

# MARBLE FINVEST LIMITED

Regd. Office: 78, Industrial Area, Phase-I, Chandigarh-160002, CIN: L65910CH1984PLC021285  
Email ID:marblefinltd@gmail.com, Website: www.marblefinvest.com

BY ONLINE SUBMISSION

Ref: Mable/Listing/2023-24  
Dated: 14/08/2023

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,  
BandraKurla Complex,  
Bandra (E), Mumbai – 400098, India

**Subject: Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirement), 2015- Outcome of Board meeting held on Monday, 14.08.2023**

Dear Sir/Ma'am,

We wish to inform you that meeting of Board of Directors of the Company was held on Monday, August 14, 2023. The Board of Directors of the Company has considered and approved the following namely:

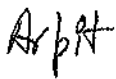
- Unaudited Financial Results of the Company for the quarter ended on 30<sup>th</sup> June 2023.
- Appointment of Mrs. Palak Garg as Additional Independent Director of the Company w.e.f. 14.08.2023. Brief Profile enclosed
- Approval of Notice of Annual General Meeting schedule to be held on 11<sup>th</sup> September 2023 at 11:00 AM.
- Recommendation to consider appointment of Mrs. Palak Garg (DIN: 10264720) as an Independent Director (Woman) to hold the office for a term of five years for approval from Shareholder in ensuing Annual General Meeting.

The meeting commenced at 05:30 p.m. and concluded at 06:30 p.m.

You are requested to take on record the aforesaid information for your reference.

Thanking you

Yours faithfully,  
For Marble Finvest Ltd.



(Arpit Sharma)  
Company Secretary



**Independent Auditor's Review Report on the Unaudited Financial Results of the Company for the Quarter ended pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.**

Review Report to  
The Board of Directors  
Marble Finvest Limited

We have reviewed the accompanying statement of unaudited financial results of M/s Marble Finvest Limited (the "Company") for the quarter ended 30<sup>th</sup> June 2023. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, following points have come to our attention:

1. We have not been made available the requisite information and documentation for fair valuation of any of the companies in which the company has investments to the tune of Rs. 3294.99 Lakhs as on 30<sup>th</sup> June, 2023.  
In the absence of any corroborative or proper evidence, we are unable to comment on whether or not any impact of fair valuation of such non-current investments required to be made and accordingly the impact of the same on the quarterly as on 30<sup>th</sup> June 2023 is not quantifiable.
2. We have not been made available any information regarding the bank accounts of the company in Punjab National Bank (Account No.: 05740010004122) having a balance of Rs.6.00 Lakh. (Refer note-5 of the statement)  
In the absence of evidence, we are unable to comment on the transactions in the bank account and recoverability of the same as on 30<sup>th</sup> June 2023.

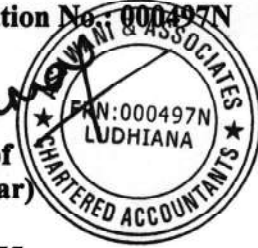


*Because of the significance of the matters described in paragraph above, we have not been able to obtain sufficient appropriate evidence as to whether the statement has been prepared in accordance with the recognition and measurement principles laid down in aforesaid Indian Accounting Standard and other accounting principles generally accepted in India or state whether the statement has disclosed the information required to be disclosed in terms of regulation 33 of the listing regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement. Accordingly, we do not draw a conclusion on this statement.*

**For Ashwani & Associates  
Chartered Accountants**

**Firm Registration No. 000497N**

*Aditya Kumar*  
by the hand of  
(Aditya Kumar)  
Partner



**M.No.:506955**

**Place: Ludhiana**

**Dated: 14<sup>th</sup> August 2023**


**UDIN: 23506955 BGYDPU2155**

<b>MARBLE FINVEST LIMITED</b>						
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CIN: L65910CH1984PLC021285						
Ph : 0172-2993903, E- mail: marblefinvtd@gmail.com, website: marbleinvest.com						
Standalone Un-Audited Financial Results for Quarter Ended 30.06.2023						
(Rs. in Lakhs)						
Sr. No.	Particulars	Quarter Ended			Year Ended	
		30.06.2023	31.03.2023	30.06.2022	31.03.2023	31.03.2022
		Quarterly (Un-Audited)	Quarterly (Audited)	Quarterly (Un-Audited)	(Audited)	(Audited)
1	(a) Revenue From Operations					
	-Interest Income	3.82	3.80	3.84	15.40	16.01
	<b>Total Revenue from Operations</b>	<b>3.82</b>	<b>3.80</b>	<b>3.84</b>	<b>15.40</b>	<b>16.01</b>
	(b) Other Income	0.11	-	-	-	-
	<b>Total Income</b>	<b>3.93</b>	<b>3.80</b>	<b>3.84</b>	<b>15.40</b>	<b>16.01</b>
2	Expenses:					
	(a) Employee Benefit Expenses	1.67	0.96	2.01	5.57	5.71
	(b) Other Expenses	1.69	0.28	1.95	3.69	7.45
	<b>Total Expenses</b>	<b>3.36</b>	<b>1.24</b>	<b>3.96</b>	<b>9.26</b>	<b>13.16</b>
3	Profit/ (loss) before Tax (1-2)	0.57	2.56	(0.12)	6.14	2.85
4	Tax Expense:					
	(a) Current Tax	0.15	0.64	-	1.75	0.80
	(b) Deferred Tax	-	(0.01)	-	(0.01)	(0.00)
	<b>Total Tax Expense</b>	<b>0.15</b>	<b>0.63</b>	<b>-</b>	<b>1.74</b>	<b>0.80</b>
5	Profit/(loss) after tax (3-4)	0.42	1.93	(0.12)	4.40	2.05
6	Other Comprehensive Income					
	(A) (i). Items that will not be re-classified to Profit or loss	-	-	-	-	-
	(ii) Income Tax relating to items that will not be re-classified to Profit or Loss	-	-	-	-	-
	(B) (i) Items that will be re-classified to Profit or loss	-	-	-	-	-
	(ii) Income Tax relating to items that will be re-classified to Profit or Loss	-	-	-	-	-
7	<b>Total Comprehensive Income for the Year (5+6)</b>	<b>0.42</b>	<b>1.93</b>	<b>(0.12)</b>	<b>4.40</b>	<b>2.05</b>
8	Paid up Equity Share Capital (Face value of share Rs.10/- each)	279.90	279.90	279.90	279.90	279.90
9	Other Equity					
10	Earning Per Share (Nominal value of share Rs.10/-)					
	Basic	0.02	0.07	(0.00)	0.16	0.07
	Diluted	0.02	0.07	(0.00)	0.16	0.07

**Notes:**

- The above results have been reviewed by Audit Committee and taken on record by the Board of Directors at their Meeting held on 14.08.2023
- The figures of the previous period have been regrouped/ reclassified, wherever considered necessary to conform to the current period classification.
- The company has only one segment and hence, no separate disclosure is required in terms of Ind AS-108.
- The diminution in the value of unquoted long term investment has not been estimated due to the non availability of the current financial statement of the investee companies and also due to disclaimer of opinions on the financial statements of most of the investee companies for the erstwhile financial years. In the opinion of management, the diminution in value, if any, would be temporary in nature.
- The bank account (Punjab National Bank) of the company is frozen due to non-updation of KYC and documents with the branch. The company is in the process of getting those documents updated so as to ensure that accounts get active. However, the company has opened a new bank account with Axis Bank so that normal business transactions could not hamper.

Place : Chandigarh  
Dated : 14-08-2023



By order of the Board  
For Marble Finvest Ltd.  
*Kamal Jeet*  
Kamal Jeet  
Whole Time Director & CFO  
DIN: 08562859

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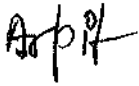
The Brief profile of the Additional Director (Independent) is as under:

- |                              |                                     |
|------------------------------|-------------------------------------|
| 1. Name                      | : Palak Garg                        |
| 2. DIN                       | : 10264720                          |
| 3. Designation               | : Additional Director (Independent) |
| 4. Date of Appointment       | : 14th August 2023                  |
| 5. Email Id:                 | : palakjindal220990@gmail.com       |
| 6. Educational Qualification | : Graduate                          |
| 7. Occupation                | : Business                          |
| 8. Date of Birth             | : 26.11.1991                        |

This is for your information and record.

Thanking you,  
Sincerely Yours

For Marble Finvest Limited



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

