

KABRA MARBLE UDYOG LIMITED

CIN NO : L14101WB1979PLC031873

Regd. Office : 43/A, Nimtolla Ghat Street, 1st Floor, Kolkata- 700 006

Tele: 033-2225-4546 Fax : 033-22253461

e-mail : kmu@coalsale.co.in website: www.kmu.net.in

December 19, 2024

The Listing Department
The Calcutta Stock Exchange Limited,
7, Lyons Range.
Kolkata – 700 001

Dear Sir,

Sub :Combined Scrutinizer's Report – 01/ 2024 Extra Ordinary General Meeting of the Company held today i.e. December 19, 2024.

The 01 / 2024 Extra Ordinary Annual General Meeting (“EGM”) of Kabra Marble Udyog Limited was held today i.e. December 19, 2024 at 11:00 A. M. at 43/A, Nimtolla Ghat Street, 1st Floor, Kolkata – 700 006.

We hereby are forwarding herewith the Combined Scrutinizers Report on Remote E-voting conducted at EGM, pursuant to Rule 20(4) of the Companies (Management and Administration) Rules, 2014, as amended.

Kindly take the same on record.

Thanking you,

Yours faithfully

For **KABRA MARBLE UDYOG LIMITED**

[**SALKA KHANDELWAL**]

Company Secretary & Compliance Officer

M No : ACS 62056

Encl : as above

CONSOLIDATED SCRUTINIZER'S REPORT
OF
KABRA MARBLE UDYOG LIMITED
1/2024 EXTRA-ORDINARY GENERAL MEETING
HELD ON 19TH December, 2024
AT 11:00 A.M.

SCRUTINIZER:

BABU LAL PATNI, PRACTISING COMPANY SECRETARY

51, NALINI SETT ROAD

5TH FLOOR, ROOM NO-19

KOLKATA-700007

patnibl@yahoo.com

BABU LAL PATNI
COMPANY SECRETARY

51, NALINI SETT ROAD
5TH FLOOR, ROOM NO. 19
KOLKATA - 700 007
TEL NO: 2259-7715/6
Email id-Patnibl@yahoo.com

CONSOLIDATED 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

1/2024 Extra-Ordinary General Meeting of the Members of **Kabra Marble Udyog Limited**
Held on: 19th day of December, 2024 at 11:00 A.M
At: 43/A, Nimtolla Ghat Street, 1st Floor, Kolkata - 700 006

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 25th November, 2024 for the purpose of scrutinizing the e-voting process(remote e-voting) and voting by use of ballot at the venue of 1/2024 Extra-Ordinary General Meeting(EGM) 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 1/2024 EGM of the Equity Shareholders of the Company, held on 19th December, 2024 at Registered Office of the Company at 43/A, Nimtolla Ghat Street ,1st Floor, Kolkata – 700 006.
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 EGM for the Resolutions contained in the Notice to the 1/2024 EGM 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 EGM 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 EGM.
3. The voting period for remote e-voting commenced on Monday, December 16, 2024 at 9:00 a.m. (IST) and ended on Wednesday, 18th December 2024 at 5:00 p.m. (IST) and the CDSL e- voting platform was blocked thereafter.

4. At the Extra-Ordinary 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 Extra-Ordinary 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 EGM.

Item No 1: ORDINARY RESOLUTION

To approve and ratify the appointment of Auditors for the financial year 2024-2025.

	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	173250	100	0	0	0
Total	173250	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 after the Chairman considers, approves and signs the Minutes of the 1/2024 EGM.

Place: Kolkata

Dated: 19th December, 2024

Signature:

Name of the Company: BABU LAL PATNI

Secretary in Practice

FCS No : 2304

C.P.No : 1321

UDIN : F002304F003427649

P.R. No. : 1455/2021

Countersigned by:

For Kabra Marble Udyog Limited

CHAIRMAN