

Polar Marmo Agglomerates Ltd.

CIN: L14102RJ1987PLC007839

Corporate Office: 701, Arunachal Building, 19, Barakhamba road, Connaught Place, New Delhi-110001

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Email:polarmarmo@gmail.com, Website: www.pmagg.com

Dated: 01st October, 2025

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

Sub: Submission of Voting Results of the 37thAnnual 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 37thAnnual 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 Monday, 29th September, 2025 at 4:30 P.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
SinghKunwar**

Digitally signed by
Devendra SinghKunwar
Date: 2025.10.01 13:30:37
+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



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 37th Annual General Meeting of the Members of the Company held on, Monday, 29th Day of September, 2025 at SP 1-3, Industrial Area, Pratap Nagar, Udaipur, Rajasthan - 313001, at 04:30 P.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, 2025 for the purpose of scrutinizing the poll for the resolutions proposed in the Notice dated 02nd September, 2025 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 37th 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 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, 2025 and the Statement of Profit and Loss of the Company for the Financial Year ended 31st March, 2025 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
32	4620	98.30

- (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
1	80	01.70

- (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 33 members were present in the AGM, out of which 1 member was present through proxy.

Resolution No. 2

To appoint a Director in place of Mr. Peeyush Kumar Aggarwal (DIN: 00090423), Director of the Company, 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
32	4420	98.22

(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
1	80	01.78

(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 33 members were present in the AGM, out of which 1 member was present through proxy. Mr. Peeyush Kumar Aggarwal, being interested in the present resolution did not vote.

Resolution No. 3

Appointment of Mr. Soban Singh Aswal (DIN: 00349919) 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
32	4620	98.30

(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
1	80	01.70

(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 33 members were present in the AGM, out of which 1 member was present through proxy.

Resolution No. 4

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
32	3620	97.84

(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
1	80	02.16

(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 33 members were present in the AGM, out of which 1 member was present through proxy. 3 (Three) members of the company, being the related parties, did not vote in the present resolution.

Resolution No. 5

Appointment of Secretarial Auditor.

(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	4620	98.30

(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
1	80	01.70

(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 33 members were present in the AGM, out of which 1 member was present through proxy.

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.


7. As listed company, it is required to give shareholders an option of E-voting, but company has not provided this facility to shareholders. Due to this we as scrutinizer not able to give any report for E-voting and consolidated votes.

Thanking You
Yours faithfully
For Kundan Agrawal & Associates
Company Secretaries


Kundan Agrawal
Scrutinizer
Membership No.: 7631
C P No 8325
UDIN:- F007631G001412287

Place: Delhi
Date: 30/09/2025

Witness:


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

Witness:


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