

NOTICE

NOTICE IS HEREBY GIVEN THAT 37TH ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF MARBLE FINVEST LIMITED WILL BE HELD ON THURSDAY THE 30TH DAY OF SEPTEMBER 2021 AT 03.30 PM AT THE REGISTERED OFFICE OF THE COMPANY AT PLOT NO. 78, INDUSTRIAL AREA, PHASE-I, CHANDIGARH.

ORDINARY BUSINESS

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.

SPECIAL BUSINESS

2. **To consider appointment of Mr. Hari Shankar(DIN: 09176135) as an Independent Director who was appointed as an Additional Director and in this regard to consider and, if thought fit, to pass with or without modification the following Resolution as an ordinary resolution:-**

“Resolved that pursuant to the provisions of Sections 149, 150, 152 read with Schedule IV and all other applicable provisions of the Companies Act, 2013 and the Companies Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and applicable regulations of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 approval of the members of the company be and is hereby accorded to the appointment of Mr. Hari Shankar (DIN 09176135), Independent Director of the Company for a term of five consecutive years to hold office and who shall not be liable to retire by rotation.”

3. **To consider re-appointment of Mrs. Sumiran Aggarwal (Woman) (DIN 07147212) as an Independent Director for second term of five years and in this regard to consider and if thought fit, to pass with or without modification(s), the following resolution as a Special resolution:-**

“Resolved that pursuant to the provisions of Sections 149, 150, 152 read with Schedule IV and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and applicable regulations of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 approval of the members of the company be and is hereby accorded for re-appointment of Mrs. Sumiran Aggarwal (DIN 07147212), Independent Director of the Company, for second term of five consecutive years to hold office and who shall not be liable to retire by rotation.”

4. **To consider appointment of Sh. Kamal jeet (DIN: 08562859) as Whole Time Director (WTD) and Chief Financial Officer (CFO) of the Company and if thought fit, to pass the following Resolution with or without modification, as Special Resolution:-**

“Resolved that pursuant to provisions of Sections 196, 197, 203 and other applicable provisions of the Companies Act, 2013 and the Rules made thereunder (including any statutory modification or re-enactment thereof) read with Schedule V thereof, the consent of Shareholders of the Company be and is hereby accorded to the appointment of Mr. Kamal jeet (DIN 08562859) as a Whole-time Director (WTD) and Chief Financial Officer (CFO) of the Company for a period of 5 (Five) years with effect from 30/06/2021 on the terms and conditions including the remuneration less than the maximum permissible remuneration as specified in Section II of Part II of Schedule V to the Companies Act, 2013 as recommended by the Nomination and Remuneration Committee and approved by the Board of Directors of the Company and as set out in the explanatory statement forming part of this resolution notwithstanding that the remuneration may exceed the limits prescribed in the provisions of Section 197, 198 and within the limits prescribed under Schedule V to the Companies Act, 2013 in case of no profits/inadequate profits.”

“Resolved further that notwithstanding anything contained in Section 197, 198 and Schedule V of the Companies Act, 2013 or any amendment/re-enactment thereof or any revised/new schedule thereof, in the event of absence of profits or inadequate profits in any financial year, the salary, perquisites and statutory benefits, as set out in the explanatory statement forming part of this resolution be paid as minimum remuneration to Mr. Kamal jeet, Whole Time Director & CFO.”

“Resolved further that the Board be and is authorised to modify the aforesaid terms and remuneration within, the limit as approved by the members.”

“Resolved further that for the purpose of giving effect to the aforesaid resolution, the Board of Directors or any Committee of the Company be and is hereby authorized to do all such acts, deeds and things, as it may in its absolute discretion deem necessary, proper or desirable and to settle any question, difficulty or doubt that may arise in the said regard.”

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

**Place:Chandigarh
Dated: 28/08/2021**

**Abhay Sharma
(Company Secretary)**

NOTES FOR MEMBERS ATTENTION:

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@skylinert.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. In terms of sections 101 and 136 of the Act, read with the rules made thereunder, the listed companies may send the notice of AGM and the annual report, including financial statements, boards' report, etc. by electronic mode. Pursuant to the said provisions of the Act read with MCA Circulars, SEBI Circular dated 12 May 2020, Notice of 37th AGM along with the Annual Report for FY2020-21 is being sent only through electronic mode to those members whose email addresses are registered with the Company/depositories. Members may note that the Notice and Annual Report for FY 2021 will also be available on the Company's website at <https://www.marblefinvest.com> website of the stock exchanges i.e., BSE Limited at www.msei.com
4. SEBI vide its notification dated 8 June 2018 as amended on 30 November 2018, has stipulated that w.e.f. 1 April 2019, the transfer of securities (except transmission or transposition of shares) shall not be processed, unless the securities are held in the dematerialised form. The Company has complied with the necessary requirements as applicable, including sending of letters to shareholders holding shares in physical form and requesting them to dematerialise their physical holdings.
5. In case of joint holders, the member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote at the AGM.
6. Non Resident members are requested to inform immediately to RTA (a) change in residential status on relating to India for permanent settlement (b) particulars of bank account maintained in India with complete name of bank, branch address, account type, account number, if not furnished earlier.
7. The Register of Members and the Share Transfer Books shall remain closed from 23/09/2021 to 30/09/2021 (both days inclusive).
8. Members seeking information about the accounts 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.
9. All the documents referred to accompanying Notice are open for inspection at the registered office of the Company on all working days except Sunday and National Holiday between 11.00 AM to 1.00 PM upto the date of Annual General Meeting.
10. 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.
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 will serve Annual Reports and other communications through electronic mode to those Members who have registered their e-mail address either with the Company or 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) directly. Members of the Company, who have registered their email-address, are entitled to receive such communication in physical form

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 27/08/2021.
14. The detail of Directors proposed to be appointed, under the provisions of Companies Act, 2013 and Regulation 36 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 at the Annual General Meeting are given below:

Detail of Directors to be appointed/reappointed				
1	Name	Mr. Kamal Jeet	Mr. Hari Shanakar	Smt. Sumiran Aggarwal
2	Date of Birth	25/01/1984	01/09/1976	08/08/1988
	Expertise/ Experience in Area	11 years experience in Accounts	15 years experience in Admin	7 years Finance
4	Qualification	MBA Finance	Senior secondary	MBA Finance
5.	Directorship in other Companies	1.Prudent Transport Company Limited 2.Diyajyoti steel limited 3.Marsh steel trading limited 4.Titanic steel industries private limited 5.Vintage steel private limited 6.Aromatic steel private limited 7. Priyanka iron & energy private limited 8.Bhushan aluminium & power private limited 9.Sidhashwar commercial private limited 10. Vindyachal mercantiles private limited 11. Gainda mal chiranji lal private limited 12.Olympian finvest private limited 13.Nilanchal investments private limited 14.Decor investment & finance private limited	1.Sidhivinayak International Private Limited 2.Radhika Steels Private Limited 3.Rockland Steel Trading Private Limited 4.Bhushan Airways Services Private Limited 5.AsI Investments Private Limited 6.BSN enterprises private limited 7.Skap electronics private limited 8.Adhunik investments pvt ltd 9.Essenn investments private limited 10.Atma ram house investment pvt. ltd. 11.Kishorilal Constructions Private Limited 12.BIC Investments Pvt Ltd 13.Bijahan Coal Private Limited	Nova Iron and Steel Limited
6	Shareholding in the Company as on 31/03/2021	Nil	Nil	Nil

15. Voting through electronic means

The Company is pleased to provide to its members, facility to exercise their right to vote on resolutions proposed to be considered at the 37th 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 instructions and procedure for shareholders voting through electronically are as under:

- (i) The voting period begins on 27/09/2021 at 10:00 AM and ends on 29/09/2021 at 05:00 PM. 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 17/09/2021, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (ii) 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 also used by the demat holders for 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 despatch (through email) of the Notice and holding shares as on the cut-off date i.e. 17/09/2021 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 member 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. The scrutiner for voting is M/s V.P. Chhabra & Associates, Practising Company Secretaries, 386-C, Rajguru Nagar, Ludhiana, Punjab
- 20. COVID-19 AND PRECAUTIONS WHILE HOLDING AGM**
- All the members who wishes to attend the AGM are requested to wear mask throughout the continuance of the meeting. Temperature of all the attendees shall be checked at the entrance of the venue of the meeting and anyone found having fever / symptoms shall not be allowed to attend. Any shareholder having symptom of infection of COVID-19 are requested not to attend the meeting.

21. PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL ADDRESSES ARE NOT REGISTERED WITH THE DEPOSITORIES FOR OBTAINING LOGIN CREDENTIALS FOR E-VOTING FOR THE RESOLUTIONS PROPOSED IN THIS NOTICE:

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to **Company/RTA email id**.
2. For Demat shareholders -, please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to **Company/RTA email id**.

22. Note for Non – Individual Shareholders and Custodians

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the “Corporates” module.
- 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 linked in the login 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.
- Alternatively Non Individual shareholders are required to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; marblefinltd@gmail.com (designated email address by company) , if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, 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 or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futorex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

STATEMENT ANNEXED PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013 IN RESPECT OF THE SPECIAL BUSINESS**ITEM NO.2**

The Board of Directors on the recommendation of the Nomination and Remuneration Committee, appointed Mr. Hari Shankar as an Additional Director on 21/05/2021 under Section 161(1) of the Companies Act, 2013. He is an Independent Director in terms of Section 149 of the Companies Act, 2013. In terms of the provisions of Section 161(1) of the Companies Act, 2013, he will hold office till the date of ensuing Annual General Meeting.

Mr. Hari Shankar fulfil the conditions specified in the Act and rules made thereunder for his appointment as an Independent Director of the Company and is independent of the management. Mr. Hari Shankar, being eligible has offered himself for appointment as a Director., Board recommend appointment of Mr. Hari Shankar as an Independent Director for a term of 5 (Five) years. Copy of the draft letter for appointment of Mr. Hari Shankar as an Independent Director setting out the terms and conditions would be available for inspection without any fee by the members at the Registered Office of the Company during normal business hours on any working day till the date of AGM.

Except Mr. Hari Shankar and his relatives, no other Director and Key Managerial Personnel of the Company and their relatives is concerned or interested, financially or otherwise, in the resolutions set out at Item No. 2.

ITEM NO.3

The Board of Directors of the Company at their meeting held on 28/08/2021 on the recommendation of the Nomination and Remuneration Committee, recommended for the approval of the Shareholders, the re-appointment of Mrs. Sumiran Aggarwal as an Independent Director of the Company in terms of Section 149 and other applicable provisions of the Companies Act, 2013 read with Schedule IV of the Companies Act, 2013 and applicable regulation of the SEBI (LODR) Regulations, 2015 or any amendment thereto or modification thereof.

The Board is of the view that the continued association of Mrs. Sumiran Aggarwal would benefit the Company, given the knowledge, experience and performance of Mrs. Sumiran Aggarwal and contribution to Board processes by her. Declaration has been received from Mrs. Sumiran Aggarwal that she meets the criteria of Independence prescribed under section 149 of the Act read with the Companies (Appointment and Qualification of Directors) Rules, 2014 and Regulation 16 of the SEBI (LODR) Regulations 2015. In the opinion of the Board, Mrs. Sumiran Aggarwal fulfils the conditions for re-appointment for second term as an Independent Director of the Company.

The Board recommends the resolution as set out in Item No. 3 of the Notice for the approval by the shareholders. Except Mrs. Sumiran Aggarwal Director none of the Directors are concerned or interested, financially or otherwise, in the resolutions set out at item Nos. 3.

ITEM NO.4

Mr. Kamal Jeet, (DIN:08562859) Director of the Company appointed as a Whole Time Director & CFO of the Company in terms of the provisions of the Companies Act, 2013 the Board of Directors have, in meeting held on June 30, 2021, appointed Mr. Kamal Jeet as a Whole Time Director & CFO of the Company for a period of Five years with effect from June 30, 2021 on the terms & conditions as approved by the Directors of the Company on 30/06/2021 and is reproduced below:

1. Remuneration:

Salary: In the pay of Rs. 35,000/- p.m.

2. Termination:

The office of WTD and CFO may be terminated by the Company or the concerned Director by giving the other 1 (One) months prior notice in writing.

3. Sitting Fee

He shall not be paid any sitting fee for attending meetings of the Board of Directors or Committee(s).

"Resolved further that subject to the applicable provisions of Companies Act 2013 and rules made thereunder and subject to superintendence and control of Board of Directors and subject to any directions and restrictions, from time to time, given or imposed by the Board and subject to the restrictions contained hereinafter, Mr. Kamal Jeet, shall exercise the following powers and duties during the continuance of his employment:-

- (i) WTD and CFO shall adhere to the Company's code of Conduct for Directors and Management Personnel.
- (ii) Without prejudice to the generality of the powers vested in the WTD and CFO under the preceding clause hereof, he shall be entitled to exercise the following powers: -
 - (a) To enter into any contract(s)/Agreement(s) for purchase, sale, hiring of services of professionals, agents, consultants, and fix their fee any other contracts including commercial contracts for general business of the company for and on behalf of the Company and to represent before various Authority(ies) of Central/State Government and Local bodies/ Authorities, Banks/Financial Institutions and to enter into memorandum of understanding(s), agreement(s), contracts on behalf of the Company and to do and perform all other acts, deeds and things, which in the ordinary course of business WTD may consider necessary or in the interest of the Company.
 - (b) To institute, prosecute, defend, oppose, appear or appeal, to compromise, refer to arbitration, abandon subject to judgment, proceed to judgment and execution or become non-suited in any legal proceedings before the courts/quasi-judicial authorities of the County.
- (iii) WTD and CFO may delegate all or any of the powers to such persons as he deem fit and shall have power to grant to such officials, agents or delegates such Power of Attorney(s) as He may deem expedient in the interest of the Company and may also revoke such powers, if and, when he may deem fit, necessary and proper.
- (iv) WTD and CFO shall not, without the previous consent in writing of the Board engage or interest himself either directly or indirectly in the business or affairs of any other person, firm, Company, body corporate or concern or in any undertaking or business of similar nature to or competing with the Company's business, shall not use, apply or utilize his knowledge or experience for or in the interest of any such person, firm, company, body corporate or concern as aforesaid or any such competing undertaking or business as aforesaid.
- (v) WTD and CFO shall not or any time thereafter, divulge or disclose to any person, firm, company, body corporate or concern whatsoever or make any use whatever for his own or for whatever purpose of any confidential information or knowledge obtained by him during his employment of the business or affairs of the Company or any of trade secret or secrets of company and the WTD and CFO shall always use his best endeavor to prevent any other person, firm, Company, body corporate or concern from doing so.
- (vi) WTD and CFO on termination of employment shall deliver any property of the Company or relating to the business of the Company, including memoranda, notes, records, reports, plates, sketches, plans or other documents which may be in his possession or has any time access be delivered to the Company or shall not be entitled to the copyright in any such document which he hereby acknowledge to be vested in the Company or its assignees and binds himself not to retain copies of any of them.
- (vii) WTD and CFO shall fully disclose to the Company the progress of his investigation and any discovery he may make himself or in conjunction with others any improvement, invention or discovery arising out of or in connection with the said employment he shall forthwith disclose to the Company or any patent agent appointed by it a full and complete description of the nature of the said improvement, invention or discovery and the mode of performing the same. The said improvement, invention or discovery and in all future improvements thereon at any time discovered or invented by him alone or in conjunction as aforesaid, shall be the sole and absolute property of the company.
- (viii) If WTD and CFO at any time shall be prevented by ill-health or accident from performing his duties hereunder, he shall inform the Company and if he shall be unable by reason of ill-health or accident for a continuous period of one hundred twenty days in any period of twelve consecutive calendar months to perform his duties hereunder, the Company may terminate his employment.

(ix). In case of any dispute between the company and WTD/CFO in respect of his employment, power or duties, the matter shall be decided in accordance with the provisions of Arbitration & Conciliation Act, 1996.

RESOLVED FURTHER THAT, the Board of Directors and KMP of the Company be and are hereby severally authorized to file e-forms under the provisions of Companies Act 2013 with Registrar of Companies and to send intimations to MSEI and all other Authorities, with which the Company deals and to do all other acts, deeds, matters and things necessary/incidental thereto.”

Except Mr. Kamal Jeet, no other director and Key Managerial Personnel of the company and their relative is concerned or interested, financial or otherwise in the Resolution mentioned at Item No. 4 of the Notice.

The Board recommends the resolution set forth in Item No. 4 for the approval of the Members.

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

**Place: Chandigarh
Dated: 28/08/2021**

**Abhay Sharma
(Company Secretary)**

MARBLE FINVEST LIMITED

Registered Office: Plot No.78, Industrial Area, Phase-I, Chandigarh
CIN No. L65910CH1984PLC021285 Ph.:0172-4014347
Email id: marblefinltd@gmail.com, website: www.marblefinvest.com,

ATTENDANCE SLIP

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

If, Proxy, Full Name of Shareholder

I hereby record my presence at the 37th Annual General Meeting of the Company held at Plot No.78, Industrial Area, Phase-I, Chandigarh PIN- 160002 on Thursday, 30th day of September, 2021 at 3.30 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.

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

MARBLE FINVEST LIMITED

Registered Office: Plot No.78, Industrial Area, Phase-I, Chandigarh

CIN No. L65910CH1984PLC021285 Ph.:0172-4014347

Email id: marblefinltd@gmail.com, website: www.marblefinvest.com

Name of the member (s): Registered address: E-mail Id: Folio No/ Client Id:
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I/We, being the member (s) of _____ Shares of the above named company, hereby appoint:

- Name :Address
- E-mail Id :Signature, or failing him
- Name :Address
- E-mail Id :Signature, or failing him
- 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 37th Annual General Meeting of the company, to be held on Monday, 30th day of September 2021 at 3.30 P.M.. At Plot No.78, 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 31.03.2021 i.e. Audited Balance Sheet as at 31st March 2021, 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.
Special Business	
2.	To consider appointment of Mr. Hari Shankar(DIN: 09176135) as an Independent Director for a term of five consecutive years.
3.	To consider re-appointment of Mrs. Sumiran Aggarwal (Woman) (DIN 07147212) as an Independent Director for second term of five years.
4.	To consider appointment of Sh. Kamal jeet (DIN: 08562859) as Whole Time Director (WTD) and Chief Financial Officer (CFO) of the Company.

Signed this..... day of.....2021.

Signature of shareholder

Signature of Proxy holder(s)

Affix Revenue Stamp of Rs. 1/- each

Note:

- 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.
- For the resolution and notes please refer to the notice of 37th Annual General Meeting.
- Please complete all details including details of member(s) in above box before submission.

Route Map of the Venue

