

MARBLE CITY INDIA LIMITED

Formerly known as PG 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

February 08, 2025

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

**Sub: SCRUTINIZER'S REPORT 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 Disclosure as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

1. Scrutinizer's Report of Extra Ordinary General Meeting of Marble City India Limited.

Kindly took note of the same.

Thanking you,

Regards,

Saket
Dalmia

Digitally signed
by Saket Dalmia
Date: 2025.02.10
13:39:13 +05'30'



SAMEER KISHORE BHATNAGAR

COMPANY SECRETARY

SCRUTINIZER'S REPORT

To
The Board of Directors
M/s Marble City India Limited
(Formerly known as P G Industry Limited)
A - 30, S - 11, Second Floor
Kailash Colony New Delhi - 110048

Dear Sir,

1. I, Sameer Kishore Bhatnagar, Practicing Company Secretary (Membership No 30997, CP No 13115), was appointed as Scrutinizer by the Board of Directors of M/s Marble City India Limited (the Company) in their meeting held on January 17, 2025 for the purpose of e-voting process.

2. I submit my report as under:

2.1 The Company has provided e-voting facility to all the Shareholders and has sent the Notice electronically on January 17, 2025 to such Shareholders whose email IDs were registered with depository participants.

2.2 The e-voting period began at 09.00 AM on February 05, 2025 and ended at 7:00 PM on February 08, 2025. The votes received electronically from the Shareholders till Saturday the February 08, 2025 up to 7:00 PM, being the last date and time fixed by the Company for e-voting was considered for my scrutiny.

2.3 Particulars of all votes received electronically from the Members have been separately maintained for the purpose.

2.4 The votes received electronically were duly scrutinized and the shareholding was matched/confirmed with the Register of members of the Company as on the cutoff date i.e. February 01, 2025.

2.5 The votes were unblocked at Delhi on February 08, 2025 in the presence of Mr. Vipul and Mr. Shobhit who are not the employees of the Company and who have signed below as witness to the unblocking of votes.

3. A summary of the votes received electronically are given below:

ITEM NO.1: APPROVAL FOR SLUMP SALE OF THE TILES SEGMENT BUSINESS UNDER SECTION 180(1)(A) OF THE COMPANIES ACT, 2013 AND REGULATION 37A OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

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	8357473	8357193	99.99	8357193	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8357473	8357193	99.99	8357193	0	100.0000
Public- Institutions	E-Voting	290000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		290000	0	0	0	0	0
Public- Non Institutions	E-Voting	13799835	7625355	55.25	7625151	204	99.997	0.0003
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		13799835	7625355	55.25	7625151	204	99.997
Total	Total	22447308	15982548	71.20	15982344	204	99.998	0.0002

ITEM NO. 2. APPROVAL FOR ENTERING INTO RELATED PARTY TRANSACTION WITH MEGA SURFACES AND LIFESTYLE PRIVATE LIMITED, (FOR SALE OF TILES BUSINESS) UNDER SECTION 188(1)(B) OF THE COMPANIES ACT, 2013 AND REGULATION 23 OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

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	8357473	8357193	99.99	8357193	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8357473	8357193	99.99	8357193	0	100.0000
Public-Institutions	E-Voting	290000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		290000	0	0	0	0	0
Public- Non Institutions	E-Voting	13799835	7625355	55.25	7625151	204	99.997	0.0003
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		13799835	7625355	55.25	7625151	204	99.997
Total	Total	22447308	15982548	71.20	15982344	204	99.998	0.0002

You may accordingly declare the result of the voting through electronic means.

4. All the relevant records of electronic voting will remain in my safe custody until the Chairman considers, approves and signs the minutes of the concerned General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for the Safe keeping.



Date: 08.02.2025
Place: Delhi
UDIN: A030997F003902447

Signature
(Sameer Kishore Bhatnagar)
M. No. 30997
COP 13115

WITNESSES:

We the undersigned witnesses that the votes were unblocked from the e-voting website of NSDL in our presence at Delhi on February 08, 2025.

(Mr. Vipul)

(Mr. Shobhit)