

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: 27th September, 2024

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

Sub: Submission of Voting Results of the 36thAnnual 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 36thAnnual 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, 27th September, 2024 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 KUNWAR
Devendra Singh Kunwar
Company Secretary

Digitally signed by
DEVENDRA SINGH KUNWAR
Date: 2024.09.27 18:22:44
+05'30'

**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



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 36thAnnual General Meeting of the Members of the Company held on, Friday, 27th Day of September, 2024 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 02nd September, 2024 for the purpose of scrutinizing the poll for the resolutions proposed in the Notice dated 02nd September, 2024 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 36thAnnual 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 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:

Resolution No. 1

To receive, consider and adopt the Audited Financial Statements of the company including the Balance Sheet of the Company as at 31st March, 2024 and the Statement of Profit and Loss of the Company for the Financial Year ended 31st March, 2024 and the Cash Flow Statement and other Annexures and the Report of the Directors and Auditors thereon

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

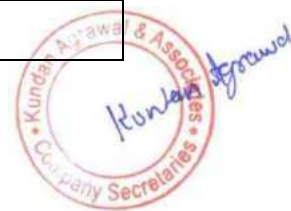
Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
33	5150	96.26

- (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
02	200	03.74

- (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



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
33	5150	96.26

(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
02	200	03.74

(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



Resolution No. 3

To Reappoint the Statutory Auditors of the Company

(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
33	5150	96.26

(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
02	200	03.74

(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

Resolution No. 4

Appointment of Ms. Anchal Goyal (DIN 10751205) as an Independent Director of the Company

(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
33	5150	96.26



(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
02	200	03.74

(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

Resolution No. 5

Authorisation under Section 186 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
33	5150	96.26

(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
02	200	03.74

(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

Resolution No. 6

Approval for Related Party Transaction(s)

- (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
33	5150	96.26

- (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
02	200	03.74

- (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:- F007631F001346067

Place: Delhi

Date: 27/09/2024

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 Marg, Delhi-92