



# 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  
Extraordinary General Meeting of the Members of  
MADHAV MARBLES AND GRANITES LIMITED  
First Floor, Mumal Towers 16, Saheli Marg  
Udaipur RJ 313001 IN

Dear Sir,

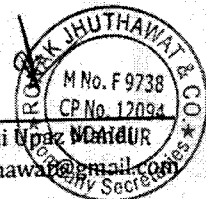
Sub: Extraordinary General Meeting of the Equity Shareholders of **MADHAV MARBLES AND GRANITES LIMITED** held on Friday, 29<sup>th</sup> March, 2019 at 10.30 A.M. at Hotel Rajdarshan, 18, Pannadhai Marg, Udaipur-313001 (Raj.)

I, Ronak Jhuthawat of M/s Ronak Jhuthawat & Co., Company Secretary in practice (Certificate of Practice no. 12094), have been appointed by the Board of Directors of **MADHAV MARBLES AND GRANITES 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 Extraordinary 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 Extraordinary General Meeting (EGM) of the Equity Shareholders of **MADHAV MARBLES AND GRANITES LIMITED**, held on Friday, 29<sup>th</sup> March, 2019 at 10.30 A.M. at Hotel Rajdarshan, 18, Pannadhai Marg, Udaipur-313001.

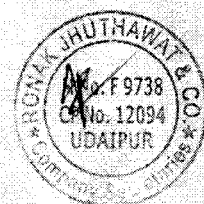
I submit my report as under:-

- A. The Company has appointed Central Depository Services (India) Limited (CDSL) 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 EGM. The Company has also provided the facility of voting through Ballot Paper at the venue of the EGM to members attending the EGM but has 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 EGM is 22<sup>nd</sup> March, 2019. As on "Cut-off" date i.e. 22<sup>nd</sup> March, 2019, there were 8386 (Eight Thousand Three Hundred & Eighty Six) shareholders.

Office : 328, Samridhi Complex, 3rd Floor, Above Udaipur Urban Co operative Bank, Opp. Krishi Upaz, Sector 11 Main Road, Udaipur-313001 (Raj.) Mob. : 9887422212, 9950116881 E-mail : csronakjhuthawat@gmail.com



- C. The remote e-voting facility started on 26<sup>th</sup> March, 2019 (09:30 A.M.) and ended on 28<sup>th</sup> March, 2019 (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) (All editions) and in "Jai Rajasthan" (in Hindi language) (Udaipur Edition), both on 07<sup>th</sup> March, 2019.
- E. At the EGM, 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 Sristhi Shah and (2) Ms Rekha Suthar, 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 Ankit Consultancy Private Limited., 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 provided by CDSL were unblocked in the presence of said two witnesses (1) Ms Sristhi Shah and (2) Ms Rekha Suthar on 29<sup>th</sup> March, 2019 at 01:01 P.M. i.e., immediately after counting the votes cast through Ballot papers at the EGM.
- 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 CDSL ([www.evotingindia.com](http://www.evotingindia.com)), and the votes cast by the members (including proxies) through Ballot Papers at EGM, the consolidated results of the remote e-voting and voting at EGM, on the item of the business transacted at the EGM held on 29<sup>th</sup> March, 2019 are given in the Annexure enclosed herewith, forming part of this Report.
- L. 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 Extraordinary General Meeting and thereafter, I shall return these documents and other related papers to the Company.



## CONCLUSION

The Resolutions mentioned in the EGM notice dated 22<sup>nd</sup> February, 2019 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,

For Ronak Jhuthawat & Co.  
Company Secretaries

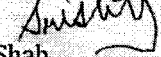



Ronak Jhuthawat  
Proprietor  
Membership No. FCS 9738 (COP No. 12094)



Place: Udaipur

Date: 29<sup>th</sup> March, 2019

- **Witness 1:**   
Name: Sristhi Shah  
Add: 46, A Sarvritu vilas Udaipur

- **Witness 2:**   
Name: Rekha Suthar  
Add: 12-13 Vishal Nagar, Ram pura Circle Udaipur

**COUNTERSIGNED BY:**  
For MADHAV MARBLES AND GRANITES LIMITED



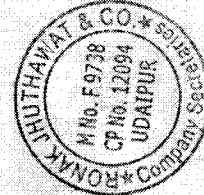
(Priyanka Manawat)  
Company Secretary

**MADHAV MARBLES AND GRANITES LIMITED**  
**Extraordinary General Meeting held on Friday, 29th March, 2019 at 10:30 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)	REMOTE E-VOTING		POLL AT EGM		TOTAL		Invalid Votes		
		No. of members voted (4)	No. of valid votes cast (5)	No. of members voted (6)	No. of valid votes cast (7)	No. of members voted (8)	No. of valid votes cast (9)	%age of total valid votes (10)	No. of Members (11)	No. of invalid votes (12)
1	(2) To seek approval for entering into Related Party Transaction of providing loans and 1 or give guaranties and 1 or providing securities in connection with loans raised by Madhav Natural Stone Surfaces Private Limited, Subsidiary Company	6	42,291	38	50,310	44	92,601	100.00		
	In Favour									
	Against									
	Total	6	42,291	38	50,310	44	92,601	100.00	NIL	NIL
2	Re-appointment of Mr. Prakash Kumar Verdia (DIN: 02429305) as an Independent Director	13	2,487,203	41	756,352	54	3,243,555	100.00		
	In Favour									
	Against									
	Total	13	2,487,203	41	756,352	54	3,243,555	100.00	NIL	NIL
3	Re-appointment of Mr. Roshan Lal Nagar (DIN: 02416642) as an Independent Director	13	2,487,203	42	756,852	55	3,244,055	100.00		
	In Favour									
	Against									
	Total	13	2,487,203	42	756,852	55	3,244,055	100.00	NIL	NIL

Note : 1. This is the Annexure referred to in Consolidated Scrutinizer's Report dated 29th March, 2019 and forming part of that Report.

For Ronak Jhuthawat & Co.  
Company Secretaries



*Ronak Jhuthawat*

Ronak Jhuthawat

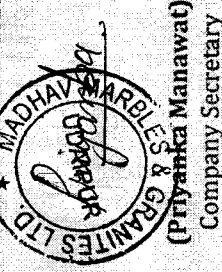
Membership No.: FCS-9738

Certificate of Practice No.: 12094

Udaipur 29th March, 2019

Counter signed by

For MADHAV MARBLES AND GRANITES LIMITED



(Priyanka Manawat)

Company Secretary