



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
Madhav Marbles And Granites Limited
1st Floor, Mumal Towers 16, Saheli Marg,
Udaipur, Rajasthan, India, 313001

Dear Sir,

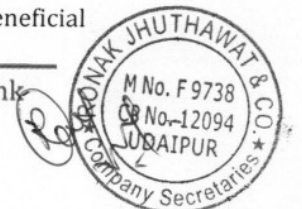
Sub: Extra Ordinary General Meeting of the Shareholders of Madhav Marbles And Granites Limited held on Friday, 04th day of July, 2025 at 11.30 A.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

I, Ronak Jhuthawat Partner 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 and e-voting during the Extra Ordinary General Meeting ("EGM") held on Friday, July 04th, 2025 in a fair and transparent manner, in respect of resolutions as per attached Annexure-1 transacted at the said EGM of the Shareholders of the Company.

I hereby submit my report as under:

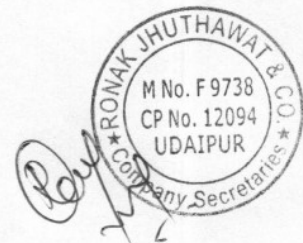
- A. As per the General Circular Nos. 14/2020 dated 8th April, 2020; 17/2020 dated 13th April, 2020; 22/2020 dated 15th June, 2020; 33/2020 dated 28th September, 2020; 39/2020 dated 31st December, 2020; 10/2021 dated 23rd June, 2021; 20/2021 dated 8th December, 2021; 03/2022 dated 5th May, 2022; 11/2022 dated 28th December, 2022, 09/2023 dated 25th September, 2023 and 09/2024 dated 09th September, 2024 including any other circular issued in this regard ("relevant Circulars"), and the Securities and Exchange Board of India vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May 2022, Circular No. SEBI/HO/DDHS/P/CIR/2023/0164 dated 06th October, 2023 and SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated 3rd October, 2024 (collectively referred to as "SEBI Circular the said notification permits the companies to conduct the EGM through Video Conferencing ("VC")/ Other Audio Visual ("OAVM").
- B. In compliance with the aforesaid MCA Circulars, this EGM Notice is being sent only through electronic mode to those Members whose names appear in the Register of Members/Beneficial

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



Owners maintained by the Depositories. The EGM Notice was also made available on the website of the Company at www.madhavmarbles.com.

- C. The Company has appointed Central Depository Services (India) Limited to provide and facilitate remote e-voting services 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.
- D. The Company had also provided e-voting facility to those shareholders who attended the EGM through VC / OAVM and who had not cast their vote through remote e-voting earlier.
- E. The requisite advertisements 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 and in compliance with Ministry of Corporate Affairs Circulars; were published in "Financial express" (English Edition) on 12th June 2025 and in "Jai Rajasthan" (Hindi edition) on 12th June 2025.
- F. The cut-off date for determining the eligibility of the members to vote by remote e-voting or e-voting at the EGM was 26th June, 2025. As on "Cut-off" date i.e. 26th June, 2025, there were 9167 (Nine Thousand One Hundred Sixty Seven) shareholders.
- G. The Remote e-voting was kept open from 09.00 a.m. (IST) on Tuesday, 01st July, 2025, and remained open up to 5.00 p.m. (IST) on Thursday, 03rd July, 2025.
- H. The votes cast through remote e-voting and through e-voting were unblocked at 12:38 P.M. after conclusion of voting at the EGM held on 04th July, 2025 in the presence of two witnesses who were not the employees of the Company.
- I. 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 Central Depository Services (India) Limited ("CDSL") (www.evotingindia.com) and the votes cast by the members through VC or OAVM during EGM, the consolidated results of the remote e-voting and e-voting during EGM, on item of the business transacted at the EGM held on Friday, 04th July, 2025 is given in the Annexure-1 enclosed herewith, forming part of this Report.



CONCLUSION:

The Resolution mentioned in the EGM notice dated 09th June, 2025 and as supplemented by the corrigendum dated 12th June, 2025 under the remote e-voting and e-voting through VC / OAVM during EGM has been passed with requisite majority.

Thanking you,

Yours faithfully,

**For Ronak Jhuthawat & Co.
Company Secretaries**



**Dr. CS. Ronak Jhuthawat
Partner**

M. No. FCS 9738 COP No. 12094

Peer Review No.: 6592/2025

Unique Code: P2025RJ104300

UDIN- F009738G000710207

Place: Udaipur

Date: 04.07.2025

Counter signed by
For MADHAV MARBLES AND GRANITES LIMITED

**PRIYANKA
MANAWAT**

Digitally signed by
PRIYANKA MANAWAT
Date: 2025.07.04
19:36:41 +05'30'

(PRIYANKA MANAWAT)

Company Secretary

ICSI M. No.- A22679

Authorised Person

Annexure-1

MADHAV MARBLES AND GRANITES LIMITED
Extra Ordinary General Meeting held on Friday, 04th July, 2025 at 11:30 A.M. IST
CONSOLIDATED RESULTS OF VOTES CAST THROUGH REMOTE E-VOTING & THROUGH VIDEO CONFERENCING
(VC)/OTHER AUDIO VISUAL MEANS (OAVM)

Item No. of Notice of EGM	Subject matter of the Resolution (in brief)	REMOTE E-VOTING		E-VOTING AT EGM*		TOTAL	%age of total valid votes	Invalid Votes		
		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)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)
1	To appoint Ms. Surbhi Yadav (DIN: 06572436) as an Independent Director of the Company.	57	11900	0	0	57	11900	100%		
	Against	0	0	0	0	0	0	0.00	0	0
	Total	57	11900	0	0	57	11900	100%		

Note: 1. This is Annexure-1 referred to in Consolidated Scrutinizer's Report dated 04th July, 2025 and forming part of that Report.

2. *E-voting during EGM is the facility provided to members of the Company to cast their votes through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") who did not cast their vote earlier.

For Ronak Jhuthawat & Co.,
Company Secretaries



(Signature)
 Dr. Ronak Jhuthawat

Membership No. : FCS-9738

Certificate of Practice No.: 12094

Peer Review No.: 6592/2025

Udaipur, 04th July, 2025

UDIN- F009738G000710207

Counter signed by
For MADHAV MARBLES AND GRANITES LIMITED

PRIYANKA
MANAWAT

Digitally signed by
 Priyanka Manawat
 DN: cn=Priyanka Manawat,
 o=MADHAV MARBLES AND GRANITES LIMITED,
 ou=SECRETARY,
 email=priyanka.manawat@mmgl.com

PRIYANKA MANAWAT

Company Secretary

Authorized Person

ICSI M. No.- A22679