

Polar Marmo Agglomerates Ltd.

CIN: L14102RJ1987PLC007839

Corporate Office: 701, Arunachal Building, 19, Barakhamba road, Connaught Place, New Delhi-110001

Phone: +91-11-43571042-45 Fax: 91-11-43571047

Email:polarmarmo@gmail.com, Website: www.pmagg.com

Dated: 31st December, 2022

**To,
The Manager (Listing),
Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata, West Bengal-700001**

Sub: Submission of Voting Results of the 34th Annual General Meeting of the Company pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Please find enclosed herewith voting results of the 34th Annual General Meeting of the Company in the prescribed format as per the requirements of Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 held on Friday, 30th December, 2022 at 11:30 A.M for your kind perusal.

We hope that you will find the above in order. This is for your information and records please.

Thanking You.

Yours Truly,

For Polar Marmo Agglomerates Limited

DEVENDRA SINGH Digitally signed by DEVENDRA
SINGH KUNWAR
KUNWAR Date: 2022.12.31 18:55:36 +05'30'

**Devendra Singh Kunwar
Company Secretary**

**For Hari Babu Sharma
Interim Resolution Professional (IRP)
Registration No. IBBI/IPA-002/IP-N00767/2019-20/12477
IRP : POLAR MARMO AGGLOMERATES LIMITED**

CC:

**The Manager (Listing),
Delhi Stock Exchange Ltd.,
DSE HOUSE,
3/1, Asaf Ali Road,
New Delhi -110002**

**The Manager (Listing),
Jaipur Stock Exchange Limited,
Stock Exchange Building,
J.L.N Marg, Malviya Nagar, Jaipur-302015**

Regd. Office & Works: Plot No. SP 1-3, Industrial Area, Pratap Nagar, Udaipur-313001, India



KundanAgrawal&Associates

Company Secretaries
Phone: 91-11-43093900
Mobile: 09212467033, 09999415059
E-mail: agrawal.kundan@gmail.com

SCRUTINISER'S REPORT

(Pursuant to Section 108 of The Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014)

To,
The Interim Resolution Professional
POLAR MARMO AGGLOMERATES LIMITED
For 34th Annual General Meeting held on 30th December, 2022
Through Video Conferencing (VC)/Other Audio Visual Means (OAVM)

SCRUTINIZER'S REPORT FOR THE 34TH ANNUAL GENERAL MEETING OF M/S POLAR MARMO AGGLOMERATES LIMITED HELD ON FRIDAY, THE 30TH DAY OF DECEMBER, 2022 AT 11:30 A.M.

A. APPOINTMENT

1. I, Kundan Agrawal, Practicing Company Secretary having Membership No. 7631 and COP No. 8325, being appointed as a Scrutinizer by Mr. Hari Babu Sharma, the Interim Resolution Professional (IRP) for the purpose of Scrutinizing the remote e-voting process and e-voting conducted at the 34th AGM of M/s Polar Marmo Agglomerates Limited, in a fair and transparent manner.
2. The National Company Law Tribunal ("NCLT"), Jaipur Bench, vide order dated 23rd June, 2022 ("Insolvency Commencement Order") has initiated Corporate Insolvency Resolution Process ("CIRP") based on petitions filed by Bakelite Hylam Ltd (Operational Creditor) under Section 9 of the Insolvency and Bankruptcy Code, 2016 ("the Code"). and Mr. Hari Babu Sharma, bearing Registration No. IBBI/PA-002/IP-N00767/2019-20/12477, has been appointed as the Interim Resolution Professional ("IRP") to manage affairs of the Company in accordance with the provisions of the Code.
3. My appointment as a Scrutinizer is under 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");
4. My appointment as a Scrutinizer is also for ascertaining the requisite majority for the resolutions proposed in the Notice of AGM dated 02nd December, 2022 issued to the members of the company in accordance with the General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021 and 02/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021 and May 05, 2022 respectively issued by the Ministry of Corporate Affairs ('MCA') (collectively referred to as 'MCA Circulars') and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 12, 2020, January 15, 2021 and May 13, 2022, respectively issued by the Securities and Exchange Board of India (collectively referred to as 'SEBI Circulars'). The AGM was held through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) in compliance with the provisions of Act, and Rules made thereunder, read with the Circulars.

B. MANAGEMENT'S RESPONSIBILITY

The IRP is responsible to ensure the compliance with the requirements of:-

1. The Companies Act, 2013 and the Rules made thereunder;
2. The MCA circulars;
3. SEBI (LODR), Regulations, 2015

relating to e-voting on the resolutions contained in the notice of AGM.

Office:- E-21, Office No. 301, Jawahar Park, Laxmi Nagar, New Delhi-110092



C. SCRUTINIZER'S RESPONSIBILITY

My responsibility as a scrutinizer for the e-voting process of voting through electronic means i.e. by remote e-voting and e-voting at the AGM is restricted to making a Scrutinizer's Report of the votes cast in "favour" or "against" the resolutions as stated in the said notice of AGM, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the agency authorized under the rules and engaged by the IRP to provide e-voting facilities for voting through electronic means i.e. by remote e-voting and e-voting at the AGM.

D. CUT-OFF DATE

1. The notice of AGM has been circulated to the members whose names appeared on the Register of Members and the facility of voting on the Resolutions proposed in the notice of the AGM through electronic means i.e. by remote e-voting and e-voting at the AGM to the persons, who were members on the cut-off date i.e., 23rd December, 2022.

E. REMOTE E-VOTING AND E-VOTING AT THE AGM

1. In accordance with the Notice dated 02nd December, 2022, the remote E-voting commenced at 9.00 A.M. on 27th December, 2022 and ended at 05.00 P.M. on 29th December, 2022. The remote e-voting module was disabled by NSDL for voting thereafter.
2. In terms of the notice of AGM, members who were present in the AGM through VC/OAVM facility and had not cast their vote on the resolutions through remote e-voting were provided with the facility of e-voting at the AGM.
3. I have obtained a complete record of votes cast by remote e-voting and e-voting at the AGM from NSDL which was unblocked by me after 15 minutes from the conclusion of AGM and the same was unlocked by me in the presence of 2 (two) witnesses ACS Deepti Gupta and ACS Itisha Lunia who are not in the employment of the Company.
4. We will hand over report to the IRP who will declare the results with 48 hours from the conclusion of the meeting and will upload the results on the website (www.pmagg.com) of the company and on NSDL's website (www.evoting.nsdl.com) and also sent the results to the CSE (Calcutta Stock Exchange Limited) where the company is listed.

F. REPORT

ResolutionNo. 1

**Natureof
Resolution** **OrdinaryResolution**

SUBJECT MATTER: To receive, consider and adopt the Audited Financial Statements of the company including the Balance Sheet of the Company as on 31st March, 2022 and the Statement of Profit and Loss of the Company for the Financial Year ended 31st March, 2022 and the Cash Flow Statements and other Annexures and the Reports of the Directors and Auditors thereon.

Details of Voting	Assent (For) No. of Shares Face Value of Rs.10/- each		Dissent (Against) No. of votes Ratio		Invalid poll No. of Votes	
	No. of Shareholders	% of total number of valid votes (remote E-voting+ E-Voting at the AGM)	No. of Shareholders	% of total number of valid votes (remote E-voting+ E-Voting at the AGM)	No. of Shareholders	% of Total number of valid votes (remote E-voting+ E-Voting at the AGM)
By Remote E-Voting	46	6900 (98.57%)	1	100 (1.43%)	0	0
By E-Voting at the AGM	0	0	0	0	0	0
Consolidated Votes	46	6900 (98.57%)	1	100 (1.43%)	0	0

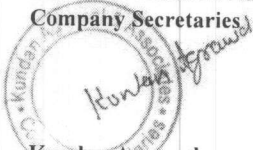
The above-mentioned resolution was approved by the members with requisite majority.

Devendra
Devendra Singh Kunwar
 Company Secretary
 For Hari Babu Sharma

Counter Signed by
 (Insolvency Resolution Professional)

Thanking You,
 Yours faithfully

KUNDAN AGRAWAL & ASSOCIATES
 Company Secretaries



Kundan Agrawal
 (Scrutinizer)
 Membership No.: F7631
 CP No 8325
 UDIN:-F007631D002835863

Place: Delhi
 Date: 30/12/2022