

Polar Marmo Agglomerates Ltd.

CIN: L14102RJ1987PLC007839

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Dated: September 29, 2025

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

Sub: Proceedings of 37th Annual General Meeting of the Company held on 29th September, 2025

Dear Sir,

We wish to inform you that the 37th Annual General Meeting of the Company was duly held on 29th September, 2025 and all the business mentioned in the notice calling the 37th Annual General Meeting of the Company was duly transacted.

In this regard, please find mentioned hereinbelow the proceedings of the 37th Annual General Meeting of the Company held on 29th September, 2025 at 04:30 P.M for your kind reference and records.

Mrs Anchal Goyal was elected as the Chairman by show of hands.

The requisite quorum was present and the Meeting was called to order.

The Company Secretary, Mr. Devendra Singh Kunwar introduced the Directors, Management Committee Members and the Invitees present at the meeting.

Thereafter, the Company Secretary requested the Chairman to deliver his speech. The Chairman welcomed the Members of the Company present at the meeting and commenced the proceedings. The Chairman delivered his speech and the Notice convening the meeting was taken as read with the permission of the members present. Thereafter, the Chairman read the Auditors' Report and requested the members to raise their queries. He clarified the queries raised by the shareholders to their satisfaction.

The Chairman informed the members present that the statutory books were kept open for inspection and the members desiring of inspecting the statutory books may inspect the same.

The members were further informed by the Chairman that Mr. Kundan Agarwal (FCS: 8325) from Kundan Agarwal & Associates, Practicing Company Secretaries, was appointed as a Scrutinizer for polling process.

The Chairman requested the Members to cast their votes by poll on the following items of business included in the Notice of 37th Annual General Meeting.

The following resolutions set out in the Notice convening the AGM were read by the Chairman of the meeting:

S. NO.	PARTICULARS OF BUSINESS	NATURE OF RESOLUTION
Ordinary Business		
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 Statements and other Annexures and the Report of the Directors and Auditors thereon.	Ordinary
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.	Ordinary

Regd. Office & Works: Plot No. SP 1-3, Industrial Area, Pratap Nagar, Udaipur-313 001

Special Business		
3.	Appointment of Mr. Soban Singh Aswal (DIN: 00349919) as an Independent Director of the Company	Special
4.	Approval for Related Party Transaction(s)	Ordinary
5.	Appointment of Secretarial Auditor	Ordinary

Thereafter, the shareholders present casted their vote in Ballot Form provided to them at the beginning of the Annual General Meeting and put their ballot forms in the Ballot Box duly locked and sealed by the Scrutinizer, in the presence of the Scrutinizer and Chairman and other persons.

The Chairman then informed the members that the results of the voting on the resolutions, along with the Scrutinizer's Report, would be intimated to the CSE Limited & Registrar of Companies, Jaipur and that they would also be placed on the Company's website within 02 working days of the AGM.

The Chairman thanked the members for attending and participating in the AGM and declared the meeting closed at 05:10 P.M.

This intimation is given pursuant to Regulation 30, Part A of schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

You are hereby requested to take the aforesaid proceedings of the 37th Annual General Meeting of the Company in your records.

Thanking You.
Yours Faithfully

For Polar Marmo Agglomerates Limited

Devendra Singh Kunwar
Company Secretary

CC:
The Manager (Listing),
Jaipur Stock Exchange Limited,
Stock Exchange Building,
J.L.N Marg, Malviya Nagar, Jaipur-302015

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DSE HOUSE,
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