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
Extra-ordinary General Meeting of the Members of
MADHAV MARBLES AND GRANITES LIMITED
Third Floor, "Mumal Towers", 16, Saheli Marg,
Udaipur (Raj.) 313 001

Dear Sir,

Subject: Extra Ordinary General Meeting of the Shareholders of Madhav Marbles And Granites Limited held on Monday, 06th day of July, 2026 at 11.35 A.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

We M/s Ronak Jhuthawat & Co., Company Secretaries (Certificate of Practice no. 12094) and a peer reviewed Company Secretaries firm (Peer Review Number: 6592/2025), 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, July 06, 2026 at 11:35 A.M. in a fair and transparent manner, in respect of resolutions, attached Annexure-I transacted at the said EGM of the Shareholders of the Company.

I hereby submit my report as under-

In accordance with the provisions of the Act, read with the Rules made thereunder and General Circular No. 3/2025 dated 22nd September 2025, other Circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time, and Circular No. SEBI/HO/CFD/CFDPoD-2/P/ CIR/2024/133 dated October 3, 2024 issued by the Securities and Exchange Board of India ("SEBI") ("the Circulars"), companies are allowed to hold Extraordinary General Meeting ("EGM") through Video Conference ("VC") till further order, without the physical presence of the Members at a common venue. Hence, in compliance with the Circulars, the EGM of the Company is being held through VC.

As confirmed by the Company, Notice of the EGM held on Monday, July 06, 2026, was sent to the shareholders on June 12, 2026 respectively through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the above-mentioned circulars.

RONAK JHUTHAWAT & CO. M.No. F 9738 C.P. No. 12094 UDAIPUR Company Secretaries

Address : 328, Samriddhi Complex, 3rd Floor, Near Canara Bank
Opp. Krishi Upaz Mandi, Sector 11 Main Road, Udaipur-313001 (Raj.)
9887422212 csronakjhuthawat@gmail.com www.csronakjhuthawat.com
Udaipur - Delhi - Mumbai

A. The Company has appointed Central Depository Services (India) Limited (CDSL) 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.

B. The Company had also provided e-voting facility at the EGM to those shareholders who attended the EGM through VC or OAVM and who had not cast their vote through remote e-voting earlier.

C. The cut-off date for determining the eligibility of the members to vote by remote e-voting or e-voting at the EGM is Monday, June 29, 2026. As on "Cut-off" date i.e. Monday, June 29, 2026, there were 8648 Shareholders.

D. The remote e-Voting period commences on Friday, July 03, 2026 (9.00 A.M. IST) and ends on Sunday, July 05, 2026 (5.00 P.M. IST)

E. The requisite advertisements for Notice to EGM Notice 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 were published in "Financial Express" (English Edition) and in "Jai Rajasthan" (Hindi Edition) both on 14th June, 2026 and 14th June, 2026 respectively.

F. The votes cast through remote e-voting and through e-voting were unblocked at 12:16 P.M. after conclusion of voting at the EGM held on Monday, July 06, 2026 in the presence of two witnesses who were not the employees of the Company.

G. 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) 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 all items of the business transacted at the EGM held on Monday, July 06, 2026 are given in the Annexure -I enclosed herewith, forming part of this Report.

CONCLUSION:

All the Resolutions mentioned in the EGM notice dated June 12, 2026, under the remote e-voting and e-voting through VC or OAVM during the Extra-ordinary General Meeting have been passed with requisite majority.

RONAK JHUTHAWAT & CO. Company Secretaries M No. F 9738 CP No. 12094 UDAIPUR

Thanking you,
Yours faithfully,

For Ronak Jhuthawat & Co.
Practicing Company Secretaries

RONAK JHUTHAWAT & CO. M No. F 9738 CP No. 12094 UDAIPUR Company Secretaries

Dr. CS Ronak Jhuthawat
Partner
Membership No. F 9738 (COP No. 12094)
Peer Review No.: 6592/2025
Unique Code: P2025RJ104300
UDIN: F009738H000756055

Place: Udaipur
Date: 06.07.2026

- Witness 1:
  Name: KINJAL JAIN
  Address: HIRAN MAGRI, SEC-3
- Witness 2:
  Name: SNEH SHRIVASTAV
  Address: PUROHITO KI MADRI, UDAIPUR

Counter signed By

FOR MADHAV MARBLES AND GRANITES LIMITED

PRIYANKA MANAWAT
Digitally signed by PRIYANKA MANAWAT
Date: 2026.07.06 17:30:57 +05'30'

Priyanka Manawat
Company Secretary and Compliance Officer
Membership No.: A22679

Annexure - I

MADHAV MARBLES AND GRANITES LIMITED

Extra-ordinary General Meeting held on Monday, July 06, 2026 at 11:35 A.M.

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)	Type of Resolution		REMOTE E-VOTING		E-VOTING AT EGM*		TOTAL		% age	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	of total valid votes	No. of Members	No. of invalid votes
(1)	(2)		(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)
1	Approval for material related party transactions with Madhav Ashok Ventures Private Limited.	Ordinary Resolution	In Favour	84	35079	1	4	85	35083	100.00	NIL	NIL
			Against	0	0	0	0	0	0	0.00		
			Total	**84**	**35079**	**1**	**4**	**85**	**35083**	**100.00**		
2	Approval for material related party transactions with Madhav Surfaces (FZC) LLC.	Ordinary Resolution	In Favour	84	35079	1	4	85	35083	100.00	NIL	NIL
			Against	0	0	0	0	0	0	0.00		
			Total	**84**	**35079**	**1**	**4**	**85**	**35083**	**100.00**		
3	Approval for material related party transactions with Madhav Natural Stone Surfaces Private Limited.	Ordinary Resolution	In Favour	84	35079	1	4	85	35083	100.00	NIL	NIL
			Against	0	0	0	0	0	0	0.00		
			Total	**84**	**35079**	**1**	**4**	**85**	**35083**	**100.00**		

Note: 1. This Annexure referred to the Consolidated Scrutinizer's Report dated Monday, July 06, 2026 and forming part of that Report.

2. *E-voting during EGM is the facility provided to the members of the Company to cast their votes through e-voting who did not cast their vote earlier.

For Ronak Jhuthawat & Co.,
Practicing Company Secretaries

RONAK JHUTHAWAT & CO. M No. F9738 CP No. 12094 UDAIPUR Company Secretaries

Dr. CS Ronak Jhuthawat
Membership No. : FCS-9738
Certificate of Practice No.: 12094
Peer Review No.: 6592/2025
Unique Code: P2025RJ104300
Udaipur, 06 July 2026
UDIN- F009738H000756055

Counter signed by
For Madhav Marbles And Granites Limited

PRIYANKA MANAWAT
Digitally signed by PRIYANKA MANAWAT Date: 2026.07.06 17:30:43 +05'30'

Priyanka Manawat
Company Secretary and Compliance Officer
Membership No.: A22679