

MARBLE FINVEST LIMITED

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

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

SPEED POST/EMAIL

Ref: MFL/SE/2015

October 01, 2015

The Secretary
Delhi Stock Exchange Limited
Listing Department,
Asaf Ali Road,
New Delhi

Subject: Clause 35A of Listing Agreement – Voting Result of AGM held on
30.09.2015

Dear Sir/Madam,

Pursuant to Clause 35A of Listing Agreement the detail of Voting Results of 31st Annual General Meeting of the Company held on 30.09.2015 at its Regd. Office at 3, Industrial Area Phase-1, Chandigarh are enclosed in the format prescribed under Clause 35A of the Listing Agreement as Annexure-1.

Thanking you

Yours faithfully,
For Marble Finvest Limited


Whole Time Director
Cum Company Secretary

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Date of the AGM	30.09.2015
Total number of shareholders on record date	526
No. of Shareholders present in the meeting either in person or through proxy or through authorised representative	20
Promoters and Promoter Group	9
Public and others	11
No. of Shareholders attended the meeting through Video Conferencing	Nil
Promoters and Promoter Group	Nil
Public and others	Nil

Detail of voting through E-voting and Postal Ballot:

No. of Postal Ballot received - Nil

No. of E-voting - Nil

Detail of the Agenda:

Resolution No. 1

To receive, consider and adopt the Audited Financial Statement i.e. Balance Sheet as at 31st March, 2015 and Statement of Profit & Loss and Cash Flow Statement for the year ended 31st March, 2015 alongwith Auditors Report and Board's Report thereon.

Resolution required(Ordinary/Special): **Ordinary**

Mode of voting (Show of hands/Poll/Postal Ballot/ E-voting): **Poll**

In case of Poll/E-voting/Postal Ballot:

The detail of the voting on the above resolution are as under:

Promoter/P ublic	No.of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=(2/1*100)	No. of Votes - in favour (4)	No. of Votes - again st (5)	%of Votes in favour on votes polled (6)=(4/2*10 0)	% of Votes against on votes polled (7)=(5/2*100)
Promoter and Promoter Group	819200	568900	69.44	568900	Nil	100	Nil
Public Institutional holders	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public- Others	1979800	103108	5.21	103108	Nil	100	Nil
Total	2799000	672008	24	672008	Nil	100	Nil

Resolution No. 2

Item was for information of Shareholders. No resolution was required to be passed



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Resolution No. 3

To ratify appointment and to fix remuneration of Auditors

Resolution required(Ordinary/Special): **Ordinary**

Mode of voting (Show of hands/Poll/Postal Ballot/ E-voting): **Poll**

In case of Poll/E-voting/Postal Ballot:

The detail of the voting on the above resolution are as under:

Promoter/P ublic	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=(2/1*100)	No. of Votes - in favour (4)	No. of Votes - again st (5)	%of Votes in favour on votes polled (6)=(4/2*10 0)	% of Votes against on votes polled (7)=(5/2*100)
Promoter and Promoter Group	819200	568900	69.44	568900	Nil	100	Nil
Public Institutional holders	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public- Others	1979800	103108	5.21	103108	Nil	100	Nil
Total	2799000	672008	24	672008	Nil	100	Nil

Resolution No. 4

To Appoint Ms. Riti as a Director

Resolution required(Ordinary/Special): **Ordinary**

Mode of voting (Show of hands/Poll/Postal Ballot/ E-voting): **Poll**

In case of Poll/E-voting/Postal Ballot:

The detail of the voting on the above resolution are as under:

Promoter/P ublic	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=(2/1*100)	No. of Votes - in favour (4)	No. of Votes - again st (5)	%of Votes in favour on votes polled (6)=(4/2*10 0)	% of Votes against on votes polled (7)=(5/2*100)
Promoter and Promoter Group	819200	568900	69.44	568900	Nil	100	Nil
Public Institutional holders	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public- Others	1979800	103108	5.21	103108	Nil	100	Nil
Total	2799000	672008	24	672008	Nil	100	Nil

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Resolution No. 5

Appointment of Ms. Riti as a Whole Time Director

Resolution required(Ordinary/Special): **Special**

Mode of voting (Show of hands/Poll/Postal Ballot/ E-voting): **Poll**

In case of Poll/E-voting/Postal Ballot:

The detail of the voting on the above resolution are as under:

Promoter/P ublic	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=(2/1*100)	No. of Votes - in favour (4)	No. of Votes - again st (5)	% of Votes in favour on votes polled (6)=(4/2*10 0)	% of Votes against on votes polled (7)=(5/2*100)
Promoter and Promoter Group	819200	568900	69.44	568900	Nil	100	Nil
Public Institutional holders	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public- Others	1979800	103108	5.21	103108	Nil	100	Nil
Total	2799000	672008	24	672008	Nil	100	Nil

Resolution No. 6

To note Mr. R. P. Goyal (DIN : 00006595) Director, continue to be an Independent Director under Companies Act, 2013

Resolution required(Ordinary/Special): **Ordinary**

Mode of voting (Show of hands/Poll/Postal Ballot/ E-voting): **Poll**

In case of Poll/E-voting/Postal Ballot:

The detail of the voting on the above resolution are as under:

Promoter/P ublic	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=(2/1*100)	No. of Votes - in favour (4)	No. of Votes - again st (5)	% of Votes in favour on votes polled (6)=(4/2*10 0)	% of Votes against on votes polled (7)=(5/2*100)
Promoter and Promoter Group	819200	568900	69.44	568900	Nil	100	Nil
Public Institutional holders	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public- Others	1979800	103108	5.21	103108	Nil	100	Nil
Total	2799000	672008	24	672008	Nil	100	Nil

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Resolution No. 7

To note Mr. Suresh Kumar Gupta (DIN : 00036917) Director, continue to be an Independent Director under Companies Act, 2013

Resolution required(Ordinary/Special): **Ordinary**

Mode of voting (Show of hands/Poll/Postal Ballot/ E-voting): **Poll**

In case of Poll/E-voting/Postal Ballot:

The detail of the voting on the above resolution are as under:

Promoter/P ublic	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=(2/1*100)	No. of Votes - in favour (4)	No. of Votes - again st (5)	% of Votes in favour on votes polled (6)=(4/2*10 0)	% of Votes against on votes polled (7)=(5/2*100)
Promoter and Promoter Group	819200	568900	69.44	568900	Nil	100	Nil
Public Institutional holders	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public- Others	1979800	103108	5.21	103108	Nil	100	Nil
Total	2799000	672008	24	672008	Nil	100	Nil

Resolution No. 8

To note Mr. Budhi Parkash Nayyar (DIN : 00006691) Director, continue to be an Independent Director under Companies Act, 2013

Resolution required(Ordinary/Special): **Ordinary**

Mode of voting (Show of hands/Poll/Postal Ballot/ E-voting): **Poll**

In case of Poll/E-voting/Postal Ballot:

The detail of the voting on the above resolution are as under:

Promoter/P ublic	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=(2/1*100)	No. of Votes - in favour (4)	No. of Votes - again st (5)	% of Votes in favour on votes polled (6)=(4/2*10 0)	% of Votes against on votes polled (7)=(5/2*100)
Promoter and Promoter Group	819200	568900	69.44	568900	Nil	100	Nil
Public Institutional holders	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public- Others	1979800	103108	5.21	103108	Nil	100	Nil
Total	2799000	672008	24	672008	Nil	100	Nil

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Resolution No. 9

To adopt new set of Articles of Association of the Company containing regulations in line with the Companies Act, 2013

Resolution required(Ordinary/Special): **Special**

Mode of voting (Show of hands/Poll/Postal Ballot/ E-voting): **Poll**

In case of Poll/E-voting/Postal Ballot:

The detail of the voting on the above resolution are as under:

Promoter/P ublic	No.of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=(2/1*100)	No. of Votes - in favour (4)	No. of Votes - again st (5)	%of Votes in favour on votes polled (6)=(4/2*10 0)	% of Votes against on votes polled (7)=(5/2*100)
Promoter and Promoter Group	819200	568900	69.44	568900	Nil	100	Nil
Public Institutional holders	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public- Others	1979800	103108	5.21	103108	Nil	100	Nil
Total	2799000	672008	24	672008	Nil	100	Nil

Resolution No. 10

Approval for material contracts / arrangements / transactions with related parties entered / to be entered

Resolution required(Ordinary/Special): **Special**

Mode of voting (Show of hands/Poll/Postal Ballot/ E-voting): **Poll**

In case of Poll/E-voting/Postal Ballot:

The detail of the voting on the above resolution are as under:

Promoter/Pub lic	No.of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=(2/1*100)	No. of Votes - in favour (4)	No. of Votes - against (5)	%of Votes in favour on votes polled (6)=(4/2* 100)	% of Votes against on votes polled (7)=(5/2*1 00)
Promoter and Promoter Group	819200	*Nil	NA	*Nil	Nil	NA	Nil
Public Institutional holders	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Others	1979800	103108	5.21	103108	Nil	100	Nil
Total	2799000	103108	3.68	103108	Nil	100	Nil

*Note: Promoters and Promoter Group are abstained from voting in Item No.10.