

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

Date: 29.09.2024

To
The Bombay Stock Exchange Ltd.
Floor 25
P J Towers
Dalal Street
Mumbai – 400 001

Dear Sir,

Reg. **Scrip Code: 531281**

Subject: Submission of Scrutinizer's Report on remote e-voting conducted at the AGM dated September 28th, 2024.

Dear Sir,

With reference to above captioned subject, we are herewith enclosing Scrutinizer's Report along with the Voting Results on remote e-voting conducted for the Annual General Meeting dated September 28th, 2024 of M/s Marble City India Limited.

You are requested to take the same on your record and oblige the same.

Thanking you,

FOR MARBLE CITY INDIA LIMITED

For Marble City India Limited

AMIT DALMIA
Director/ Auth. Signatory
Director



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 September 05, 2024 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 September 06, 2024 to such Shareholders whose email IDs were registered with depository participants.

2.2 The e-voting period began at 09.00 AM on September 25, 2024 and ended at 5:00 PM on September 27, 2024. The votes received electronically from the Shareholders till Friday the September 27, 2024 up to 5:00 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. September 21, 2024.

2.5 The votes were unblocked at Delhi on September 28, 2024 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. TO RECEIVE, CONSIDER AND ADOPT THE ANNUAL BALANCE SHEET AS AT 31ST MARCH, 2024 AND THE STATEMENT OF PROFIT & LOSS FOR THE YEAR ENDED ON THAT DATE ALONG WITH THE REPORTS OF DIRECTORS' AND AUDITORS THEREON.

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	3857473	1509115	39.12	1509115	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3857473	1509115	39.12	1509115	0	100.0000	0.0000
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	0
Public- Non Institutions	E-Voting	7799835	6527948	83.69	6527681	267	99.99	0.004
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7799835	6527948	83.69	6527681	267	99.99	0.004
Total	Total	11947308	8037063	67.27	8036796	267	99.99	0.004

ITEM NO. 2. TO APPOINT A DIRECTOR IN PLACE OF MRS. USHA SHARMA (DIN: 07155779), WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, OFFERS HERSELF FOR REAPPOINTMENT.

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	3857473	1509115	39.12	1509115	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3857473	1509115	39.12	1509115	0	100.0000	0.0000
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	0
Public- Non Institutions	E-Voting	7799835	6527948	83.69	6527681	267	99.99	0.004
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7799835	6527948	83.69	6527681	267	99.99	0.004
Total	Total	11947308	8037063	67.27	8036796	267	99.99	0.004

ITEM NO. 3. TO APPOINT STATUTORY AUDITORS OF THE COMPANY TO HOLD OFFICE FROM THE CONCLUSION OF THIS ANNUAL GENERAL MEETING TILL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING AND TO FIX THEIR REMUNERATION.

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	3857473	1509115	39.12	1509115	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3857473	1509115	39.12	1509115	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	7799835	6527948	83.69	6527681	267	99.99	0.004
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7799835	6527948	83.69	6527681	267	99.99
Total	Total	11947308	8037063	67.27	8036796	267	99.99	0.004

ITEM NO. 4. APPROVAL OF RELATED PARTY TRANSACTIONS BY THE COMPANY:

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	3857473	1509115	39.12	1509115	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3857473	1509115	39.12	1509115	0	100.0000	0.0000
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	0
Public- Non Institutions	E-Voting	7799835	6527948	83.69	6527681	267	99.99	0.004
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7799835	6527948	83.69	6527681	267	99.99	0.004
Total	Total	11947308	8037063	67.27	8036796	267	99.99	0.004

ITEM NO. 5. INCREASE IN AUTHORIZED SHARE CAPITAL OF THE COMPANY:

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	3857473	1509115	39.12	1509115	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3857473	1509115	39.12	1509115	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	7799835	6527948	83.69	6527681	267	99.99	0.004
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7799835	6527948	83.69	6527681	267	99.99
Total	Total	11947308	8037063	67.27	8036796	267	99.99	0.004

ITEM NO. 6. AMENDMENT IN OBJECT CLAUSE AND ALTERATION OF MEMORANDUM OF ASSOCIATION OF THE COMPANY:

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	3857473	1509115	39.12	1509115	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3857473	1509115	39.12	1509115	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	7799835	6527948	83.69	6527681	267	99.99	0.004
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7799835	6527948	83.69	6527681	267	99.99
Total	Total	11947308	8037063	67.27	8036796	267	99.99	0.004

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: 29.09.2024
Place: Delhi
UDIN: A030997F001367288

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 September 28, 2024.

(Mr. Vipul)

(Mr. Shobhit)