

MARBLE FINVEST LIMITED

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

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

THROUGH ONLINE PORTAL

Ref. No.: Marble/SE/2020-21

Dated: 22/12/2020

Head- Listing & Compliance
Metropolitan Stock Exchange of India Ltd (MSEI)
Vibgyor Towers, 4th Floor,
Plot No. C62, G-Block, Opp. Trident Hotel,
BandraKurla Complex,
Bandra (E), Mumbai-400098

Subject: Proceedings of 36th Annual General Meeting held on 22/12/2020
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,

Pursuant to the provisions of Regulation 30(6), read with 'Para A' of 'Part A' of Schedule III of the SEBI (LODR) Regulations, 2015, it is informed that 36th Annual General Meeting (AGM) of the Shareholders of Marble Finvest Limited was held today at 11.30am through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"). 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 following business was transacted at the AGM:

Ordinary Business:

1. To receive, consider and adopt the Audited Financial Statement i.e. Balance Sheet as at 31st March 2020 and Statement of Profit & Loss and Cash Flow Statement for the year ended 31st March 2020 alongwith Auditors Report and Board's Report thereon.
2. To consider Appointment of Statutory Auditors M/S. Ashwani & Associates, Chartered Accountants, Firm Regd. No. 000497N, Ludhiana



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SPECIAL BUSINESS

3. To consider appointment of Mr. Kamal Jeet (DIN 08562859) as an Independent Director for second term of five years
4. To consider appointment of Mr. Amit Kumar (DIN 08725640) as an Independent Director for second term of five years

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

Suraj Choudhary
Suraj Choudhary
(Company Secretary)

