of Votes in Favour (4)	No. of Votes in Against	% of votes in favour on votes	% of votes against on votes
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			$[(2)/(1)*100]$		(5)	polled (6) = $[(4)/(2)*100]$	polled (7) = $[(5)/(2)*100]$
Promoter and Promoter Group	1681650	709050	42.16	709050	0	100	0
Public Institutional Holders	150000	0	0	0	0	0	0
Public-Others	1298950	333722	25.70	333722	0	100	0
Total	3130600	1042722	33.31	1042722	0	100	0

**Item No. 2:**

**Ordinary Resolution:** To appoint a Director in place of Mr. Sandeep Jain (DIN: 01491361). who retires by rotation and being eligible, offer himself for re-appointment.

Total No. of Shareholders	739
Total No. of Shares	3130600
Remote E-Voting period	Wednesday, 26 <sup>th</sup> September, 2018 (9:00 A.M.) and ends on Friday, 28 <sup>th</sup> September, 2018 (5:00 P.M.)

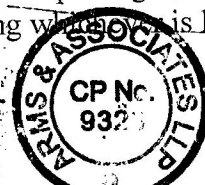
		<u>No. of Votes/folio</u>	<u>No. of Shares</u>
Total votes cast through remote e-voting	A	5	209300
Total votes cast through polling at AGM	B	4	124422
Grand total through remote e-voting/polling at AGM (A+B)	C	9	333722
Less: Invalid remote e-voting/polls at AGM* (on account of for/against option not indicated)	D	0	0
Net remote e-voting/polling at AGM (C-D)	E	9	333722

**Notes:** (i) Invalid votes were taken into account for counting of votes.

(ii) Votes cast in favor or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of polling or the number of shares mentioned or the number of shares mentioned in the polling which is less.

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*S. K. Singh*



(iii) There is no case where the shareholder has voted both through remote e-voting and polling at AGM.

**Summary of Voting:**

Promoter/ Public	No. of Shares held (1)	No. of Votes Polled (2)	% of votes polled on outstanding shares (3) = [(2)/(1)*100]	No. of Votes in Favour (4)	No. of Votes in Against (5)	% of votes in favour on votes polled (6) = [(4)/(2)* 100]	% of votes against on votes polled (7) = [(5)/(2)* 100]
Promoter and Promoter Group	168165 0	0	0	0	0	0	0
Public Institutional Holders	150000	0	0	0	0	0	0
Public- Others	129895 0	333722	25.70	333722	0	100	0
Total	313060 0	333722	25.70	333722	0	100	0

**Item No. 3:**

**Ordinary Resolution:** To consider the ratification of Statutory Auditors M/s. Ravi Sharma & Co. Chartered Accountants (Firm Registration No. 015143C)

Total No. of Shareholders	739
Total No. of Shares	3130600
Remote E-Voting period	Wednesday, 26 <sup>th</sup> September, 2018 (9:00 A.M.) and ends on Friday, 28 <sup>th</sup> September, 2018 (5:00 P.M.)

		<u>No. of Votes/folio</u>	<u>No. of Shares</u>
Total votes cast through remote e- voting	A	5	209300
Total votes cast through polling at AGM	B	8	833472
Grand total through remote e- voting/polling at AGM (A+B)	C	13	1042772
Less: Invalid remote e-voting/polls at AGM for account of for against option not indicated	D	0	0
Net remote e-	E	13	1042772

voting/polling at AGM (C-D)			
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**Notes:** (i) Invalid votes were taken into account for counting of votes.

(ii) Votes cast in favor or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of polling or the number of shares mentioned or the number of shares mentioned in the polling whichever is less.

(iii) There is no case where the shareholder has voted both through remote e-voting and polling at AGM.

#### Summary of Voting:

Promoter/ Public	No. of Shares held (1)	No. of Votes Polled (2)	% of votes polled on outstanding shares (3) = [(2)/(1)*100]	No. of Votes in Favour (4)	No. of Votes in Against (5)	% of votes in favour on votes polled (6) = [(4)/(2)* 100]	% of votes against on votes polled (7) = [(5)/(2)* 100]
Promoter and Promoter Group	168165 0	709050	42.16	709050	0	100	0
Public Institutional Holders	150000	0	0	0	0	0	0
Public- Others	129895 0	333722	25.70	333722	0	100	0
Total	313060 0	104272 2	33.31	1042722	0	100	0

#### SPECIAL BUSINESS

##### Item No. 4:

**Ordinary Resolution:** To consider the Appointment of Mr Ram Swaroop Nandwana (DIN: 02213463) as Independent Director

Total No. of Shareholders	739
Total No. of Shares	3130600
Remote E-Voting period	Wednesday, 26 <sup>th</sup> September, 2018 (9:00 A.M.) and ends on Friday, 28 <sup>th</sup> September, 2018 (5:00 P.M.)

		No. of Votes/folio	No. of Shares
Total votes cast through remote e- voting	A	5	209300
Total votes cast through polling at AGM	B	7	833272

Grand total through remote e-voting/polling at AGM (A+B)	C	12	1042572
Less: Invalid remote e-voting/polls at AGM* (on account of for/against option not indicated)	D	0	0
Net remote e-voting/polling at AGM (C-D)	E	12	1042572

**Notes:** (i) Invalid votes were taken into account for counting of votes.

(ii) Votes cast in favor or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of polling or the number of shares mentioned or the number of shares mentioned in the polling whichever is less.

(iii) There is no case where the shareholder has voted both through remote e-voting and polling at AGM.

#### Summary of Voting:

Promoter/ Public	No. of Shares held (1)	No. of Votes Polled (2)	% of votes polled on outstanding shares (3) = [(2)/(1)*100]	No. of Votes in Favour (4)	No. of Votes in Against (5)	% of votes in favour on votes polled (6) = [(4)/(2)* 100]	% of votes against on votes polled (7) = [(5)/(2)* 100]
Promoter and Promoter Group	168165 0	709050	42.16	709050	0	100	0
Public Institutional Holders	150000	0	0	0	0	0	0
Public- Others	129895 0	333522	25.68	333522	0	100	0
Total	313060 0	104257 2	33.30	1042572	0	100	0

#### Item No. 5:

**Special Resolution:** To consider and approve making of investment(s), giving loans, guarantee and providing securities in excess of limits specified under section 186 of Companies Act, 2013

Total No. of Shareholders	739
Total No. of Shares	3130600
Remote E-voting period	Wednesday, 26 <sup>th</sup> September, 2018 (9:00 A.M.) and ends on Friday, 28 <sup>th</sup> September, 2018 (5:00 P.M.)



		<u>No. of Votes/folio</u>	<u>No. of Shares</u>
Total votes cast through remote e-voting	A	5	209300
Total votes cast through polling at AGM	B	8	833472
Grand total through remote e-voting/polling at AGM (A+B)	C	13	1042772
Less: Invalid remote e-voting/polls at AGM* (on account of for/against option not indicated)	D	0	0
Net remote e-voting/polling at AGM (C-D)	E	13	1042772

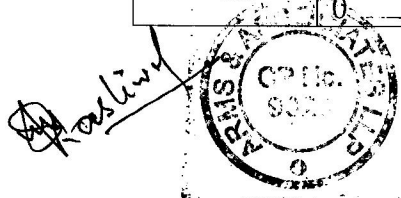
**Notes:** (i) Invalid votes were taken into account for counting of votes.

(ii) Votes cast in favor or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of polling or the number of shares mentioned or the number of shares mentioned in the polling whichever is less.

(iii) There is no case where the shareholder has voted both through remote e-voting and polling at AGM.

**Summary of Voting:**

Promoter/ Public	No. of Shares held (1)	No. of Votes Polled (2)	% of votes polled on outstanding shares (3) = [(2)/(1)*100]	No. of Votes in Favour (4)	No. of Votes in Against (5)	% of votes in favour on votes polled (6) = [(4)/(2)* 100]	% of votes against on votes polled (7) = [(5)/(2)* 100]
Promoter and Promoter Group	168165 0	709050	42.16	709050	0	100	0
Public Institutional Holders	150000	0	0	0	0	0	0
Public- Others	129895 0	333722	25.70	333722	0	100	0
Total	313060 0	104272 2	33.31	1042722	0	100	0



**Item No. 6:**

**Special Resolution:** To consider and approve borrowing of money, where the money to be borrowed, together with the money already borrowed by the company will exceed aggregate of its paid-up share capital and free reserves, apart from temporary loans obtained from the company's bankers in the ordinary course of business.

Total No. of Shareholders	739
Total No. of Shares	3130600
Remote E-Voting period	Wednesday, 26 <sup>th</sup> September, 2018 (9:00 A.M.) and ends on Friday, 28 <sup>th</sup> September, 2018 (5:00 P.M.)

		<u>No. of Votes/folio</u>	<u>No. of Shares</u>
Total votes cast through remote e-voting	A	5	209300
Total votes cast through polling at AGM	B	8	833472
Grand total through remote e-voting/polling at AGM (A+B)	C	13	1042772
Less: Invalid remote e-voting/polls at AGM* (on account of for/against option not indicated)	D	0	0
Net remote e-voting/polling at AGM (C-D)	E	13	1042772

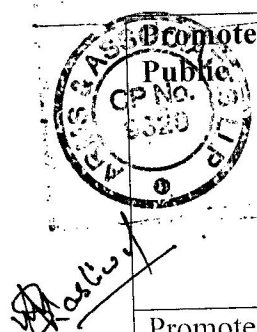
**Notes:** (i) Invalid votes were taken into account for counting of votes.

(ii) Votes cast in favor or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of polling or the number of shares mentioned or the number of shares mentioned in the polling whichever is less.

(iii) There is no case where the shareholder has voted both through remote e-voting and polling at AGM.

**Summary of Voting:**

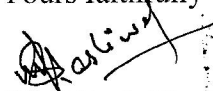
Promoter/ Public	No. of Shares held (1)	No. of Votes Polled (2)	% of votes on polled outstanding shares (3) = [(2)/(1)*100]	No. of Votes in Favour (4)	No. of Votes in Against (5)	% of votes in favour on votes polled (6) = [(4)/(2)* 100]	% of votes against on votes polled (7) = [(5)/(2)* 100]
Promoter and	168165 0	709050	42.16	709050	0	100	0

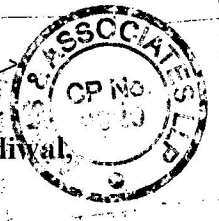


Promoter Group							
Public Institutional Holders	150000	0	0	0	0	0	0
Public-Others	129895 0	333722	25.70	333722	0	100	0
Total	313060 0	104272 2	33.31	1042722	0	100	0

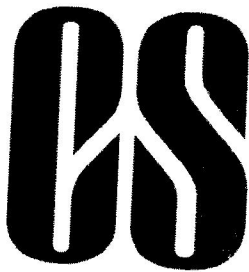
I am pleased to submit my report dated 30.09.2018 for your appropriate action and doing needful in the matter.

Thanking You,  
Yours faithfully

  
CS Mitesh Kasliwal,  
Scrutinizer  
FCS: 8233  
C.P. No.: 9320



Place: Jaipur  
Date: 30.09.2018



# ARMS & ASSOCIATES LLP

*Practicing Company Secretaries*

24 Ka 1, Jyoti Nagar, Jaipur Rajasthan, India-302004  
Telephone: +91- 141-3111777 Fax : +91-141-2740924  
Email:info@armsandassociates.com  
Website: www. armsandassociates. com

## FORM No. MGT-13 Report of Scrutinizer(s)

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,  
The Chairman of the Meeting,  
37<sup>th</sup> Annual General Meeting [AGM] of the shareholders of **Jain Marmo Industries Ltd.** held on Saturday, 29<sup>th</sup> Day of September, 2018 at 1:30 P.M. at 47/10, Kiran Path, Mansarovar Jaipur.

Dear Sir,

I, Mitesh Kasliwal, Company Secretary in practice, have been appointed by the Company, "**Jain Marmo Industries Ltd.**" as a Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the 37<sup>th</sup> AGM of the shareholders of **Jain Marmo Industries Ltd.**, held on Saturday, 29<sup>th</sup> Day of September, 2018 at 1:30 P.M. at 47/10, Kiran Path, Mansarovar Jaipur.

I submit my report as under:

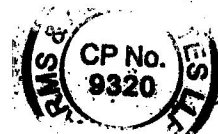
1. After the time fixed for closing of the poll by the Chairman, the ballot box kept for polling was locked in presence of members, with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. I did not find any poll papers invalid.
4. The result of the Poll is as under:

**Resolution No. 1:** To consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2018 and the reports of the Directors and Auditors thereon (Ordinary Resolution)

(i) Voted in **favour** of the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
8	833472	100%

(ii) Voted **against** the resolution:



*Mitesh Kasliwal*

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(iii) **Invalid votes:**

Total Number of Members (in person or by proxy) Whose votes were declared invalid	Total Number of votes cast by them
-	-

**Resolution No. 2:** To appoint a Director in place of Mr. Sandeep Jain (DIN: 01491361), who retires by rotation and being eligible, offer himself for re-appointment (Ordinary Resolution)

(i) **Voted in favour** of the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
4	333722	100%

(ii) **Voted against** the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(iii) **Invalid votes:**

Total Number of Members (in person or by proxy) Whose votes were declared invalid	Total Number of votes cast by them
-	-

**Resolution No. 3:** To ratify the appointment of Statutory Auditor M/s. Ravi Sharma & Co. Chartered Accountants, (Firm Registration No: 015143C).(Ordinary Resolution)

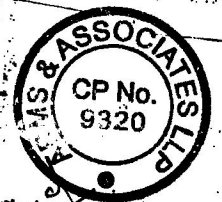
(i) **Voted in favour** of the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
8	833472	100%

(ii) **Voted against** the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(iii) **Invalid votes:**





Total Number of Members (in person or by proxy) Whose votes were declared invalid	Total Number of votes cast by them
-	-

**Resolution No. 4:** To consider the Appointment of Mr Ram Swaroop Nandwana (DIN: 02213463) as Independent Director (Ordinary Resolution)

(i) Voted **in favour** of the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
7	833272	100%

(ii) Voted **against** the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(iii) **Invalid** votes:

Total Number of Members (in person or by proxy) Whose votes were declared invalid	Total Number of votes cast by them
-	-

**Resolution No. 5:** To consider and approve making of investment(s), giving loans, guarantee and providing securities in excess of limits specified under section 186 of Companies Act, 2013(Special resolution)

(i) Voted **in favour** of the resolution:

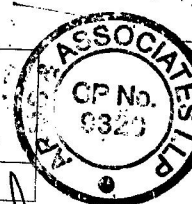
Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
8	833472	100%

(ii) Voted **against** the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(iii) **Invalid** votes:

Total Number of Members (in person or by proxy) Whose votes were declared invalid	Total Number of votes cast by them
-	-



*Handwritten signature*

**Resolution No. 6:** To consider and approve borrowing of money u/s 180(1)(C), where the money to be borrowed, together with the money already borrowed by the company will exceed aggregate of its paid-up share capital and free reserves, apart from temporary loans obtained from the company's bankers in the ordinary course of business (Special resolution)

(i) Voted **in favour** of the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
8	833472	100%

(ii) Voted **against** the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(iii) **Invalid** votes:

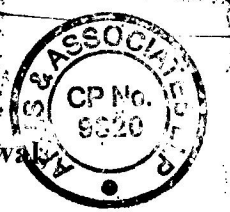
Total Number of Members (in person or by proxy) Whose votes were declared invalid	Total Number of votes cast by them
-	-

5. A list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed- Annexure-1

6. The poll papers and all other relevant records were sealed and handed over to the Director authorized by the Board for safe keeping.

Thanking You,  
Yours Faithfully,

CS Mitesh Kasliwal  
Scrutinizer  
FCS: 8233 C.P. No.: 9320



Place: Jaipur  
Date: 30.09.2018

# **ANNEXURE-1**

- (a) **Resolution No. 1:** To consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2018 and the reports of the Directors and Auditors thereon.

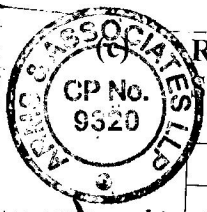
S. No.	Name of Shareholder	FOR	AGAINST	INVALID
1	Hukma Ram Mali	✓	-	-
2	Navratan Dadhich	✓	-	-
3	Sushila Mali	✓	-	-
4	Umesh Jain	✓	-	-
5	Preeti Jain	✓	-	-
6	Shrichand Jain	✓	-	-
7	Siddharth Jain	✓	-	-
8	Sanjay Jain	✓	-	-
9	Sandeep Jain	✓	-	-
10	Ramswaroop Nandwana	✓	-	-
11	Manoj Kumar Jain	✓	-	-
12	Sandeep Porwal	✓	-	-
13	Sohan Lal Sharma	✓	-	-

- (b) **Resolution No. 2:** To appoint a Director in place of Mr. Sandeep Jain (DIN: 01491361), who retires by rotation and being eligible, offer himself for re-appointment.

S. No.	Name of Shareholder	FOR	AGAINST	INVALID
1	Hukma Ram Mali	✓	-	-
2	Navratan Dadhich	✓	-	-
3	Sushila Mali	✓	-	-
4	Umesh Jain	✓	-	-
5	Preeti Jain	✓	-	-
6	Shrichand Jain	-	-	-
7	Siddharth Jain	-	-	-
8	Sanjay Jain	-	-	-
9	Sandeep Jain	-	-	-
10	Ramswaroop Nandwana	✓	-	-
11	Manoj Kumar Jain	✓	-	-
12	Sandeep Porwal	✓	-	-
13	Sohan Lal Sharma	✓	-	-

- Resolution No. 3:** To consider the ratification of Statutory Auditors M/s. Ravi Sharma & Co. Chartered Accountants (Firm Registration No. 015143C)

S. No.	Name of Shareholder	FOR	AGAINST	INVALID
1	Hukma Ram Mali	✓	-	-
2	Navratan Dadhich	✓	-	-



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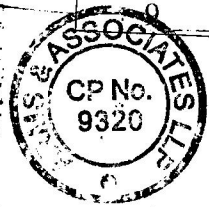
3	Sushila Mali	✓	-	-
4	Umesh Jain	✓	-	-
5	Preeti Jain	✓	-	-
6	Shrichand Jain	✓	-	-
7	Siddharth Jain	✓	-	-
8	Sanjay Jain	✓	-	-
9	Sandeep Jain	✓	-	-
10	Ramswaroop Nandwana	✓	-	-
11	Manoj Kumar Jain	✓	-	-
12	Sandeep Porwal	✓	-	-
13	Sohan Lal Sharma	✓	-	-

- (d) **Resolution No. 4:** To consider the Appointment of Mr Ram Swaroop Nandwana (DIN: 08207122) as Independent Director.

S. No.	Name of Shareholder	FOR	AGAINST	INVALID
1	Hukma Ram Mali	✓	-	-
2	Navratan Dadhich	✓	-	-
3	Sushila Mali	✓	-	-
4	Umesh Jain	✓	-	-
5	Preeti Jain	✓	-	-
6	Shrichand Jain	✓	-	-
7	Siddharth Jain	✓	-	-
8	Sanjay Jain	✓	-	-
9	Sandeep Jain	✓	-	-
10	Ramswaroop Nandwana	-	-	-
11	Manoj Kumar Jain	✓	-	-
12	Sandeep Porwal	✓	-	-
13	Sohan Lal Sharma	✓	-	-

- (e) **Resolution No. 5:** To consider and approve making o. investment(s), giving loans, guarantee and providing securities in excess of limits specified under section 186 of Companies Act, 2013.

S. No.	Name of Shareholder	FOR	AGAINST	INVALID
1	Hukma Ram Mali	✓	-	-
2	Navratan Dadhich	✓	-	-
3	Sushila Mali	✓	-	-
4	Umesh Jain	✓	-	-
5	Preeti Jain	✓	-	-
6	Shrichand Jain	✓	-	-
7	Siddharth Jain	✓	-	-
8	Sanjay Jain	✓	-	-
9	Sandeep Jain	✓	-	-



10	Ramswaroop Nandwana	-	-	-
11	Manoj Kumar Jain	✓	-	-
12	Sandeep Porwal	✓	-	-
13	Sohan Lal Sharma	✓	-	-

- (f) **Resolution No. 6:** To consider and approve borrowing of money, where the money to be borrowed, together with the money already borrowed by the company will exceed aggregate of its paid-up share capital and free reserves, apart from temporary loans obtained from the company's bankers in the ordinary course of business.

S. No.	Name of Shareholder	FOR	AGAINST	INVALID
1	Hukma Ram Mali	✓	-	-
2	Navratan Dadhich	✓	-	-
3	Sushila Mali	✓	-	-
4	Umesh Jain	✓	-	-
5	Preeti Jain	✓	-	-
6	Shrichand Jain	✓	-	-
7	Siddharth Jain	✓	-	-
8	Sanjay Jain	✓	-	-
9	Sandeep Jain	✓	-	-
10	Ramswaroop Nandwana	-	-	-
11	Manoj Kumar Jain	✓	-	-
12	Sandeep Porwal	✓	-	-
13	Sohan Lal Sharma	✓	-	-

