

November 30, 2024

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001
(Script Code - 531281)

Sub: PROCEEDINGS OF EXTRA ORDINARY GENERAL MEETING OF MARBLE CITY INDIA LIMITED UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
(Name of the Company – Marble City India Limited)

Dear Madam/Sir,

With reference to the subject cited above, this is to inform you that Extra Ordinary General Meeting of Marble City India Limited was held on November 30, 2024 at 05:00 P. M. through video conferencing/ other audio-visual means (“VC/OAVM”) facility.

Proceedings of the Extra Ordinary General Meeting are as follows:

Mr. Davender Kumar, Company Secretary welcomed all the Board Members/ panelist/ Shareholders and highlighted certain points regarding participation at the Extra Ordinary General Meeting which are as follows:

1. Mrs. Usha Sharma, Director cum Chairperson of Board of Directors, has been granted leave of absence.
2. Facility of joining the EGM is being made available on first come first serve basis.
3. All members who have joined this meeting are by default placed on mute mode to avoid any disturbance from background to ensure smooth conduct of the meeting.
4. The queries sent in advance would be replied through email to the concerned shareholder in a week’s time.

Company Secretary then requested the panelists to introduce themselves. The panelists present were:

- Mr. Saket Dalmia, Managing Director who joined the meeting from Delhi.
- Mr. Amit Dalmia, Non-Executive Director who joined the meeting from Delhi.
- Mr. Himanshu Duggal, Independent Director who joined the meeting from office in Delhi.

- Mr. Nirdesh Agarwal, Independent Director who joined the meeting from Office in Noida.
- Mr. Sameer Kishore Bhatnagar, Samir Bhatnagar & Company, Scrutinizer who joined the meeting from their office in Delhi.

Statutory Auditors and Secretarial Auditors had also joined the meeting from their respective locations.

Quorum was present. Company Secretary informed for the conduct of this EGM; we need to conduct voting for election of Chairman. Mr. Saket Dalmia proposed himself for Chairman and unanimously appointed as Chairman of the Meeting. The Chairman then gave a welcome speech and called the Company Secretary to take up the agenda. Notice was taken as read with the permission of Chairman and Shareholders. Company Secretary further stated that:

- Since the meeting is being conducted through Video Conferencing and the resolutions stated in the Notice of EGM are already put to vote through remote e-voting, there will be no proposing and seconding of the resolutions.
- Scrutinizer shall after the conclusion of voting at the EGM, unblock the votes cast through Remote e-voting and voting during EGM and make a consolidated Scrutinizer's Report of the total votes cast in favour or against, if any. The results of the voting shall be declared within 48 hours of the conclusion of this EGM.

Company Secretary in consent with Chairperson announced that E Voting shall be done till 05: 30 P.M. for all those Shareholders who have not cast their vote yet.

The following businesses as set out in the Notice of the Extra Ordinary General Meeting were transacted successfully:

Special Businesses	
1.	Special Resolution - Issue of Equity Shares to Person(S) belonging to Non-Promoter Category on Preferential Basis
2.	Special Resolution - Issue of Warrants, Convertible to Equity Shares to Person(S) belonging to Non-Promoter Category on Preferential Basis.

Chairman thereafter thanked the members present at the meeting and then concluded the meeting at 05:20 P. M. with the permission of the Shareholders who had joined the meeting.

For Marble City India Limited

Digitally signed
by Saket Dalmia
Date: 2024.11.20
17:46:43 +05'30'

Director/Auth. Signatory

This is for your information and records.

Disclosure of voting results of Extra Ordinary General Meeting [Regulation 44(3) of SEBI (LODR) Regulations, 2015] shall be uploaded shortly.

Thanking you,

Regards,

For Marble City India Limited

Saket
Dalmia

Digital Signature of Saket
Dalmia
Date: 2024/11/30 17:46:57
+0530

Director/Auth. Signatory