

# 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**

## THROUGH ONLINE PORTAL

**Ref. No.: Marble/SE/2023-24**

**Dated: 11/09/2023**

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,  
BandraKurla Complex,  
Bandra (E), Mumbai-400098

**Subject: Proceedings of 39<sup>th</sup> Annual General Meeting held on 11/09/2023**

**Ref: Regulation 30(6), read with Para A of Part A of Schedule III of the SEBI  
(Listing Obligations and Disclosures Requirements) Regulations, 2015**

Sir(s),

Pursuant to the provisions of Regulation 30(6), read with 'Para A' of 'Part A' of Schedule III of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, it is informed that 39<sup>th</sup> Annual General Meeting (AGM) of the Shareholders of Marble Finvest Limited was held today at 11:00 AM at Plot No.78, Industrial Area, Phase-I, Chandigarh. The proceedings of AGM are as under:

The Chairman welcomed the Members of the Company and ordered to commence the meeting.

The requisite quorum was present and the Meeting was called in order. The Chairman informed the Shareholders that the Company had extended the remote e-voting facilities to the Shareholders of the Company in respect of resolution stated in the Notice of the AGM. Facility for voting by poll was also made available at the AGM to the Shareholders attending the same, who had not already casted their votes by remote e-voting prior to the AGM.

Thereafter the following business was transacted at the AGM:

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**Ordinary Business:**

1. To receive, consider and adopt the Audited Financial Statement i.e. Balance Sheet as at 31st March 2023 and Statement of Profit & Loss and Cash Flow Statement for the year ended 31st March 2023 along with Auditors Report and Board's Report thereon.

**Special Business:**

2. To consider appoint Mr. Devinder Kumar (DIN: 09718130) as independent director of the company who was appointed as an Additional Director by the Board of directors.
3. To consider appoint Mrs. Palak Garg (DIN: 10264720) as independent woman director of the company who was appointed as an Additional Director by the Board of directors

Detail of voting results as required under Regulation 44(3) of the SEBI (LODR) Regulations, 2015 will be submitted separately on receipt of the Scrutinizer's Report.

Regards

For **Marble Finvest Limited**

**(Arpit Sharma)**  
**Company Secretary**