

MADHAV MARBLES & GRANITES LTD.

Regd. Office: 11- A, Charak Marg, Ambamata Scheme, Udaipur (Raj.) 313 001

Phone: 91-294-2430400, 2434445

E-mail:investor.relations@madhavmarbles.com

CIN: L14101RJ1989PLC004903, Website: www.madhavmarbles.com

21.09.2018

To
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai-400001

To
Listing Department
National Stock Exchange of India Ltd.
Bandra Kurla Complex
Bandra East
Mumbai-400051

Sub: Result of Postal Ballot Process pursuant to provisions of Section 110 and 108 of the Companies Act, 2013 read with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to provisions of Section 110 and 108 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014 as amended, all the Shareholders of the Company were also given the opportunity to exercise their right to vote on the resolutions set out in the Notice of the Postal Ballot dated 10th, August, 2018 through remote e-voting during the period commencing from 21st August, 2018 at 9.00 A.M. to 19th September 2018 upto 5.00 P.M. The Following businesses were put up for Shareholder's approval as set out in the Notice of Postal Ballot:-

1. Issue of Convertible Warrants to Promoter /Promoter Group of the Company on preferential basis
2. Adoption of new set of Memorandum of Association as per the provisions of the Companies Act, 2013

Further pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the result of the voting by Postal Ballot including e-voting.

We are also enclosing Scrutinizer's Report dated September 20, 2018 for your kind reference.

The said Postal Ballot result will be displayed at the Registered Office of the Company and on the website of the Company www.madhavmarbles.com

This is for your information and record.

Sincerely
For Madhav Marbles & Granites Ltd.,


Priyanka Manawat
Company Secretary

Encl: As above

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Details of the Voting Results by Postal Ballot pursuant to Regulation 44(3) of SEBI LODR				
S. No.	Particulars	Details		
1.	Date of Notice of Postal Ballot	August 10, 2018		
2.	Total No. of Shareholders as on Cut-off Date i.e. August 14, 2018	8896		
3.	Special Resolution	1. Issue of Convertible Warrants to Promoter /Promoter Group of the Company on preferential basis 2. Adoption of new set of Memorandum of Association as per the provisions of the Companies Act, 2013		
4.	Mode of Voting	Through Physical Ballot Form and E-voting		
Results of Voting				
Sr. No.	Business	Resolution required Ordinary/ Special	Mode of Voting	Remarks
1	Issue of Convertible Warrants to Promoter /Promoter Group of the Company on preferential basis	Special	Through Physical Ballot Form and E-voting	Passed with Requisite Majority
2	Adoption of new set of Memorandum of Association as per the provisions of the Companies Act, 2013	Special	Through Physical Ballot Form and E-voting	Passed with Requisite Majority

Sincerely
For Madhav Marbles & Granites Ltd.,


Priyanka Manawat
Company Secretary