

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: 29th September, 2023

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

Sub: Submission of Voting Results of the 35thAnnual 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 35thAnnual 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 Thursday, 28th September, 2023 at 9:30 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: 2023.09.29 13:23:28 +05'30'

Devendra Singh Kunwar
Company Secretary

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

Encl: As Above

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



Kundan Agrawal & Associates

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

FORM No. MGT - 13

Report of Scrutinizer

[Pursuant to Section 109 of the Companies Act, 2013 and rule 21(2) of Companies (Management and Administration) Rules, 2014]

To
The Chairman,
M/s Polar Marmo Agglomerates Limited
SP 1-3, Industrial Area, Pratap Nagar,
Udaipur, Rajasthan - 313001

Subject: For the 35th Annual General Meeting of the Members of the Company held on, Thursday, 28th Day of September, 2023 at SP 1-3, Industrial Area, Pratap Nagar, Udaipur, Rajasthan - 313001, at 09:30 A.M.

Dear Sir,

I, **Kundan Agrawal**, Practicing Company Secretary, appointed as Scrutinizer by the Board of Directors of M/s **Polar Marmo Agglomerates Limited** at their meeting held on 29th August, 2023 for the purpose of scrutinizing the poll for the resolutions proposed in the Notice dated 29th August, 2023 issued to the members of the company as per provisions of section 108 of the Companies Act 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and amendments made thereunder, for the 35th Annual General Meeting of the Company.

1. After the time fixed for closing of the poll by the Chairman, ballot box was kept for polling and was locked in my presence with due identification marks placed by me.



2. 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 the authorizations/proxies lodged with the Company.
3. There were no ballot papers, which were incomplete or which were otherwise found defective.
4. The result of the Poll is as under:

(a) Resolution No. 1

1.To receive, consider and adopt the Audited Financial Statements of the company including the Balance Sheet of the Company as at 31st March, 2023 and the Statement of Profit and Loss of the Company for the Financial Year ended 31st March, 2023 and the Cash Flow Statement and other Annexures and the Report of the Directors and Auditors thereon

- (i) Voted **in favour** of the resolution:

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
36	6040	99.34

- (ii) Voted **against** the resolution :

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
01	40	0.66

- (iii) **Invalid** Votes

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
Nil	Nil	Nil

(b) Resolution No. 2

To appoint a Director in place of Mr. Ravi Sharma (DIN 01802376), who is liable to retire by rotation and being eligible, offers himself for re-appointment pursuant to the provisions of Section 152 of the Companies Act, 2013.

(i) Voted **in favour** of the resolution :

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
36	6040	99.34

(ii) Voted **against** the resolution :

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
01	40	0.66

(iii) **Invalid** Votes

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
Nil	Nil	Nil



(b) Resolution No. 3

Alteration of Clause II of Memorandum of Association of the Company for the purpose of shifting of the registered office of the Company from "State of Rajasthan" to the "NCT of Delhi.

(i) Voted **in favour** of the resolution :

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
36	6040	99.34

(ii) Voted **against** the resolution :

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
01	40	0.66

(iii) **Invalid** Votes

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
Nil	Nil	Nil

5. The Poll Papers and all other relevant records were sealed and are kept in the safe custody of the Scrutinizer till the Chairman signs the minutes of the Annual General Meeting.



6. All of the above mentioned resolutions have been passed with requisite majority.

Thanking You

Yours faithfully

KUNDAN AGRAWAL & ASSOCIATES

Company Secretaries

Kundan Agrawal

Scrutinizer

Membership No.: 7631

C P No 8325

UDIN:- F007631E001117993

Place: Delhi

Date: 28/09/2023

Witness:

Stisha
: *Stisha*
Occupation - *jas*
C-369, Surya Nagar
Ghaziabad, U.P. 201011.

Witness:

Saurav Upadhyay
: *Saurav Upadhyay*
Occupation: *Business*
F-14, Subhash Chowk,
Kirti Nagar, Delhi-92