

# MARBLE FINVEST LIMITED

Regd. Office: Plot No. 78, Industrial Area, Phase-I, Chandigarh-160002, CIN : L65910CH1984PLC021285  
Email ID : marblefinltd@gmail.com, Website: www.marblefinvest.com

BY ONLINE SUBMISSION

Ref No. Marble/SE/2021-22  
Dated: 01/10/2021

Head- Listing & Compliance  
Metropolitan Stock Exchange of India Ltd (MSEI)  
Vibgyor Towers, 4<sup>th</sup> Floor,  
Plot No. C62, G-Block, Opp. Trident Hotel,  
Bandra Kurla Complex,  
Bandra (E), Mumbai-400098

**Subject: Conclusion and Details of voting results of 37<sup>th</sup> Annual General Meeting held on 30/09/2021- Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015**

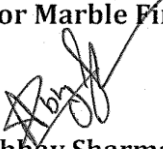
Dear Sir/Madam,

Pursuant to the Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the conclusion and voting of 37<sup>th</sup> Annual General Meeting (AGM) of the Shareholders of Marble Finvest held on Thursday the 30<sup>th</sup> Day of September 2021 at 3.30 PM at Plot No. 78, 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 01.10.2021 on conclusion and details of combined voting on the items of 37<sup>th</sup> 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  
For Marble Finvest Limited

  
Abhay Sharma  
Company Secretary & Compliance Officer

Encl: as above



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## Annexure – I

Date of Annual General Meeting	30.09.2021
Total Number of shareholders on record date (Remote E-Voting cutoff date)	525
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:

To receive, consider and adopt the Audited Financial Statement i.e. Balance Sheet as at 31st March 2021 and Statement of Profit & Loss and Cash Flow Statement for the year ended 31st March 2021 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	819200	192000	23.43	192000	0	100	0
	Poll		215000	26.24	215000	0	100	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		407000	49.68	407000	0	100	0
Public Institut	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0

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ions	Postal Ballot (if applicable)	0	NA	NA	NA	NA	NA	NA
	Total		0	0	0	0	0	0
Public Non Instituti ons	E-Voting	1979800	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		0	0	0	0	0	0
Total		2799000	407000	14.54	407000	0	100	0
Conclusion: Passed Unanimously								

## Resolution No.2

To appoint Mr. Hari Shankar (DIN: 09176135) as an Independent Director who was appointed as an Additional Director.

Resolution required: (Ordinary/Special)					Special			
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	819200	192000	23.43	192000	0	0	0
	Poll		215000	26.24	215000	0	100	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		407000	49.68	407000	0	100	0
Public	E-Voting		0	0	0	0	0	0

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Institutions	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	1979800	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		0	0	0	0	0	0
Total		2799000	407000	14.54	407000	0	100	0

Conclusion: Passed Unanimously

### Resolution No.3

To re-appoint Mrs. Sumiran Aggarwal (Woman) (DIN 07147212) as an Independent Director for second term of five years.

Resolution required: (Ordinary/Special)					Special			
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	819200	192000	23.43	192000	0	0	0
	Poll		215000	26.24	215000	0	100	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		407000	49.68	407000	0	100	0
Public Institution	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0

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s	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		0	0	0	0	0	0
Public Non Institution s	E-Voting	1979800	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		0	0	0	0	0	0
Total		2799000	407000	14.54	407000	0	100	0
Conclusion: Passed Unanimously								

## Resolution No.4

To appoint Sh. Kamal jeet (DIN: 08562859) as Whole Time Director (WTD) and Chief Financial Officer (CFO) of the Company.

Resolution required: (Ordinary/Special)					Special			
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	819200	192000	23.43	192000	0	0	0
	Poll		215000	26.24	215000	0	100	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		407000	49.68	407000	0	100	0
Public Institution s	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA

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	Total		0	0	0	0	0	0
Public Non Institution s	E-Voting	1979800	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		0	0	0	0	0	0
Total		2799000	407000	14.54	407000	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(S)

(Pursuant to Section 109 of the Companies Act, 2013 and rule 20 & 21(2) the Companies (Management and Administration) Rules, 2014 as amended)

Chairperson of Annual General Meeting of the Equity Shareholders of

**Marble Finvest Limited**

held on 30<sup>th</sup> day of September 2021 at 3:30 PM

at Plot No. 78, Industrial Area, Phase 1, Chandigarh-160002

Madam,

1. By the resolution passed by the Board of Directors of Marble Finvest Limited at its meeting held on 28/08/2021, 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 109 of the Act read with Rule 21 of the Rules, on the resolutions contained in the Notice of 37<sup>th</sup>Annual General Meeting of the Equity shareholders of the Company held on 30<sup>th</sup> September, 2021 held at Plot No. 78, 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 Annual General Meeting, for the resolutions contained in the Notice of the 37<sup>th</sup> Annual General Meeting of the Equity shareholders of the Company. My responsibility as a scrutinizer for the

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voting process through electronic means (i.e. by remote e voting) and polling at the AGM, 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 e-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. The Shareholders of the Company holding shares as on "Cut-off" date of 17.09.2021 were entitled to vote on the proposed resolutions as set out at items Nos. 1 to 4 in the notice of the 37<sup>th</sup> AGM of Marble Finvest Limited.
4. 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 27.09.2021 at 10:00 A.M to 29.09.2021 till 5:00 P.M.
5. The e-voting results were obtained from CDSL website and have been combined in this Report.
6. The votes were also scrutinized for the purpose of eliminating duplicate voting and the votes, if any.
7. The combined result of the Physical Poll and e-voting is 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)	Nos.	% of total number of valid votes cast (Against)	
<b>Item No. 1 – Adoption of Financial Statements (as an Ordinary Resolution)</b>	Remote e-voting	192000	100	Nil	Nil	Nil
	Voting through polling paper (in person or proxy)	215000	100	Nil	Nil	Nil
<b>Total</b>		<b>407000</b>	<b>100</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
<b>RESOLUTION PASSED WITH REQUISITE MAJORITY</b>						
<b>Item No. 2 – To</b>	Remote	192000	100	Nil	Nil	Nil



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**Value Addition Through Compliance and Consultancy**

Ref. No. ....

Dated.....

appoint Mr. Hari Shankar (DIN: 09176135) as an Independent Director who was appointed as an Additional Director.	e-voting					
	Voting through polling paper (in person or proxy)	215000	100	Nil	Nil	Nil
Total		407000	100	Nil	Nil	Nil
RESOLUTION PASSED WITH REQUISITE MAJORITY						
<b>Item No. 3</b> – To re-appoint Mrs. Sumiran Aggarwal (Woman) (DIN 07147212) as an Independent Director for second term of five years.	Remote e-voting	192000	100	Nil	Nil	Nil
	Voting through polling paper (in person or proxy)	215000	100	Nil	Nil	Nil
Total		407000	100	Nil	Nil	Nil
RESOLUTION PASSED WITH REQUISITE MAJORITY						
<b>Item No. 4</b> – To appoint Sh. Kamal jeet (DIN: 08562859) as Whole Time Director (WTD) and Chief Financial Officer (CFO) of the Company.	Remote e-voting	192000	100	Nil	Nil	Nil
	Voting through polling paper (in person or proxy)	215000	100	Nil	Nil	Nil

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Total		407000	100	Nil	Nil	Nil
RESOLUTION PASSED WITH REQUISITE MAJORITY						

8. 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 Chairperson considers, approves and signs the minutes of Annual General Meeting.

Thanking you,

Yours faithfully  
For VP Chhabra & Associated



**(V.P. Chhabra)**

Practising Company Secretary

C P No. 5916

UDIN: A007878C001069334

Place : Chandigarh

Dated : 01.10.2021

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