

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/2024-25
Dated: 13/08/2024

Head-Listing & Compliance
Metropolitan Stock Exchange of India Ltd. (MSEI)
Vibgyor Towers, 4th 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 Tuesday, 13.08.2024

Dear Sir/Ma'am,

We wish to inform you that meeting of Board of Directors of the Company was held on Tuesday, August 13, 2024. 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 30th June 2024.
- Approval of Notice of Annual General Meeting schedule to be held on 26th September 2024 at 11:00 AM.
- Recommendation to consider appointment of Ms. Kusum Naruka (DIN: 10679553) 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 04:30 p.m. and concluded at 06:00 p.m.

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

Thanking you

Yours faithfully,
For Marble Finvest Ltd.

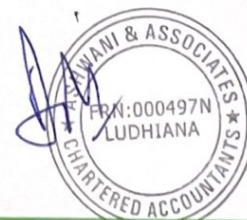

(Arpit Sharma)
Company Secretary



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

1. We have reviewed the accompanying statement of unaudited standalone financial results of **M/s Marble Finvest Limited (CIN: L65910CH1984PLC021285)** (the "Company") for the quarter ended 30th June, 2024 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
2. The Company's Management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Company's Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.
3. 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.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.




5. Emphasis of Matter:

We draw attention to the Note No. 4 of the unaudited Financial Results, which indicates that the bank accounts with balance of Rs. 7.67 Lakhs have been frozen due to the non-updation of KYC documents. Consequently, the bank statements as of 30th June 2024 is not available to the company.

Our opinion is not modified for the above matter.

**For Ashwani & Associates
Chartered Accountants
Firm Registration No.: 000497N**


by the hand of
(Aditya Kumar)
Partner

Place: Ludhiana
Dated: 13th August 2024
UDIN:24506955BKCN0W5831

M.No.:506955

MARBLE FINVEST LIMITED						
Regd Off:- 78, Industrial Area, Phase-I, Chandigarh-160002						
CIN: L65910CH1984PLC021285						
Ph : 0172-1993903, E- mail: marblefinltd@gmail.com, website: marbleinvest.com						
Standalone Un-Audited Financial Results for Quarter Ended 30.06.2024						
(Rs. in Lakhs)						
Sr. No.	Particulars	Quarter Ended			Year Ended	
		30.06.2024 Quarterly (Un-Audited)	31.03.2024 Quarterly (Audited)	30.06.2023 Quarterly (Un-Audited)	31.03.2024 (Audited)	31.03.2023 (Audited)
1	Income					
	(a) Revenue From Operations				14.22	15.40
	-Interest Income	3.25	3.22	3.82	14.22	15.40
	Total Revenue from Operations	3.25	3.22	3.82	14.22	15.40
	(b) Other Income	0.00	-	0.11	1,302.35	-
	Total Income	3.25	3.22	3.93	1,316.57	15.40
2	Expenses:					
	(a) Employee Benefit Expenses	2.99	2.72	1.67	9.37	5.57
	(b) Other Expenses	1.16	1.33	1.69	5.06	3.69
	Total Expenses	4.15	4.05	3.36	14.43	9.26
3	Profit/(loss) before Tax (1-2)	(0.90)	(0.83)	0.57	1,302.15	6.14
4	Tax Expense:					
	(a) Current Tax	-	(0.02)	0.15	0.20	1.75
	(b) Deferred Tax	-	0.00	-	0.02	(0.01)
	(c) MAT Tax	-	4.14	-	4.14	-
	Total Tax Expense	-	4.12	0.15	4.36	1.74
5	Profit/(loss) after tax (3-4)	(0.90)	(4.95)	0.42	1,297.79	4.40
6	Other Comprehensive Income					
	(A) Items that will be re-classified to Profit or loss					
	Change in the Fair Value of Investments	-	1,765.76	-	1,660.36	-
	Income Tax Effect	-	-	-	-	-
	(B) Items that will not be re-classified to Profit or loss					
	Re-measurement gains (losses) on defined benefit plan MTM	-	-	-	-	-
	Net (loss)/gain on FVTOCI equity securities	-	-	-	-	-
	Equity Instrument through other Comprehensive Income	-	-	-	-	-
	Income Tax Effect	-	-	-	-	-
7	Total Comprehensive Income for the Year (5+6)	(0.90)	1,760.80	0.42	2,958.15	4.40
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	(0.03)	62.91	0.02	105.69	0.16
	Diluted	(0.03)	62.91	0.02	105.69	0.16

Notes:

- The above results have been reviewed by Audit Committee and taken on record by the Board of Directors at their Meeting held on 13.08.2024
- The figures of the previous period have been regrouped/ reclassified, wherever considered necessary to confirm 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 bank accounts (Punjab National Bank and Axis Bank) of the company are frozen due to non-updation of KYC and documents with the branch. However, the company is in the process of getting those documents updated so as to ensure that accounts get active.

Place : Chandigarh
Dated : 13-08-2024



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