

# 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: 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 Annual 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

Director/Auth. Signatory

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



# 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 March 30, 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 May 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 May 27, 2024 and ended at 5:00 PM on May 29, 2024. The votes received electronically from the Shareholders till Wednesday the May 29, 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. May 23, 2024.

2.5 The votes were unblocked at Delhi on May 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. APPOINTMENT OF M/S VISHAL G GOEL & CO., CHARTERED ACCOUNTANTS AS THE STATUTORY AUDITORS 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                  |
| <b>Promoter and Promoter Group</b> | <b>E-Voting</b>                      | <b>3859273</b>     | <b>3857193</b>      | <b>99.95</b>                            | <b>3857193</b>           | <b>0</b>               | <b>100.0000</b>                      | <b>0.0000</b>                      |
|                                    | <b>Poll</b>                          |                    | <b>0</b>            | <b>0</b>                                | <b>0</b>                 | <b>0</b>               | <b>0</b>                             | <b>0</b>                           |
|                                    | <b>Postal Ballot (if applicable)</b> |                    | <b>0</b>            | <b>0</b>                                | <b>0</b>                 | <b>0</b>               | <b>0</b>                             | <b>0</b>                           |
|                                    | <b>Total</b>                         |                    | <b>3859273</b>      | <b>3857193</b>                          | <b>99.95</b>             | <b>3857193</b>         | <b>0</b>                             | <b>100.0000</b>                    |
| <b>Public- Institutions</b>        | <b>E-Voting</b>                      | <b>290000</b>      | <b>0</b>            | <b>0</b>                                | <b>0</b>                 | <b>0</b>               | <b>0</b>                             | <b>0</b>                           |
|                                    | <b>Poll</b>                          |                    | <b>0</b>            | <b>0</b>                                | <b>0</b>                 | <b>0</b>               | <b>0</b>                             | <b>0</b>                           |
|                                    | <b>Postal Ballot (if applicable)</b> |                    | <b>0</b>            | <b>0</b>                                | <b>0</b>                 | <b>0</b>               | <b>0</b>                             | <b>0</b>                           |
|                                    | <b>Total</b>                         |                    | <b>290000</b>       | <b>0</b>                                | <b>0</b>                 | <b>0</b>               | <b>0</b>                             | <b>0</b>                           |
| <b>Public- Non Institutions</b>    | <b>E-Voting</b>                      | <b>7798035</b>     | <b>5209815</b>      | <b>66.81</b>                            | <b>5209772</b>           | <b>43</b>              | <b>99.99</b>                         | <b>0.0005</b>                      |
|                                    | <b>Poll</b>                          |                    | <b>0</b>            | <b>0</b>                                | <b>0</b>                 | <b>0</b>               | <b>0</b>                             | <b>0</b>                           |
|                                    | <b>Postal Ballot (if applicable)</b> |                    | <b>0</b>            | <b>0</b>                                | <b>0</b>                 | <b>0</b>               | <b>0</b>                             | <b>0</b>                           |
|                                    | <b>Total</b>                         |                    | <b>7798035</b>      | <b>5209815</b>                          | <b>66.81</b>             | <b>5209772</b>         | <b>43</b>                            | <b>99.99</b>                       |
| <b>Total</b>                       | <b>Total</b>                         | <b>11947308</b>    | <b>9067008</b>      | <b>75.89</b>                            | <b>9066965</b>           | <b>43</b>              | <b>99.99</b>                         | <b>0.0005</b>                      |

**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: 30.05.2024**  
**Place: Delhi**  
**UDIN: A030997F000497925**

**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 May 30, 2024.

A handwritten signature in blue ink, appearing to be "Vipul".

**(Mr. Vipul)**

A handwritten signature in blue ink, appearing to be "Shobhit".

**(Mr. Shobhit)**