

# MARBLE CITY INDIA LIMITED

Formerly known as PG Industry Limited

MCIL

Regd Office : A-30, S-11, 2nd FLOOR  
KAILASH COLONY  
NEW DELHI-110048

E-mail : pgindustryld@gmail.com  
Website : www.pgil.com

CIN : L74899DL1993PLC056421

June 10, 2026

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 EXTRA ORDINARY GENERAL MEETING.

Kindly took note of the same.

Thanking you,

Regards,

For Marble City India Limited

  
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	6/10/2026
TOTAL NO. OF SHAREHOLDERS ON RECORD DATE	2499
<b>NO. OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY</b>	
PROMOTERS AND PROMOTER GROUP	NA
PUBLIC	NA
<b>NO. OF SHAREHOLDERS PRESENT IN THE MEETING THROUGH VIDEO CONFERENCING/ OTHER AUDIO VISUAL MODES</b>	
PROMOTERS AND PROMOTER GROUP	4
PUBLIC	44

<b>AGENDA ONE</b>	ISSUE OF WARRANTS, CONVERTIBLE INTO EQUITY SHARES TO PERSON(S) BELONGING TO PROMOTER CATEGORY ON PREFERENTIAL BASIS.
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<b>RESOLUTION REQUIRED</b>	Special
Whether Promoter/ Promoter Group are interested in the Agenda/ Resolution?	Yes

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	10257473	10257193	100.00%	10257193	0	100.00%	0.00%
	Poll	0	0	0.00%	0	0	0.00%	0.00%
	<b>Total ( A )</b>	10257473	10257193	100.00%	10257193	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%
	<b>Total ( B )</b>	290000	0	0.00%	0	0	0.00%	0.00%
Public Non Institutions	E-voting	14967635	8552838	57.14%	8552623	215	99.99%	0.0004%
	Poll	0	0	0.00%	0	0	0.00%	0.00%
	<b>Total ( C )</b>	14967635	8552838	57.14%	8552623	215	99.99%	0.0004%
<b>Total (A+B+C)</b>		<b>25515108</b>	<b>18810031</b>	<b>73.72%</b>	<b>18809816</b>	<b>215</b>	<b>99.99%</b>	<b>0.0005%</b>

The Voting for this resolution was done E-Voting and Special Resolution was passed.

Kindly take note of the same.

Place New Delhi  
Date 10/Jun/26

For & on behalf of the  
Marble City India Limited  
For Marble City India Limited  
Saket Dalmia  
Chairman - Director  
DIN: 00083636  
Director/ Auth. Signatory