

V.P. CHHABRA & ASSOCIATES

PRACTISING COMPANY SECRETARIES

386-C, Rajguru Nagar, Ludhiana, Punjab, INDIA

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Value Addition Through Compliance and Consultancy

Ref. No.

Dated.....

FORM NO. MGT-13

Report of Scrutinizer

(Pursuant to Section 109 of the Companies Act, 2013 and Rule 21 (2) of the Companies (Management and Administration) Rules, 2014

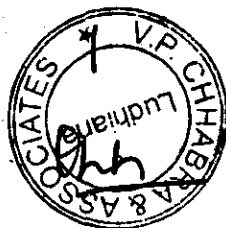
To

The Chairman of 31st Annual General Meeting of the members of M/s Marble Finvest Limited (the Company) held on 30th day of September, 2015 at 4.30 p.m. at its Regd. Office at 3, Industrial Area, Phase-1, Chandigarh

Dear Sir

I, V P Chhabra of M/s V P Chhabra & Associates, Practising Company Secretaries, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions at the 31st Annual General Meeting (AGM) of the members of the Company held on Wednesday, the 30th day of September, 2015 at 4.30 p.m. at 3, Industrial Area, Phase-1, Chandigarh submit my report as under :

- A. After the Chairman allowed the polling, ballot box kept for polling was opened to ensure emptiness, marked by identification and locked.
- B. After the poll the sealed ballot box was subsequently opened in my presence and polling papers were diligently scrutinized. The polling papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company (M/s Skyline Financial Services Private Limited) and the authorizations lodged with the Company. I did not find any poll paper invalid.
- C. The result of the Poll is as under :



1. Resolution Item No.1 : Ordinary Resolution

Adoption of the Audited Balance Sheet as at 31st March, 2015 and the Statement of Profit & Loss Account for the year ended on that date and the Reports of the Board and Auditors

i. Voted in favour of the resolution

Number of members present and voting (in person)	Number of votes cast by them (shares)	% of total number of valid votes cast
20	6,72,008	100

ii. Voted against the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them (shares)	% of total number of valid votes cast
Nil	Nil	Nil

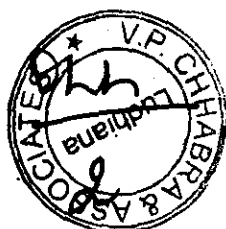
iii. Invalid Votes

Total number of members present and voting (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them (shares)
Nil	Nil

2. Resolution Item No.2 : Ordinary Resolution

Appointment of Director in place of retiring Director

Since no Director was to retire, no resolution was proposed/ passed and this item was for the information of shareholders.



3. Resolution Item No.3 : Ordinary Resolution

To ratify the re-appointment of Auditors and to fix their remuneration

i. Voted in favour of the resolution

Number of members present and voting (in person)	Number of votes cast by them (shares)	% of total number of valid votes cast
20	6,72,008	100

ii. Voted against the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them (shares)	% of total number of valid votes cast
Nil	Nil	Nil

iii. Invalid Votes

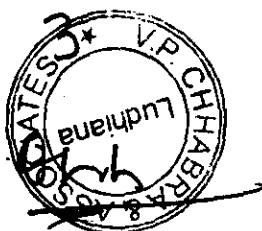
Total number of members present and voting (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them (shares)
Nil	Nil

4 Resolution Item No.4 : Ordinary Resolution

Appointment of Ms Riti (DIN No.07058900) as Director

i. Voted in favour of the resolution

Number of members present and voting (in person)	Number of votes cast by them (shares)	% of total number of valid votes cast
20	6,72,008	100



ii. Voted against the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them (shares)	% of total number of valid votes cast
Nil	Nil	Nil

iii. Invalid Votes

Total number of members present and voting (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them (shares)
Nil	Nil

5. Resolution Item No.5 : Special Resolution

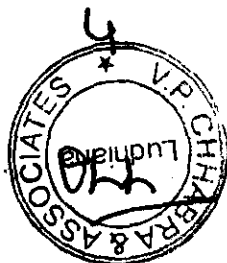
Appointment of Ms Riti (DIN No. 07058900) as Whole Time Director

i. Voted in favour of the resolution

Number of members present and voting (in person)	Number of votes cast by them (shares)	% of total number of valid votes cast
20	6,72,008	100

ii. Voted against the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them (shares)	% of total number of valid votes cast
Nil	Nil	Nil



iii. Invalid Votes

Total number of members present and voting (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them (shares)
Nil	Nil

6 Resolution Item No.6 : Ordinary Resolution

Appointment of Mr R P Goyal (DIN No. 00006595) as Independent Director

i. Voted in favour of the resolution

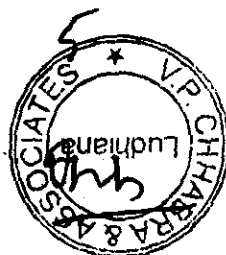
Number of members present and voting (in person)	Number of votes cast by them (shares)	% of total number of valid votes cast
20	6,72,008	100

ii. Voted against the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them (shares)	% of total number of valid votes cast
Nil	Nil	Nil

iii. Invalid Votes

Total number of members present and voting (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them (shares)
Nil	Nil



7. Resolution Item No.7 : Ordinary Resolution

Appointment of Mr Suresh Kumar Gupta (DIN No. 00036917) as Independent Director

i. Voted in favour of the resolution

Number of members present and voting (in person)	Number of votes cast by them (shares)	% of total number of valid votes cast
20	6,72,008	100

ii. Voted against the resolution

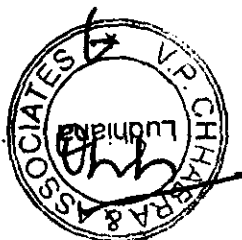
Number of members present and voting (in person or by proxy)	Number of votes cast by them (shares)	% of total number of valid votes cast
Nil	Nil	Nil

iii. Invalid Votes

Total number of members present and voting (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them (shares)
Nil	Nil

8. Resolution Item No.8 : Ordinary Resolution

Appointment of Mr Budhi Parkash Nayyar (DIN No. 0000 6691) as Independent Director



i. Voted in favour of the resolution

Number of members present and voting (in person)	Number of votes cast by them (shares)	% of total number of valid votes cast
20	6,72,008	100

ii. Voted against the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them (shares)	% of total number of valid votes cast
Nil	Nil	Nil

iii. Invalid Votes

Total number of members present and voting (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them (shares)
Nil	Nil

9. Resolution Item No.9 : Special Resolution

Adoption of new set of Articles of Association

i. Voted in favour of the resolution

Number of members present and voting (in person)	Number of votes cast by them (shares)	% of total number of valid votes cast
20	6,72,008	100



ii. Voted against the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them (shares)	% of total number of valid votes cast
Nil	Nil	Nil

iii. Invalid Votes

Total number of members present and voting (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them (shares)
Nil	Nil

10. Resolution Item No.10 : Special Resolution

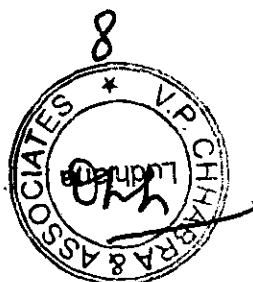
Related Party Transactions

i. Voted in favour of the resolution

Number of members present and voting (in person)	Number of votes cast by them (shares)	% of total number of valid votes cast
11	1,03,108	100

ii. Voted against the resolution

Number of members present and voting (in person)	Number of votes cast by them (shares)	% of total number of valid votes cast
Nil	Nil	Nil



Note : 9 shareholders with 5,68,900 votes abstained from voting in this item.

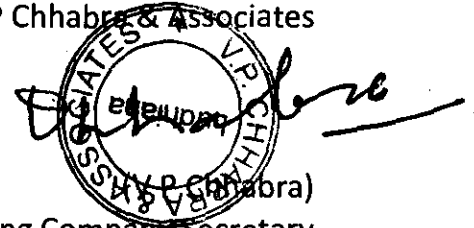
iii. Invalid Votes

Total number of members present and voting (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them (shares)
Nil	Nil

No voting through remote e-voting and postal ballot was received. Hence no separate scrutinizer's report is being submitted for remote e-voting and postal ballot.

Thanking you

Yours faithfully
For V P Chhabra & Associates



(V.P. Chhabra)
Practising Company Secretary
C P No.5916

Place : Chandigarh
Date : 1.10.2015