



THE JAIN MARBLES GROUP

JAIN MARMO INDUSTRIES LTD.

MANUFACTURERS EXPORTERS & IMPORTERS OF MARBLE BLOCKS, SLABS AND TILES

01st October 2022

To,

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

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

Ret: Jain Marmo Industries Ltd.
Scrip Code : 539119

Sub: Voting Result & Scrutinizer's Report of 41st Annual General Meeting (AGM) held on 29th September 2022

Ref: Security Code: 539119

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 41 (Forty One) Annual General Meeting (AGM) of the Company was duly held on Thursday, 29th September, 2022 at 04.00 p.m. at the Registered Office of the Company situated at 47/10, Kiranpath, Mansarovar, Jaipur Rajasthan – 302020

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 41st AGM of the Company. You are requested to kindly take above information on your records.

Thanking you
Yours Faithfully
For Jain Marmo Industries Limited


Sidharth Jain
Managing Director
DIN: 01275806



Encl : as above

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

VOTING RESULTS OF 20th ANNUAL GENERAL MEETING

Company Name	JAIN MARMO INDUSTRIES LIMITED
Date of AGM	29 th September 2022
Total number of Shareholders on record date	804
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and promoter Group:	5
Public:	9
No. of shareholders attended the meeting through Video Conferencing	
Promoters and promoter Group:	0
Public:	0

Resolution required: (Ordinary/ Special)	ORDINARY -1 To receive, consider and adopt the Directors' Report and Audited Balance Sheet as at 31st March, 2022, 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)= {(2)/(1)}* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	1682200	491480	29.21%	491480	0	100%	100%
	Poll		475520	28.26%	475520	0	100%	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)		0	0	0	0	0	0%
Public- Non Institutions	E-Voting	1298400	409855	31.56%	409855	0	100%	0%
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0
Total		3130600	1376855	43.98%	1376855	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							
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)= {(2)/(1)}* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	1682200	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	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)		0	0	0	0	0	0%
Public- Non Institutions	E-Voting	1298400	409855	31.56%	409855	0	100%	0%
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0
Total		3130600	409855	13.09%	409855	0	100%	0%

Resolution required: (Ordinary/ Special)	ORDINARY -3 Re-appointment M/s RAVI SHARMA & CO. (FRN No. 15143C), Statutory Auditors of the Company .							
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)= {(2)/(1)}* 100	(4)	(5)	(6)={ (4)/(2)}* 100	(7)={ (5)/(2)}* 100
Promoter and Promoter Group	E-Voting	1682200	491480	29.21%	491480	0	100%	100%
	Poll		475520	28.26%	475520	0	100%	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)		0	0	0	0	0	0%
Public- Non Institutions	E-Voting	1298400	409855	31.56%	409855	0	100%	0%
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0
Total		3130600	1376855	43.98%	1376855	0	100%	0%

Resolution required: (Ordinary/ Special)	Special -4 Re-Appointment of Mr. Sanjay Jain Whole Time Director of the Company .							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
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)= {(2)/(1)}* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	1682200	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	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)		0	0	0	0	0	0%
Public- Non Institutions	E-Voting	1298400	409855	31.56%	409855	0	100%	0%
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0
Total		3130600	409855	13.09%	409855	0	100%	0%

1. Resolution required: (Ordinary/Special)	Special -5 Revision of Remuneration of Mr. Sidharth Jain, Chairman and Managing Director of the Company							
Whether promoter/promoter group are interested in the agenda/resolution?	Yes							
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) = {(2)/(1)}* 100	(4)	(5)	(6) = {(4)/(2)}* 100	(7) = {(5)/(2)}* 100
Promoter and Promoter Group	E-Voting	1682200	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	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)		0	0	0	0	0	0%
Public- Non Institutions	E-Voting	1298400	409855	31.56%	409855	0	100%	0%
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0
Total		3130600	409855	13.09%	409855	0	100%	0%



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

CONSOLIDATED SCRUTINIZER'S REPORT

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

To,
The Chairman
41st Annual General Meeting of the Members of
JAIN MARMO INDUSTRIES LIMITED
47/10, Kiranpath, Mansarovar, and Jaipur Rajasthan-302020

Dear Sir,

Subject : 41st Annual General Meeting of the Equity Shareholders of Jain Marmo Industries Limited held on Thursday, September 29, 2022 at 4.00 p.m. (IST) at the registered office of the Company i.e. at 47/10, Kiranpath, Mansarovar, and Jaipur Rajasthan-302020.

I, Gaurav Goyal, Company Secretary in practice (Certificate of Practice no. 22052), have been appointed by the Board of Directors of Jain Marmo Industries Limited (the Company) as a Scrutinizer for the purpose of scrutinizing the remote e-voting process (remote e-voting) as well as for voting at the Annual General Meeting venue through Ballot Paper (Poll), in a fair and transparent manner and ascertaining the result thereof, in respect of resolutions transacted at the 41st Annual General Meeting (AGM) of the Equity Shareholders of Jain Marmo Industries Limited, held on Thursday, September 29, 2022 at 4.00 p.m. (IST) at the registered office of the Company i.e. at 47/10, Kiranpath, Mansarovar, and Jaipur Rajasthan-302020.

I hereby submit my report as under:-

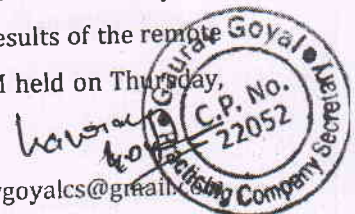
- A. The Company has appointed National Securities Depository Limited (NSDL) to provide and facilitate remote e-voting process to the members of the Company to cast their votes through a secured electronic mode on the resolutions to be transacted at the said Annual General Meeting. The Company has also provided the facility of voting through Ballot Paper at the venue of the Annual General Meeting to members attending the AGM but have not cast their vote by the voting facility.





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

- B. The cut-off date for determining the eligibility of the members to vote by remote e-voting or voting at the Annual General Meeting is Thursday, the September 22, 2022. As on "Cut-off" date i.e. 22nd September 2022, there were 804 (Eight Hundred Four) shareholders.
- C. The remote e-voting facility started on Sunday, 25th September, 2022 (9:00 A.M.) and ends on Wednesday, 28th September, 2022 (5:00 P.M.)
- D. The requisite advertisement pursuant to Section 108 of the Companies Act, 2013 read with Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014, as amended, was published in the "Financial Express" (New Delhi edition) (in English language) and in "Business remedies" (Jaipur edition) (in Hindi language), both on 07th September, 2022.
- E. At the 41st Annual General Meeting, after the commencement of the ballot process, one ballot box kept for polling was locked in my presence with due identification marks placed by me.
- F. The locked ballot box was subsequently opened by me in the presence of two witnesses, (1) Ms. Sakshi Goyal and (2) Mr. Pranay Paliwal, who are not in the employment of the Company and ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by BIGSHARE SERVICES PVT. LTD, the Registrar and Transfer Agent of the Company and also with the authorization/proxies lodged with the Company.
- G. Thereafter, the electronic votes cast through remote e-voting pursuant to provisions of Section 108 of the Companies Act, 2013 read with relevant rules thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 9th December, 2020 provided by NSDL were unblocked in the presence of said two witnesses (1) Ms. Sakshi Goyal and (2) Mr. Pranay Paliwal, on Thursday, 29th September, 2022 i.e., immediately after counting the votes cast through Ballot papers at the Annual General Meeting.
- H. There were no poll papers which were incomplete and/or which were otherwise found defective.
- I. I did not find any invalid ballot papers.
- J. Based on the details containing list of Members who have cast their votes on remote e-voting platform as downloaded from the e-voting website of NSDL, and the votes cast by the members (including proxies) through Ballot Papers at AGM, the consolidated results of the remote e-voting and voting at AGM, on all items of the business transacted at the AGM held on Thursday,





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

29th September, 2022 are given in the Annexure enclosed herewith, forming part of this Report.

- K. All relevant documents, records and papers relating to remote e-voting as well as Poll shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the aforesaid 41st Annual General Meeting and thereafter, I shall return these documents and other related papers to the Company.

CONCLUSION

All the Resolutions mentioned in the AGM notice dated 05th September, 2022 under the remote e-voting and voting through Ballot conducted at the venue of the meeting have been passed with requisite majority.

Thanking you,

Yours faithfully,



Gaurav Goyal
Practising Company Secretary
Membership No. ACS 54582 (COP No. 22052)
Place: Jaipur
Date: 01st October, 2022
UDIN- A054582D001108998

- **Witness 1:**
Name: Ms. Sakshi Goyal
Address: K-3, Kesav Path C Scheme Jaipur
- **Witness 2:**
Name: Mr. Pranay Paliwal
Address: H-803, Unique Tower Sec 26,
Pratap Nagar Jaipur-302033

Sakshi
Pranay Paliwal

COUNTERSIGNED BY:
For JAIN MARMO INDUSTRIES LIMITED

SIDHARTH JAIN
(DIN: 01275806)
Managing Director



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

Jain Marmo Industries Limited -41st Annual General Meeting held on September 29, 2022
Consolidated Voting Results

Item No. 1 : Ordinary Resolution		No. of Members	No. of Valid Votes	%
To receive, consider and adopt the Directors' Report and Audited Balance Sheet as at 31st March, 2022, statement of Profit & Loss Account and cash Flow statement for the year ended on that date together with the Auditors' Report thereon	Assent/For /Favour	13	1376855	100
	Dissent /Against	0	0	0
	Total	13	1376855	100

Invalid Votes	0	0
----------------------	---	---

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	8	361855	100
	Dissent /Against	0	0	0
	Total	8	361855	100

Invalid Votes	0	0
----------------------	---	---

Item No. 3 : Ordinary Resolution		No. of Members	No. of Valid Votes	%
Re-appointment M/s RAVI SHARMA & CO. (FRN No. 15143C), Statutory Auditors of the Company.	Assent/For /Favour	13	1376855	100
	Dissent /Against	0	0	0
	Total	13	1376855	100

Invalid Votes	0	0
----------------------	---	---





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

Item No. 4 : Special Resolution		No. of Members	No. of Valid Votes	%
Re-Appointment of Mr. Sanjay Jain (DIN: 01636670) Whole Time Director of the Company	Assent/For /Favour	8	361855	100
	Dissent /Against	0	0	0
	Total	8	361855	100

Invalid Votes	0	0
---------------	---	---

Item No. 5 : Special Resolution		No. of Members	No. of Valid Votes	%
Revision of Remuneration of Mr. Sidharth Jain (DIN: 01275806), Chairman and Managing Director of the Company	Assent/For /Favour	8	361855	100
	Dissent /Against	0	0	0
	Total	8	361855	100

Invalid Votes	0	0
---------------	---	---

Based on the aforesaid results, Ordinary Resolutions as contained from Item No.1 to Item No. 3 and Special Resolutions as Counted from Item No. 4 to Item No. 5 of the Notice dated September 05, 2022 have passed with requisite majority.



Gaurav Goyal
Practicing Company Secretary
Membership No. ACS 54582 (COP No. 22052)
Place: Jaipur
Date: 01st October, 2022
UDIN- A054582D001108998