

MARBLE FINVEST LIMITED

Regd. Office: Plot No. 78, Industrial Area, Phase-I, Chandigarh-160002, CIN : L65910CH1984PLC021285

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

BY ONLINE SUBMISSION

Ref No. Marble/SE/2021-22

Dated: 30/09/2021

Head- Listing & Compliance
Metropolitan Stock Exchange of India Ltd (MSEI)
Vibgyor Towers, 4th Floor,
Plot No. C62, G-Block, Opp. Trident Hotel,
Bandra Kurla Complex,
Bandra (E), Mumbai-400098

Subject: Proceedings of 37th Annual General Meeting held on 30/09/2021.

Ref: Regulation 30(6), read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Sir/Ma'am,

Pursuant to the provisions of Regulation 30(6), read with 'Para A' of 'Part A' of Schedule III of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, it is informed that 37th Annual General Meeting (AGM) of the Shareholders of Marble Finvest Limited was held today i.e. 30th September, 2021 at 03:30 P.M. at Plot No.78, Industrial Area, Phase-I, Chandigarh. The proceedings of AGM are as under:

The Chairperson welcomed the Members of the Company and ordered to commence the meeting.

The requisite quorum was present and the Meeting was called in order. The Chairperson informed the Shareholders that the Company had extended the remote e-voting facilities to the Shareholders of the Company in respect of resolution stated in the Notice of the AGM. Facility for voting by poll was also made available at the AGM to the Shareholders attending the same, who had not already casted their votes by remote e-voting prior to the AGM.

Thereafter the following business was transacted at the AGM:

Ordinary Business:

1. To receive, consider and adopt the Audited Financial Statement i.e. Balance Sheet as at 31st March 2021 and Statement of Profit & Loss and Cash Flow Statement for the year ended 31st March 2021 alongwith Auditors Report and Board's Report thereon.



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Special Business:

2. To appoint Mr. Hari Shankar (DIN: 09176135) as an Independent Director who was appointed as an Additional Director.
3. To re-appoint Mrs. Sumiran Aggarwal (Woman) (DIN 07147212) as an Independent Director for second term of five years.
4. To appoint Sh. Kamal jeet (DIN: 08562859) as Whole Time Director (WTD) and Chief Financial Officer (CFO) of the Company.

Detail of voting results as required under Regulation 44(3) of the SEBI (LODR) Regulations, 2015 will be submitted separately on receipt of the Scrutinizer's Report.

The meeting concluded at 04:25 PM with vote of thanks.
This is for your information and record.

Regards
For Marble Finvest Limited


Abhay Sharma
(Company Secretary)

