

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/AGM/2020

Date: 24/12/2020

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 36th Annual General Meeting held on 22/12/2020- 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 36th Annual General Meeting (AGM) of the Shareholders of Marble Finvest held on Tuesday the 22nd Day of December 2020 at 11.30 AM through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") are enclosed in the prescribed form at Annexure - I

The Reports of Scrutinizer M/s V.P. Chhabra & Associates, Practicing Company Secretary given on 23/12/2020 on conclusion and details of combined voting on the items of 36th 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 Limited


Suraj Choudhary
(Company Secretary)

Encl: as above



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Annexure – I

Date of Annual General Meeting	22/12/2020
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	NA
- Promoters and Promoter Group	
- Public	
No. of Shareholders attended the meeting through Video Conferencing	7
- Promoters and Promoter Group	6
- Public	1

Agenda-wise disclosure

Resolution No. 1:

To receive, consider and adopt the Audited Financial Statement i.e. Balance Sheet as at 31st March 2020 and Statement of Profit & Loss and Cash Flow Statement for the year ended 31st March 2020 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[(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)
Promoter and Promoter Group	E-Voting	684750	684750	0	684750	0	100	0
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	684750	684750	0	684750	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	0	0	0	0	0	0	0
Public Non Institutions	E-Voting	810000	810000	0	810000	0	100	0
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	810000	810000	0	810000	0	100	0

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	Total	810000	810000	0	810000	0	100	0
Total		1494750	1494750	0	1494750	0	100	0
Conclusion: Passed Unanimously								

Resolution No.2

To consider Appointment of M/S. Ashwani & Associates, Chartered Accountants, Firm Regd. No. 000497N, Ludhiana 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[(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)
Promoter and Promoter Group	E-Voting	684750	684750	0	684750	0	100	0
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	684750	684750	0	684750	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	0	0	0	0	0	0	0
Public Non Institutions	E-Voting	810000	810000	0	810000	0	100	0
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	810000	810000	0	810000	0	100	0
Total		1494750	1494750	0	1494750	0	100	0
Conclusion: Passed Unanimously								

Resolution No.3

To consider appointment of Mr. Kamal Jeet (DIN 08562859) as an Independent Director for a term of five years

Resolution required: (Ordinary/Special)	Special resolution
Whether promoter/promoter group are interested in the agenda/resolution?	No

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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)
Promoter and Promoter Group	E-Voting	684750	684750	0	684750	0	100	0
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	684750	684750	0	684750	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	0	0	0	0	0	0	0
Public Non Institutions	E-Voting	810000	810000	0	810000	0	100	0
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	810000	810000	0	810000	0	100	0
Total		1494750	1494750	0	1494750	0	100	0

Conclusion: Passed Unanimously

Resolution No.4

To consider appointment of Mr. Amit Kumar (DIN 08725640) as an Independent Director for a term of five years

Resolution required: (Ordinary/Special)					Special resolution			
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)
Promoter and Promoter Group	E-Voting	684750	684750	0	684750	0	100	0
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	684750	684750	0	684750	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	NA	NA	NA	NA	NA	NA	NA

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	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	0	0	0	0	0	0	0
Public Non Institutions	E- Voting	810000	810000	0	810000	0	100	0
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	810000	810000	0	810000	0	100	0
Total		1494750	1494750	0	1494750	0	100	0
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

REPORT OF SCRUTINIZER

(Pursuant to Section 108 of the Companies Act, 2013 and Companies

(Management and Administration) Rules, 2014 as amended)

To

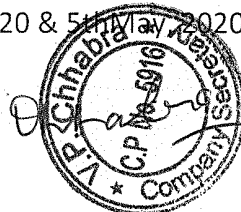
The Chairman
Marble Finvest Limited
Plot No. 3, Industrial Area
Phase-1
Chandigarh-160002

36th Annual General Meeting (AGM) of the Members of Marble Finvest Ltd. (the Company) held through Video Conference/OAVM on Tuesday, the 22nd day of December, 2020 at 11.30 A M.

Sub :Passing of Resolution(s) through Remote e-voting and electronic voting, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir

The Board of Directors of Marble Finvest Limited (hereinafter referred to as the "Company" in its meeting held on 10.11.2020 has appointed me as the Scrutinizer for the Remote e-voting process, and voting electronically at the venue of the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and in accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and General Circulars of Ministry of Corporate Affairs dated 8th April, 2020, 13th April, 2020 & 5th May, 2020.



I hereby submit my Report as under :

- 1 The Company has availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting e-voting by the shareholders of the Company.
- 2 The CDSL has used CISCO WEBEX for conducting Meeting through video conferencing in accordance with the General Circulars of Ministry of Corporate Affairs dated 8th April, 2020, 13th April, 2020 & 5th May,2020.
- 3 The Company has circulated the notice containing the details of manner of voting by e-voting (including the log in credentials) to all the Members of Company by way of email and publication of the same on its website.
- 4 The shareholders of the company holding shares as on the "cut-off" date of 11.12.2020 were entitled to vote on the proposed resolutions as set out at Items Nos. 1 to 4 in the Notice of the 36th AGM of Marble Finvest Limited.
- 5 As prescribed in Rule 20 of the Companies (Management and Administration) Rules, 2014 the remote e-voting was kept open for three days i.e. from 19.12.2020 at 10 .00 AM to 21.12.2020 till 5.00 PM
- 6 During the conduct of meeting through video conferencing, all votes with respect to the assent and dissent casted either by way of Remote-e-voting or Venue e-voting was accessible only by me.
- 7 The electronic votes were unblocked from CDSL's site at around 11.15 AM on December 23,2020 in the presence of 2 (two) witnesses, neither of whom are in the employment of the Company and e-voting summary statement was downloaded from the e-voting website.
- 8 The votes were also scrutinized for the purpose of eliminating duplicate voting and the votes, if any;
- 9 My report on the results of the e-voting is based on the data downloaded from the CDSL website;
- 10 The data relating to e-voting process were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company.



The results of the Remote-evoting together with that of the Venue e-voting conducted during the AGM are as under :

Item No. 1 : Ordinary Resolution

To receive, consider and adopt the audited Profit and Loss Account for the year ended on 31st March, 2020 and Balance Sheet as on that date together with Board's Report, Auditors' Report and Secretarial Auditors Report thereto :

Manner of voting	Votes in favour of the resolution			Votes against the resolution			Abstained/Less voted-Invalid votes	
	No. of Members	No. of Votes	%age	No. of Members	No. of Votes	%age	No. of Members	No. of Votes
Remote E-voting	17	14,94,750		0	0	0	0	0
Venue E-voting	0	0	0	0	0	0	0	0
Total	17	14,94,750	100	0	0	0	0	0

Item No. 2 : Ordinary Resolution

Appointment of Auditors – M/s Ashwani & Associates for five years

Manner of voting	Votes in favour of the resolution			Votes against the resolution			Abstained/Less voted-Invalid votes	
	No. of Members	No. of Votes	%age	No. of Members	No. of Votes	%age	No. of Members	No. of Votes
Remote E-voting	17	14,94,750		0	0	0	0	0
Venue E-voting	0	0	0	0	0	0	0	0
Total	17	14,94,750	100	0	0	0	0	0



Item No. 3 : Special Resolution

To consider appointment of Mr Kamal Jeet (DIN 08562859) as an Independent Director for second term of five years

Manner of voting	Votes in favour of the resolution			Votes against the resolution			Abstained/Less voted-Invalid votes	
	No. of Members	No. of Votes	%age	No. of Members	No. of Votes	%age	No. of Members	No. of Votes
Remote E-voting	17	14,94,750		0	0	0	0	0
Venue E-voting	0	0	0	0	0	0	0	0
Total	17	14,94,750	100	0	0	0	0	0

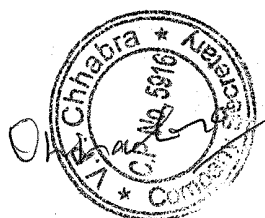
Item No. 4 : Special Resolution

To consider appointment of Mr Amit Kumar (DIN 08725640) as an Independent Director for second term of five years

Manner of voting	Votes in favour of the resolution			Votes against the resolution			Abstained/Less voted-Invalid votes	
	No. of Members	No. of Votes	%age	No. of Members	No. of Votes	%age	No. of Members	No. of Votes
Remote E-voting	17	14,94,750		0	0	0	0	0
Venue E-voting	0	0	0	0	0	0	0	0
Total	17	14,94,750	100	0	0	0	0	0


All the Resolutions mentioned in the AGM Notice as per the details given above stand passed under Remote-e-voting and voting conducted at the AGM with the requisite majority and deemed to be passed as on the date of the AGM.

The soft copy containing a list of equity shareholders who voted "FOR" for each resolution is being delivered to the Company Secretary separately. No shareholder voted against or abstained from voting.



I hereby confirm that the Registers, all other papers and relevant records relating to electronic voting shall remain in my safe custody and the same shall be handed over to the Company Secretary of Marble Finvest Limited for safe keeping after signing of the Minutes of the aforesaid Annual General Meeting.

Thanking you

Yours faithfully

(V. P. Chhabra)

Practising Company Secretary
Membership No. ACS 7878, CP No. 5916

Place : Chandigarh

Date : 23.12.2020

UDIN :A007878B001624031