

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: Marble/SE/2023

Date: 11.09.2023

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 – 400 098, India.

Subject: Conclusion and Details of voting results of 39th Annual General Meeting held on 11/09/2023 - 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 39th Annual General Meeting (AGM) of the Shareholders of Marble Finvest Limited held on Monday the 11th Day of September 2023 at 11.00 AM at 78, Industrial Area Phase – 1, Chandigarh are enclosed in the prescribed form at Annexure - I

The Reports of Scrutinizer M/s K.V. Bindra & Associates, Practicing Company Secretary given on 11.09.2023 on conclusion and details of combined voting on the items of 39th 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


Arpit Sharma
(Company Secretary)



Encl: as above

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Annexure – I

Date of Annual General Meeting	11.09.2023
Total Number of shareholders on record date (Remote E-Voting cutoff date)	525
No. of Shareholders present in the Meeting either in person or through proxy	
- Promoters and Promoter Group	5
- 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 Audited Financial Statement i.e. Balance Sheet as at 31st March 2023 and Statement of Profit & Loss and Cash Flow Statement for the year ended 31st March 2023 along with 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	257200	0	0	0	0	0	0
	Poll		257200	100	257000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

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	Total	257200	257200	100	257200	0	100	0
Public Institutions	E - Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	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
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Total		257200	257200	100	257200	0	100	0
Conclusion: Passed Unanimously								

Resolution No.2

To consider appoint Mr. Devinder Kumar (DIN: 09718130) as independent director of the company who was appointed as an Additional Director by the Board of directors.

Resolution required: (Ordinary/Special)					Special			
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	E - Voting		0	0	0	0	0	0

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and Promoter Group	Poll	257200	257200	100	257200	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	257200	257200	100	257200	0	100	0
Public Institutions	E - Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	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
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	100	0
Total		257200	257200	100	257200	0	100	0
Conclusion: Passed Unanimously								

Resolution No.3

To consider appoint Mrs. Palak Garg (DIN: 10264720) as independent woman director of the company who was appointed as an Additional Director by the Board of directors.

Resolution required: (Ordinary/Special)					Special			
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)]	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled[(4	% of Votes against on votes polled

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				*100)/(2)]*100	[(5)/(2)]
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	E - Voting	257200	0	0	0	0	0	0
	Poll		257200	100	257200	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	257200	257200	100	257200	0	100	0
Public Institutions	E - Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	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
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	100	0
Total		257200	257200	100	257200	0	100	0
Conclusion: Passed Unanimously								



K V BINDRA & ASSOCIATES

COMPANY SECRETARIES

REPORT OF SCRUTINIZER(S)

(Pursuant to Section 109 of the Companies Act, 2013 and rule 20 & 21(2) the Companies (Management and Administration) Rules, 2014 as amended)

To,

The Chairman of 39th Annual General Meeting of the members of Marble Finvest Limited held on 11th day of September 2023 at 11:00 AM at Plot No. 78, Industrial Area, Phase 1, Chandigarh-160002

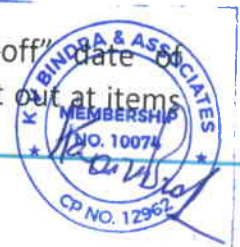
Sir,

1. By the resolution passed by the Board of Directors of Marble Finvest Limited at its meeting held on 14/08/2023, 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 109 of the Act read with Rule 21 of the Rules, on the resolutions contained in the Notice of 39th Annual General Meeting of the Equity shareholders of the Company held on 11th September, 2023 held at Plot No. 78, Industrial Area, Phase 1, Chandigarh.
2. 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. The Shareholders of the Company holding shares as on "Cut-off" date 01.09.2023 were entitled to vote on the proposed resolutions as set out at items Nos. 1 to 3 in the notice of the 39th AGM of Marble Finvest Limited.

Kothi No. 9577, Sector 125, Sunny Enclave, Kharar

Mobile: 96464-97043

E-mail: cskaranvirbindra@gmail.com, karan.bindra@rediffmail.com



4. As prescribed in Rule 20 of the Companies (Management and Administration) Rules, 2014 the remote e-voting was kept open for three days i.e. from 08.09.2023 at 10:00 A.M to 10.09.2023 till 5:00 P.M.
5. The votes were also scrutinized for the purpose of eliminating duplicate voting and the votes, if any.
6. The combined result of the Physical Poll and e-voting is 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)	Nos.	% of total number of valid votes cast (Against)	Nos.
Item No. 1 – Adoption of Financial Statements (as an Ordinary Resolution)	Remote e voting	0	0	Nil	Nil	Nil
	Voting through polling paper (in person or proxy)	257200	100	Nil	Nil	Nil
	Total	257200	100	Nil	Nil	Nil
RESOLUTION PASSED WITH REQUISITE MAJORITY						
Item No. 2 – To consider appoint Mr. Devinder Kumar (DIN: 09718130) as independent director of the company who was appointed as an Additional Director by the Board of directors	Remote e voting	0	0	Nil	Nil	Nil
	Voting through polling paper (in person or proxy)	257200	100	Nil	Nil	Nil



Total		257200	100	Nil	Nil	Nil
RESOLUTION PASSED WITH REQUISITE MAJORITY						
Item No. 3 – Remote e voting		0	0	Nil	Nil	Nil
To consider appoint Mrs. Palak Garg (DIN: 10264720) as independent woman director of the company who was appointed as an Additional Director by the Board of directors	Voting through polling paper (in person or proxy)	257200	100	Nil	Nil	Nil
Total		257200	100	Nil	Nil	Nil
RESOLUTION PASSED WITH REQUISITE MAJORITY						

7. 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 Chairperson considers, approves and signs the minutes of Annual General Meeting.

Thanking you,



Yours faithfully
For K.V. Bindra & Associates

(Karan Vir Bindra)

Practising Company Secretary
C P No. 12962

UDIN: F010074E000985730

PEER REVIEW NUMBER: 2522/2022

Place: Mohali
Dated: 11.09.2023