

MARBLE CITY INDIA LIMITED

Formerly known as P G Industry Limited



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CIN : L74899DL1993PLC056421

September 28, 2022

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

Sub : PROCEEDINGS OF 29TH ANNUAL GENERAL MEETING OF MARBLE CITY INDIA LIMITED (FORMERLY KNOWN AS P G INDUSTRY 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 29th Annual General Meeting of Marble City India Limited was held on September 27, 2022 at 04:00 P. M. through video conferencing/ other audio visual means (“VC/OAVM”) facility.

Proceedings of the 29th Annual 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 Annual 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 AGM 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. Amit Dalmia, Non-Executive Director who joined the meeting from Delhi
- Mr. Saket Dalmia, Managing Director who joined the meeting from Delhi

Sd/-

- Mr. Pradip Asopa, Independent Director who joined the meeting from Company's office in Delhi.
- Mr. Anil Kumar, Independent Director who joined the meeting from Company's Office in Delhi.
- Mr. Vaibhav Sharma, Vaibhav Sharma & Associates, 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 AGM, we need to conduct voting for election of Chairman. Mr. Amit 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, Director's Report, Auditor's Report and Annual Accounts for the Financial Year ended on 31st March 2022 were 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 AGM are already put to vote through remote e-voting, there will be no proposing and seconding of the resolutions.
- Scrutinizer shall immediately after the conclusion of voting at the AGM, unblock the votes cast through Remote e-voting and voting during AGM 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 AGM.

The following businesses as set out in the Notice of the 29th Annual General Meeting were transacted successfully:

Ordinary Business	
1.	Ordinary Resolution – To receive, consider and adopt the Annual Balance Sheet as at 31 st March, 2022
2.	Ordinary Resolution – Re – appointment of Mrs. Usha Sharma (DIN: 07155779), who retires by rotation and, being eligible, offers herself for reappointment
3.	Ordinary Resolution – To re – appoint M/s. Ellahi Goel & Co., Chartered Accountants, Delhi as Statutory Auditors of the Company
Special Business	
4.	Ordinary Resolution – Approval of Related Party Transactions by the Company

Sd/-

Chairman thereafter thanked the members present at the meeting and then concluded the meeting at 04:14 P. M. with the permission of the Shareholders who had joined the meeting.

Scrutinizer allowed the e-voting for more 6 minutes by closing the E – Voting at the Annual General Meeting at 04:20 P. M.

This is for your information and records.

Disclosure of voting results of 29th Annual General Meeting [Regulation 44(3) of SEBI (LODR) Regulations, 2015] shall be uploaded shortly.

Thanking you,

Regards,



Sd/-

CC:
The Calcutta Stock Exchange Limited
7, Lyons Range, Kolkata
West Bengal – 700001
Scrip Code: 026166