



THE JAIN MARBLES GROUP

JAIN MARMO INDUSTRIES LTD.

MANUFACTURERS EXPORTERS & IMPORTERS OF MARBLE BLOCKS, SLABS AND TILES

29th September 2023

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 42nd Annual General Meeting (AGM) held on 28th September 2023

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 42 (Forty two) Annual General Meeting (AGM) of the Company was duly held on Thursday, 28th September, 2023 at 10.00 a.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. Ronak Jhuthawat, 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 evoting and e-voting during the 42nd AGM of the Company. You are requested to kindly take above information on your records.

Thanking you
Yours Faithfully
For Jain Marmo Industries Limited

Hemlata Dangi
Company Secretary
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 42 ANNUAL GENERAL MEETING

Company Name	JAIN MARMO INDUSTRIES LIMITED
Date of AGM	28 th September 2023
Total number of Shareholders on record date	806
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and promoter Group:	3
Public:	8
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, 2023, 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	0	0	0	0	0	0
	Poll		722420	42.94%	722420	0	100%	0%
	Postal Ballot (if Applicable)		0	0	0	0	0	0
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	0	0	0	0	0	0
	Poll		326253	25.12%	326253	0	100%	0%
	Postal Ballot (if Applicable)		0	0	0	0	0	0
Total		3130600	1048673	33.49%	1048673	0	100%	0%

Resolution required: (Ordinary/ Special)	ORDINARY -2. To appoint a Director in place of Mr. Sanjay Jain (DIN: 01636670), 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		722420	42.94%	722420	0	100%	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	0	0	0	0	0	0
	Poll		326253	25.12%	326253	0	100%	0%
	Postal Ballot (if Applicable)		0	0	0	0	0	0
Total		3130600	1048673	33.49%	1048673	0	100%	0%



RONAK JHUTHAWAT & CO.

Practicing Company Secretaries & Trademark Agent

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
42nd Annual General Meeting of the Members of
JAIN MARMO INDUSTRIES LIMITED
Registered Address-47/10, Kiran Path, Mansrowar,
Jaipur, Rajasthan, India, 302020
Corporate Address- N. H. No. 8 Sukher, Udaipur,
Rajasthan, India, 313001

Dear Sir,

Subject: 42nd Annual General Meeting of the Shareholders of JAIN MARMO INDUSTRIES LIMITED held on Thursday, 28th September, 2023 at 10:00 A.M. at registered office of the Company.

I, Ronak Jhuthawat, Proprietor of M/s Ronak Jhuthawat & Co., Company Secretary in practice (Certificate of Practice no. 12094), have been appointed by the Board of Directors of **JAIN MARMO INDUSTRIES LIMITED** (the Company) as a Scrutinizer for the purpose of scrutinizing the 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 42nd Annual General Meeting (AGM) of the Equity Shareholders of the Company, held on Thursday, 28th September, 2023 at 10:00 A.M. IST at 47/10, Kiran Path, Mansrowar, Jaipur, Rajasthan, India, 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 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 the members attending the AGM but have not cast their vote by remote e-voting facility.
- 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, 21st September, 2023. As on the "Cut-off" date i.e. Thursday, 21st September, 2023, there were 806 (Eight Hundred and Six) shareholders.
- C. The remote e-voting facility started on Sunday, 24th September 2023 at 09:00 A.M. and ended on Wednesday, 27th September 2023 at 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" (in English language) and in "Business Remedies" (in Hindi language) (Jaipur Edition), both on 06th September, 2023.
- E. At the 42nd 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. Rekha Suthar and (2) Ms. Minal Tater, 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's Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July 2023 provided by NSDL were unblocked in the presence of said two witnesses (1) Ms. Rekha Suthar and (2) Ms. Minal Tater on Thursday, 28th September, 2023 at 11:24 A.M. 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 in the list of Members who have cast their votes on remote e-voting platform as downloaded from the e-voting website of NSDL (<https://www.evoting.nsdl.com/>), and the votes cast by the members (including proxies) through Ballot Papers at the AGM, the consolidated results of the remote e-voting and voting at the AGM, on all items of the business transacted at the AGM held on Thursday, 28th September, 2023 are given in the Annexure-1 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 42nd Annual General Meeting and thereafter, I shall return these documents and other related papers to the Company.

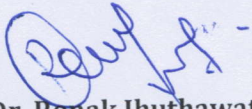


CONCLUSION

All the Resolutions mentioned in the AGM notice dated 04th September, 2023 under the remote e-voting and voting through Ballot conducted at the venue of the meeting have been passed with requisite majority.

Thanking you,

For Ronak Jhuthawat & Co.
Company Secretaries

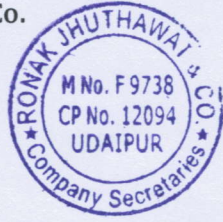


Dr. Ronak Jhuthawat
Proprietor

Membership No. FCS 9738 (COP No. 12094)

Peer Review No.: 1270/2021

UDIN-F009738E001109034



Place: Jaipur

Date: 28th September, 2023

- **Witness 1:**
Name: Rekha Suthar
Address: 12-13 Vishalnagar, Udaipur, Rajasthan 313001
- **Witness 2:**
Name: Minal Tater
Address: Ward No. 12, Near Shiv Niwas Garden, Fatehnagar

Counter signed by
For JAIN MARMO INDUSTRIES LIMITED

HEMLATADANGI
Company Secretary

JAIN MARMO INDUSTRIES LIMITED
42nd Annual General Meeting held on Thursday, 28th September, 2023 at 10.00 A.M.
CONSOLIDATED RESULTS OF VOTES CAST THROUGH REMOTE E-VOTING & BALLOT

Item No. of Notice of AGM	Subject matter of the Resolution (in brief)	(3)	REMOTE E-VOTING		POLL AT AGM		TOTAL		Invalid Votes			
			No. of members voted	No. of valid votes cast	No. of members voted	No. of valid votes cast	No. of members voted	No. of valid votes cast	No. of Members	No. of invalid votes		
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	
1	Ordinary Resolution to receive, consider and adopt the Directors' Report and Audited Balance Sheet as at 31st March, 2023, statement of Profit & Loss Account and cash Flow statement for the year ended on that date together with the Auditors' Report thereon.	In Favour Against Total	0 0 0	0 0 0	11 0 11	1048673 0 1048673	11 0 11	1048673 0 1048673	100.00 0.00 100.00	NA NA NA	NA NA NA	NA NA NA
2	Ordinary Resolution to appoint a Director in place of Mr. Sanjay Jain (DIN: 01636670), who retires by rotation and being eligible, offers himself for reappointment.	In Favour Against Total	0 0 0	0 0 0	11 0 11	1048673 0 1048673	11 0 11	1048673 0 1048673	100.00 0.00 100.00	NA NA NA	NA NA NA	NA NA NA
			0	0	11	1048673	11	1048673	100.00			

Note: 1. This is the Annexure referred to in Consolidated Scrutinizer's Report dated 28th September, 2023 and forming part of that Report.

For Ronak Jhuthawat & Co.,
Company Secretaries



Dr. Ronak Jhuthawat
 Membership No. : FCS-9738
 Certificate of Practice No.: 12094
 Peer Review No.: 1270/2021
 Jaipur, 28th September, 2023
 UDIN-F009738E001109034

Counter signed by
 For JAIN MARMO INDUSTRIES LIMITED

(HEMLATA DANGI)
 Company Secretary
 Authorized Person
 Place : Jaipur