

Ph.:0172-3911701/68

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MARBLE FINVEST LIMITED

Regd. Office: 3, Industrial Area, Phase-I, Chandigarh-160002, CIN : L65910CH1984PLC021285

Email ID : marblefinltd@gmail.com, Website: www.marblefinvest.com

BY ONLINE SUBMISSION

Ref: Marble/SE/AGM/2019

Date: 01.10.2019

Head- Listing & Compliance,
Metropolitan Stock Exchange of India Ltd. (MSEI)
Vibgyor Towers, 4th floor,
Plot No C 62, G - Block,
Opp. Trident Hotel, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 098, India.

Subject: Conclusion and Details of voting results of 35th Annual General Meeting held on 30/09/2019- Regulation 44(3)of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the Regulation 44(3)of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the conclusion and voting of 35th Annual General Meeting (AGM) of the Shareholders of Marble Finvest held on Monday the 30th Day of September 2019 at 1.30 PM at 21, Industrial Area Phase – 1, Chandigarh are enclosed in the prescribed form at Annexure - I

The Reports of Scrutinizer M/s V.P. Chhabra & Associates, Practicing Company Secretary given on 01.10.2019 on conclusion and details of combined voting on the items of 35th Annual general meeting are enclosed herewith for your kind information and records.

You are requested to kindly update the site for information of shareholders and investors.

Thanking you

Yours Faithfully,
For Marble Finvest Limited

Suraj Choudhary

Suraj Choudhary
(Company Secretary)



Encl: as above

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Annexure – I

Date of Annual General Meeting	30.09.2019
Total Number of shareholders on record date (Remote E-Voting cutoff date)	526
No. of Shareholders present in the Meeting either in person or through proxy	
- Promoters and Promoter Group	6
- Public	0
No. of Shareholders attended the meeting through Video Conferencing	Video Conferencing facility has not been provided
- Promoters and Promoter Group	
- Public	

Agenda-wise disclosure

Resolution No. 1:

To receive, consider and adopt the Standalone Audited Financial Statement i.e. Balance Sheet as at 31st March 2019 and Statement of Profit & Loss and Cash Flow Statement for the year ended 31st March 2019 alongwith Auditors Report and Board's Report thereon.

Resolution required: (Ordinary/Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Voters polled on outstanding shares[(2)/(1)]* 100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled [(4)/(2)]*100	% of Votes against on votes polled[(5)/(2)]
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll	347200	347200	100%	347200	0	100	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	347200	347200	100%	347200	0	100	0



Surej Choudhary

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Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	0	0	0	0	0	0	0
Public Non Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	0	0	0	0	0	0	0
Total		347200	347200	100	347200	0	100	0
Conclusion: Passed Unanimously								

Resolution No.2

To appoint a director in place of a retiring director (None of the director is liable for retirement)

Resolution required: (Ordinary/Special)					No resolution was required to be passed. The shareholders noted that no director is retiring. The shareholding shown below indicates the item noted by shareholders who attended the AGM.			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Voters polled on outstanding shares[(2)/(1)]*100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled[(4)/(2)]*100	% of Votes against on votes polled [(5)/(2)]
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll	347200	347200	100%	347200	0	100	0

Sivej Choudhary



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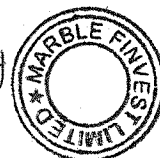
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	347200	347200	100%	347200	0	100	0
Public Institution s	E- Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	0	0	0	0	0	0	0
Public Non Institution s	E- Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	0	0	0	0	0	0	0
Total		347200	347200	100	347200	0	100	0
Conclusion: No resolution was required to be passed.								

Resolution No.3

To note inability of M/s VGM & Co., Chartered Accountant, New Delhi, Statutory Auditor of the Company to continue as Statutory Auditor of the Company. (see note no.3 of Notes).

Resolution required: (Ordinary/Special)					No resolution was required to be passed. The shareholders noted that the Auditor has given resignation on 16/09/2019. The shareholding shown below indicates the item noted by shareholders who attended the AGM.			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Voters polled on outstanding shares[(2)/(1)]*100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled[(4)/(2)]*100	% of Votes against on votes polled[(5)/(2)]

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		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll	347200	347200	100%	347200	0	100	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	347200	347200	100%	347200	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	0	0	0	0	0	0	0
Public Non Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	0	0	0	0	0	0	0
Total		347200	347200	100	347200	0	100	0
Conclusion: No resolution was required to be passed.								



Surej Choulhary

V.P. CHHABRA & ASSOCIATES

PRACTISING COMPANY SECRETARIES

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

Mobile : 98159-12386, Email : chhabravp2009@rediffmail.com

Value Addition Through Compliance and Consultancy

Ref. No.

Dated.....

Consolidated Scrutinizer's Report

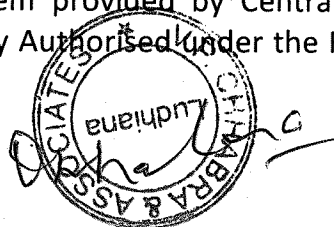
(Pursuant to Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 as amended)

To,

The Chairman of 35th Annual General Meeting of the members of M/s Marble Finvest Limited held on 30th day of September 2019 at 1:30 PM at 21, Industrial Area, Phase 1, Chandigarh

Dear Sir,

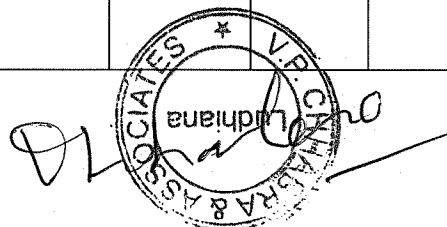
1. By the resolution passed by the Board of Directors of Marble Finvest Limited at its meeting held on 21/08/2019, I was appointed as "Scrutinizer" for the purpose of:
 - a) Scrutinising the e-voting process (remote e-voting) under the provisions of Section 108 of the Companies Act, 2013(the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the Rules) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
 - b) Polling under the provisions of Section 190 of the Act read with Rule 21 of the Rules, on the resolutions contained in the Notice of 35th Annual General Meeting of the Equity shareholders of the Company held on 30th September, 2019 held at 21, Industrial Area, Phase 1, Chandigarh
2. The Management of the Company is responsible to ensure the Compliance with the requirements of the Act and the Rules relating to voting through electronic means (i.e. by remote e voting) and voting by poll at the Annual General Meeting, for the resolutions contained in the Notice of the 35th Annual General Meeting of the Equity shareholders of the Company. My responsibility as a scrutinizer for the voting process through electronic means (i.e. by remote e voting) and polling at the AGM, is restricted to make consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited ("CDSL"), the Agency Authorised under the Rules and engaged by



the Company to provide e voting facility (i.e. by remote e voting) and to scrutinize the poll process and voting on polling at the AGM.

3. I have issued separate Scrutinizer's Reports dated 1.10.2019 on the remote e voting and polling at the AGM on the resolutions contained in the Notice of the AGM. I submit herewith my consolidated scrutinizer's Report on the results of voting through electronic means (i.e. by remote e voting) and polling at the AGM, as under:

Item of the Notice	Mode of Voting	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes
		Nos.	% of total number of valid votes cast (Favour and against)	Nos.	% of total number of valid votes cast (Favour and against)	
Item No. 1 – Adoption of Financial Statements (as an Ordinary Resolution)	Remote e voting	Nil	Nil	Nil	Nil	Nil
	Voting through polling paper (in person or proxy)	347200	100	Nil	Nil	Nil
	Total	347200	100	Nil	Nil	Nil
RESOLUTION PASSED WITH REQUISITE MAJORITY						
Item No. 2 – Appointment of Director in place of Retiring Director	Remote e voting	Nil	Nil	Nil	Nil	Nil
	Voting through polling paper (in person or proxy)	347200	100	Nil	Nil	Nil
	Total	347200	100	Nil	Nil	Nil
No resolution was required to be passed. The shareholders noted ^{that} no director is retiring. The shareholding shown above indicates the item noted by shareholders who attended the AGM.						
Item No. 3 – To note inability of M/s VGM & Co., Chartered Accountant, New Delhi, Statutory Auditors of the Company to continue as Statutory Auditors	Remote e voting	Nil	Nil	Nil	Nil	Nil
	Voting through polling paper (in person or proxy)	347200	100	Nil	Nil	Nil



of the Company. (see note no.3 of Notes).						
Total		347200	100	Nil	Nil	Nil
No resolution was required to be passed. The shareholders were informed and noted that the Auditors have given resignation on 16/09/2019. The shareholding shown above indicates the item noted by shareholders who attended the AGM.						

4. The record relating to remote e voting and polling is under my safe custody and will be handed over to the Company for preserving safely after the Chairman considers, approves and signs the minutes of Annual General Meeting.

Thanking you,

Yours faithfully
For VP Chhabra & Associated

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

Place : Chandigarh
Dated : 1.10.2019