



KundanAgrawal & Associates

Company Secretaries

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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 Extra Ordinary General Meeting of the Members of the Company held on 15th Day of January, 2024 at SP 1-3, Industrial Area, Pratap Nagar, Udaipur, Rajasthan - 313001, at 09:30 A.M.

Dear Sir,

I, **KundanAgrawal**, Practicing Company Secretary, appointed as Scrutinizer by the Board of Directors of M/s **Polar Marmo Agglomerates Limited** at their meeting held on 18th December, 2023 for the purpose of scrutinizing the poll for the resolution proposed in the Notice dated 18th December, 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 their Extra Ordinary General Meeting.

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 In-House 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. APPOINTMENT OF MR. PEEYUSH KUMAR AGGARWAL (DIN: 00090423) AS A 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
32	4990	92.92%

(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	380	07.08%

(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

** Total No. of Members Present was 35 out of which 01 shareholder namely Mr. Peeyush Kumar Aggarwal being related party to the said resolution , abstains himself from voting.

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 Extra General Meeting.

6. Resolution mentioned in the notice and put before the members for their approval has 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:- F007631E003218509

Place: Delhi
Date: 15/01/2024

Witness:

Raghu
Name: Raghu Singh
Add: E-51, A Block,
Shakarpur, Delhi-110092
Occup: Service

Witness:

Tejpal
Name: Tejpal Sharma
Add: A-66, Chota Bazar
Shahdara, Delhi,
110092
Occupation: Service