

MARBLE FINVEST LIMITED

Regd. Office: 3, Industrial Area, Phase-I, Chandigarh-160002, CIN : L65910CH1984PLC021285

Email ID : marblefinltd@gmail.com, Website: www.marblefinvest.com

BY ONLINE SUBMISSION

Ref: Marble/SE/EGM/2019

Date: 20/12/2019

Head- Listing & Compliance,
Metropolitan Stock Exchange of India Ltd. (MSEI)
Vibgyor Towers, 4th floor,
Plot No C 62, G - Block,
Opp. Trident Hotel, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 098, India.

Subject: Conclusion and Details of voting results of Extraordinary General Meeting held on 18/12/2019- Regulation 44(3)of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Dear Sir/Madam,

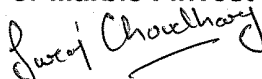
Pursuant to the Regulation 44(3)of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the conclusion and voting of Extraordinary General Meeting (EGM) of the Shareholders of Marble Finvest held on Wednesday the 18th Day of December 2019 at 1.00 PM at 21, Industrial Area Phase – 1, Chandigarh are enclosed in the prescribed form at Annexure - I

The Reports of Scrutinizer M/s V.P. Chhabra & Associates, Practicing Company Secretary given on 19.12.2019 on conclusion and details of combined voting on the items of Extraordinary general meeting are enclosed herewith for your kind information and records.

You are requested to kindly update the site for information of shareholders and investors.

Thanking you

Yours Faithfully,
For Marble Finvest Limited


Suraj Choudhary
(Company Secretary)



Encl: as above

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Annexure – I

Date of Extraordinary General Meeting	18.12.2019
Total Number of shareholders on record date (Remote E-Voting cutoff date)	526
No. of Shareholders present in the Meeting either in person or through proxy	
- Promoters and Promoter Group	6
- Public	0
No. of Shareholders attended the meeting through Video Conferencing	Video Conferencing facility has not been provided
- Promoters and Promoter Group	
- Public	

Agenda-wise disclosure

Resolution No. 1:

1. Appointment of Statutory Auditors to fill casual vacancy

“RESOLVED THAT pursuant to the provisions of Section 139(8) of the Companies Act, 2013 read with the Companies (Audit and Auditors Rules, 2014 (the Rules)), including any statutory modification(s) or re-enactment(s) thereof for the time being in force and pursuant to recommendation made by the Board of Directors at its meeting held on 24th September, 2019 M/S. Ashwani & Associates, Chartered Accountants, Firm Regd. No. 000497N, Ludhiana (Punjab) be and are hereby appointed as Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s. VGM & Co., Chartered Accountants (Firm Registration No. 29823N), New Delhi.

RESOLVED FURTHER THAT M/S. Ashwani & Associates, Chartered Accountants (Firm Registration No. 00049N), Ludhiana (Punjab) be and are hereby appointed as Statutory Auditors of the Company from this Extraordinary General Meeting and that they shall hold the office of the Statutory Auditors of the Company from the conclusion of this meeting until the conclusion of the ensuing Annual General Meeting and that they shall conduct the Statutory Audit for the period ended 31st March, 2020 on such remuneration as may be fixed by the Chairman in consultation with them.”

Resolution required: (Ordinary/Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Voters polled on outstanding shares $[(2)/(1)] * 100$	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled $[(4)/(2)] * 100$	% of Votes against on votes polled $[(5)/(2)]$
		(1)	(2)	(3)	(4)	(5)	(6)	(7)

Juraj Choudhary



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Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll	347200	347200	100%	347200	0	100	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	347200	347200	100%	347200	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	0	0	0	0	0	0	0
Public Non Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	0	0	0	0	0	0	0
Total		347200	347200	100	347200	0	100	0
Conclusion: Passed Unanimously								

Surej Chugh



V.P. CHHABRA & ASSOCIATES

PRACTISING COMPANY SECRETARIES

386-C, Rajguru Nagar, Ludhiana, Punjab, INDIA
Mobile : 98159-12386, Email : chhabravp2009@rediffmail.com
Value Addition Through Compliance and Consultancy

Ref. No.

Dated.....

Consolidated Scrutinizer's Report

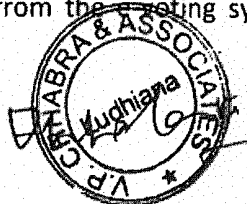
(Pursuant to Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 as amended)

To,

The Chairman of Extraordinary General Meeting of the members of M/s Marble Finvest Limited held on 18th day of December 2019 at 1:00 PM at 21, Industrial Area, Phase 1, Chandigarh

Dear Sir,

1. By the resolution passed by the Board of Directors of Marble Finvest Limited at its meeting held on 13/11/2019, I was appointed as "Scrutinizer" for the purpose of:
 - a) Scrutinising the e-voting process (remote e-voting) 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 (the Rules) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
 - b) Polling under the provisions of Section 190 of the Act read with Rule 21 of the Rules, on the resolutions contained in the Notice of Extraordinary General Meeting of the Equity shareholders of the Company held on 18th December, 2019 held at 21, Industrial Area, Phase 1, Chandigarh
2. The Management of the Company is responsible to ensure the compliance with the requirements of the Act and the Rules relating to voting through electronic means (i.e. by remote e voting) and voting by poll at the Extraordinary General Meeting, for the resolutions contained in the Notice of the Extraordinary General Meeting of the Equity shareholders of the Company. My responsibility as a scrutinizer for the voting process through electronic means (i.e. by remote e voting) and polling at the EGM, is restricted to make consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the voting system provided by Central



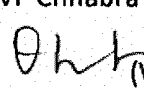
Depository Services (India) Limited ("CDSL"), the Agency Authorised under the Rules and engaged by the Company to provide e voting facility (i.e. by remote e voting) and to scrutinize the poll process and voting on polling at the AGM.

3. I have issued separate Scrutinizer's Reports dated 19/12/2019 on the remote e voting and polling at the EGM on the resolutions contained in the Notice of the EGM. I submit herewith my consolidated scrutinizer's Report on the results of voting through electronic means (i.e. by remote e voting) and polling at the EGM, as under:

Item of the Notice	Mode of Voting	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes Nos.
		Nos.	% of total number of valid votes cast (Favour and against)	Nos.	% of total number of valid votes cast (Favour and against)	
Item No. 1 – Appointment of Statutory Auditors to fill casual vacancy (as a Special Business)	Remote e voting	Nil	Nil	Nil	Nil	Nil
	Voting through polling paper (in person or proxy)	347200	100	Nil	Nil	Nil
Total		347200	100	Nil	Nil	Nil
RESOLUTION PASSED WITH REQUISITE MAJORITY						
Total		347200	100	Nil	Nil	Nil

4. The record relating to remote e voting and polling is under my safe custody and will be handed over to the Company for preserving safely after the Chairman considers, approves and signs the minutes of Extraordinary General Meeting.

Thanking you,

Yours faithfully,
 For VP Chhabra & Associates

 Practising Company Secretary
 C P No. 5916

Place : Chandigarh
 Dated : 19.12.2019