

MARBLE CITY INDIA LIMITED

Formerly known as P G Industry Limited



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

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

CIN : L74899DL1993PLC056421

November 30, 2024

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,

 For Marble City India Limited

Saket
Dalmia

Digitally signed by
Saket Dalmia
Date: 2024.12.02
16:53:25 +05'30'

Director/Auth. Signatory



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 November 06, 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 November 08, 2024 to such Shareholders whose email IDs were registered with depository participants.

2.2 The e-voting period began at 09.00 AM on November 27, 2024 and ended at 5:30 PM on November 30, 2024. The votes received electronically from the Shareholders till Saturday the November 30, 2024 up to 6:00 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. November 23, 2024.

2.5 The votes were unblocked at Delhi on November 30, 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. ISSUE OF EQUITY SHARES TO PERSON(S) BELONGING TO NON-PROMOTER CATEGORY ON PREFERENTIAL BASIS

| 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 | 6357193 | 76.06 | 6357193 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 8357473 | 6357193 | 76.06 | 6357193 | 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 | 9849342 | 71.37 | 9849207 | 135 | 99.998 | 0.0002 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 13799835 | 9849342 | 71.37 | 9849207 | 135 | 99.998 |
| Total | Total | 22447308 | 16206535 | 72.20 | 16206400 | 135 | 99.999 | 0.0001 |

ITEM NO. 2. ISSUE OF WARRANTS, CONVERTIBLE INTO EQUITY SHARES TO PERSON(S) BELONGING TO NON-PROMOTER CATEGORY ON PREFERENTIAL BASIS.

| 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 | 6357193 | 76.06 | 6357193 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 8357473 | 6357193 | 76.06 | 6357193 | 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 | 9849342 | 71.37 | 9849207 | 135 | 99.998 | 0.0002 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 13799835 | 9849342 | 71.37 | 9849207 | 135 | 99.998 |
| Total | Total | 22447308 | 16206535 | 72.20 | 16206400 | 135 | 99.999 | 0.0001 |

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: 30.11.2024
Place: Delhi
UDIN: A030997F003180363

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 November 30, 2024.

(Mr. Vipul)

(Mr. Shobhit)