

MARBLE FINVEST LIMITED

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,
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 35thAnnual General Meeting of the company, to be held on Monday, 30th day of September 2019 at 1.30 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
Ordinary Business	
1.	To receive, consider and adopt Audited Financial Statements of the Company for the year ended 31.03.2019 i.e. Audited Balance Sheet as at 31st March 2019, 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.
2.	To appoint a Director in place of retiring Director(None of the Director is liable for retirement)
3.	To note inability of M/s VGM & Co. Chartered Accountants, New Delhi, Statutory Auditor of the Company to continue as Statutory Auditor of the Company. (see note no.3 of Notes)

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 35thAnnual General Meeting.
3. Please complete all details including details of member(s) in above box before submission.