

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 : pgindustryld@gmail.com
Website : www.pgil.com

CIN : L74899DL1993PLC056421

August 14, 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 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

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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	14/08/2024
TOTAL NO. OF SHAREHOLDERS ON RECORD DATE	2574
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	4
PUBLIC	60

AGENDA ONE	ISSUE OF EQUITY SHARES TO PERSON(S) BELONGING TO PROMOTER CATEGORY AND TO PERSON(S) BELONGING TO NON-PROMOTER CATEGORY ON PREFERENTIAL BASIS
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RESOLUTION REQUIRED	Special
Whether Promoter/ Promoter Group are interested in the Agenda/ Resolution?	Yes

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	3626518	94.01%	3626518	0	100.00%	0.00%
	Poll	0	0	0.00%	0	0	0.00%	0.00%
	Total (A)	3857473	3626518	94.01%	3626518	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	7799835	5133212	65.81%	5132978	234	99.99%	0.0004%
	Poll	0	0	0.00%	0	0	0.00%	0.00%
	Total (C)	7799835	5133212	65.81%	5132978	234	99.99%	0.0004%
Total (A+B+C)		11947308	8759730	73.32%	8759496	234	99.99%	0.0005%

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

Kindly take note of the same.

Place New Delhi
Date 14/Aug/24

For & on behalf of the
Marble City India Limited


Saket Dalpna
Chairman - Director
DIN: 00083636

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PROMOTERS AND PROMOTER GROUP	4
PUBLIC	60

AGENDA ONE	ISSUE OF WARRANTS, CONVERTIBLE INTO EQUITY SHARES TO PERSON(S) BELONGING TO PROMOTER CATEGORY ON PREFERENTIAL BASIS
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RESOLUTION REQUIRED	Special
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Saket Dalgria
Chairman - Director
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