



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
R/O-First Floor, Mumal Towers 16,
Saheli Marg Udaipur RJ 313001 IN.

Dear Sir,

Sub: Extra Ordinary General Meeting of the Members of Madhav Marbles and Granites Limited held on Monday, December 09, 2024 at 11.30 a.m. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

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 **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 Monday, December 09, 2024 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 latest General Circular No. 09/2024 dated September 19, 2024 and earlier circulars issued in this regard by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 03rd October, 2024 and earlier circulars issued in this regard by Securities and Exchange Board of India (collectively referred to as "SEBI Circular"), the said notification permits to hold EGM via **Video Conferencing ("VC")/ Other Audio Visual Means ("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 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.

**Off. : 328, Samriddhi 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**



- 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) and in "Jai Rajasthan" (Hindi edition) on 16th November, 2024 respectively.
- 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 09th December, 2024. As on "Cut-off" date i.e. 02nd December, 2024, there were 9112 (Nine Thousand One hundred Twelve) shareholders.
- G. The Remote e-voting was kept open at 09:00 a.m. on Friday, December 06, 2024 and ends on Sunday, December 08, 2024 at 5:00 p.m.
- H. The votes cast through remote e-voting and through e-voting were unblocked at 12:58 P.M. after conclusion of voting at the EGM held on 09th December, 2024 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 Monday, 09th December, 2024 is given in the Annexure-1 enclosed herewith, forming part of this Report.

CONCLUSION:

The Resolution mentioned in the EGM notice dated 14th November, 2024 under the remote e-voting and e-voting through VC / OAVM during EGM has been passed with requisite majority.

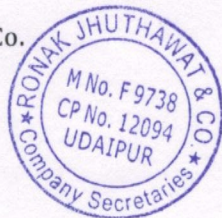
Thanking you,

Yours faithfully,

For Ronak Jhuthawat & Co.
Company Secretaries



Dr. Ronak Jhuthawat
Proprietor
M No. FCS 9738 COP No. 12094
Peer Review No.: 1270/2021
UDIN- F009738F003316241



Place: Udaipur
Date: 09.12.2024

Counter signed by
For MADHAV MARBLES AND GRANITES LIMITED

PRIYANKA MANAWAT
Digitally signed by
PRIYANKA MANAWAT
Date: 2024.12.10
13:45:30 +05'30'

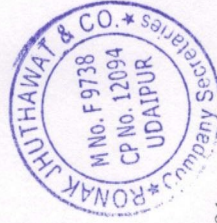
(Priyanka Manawat)
Company Secretary
Authorised Person
ICSI M. No.- 22679

Annexure-1
MADHAV MARBLES AND GRANITES LIMITED
Extra Ordinary General Meeting held on Monday, 9th December, 2024 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) | (3) | 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 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 Mr. Devendra Manchanda (DIN: 00185342) as an Independent Director of the Company by passing Special Resolution. | In Favour Against Total | 37 0 37 | 8593 0 8593 | 11 0 11 | 4698 0 4698 | 48 0 48 | 13291 0 13291 | 100.00 0.00 100.00 | NIL NIL NIL | NIL |
| 2 | To approve Material Related Party Transaction by passing an Ordinary Resolution. | In Favour Against Total | 37 0 37 | 8593 0 8593 | 11 0 11 | 4698 0 4698 | 48 0 48 | 13291 0 13291 | 100.00 0.00 100.00 | NIL NIL NIL | NIL |

Note: 1. This is Annexure-1 referred to in Consolidated Scrutinizer's Report dated 9th December, 2024 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



Dr. Ronak Jhuthawat
Membership No. : FCS-9738
Certificate of Practice No.: 12094
Peer Review No.: 1270/2021
Udaipur, 9th December, 2024
UDIN- F009738F003316241

Counter signed by
For MADHAV MARBLES AND GRANITES LIMITED

PRIYANK
A
MANAW
AT

Priyanka Manawat
Company Secretary
Authorized Person
ICSI M. No.- 22679