



September 27, 2022

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

**Sub: OUTCOME OF 29<sup>TH</sup> 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 29<sup>th</sup> Annual General Meeting of Marble City India Limited was held on Tuesday, September 27, 2022 at 04:00 P. M. through Video Conferencing/ Other Audio Video Modes, inter alia, transacted the following businesses successfully:

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

**Sd/-**



4.	<b>Ordinary Resolution – Approval of Related Party Transactions by the Company</b>
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Disclosure of voting results and Proceedings of 29<sup>th</sup> 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,



**Sd/-**

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