

# MARBLE FINVEST LIMITED

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

E-mail : marblefinltd@gmail.com, Website : www.marblefinvest.com

BY ONLINE SUBMISSION

Ref: Marble/SE/AGM/2018

Date: 01.10.2018

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 34th Annual General Meeting held on 29.09.2018- 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 34th Annual General Meeting (AGM) of the Shareholders of Marble Finvest held on Saturday the 29<sup>th</sup> Day of September 2018 at 3.30 PM at 3, 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 01.10.2018 on conclusion and details of combined voting on the items of 34th 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 Ltd



Director  
DIN.00006691...

Encl: as above

Date of Annual General Meeting	29.09.2018
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	6
- Promoters and Promoter Group	5
- Public	
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 31<sup>st</sup> March 2018 and Statement of Profit & Loss and Cash Flow Statement for the year ended 31<sup>st</sup> March 2018 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	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)	(4)	(5)	$[(4)/(2)]*100$	$[(5)/(2)]$
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll	352000	352000	100%	352000	0	100	0
	Postal Ballot (if)	NA	NA	NA	NA	NA	NA	NA







	Poll	500	500	100	500	0	100	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	500	500	100	500	0	100	0
Total		352500	352500	100	352500	0	100	0
Conclusion: Passed Unanimously								

### Resolution No.3

To re-appoint and fix the remuneration of Auditors

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	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)	(4)	(5)	[(4)/(2)]*100	[(5)/(2)]
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll	352000	352000	100%	352000	0	100	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
Total		352000	352000	100%	352000	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0





# V.P. CHHABRA & ASSOCIATES

Annexure - 1

## 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

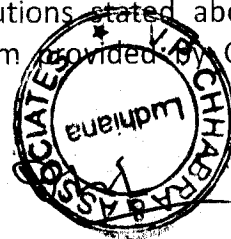
(Pursuant to Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 as amended)

To,

The Chairman of 34<sup>th</sup> Annual General Meeting of the members of M/s Marble Finvest Limited held on 29<sup>th</sup> day of September 2018 at 3:30 PM at its Regd Office at 3, 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 14.08.2018, 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 34<sup>th</sup> Annual General Meeting of the Equity shareholders of the Company held on 29<sup>th</sup> September, 2018 held at its Regd office at 3, 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 34<sup>th</sup> 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 1.10.2018 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)	352500	100	Nil	Nil	Nil
	<b>Total</b>	<b>352500</b>	<b>100</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
<b>RESOLUTION PASSED WITH REQUISITE MAJORITY</b>						
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)	352500	100	Nil	Nil	Nil
	<b>Total</b>	<b>352500</b>	<b>100</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
<b>NO RESOLUTION WAS REQUIRED TO BE PASSED</b>						
Item No. 3 – To re-appoint and fix the remuneration of Auditors (as an Ordinary Resolution)	Remote e voting	Nil	Nil	Nil	Nil	Nil
	Voting through polling paper (in person or proxy)	352500	100	Nil	Nil	Nil
	<b>Total</b>	<b>352500</b>	<b>100</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
<b>RESOLUTION PASSED WITH REQUISITE MAJORITY</b>						



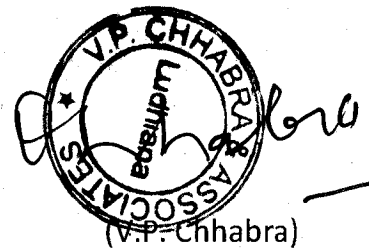
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4. The record relating to remote e voting and polling is under my safe custody and will be handed over to the Chairman for preserving safely after the Chairman considers, approves and signs the minutes of Annual General Meeting.

Thanking you,

Yours faithfully  
For VP Chhabra & Associated



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

Place : Chandigarh  
Dated : 1.10.2018