

MARBLE FINVEST LIMITED

Regd. Office: 3, Industrial Area, Phase-I, Chandigarh-160002, CIN : L65910CH1984PLC021285
Email ID : marblefinltd@gmail.com, Website: www.marblefinvest.com

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](http://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 Extraordinary General Meeting of the company, to be held on Wednesday, 18th day of December 2019 at 1.00 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
Special Business	
1.	Appointment of Statutory Auditors to fill casual vacancy

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 Extraordinary General Meeting.
3. Please complete all details including details of member(s) in above box before submission.