

# MARBLE FINVEST LIMITED

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

E-mail : marblefinltd@gmail.com, Website : www.marblefinvest.com

BY ONLINE SUBMISSION

Ref: Marble/SE/AGM/2018-19

Date: 29.09.2018

Head-Listing & Compliance,  
Metropolitan Stock Exchange of India Ltd (MSEI)  
Vibgyor Towers, 4<sup>th</sup> Floor, Plot no C 62, G Block,  
Opp Trident Hotel,  
Bandra Kurla Complex, Bandra (E), Mumbai 400098

**Sub: Proceedings of 34<sup>th</sup> Annual General Meeting held on 29.09.2018 under Regulation 30(2) read with Para A part A of Schedule III of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015**

Sir,

Pursuant to the provisions of Regulation 30(2) read with Para A part A of Schedule III of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, it is hereby informed that 34<sup>th</sup> Annual General Meeting (AGM) of the shareholder of Marble Finvest Limited was held today at 3: 30 PM at 3, Industrial Area, Phase 1, Chandigarh. The proceedings of 34th Annual General Meeting are as under:

Chairman welcomed the members of the Company.

After ascertaining the presence of the requisite quorum, the Chairman of the meeting declared that the meeting is properly convened and the requisite quorum is present and declared the meeting to order.

Chairman informed the shareholders that the members who had not casted their vote through e voting were eligible to cast their vote through ballot form distributed at the venue of the Annual General Meeting. The members who have already voted through e voting were not eligible to participate in the voting at meeting. However, they participated in the discussion.

Thereafter the following business was transacted at the Annual General meeting:

Ordinary Business :

# MARBLE FINVEST LIMITED

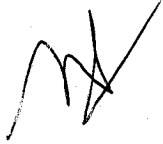
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1. To receive, consider and adopt the Standalone Audited Financial Statement i.e. Balance Sheet as at 31<sup>st</sup> March 2018 and Statement of Profit & Loss and Cash Flow Statement for the year ended 31<sup>st</sup> March 2018 alongwith Auditors Report and Board's Report thereon.
2. To re-appoint a director in place of a retiring director (None of the directors is liable for retirement.)
3. To re-appoint and fix the remuneration of Statutory Auditors

Detail of voting results as required under Regulation 44 (3) of the SEBI (LODR) Regulations, 2015 will be submitted separately.

Yours Faithfully,  
Marble Finvest Ltd



Director

DIN. 00006691.....