



THE JAIN MARBLES GROUP

JAIN MARMO INDUSTRIES LTD.

MANUFACTURERS EXPORTERS & IMPORTERS OF MARBLE BLOCKS, SLABS AND TILES

01st January 2021

To,

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

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

Ret: Jain Marmo Industries Ltd.
Scrip Code : 539119

Sub: Voting Result & Scrutinizer's Report of 39th Annual General Meeting (AGM) held on 30th December, 2020

Dear Sir,

This is with reference to our earlier communication regarding the Annual General Meeting (AGM) of the Company. Please note that, in accordance with the circulars of Ministry of Corporate Affairs, Securities and Exchange Board of India (SEBI) and applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the 39th AGM of the Company was held on December 30, 2020 through Video Conference (VC) / Other Audio Video Means (OAVM).

As per the requirements of the Companies Act, 2013, Listing Regulations and the relevant Circulars issued by the Ministry of Corporate Affairs, the Company had provided facility of remote e-voting and e-voting at AGM to its Shareholders for voting on the businesses transacted at the AGM.

The Company had appointed Mr. Gaurav Goyal, Practising Company Secretary as the Scrutinizer for remote e-voting and e-voting at the AGM. As per the Scrutinizer's Report, all Resolutions have been duly approved by the Shareholders with requisite majority.

The Scrutinizer's Report is enclosed. Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached the consolidated outcome of voting held through remote e-voting and e-voting during the 39th AGM of the Company. You are requested to kindly take above information on your records.

Thanking you

For **JAIN MARMO INDUSTRIES LIMITED.**


SIDHARTH JAIN
MANAGING DIRECTOR

DIN: 01275806

Encl : as above

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

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

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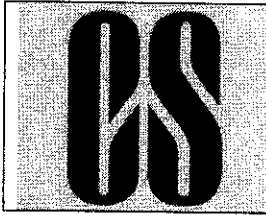
CIN : L14101RJ1981PLC002419

VOTING RESULTS OF 39th ANNUAL GENERAL MEETING

Company Name	JAIN MARMO INDUSTRIES LIMITED
Date of AGM	30 th December 2020
Total number of Shareholders on record date	747
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and promoter Group:	0
Public:	0
No. of shareholders attended the meeting through Video Conferencing	
Promoters and promoter Group:	8
Public:	10

Resolution required: (Ordinary/ Special)	ORDINARY -1. To receive, consider and adopt the Directors' Report and Audited Balance Sheet as at 31st March, 2020, 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							
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	1682200	1494120	88.82%	1494120	0	100%	0%
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
Public- Institutions	E-Voting	150000	0	0	0	0	0	0%
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
Public- Non Institutions	E-Voting	1298400	525756	40.49%	525756	0	100%	0%
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
Total		3130600	2019876	64.52%	2019876	0	100%	0%

Resolution required: (Ordinary/ Special)	ORDINARY -2. To appoint a Director in place of Mr. Sandeep Jain (DIN: 01491361), who retires by rotation and being eligible, offers himself for reappointment.							
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	1682200	604270	35.92%	604270	0	100%	0%
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
Public- Institutions	E-Voting	150000	0	0	0	0	0	0%
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
Public- Non Institutions	E-Voting	1298400	525756	40.49%	525756	0	40.49%	0%
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
Total		3130600	1130026	36.09%	1130026	0	100%	0%



CS GAURAV GOYAL
Company Secretary in Practice
M.com, ACS

SCRUTINIZER'S REPORT

To,

The Chairman of the 39th Annual General Meeting of shareholders of Jain Marmo Industries Limited held on Wednesday, December 30, 2020 at 4.00 p.m. (IST) at the registered office of the Company i.e. at 47/10, Kiranpath, Mansarovar, and Jaipur Rajasthan-302020, through Video Conferencing (VC) /Other Audio Visual Means (OAVM)

Dear Sir/Ma'am,

I, Gaurav Goyal, Practising Company Secretary, appointed as Scrutinizer as per letter dated December 05, 2020 for the purpose of remote e-voting as well e-voting by Members at the 39th Annual General Meeting (AGM) of Jain Marmo Industries Limited (hereinafter referred to as the Company) held on Wednesday, December 30, 2020 at 4.00 p.m. (IST) held through VC/Other Audio Visual Means (OAVM) on agenda items contained in the Notice dated December 05, 2020, submit my report as under:-

Notice regarding registering of email address:

Pursuant to General Circular No. 20/2020 dated May 5, 2020 read with General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, issued by the Ministry of Corporate Affairs, an advertisement was published in English in the Business standard (Delhi edition), and its Hindi translation in Business remedies (Jaipur edition) on December 09, 2020, requesting shareholders of the Company to register their email address, for receiving Notice of the AGM, Annual Report for the year ended March 31, 2020 and dividend (if applicable)/other communications in electronic form.

Publication of Notice in the newspapers:

The Company has informed that, on the basis of the Register of Members and the lists of Beneficial owners made available by the Depositories viz., Central Depository Services (India) Limited (CDSL) and National Securities Depository Limited (NSDL), the Company completed dispatch of the Notice convening the AGM on December 07 2020, by email to Members who had registered their Email-IDs with Company/Depositories and the same was hosted on the website of the Company.

The public advertisement with respect to dispatch of Notice and conducting of remote e-voting was published in English in the Business standard (Delhi edition), and its Hindi translation in Business remedies (Jaipur edition) on December 09, 2020.

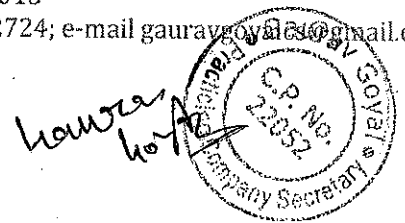
Cut-off date:

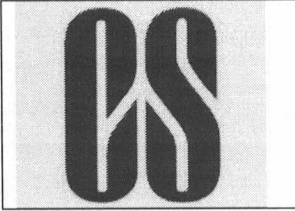
The Voting rights were reckoned as on December 23, 2020, being the Cut-off date for the purpose of deciding the entitlement of Members for remote e-voting and e-voting at the AGM.

Remote E-voting:

Company had made available remote e-voting facility to its Members and the remote e-voting period commenced at 9.00 a.m. on Saturday, December 26, 2020 and ended at 5.00 p.m. on Tuesday, December 29, B-5/B-6, Felicity Tower, Below DBS Bank, Sahkar Marg, Jaipur-302015

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CS GAURAV GOYAL
Company Secretary in Practice
M.com, ACS

2020, thereafter, it was blocked for e-voting. Members were required to cast their votes electronically conveying their assent or dissent in respect of the Ordinary/Special Resolutions, on the e-voting platform.

Voting at the AGM:

Pursuant to Rule 20(4)(xii) of the Companies (Management and Administration) Amendment Rules, 2015, for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again at the AGM, after closure of period of remote e-voting, I referred the list providing details relating to Members who have cast their votes through remote e-voting, such as their names, folios, number of shares held by them.

On the day of the 39th AGM, Company conducted voting through e-voting for those Members, who could not participate in the remote e-Voting to record their votes.

Process of scrutiny and counting of votes:

After voting at the AGM concluded, I unblocked the results of the remote e-voting and e-voting by Members at the AGM, on the e-voting platform and downloaded the results.

Consolidated Voting Results:

Consolidated Voting Results with respect to each item on the Agenda as set out in the Notice of the 39th AGM dated December 30, 2020, are enclosed.

It is observed that 19 Members casted their votes through remote e-voting and 0 Members casted their votes through e-voting at the AGM.

List of Members for both, remote e-voting as well as e-voting at the AGM, containing details of Members who voted 'FOR', 'AGAINST' and those whose votes which were considered as invalid along with all other relevant records, were handed over to the Company Secretary, who is authorized by the Board.




Gaurav Goyal
Practicing Company Secretary

ACS No. : 54582

CP No. 22052

Place: Jaipur

Dated: 31.12.2020

UDIN: A054582B001786367

B-5/B-6, Felicity Tower, Below DBS Bank, Sahkar Marg, Jaipur-302015

Mobile: 9782222724; e-mail gauravgoyalcs@gmail.com



CS GAURAV GOYAL
Company Secretary in Practice
M.com, ACS

Annexure - 1

Jain Marmo Industries Limited – 39th Annual General Meeting held on December 30, 2020

Consolidated Voting Results

Item No. 1 : Ordinary Resolution		No. of Members	No. of Valid Votes	%
To adopt the Standalone audited financial statements including Balance Sheet as at March 31,2020, Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and reports of the Board of Directors and Auditors thereon.	Assent/For /Favour	19	2019876	64.52041
	Dissent /Against	0	0	0
	Total	19	2019876	64.52041

Invalid Votes	0	0
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Item No. 2 : Ordinary Resolution		No. of Members	No. of Valid Votes	%
To appoint a Director in place of Mr. Sandeep Jain (DIN: 01491361), who retires by rotation and being eligible, offer himself for re-appointment.	Assent/For /Favour	15	1130026	36.09615
	Dissent /Against	0	0	0
	Total	15	1130026	36.09615

Invalid Votes	1	116900
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Based on the aforesaid results, Ordinary Resolutions as contained from Item No.1 to Item No. 2 of the Notice dated December 05, 2020 have passed with requisite majority



Gaurav Goyal
Practising Company Secretary
ACS No. : 54582
CP No. 22052
Place: Jaipur
Dated: 31.12.2020
UDIN: A054582B001786367

B-5/B-6, Felicity Tower, Below DBS Bank, Sahkar Marg, Jaipur-302015

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