



Elegant

Marbles & Grani Industries Limited
Manufacturers ▲ Exporters ▲ Importers

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 Agrawal
Chairman & Managing Director
DIN: 00017931

Encl:a/a

Scarlet
Marble Masterpieces

Jasper
The Gemstone Collections

Sienna
The Tile Boutique

Enchanté
Culinary Delights

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



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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).

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

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