

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

November 30, 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 ANNUAL GENERAL MEETING.

Kindly took note of the same.

Thanking you,

Regards,

For Marble City India Limited

Saket
Dalmia

Digitally signed
by Saket Dalmia
DN: cn=Saket Dalmia,
o=MCIL, ou=MCIL,
email=Saket.Dalmia@mcil.com

Director/Auth. Signatory

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

DATE OF EGM	30/11/2024
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	3
PUBLIC	31

AGENDA ONE	ISSUE OF EQUITY SHARES 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?	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	6357193	76.07%	6357193	0	100.00%	0.00%
	Poll	0	0	0.00%	0	0	0.00%	0.00%
	Total (A)	8357473	6357193	76.07%	6357193	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	9849342	71.37%	9849207	135	99.99%	0.0004%
	Poll	0	0	0.00%	0	0	0.00%	0.00%
	Total (C)	13799835	9849342	71.37%	9849207	135	99.99%	0.0004%
Total (A+B+C)		22447308	16206535	72.20%	16206400	135	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 30/Nov/24

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

Saket
Dalmia

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Saket Dalmia
Date: 2024.11.30
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**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

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PUBLIC	NA
NO. OF SHAREHOLDERS PRESENT IN THE MEETING THROUGH VIDEO CONFERENCING/ OTHER AUDIO VISUAL MODES	
PROMOTERS AND PROMOTER GROUP	3
PUBLIC	31

AGENDA TWO	ISSUE OF WARRANTS CONVERTIBLE INTO EQUITY SHARES 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?	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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Saket
Dalmia

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Saket Dalmia
Date: 2024. 11. 02
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**Saket Dalmia
Chairman - Director
DIN: 00083636**