



Solid Stone Company Limited

To,
The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001

05th September, 2025

Scrip Code: 513699

Dear Sir/Madam,

Sub: Outcome of the 35th Annual General Meeting of M/s. Solid Stone Company Limited ('Company') pursuant to Clause 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We are pleased to inform you that the 35th Annual General Meeting of the Members of the Company was held on Friday, 05th September, 2025 through Video Conferencing/OVAM.

Enclosed herewith please find the proceedings of the 35th Annual General Meeting along with the Scrutinizer's Report and Voting Results, pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Kindly take the same on record.

Thanking you.

Yours faithfully

For Solid Stone Company Limited


Hardik Valia
Company Secretary





Solid Stone Company Limited

PROCEEDINGS OF THE 35TH ANNUAL GENERAL MEETING OF THE COMPANY AND DISCLOSURE OF VOTING RESULTS OF AGM UNDER CLAUSE 44(3) OF THE SEBI (LODR) REGULATIONS, 2015.

Meeting Start Day, Date And Time : Friday, 5th September, 2025 at 9:30 A.M.

Meeting End Day, Date And Time : Friday, 5th September, 2025 at 9:58 A.M.

Venue : Video conferencing / OVAM

Chairman : Milan B. Khakhar

Members attending the Meeting : 26 members present through video conferencing

Quorum : The requisite quorum as required under Section 103 of the Companies Act, 2013 was present.

1. The Company Secretary welcomed all the members, Directors and other Panelists and started the meeting with the introduction of Panelists for the 35th Annual General Meeting of the Company. After the introduction, the Company Secretary requested the Chairman to start the proceedings of the meeting.
2. The Chairman on behalf of Board of Directors again welcomed all the Members of the Company to the 35th Annual General Meeting and opened the meeting as the requisite quorum was present.
3. The Chairman further informed that this AGM is being conducted through Video Conferencing / Other Audio Video Means, in short, VC / OAVM in accordance with the circulars issued by the Ministry of Corporate Affairs and by the Securities and Exchange Board of India (SEBI). The Chairman also informed that the company has tied up with MUFG Intime India Pvt. Ltd to provide facility for voting through remote e-voting, e-voting during the AGM and participation in the AGM through VC / OAVM facility.
4. The Chairman informed the Members that in compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had provided to its Members, facility to cast their votes by electronic means through Remote E-voting in respect of all resolutions as set out in the Notice convening the 35th Annual General Meeting. The Remote E-voting had commenced from 2nd September, 2025 at 9.00 a.m. and ended on 4th September, 2025 at 5.00 p.m. The voting rights of the Members as on the cut-off date i.e 29th August, 2025, has been considered for ascertaining the members entitled to cast their votes on resolutions set out in the Notice of this Annual General Meeting. The Chairman then informed the Members that those who have not voted

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ROC - CIN : L26960MH1990PLC056449





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through remote e-voting can cast their votes through e-voting facility during the AGM and further informed that Mr. Kamal Patel, Chartered Accountant, has been appointed as the Scrutinizer to scrutinize the Remote E-voting process and voting done through e-voting at this meeting, in a fair and transparent manner.

5. The Chairman informed the Members that with the consent of the Members present, the Notice calling this Annual General Meeting, be taken as 'Read'.

The Chairman further informed that the Annual Report for financial year 2024-25 *inter-alia* containing the Auditors' Report on financial statements has been sent to the Members. There are no qualifications, observations or comments in the Auditors' Report on the financial transactions or matters, having any adverse effect on the functioning of the Company.

Pursuant to the provisions of the Companies Act, 2013, it is not required to read the Auditors' Report. Accordingly, with the permission of the Members present, the Auditors' Report was taken as read.

Business transacted at the 35th Annual General Meeting:

The following business was transacted at the Annual General Meeting:

ORDINARY BUSINESS

1. **Adoption of audited Standalone financial statements and Consolidated Financial Statements of the Company for the year ended 31st March, 2025 together with the Reports of the Board of Directors and Auditors thereon.**

The following resolution was passed as an Ordinary Resolution:

RESOLVED THAT the audited Standalone financial statements and Consolidated Financial Statements of the Company for the year ended 31st March, 2025 together with the Reports of the Board of Directors and Auditors thereon submitted to this Meeting be and are hereby adopted.

2. **To appoint Statutory Auditors and fix their remuneration :**

The following resolution was passed as a Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 139 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules 2014, as amended from time to time, M/s Ashar & Co. LLP, Chartered Accountants (Firm Reg No.: 129159W/W100995) be and is hereby appointed as Statutory Auditors of the Company in place of M/s. Merchant & Co., Chartered Accountants (Registration No. 145290W), the retiring auditors, (whose term of appointment ends at the conclusion of this Annual General Meeting), to hold office from the conclusion of this Thirty Fifth Annual General Meeting for a period of 5 years till the conclusion of the Fortieth Annual General Meeting of the



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company at such remuneration as may be mutually agreed between the Board of Directors of the Company and the Statutory Auditors”

3. To appoint a Director in place of Ms. Rashmi Ghorpade (DIN: 10745942) whose tenure of appointment ends on 05th September 2025 and being eligible offers herself for re-appointment.

SPECIAL BUSINESS :

4. Appointment of Secretarial Auditors and to fix their remuneration :

The following resolution was passed as a Ordinary Resolution:

“RESOLVED THAT pursuant to Regulation 24A of SEBI(Listing Obligations and Disclosures Requirements) Regulations, 2015, Section 204 and other applicable provisions, if any of the Companies Act, 2013 (the Act) and the Companies (Appointment and remuneration of Managerial Personnel) Rule 2014 (the Rules), including any statutory modification(s) or reenactment(s) thereof for the time being in force, and pursuant to recommendation made by the Audit Committee of the Board, M/s. Jinang Shah & Associates, Company Secretaries (COP No. 14215), be and are hereby appointed as Secretarial Auditors of the Company for a period of 5 (five) consecutive years from 1st April, 2025 to 31st March, 2030, and the Board be and is hereby authorized to fix the remuneration as may be determined by the Audit Committee in consultation with the Secretarial Auditors, in addition to reimbursement of all out of pocket expenses as may be incurred in connection with the Secretarial Audit of the Company.

RESOLVED FURTHER THAT the Board of Directors and Company Secretary of the Company be and are hereby authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

As per the consolidated Scrutinizer’s Report dated 5TH September, 2025, all resolutions as set out in the Notice of 35TH Annual General Meeting dated 8th May, 2025 were passed by the Members of the Company with requisite majority.

6. The Chairman informed further that CA Kamal Patel, Chartered Accountant has been appointed as Scrutinizer for the e-voting process. Results for remote e-voting and e-voting during the AGM will be placed on the website of the company and will also be submitted to the Stock Exchange as per the relevant provisions of the Companies Act and the Listing Regulations.
7. The Chairman then invited Members who had registered themselves as speakers to speak by turn and those who wish to ask questions or seek clarification(s) on the item as set out in the Notice calling this meeting to do so. Six shareholders spoke at the meeting. All the shareholders appreciated the conduct of the company’s

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management and employees at all levels. After all the speakers had spoken the Chairman then moved on to further proceedings.

8. The chairman informed the members that e-voting will be disabled in few minutes from now. Any members who have still to cast their votes were requested to complete their e-voting.
9. The Chairman then concluded the Meeting with vote of thanks to Shareholders, staff, bankers and customers, who have contributed to the progress of the Company.

FOR SOLID STONE COMPANY LIMITED



Hardik Valia
Company Secretary



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Voting Results								
Disclosure as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015								
Date of AGM			05th September, 2025					
Total number of shareholders on record date			2074					
No. of shareholders present in the meeting either in			26					
Promoters and Promoter Group:			7					
Public:			19					
No. of Shareholders attended the meeting through Video Conferencing:			26					
Resolution Required : Ordinary			1 - Approval of Audited Standalone and consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of Board of Directors and the Auditors thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]=([2]/[1])*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]=([4]/[2])*100	% of Votes against on votes polled [7]=([5]/[2])*100
Promoter and Promoter Group	E-Voting	3770985	3729785	98.9074	3729785	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3729785	98.9074	3729785	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	1609015	67700	4.2075	67694	6	99.9911	0.0089
	Poll		22	0.0014	22	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		67722	4.2089	67716	6	99.9911	0.0089
Total		5380000	3797507	70.5856	3797501	6	99.9998	0.0002





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Resolution Required :Ordinary		2 - Appointment of M/s. Ashar & Co., Chartered Accountants as Statutory Auditor for the period of 5 Years and to fix their Remuneration						
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	3770985	3729785	98.9074	3729785	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3729785	98.9074	3729785	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	1609015	67700	4.2075	67694	6	99.9911	0.0089
	Poll		22	0.0014	22	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		67722	4.2089	67716	6	99.9911	0.0089
Total		5380000	3797507	70.5856	3797501	6	99.9998	0.0002





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Resolution Required :Ordinary		3 - Appointment of Ms. Rashmi Ghorpade (DIN: 10745942) whose tenure of appointment ends on 05th September, 2025 and being eligible offers herself for re-appointment						
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	3770985	3729785	98.9074	3729785	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3729785	98.9074	3729785	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	1609015	67700	4.2075	67694	6	99.9911	0.0089
	Poll		22	0.0014	22	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		67722	4.2089	67716	6	99.9911	0.0089
Total		5380000	3797507	70.5856	3797501	6	99.9998	0.0002



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Resolution Required :Ordinary			4 - Appointment of M/s. Jinang Shah & Associates, Company Secretaries as Secretarial Auditor for the period of 5 Years and to fix their Remuneration					
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	3770985	3729785	98.9074	3729785	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3729785	98.9074	3729785	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	1609015	67700	4.2075	67694	6	99.9911	0.0089
	Poll		22	0.0014	22	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		67722	4.2089	67716	6	99.9911	0.0089
Total		5380000	3797507	70.5856	3797501	6	99.9998	0.0002



COMBINED REPORT OF SCRUTINIZER

*[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of
The Companies (Management and Administration) Rules, 2014]*

To,
The Chairman
Solid Stone Company Limited
35th Annual General Meeting of the Equity Shareholders of
SOLID STONE COMPANY LIMITED held on Friday, September 05, 2025 through Video Conferencing/OVAM.

Dear Sir,

I, **Kamal Patel**, Chartered Accountant, appointed as Scrutinizer for the purpose of the evoting on the below mentioned resolution(s), at the 35th Annual General Meeting of **Solid Stone Company Limited** held on Friday, **September 05, 2025** through Video Conferencing/OVAM, submit my Combined Report on the basis of Remote E-voting which had commenced from 02nd September, 2025 at 9.00 a.m and ended on 04th September, 2025 at 5.00 p.m and also evoting conducted at the Annual General Meeting. Below is the Scrutinizer Report submitted to the Chairman by Shri Kamal Patel, Chartered Accountant as under :

(a) Ordinary Resolution at item No.1 – Adoption of Audited Standalone Financial Statements and Consolidated Financial Statements of the Company for the year ended 31st March, 2025 together with the Reports of the Board of Directors and Auditors thereon

(i) Voted **in favour** of the resolution:

	Number of members present and voting (in person through E-voting)	Number of votes cast by them	% of total number of valid votes cast
E-voting	38	37,97,479	100%
Poll	4	22	100%
Postal Ballot	0	0	0.00%
Total	42	37,97,501	100%

(ii) Voted **against** the resolution:

	Number of members present and voting (in person through E-voting)	Number of votes cast by them	% of total number of valid votes cast
E-voting	5	6	100%
Poll	0	0	0.00%
Postal Ballot	0	0	0.00%
Total	5	6	100%

(iii) **Invalid** votes:

	Number of members present and voting (in person through E-voting)	Number of votes cast by them	% of total number of votes cast
E-voting	NIL	NIL	NIL
Poll	NIL	NIL	NIL
Postal Ballot	NIL	NIL	NIL
Total	NIL	NIL	NIL

Result Declared : Passed with MAJORITY



(b Ordinary Resolution at item No.2 – Appointment of M/s. Ashar & Co., Chartered Accountants as Statutory Auditors for the period of 5 Years and to fix their Remuneration

(i) Voted **in favour** of the resolution:

	Number of members present and voting (in person through E-voting)	Number of votes cast by them	% of total number of valid votes cast
E-voting	38	37,97,479	100%
Poll	4	22	100%
Postal Ballot	0	0	0.00%
Total	42	37,97,501	100%

(ii) Voted **against** the resolution:

	Number of members present and voting (in person through E-voting)	Number of votes cast by them	% of total number of valid votes cast
E-voting	5	6	100%
Poll	0	0	0.00%
Postal Ballot	0	0	0.00%
Total	5	6	100%

(iii) **Invalid** votes:

	Number of members present and voting (in person or by proxy or through E-voting)	Number of votes cast by them	% of total number of valid votes cast
E-voting	NIL	NIL	NIL
Poll	NIL	NIL	NIL
Postal Ballot	NIL	NIL	NIL
Total	NIL	NIL	NIL

Result Declared : Passed with MAJORITY

(c) Ordinary Resolution at item No. 3 - Appointment of Ms. Rashmi Ghorpade (DIN: 10745942) whose tenure of appointment ends on 05th September, 2025 and being eligible offers herself for re-appointment

(i) Voted **in favour** of the resolution:

	Number of members present and voting (in person through E-voting)	Number of votes cast by them	% of total number of valid votes cast
E-voting	38	37,97,479	100%
Poll	4	22	100%
Postal Ballot	0	0	0.00%
Total	42	37,97,501	100%



(ii) Voted **against** the resolution:

	Number of members present and voting (in person through E-voting)	Number of votes cast by them	% of total number of valid votes cast
E-voting	5	6	100%
Poll	0	0	0.00%
Postal Ballot	0	0	0.00%
Total	5	6	100%

(iii) **Invalid** votes:

	Number of members present and voting (in person or by proxy or through E-voting)	Number of votes cast by them	% of total number of valid votes cast
E-voting	NIL	NIL	NIL
Poll	NIL	NIL	NIL
Postal Ballot	NIL	NIL	NIL
Total	NIL	NIL	NIL

Result Declared : Passed with MAJORITY

(d) Ordinary Resolution at item No.4 – Appointment of M/s. Jinang Shah & Associates, Company Secretaries as Secretarial Auditors for the period of 5 Years and to fix their Remuneration

(i) Voted **in favour** of the resolution:

	Number of members present and voting (in person through E-voting)	Number of votes cast by them	% of total number of valid votes cast
E-voting	38	37,97,479	100%
Poll	4	22	100%
Postal Ballot	0	0	0.00%
Total	42	37,97,501	100%

(ii) Voted **against** the resolution:

	Number of members present and voting (in person through E-voting)	Number of votes cast by them	% of total number of valid votes cast
E-voting	5	6	100%
Poll	0	0	0.00%
Postal Ballot	0	0	0.00%
Total	5	6	100%



(iii) Invalid votes:

	Number of members present and voting (in person or by proxy or through E-voting)	Number of votes cast by them	% of total number of valid votes cast
E-voting	NIL	NIL	NIL
Poll	NIL	NIL	NIL
Postal Ballot	NIL	NIL	NIL
Total	NIL	NIL	NIL

Result Declared : Passed with MAJORITY

Thanking You,

Yours faithfully,



(Kamal Patel)
Chartered Accountant

Chartered Accountant (M.No.036489)
UDIN: 25036489BQNANZ7669

Date : 05th September, 2025
Place : MUMBAI

