

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 37th 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 37th 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,

Sidnarth Jain \
Managing Director
DIN:01275806



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

Details of Voting Results in respect of the 37th Annual General Meeting of

Company pursuant to Regulation 44(3) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015

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

Transport and Proposity



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 outstandin g 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)]*1
Promoter	E-Voting		-	-		-	•	
and Promoter group	Poll*	1681650	709050	42.16	709050	0	100.00	0.00
group	Postal Ballot (if applicable	1001030	-		nerona -			¥
1 -1 - 10 -	Hilliam (Graft	SALE AND S			500050		100.00	0.00
	Total	V. EVER	709050	42.16	709050	0	100.00	0.00
Public institution	E-Voting					-		-
al holders	Poll	100					i with an	
ar norders	Ton	150000		1112			=	
	Postal		100,5416	ha aneda				
	Ballot (if applicable)		laki -	delice dente ligation				
	Total							_
Public-	E-Voting		209300	16.11	209300	0	100.00	0.00
others	Poll	1(2) (65)	124422	9.57	124422	0	100.00	0.00
	Postal Ballot (if	1298950		-	•		-	*
	applicable)		V-1-	-100			11 11 11	
	Total		333722	25.68	333722	0	100.00	0.00
Total	lt –	3130600	1042772	33.30	1042772	0	100	0.00



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 outstandin g 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)]*1 00
Promoter	E-Voting				-			
and Promoter group	Poll*	1681650	709050	42.16	709050	0	100.00	0.00
	Postal Ballot (if applicable		-		A1		*	-
	Damie si (c)	digital Si			ed min			
3 14 11 19	Total	cost Sinc	709050	42.16	709050	0	100.00	0.00
Public institution al holders	E-Voting Poll			-1 E -1		5.	-)- <u>-</u>
	Postal	150000	Name wide it	MILLION O	1 15	- 1		
	Ballot (if applicable		1.41		-	-	:=:	-
)							
	Total				-		= 15	
Public- others	E-Voting		209300	16.11	209300	0	100.00	0.00
	Poll	2002 45-11	124422	9.57	124422	0	100.00	0.00
	Postal Ballot (if applicable	1298950	: 50	•	-	-	1-1	
)		1969	1.41.45	10.05		- N	
1 11 110	Total		333722	25.68	333722	0	100.00	0.00
Total	ISU II	3130600	1042772	33.30	1042772	0	100	0.00



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	% of votes polled on outstandin	No. of votes in Favour	No. of Votes against	% of votes in favour on votes polled(6)=[(4)	% of votes against or votes polled(7)=[(5)/(2)]*1
		neid(1)	(2)	g shares (3)=[(2)/ (1)]*100	(4)	(5)	/(2)]*100	00
Promoter and	E-Voting		•	-		-	-	-
Promoter	Poll*		709050	42.16	709050	0	100.00	0.00
group	Postal	1681650			Christian .	1000		
	Ballot (if applicable)			-	in one	-		
	Total	DILLE OF	709050	42.16	709050	0	100.00	0.00
Public	Total E-Voting		709050	-	-	-	-	-
institution					The St	100		
al holders	Poll	150000	40.40	defeat on	X1995 FT	-V 20		-
	Postal	100141(7)	14 (64	-10 SS -10		60VII V	and oktor	
	Ballot (if applicable)			155,140		-	-	
	Total							
Public-	E-Voting		209300	16.11	209300	0	100.00	0.00
others	Poll	145-1550	124422	9.57	124422	0	100.00	0.00
	Postal Ballot (if applicable	1298950	•	*	=	-	-	
)		100000	18.17	11170/20	1.6		
	Total	14-1-	333722	25.68	333722	0	100.00	0.00
Total		3130600	1042772	33.30	1042772	0	100	0.00



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 outstandin g 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)]*1
Promoter	E-Voting		-		-	-	-	
and Promoter	Poll*		709050	42.16	709050	0	100.00	0.00
group	Foll	1681650	709030	42.10	709030		100.00	0.00
<i>S</i>	Postal Ballot (if applicable				Ja Larra		 	. 1
)			nia 2				
	Total		709050	42.16	709050	0	100.00	0.00
Public	E-Voting		-	-	709030	-	100.00	- 0.00
institution al holders	Poll	No. 10	No. of	5,75,77		7.		
	Postal	150000	- IGH	omire []	1 24	14	-	***
	Ballot (if applicable		147	1-4	•		-	
	Total					_	-	
Public- others	E-Voting		209300	16.11	209300	0	100.00	0.00
outers	Poli		124422	9.57	124422	0	100.00	0.00
	Postal Ballot (if applicable)	1298950		•	-	-		
	-111		- Pieli	- 1311	1 miles		100.00	0.00
	Total		333722	25.68	333722	0	100.00	0.00
Total	527	3130600	1042772	33.30	1042772	0	100	0.00



Resolution No. 5	Loans and Invesment 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 outstandin g 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)]*1
Promoter	E-Voting			-	-		-	
and Promoter group	Poll*	1681650	709050	42.16	709050	0	100.00	0.00
дгоир	Postal Ballot (if applicable		40.77					
	PR - A		#000#0	10.16	500050		100.00	0.00
Public	Total E-Voting		709050	42.16	709050	0	100.00	0.00
institution al holders	Poli Poli	150000	15.01					
	Postal Ballot (if applicable)		E-M	Tenedini d	-			
	Total							
Public- others	E-Voting		209300	16.11	209300	0	100.00	0.00
others -	Poll	1152 (1895	124422	9.57	124422	0	100.00	0.00
	Postal Ballot (if applicable	1298950				. 4.		
)		1.4469	elle.				
	Total		333722	25.68	333722	0	100.00	0.00
Total	- p	3130600	1042772	33.30	1042772	0	100	0.00



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	No. of votes	% of votes polled on	No. of votes in	No. of Votes	% of votes in favour on votes	% of votes against or votes
	Voung	held(1)	polled (2)	outstandin g shares (3)=[(2)/ (1)]*100	Favour (4)	against (5)	polled(6)=[(4) /(2)]*100	polled(7)=[(5)/(2)]*1
Promoter	E-Voting			-				
and Promoter	Poll*		709050	42.16	709050	0	100.00	0.00
group	AND IN	1681650	709030	42.10	707030	Tage 1	100.00	
	Postal Ballot (if			-	Congress			
	applicable	tion 5			[Besett]			
	Total	TOPE STOR	709050	42.16	709050	0	100.00	0.00
Public institution	E-Voting		3#:	-	-		=	-
al holders	Poll	NC 04	76 m	WITH VIDES	We man		= -	
ai noidois	N THOMAS	150000	11(422)	police!	1-2	112		*
	Postal	well(t)	-4 (45)	bullion is		= =		
	Ballot (if		(2);	3		-	-	
	applicable			13153.0				
	Total		200200	1611	200200	0	100.00	0.00
Public- others	E-Voting		209300	16.11	209300			
	Poll	1807707	124422	9.57	124422	0	100.00	0.00
	Postal Ballot (if	1298950	-	*		-	*	
	applicable		-01/07/0	100	mines.		-	
	Total		333722	25.68	333722	0	100.00	0.00
Total		3130600	1042772	33.30	1042772	0	100	0.00





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 37th Annual General Meeting of the members of **Jain Marmo Industries Ltd.** held on Saturday, 29th 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, 29th 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 37thAnnual 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, 26thSeptember, 2018 (9:00 A.M.) and ends on Friday, 28th September, 2018 (5:00 P.M.).
- (ii) The members of the Company as on the cut-off date i.e. Friday, 22nd 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 9th 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, Thotware Koad, Jaipur.

302012

Name: Ms. Aditi Mehta
488,6 Ktg Block, Makaeelk

Klagar , Laipur - 302018

SSOCIAL SOCIAL SOCIAL 9320

The total number of equity shares outstanding as on 22nd September, 2018 was (iv) 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.

739
3130600
Wednesday, 26 th September, 2018 (9:00 A.M.) and ends on Friday, 28 th September, 2018 (5:00 P.M.)

Total votes cast		No. of Votes/folio	No. of Shares
Total votes cast through remote e-voting	A	5	209300
Total votes cast through polling at AGM	В	8	833472
Grand total through remote e-voting/polling at AGM (A+B)	С	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)	Е	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

Promoter/ No. of No. of % of votes No. Votes polled on vote held Polled outstanding shares (3) = (4)	tes in Votes votes in votes

			[(2)/(1)*100]		(5)	polled (6) = [(4)/(2)* 100]	polled (7) = [(5)/(2)* 100]
Promoter	168165	709050	42.16	709050	0	100	0
and	0						
Promoter						!	
Group					0		0
Public	150000	0	0	0	0	0	0
Institutional							
Holders						100	-
Public-	129895	333722	25.70	333722	0	100	0
Others	0					100	
Total	313060	104272	33.31	1042722	0	100	0
	0	2					

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.

739
3130600
Wednesday, 26 th September, 2018 (9:00 A.M.) and ends on
Friday, 28 th September, 2018 (5:00 P.M.)

		No. of Votes/folio	No. of Shares
Total votes cast	A	5	209300
through remote e-			
voting	В	4	124422
Total votes cast	D		
through polling at			
AGM		9	333722
Grand total through	C	,	333722
remote e-			
voting/polling at			
AGM (A+B)		0	0
Less: Invalid remote	D	0	
e-voting/polls at			
AGM* (on account of			
for/against option not			
indicated)			
Net remote e-	E	9	333722
voting/polling at			
AGM (C-D)			
710171 (0 2)			

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 was as 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	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 th September, 2018 (9:00 A.M.) and ends on
	Friday, 28 th September, 2018 (5:00 P.M.)

		No. of Votes/folio	No. of Shares
Total votes cast	A	5	209300
through remote e-			207300
voting			
Total votes cast	В	8	833472
through polling at			055172
AGM			
Grand total through	C	13	1042772
remote e-			1012/12
voting/polling at			
AGM (A+B)			
Less: Invalid remote	D	0	0
e-voting/polls at		•	O
AGM for account of			
for against option not			
in Cated)			
Nels remote e-	Е	13	1042772

Modi

voting/polling	at		
AGM (C-D)			

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:

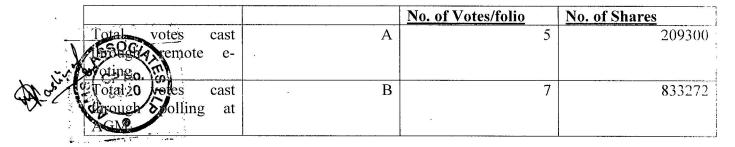
Promoter/ Public	No. of Shares held (1)	No. of Votes Polled (2)	% of votes polled on outstanding shares (3) = [(2)/(1)*100]	No. of Votes in Favour (4)	No. of Votes in Against (5)	% of votes in favour on votes polled (6) = [(4)/(2)* 100]	% of votes against on votes polled (7) = [(5)/(2)* 100]
Promoter 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 th September, 2018 (9:00 A.M.) and ends on
	Friday, 28 th September, 2018 (5:00 P.M.)



Grand total through	С	12	1042572
remote e-			
voting/polling at			
AGM (A+B)			
Less: Invalid remote	D	0	0
e-voting/polls at		÷	*
AGM* (on account of			
for/against option not			
indicated)			
Net remote e-	E	12	1042572
voting/polling at			100 10 10000 10000 10 10000
AGM (C-D)			

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

The STATE OF THE S	
Total No. Whareholders	739
Fotal No. of Shares	3130600
remote E voting period	Wednesday, 26 th September, 2018 (9:00 A.M.) and ends on Friday, 28 th September, 2018 (5:00 P.M.)
	1 - (-,)

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

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	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
	3130600
Total No. of Shares	Wednesday, 26 th September, 2018 (9:00 A.M.) and ends on
Remote E-Voting period	Friday, 28 th September, 2018 (5:00 P.M.)
	riiday, 26 Beptemeer, 2018 (5.22)

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

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:

	[(2)/(1)*10	, oj		(5)	polled (6) = [(4)/(2)* 100]	polled (7) = [(5)/(2)* 100]
8165 70905	50 42.16		709050	0	100	0
	8165 70905			700050	700050	$ \begin{array}{c ccccccccccccccccccccccccccccccccccc$

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

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 Kasliv Scrutinizer

FCS: 8233 C.P. No.: 9320

Place: Jaipur Date: 30.09.2018



ARMS & ASSOCIATES LLP

Practicing Company Sect staries

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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 1 ule 21(2) of the Companies (Management and Administration) Rules, 2014/

To,

The Chairman of the Meeting,

37thAnnual General Meeting [AGM] of the shareholders of Jai 1 Marmo Industries Ltd. held on Saturday, 29thDay 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 37th AGM of the shareholders of Jain Marmo Industries Ltd., held on Saturday, 29th Day of September, 2018 at 1:30 P.M. at 17/10, Kiran Path, Mansarovar

I submit my report as under:

- 1. After the time fixed for closing of the poll by the Cha man, the ballot box kept for polling was locked in presence of members, with due iden ification marks placed by me.
- 2. The locked ballot box was subsequently opened in my I resence and poll papers were diligently scrutinized. The poll papers were reconciled w th the records maintained by the Company / Registrar and Transfer Agents of the Con pany 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 standalor 2 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)		% of total number of valid votes cast
(ii) Voted against the result of	833472	100%

Voted against the resolution: (ii)



Number of Members present and voting (in person or by proxy)	Number of votes cast by then	% 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 otes cast by them
-	-

Resolution No. 2: To appoint a Director in place of Mr. Sande p Jain (DIN: 01491361), who retires by rotation and being eligible, offer himself for re-appoint nent (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 otes cast
-	-	_

(iii) Invalid votes:

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

Resolution No. 3: To ratify the appointment of Statutory Audit or M/s. Ravi Sharma & Co. Chartered Accountants, (Firm Registration No: 015143C).(Ordinar resolution)

(i) Voted in favour of the resolution:

	Number of	Members	Number of votes cast by them	0/ 0 total 1
	present and votin	1g	tros east by them	Marinoci oi vallu
	(in person or by	proxy)		vote: cast
Į	8		833472	100%
	44.6	3		

(ii) Voted against the resolution:

pre	mber esent and	of l voti	.ig	Number of	1 2002	number	of valid
(in	person	or by -	proxy)	-	votes cast		

(iii) Invalid votes:

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

Resolution No. 4: To consider the Appointment of Mr Ram Swi roop 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 vc es cast
7	833272	100%

(ii) Voted against the resolution:

Number of Members present and voting (in person or by proxy)	Namela a C	% of total number of valid vo es cast
-	-	-

(iii) Invalid votes:

Total Number of vetes cast by them
-

Resolution No. 5: To consider and approve making of investme u(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	% (f total number of valid vote; cast
8	833472	100%

(ii) Voted against the resolution:

Number of Members present and voting (in person or by proxy)	Niverland C	% o total number of valid vote cast
-	-	

(iii) Invalid votes:

Total Number of Members (in person or by proxy) Whose votes were declared invalid	Total Number of vot s cast by them	RESOCK CP No. 18
- ·	-	the orling to

Resolution No. 6: To consider and approve borrowing of money u/s 180(1)(C), where the money to be borrowed, together with the moneyalready 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(§ pecial 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 vc es cast
8	833472	100%

(ii) Voted against the resolution:

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

(iii) Invalid votes:

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

- 5. A list of equity shareholders who voted "FOR", "AGAI IST" and those whose votes were declared invalid for each resolution is enclosed- Anne cure-1
- 6. The poll papers and all other relevant records were sea ed and handed over to the Director authorized by the Board for safe keeping.

Thanking You, Yours Faithfully,

CS Mitesh Kasliwa

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.

Name of Shareholder	FOR	ACAING	
Hukma Ram Mali	TOK	AGAINST	INVALID
		-	-
	- V	-	-
Umesh Jain	- V	-	
Preeti Jain		-	-
Shrichand Jain			-
Siddharth Jain	1	-	
Sanjay Jain	-		-
Sandeep Jain	1	-	-
		-	-
Manoj Kumar Jain	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	ļ-	-
	V	-	
	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	<u> -</u>	-
	Preeti Jain Shrichand Jain Siddharth Jain	Hukma Ram Mali Navratan Dadhich Sushila Mali Umesh Jain Preeti Jain Shrichand Jain Siddharth Jain Sanjay Jain Sandeep Jain Ramswaroop Nandwana Manoj Kumar Jain Sandeep Porwal	Hukma Ram Mali Navratan Dadhich Sushila Mali Umesh Jain Preeti Jain Shrichand Jain Siddharth Jain Sanjay Jain Sandeep Jain Ramswaroop Nandwana Manoj Kumar Jain Sandeep Porwal

(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 reappointment.

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

Resolution No. 3: To consider the ratification of St tutory Auditors M/s. Ravi

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

3	Sushila Mali	1 ./	į.	ī
4	Umesh Jain	-	-	_
5	Preeti Jain			-
6	Shrichand Jain	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	<u>-</u>	
7	Siddharth Jain	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	-	-
8	Sanjay Jain		-	-
9	Sandeep Jain	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	-	-
10	Ramswaroop Nandwana	-		-
11	Manoj Kumar Jain		-	
12	Sandeep Porwal	- V		-
13	Sohan Lal Sharma		-	
		<u> </u>		-

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

S. No.	Name of Shareholder	FOR	ACATNO	
1	Hukma Ram Mali	FOR	AGAINST	INVALII
2	Navratan Dadhich	V	-	-
3	Sushila Mali	V		-
4	Umesh Jain	- V	-	-
5	Preeti Jain	V		-
6	Shrichand Jain		-	-
7	Siddharth Jain			-
8	Sanjay Jain		-	-
9	Sandeep Jain	- V		-
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 s ecified under section 186 of Companies Act, 2013.

S. No.	Name of Shareholder	FOR	ACATRICE	
1	Hukma Ram Mali	TOK	AGAINST	INVALID
2	Navratan Dadhich	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \		-
3	Sushila Mali	V		-
4	Umesh Jain	V	<u>-</u>	-
5	Preeti Jain	V	-	-
6	Shrichand Jain	V	-	_
7	Siddharth Jain	V	-	
. 8	Sanjay Jain	V	-	-
200	Sandeep Jain	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	-	-
TO THE PARTY OF TH				_

Making!

10	Ramswaroop Nandwana	1		
11	Manoj Kumar Jain	-	-	•
	Sandeep Porwal	V	-	•
13	Sohan Lal Sharma	✓	-	-
D				

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		
11	Hukma Ram Mali	FOR	AGAINST	INVALID
2	Navratan Dadhich		-	-
3	Sushila Mali	V	-	-
4	Umesh Jain		-	-
5	Preeti Jain	- V		-
6	Shrichand Jain	V		-
7	Siddharth Jain	V	-	-
8	Sanjay Jain	V		-
9	Sandeep Jain	V		_
10	Ramswaroop Nandwana	✓	-	-
11	Manoj Kumar Jain	-	-	-
12	Sandeep Porwal	1		_
13	Sohan Lal Sharma	V	-	-

