

MARBLE CITY INDIA LIMITED

Formerly known as P G Industry Limited

MCIL

Regd Office : A-30, S-11, 2nd FLOOR
KAILASH COLONY
NEW DELHI-110048

E-mail : pgindustryLtd@gmail.com
Website : www.pgil.com

CIN : L74899DL1993PLC056421

May 30, 2024

To,
BSE Limited
Phiroe jeejeebhoy Towers,
Dalal Street, Mumbai-400001.
Scrip Code: 531281

Sub: **VOTING RESULT OF THE EXTRA ORDINARY GENERAL MEETING OF
MARBLE CITY INDIA LIMITED**

(Name of the Company – Marble City India Limited)

Dear Madam/Sir,

Kindly find the attached documents of Annual Disclosure as per Regulation 44(3) of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015:

1. Regulation 44(3) – VOTING RESULT OF EXTRA ORDINARY GENERAL
MEETING.

Kindly took note of the same.

Thanking you,

Regards,

For Marble City India Limited
Director/Auth. Signatory

Copy to:

To,
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata-700001
Scrip Code: 026166

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VOTING RESULTS OF EXTRA ORDINARY GENERAL MEETING UNDER REGULATION 44 (3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

DATE OF EGM	30/05/2024
TOTAL NO. OF SHAREHOLDERS ON RECORD DATE	2569
NO. OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY	
PROMOTERS AND PROMOTER GROUP	NA
PUBLIC	NA
NO. OF SHAREHOLDERS PRESENT IN THE MEETING THROUGH VIDEO CONFERENCING/ OTHER AUDIO VISUAL MODES	
PROMOTERS AND PROMOTER GROUP	3
PUBLIC	52

AGENDA ONE	Appointment of CA Vishal Goel (Mem. No.094685) of M/s. Vishal G Goel & Co., Chartered Accountants, Delhi as Statutory Auditors of the the Company. to hold office until the conclusion of the next Annual General Meeting.
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RESOLUTION REQUIRED	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 Votes 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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	3859273	3857193	99.95%	3857193	0	100.00%	0.00%
	Poll	0	0	0.00%	0	0	0.00%	0.00%
	Total (A)	3859273	3857193	99.95%	3857193	0	100.00%	0.00%
Public Institutions	E-voting	290000	0	0.00%	0	0	0.00%	0.00%
	Poll	0	0	0.00%	0	0	0.00%	0.00%
	Total (B)	290000	0	0.00%	0	0	0.00%	0.00%
Public Non Institutions	E-voting	7798035	5209815	66.81%	5209772	43	99.99%	0.0005%
	Poll	0	0	0.00%	0	0	0.00%	0.00%
	Total (C)	7798035	5209815	66.81%	5209772	43	99.99%	0.0005%
Total (A+B+C)		11947308	9067008	75.89%	9066965	43	99.99%	0.0005%

The Voting for this resolution was done E-Voting and Ordinary Resolution was passed.

Kindly take note of the same.

Place New Delhi
Date 30/May/24

For Marble City India Limited

Director/Auth. Signatory

For & on behalf of the
Marble City India Limited
For Marble City India Limited

Amit Dalmia
Chairman - Director
DIN: 00083646
Director/Auth. Signatory