R K MARBLE & GRANITE PRIVATE LIMITED
(CIN : U14103RJ2005PTC021575)
Regd. Office : Makrana Road, Madanganj-Kishangarh, Distt.:Ajmer (Rajasthan) 305801
Tel.: +91-1463-277777
Web : www.rkmarble.com, E-mail : info@rkmarble.com

NOTICE

Notice is hereby given that the **20th (Twentieth)** Annual General Meeting of the Members of the Company will be held on Tuesday, September 30th, 2025 at 4.00 P.M. at its Registered Office situated at Makrana Road, Madanganj-Kishangarh, Distt.- Ajmer (Rajasthan)- 305801 to transact the following businesses:

ORDINARY BUSINESS:

1. **To receive, consider and adopt the Audited Financial Statements for the Financial Year ended on 31st March, 2025 alongwith Report of Board of Directors and the Auditors thereon.**

SPECIAL BUSINESS:

2. **To ratify the remuneration of M/s K. G. Goyal & Co., Cost Accountants, Jaipur (Firm Registration No. 000017) Cost Auditors of the Company for the Financial Year 2025- 26.**

To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:-

"**RESOLVED THAT** pursuant to the provisions of Section 148(3) and all other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 and the Companies (Cost Records and Audit) Rules, 2014 (including any statutory modification(s), amendment(s) or re-enactment(s) thereof, for the time being in force) the remuneration amounting to Rs. 15,000/- (Rupees Fifteen Thousand Only) plus applicable taxes and out of pocket expenses payable to **M/s K. G. Goyal & Co., Cost Accountants, Jaipur (Firm Registration No. 000017)** as approved by the Board of Directors of the Company for conducting the Cost Audit of the Cost Records of the Company for the Financial Year **2025-26,** be and is hereby considered & ratified.

RESOLVED FURTHER THAT Shri Vikas Patni (DIN: 00015109), Chairman cum Managing Director of the Company be and is hereby authorised to do all such acts, deeds, matters and things as may be deemed necessary, expedient, incidental and/or consequential as well as in the interest of the Company, in order to give effect to the above resolution."

By Order of the Board of Directors
For R K MARBLE & GRANITE PRIVATE LIMITED,

Vikas Patni

[VIKAS PATNI]
CHAIRMAN CUM MANAGING DIRECTOR
DIN: 00015109
R K HOUSE,
MADANGANJ-KISHANGARH
AJMER (RAJASTHAN)- 305 801

Madanganj - Kishangarh
September 20, 2025

NOTICE CONTD.......

NOTES :

1.1 A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY, OR ONE OR MORE PROXIES (WHERE ALLOWED) TO ATTEND AND VOTE ON A POLL ON HIS BEHALF AND SUCH PROXY NEED NOT BE A MEMBER OF COMPANY. A PROXY SHALL BE SENT IN THE FORM NO. MGT-11 ENCLOSED AND IF A MEMBER HOLDING MORE THAN 10% OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS MAY APPOINT A SINGLE PERSON AS PROXY AND SUCH PERSON SHALL NOT ACT AS PROXY FOR ANY OTHER PERSON OR SHAREHOLDER.

1.2 A PERSON CAN ACT AS PROXY FOR MAXIMUM 50 MEMBERS AND AGGREGATE HOLDING OF SUCH MEMBERS SHALL NOT BE MORE THAN 10% OF TOTAL SHARE CAPITAL OF THE COMPANY HAVING VOTING RIGHTS.

1.3 PROXY FORM MGT-11 TO BE EFFECTIVE MUST REACH THE REGISTERED OFFICE OF COMPANY AT LEAST 48 HOURS BEFORE THE COMMENCEMENT OF MEETING.

2 In terms of Article no. 85 and Notification No. G.S.R. 464(E) dated 5-6-2015 the meeting is being convened by giving notice of not less than 3 days. Further the exemption has been granted to the Private Companies vide Notification No. G.S.R. 464(E) dated 5-6-2015 according to which provisions of Section 101 of the Companies Act, 2013 shall apply unless otherwise specified in the section or the Articles of the Company provide otherwise. Accordingly, the present notice shall not be considered as shorter notice.

3 Members/Proxies should bring their attendance slips/ sheet duly completed for attending the meeting.

4 A brief profile of **M/s K.G. Goyal & Co. Cost Accountants, Jaipur (Firm Registration No. 000017)** along with the letter of appointment as issued by the Company to them and all documents referred to in the accompanying Notice shall be available for inspection at Registered office of the Company from **22 September, 2025 to 29th September, 2025 during business hours** and also at the time of the Meeting.

5 Corporate Member, (if any), intending to send its authorized representatives to attend the meeting in terms of Section 113 of the Companies Act, 2013, is requested to send to the Company a certified copy of the Board Resolution authorizing its representative to attend and vote on its behalf at the Meeting.

6 The Route Map for the venue of Twentieth Annual General Meeting and Proxy Form are annexed herewith as **Annexure-A & Annexure-B** respectively as per the requirement of Secretarial Standards- 2 on General Meeting. The prominent landmark near the Registered Office of Company is **Makrana Chauraha.**

7 Members who have not registered their email ID addresses so far, are requested to register their e mail addresses for receiving all communications including Annual Report, notices etc. from the Company and are further requested to update their e-mail id, address and any other information registered with the Company, if any changes therein.

9 During the period beginning 24 hours before the time fixed for the commencement of Meeting and ending with the conclusion of the Meeting, a Member would be entitled to inspect the proxies lodged at any time during the business hours of the Company. All documents referred to in the Notice are open for inspection at the Registered Office of the Company on all working days of the Company between 09:30 A.M. to 06:30 P.M. upto the date of the Annual General Meeting and at the venue of the Meeting for the duration of the Meeting.

10 All the statutory registers and records required to be maintained under the Companies Act 1956 and Companies Act, 2013 will be available for inspection at the Annual General Meeting.

11 An Explanatory Statement setting out the material facts pursuant to Section 102 of the Companies Act, 2013, concerning the Special Businesses as set out in the agenda No. 02 in the Notice is annexed hereto and forms part of this Notice.

12 Members may also note that the Notice of this Annual General Meeting of the Company for the Financial Year 2024-25 will also be available on the website of the Company viz. www.rkmarble.com

Explanatory Statement
(Pursuant to Section 102 of the Companies Act, 2013)

ITEM NO. 2:

As prescribed under the provisions of the Companies Act, 2013, the Board of Directors at the Board meeting held on 09.05.2025 has approved the appointment of **M/s K. G. Goyal & Co., Cost Accountants (Firm Registration No. 000017)** as Cost Auditor to conduct the audit of cost Records of the Company for the Financial Year ending March 31st, 2026.

In accordance with the Provisions of Section 148 of the Companies Act, 2013 read with the Companies (Audit & Auditors) Rules 2014, the remuneration payable to the Cost Auditor, as approved by the Board of Directors, has to be ratified by the Members of the Company.

Accordingly, the resolution as set out in the Item No. 2 of the Notice seeks the consent of the Members for the ratification of payment of remuneration amounting to Rs.15,000/- (Rupees Fifteen Thousand only) plus applicable Taxes and reimbursement of out-of-pocket expenses at actuals to the Cost Auditor for the Financial Year ending on March 31st, 2026.

The Company has disclosed all the related information and to the best of understanding of the Board of Directors no other information and facts are required to be disclosed that may enable members to understand the meaning, scope and implications of the items of business and to take decision thereon.

A brief profile of M/s K. G. Goyal & Co. Cost Accountant, Jaipur along with letter of appointment as issued by the Company to Cost Auditors of the Company shall be available for inspection at the Registered Office of the Company during the office hours upto the date of Annual General Meeting.

None of the Director or Key Managerial Personnel of the Company and their relatives is concerned or interested whether financial or otherwise, if any, in respect of Ordinary Resolution proposed at item No. 2.

The Board of Directors recommends the Ordinary Resolution as set out at Item No. 2 of the accompanying notice for approval of the Members.

By Order of the Board of Directors
For R K MARBLE & GRANITE PRIVATE LIMITED,

Vikas Patni

[VIKAS PATNI]
CHAIRMAN CUM MANAGING DIRECTOR
DIN: 00015109
R K HOUSE, MADANGANJ-KISHANGARH,
AJMER (RAJASTHAN)- 305801

Madanganj - Kishangarh
September 20, 2025

R K MARBLE & GRANITE PRIVATE LIMITED

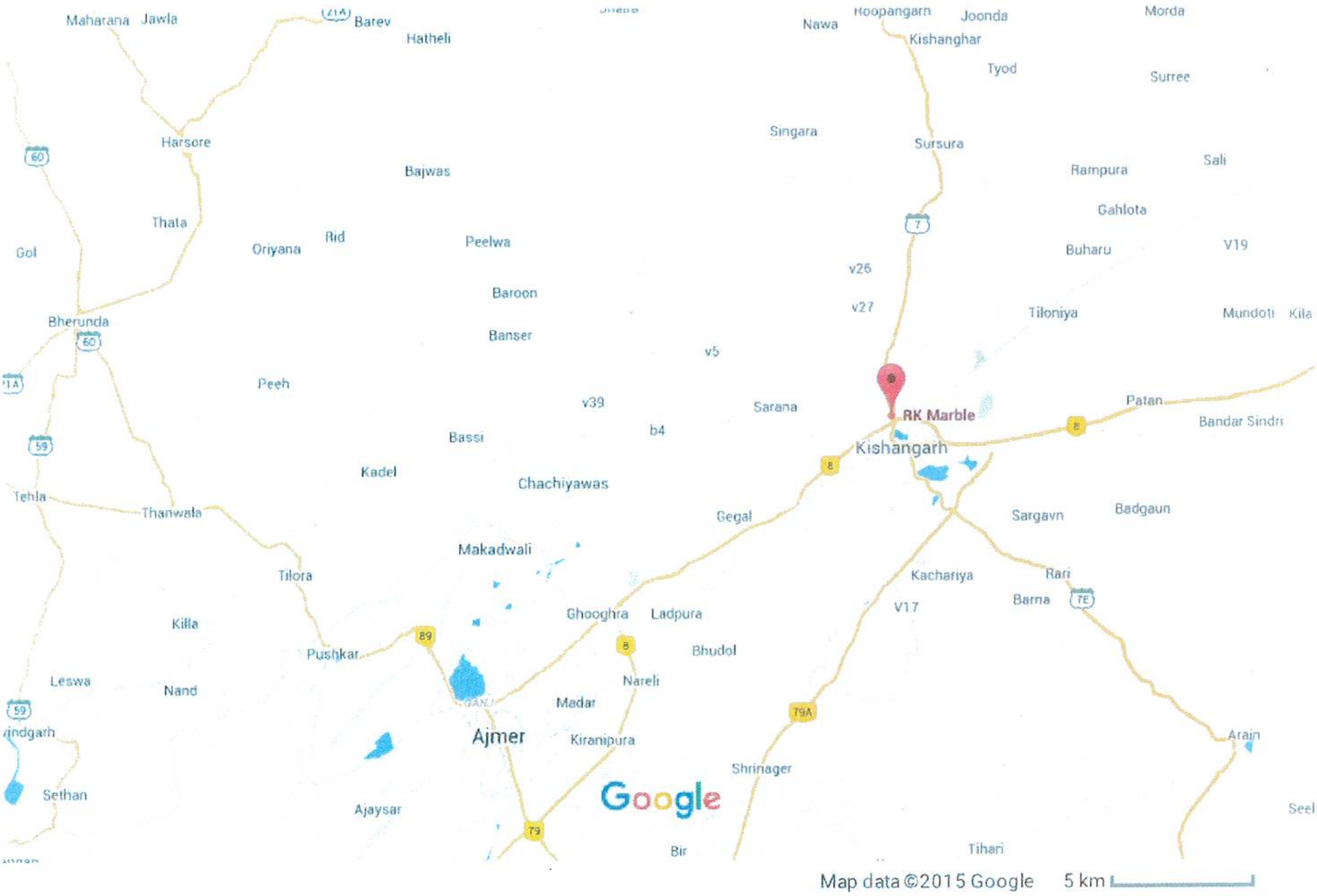
(CIN : U14103RJ2005PTC021575)

Regd. Office : Makrana Road, Madanganj - Kishangarh, Distt.- Ajmer (Rajasthan) 305801)

Tel.: 01463-250601, Fax,:01463-250601

Email: info@rkmarble.com,Website:www.rkmarble.com

Annexure-A



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Form No. MGT-11
Proxy form

Annexure - B

[Pursuant to section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN	:	U14103RJ2005PTC021575
Name of the Compan'	:	R K MARBLE & GRANITE PRIVATE LIMITED
Registered office	:	Makrana Road, Madanganj-Kishangarh, Distt.:Ajmer (Rajasthan) 305801

Name of the member	:	
Registered address	:	
E-mail Id	:	
Folio No/ Client Id	:	
DP ID	:	

I/We, being the member (s) of .... shares of the above named Company, hereby appoint

1 Name
Address
E-mail Id
Signature: ...., or failing him

2 Name
Address
E-mail Id
Signature: ...., or failing him

3 Name
Address
E-mail Id
Signature: ....,

As my/our proxy to attend and vote (on a Poll) for me/us and on my/our behalf at the Twentieth Annual General Meeting of the Company, to be held on the Tuesday, the 30th September, 2025 at 4.00 P.M. at the Registered Office of the Company situated at Makrana Road, Madanganj-Kishangarh, Distt.:Ajmer (Rajasthan) 305801 and at any adjournment thereof in respect of such resolutions as are indicated below :

Sr. No.	Resolution
	Ordinary Business:
1	To receive, consider and adopt the Audited Financial Statements for the Financial Year ended on 31st March, 2025 alongwith Report of Board of Directors and the Auditors thereon.
	Special Business:
2	To ratify the remuneration of M/s K. G. Goyal & Co., Cost Accountants, Jaipur (Firm Registration No. 000017) Cost Auditors of the Company for the Financial Year 2025- 26.

Signed this...... day of......... 20.... Signature of shareholder Signature of Proxy holder(s)	Affix Revenue Stamp

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

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ATTENDANCE SLIP

20th Annual General Meeting dated 30th September, 2025

Folio No. /DP ID Client ID No.	
Name of First named Member/Proxy/Authorised Representative	
Name of Joint Member [s], if any :	
No. of Shares held	

I/we certify that I/we am/are Member[s]/proxy for the Member[s] of the Company. I/we hereby record my/our presence at the Twentieth Annual General Meeting of the Company being held on **Tuesday, 30th September, 2025** at 4.00 P.M. at the Registered Office of the Company situated at Makrana Road, Madanganj-Kishangarh, Distt.: Ajmer (Rajasthan) 305801.

Signature of First holder/Proxy/Authorised Representative

Signature of 1st Joint Holder

Signature of 2nd Joint Holder

Note[s] :

1. Please sign this attendance slip and hand it over at the Attendance Verification Counter at the Meeting Venue.
2. Only Shareholders of the Company and/or their Proxy will be allowed to attend the Meeting.