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, 4th Floor, Plot No. C62, G-Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai-400098

Subject:

Conclusion and Details of voting results of 37th 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 37th Annual General Meeting (AGM) of the Shareholders of Marble Finvest held on Thursday the 30th 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 37th 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	525
(Remote E-Voting cutoff date)	
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 facility has not been
Video Conferencing	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	on required: (Or	dinary/Spec	ial)		Ordinary				
	r promoter/prom resolution?	are interest	ed in the	No					
Categ ory	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)
Promo ter and	E-Voting		192000	23.43		192000	0	100	0
Promo	Poll	-	215000	26.24		215000	0	100	0
Group	Postal Ballot (if applicable)	819200	NA	NA		NA	NA	NA	NA
	Total		407000	49.68		407000	0	100	0
Public Institut	E-Voting		0	0		0	0	0	0
oartot	Poll		0	0		0	0	0	0

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ions	Postal Ballot (if		NA	NA	NA	NA	NA	NA	
	applicable)	0							
	Total		0	0	0	0	0	0	
Public Non	E-Voting		0	0	0	0	0	0	
Institut ions	Poll		0	0	0	0	0	0	
10113	Postal Ballot (if applicable)	1979800	NA	NA	NA	NA	NA	NA	
	Total		0	0	0	0	0	0	
Total		2799000	407000	14.54	407000	0	100	0	
Conclus	sion: Passed Ur	nanimously	I	1			ı	l	

Resolution No.2

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

Resolution	Resolution required: (Ordinary/Special)						Special				
	Whether promoter/promoter group are interested in the agenda/resolution?										
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Voters polled on outstanding shares[(2)/(1)]*1 00		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	E-Voting		192000	23.43		192000	0	0	0		
Promoter Group	Poll	-	215000	26.24		215000	0	100	0		
Отоир	Postal Ballot (if applicable)	819200	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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Institution s	Poll		0	0	0	0	0	0
3	Postal Ballot (if applicable)	0	NA	NA	NA	NA	NA	NA
	Total	1	0	0	0	0	0	0
Public Non	E-Voting		0	0	0	0	0	0
Institution	Poll		0	0	0	0	0	0
S	Postal Ballot (if applicable)	1979800	NA	NA	NA	NA	NA	NA
	Total	1	0	0	0	0	0	0
Total		2799000	407000	14.54	407000	0	100	0

Resolution No.3

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

Resolution	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	polled on outstanding shares[(2)/(1)]*1		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	E-Voting		192000	23.43		192000	0	0	0		
Promoter Group	Poll		215000	26.24		215000	0	100	0		
Отоир	Postal Ballot (if applicable)	819200	NA	NA		NA	NA	NA	NA		
	Total	-	407000	49.68		407000	0	100	0		
Public Institution	E-Voting		0	0		0	0	0	0		
	Poll	0	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	E-Voting		0	0	0	0	0	0	
Institution	Poll		0	0	0	0	0	0	
3	Postal Ballot (if applicable)	1979800	NA	NA	NA	NA	NA	NA	
	Total		0	0	0	0	0	0	
Total		2799000	407000	14.54	407000	0	100	0	
Conclusion	: Passed Unanin	nously	•	•	•	•	•	•	

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: (Ordina		Special						
Whether pro	omoter/promoter olution?	group are ir	terested in	the	No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Voters polled on outstanding shares[(2)/(1)]*1 00		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	E-Voting		192000	23.43		192000	0	0	0
Promoter	Poll	_	215000	26.24		215000	0	100	0
Group	Postal Ballot (if applicable)	819200	NA	NA		NA	NA	NA	NA
	Total		407000	49.68		407000	0	100	0
Public Institution	E-Voting		0	0		0	0	0	0
S	Poll	0	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	E-Voting		0	0	0	0	0	0
Institution	Poll		0	0	0	0	0	0
S	Postal Ballot (if applicable)	1979800	NA	NA	NA	NA	NA	NA
	Total]	0	0	0	0	0	0
Total		2799000	407000	14.54	407000	0	100	0
Conclusion	: Passed Unanim	nously						

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 30th 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 37thAnnual General Meeting of the Equity shareholders of the Company held on 30th 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 37th 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 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 37th 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	Mode of	Votes in	favour of	Votes	against the	Invalid
Notice	Voting	the Re	solution	Res	Votes	
		Nos.	% of	Nos.	% of total	Nos.
			total		number	
			number		of valid	
			of valid		votes cast	
			votes		(Against)	
			cast			
			(Favour)			
Item No. 1 -	Remote	192000	100	Nil	Nil	Nil
Adoption of	e-voting					
Financial	Voting through	215000	100	Nil	Nil	Nil
Statements	polling paper					
(as an Ordinary	(in person or					
Resolution)	proxy)					
Total		407000	100	Nil	Nil	Nil
	RESOLUTION PAS	SSED WITH	REQUISITE	MAJOR	TY	
Item No. 2 – To	Remote	192000	100	Nil	Nil	Nil

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
	Datca

appoint Mr. Hari Shankar (DIN: O9176135) as an polling paper (in person or proxy) RESOLUTION PASSED WITH REQUISITE MAJORITY Item No. 3 – To re-appoint Mrs. Sumiran Adgarwal (in person or proxy) Aggarwal (in person or proxy) Item No. 3 – To re-appoint Mrs. Ovoling through Aggarwal (in person or proxy) RESOLUTION PASSED WITH REQUISITE MAJORITY Item No. 4 – To appoint Sh. Kamal jeet (DIN: O8562859) as Whole Time (in person or Director (WTD) and Chief Financial Officer (CFO) of the Company.	Kei. 140. ,,	****************			L	lated					
O9176135) as an Independent Director who was appointed as an Additional Director. Total	appoint Mr. Hari	e-voting									
Independent Director who was appointed as an Additional Director. Total RESOLUTION PASSED WITH REQUISITE MAJORITY Item No. 3 – To re-appoint Mrs. Sumiran Aggarwal (Woman) (DIN 07147212) as an Independent Director for second term of five years. Total RESOLUTION PASSED WITH REQUISITE MAJORITY Voting through polling paper (in person or proxy) RESOLUTION PASSED WITH REQUISITE MAJORITY RESOLUTION PASSED WITH REQUISITE MAJORITY Item No. 4 – To appoint Sh. Kamal jeet (DIN: Woting through polling paper (in person or proxy) Voting through polling paper (in person or proxy) RESOLUTION PASSED WITH REQUISITE MAJORITY Item No. 4 – To appoint Sh. Kamal jeet (DIN: Woting through polling paper (in person or proxy) Nil	,	Voting through	215000	100	Nil	Nil	Nil				
Director who was appointed as an Additional Director. Total 407000 100 Nil	09176135) as an	polling paper									
was appointed as an Additional Director. Total 407000 100 Nil Nil Nil Nil RESOLUTION PASSED WITH REQUISITE MAJORITY Item No. 3 – To re-appoint Mrs. Sumiran Aggarwal (Woman) (DIN 07147212) as an Independent Director for second term of five years. Total 407000 100 Nil	Independent	(in person or									
as an Additional Director. Total 407000 100 Nil Nil Nil Nil RESOLUTION PASSED WITH REQUISITE MAJORITY Item No. 3 - To re-appoint Mrs. Sumiran Aggarwal (Woman) (DIN 07147212) as an Independent Director for second term of five years. Total 407000 100 Nil	Director who	proxy)									
Director. Total	was appointed										
Total RESOLUTION PASSED WITH REQUISITE MAJORITY Item No. 3 – To re-appoint Mrs. Sumiran Aggarwal (Voting through polling paper (Voman) (DIN Director for second term of five years. Total RESOLUTION PASSED WITH REQUISITE MAJORITY Item No. 4 – To appoint Sh. Kamal jeet (DIN: 08562859) as Whole Time Director (WTD) and Chief Financial Officer (CFO) of the No. 4 – To appoint Sh. (In person or proxy) Nil	as an Additional										
RESOLUTION PASSED WITH REQUISITE MAJORITY Item No. 3 – To Remote e-voting Sumiran Aggarwal (Woman) (DIN 07147212) as an Independent Director for second term of five years. Total Remote 192000 100 Nil Nil Nil Nil Nil Nil Nil RESOLUTION PASSED WITH REQUISITE MAJORITY Item No. 4 – To appoint Sh. Kamal jeet (DIN: 08562859) as Whole Time (in person or Director (WTD) and Chief Financial Officer (CFO) of the	Director.										
Item No. 3 – To re-appoint Mrs. Sumiran Aggarwal (Woman) (DIN 07147212) as an Independent Director for second term of five years.Voting through polling paper (in person or proxy)215000100NilNilNilRESOLUTION PASSED WITH REQUISITE MAJORITYItem No. 4 – To appoint Sh. Kamal jeet (DIN: 08562859) and Whole Time Director (WTD) and Chief Financial Officer (CFO) of the192000 10	Total		407000	100	Nil	Nil	Nil				
re-appoint Mrs. Sumiran Aggarwal (Woman) (DIN 07147212) as an Independent Director for second term of five years. Total RESOLUTION PASSED WITH REQUISITE MAJORITY Item No. 4 - To appoint Sh. Kamal jeet (DIN: 08562859) as Whole Time Director (WTD) and Chief Financial Officer (CFO) of the	RESOLUTION PASSED WITH REQUISITE MAJORITY										
Sumiran Aggarwal (Woman) (DIN 07147212) as an Independent Director for second term of five years. Total RESOLUTION PASSED WITH REQUISITE MAJORITY Item No. 4 — To appoint Sh. Kamal jeet (DIN: 08562859) as Whole Time Director (WTD) and Chief Financial Officer (CFO) of the	Item No. 3 – To	Remote	192000	100	Nil	Nil	Nil				
Aggarwal (Woman) (DIN 07147212) as an Independent Director for second term of five years. Total RESOLUTION PASSED WITH REQUISITE MAJORITY Item No. 4 – To appoint Sh. Kamal jeet (DIN: 08562859) as Whole Time Director (WTD) and Chief Financial Officer (CFO) of the	re-appoint Mrs.	e-voting									
(Woman) (DIN 07147212) as an Independent Director for second term of five years. Total 407000 100 Nil	Sumiran	Voting through	215000	100	Nil	Nil	Nil				
O7147212) as an Independent Director for second term of five years. Total 407000 100 Nil Nil Nil Nil RESOLUTION PASSED WITH REQUISITE MAJORITY Item No. 4 - To appoint Sh. Kamal jeet (DIN: Voting through Director (WTD) and Chief Financial Officer (CFO) of the	Aggarwal	polling paper									
Independent Director for second term of five years. Total	(Woman) (DIN	(in person or									
Director for second term of five years. Total	07147212) as an	proxy)									
second term of five years. Total 407000 100 Nil Nil Nil Nil Nil RESOLUTION PASSED WITH REQUISITE MAJORITY Item No. 4 – To appoint Sh. Kamal jeet (DIN: 08562859) as Whole Time Director (WTD) and Chief Financial Officer (CFO) of the	Independent										
Total 407000 100 Nil	Director for										
Total 407000 100 Nil Nil Nil Nil Nil RESOLUTION PASSED WITH REQUISITE MAJORITY Item No. 4 – To Remote e-voting E-voting Voting through polling paper (in person or Director (WTD) and Chief Financial Officer (CFO) of the	second term of										
RESOLUTION PASSED WITH REQUISITE MAJORITY Item No. 4 – To appoint Sh. e-voting Kamal jeet (DIN: Voting through polling paper (in person or Director (WTD) and Chief Financial Officer (CFO) of the	five years.										
Item No. 4 – To appointRemote e-voting192000100NilNilNilKamal jeet (DIN: 08562859)Voting through polling paper (in person or Director (WTD) and (CFO) of the215000100NilNilNil	Total		407000	100	Nil	Nil	Nil				
appoint Sh. Kamal jeet (DIN: Voting through 215000 100 Nil Nil Nil 08562859) as polling paper (in person or Director (WTD) and Chief Financial Officer (CFO) of the		RESOLUTION PASSED WITH REQUISITE MAJORITY									
Kamal jeet (DIN: O8562859) as Whole Time Director (WTD) and Chief Financial Officer (CFO) of the	Item No. 4 – To	Remote	192000	100	Nil	Nil	Nil				
08562859) as polling paper Whole Time (in person or proxy) and Chief Financial Officer (CFO) of the	appoint Sh.	e-voting									
Whole Time (in person or Director (WTD) and Chief Financial Officer (CFO) of the	Kamal jeet (DIN:	Voting through	215000	100	Nil	Nil	Nil				
Director (WTD) proxy) and Chief Financial Officer (CFO) of the	08562859) as	polling paper									
and Chief Financial Officer (CFO) of the		'									
Financial Officer (CFO) of the		proxy)									
(CFO) of the											
Company.	, ,										
	Company.										

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

V.P. CHHABRA & ASSOCIATES PRACTISING COMPANY SECRETARIES 386-C, Rejguru Nagar, Ludhiana, Punjab, India Meb.:98159-12386