

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

September 29, 2024

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

Sub: **VOTING RESULT OF THE ANNUAL 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 ANNUAL GENERAL MEETING.

Kindly took note of the same.

Thanking you,

Regards,

For Marble City India Limited


Director/Auth. Signatory



VOTING RESULTS OF THIRTY FIRST ANNUAL GENERAL MEETING UNDER REGULATION 44 (3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

DATE OF AGM	9/28/2024
TOTAL NO. OF SHAREHOLDERS ON RECORD DATE	2459
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	2
PUBLIC	71

AGENDA ONE	Adoption of the Audited Financial Statement of the Company for the financial year ended March 31, 2024 together with the Directors' Report and the Auditors' Report
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RESOLUTION REQUIRED	Ordinary
Whether Promoter/ Promoter Group are interested in the Agenda/ Resolution?	NO

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	100.00%	0.00%
	Poll	0	0	0.00%	0	0	0.00%	0.00%
	Total (A)	3857473	1509115	39.12%	1509115	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	6527948	83.69%	6527681	267	100.00%	0.00%
	Poll	0	0	0.00%	0	0	0.00%	0.00%
	Total (C)	7799835	6527948	83.69%	6527681	267	100.00%	0.00%
Total (A+B+C)		11947308	8037063	67.27%	8036796	267	100.00%	0.00%

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

AGENDA TWO	Appointment of a Director in place of Mrs. Usha Sharma (DIN: 07155779), who retires by rotation and being eligible offers herself for reappointment
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RESOLUTION REQUIRED	Ordinary
Whether Promoter/ Promoter Group are interested in the Agenda/ Resolution?	NO

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	100.00%	0.00%
	Poll	0	0	0.00%	0	0	0.00%	0.00%
	Total (A)	3857473	1509115	39.12%	1509115	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	6527948	83.69%	6527681	267	100.00%	0.00%
	Poll	0	0	0.00%	0	0	0.00%	0.00%
	Total (C)	7799835	6527948	83.69%	6527681	267	100.00%	0.00%
Total (A+B+C)		11947308	8037063	67.27%	8036796	267	100.00%	0.00%

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

AGENDA THREE	Appointment of CA Vishal Goel of M/s. Vishal G Goel & Co., Chartered Accountants, Delhi as Statutory Auditors of the the Company. to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting
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RESOLUTION REQUIRED		Ordinary
Whether Promoter/ Promoter Group are interested in the Agenda/ Resolution?		NO

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	100.00%	0.00%
	Poll	0	0	0.00%	0	0	0.00%	0.00%
	Total (A)	3857473	1509115	39.12%	1509115	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	6527948	83.69%	6527681	267	100.00%	0.00%
	Poll	0	0	0.00%	0	0	0.00%	0.00%
	Total (C)	7799835	6527948	83.69%	6527681	267	100.00%	0.00%
Total (A+B+C)		11947308	8037063	67.27%	8036796	267	100.00%	0.00%

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

AGENDA FOUR	Approval of Related Party Transactions by the Company
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RESOLUTION REQUIRED		Ordinary
Whether Promoter/ Promoter Group are interested in the Agenda/ Resolution?		NO

Category	Mode of Voting	No. of Shares Held	No. of Votes Polled	% of Votes polled on outstanding shares	No. of Votes in favour	0	% 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	100.00%	0.00%
	Poll	0	0	0.00%	0	0	0.00%	0.00%
	Total (A)	3857473	1509115	39.12%	1509115	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	6527948	83.69%	6527681	267	100.00%	0.00%
	Poll	0	0	0.00%	0	0	0.00%	0.00%
	Total (C)	7799835	6527948	83.69%	6527681	267	100.00%	0.00%
Total (A+B+C)		11947308	8037063	67.27%	8036796	267	100.00%	0.00%

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

AGENDA FIVE	Increase in Authorised Share Capital of the Company
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RESOLUTION REQUIRED		Ordinary
Whether Promoter/ Promoter Group are interested in the Agenda/ Resolution?		NO

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
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Promoter and Promoter Group	E-voting	3857473	1509115	39.12%	1509115	0	100.00%	0.00%
	Poll	0	0	0.00%	0	0	0.00%	0.00%
	Total (A)	3857473	1509115	39.12%	1509115	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	6527948	83.69%	6527681	267	100.00%	0.00%
	Poll	0	0	0.00%	0	0	0.00%	0.00%
	Total (C)	7799835	6527948	83.69%	6527681	267	100.00%	0.00%
Total (A+B+C)		11947308	8037063	67.27%	8036796	267	100.00%	0.00%

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

AGENDA SIX	Amendment in Object Clause and Alteration of Memorandum of Association of the Company
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RESOLUTION REQUIRED	Special
Whether Promoter/ Promoter Group are interested in the Agenda/ Resolution?	NO

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	100.00%	0.00%
	Poll	0	0	0.00%	0	0	0.00%	0.00%
	Total (A)	3857473	1509115	39.12%	1509115	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	6527948	83.69%	6527681	267	100.00%	0.00%
	Poll	0	0	0.00%	0	0	0.00%	0.00%
	Total (C)	7799835	6527948	83.69%	6527681	267	100.00%	0.00%
Total (A+B+C)		11947308	8037063	67.27%	8036796	267	100.00%	0.00%

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

Kindly take note of the same.

Place New Delhi
Date 29/Sep/24

For & on behalf of the
Marble City India Limited


Amit Dalmia Director/Auth. Signatory
Chairman - Director
DIN: 00083646