

September 28, 2024

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001
(Script Code - 531281)

Sub: PROCEEDINGS OF 31ST ANNUAL GENERAL MEETING OF MARBLE CITY INDIA LIMITED (FORMERLY KNOWN AS P G INDUSTRY LIMITED) UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
(Name of the Company – Marble City India Limited)

Dear Madam/Sir,

With reference to the subject cited above, this is to inform you that 31st Annual General Meeting of Marble City India Limited was held on September 28, 2024 at 05:00 P. M. through video conferencing/ other audio-visual means (“VC/OAVM”) facility.

Proceedings of the 31st Annual General Meeting are as follows:

Mr. Davender Kumar, Company Secretary welcomed all the Board Members/ panelist/ Shareholders and highlighted certain points regarding participation at the Annual General Meeting which are as follows:

1. Mr. Saket Dalmia and Mrs. Usha Sharma, Director cum Chairperson of Board of Directors, has been granted leave of absence.
2. Facility of joining the AGM is being made available on first come first serve basis.
3. All members who have joined this meeting are by default placed on mute mode to avoid any disturbance from background to ensure smooth conduct of the meeting.
4. The queries sent in advance would be replied through email to the concerned shareholder in a week’s time.

Company Secretary then requested the panelists to introduce themselves. The panelists present were:

- Mr. Amit Dalmia, Non-Executive Director who joined the meeting from Office.
- Mr. Nirdesh Agarwal, Independent Director who joined the meeting from office in Delhi.
- Mr. Himanshu Duggal, Independent Director who joined the meeting from office in Delhi.

For Marble City India Limited

- Mr. Sameer Kishore Bhatnagar, Samir Bhatnagar & Company, Scrutinizer who joined the meeting from their office in Delhi.

Secretarial Auditors had also joined the meeting from their respective locations.

Quorum was present. Company Secretary informed for the conduct of this AGM, we need to conduct voting for election of Chairman. Mr. Amit Dalmia proposed himself for Chairman and unanimously appointed as Chairman of the Meeting. The Chairman then gave a welcome speech and called the Company Secretary to take up the agenda. Notice, Director's Report, Auditor's Report and Annual Accounts for the Financial Year ended on 31st March 2024 were taken as read with the permission of Chairman and Shareholders. Company Secretary further stated that:

- Since the meeting is being conducted through Video Conferencing and the resolutions stated in the Notice of AGM are already put to vote through remote e-voting, there will be no proposing and seconding of the resolutions.
- Scrutinizer shall immediately after the conclusion of voting at the AGM, unblock the votes cast through Remote e-voting and voting during AGM and make a consolidated Scrutinizer's Report of the total votes cast in favour or against, if any. The results of the voting shall be declared within 48 hours of the conclusion of this AGM.

Company Secretary in consent with Chairperson announced that E Voting shall be done till 05: 45 P.M. for all those Shareholders who have not cast their vote yet.

The following businesses as set out in the Notice of the 31st Annual General Meeting were transacted successfully:

Ordinary Business	
1.	Ordinary Resolution - To receive, consider and adopt the Annual Balance Sheet as at 31 st March, 2024.
2.	Ordinary Resolution - Re – appointment of Mrs. Usha Sharma (DIN: 07155779), who retires by rotation and, being eligible, offers himself for reappointment.
3.	Ordinary Resolution - To appoint CA Vishal Goel (Mem. No.094685) of M/s. Vishal G Goel & Co., Chartered Accountants, Delhi as Statutory Auditors of the Company.
Special Business	
4.	Ordinary Resolution - Approval of Related Party Transactions by the Company.
5.	Ordinary Resolution – Increase in Authorized Share Capital of the company.

For Marble City India Limited

Director/ Auth. Signatory

6.	Special Resolution - Amendment in Object Clause and Alteration of Memorandum Of Association Of The Company.
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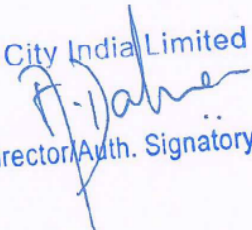
Chairman thereafter thanked the members present at the meeting and then concluded the meeting at 05:12 P. M. with the permission of the Shareholders who had joined the meeting.

This is for your information and records.

Disclosure of voting results of 31st Annual General Meeting [Regulation 44(3) of SEBI (LODR) Regulations, 2015] shall be uploaded shortly.

Thanking you,

Regards,

For Marble City India Limited

Director/ Auth. Signatory