

NOTICE

NOTICE IS HEREBY GIVEN THAT 35TH ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF MARBLE FINVEST LIMITED WILL BE HELD ON MONDAY THE 30TH DAY OF SEPTEMBER 2019 AT 1.30 P.M. AT PLOT NO. 21, INDUSTRIAL AREA, PHASE-1, CHANDIGARH TO TRANSACT THE FOLLOWING BUSINESS

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Financial Statement i.e. Balance Sheet as at 31st March 2019 and Statement of Profit & Loss and Cash Flow Statement for the year ended 31st March 2019 alongwith Auditors Report and Board's Report thereon.
2. To re-appoint a director in place of a retiring director (None of the director is liable for retirement.)
3. To note inability of M/s VGM & Co. Chartered Accountants, New Delhi, Statutory Auditor of the Company to continue as Statutory Auditor of the Company. (see note no.3 of Notes)

**By order of the Board
For Marble Finvest Limited**

**Place: Chandigarh
Dated: 21.08.2019**

**R.P. Goyal
(Director)
DIN 00006595**

Notes for attention of members:

1. A member entitled to attend and vote at the meeting is entitled to appoint proxy to attend and vote instead of himself/herself and the proxy holder need not be a member of the Company. A person can act as proxy holders on behalf of members not exceeding fifty (50) and holding in aggregate not more than ten (10) percent of the total share capital of the Company. The proxy in order to be effective must be deposited with the Company at its Registered Office duly completed and signed, not less than 48 hours before the commencement of the meeting. A proxy form is sent herewith. Proxies submitted on behalf of the companies, societies etc., must be supported by an appropriate resolution/authority, as applicable.
2. M/s Skyline Financial Services Pvt. Ltd, D-153A, Phase-I, New Delhi-110020, 1st Floor, Okhla Industrial Area, Ph. Nos. 011-40450193 (10 Lines), Fax-011-30857562, Email viren@skylinerta.com, act as Registrar and Transfer Agent (RTA) of the Company for all matters connected with Transfers and Transmission of shares and also dematerialization of Shares and other related functions etc.
3. M/s VGM & Co. Chartered Accountants, New Delhi, the Existing Statutory Auditors of the Company intended to give resignation due to pre-occupation, as telephonically informed by the existing auditor and will submit resignation in due course.

The Company is in process of appointment of new Statutory Auditors of the Company due to the casual vacancy to be caused in the office of Statutory Auditors as and when resignation of existing auditors received.

4. Any correspondence relating to shares is made to the company's Registrar and transfer Agents. Members are requested to notify immediately any change in their addresses quoting their folio numbers to RTA of the Company.
5. In case of joint holders of shares attending the meeting, only such joint holders who are higher in the order of names will be entitled to vote.
6. The Register of Members and Share Transfer Books of the Company will remain closed from 23rd September 2019 to 30th September 2019 (both days inclusive).
7. Members seeking information about financial statements are requested to write at least 10 days before the date of the meeting to the Company so that it may be convenient to keep the information ready for the meeting.
8. All the documents referred to accompanying Notice are open for inspection at the Registered office of the Company on all working days except Sunday between 11.00 AM to 1.00 PM upto the date of Annual General Meeting
9. Members who hold shares in dematerialized form are requested to bring their client ID and DP ID numbers for easy identification of attendance at the meeting.
10. Members are requested to bring their copy of Annual Report at the Meeting and proxies should bring attendance slips duly filled in for attending the Meeting.
11. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit the PAN to their Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN details to the Company/RTA.
12. Pursuant to Section 101 and Section 136 of the Companies Act, 2013 read with relevant Companies (Management and Administration Rules), 2014, companies can serve Annual Reports and other communications through electronic mode to those Members who have registered their e-mail address either with the Company or with the RTA. Members who have not registered their e-mail address with the Company are requested to submit their request with their valid e-mail address to RTA. Members holding shares in demat form are requested to register/update their e-mail address with their Depository Participant(s)/RTA directly. Members of the Company, who have not registered their email-address, are entitled to receive such communication in physical form upon request.
13. Notice of Annual General Meeting will be sent to those shareholders/beneficial owners whose name will appear in the register of the members/list of beneficiaries received from the depositories as on 23rd August 2019.
14. All the directors of the Company namely Mr. B.P. Nayyar Mr. R.P. Goyal and Mrs. Sumiran Aggarwal are Independent Directors and continue to be independent director as informed to Stock exchange. Pursuant to section 149 of the Act, Independent Directors are not liable to retire by rotation. Hence no director is liable to retire by rotation.
15. Shareholders are requested to covert their physical shares in Demat Account in pursuant to SEBI/LAD-NRO/GN/2018/24 dated June 8th, 2018.

The details of RTA in mentioned at serial no.2 above.

16. Voting through electronic means

- (i) The Company is pleased to provide to its members, facility to exercise their right to vote on resolutions proposed to be considered at the 35th Annual General Meeting (AGM) by electronic means and the business may be transacted through e-Voting Services. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the AGM (“remote e-voting”) will be provided by Central Depository Services (India) Limited (CDSL):

The Process and Manner for voting by electronic means shall be as under:-

- (i) The voting period begins on 27th September 2019 at 10.00 A.M. and ends on 29th September 2019 at 5.00 P.M. During this period shareholders’ of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 20TH September 2019, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (ii) The shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.
- (iii) The shareholders should log on to the e-voting website www.evotingindia.com.
- (iv) Click on Shareholders.
- (v) Now Enter your User ID
- a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Members holding shares in Physical Form should enter Folio Number registered with the Company.
- (vi) Next enter the Image Verification as displayed and Click on Login.
- (vii) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.
- (viii) If you are a first time user follow the steps given below:

	For Members holding shares in Demat Form and Physical Form
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)
	<ul style="list-style-type: none"> • Members who have not updated their PAN with the Company/ Depository Participant are requested to use the first two letters of their name and the 8 digits of the Folio number / Client ID in the PAN field. • In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Arun Kumar with Folio/ Client ID 1 then enter AR00000001 in the PAN field.
Dividend Bank Account Details OR DOB	Enter your Dividend Bank account details or Date of Birth (dd/mm/yyyy) as recorded in your demat account or in the company records in order to login.
	<ul style="list-style-type: none"> • If both the details are not recorded with the depository or company please enter the Number of Shares in the Dividend Bank A/c details field as mentioned in instruction (v)

- (ix) After entering these details appropriately, click on “SUBMIT” tab.
- (x) Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach ‘Password Creation’ menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be used by the demat holders for E-voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (xi) For Members holding shares in physical form the details can be used only for e-voting on the resolutions contained in this Notice.
- (xii) Click on the EVSN for the relevant Marble Finvest Limited on which you choose to vote.

- (xiii) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xiv) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- (xv) After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- (xvi) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- (xvii) You can also take out print of the voting done by you by clicking on "Click here to print" option on the Voting page.
- (xviii) If Demat account holder has forgotten the changed password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xix) Note for Non – Individual Shareholders and Custodians
- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as Corporates.
 - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
 - After receiving the login details a compliance user should be created using the admin login and password. The Compliance user would be able to link the account(s) for which they wish to vote on.
 - The list of accounts should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
 - A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- (xx) Any person, who acquires shares of the Company and become Member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. 20TH September 2019 may follow the same instructions as mentioned above for e-Voting.
- (xxi) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com
17. A member can opt for only one mode of voting i.e. either through remote e-voting or at the meeting. If a member casts votes by both mode then voting done through remote e-voting shall prevail
18. The members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.
19. Scrutinizer
- (a) M/s V. P. Chhabra & Associates, Company Secretary in Practice, 386-C, Rajguru Nagar, Ludhiana has been appointed Scrutinizers.
Email: chhabravp2009@rdiffmail.com
Ph. No. 09815912386

MARBLE FINVEST LIMITED

Registered Office: 3, Industrial Area, Phase-I, Chandigarh
CIN No. L65910CH1984PLC021285
Email id: marblefinltd@gmail.com, website: www.marblefinvest.com,
Ph.:0172-3911702/68/60 Fax: 0172-3911704

ATTENDANCE SLIP

Full Name of Shareholder / Proxy	Regd. Folio No.	No. of Shares	Client ID	DP ID No.

If, Proxy, Full Name of Shareholder
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I hereby record my presence at the 35th Annual General Meeting of the Company held at Plot No.21, Industrial Area, Phase-I, Chandigarh PIN- 160002 on Monday, 30th day of September, 2019 at 1.30 PM

(Signature of Shareholder / Proxy)

Name of Member/Proxy

Note:

1. Please complete the Folio. DP ID-Client ID No. and name, sign the Attendance Slip and hand it over at the Attendance Verification counter at the entrance of the Meeting Hall.

MARBLE FINVEST LIMITED

MGT 11

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN L65910CH1984PLC021285
Name of the Company **MARBLE FINVEST LIMITED**
Address Registered Office: 3, Industrial Area, Phase-I, Chandigarh
Email-id: marblefinltd@gmail.com,
website: www.marblefinvest.com,
Ph.:0172-3911702/68/61 Fax: 0172-3911704

Name of the member (s):
Registered address:
E-mail Id:
Folio No/ Client Id:

I/We, being the member (s) of Shares of the above named company, hereby appoint:

1. Name :Address
E-mail Id :Signature :....., or failing him
2. Name :Address
E-mail Id :Signature :....., or failing him
3. Name :Address
E-mail Id :Signature :....., or failing him

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 35thAnnual General Meeting of the company, to be held on Monday, 30th day of September 2019 at 1.30 P.M.. At Plot No.21, Industrial Area, Phase-I, Chandigarh and at any adjournment thereof in respect of such resolutions as are indicated below:

Res.No.	Resolutions in Brief
Ordinary Business	
1.	To receive, consider and adopt Audited Financial Statements of the Company for the year ended 31.03.2019 i.e. Audited Balance Sheet as at 31st March 2019, Statement of Profit and loss and Cash Flow Statement for the year ended as on that date together with Auditors' Report and Board's Report thereon.
2.	To appoint a Director in place of retiring Director(None of the Director is liable for retirement)
3.	To note inability of M/s VGM & Co. Chartered Accountants, New Delhi, Statutory Auditor of the Company to continue as Statutory Auditor of the Company. (see note no.3 of Notes)

Signed this..... day of..... 2019.

Signature of shareholder

Signature of Proxy holder(s)

**Affix
Revenue
Stamp of Rs.
1/- each**

Note:

1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.
2. For the resolution and notes please refer to the notice of 35thAnnual General Meeting.
3. Please complete all details including details of member(s) in above box before submission.

Route Map to AGM Venue

Marble Finvest Limited
3, Industrial Area, Phase-I,
Chandigarh-160002

