Elegant
Marbles & Grani Industries Ltd
Manufacturers ▲ Exporters ▲ Importers

July 17, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code: 526705

Sub: Voting Results and Consolidated Scrutinizer's Report of the 41st Annual General Meeting held on 17th July, 2026 pursuant to Regulation 44(3) of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, please find enclosed the Voting Results along with the Consolidated Scrutinizer's Report on the resolutions passed at the 41st Annual General Meeting of the Company held on Friday, 17th July, 2026.

You are requested to kindly take the above information on your records

Thanking you,

Yours faithfully,

For Elegant Marbles and Grani Industries Limited

Rajesh Agrawal
Chairman & Managing Director
DIN: 00017931

Elegant Marbles & Grani Ind. Limited

Encl: a/a

Consolidated Scrutinizer's Report

[Pursuant to Sections 108 and 109 of the Companies Act, 2013 read with Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014, as amended]

To,
The Chairman,
Elegant Marbles and Grani Industries Limited
E - 7 / 9, RIICO Industrial Area,
Abu Road - 307026, Rajasthan, India.

Dear Sir,

I, CS Parbat Chaudhari, Proprietor of M/s P V Chaudhari & Associates, Practicing Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of Elegant Marbles and Grani Industries Limited **("the Company")** (CIN: L14101RJ1984PLC003134) for the Forty-First (41st) Annual General Meeting of the Equity Shareholders of the Company held on Friday, 17th July, 2026 at 09:00 A.M. at the Registered Office of the Company situated at E - 7 / 9, RIICO Industrial Area, Abu Road - 307026, Rajasthan, India, for the purpose of scrutinizing the remote e-Voting process and poll process during the Forty-First (41st) Annual General Meeting on the resolutions contained in the Notice dated 21st May, 2026 (**"the Notice"**), calling the Forty-First (41st) Annual General Meeting of the Equity Shareholders of the Company (**"the Meeting" / "the AGM"**).

1. The said appointment as the Scrutinizer has been in accordance with the provisions of Section 108 of the Companies Act, 2013 (**"the Act"**) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended (**"the Rules"**) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**"the LODR"**). As the Scrutinizer, I had to scrutinize:

    (i) process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM (**"remote e-voting"**); and

    (ii) poll process at the venue of the AGM.

FCS-13921
COP-22429
P V Chaudhari & Associates
Company Secretaries

2. **The Management's Responsibility:**

The Management of the Company is responsible to ensure compliance with the requirements of:

(i) the Act and the Rules made thereunder; and

(ii) the LODR, relating to e-voting and poll process on the Resolutions contained in the Notice calling the AGM. The Management of the Company is also responsible for ensuring a secured framework and robustness of the electronic voting systems.

3. **The Scrutinizer's Responsibility:**

My responsibility as a scrutinizer was restricted to scrutinize the e-voting process and poll process at the AGM in a fair and transparent manner and to prepare Consolidated Scrutinizer's Report of the votes casted "*in favour*" or "*against*" the Resolutions contained in the Notice, based on the Reports generated from the e-voting system provided by the Central Depository Services (India) Limited ("**CDSL**"), the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and other relevant documents furnished to me electronically by the Company for my verification.

4. **Cut-off date:**

The Equity Shareholders of the Company as on the "*cut-off*" date, as set out in the Notice, i.e., Friday, 10th July, 2026 were entitled to vote on the Resolutions (Item Nos. 01 to 04 as set out in the Notice) and their voting rights were in proportion to their Shareholding in the Paid-Up Equity Share Capital of the Company as on the cut-off date.

5. **Poll at the AGM:**

i. After the time fixed for closure of the poll by the Chairman, the Ballot Box kept for polling were locked in my presence with due identification marks.

ii. The locked Ballot Box was subsequently opened in my presence and Poll Papers were diligently scrutinized. The Poll Papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and / or the Company.

iii. There were no invalid Poll Papers for the voting conducted through Poll Papers at the AGM.

P V Chaudhari & Associates
FCS-13321
COP-22429
Company Secretaries

6. **Remote e-voting process:**

   i. The remote e-voting period remains opened from Tuesday, 14th July, 2026 (09:00 a.m. IST) to Thursday, 16th July, 2026 (05:00 p.m. IST).

   ii. The votes casted during the remote e-voting were unblocked, on Friday, 17th July, 2026 after the conclusion of the AGM and were witnessed by Two witnesses, Mr. Akshay Kriplani and Mr. Vishnu Chaudhary, who are not in the employment of the Company and / or CDSL. They have signed below in confirmation of the same.

Akshay

Mr. Akshay Kriplani   Mr. Vishnu Chaudhary

   iii. Thereafter, the details containing, *inter alia,* the list of the Equity Shareholders who voted "*in favour*" or "*against*" on each of the Resolutions that was put to vote, were generated from the e-voting website of the CDSL i.e., https://www.evotingindia.com. Based on the Report generated from CDSL and relied upon by me, data regarding the remote e-voting was scrutinized.

7. I submit herewith the Consolidated Scrutinizer's Report on the Results of the Remote E-Voting and Poll at the AGM, based on the Report generated from CDSL and relied upon by me as under:

Ordinary Business:

Item No.: 01 – Ordinary Resolution

ADOPTION OF FINANCIAL STATEMENTS

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2026 together with the Reports of the Board of Directors and the Auditors thereon.

i. Voting **"in favour"** of Resolution

Number of Members	Number of valid votes cast by them	% of total number of valid votes cast
32	2116824	100.0000%

ii. Voting **"against"** the Resolution

Number of Members	Number of valid votes cast by them	% of total number of valid votes cast
01	01	0.0000%

P V Chaudhari & Associates Company Secretaries FCS-13321 COP-22429

iii. Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Item No.: 02 – Ordinary Resolution

APPOINTMENT OF MRS. YOGITA AGRAWAL (DIN: 06965966) AS A DIRECTOR LIABLE TO RETIRE BY ROTATION, AND BEING ELIGIBLE, OFFERS HERSELFFOR RE-APPOINTMENT.

To appoint a Director in place of Mrs. Yogita Agrawal (DIN: 06965966), who retires by rotation, and being eligible, offers herself for re-appointment.

i. Voting **"in favour"** of Resolution

Number of Members	Number of valid votes cast by them	% of total number of valid votes cast
32	2116824	100.0000%

ii. Voting **"against"** the Resolution

Number of Members	Number of valid votes cast by them	% of total number of valid votes cast
01	01	0.0000%

iii. Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

SPECIAL BUSINESS:

Item No.: 03 – Special Resolution

RE-APPOINTMENT OF SHRI. RAJESH AGRAWAL (DIN: 00017931) AS THE CHAIRMAN & MANAGING DIRECTOR

i. Voting **"in favour"** of Resolution

Number of Members	Number of valid votes cast by them	% of total number of valid votes cast
32	2116824	100.0000%

P V Chaudhari & Associates Company Secretaries FCS-13321 COP-22429

ii. Voting **"against"** the Resolution

Number of Members	Number of valid votes cast by them	% of total number of valid votes cast
01	01	0.0000%

iii. Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Item No.: 04 – Special Resolution

RE-APPOINTMENT OFSHRI. RAKESH AGRAWAL (DIN: 00017951) AS THE MANAGING DIRECTOR

i. Voting **"in favour"** of Resolution

Number of Members	Number of valid votes cast by them	% of total number of valid votes cast
32	2116824	100.0000%

ii. Voting **"against"** the Resolution

Number of Members	Number of valid votes cast by them	% of total number of valid votes cast
01	01	0.0000%

iii. Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Notes:

i) Aforesaid Resolutions contained in the Notice is passed with requisite majority by the Members of the Company as specified under the Companies Act, 2013.

ii) The figures in percentage have been rounded off to 4 decimal points.

iii) Votes cast by the Members aggregating **0** votes are considered as invalid due to lack of proper authorization. These include **0** votes in favour and **0** votes against.

P V Chaudhari & Associates Company Secretaries FCS-13321 COP-22429

8. The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to Mr. Rajesh Agrawal, the Chairman and Managing Director of the Company, for preserving safely after the Chairman considers, approves and signs the Minutes of the Forty-First (41st) Annual General Meeting.

9. This Report is issued in accordance with the terms of the Engagement Letter.

Restriction on Use:

10. This Report has been issued at the request of the Company for (i) submission to the Stock Exchange, (ii) placing on website of the Company, (iii) placing at the Registered Office of the Company and (iv) placing on website of Depositories. This Report is not to be used for any other purpose or to be distributed by the Company to any other Parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking You,

Yours Faithfully,

For **P V Chaudhari & Associates**
Practicing Company Secretaries
ICSI Unique Code No.: S2025GJ1033500

P V Chaudhari & Associates Company Secretaries FCS-13321 COP-22429

CS Parbat V. Chaudhari
Proprietor
ICSI Membership No.: FCS-13321
ICSI COP No.: 22429
Peer Review Cert. No.: 5258/2023

Date: 17th July, 2026
Place: Abu Road, RJ

UDIN: f013321H000861476

Counter Signed by:
For **Elegant Marbles and Grani Industries Limited**

Elegant Marbles & Grani Ind. Limited

Rajesh Agrawal
Chairman and Managing Director
DIN: 00017931

General information about company	
Scrip code	526705
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE095B01010
Name of the company	Elegant Marbles & Grani Industries Ltd
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	17-07-2026
Start time of the meeting	09:00 AM
End time of the meeting	09:37 AM

Scrutinizer Details	
Name of the Scrutinizer	CS Parbat Chaudhari
Firms Name	M/s PV Chaudhari & Associates
Qualification	CS
Membership Number	F13321
Date of Board Meeting in which appointed	21-05-2026
Date of Issuance of Report to the company	17-07-2026

Voting results	
Record date	10-07-2026
Total number of shareholders on record date	2252
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	2
b) Public	18
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Resolution(1)	
Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2026 together with the Reports of the Board of Directors and the Auditors thereon.

		No. of	No. of	% of Votes polled	No. of	No. of	% of votes in	% of Votes

Category	Mode of voting	shares held	votes polled	on outstanding shares	votes – in favour	votes – against	favour on votes polled	against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2114530	2114530	100	2114530	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2114530	2114530	100	2114530	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	848470	12	0.0014	11	1	91.6667	8.3333
	Poll		2283	0.2691	2283	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	848470	2295	0.2705	2294	1	99.9564	0.0436
	Total	2963000	2116825	71.442	2116824	1	100	0
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	To appoint a Director in place of Mrs. Yogita Agrawal (DIN:06965966) ,Who retires by rotation and being eligible , offers herself for re-appointment.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2114530	2114530	100	2114530	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

Elegant Marbles & Grani Ind. Limited

	Total	2114530	2114530	100	2114530	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	848470	12	0.0014	11	1	91.6667	8.3333
	Poll		2283	0.2691	2283	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	848470	2295	0.2705	2294	1	99.9564	0.0436
	Total	2963000	2116825	71.442	2116824	1	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(3)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	To consider approve and recommend to the shareholder at the ensuing Annual General Meeting, The re-appointment of Mr. Rajesh agrawal (DIN: 00017931) as Chairman and Managing Director of the comapany.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2114530	2114530	100	2114530	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	2114530	2114530	100	2114530	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0

Public- Non Institutions	E-Voting	848470	12	0.0014	11	1	91.6667	8.3333
	Poll		2283	0.2691	2283	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	848470	2295	0.2705	2294	1	99.9564	0.0436
Total		2963000	2116825	71.442	2116824	1	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(4)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	To consider approve and recommend to the shareholder at the ensuing Annual General Meeting, The re-appointment of Mr. Rakesh agrawal (DIN: 00017951) as Managing Director of the comapany.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2114530	2114530	100	2114530	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2114530	2114530	100	2114530	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	848470	12	0.0014	11	1	91.6667	8.3333
	Poll		2283	0.2691	2283	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	848470	2295	0.2705	2294	1	99.9564	0.0436
Total		2963000	2116825	71.442	2116824	1	100	0

Elegant Marbles & Grani Ind. Limited

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

July 17, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code: **526705**

Dear Sir/Ma'am,

Sub.: -Summary of Proceedings of the 41st Annual General Meeting of Elegant Marbles and Grani Industries Limited held on Friday, July 17, 2026.

In terms of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the Summary of Proceedings of the 41th Annual General Meeting of the Company held on Friday, July 17, 2026, at the registered office of the Company, E-7/9, RIICO Industrial Area, Abu Road – 307026, Rajasthan, to transact the businesses as set forth in the Notice of the AGM. The meeting commenced at 09:00 a.m. (IST) and concluded at 09:37 a.m. (IST).

The Company had appointed PV Chaudhari & Associates, Practicing Company Secretary, (Membership No. FCS-13321), as the Scrutinizer to provide the facility to the members of the Company to scrutinize the voting in a fair and transparent manner.

The Scrutinizer shall prepare a consolidated Scrutinizer's Report and submit the same within two working days from the conclusion of the Annual General Meeting. The Company shall forward the same to BSE (Bombay Stock Exchange) and also place the voting results, along with the Scrutinizer's Report, on the website of the Company https://elegantmarbles.com/ and on the website of Central Depository Services (India) Limited (www.evotingindia.com), the agency providing the e-voting facility.

You are requested to kindly take above information on your records

Thanking you,

Yours faithfully,

For Elegant Marbles and Grani Industries Limited

RAJESH RAMSWAROOP AGRAWAL
Digitally signed by RAJESH RAMSWAROOP AGRAWAL
Date: 2026.07.17 13:32:10 +05'30'

Rajesh Agrawal
Chairman & Managing Director
DIN: 00017931

Encl:a/a

The Galleries
Elegant House, Raghuvanshi Mills Compound, S. B. Marg, Lower Parel (W), Mumbai - 1
T: (91-22) 2493 9676, 2491 1144 F: (91-22) 2493 0782
Plot No 2099, Western Express Highway, Vile Parle (E), Mumbai - 99.
Telfax: (91-22) 2610 9871, 2615 0120
Works & Registered Office
E-7, 8, 9, RIICO Industrial Area, Abu Road, District Sirohi 307026, Rajasthan - India.
T: (91-2974) 294792
E: elegantmarbles@gmail.com www.elegantmarbles.com CIN: L14101RJ1984PLC003134

SUMMARY OF PROCEEDINGS OF THE 41ST ANNUAL GENERAL MEETING OF ELEGANT MARBLES AND GRANI INDUSTRIES LIMITED HELD ON FRIDAY, JULY 17, 2026 AT 09.00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY

1. **Day, Date, Time and Venue of the Meeting:**

The 41st Annual General Meeting (AGM) of the Members of Elegant Marbles and Grani Industries Limited was held on Friday, July 17, 2026 at E-7/9, RIICO Industrial Area, Abu Road - 307026, Rajasthan. The Meeting commenced at 09.00 A.M. and concluded at 9.37 A.M.

2. **Brief Proceedings:**

- Shri Rajesh Agrawal, Chairman and Managing Director, took the Chair and presided over the proceedings of the Meeting. As the requisite quorum was present, the Chairman called the Meeting to order.
  The following were also present at the Meeting:
  - Mr. Jayesh Dadia, Chairman of the Audit Committee;
  - Mr. Ayush Bagla, Chairman of the Nomination and Remuneration Committee;
  - Mr. Rakesh Agarwal, Managing Director & Authorised Representative of the Stakeholders' Relationship Committee;
  - Mr. Hitesh Kothari, Chief Financial Officer; and
  - Ms. Arpita Harshad Doshi, Company Secretary and Compliance Officer.

  The Chairman welcomed the Members present at the Meeting and introduced the Directors, Key Managerial Personnel, Chairpersons/Authorised Representative of the Committees, and other officials present.

- The Chairman addressed the Members and briefed upon the financial performance of the Company and future prospects. With the permission of the Members present at the meeting, the Notice convening the Annual General Meeting, the Report of the Board of Directors and the Accounts for the financial year March 31, 2026 were taken as read.

- The Chairman further informed that the Auditors' Report on the Financial Statements for the financial year ended March 31, 2026 and Secretarial Audit Report did not have any qualifications, reservation, observations, adverse remark or disclaimer.

- The Chairman then informed the Members that in compliance with the provisions of the Companies Act, 2013 and the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("the Listing Regulations"), the Company had provided to Members the facility to exercise their vote through remote electronic means in respect of the resolutions to be passed at the Meeting. The remote e-voting commenced on Tuesday, July 14, 2026 at 09:00 a.m. (IST) and ended on Thursday, July 16, 2026 at 05:00 p.m. (IST).

The Galleries
Elegant House, Raghuvanshi Mills Compound, S. B. Marg, Lower Parel (W), Mumbai - 13.
T: (91-22) 2493 9676, 2491 1144 F: (91-22) 2493 0782
Plot No 2099, Western Express Highway, Vile Parle (E), Mumbai - 99.
Telfax: (91-22) 2610 9871, 2615 0120
Works & Registered Office
E-7, 8, 9, RIICO Industrial Area, Abu Road, District Sirohi 307026, Rajasthan - India.
T: (91-2974) 294792
E: elegantmarbles@gmail.com www.elegantmarbles.com CIN: L14101RJ1984PLC003134

- Further, the Chairman informed the Members that the facility of voting through poll was made available at the venue of the Meeting for the Members who were present and had not exercised their votes by remote e-voting.

- The Board had appointed Shri Parbat Choudhary, Practicing Company Secretary as the Scrutinizer to scrutinize the Remote e-Voting process and poll process at the AGM in a fair and transparent manner.

- The Chairman briefed the Members on the following Business items covered in the AGM Notice dated May 21, 2026 for their consideration and approval:

Ordinary Business

1. To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2026 together with the Reports of the Board of Directors and the Auditors thereon.
2. To appoint a Director in place of Ms. Yogita Agrawal (DIN: 06965966), who retires by rotation, and being eligible, offers herself for re-appointment.

Special Business

3. To reappoint Shri. Rajesh Agrawal (Din: 00017931) as the Chairman & Managing Director of the company
4. To reappoint Shri. Rakesh Agrawal (Din: 00017951) as the Managing Director of the company

- The Chairman then invited the Members to ask questions and seek clarifications on the Agenda items.

- The Chairman informed the members that the voting results along with the Scrutinizers Report shall be disseminated to the stock exchange in terms of Listing Regulations (www.bseindia.com) and also uploaded on the website of the Company (www.elegantmarbles.com) and Central Depository Services (India) Limited (viz www.evotingindia.com), the agency providing e-voting facility.

The Chairman then thanked the members present and the meeting concluded at 9.37 A.M.

For Elegant Marbles and Grani Industries Limited

RAJESH RAMSWAROOP AGRAWAL
Digitally signed by RAJESH RAMSWAROOP AGRAWAL
Date: 2026.07.17 13:32:32 +05'30'

Rajesh Agrawal
Chairman & Managing Director
DIN:00017931
Place: Mumbai
Date: July 17 2026

The Galleries
Elegant House, Raghuvanshi Mills Compound, S. B. Marg, Lower Parel (W), Mumbai - 13.
T: (91-22) 2493 9676, 2491 1144 F: (91-22) 2493 0782
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T: (91-2974) 294792
E: elegantmarbles@gmail.com www.elegantmarbles.com CIN: L14101RJ1984PLC003134