

MARBLE FINVEST LIMITED

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

E-mail : marblefinltd@gmail.com, Website : www.marbleinvest.com

By Online Submission

Ref: Marble/SE/AGM/2017-18

Date: 29.09.2017

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

Subject: Conclusion and Details of voting results of 33rd Annual General Meeting held on 29.09.2017- 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 33rd Annual General Meeting (AGM) of the Shareholders of Marble Finvest held on Friday the 29th Day of September 2017 at 12.30 PM at 3, 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 29.09.2017 on conclusion and details of combined voting on the items of 33rd Annual 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 Ltd


Megha Mehta
(Company Secretary)



Encl: as above

Date of Annual General Meeting	29.09.2017
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	7
- Public	11
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:

To receive, consider and adopt the Standalone Audited Financial Statement i.e. Balance Sheet as at 31st March 2017 and Statement of Profit & Loss and Cash Flow Statement for the year ended 31st March 2017 alongwith Auditors Report and Board's Report thereon.

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	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	$[(2)/(1)]*100$	(4)	(5)	$[(4)/(2)]*100$	$[(5)/(2)]$
				(3)			(6)	(7)



and Promoter Group	Voting													
	Poll	382200	382200	100%		382200	0	100		0				
	Postal Ballot (if applicable)	NA	NA	NA		NA	NA	NA		NA				NA
	Total	382200	382200	100%		382200	0	100		0				0
Public Institutions	E-Voting	0	0	0		0	0	0		0				0
	Poll	0	0	0		0	0	0		0				0
	Postal Ballot (if applicable)	NA	NA	NA		NA	NA	NA		NA				NA
	Total	0	0	0		0	0	0		0				0
Public Non Institutions	E-Voting	0	0	0		0	0	0		0				0
	Poll	1100	1100	100		1100	0	100		1100				0
	Postal Ballot (if applicable)	NA	NA	NA		NA	NA	NA		NA				NA
	Total	1100	1100	100		1100	0	100		1100				0
Total	383300	383300	100		383300	0	100		383300				0	



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Resolution No.2

To appoint a director in place of a retiring director (None of the director is liable for retirement.

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	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)	(4)	(5)	[(4)/(2)]*100	[(5)/(2)]			
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0			0
	Poll	382200	382200	100%	382200	0	100	0			0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA			NA
	Total	382200	382200	100%	382200	0	100	0			0
Public Institutions	E-Voting	0	0	0	0	0	0	0			0
	Poll	0	0	0	0	0	0	0			0



	(if applicable)												
	Total	0	0	0	0	0	0	0	0	0	0	0	0
Public Non Institutions	E-Voting	0	0	0	0	0	0	0	0	0	0	0	0
	Poll	1100	1100	100	100	1100	0	100	100	0	100	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
	Total	1100	1100	100	100	1100	0	100	100	0	100	0	0
Total		383300	383300	100	100	383300	0	100	100	0	100	0	0
Conclusion: Passed Unanimously													

Resolution No.3

To ratify the re-appointment and fix the remuneration of Statutory Auditors

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	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)	(4)	(5)	(6)
				$[(2)/(1)]*100$			$[(4)/(2)]*100$	$[(5)/(2)]$						
		(1)	(2)	(3)	(4)	(5)	(6)							



and Promoter Group	Voting														
	Poll	382200	382200	100%	382200	0	100	0	100	0	0	NA	NA	0	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
	Total	382200	382200	100%	382200	0	100	0	100	0	0	NA	NA	0	NA
Public Institutions	E-Voting	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
	Total	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Public Non Institutions	E-Voting	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Poll	1100	1100	100	1100	1100	100	1100	100	1100	1100	100	1100	100	1100
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
	Total	1100	1100	100	1100	1100	100	1100	100	1100	1100	100	1100	100	1100
Total		383300	383300	100	383300	383300	100	383300	100	383300	383300	100	383300	100	383300

Conclusion: Passed Unanimously



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 33rd Annual General Meeting of the members of M/s Marble Finvest Limited (the Company) held on 29th day of September, 2017 at 12.30 p.m. at its Regd. Office at 3, Industrial Area, Phase-1, Chandigarh

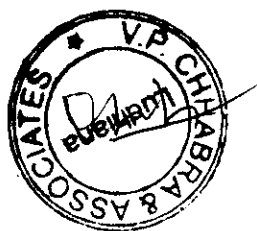
Dear Sir

1. By the resolution passed by the Board of Directors of Marble Finvest Limited ('the Company') at its meeting held on 11.8.2017, 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 (Managing and Administration) Rules 2014 ("the Rules") and Reg. 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and



- b. Polling under the provisions of Section 109 of the Act read with Rule 21 of the Rules, on the resolutions contained in the notice of the 33rd AGM of the Equity Shareholders of the Company held on 29th September 2017 held at Regd. Office at 3, 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 AGM, for the resolutions contained in the Notice of the 33rd Annual 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 AGM, is restricted to make a consolidated scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited ("CDSL"), the Agency authorized 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 September 29, 2017 on the remote e-voting and polling at the AGM on the resolutions contained in the notice of the AGM. 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 AGM, as under :

Item of the Notice	Mode of Voting	Votes in favour of the resolution		Votes against the Resolution		Invalid Votes
		Nos.	% of total number of valid votes cast (Favour and Against)	Nos.	% of total number of valid votes cast (Favour and Against)	Nos.
Item No. 1 –	Remote e-voting	Nil	Nil	Nil	Nil	Nil



Adoption of Financial Statements (As an Ordinary Resolution)	Voting through polling paper (in person or by proxy)	3,83,300	100	Nil	Nil	Nil
Total		3,83,300	100	Nil	Nil	Nil

RESOLUTION PASSED WITH REQUISITE MAJORITY

Item No. 2 – Appointment of Director in place of a retiring Director (As an Ordinary Resolution)	Remote e-voting	Nil	Nil	Nil	Nil	Nil
Nil Director was liable to retire by rotation and no one has offered for appointment	Voting through polling paper (in person or by proxy)	Nil	Nil	Nil	Nil	Nil
Total		Nil	Nil	Nil	Nil	Nil

NO RESOLUTION WAS REQUIRED TO BE PASSED

Item No. 3-	Remote e-voting	Nil	Nil	Nil	Nil	Nil
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<p>To ratify the appointment and to fix the remuneration of statutory Auditors (As an Ordinary Resolution)</p>	<p>Voting through polling paper (in person or by proxy)</p>	<p>3,83,300</p>	<p>100</p>	<p>Nil</p>	<p>Nil</p>	<p>Nil</p>
<p>Total</p>		<p>3,83,300</p>	<p>100</p>	<p>Nil</p>	<p>Nil</p>	<p>Nil</p>
<p>RESOLUTION PASSED WITH REQUISITE MAJORITY</p>						

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

Thanking you

Yours faithfully
For V P Chhabra & Associates



(V.P. Chhabra)
Practising Company Secretary
C P No.5916

Place : Chandigarh
Dated : 29.9.2017