



**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

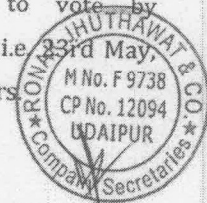
Dear Sir,

Sub: Extraordinary General Meeting of the Equity Shareholders of **MADHAV MARBLES AND GRANITES LIMITED** held on Thursday, 30<sup>th</sup> May, 2019 at 10.00 A.M. at Hotel Rajdarshan, 18, Pannadhai Marg, Udaipur-313001 (Raj.)

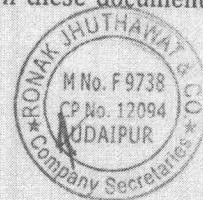
I, Ronak Jhuthawat of M/s Ronak Jhuthawat & Co., Company Secretary in practice (Certificate of Practice no. 12094), have been appointed by the Board of Directors of **MADHAV MARBLES AND GRANITES LIMITED** (the Company) as a Scrutinizer for the purpose of scrutinizing the remote e-voting process (remote 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 Thursday, 30<sup>th</sup> May, 2019 at 10.00 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 23<sup>rd</sup> May, 2019. As on "Cut-off" date i.e. 23<sup>rd</sup> May, 2019, there were 8339 (Eight Thousand Three Hundred Thirty Nine) shareholders



- C. The remote e-voting facility started on 27<sup>th</sup> May, 2019 (09:00 A.M.) and ended on 29<sup>th</sup> May, 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) and in "Jai Rajasthan" (in Hindi language) (Udaipur Edition), both on 08<sup>th</sup> May, 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. Antima kataria 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. Antima kataria and (2) Ms. Rekha Suthar on 30<sup>th</sup> May, 2019 at 01:25 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 30<sup>th</sup> May, 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.



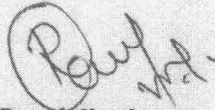
**CONCLUSION**

The Resolutions mentioned in the EGM notice dated 04<sup>th</sup> May, 2019 under the remote e-voting and Voting through Ballot conducted at the venue of the meeting have been passed with requisite majority.

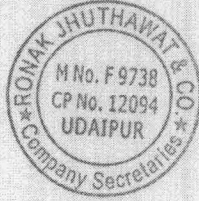
Thanking you,

Yours faithfully,

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



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



Place: Udaipur  
Date: 30<sup>th</sup> May, 2019

- **Witness 1:**  
Name: Antima Kataria  
Add: 26, B Shakti Nagar, 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**

