

MARBLE CITY INDIA LIMITED

Formerly known as PG 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

February 08, 2025

**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,

Saket
Dalmia

Digitally signed by
Saket Dalmia
Date: 2025.02.10
13:43:07 +0530

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

DATE OF EGM	8/2/2025
TOTAL NO. OF SHAREHOLDERS ON RECORD DATE	2462
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	30

AGENDA ONE	APPROVAL FOR SLUMP SALE OF THE TILES SEGMENT BUSINESS UNDER SECTION 180(1)(A) OF THE COMPANIES ACT, 2013 AND REGULATION 37A OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
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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	8357473	8357193	100.00%	8357193	0	100.00%	0.00%
	Poll	0	0	0.00%	0	0	0.00%	0.00%
	Total (A)	8357473	8357193	100.00%	8357193	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	13799835	7625355	55.26%	7625151	204	99.99%	0.0004%
	Poll	0	0	0.00%	0	0	0.00%	0.00%
	Total (C)	13799835	7625355	55.26%	7625151	204	99.99%	0.0004%
Total (A+B+C)		22447308	15982548	71.20%	15982344	204	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 8/Feb/25

**For & on behalf of the
Marble City India Limited**

Saket
Dalmia

**Saket Dalmia
Chairman - Director
DIN: 00083636**

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

DATE OF EGM	8/2/2025
TOTAL NO. OF SHAREHOLDERS ON RECORD DATE	2462
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	30

AGENDA TWO	APPROVAL FOR ENTERING INTO RELATED PARTY TRANSACTION WITH MEGA SURFACES AND LIFESTYLE PRIVATE LIMITED, (FOR SALE OF TILES BUSINESS) UNDER SECTION 188(1)(B) OF THE COMPANIES ACT, 2013 AND REGULATION 23 OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
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RESOLUTION REQUIRED	Ordinary
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	8357473	8357193	100.00%	8357193	0	100.00%	0.00%
	Poll	0	0	0.00%	0	0	0.00%	0.00%
	Total (A)	8357473	8357193	100.00%	8357193	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	13799835	7625355	55.26%	7625151	204	99.99%	0.0004%
	Poll	0	0	0.00%	0	0	0.00%	0.00%
	Total (C)	13799835	7625355	55.26%	7625151	204	99.99%	0.0004%
Total (A+B+C)		22447308	15982548	71.20%	15982344	204	99.99%	0.0005%

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

Kindly take note of the same.

Place New Delhi
Date 8/Feb/25

**For & on behalf of the
Marble City India Limited**

Saket
Dalmia

**Saket Dalmia
Chairman - Director
DIN: 00083636**