



THE JAIN MARBLES GROUP

JAIN MARMO INDUSTRIES LTD.

MANUFACTURERS EXPORTERS & IMPORTERS OF MARBLE BLOCKS, SLABS AND TILES

Ref: JMIL/SEC/2019-20

Date: 01.10.2019

To,

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

Listing Department
The Calcutta Stock Exchange Limited 7,
Lyons Range Kolkata 70000

Ref: Jain Marmo Industries Ltd.
Scrip Code :539119

Sub: Scrutinizer's Report and Voting Result of 38th Annual General Meeting (AGM) held on 30th September, 2019.

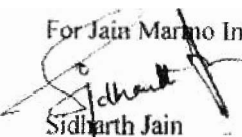
Dear Sir,

This is to inform you that 38th Annual General Meeting of the company held on 30th September 2019 at the registered office of the Company situated at 01.30 P.M at the Registered office of the company i.e. at 47/10, Kiranpath, Mansarovar, Jaipur Rajasthan – 302020, all the business contained in the Notice of AGM were transacted and approved by the shareholder with requisite majority.

The Scrutinizer report and voting result on the result of 38th AGM are enclosed herewith.

You are requested to kindly take note of the same.

For Jain Marmo Industries Limited


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)

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E-mail : jainmarmo_udr@yahoo.com , Website : www.jainmarmo.com

CIN : L14101RJ1981PLC002419

VOTING RESULTS OF 38TH ANNUAL GENERAL MEETING

Company Name	JAIN MARMO INDUSTRIES LIMITED
Date of AGM	30 th September 2019
Total number of Shareholders on record date	739
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and promoter Group:	4
Public:	5
Total	9
No. of shareholders attended the meeting through Video Conferencing	NA
Promoters and promoter Group:	
Public:	

Resolution required: (Ordinary/ Special)	ORDINARY -1. Receive, consider and adopt the Directors' Report and Audited Balance Sheet as at 31st March, 2019, statement of Profit & Loss Account and cash Flow statement for the year ended on that date together with the Auditors' Report thereon							
Whether promoter/promoter group are interested in the agenda/resolution?	NO							
Category	Mode of voting	No. of Shares Held	No. of Votes Polled	% of Votes Polled on Outstanding shares	No. of Votes-in Favor	No. of Votes-Against	% of Votes in Favor on Votes Polled	% of Votes against on Votes Polled
		(1)	(2)	(3) = $\frac{(2)}{(1)} \times 100$	(4)	(5)	(6) = $\frac{(4)}{(2)} \times 100$	(7) = $\frac{(5)}{(2)} \times 100$
Promoter and Promoter Group	E-Voting	1681650		0	-	0	0	0
	Poll		709050	42.16%	709050		100%	
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
Public- Institutions	E-Voting	150000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
Public- Non Institutions	E-Voting	1298950	209444	16.12%	209444		100%	0
	Poll		124607	9.59%	124607		100%	
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
Total		3130600	1043101	33.31%	1043101	0	100%	0

Resolution required: (Ordinary/ Special)	ORDINARY -2. Appoint a director in place of Mr. Sandeep Jain, who retires by rotation and being eligible, seeks re-appointment.							
Whether promoter/ promoter group are interested in the agenda/resolution?	yes							
Catagory	Mode of voting	No. of Shares Held	No. of Votes Polled	% of Votes Polled on Outstanding shares	No. of Votes- in Favor	No. of Votes- Against	% of Votes in Favor 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	1681650		0		0	0	0
	Poll		709050	42.16%	709050		100%	
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
Public- Institutions	E-Voting	150000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
Public- Non Institutions	E-Voting	1298950	209444	16.12%	209444		100%	0
	Poll		124607	9.59%	124607		100%	
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
Total		3130600	1043101	33.31%	1043101	0	100%	0

Resolution required: (Ordinary/ Special)	ORDINARY -3. Appointment of M/s. Ravi Sharma & Co., Jaipur, and Chartered Accountants as the Statutory Auditors of the Company.							
Whether promoter/ promoter group are interested in the agenda/resolution?	NO							
Catagory	Mode of voting	No. of Shares Held	No. of Votes Polled	% of Votes Polled on Outstanding shares	No. of Votes- in Favor	No. of Votes- Against	% of Votes In Favor on Votes Polled	% of Votes against on Votes Polled
		(1)	(2)	(3) = $\frac{(2)}{(1)} * 100$	(4)	(5)	(6) = $\frac{(4)}{(2)} * 100$	(7) = $\frac{(5)}{(2)} * 100$
Promoter and Promoter Group	E-Voting	1681650	-	0	-	0	0	0
	Poll		709050	42.16%	709050		100%	
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
Public- Institutions	E-Voting	150000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
Public- Non Institutions	E-Voting	1298950	209444	16.12%	209444		100%	0
	Poll		124607	9.59%	124607		100%	
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
Total		3130600	1043101	33.31%	1043101	0	100%	0

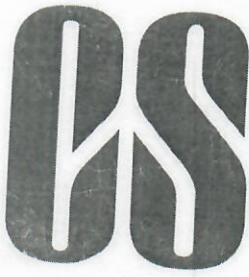
Resolution required: (Ordinary/ Special)	Special -4. To Re-Appointment of Shri Ram Swaroop Nandwana as the Independent Director of The Company							
Whether promoter/ promoter group are interested in the agenda/resolution?	NO							
Catagory	Mode of voting	No. of Shares Held	No. of Votes Polled	% of Votes Polled on Outstanding shares	No. of Votes- in Favor	No. of Votes- Against	% of Votes in Favor 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	1681650		0		0	0	0
	Poll		709050	42.16%	709050		100%	
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
Public- Institutions	E-Voting	150000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
Public- Non Institutions	E-Voting	1298950	209444	16.12%	209444		100%	0
	Poll		124607				100%	
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
Total		3130600	1043101	33.31%	1043101	0	100%	0

Resolution required: (Ordinary/ Special)	Special 5. To Re-Appointment of Shri Manoj Kumar Bhutoria as the Independent Director of The Company							
Whether promoter/ promoter group are interested in the agenda/resolution?	NO							
Catagory	Mode of voting	No. of Shares Held	No. of Votes Polled	% of Votes Polled on Outstanding shares	No. of Votes- in Favor	No. of Votes- Against	% of Votes in Favor 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	1681650		0		0	0	0
	Poll		709050	42.16%	709050		100%	
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
Public- Institutions	E-Voting	150000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
Public- Non Institutions	E-Voting	1298950	209444	16.12%	209444		100%	0
	Poll		124607	9.59%	124607		100%	
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
Total		3130600	1043101	33.31%	1043101	0	100%	0

Resolution required: (Ordinary/ Special)	Special 6. To Re-Appointment of Smt. Madhuri Ankit Jain as the Independent Director of The Company							
Whether promoter/ promoter group are interested in the agenda/resolution?	NO							
Catagory	Mode of voting	No. of Shares Held	No. of Votes Polled	% of Votes Polled on Outstanding shares	No. of Votes- in Favor	No. of Votes- Against	% of Votes in Favor 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	1681650	-	0	-	0	0	0
	Poll		709050	42.16%	709050		100%	
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
Public- Institutions	E-Voting	150000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
Public- Non Institutions	E-Voting	1298950	209444	16.12%	209444		100%	0
	Poll		124607	9.59%	124607		100%	
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
Total		3130600	1043101	33.31%	1043101	0	100%	0

Resolution required: (Ordinary/ Special)	Special 7. To Re-Appointment of Shri Sidharth Jain as the Chairman and Managing Director of The Company							
Whether promoter/ promoter group are interested in the agenda/resolution?	yes							
Catagory	Mode of voting	No. of Shares Held	No. of Votes Polled	% of Votes Polled on Outstanding shares	No. of Votes- in Favor	No. of Votes- Against	% of Votes in Favor on Votes Polled	% of Votes against on Votes Polled
		(1)	(2)	(3)= $\frac{(2)}{(1)} \times 100$	(4)	(5)	(6)= $\frac{(4)}{(2)} \times 100$	(7)= $\frac{(5)}{(2)} \times 100$
Promoter and Promoter Group	E-Voting	1681650	-	0	-	0	0	0
	Poll		709050	42.16%	709050		100%	
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
Public- Institutions	E-Voting	150000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
Public- Non Institutions	E-Voting	1298950	209444	16.12%	209444		100%	0
	Poll		124607	9.59%	124607		100%	
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
Total		3130600	1043101	33.31%	1043101	0	100%	0

Resolution required: (Ordinary/ Special)	Special 8. Creation of Charge on the Assets pursuant to Section 180(1)(a) of companies Act, 2013							
Whether promoter/ promoter group are interested in the agenda/resolution?	NO							
Category	Mode of voting	No. of Shares Held	No. of Votes Polled	% of Votes Polled on Outstanding shares	No. of Votes- in Favor	No. of Votes- Against	% of Votes in Favor on Votes Polled	% of Votes against on Votes Polled
		(1)	(2)	(3)= $\frac{(2)}{(1)} * 100$	(4)	(5)	(6)= $\frac{(4)}{(2)} * 100$	(7)= $\frac{(5)}{(2)} * 100$
Promoter and Promoter Group	E-Voting	1681650	-	0	-	0	0	0
	Poll		709050	42.16%	709050		100%	
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
Public- Institutions	E-Voting	150000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
Public- Non Institutions	E-Voting	1298950	209444	16.12%	209444		100%	0
	Poll		124607	9.59%	124607		100%	
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
Total		3130600	1043101	33.31%	1043101	0	100%	0



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 38th Annual General Meeting of the members of **Jain Marmo Industries Ltd.** held on Monday, 30th Day of September, 2019 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 Monday, 30th 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 38th 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 Thursday, 26th September, 2019 (9:00 A.M.) and ends on Sunday, 29th September, 2019 (5:00 P.M.).
- (ii) The members of the Company as on the cut-off date i.e. Monday, 23rd September, 2019 were entitled to vote on the resolutions (Ordinary Business being Item Nos. 1-3 and Special Business being Item No. 4-8 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. Prerana Parakh & 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. Prerana Parakh

Signature:

Name: Ms. Aditi Mehta



- (iv) The total number of equity shares outstanding as on 23rd September, 2019 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 9 (Nine) 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 31st, 2019 and the reports of the Directors and Auditors thereon.

Total No. of Shareholders	739
Total No. of Shares	3130600
Remote E-Voting period	Thursday, 26 th September, 2019 (9:00 A.M.) and ends on Sunday, 29 th September, 2019 (5:00 P.M.)

		<u>No. of Votes/folio</u>	<u>No. of Shares</u>
Total votes cast through remote e-voting	A	209444	209444
Total votes cast through polling at AGM	B	833657	833657
Grand total through remote e-voting/polling at AGM (A+B)	C	1043101	1043101
Less: Invalid remote e-voting/polls at AGM* (on account of for/against option not indicated)	D	-	-
Net remote e-voting/polling at AGM (C-D)	E	1043101	1043101

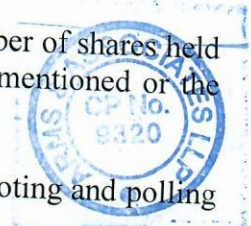
Notes: (i) Invalid votes were taken into account for counting of votes.

(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



			$[(2)/(1)*100]$		(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	334051	25.71	334051	0	100	0
Total	3130600	1043101	33.32	1043101	0	100	0

Item No. 2:

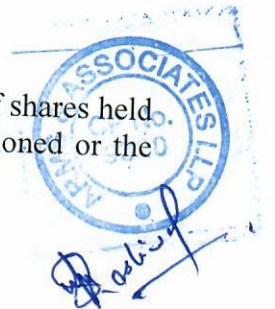
Ordinary Resolution: To appoint a Director in place of Mr. Sandeep Jain (DIN: 01491361), who retires by rotation and being eligible, offer himself for re-appointment.

Total No. of Shareholders	739
Total No. of Shares	3130600
Remote E-Voting period	Thursday, 26 th September, 2019 (9:00 A.M.) and ends on Sunday, 29 th September, 2019 (5:00 P.M.)

	A	<u>No. of Votes/folio</u>	<u>No. of Shares</u>
Total votes cast through remote e-voting		209444	209444
Total votes cast through polling at AGM	B	124607	124607
Grand total through remote e-voting/polling at AGM (A+B)	C	334051	334051
Less: Invalid remote e-voting/polls at AGM* (on account of for/against option not indicated)	D	-	-
Net remote e-voting/polling at AGM (C-D)	E	334051	334051

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	0	0	0	0	0	0
Public Institutional Holders	150000	0	0	0	0	0	0
Public- Others	129895 0	334051	25.71	334051	0	100	0
Total	313060 0	334051	10.67	334051	0	100	0

Item No. 3:

Ordinary Resolution: To consider the appointment 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	Thursday, 26 th September, 2019 (9:00 A.M.) and ends on Sunday, 29 th September, 2019 (5:00 P.M.)

	A	No. of Votes/folio	No. of Shares
Total votes cast through remote e- voting		209444	209444
Total votes cast through polling at AGM	B	833657	833657
Grand total through remote e- voting/polling at AGM (A+B)	C	1043101	1043101
Less: Invalid remote e-voting/polls at AGM* (on account of for/against option not indicated)	D	-	-
Net remote e- voting/polling at AGM (C-D)	E	1043101	1043101



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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	334051	25.71	334051	0	100	0
Total	313060 0	104310 1	33.32	1043101	0	100	0

SPECIAL BUSINESS

Item No. 4:

Special Resolution: To consider the Re-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	Thursday, 26 th September, 2019 (9:00 A.M.) and ends on Sunday, 29 th September, 2019 (5:00 P.M.)

		<u>No. of Votes/folio</u>	<u>No. of Shares</u>
Total votes cast through remote e- voting	A	209444	209444
Total votes cast through polling at AGM	B	833657	833657
Grand total through remote e- voting/polling at	C	1043101	1043101



AGM (A+B)			
Less: Invalid remote e-voting/polls at AGM* (on account of for/against option not indicated)	D	-	-
Net remote e-voting/polling at AGM (C-D)	E	1043101	1043101

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	334051	25.71		334051	0	100		0
Total	313060 0	104310 1	33.32		1043101	0	100		0

Item No. 5:

Special Resolution: To consider the re-appointment of Mr. Manoj Kumar Bhutoria as an Independent Director of the Company.

Total No. of Shareholders	739
Total No. of Shares	3130600
Remote E-Voting period	Thursday, 26 th September, 2019 (9:00 A.M.) and ends on Sunday, 29 th September, 2019 (5:00 P.M.)

Total votes cast through remote e-	A	No. of Votes/folio	No. of Shares
		209444	209444



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voting			
Total votes cast through polling at AGM	B	833657	833657
Grand total through remote e-voting/polling at AGM (A+B)	C	1043101	1043101
Less: Invalid remote e-voting/polls at AGM* (on account of for/against option not indicated)	D	-	-
Net remote e-voting/polling at AGM (C-D)	E	1043101	1043101

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.

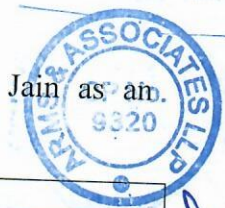
(iii) There is no case where the shareholder has voted both through remote e-voting and polling at AGM.

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	334051	25.71	334051	0	100	0
Total	313060 0	104310 1	33.32	1043101	0	100	0

Item No. 6:

Special Resolution: To consider the re-appointment of Mrs. Madhuri Ankit Jain as an Independent Director of the Company.



Total No. of Shareholders	739
---------------------------	-----

Total No. of Shares	3130600
Remote E-Voting period	Thursday, 26 th September, 2019 (9:00 A.M.) and ends on Sunday, 29 th September, 2019 (5:00 P.M.)

		<u>No. of Votes/folio</u>	<u>No. of Shares</u>
Total votes cast through remote e-voting	A	209444	209444
Total votes cast through polling at AGM	B	833657	833657
Grand total through remote e-voting/polling at AGM (A+B)	C	1043101	1043101
Less: Invalid remote e-voting/polls at AGM* (on account of for/against option not indicated)	D	-	-
Net remote e-voting/polling at AGM (C-D)	E	1043101	1043101

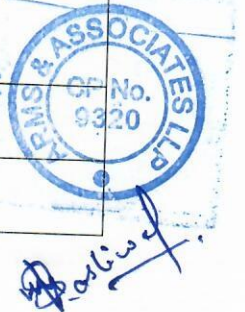
Notes: (i) Invalid votes were taken into account for counting of votes.

(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	334051	25.71	334051	0	100	0
Total	313060 0	104310 1	33.32	1043101	0	100	0



Item No. 7:

Special Resolution: To consider the re-appointment of Mr. Sidharth Jain as a Chairman and Managing Director of the Company

Total No. of Shareholders	739
Total No. of Shares	3130600
Remote E-Voting period	Thursday, 26 th September, 2019 (9:00 A.M.) and ends on Sunday, 29 th September, 2019 (5:00 P.M.)

		<u>No. of Votes/folio</u>	<u>No. of Shares</u>
Total votes cast through remote e-voting	A	209444	209444
Total votes cast through polling at AGM	B	124607	124607
Grand total through remote e-voting/polling at AGM (A+B)	C	334051	334051
Less: Invalid remote e-voting/polls at AGM* (on account of for/against option not indicated)	D	-	-
Net remote e-voting/polling at AGM (C-D)	E	334051	334051

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	0	0	0	0	0	0
Public	150000	0	0	0	0	0	0



Institutional Holders							
Public-Others	1298950	334051	25.71	334051	0	100	0
Total	3130600	334051	10.67	334051	0	100	0

Item No. 8:

Special Resolution: To pass the resolution in pursuance to Section 180(1)(a) for Creation of Charge on the Assets of the Company.

Total No. of Shareholders	739
Total No. of Shares	3130600
Remote E-Voting period	Thursday, 26 th September, 2019 (9:00 A.M.) and ends on Sunday, 29 th September, 2019 (5:00 P.M.)

		<u>No. of Votes/folio</u>	<u>No. of Shares</u>
Total votes cast through remote e-voting	A	209444	209444
Total votes cast through polling at AGM	B	833657	833657
Grand total through remote e-voting/polling at AGM (A+B)	C	1043101	1043101
Less: Invalid remote e-voting/polls at AGM* (on account of for/against option not indicated)	D	-	-
Net remote e-voting/polling at AGM (C-D)	E	1043101	1043101

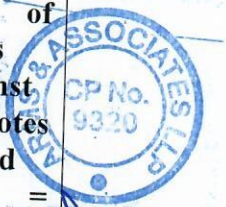
Notes: (i) Invalid votes were taken into account for counting of votes.

(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) =	% of votes against on votes polled (7) =



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						[(4)/(2)* 100]	[(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	334051	25.71	334051	0	100	0
Total	313060 0	104310 1	33.32	1043101	0	100	0

I am pleased to submit my report dated 30.09.2019 for your appropriate action and doing needful in the matter.

Thanking You,
Yours faithfully

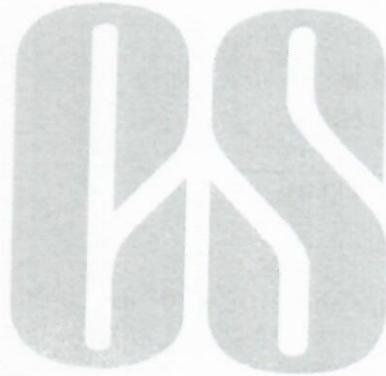
CS Mitesh Kasliwal,
Scrutinizer

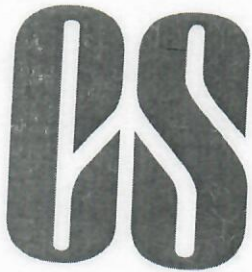
FCS: 8233

C.P. No.: 9320

Place: Jaipur

Date: 30.09.2019





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,

38th Annual General Meeting of the shareholders of **Jain Marmo Industries Ltd.** held on
Monday, 30th Day of September, 2019 at 1:30 P.M. at 47/10, Kiran Path, Mansarovar, Jaipur-
302020.

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 38th AGM of the shareholders of **Jain Marmo Industries Ltd.**,
held on Monday, 30th Day of September, 2019 at 1:30 P.M. at 47/10, Kiran Path, Mansarovar,
Jaipur-302020.

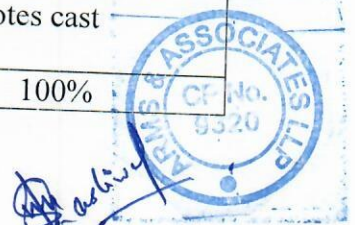
I submit my report as under:

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 financial statements of the Company for the financial year ended March 31, 2019 and the reports of the Directors and Auditors thereon.

(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
9	833657	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. 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.

(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
5	124607	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 consider the appointment of Statutory Auditors M/s. Ravi Sharma & Co. Chartered Accountants (Firm Registration No. 015143C)

(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
9	833657	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 Re-Appointment of Mr. Ram Swaroop Nandwana (DIN: 02213463) as Independent Director

(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
9	833657	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 the re-appointment of Mr. Manoj Kumar Bhutoria as an Independent Director of the Company.

(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
9	833657	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. 6: Special Resolution: To consider the re-appointment of Mrs. Madhuri Ankit Jain as an Independent Director of the Company.

(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
9	833657	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. 7: Special Resolution: To consider the re-appointment of Mr. Sidharth Jain as a Chairman and Managing Director of the Company

(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
5	124607	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. 7: Special Resolution: To pass the resolution in pursuance to Section 180(1)(a) for Creation of Charge on the Assets of the Company.

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

Number of Members present and voting	Number of votes cast by them	% of total number of valid votes cast



(in person or by proxy)		
9	833657	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
-	-

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

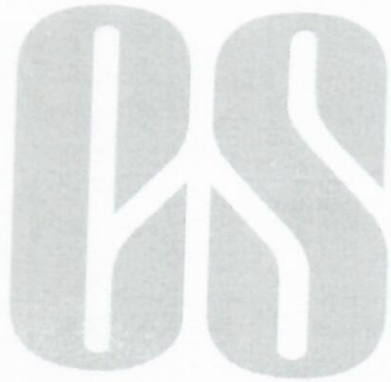
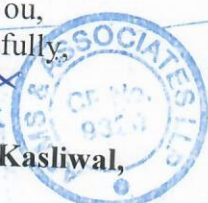
Mitesh Kasliwal

CS Mitesh Kasliwal,
Scrutinizer

FCS: 8233 C.P. No.: 9320

Place: Jaipur

Date: 30.09.2019



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, 2019 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	✓	-	-
14	Sunil Bhadviya	✓	-	-

- (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	Ramswaroop Nandwana	✓	-	-
7	Manoj Kumar Jain	✓	-	-
8	Sandeep Porwal	✓	-	-
9	Sohan Lal Sharma	✓	-	-
10	Sunil Bhadviya	✓	-	-

- (c) **Resolution No. 3:** To consider the appointment 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	✓	-	-
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	✓	-	-
14	Sunil Bhadviya	✓	-	-

(d) **Resolution No. 4:** To consider the Re-Appointment of Mr. Ram Swaroop Nandwana (DIN: 02213463) 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	✓	-	-
14	Sunil Bhadviya	✓	-	-

(e) **Resolution No. 5:** To consider the re-appointment of Mr. Manoj Kumar Bhutoria as an Independent Director of the Company.

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	✓	-	-

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12	Sandeep Porwal	✓	-	-
13	Sohan Lal Sharma	✓	-	-
14	Sunil Bhadviya	✓	-	-

- (f) **Resolution No. 6:** To consider the re-appointment of Mrs. Madhuri Ankit Jain as an Independent Director of the Company.

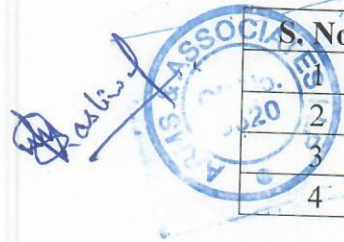
S. No.	Name of Shareholder	FOR	AGAINST	INVALID
1	Hukma Ram Mali	✓	-	-
2	Navratan Dadhich	✓	-	-
3	Sushila Mali	✓	-	-
4	Umesh Jain	✓	-	-
5	Preeti Jain	✓	-	-
6	Shrichand Jain	✓	-	-
7	Siddharth Jain	✓	-	-
8	Sanjay Jain	✓	-	-
9	Sandeep Jain	✓	-	-
10	Ramswaroop Nandwana	✓	-	-
11	Manoj Kumar Jain	✓	-	-
12	Sandeep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

- (g) **Resolution No. 7:** To consider the re-appointment of Mr. Sidharth Jain as a Chairman and Managing Director of the Company.

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	Ramswaroop Nandwana	✓	-	-
7	Manoj Kumar Jain	✓	-	-
8	Sandeep Porwal	✓	-	-
9	Sohan Lal Sharma	✓	-	-
10	Sunil Bhadviya	✓	-	-

- (h) **Resolution No. 8:** To pass the resolution in pursuance to Section 180(1)(a) for Creation of Charge on the Assets of the Company.

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	✓	-	-
14	Sunil Bhadviya	✓	-	-

Thanking You,
Yours Faithfully,




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

Place: Jaipur
Date: 30.09.2019