

MARBLE CITY INDIA LIMITED

Formerly known as P G Industry Limited



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KAILASH COLONY
NEW DELHI-110048

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CIN : L74899DL1993PLC056421

September 28, 2024

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

Sub: OUTCOME OF 31ST ANNUAL GENERAL MEETING OF MARBLE CITY INDIA LIMITED
(FORMERLY KNOWN AS P G INDUSTRY LIMITED)

(Name of the Company – **MARBLE CITY INDIA LIMITED**)

Dear Madam/Sir,

With reference to the subject cited above, this is to inform you that 31st Annual General Meeting of Marble City India Limited was held on Saturday, September 28, 2024 at 05:00 P. M. through Video Conferencing/ Other Audio Video Modes, inter alia, transacted the following businesses successfully:

Ordinary Business	
1.	Ordinary Resolution - To receive, consider and adopt the Annual Balance Sheet as at 31 st March, 2024.
2.	Ordinary Resolution - Re – appointment of Mrs. Usha Sharma (DIN: 07155779), who retires by rotation and, being eligible, offers himself for reappointment.
3.	Ordinary Resolution - To appoint CA Vishal Goel (Mem. No.094685) of M/s. Vishal G Goel & Co., Chartered Accountants, Delhi as Statutory Auditors of the Company.

For Marble City India Limited


Director/Auth. Signatory

Special Business	
4.	Ordinary Resolution - Approval of Related Party Transactions by the Company.
5.	Ordinary Resolution -. Increase in Authorized Share Capital of the company.
6.	Special Resolution - Amendment in Object Clause and Alteration Of Memorandum Of Association Of The Company.

Disclosure of voting results and Proceedings of 31st Annual General Meeting shall be uploaded shortly.

As all the agenda items of the meeting were completed, the chairperson concluded the Annual General Meeting. The Chairperson thanked all the members present for attending and participating the meeting.

Thanking you,

Regards,

For Marble City India Limited


Director/Auth. Signatory