

MADHAV MARBLES AND GRANITES LIMITED

CIN: L14101RJ1989PLC004903

Regd. Office: Third Floor, "Mumal Towers", 16, Saheli Marg, Udaipur (Raj.) 313 001

Phone: 91-0294-2981666, E-mail:investor.relations@madhavmarbles.com

Website: www.madhavmarbles.com

Date: July 06, 2026

Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001
Scrip Code: 515093

Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex
Bandra East
Mumbai-400051
Scrip Code: MADHAV

Subject: Summary of Proceedings of the 1ST EGM of Madhav Marbles and Granites Limited for the FY 2026-27 held on July 06, 2026, at 11.35 A.M.

Ref.:

1. **Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Listing Regulations")**
2. **SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 as issued on July 11, 2023, and updated on January 30, 2026.**

Dear Sir,

With reference to the captioned subject, we wish to inform you that pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the summary of proceedings of the 1st (First) Extra-Ordinary General Meeting (EGM) for the Financial Year 2026-27 of Madhav Marbles and Granites Limited, held today, Monday, July 06, 2026, at 11.35 A.M. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").

The Meeting was conducted in compliance with the circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") in this regard.

Voting Particulars:

- **Remote E-Voting:** The Company provided a remote e-voting facility which commenced on Friday, July 03, 2026, at 09:00 A.M. (IST) and ended on Sunday, July 05, 2026, at 05:00 P.M. (IST).

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- **E-Voting at EGM:** Members who attended the EGM and had not cast their votes through remote e-voting were provided with the facility to vote during the proceedings.

Dr. CS Ronak Jhuthawat, Partner of Ronak Jhuthawat & Co., Practicing Company Secretaries, who was appointed as the Scrutinizer in the Board Meeting held on Friday, June 12, 2026, is carrying out the scrutiny of remote e-voting and e-voting conducted during the meeting. The consolidated Scrutinizer's Report and the final results of the meeting will be announced and submitted to the Exchange within the stipulated time.

Please find attached

1. The Summary of Proceedings as **Annexure-A**
2. Required disclosure as **Annexure-B**.
3. Voting Results as **Annexure – C**
4. Scrutinizer Report as **Annexure- D**

Kindly take the above information on your record.

Yours faithfully,

For **Madhav Marbles and Granites Limited**

Priyanka Manawat
Company Secretary
M. No: ACS-22679

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Annexure-A

SUMMARY OF PROCEEDINGS OF THE 1st (FIRST) EXTRA-ORDINARY GENERAL MEETING OF MADHAV MARBLES AND GRANITES LIMITED FOR THE FINANCIAL YEAR 2026-27 HELD TODAY I.E. MONDAY, JULY 06, 2026 COMMENCED AT 11.35 A.M. THROUGH VIDEO CONFERENCING ("VC")/OTHER AUDIO-VISUAL MEANS ("OAVM").

The 1st (First) Extra-Ordinary General Meeting ("EGM") for the financial year 2026-27 of the Members of Madhav Marbles and Granites Limited ("the Company") was held on Monday, July 06, 2026, commenced at 11.35 A.M. and concluded at 11.50 A.M. through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").

MEMBERS PRESENT DURING THE MEETING:

56 (Fifty-Six) Members attended the Meeting as per the Records of attendance.

DIRECTORS PRESENT DURING THE MEETING:

The following Directors attended the Extra-Ordinary General Meeting (EGM) through Video Conferencing:

S. No.	Name	Designation
1.	Mr. Madhav Doshi,	CEO and Managing Director
2.	Mr. Devendra Manchanda	Independent Director
3.	Mrs. Riddhima Doshi	Whole Time Director
4.	Mr. Arumugam Sivadasan	Independent Director
5.	Ms. Surbhi Yadav	Independent Director

Special Attendees/ Other Representatives:

S. No.	Name	Designation
1.	CS Ronak Jhuthawat	Secretarial Auditor and Scrutinizer
2.	Mr. Suresh Nyati	Statutory Auditor

Upon ascertaining that the requisite quorum was present, the Chairman of the meeting called the Meeting to order.

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Chairman of the Meeting:

Mr. Devendra Manchanda, Chairman of the Board and Independent Director of the Company, chaired the proceedings of the Meeting and welcomed the Members of the Company.

Proceedings of Extra-Ordinary General Meeting:

It was informed to the Members that in compliance with the Companies Act, 2013 and SEBI (LODR) Regulations, 2015, the Company had provided a Remote E-voting facility through CDSL from Friday, July 03, 2026 at 09:00 A.M.(IST) to Sunday, July 05, 2026, at 05:00 P.M.(IST).

The Notice convening the 1st EGM was taken as read. The following items of Special Business as per the Notice were transacted:

S. No.	Details of the agenda	Type of Resolution	Method of voting
1.	Approval for material related party transactions with Madhav Ashok Ventures Private Limited	Ordinary Resolution	E-voting
2.	Approval for material related party transactions with Madhav Surfaces (FZC) LLC	Ordinary Resolution	E-voting
3.	Approval for material related party transactions with Madhav Natural Stone Surfaces Private Limited	Ordinary Resolution	E-voting

Members who had registered themselves as Speakers were invited to express their views/raise questions, if any. The Chairman responded to the shareholder's views suitably. The Chairman then informed the Members that those who had not cast their vote through remote e-voting could cast their vote during the EGM. The e-voting facility was kept open for 15 minutes to facilitate this.

Dr. CS Ronak Jhuthawat, Partner of Ronak Jhuthawat & Co., Practicing Company Secretaries, were appointed as the Scrutinizer by the Board at its meeting held on Friday, June 12, 2026, to scrutinize the e-voting process.

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It was further noted that the consolidated results of the voting would be announced and submitted to the Stock Exchanges and uploaded on the Company's website within stipulated time.

The Meeting concluded at 11:50 A.M. Thereafter e-voting was kept open for 15 minutes for voting at the EGM

Kindly take the same on your record.

Thanking you,
Yours faithfully

For **Madhav Marbles and Granites Limited**

Priyanka Manawat
Company Secretary

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Annexure-B

Brief Details with Respect to the (01/2026-27) Extra-Ordinary General Meeting of the Company.

(In accordance with Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 as issued on July 11, 2023, and updated on January 30, 2026)

S. No.	Particulars	Details
1.	Date of the meeting	Monday, July 06, 2026
2.	Brief details of items deliberated and results thereof	<p>The consolidated results of the remote e-voting and e-voting conducted during the EGM, accompanied by the Scrutinizer's Report for the resolutions enumerated at Item Nos. 1 to 3 of the EGM Notice, are being submitted to the Stock Exchanges in the format prescribed under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.</p> <p>The Meeting commenced at 11:35 A.M. (IST) and concluded at 11:50 A.M.</p>
3.	Manner of approval proposed for certain items (e-voting etc.)	<p>In accordance with the provisions of Section 108 of the Companies Act, 2013, the Company extended a remote e-voting facility to its members, enabling the electronic exercise of voting rights from Friday, July 03, 2026 (09:00 A.M. IST) to Sunday, July 05, 2026 (05:00 P.M. IST), covering Resolutions 1 to 3 as detailed in the EGM Notice. For members attending the meeting via VC/OAVM who had not previously utilized the remote facility, an additional e-voting window was made available on the CDSL portal during the course of the proceedings.</p>

Kindly take the same on your record.

Thanking you,

Yours faithfully

For **Madhav Marbles and Granites Limited**

Priyanka Manawat
Company Secretary

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Annexure -C

Disclosure of Voting Results of the Remote e-voting and voting at the Extra Ordinary General Meeting of the Company held on Monday, July 06, 2026, as per the requirements of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

General information about company	
Scrip code	515093
NSE Symbol	MADHAV
MSEI Symbol	NOTLISTED
ISIN	INE925C01016
Name of the company	MADHAV MARBLES AND GRANITES LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	06-07-2026
Start time of the meeting	11:35 AM
End time of the meeting	11:50 A.M.

Scrutinizer Details	
Name of the Scrutinizer	RONAK JHUTHAWAT
Firms Name	RONAK JHUTHAWAT & CO.
Qualification	CS
Membership Number	9738
Date of Board Meeting in which appointed	12-06-2026
Date of Issuance of Report to the company	06-07-2026

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Voting results	
Record date	29-06-2026
Total number of shareholders on record date	8648
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	-
b) Public	56
No. of resolution passed in the meeting	3

Resolution (1)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		APPROVAL OF MATERIAL RELATED PARTY TRANSACTIONS WITH MADHAV ASHOK VENTURES PRIVATE LIMITED						
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	4010945	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		4010945	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	52570	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		52570	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	4883485	35083	0.7184	35083	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		4883485	35083	0.7184	35083	0	100.0000
Total		8947000	35083	0.3921	35083	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

Home

Validate

Resolution (2)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		APPROVAL OF MATERIAL RELATED PARTY TRANSACTION WITH MADHAV SURFACES FZC LLC						
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	4010945	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		4010945	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	52570	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		52570	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	4883485	35083	0.7184	35083	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		4883485	35083	0.7184	35083	0	100.0000
Total		8947000	35083	0.3921	35083	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

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

Resolution (3)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		APPROVAL OF MATERIAL RELATED PARTY TRANSACTION WITH MADHAV NATURAL STONE SURFACES PRIVATE LIMITED						
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	4010945	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		4010945	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	52570	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		52570	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	4883485	35083	0.7184	35083	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		4883485	35083	0.7184	35083	0	100.0000
Total		8947000	35083	0.3921	35083	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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



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.



**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.



Thanking you,
Yours faithfully,

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



**Dr. CS Ronak Jhuthawat
Partner**

Membership No. F 9738 (COP No. 12094)


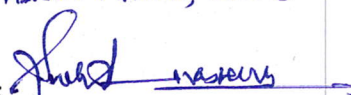
Peer Review No.: 6592/2025

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
Company Secretary and Compliance Officer
Membership No.: A22679

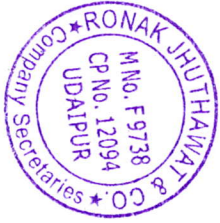
MADHAV MARBLES AND GRANITES LIMITED
Extra-ordinary General Meeting held on Monday, July 06, 2026 at 11:35 A.M.
CONSOLIDATED RESULTS OF VOTES CAST THROUGH REMOTE E-VOTING & THROUGH VIDEO CONFERENCING
[VC]/OTHER AUDIO VISUAL MEANS (OAVM)

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 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)		(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.,
Practising Company Secretaries



Dr. CS Ronak Jhuthawat
 Membership No.: FCS-9738
 Certificate of Practice No.: 12094
 Peer Review No.: 6592/2025
 Unique Code: P2025R1104300
 Udaipur, 06 July 2026
 UDIN- F009738H000756055

Counter signed by
 For Madhav Marbles And Granites Limited

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