Ph.:0172-2993903

# 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/2026-27
Date: 29.09.2026

Head- Listing & Compliance,
**Metropolitan Stock Exchange of India Ltd. (MSEI)**
205(A), 2nd floor, Piramal Agastya
Corporate Park, Kamani Junction, LBS
Road, Kurla (West), Mumbai – 400070.

**Subject:** **Details of voting results of 42nd Annual General Meeting held on 28/09/2026**
**Ref:** **Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015**

Dear Sir/Madam,

In continuation to earlier intimation dated 28/09/2026, Pursuant to the Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the voting Results of 42nd Annual General Meeting (AGM) of the Shareholders of Marble Finvest Limited held on Monday the 28th Day of September 2026 at 11.00 AM at 78, Industrial Area Phase – 1, Chandigarh are enclosed in the prescribed form as Annexure - I

As per consolidated Report of Remote E-voting and Venue Voting, given by M/s K.V. Bindra & Associates, Practicing Company Secretary, Scrutinizer of AGM, all the Resolutions mentioned in the AGM Notice were duly passed with the requisite majority through both Remote E-voting and Physical voting conducted at the AGM.

A copy of the Scrutinizer's report is also enclosed for your reference.

The Meeting concluded at 12.15 PM.

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

Thanking you

Yours Faithfully,
**For Marble Finvest Limited**

DEEPANSHU WADHWA
Digitally signed by DEEPANSHU WADHWA
Date: 2026.09.29 14:16:01 +05'30'

**Deepanshu Wadhwa**
**(Company Secretary)**

Encl: as above

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***Annexure – I***

| | |
|---|---|
| Date of Annual General Meeting | 28.09.2026 |
| Total Number of shareholders on record date (Remote E-Voting cutoff date) | 524 |
| No. of Shareholders present in the Meeting either in person or through proxy<br>- Promoters and Promoter Group<br>- Public | <br><br>7<br>0 |
| No. of Shareholders attended the meeting through Video Conferencing<br>- Promoters and Promoter Group<br>- Public | Video Conferencing facility has not been provided |

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***Agenda-wise disclosure***

**Resolution No. 1:**

**To receive, consider and adopt the Audited Financial Statement i.e. Balance Sheet as at 31st March 2026 and Statement of Profit & Loss and Cash Flow Statement for the year ended 31st March 2026 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 | 819200 | 729200 | 89.01 | 729200 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 819200 | 729200 | 89.01 | 729200 | 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 | 1979800 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 1979800 | 0 | 0 | 0 | 0 | 0 | 0 |

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| | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| Total | | 2799000 | 729200 | 26.05 | 729200 | 0 | 100 | 0 |
| Conclusion: Passed Unanimously | | | | | | | | |

**Resolution No.2**

**To consider Approval for re-appointment of Mr. Kamaljeet (DIN:08562859) as Whole-time Director of the Company for a further period of five years and, if thought fit, to pass with or without modification the following Resolution as Ordinary resolution.**

| 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 | 819200 | 729200 | 89.01 | 729200 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 819200 | 729200 | 89.01 | 729200 | 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 Institu | E - Voting | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |

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| | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| tions | Postal Ballot (if applicable) | 1979800 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 1979800 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | | 2799000 | 729200 | 26.05 | 729200 | 0 | 100 | 0 |
| Conclusion: Passed Unanimously | | | | | | | | |

**Resolution No.3**

**To consider Approval of appointment of Ms. Palak Jindal (DIN:10264720) as Independent Director in the category of Non-Executive Independent Woman Director of the Company and, if thought fit, to pass with or without modification the following Resolution as Special resolution.**

| 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 and Promoter Group | E - Voting | 819200 | 729200 | 89.01 | 729200 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 819200 | 729200 | 89.01 | 729200 | 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 |

Ph.:0172-2993903

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**Regd. Office: 78, Industrial Area, Phase-I, Chandigarh-160002, CIN: L65910CH1984PLC021285**
**Email ID: marblefinltd@gmail.com, Website: www.marblefinvest.com**

| | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| Public Non Institutions | E - Voting | 1979800 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 1979800 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | | 2799000 | 729200 | 26.05 | 729200 | 0 | 100 | 0 |
| Conclusion: Passed Unanimously | | | | | | | | |

K V BINDRA & ASSOCIATES
COMPANY SECRETARIES

# 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 Chairperson
Marble Finvest Limited
Plot No-78, Industrial area
Phase-1 Chandigarh 160002

Subject: 42nd Annual General Meeting (AGM) of the members of Marble Finvest Limited (the Company) held on Monday, 28th day of September 2026 at 11:00 AM at Plot No. 78, Industrial Area, Phase 1, Chandigarh-160002

Passing of Resolution(s) through Remote e-voting and Venue Voting Pursuant to Section 108 & 109 of the Companies Act, 2013 (the Act) read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended (the Rules) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

The Board of Directors of Marble Finvest Limited (hereinafter referred to as the "Company" in its meeting held on 14/08/2026 has appointed me as the Scrutinizer for the Remote e-voting process, and Poll Voting at venue of the AGM pursuant to Section 108 & 109 of the Companies Act. 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended and in accordance with Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

I hereby submit my Report as under:

1. The Company has availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting e-voting by the shareholders of the Company;

2. The Company has circulated the notice containing the details of manner of voting by e-voting (including the log in credentials) to all the Members of Company by way of email and publication of the same on its website;

3. The shareholders of the Company holding shares as on the "cut-off" date of 26/08/2026 were entitled to vote on the proposed resolutions as set out at Items Nos 1 to 3 in the Notice of the 42nd 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 25/09/2026 at 10:00 AM to 27/09/2026 till 5.00 PM;

5. During the conduct of meeting, all votes with respect to the assent and dissent casted either by way of Remote-e-voting or Venue voting was accessible only by me.

6. The electronic votes were unblocked from CDSL site at around 7.28 PM on 28/09/2026 in the presence of 2 (two) witnesses, neither of whom are in the employment of the Company and e-voting summary statement was downloaded from the e-voting website;

7. The votes were also scrutinized for the purpose of eliminating duplicate voting and the votes. If any;

8. My report on the results of the e-voting is based on the data downloaded from the CDSL website;

9. The data relating to e-voting process were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company.



The results of the Remote e-voting together with that of the Venue e-voting conducted during the AGM are as under:

**Item No. 1: Ordinary Resolution**

**To receive, consider and adopt the Audited Financial Statement i.e. Balance Sheet as at 31st March 2026 and Statement of Profit & Loss and Cash Flow Statement for the year ended 31st March 2026 along with Auditors Report and Board's Report thereon.**

| Manner of voting | Votes in favour of the resolution | | | Votes against the resolution | | | Abstained / Less voted-Invalid votes | |
|---|---|---|---|---|---|---|---|---|
| | No. of Members | No. of Votes | % age | No. of Members | No. of Votes | % age | No. of Members | No. of Votes |
| Remote E-voting | 9 | 729200 | 100 | 0 | 0 | 0 | 0 | 0 |
| Voting through Polling Paper (in Person or Proxy) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| **Total** | **9** | **729200** | **100** | **0** | **0** | **0** | **0** | **0** |

**Item No.2: Ordinary Resolution**

**Approval for re-appointment of Mr. Kamaljeet (DIN:08562859) as Whole-time Director of the Company for a further period of five years and in this regard, to consider and, if thought fit, to pass with or without modification the following Resolution as Ordinary resolution.**

| Manner of voting | Votes in favour of the resolution | | | Votes against the resolution | | | Abstained / Less voted-Invalid votes | |
|---|---|---|---|---|---|---|---|---|
| | No. of Members | No. of Votes | % age | No. of Members | No. of Votes | % age | No. of Members | No. of Votes |
| Remote E-voting | 9 | 729200 | 100 | 0 | 0 | 0 | 0 | 0 |
| Voting through Polling Paper (in Person or Proxy) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| **Total** | **9** | **729200** | **100** | **0** | **0** | **0** | **0** | **0** |

K V BINDRA & ASSOCIATES MEMBERSHIP NO. 10074 CP NO. 12962

**Item No.3: Special Resolution**

**Approval of appointment of Ms. Palak Jindal (DIN:10234720) as Independent Director in the category of Non-Executive Independent Woman Director of the Company and in this regard, to consider and, if thought fit, to pass with or without modification the following Resolution as Special resolution.**

| Manner of voting | Votes in favour of the resolution | | | Votes against the resolution | | | Abstained / Less voted-Invalid votes | |
|---|---|---|---|---|---|---|---|---|
| | No. of Members | No. of Votes | % age | No. of Members | No. of Votes | % age | No. of Members | No. of Votes |
| Remote E-voting | 9 | 729200 | 100 | 0 | 0 | 0 | 0 | 0 |
| Voting through Polling Paper (in Person or Proxy) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| **Total** | **9** | **729200** | **100** | **0** | **0** | **0** | **0** | **0** |

All the Resolutions mentioned in the AGM Notice as per the details given above stand passed under Remote e-voting and voting conducted at the AGM with the requisite majority and deemed to be passed on the date of the AGM.

Thanking you
Yours faithfully




(K V Bindra & Associates)
Practicing Company Secretary
Membership No. FCS 10074. CP No. I2962
PEER Review No. 2522/2022

Place: Mohali
Date: 29/09/2026
UDIN: F010074H001647237