

CONSOLIDATED SCRUTINIZER'S REPORT

OF

KABRA MARBLE UDYOG LIMITED

45TH ANNUAL GENERAL MEETING

HELD ON

10TH AUGUST, 2024

At 10.30 A.M

SCRUTINIZER:

BABU LAL PATNI, PRACTISING COMPANY SECRETARY

51, NALINI SETT ROAD

5TH FLOOR, ROOM NO-19

KOLKATA-700007

Email Id-patnibl@yahoo.com

BABU LAL PATNI
COMPANY SECRETARY

51, NALINI SETT ROAD
5TH FLOOR, ROOM NO. 19
KOLKATA - 700 007
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CONSOLIATED SCRUTINIZER'S REPORT
[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies
(Management and Administration) Rules, 2014]

To,
The Chairman
Annual General Meeting of the Members of **Kabra Marble Udyog Limited**
Held on: 10th August, 2024 at 10.30 A.M.
At: 43/A Nimtolla Ghat Street, 1st Floor, Kolkata-
700006

Dear Sir,

1. I, **Babu Lal Patni**, a Company Secretary in Practice, having FCS No: 2304 & COP No: 1321, have been appointed as a Scrutinizer by the Board of Directors of **KABRA MARBLE UDYOG LIMITED** (the Company) at their Board Meeting held on 18th July 2024 for the purpose of scrutinizing the e-voting process (remote e-voting) and voting by use of ballot at the venue of 45th Annual General Meeting (AGM) 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 (Rules) on the Resolutions contained in the Notice to the AGM of the Equity Shareholders of the Company, held on 10th August, 2024 at Registered Office of the Company at 43/A Nimtolla Ghat Street, 1st Floor, Kolkata- 700006.
2. The management of the Company is responsible to ensure the compliances with the requirements of the Act and Rules relating to voting through electronic means (i.e. by remote e-voting) and voting by using ballot by the shareholders at the AGM for the Resolutions contained in the Notice to the 45th AGM of the Equity Shareholders of the Company. My responsibility as a Scrutinizer for the voting process of voting through electronic means (i.e. by remote e-voting) and voting by using ballot at the AGM is restricted to make a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the Resolutions as stated above, based on the report generated from the e-voting system provided by Central Depository Services Limited (CDSL), the Agency authorized under the Rules and engaged by the Company to provide e-voting facilities for voting through electronic means (i.e. by remote e-voting) and report of voting by use of ballot at the AGM.
3. The voting period for remote e-voting commenced on Wednesday, August 7th, 2024 at 9:00 A.M. (IST) and ended on Friday, August 9th, 2024 at 5:00 p.m. (IST) and the CDSL e- voting platform was blocked thereafter.
4. At the Annual General Meeting, no shareholders opted for voting through ballot papers.
5. The votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the company after the conclusion of the Annual General Meeting.

6. I have scrutinized and reviewed the remote e-voting and the votes tendered therein based on the data downloaded from the Central Depository Services Limited (CDSL) e-voting system.
7. I submit herewith my Consolidated Scrutinizer's Report & relevant details on the results of voting through electronic means (i.e. by remote e-voting) as under. There were no voting by using ballots at the AGM.

Item No 1:ORDINARY RESOLUTION

To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31st March, 2024, with the Reports of the Board of Directors and Auditors thereon

	Votes in Favour of the Resolution		Votes Against the Resolution		Invalid votes
	Nos	% of total number of valid votes	Nos	% of total number of valid votes	
E-voting	222350	100	0	0	0
Total	222350	100	0	0	0

Item No 2:ORDINARY RESOLUTION

Re- appointment of Mr. Chandra Prakash Kabra (DIN: 00338838) as an Director a Director.

	Votes in Favour of the Resolution		Votes Against the Resolution		Invalid votes
	Nos	% of total number of valid votes	Nos	% of total number of valid votes	
E-voting	222350	100	0	0	0
Total	222350	100	0	0	0

Item No 3: ORDINARY RESOLUTION

Ratification of Appointment &Re-Appointment of Statutory Auditors.

	Votes in Favour of the Resolution		Votes Against the Resolution		Invalid votes
	Nos	% of total number of valid votes	Nos	% of total number of valid votes	
E-voting	222350	100	0	0	0
Total	222350	100	0	0	0

Item No 4: ORDINARY RESOLUTION

Appointment of Ms. Sonam Agarwal (DIN: 09185992) as an Independent Director.

	Votes in Favour of the Resolution		Votes Against the Resolution		Invalid votes
	Nos	% of total number of valid votes	Nos	% of total number of valid votes	
E-voting	222350	100	0	0	0
Total	222350	100	0	0	0

Item No 5: ORDINARY RESOLUTION

Appointment of Mrs. Siddhi Singhania (nee Dhandharia) (DIN: 07144036) as an Independent Director.

	Votes in Favour of the Resolution		Votes Against the Resolution		Invalid votes
	Nos	% of total number of valid votes	Nos	% of total number of valid votes	
E-voting	222350	100	0	0	0
Total	222350	100	0	0	0

8. The electronic data and all other relevant records relating to the voting is under my safe custody and will be handed over to the Chairman for preserving safely the chairman considers, approves and signs the minutes of the 45th AGM.

Place: Kolkata

Dated: 10th August, 2024

Signature:

Name of the Company: BABU LAL PATNI

Secretary in Practice

FCS No : 2304

C.P.No : 1321

UDIN : F002304F000943816

P.R. No. : 1455/2021

Countersigned by:

For Kabra Marble Udyog Limited

CHAIRMAN