

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 : pgindustryLtd@gmail.com
Website : www.pgil.com

CIN : L74899DL1993PLC056421

14th October, 2026

To,
The Bombay Stock Exchange Ltd.
Floor 25, P J Towers,
Dalal Street,
Mumbai – 400001

Scrip Code: 531281

**Subject: Submission of Scrutinizer's Report on remote e-voting conducted at the (2)/2026-27
EGM dated October 14th, 2026.**

Dear Sir,

With reference to above captioned subject, we are herewith enclosing Scrutinizer's Report along with the Voting Results on remote e-voting conducted for the (2)/2026-27 Extra Ordinary General Meeting dated October 14th, 2026 of M/s Marble City India Limited.

You are requested to take the same on your record and oblige the same.

Thanking you,

For Marble City India Limited

Daven
der
Kumar
Digitally signed
by Davender
Kumar
Date: 2026.10.14
13:14:10 +05'30'

**Davender Kumar
(Company Secretary)**



SAMEER KISHORE BHATNAGAR

COMPANY SECRETARY

SCRUTINIZER'S REPORT

To
The Board of Directors
M/s Marble City India Limited
A - 30, S - 11, Second Floor Kailash Colony
New Delhi - 110048

Dear Sir,

1. I, Sameer Kishore Bhatnagar, Practicing Company Secretary (Membership No 30997, CoP No. 13115), was appointed as Scrutinizer by the Board of Directors of the Company - M/s **Marble City India Limited** (the Company) in their meeting held on September 18, 2026 for the purpose of e-voting process on the agenda items to be transacted at the Extra Ordinary General Meeting (EGM) of the Company held on October 14, 2026 at 10.00 A.M. through Video Conferencing (VC/OAVM).

2. I submit my report as under:

2.1 The Company has provided e-voting facility to all the Shareholders and has sent the EGM notice electronically on 22.09.2026 to such Shareholders whose email IDs were registered with depository participants.

2.2 The e-voting period began at 9.00 AM on 11.10.2026 and ended at 11:00 AM on 14.10.2026. The votes received electronically from the Shareholders till Wednesday the 14.10.2026 up to 11:00 AM, being the last date and time fixed by the Company for e-voting was considered for my scrutiny.

2.3 Particulars of all votes received electronically from the Members have been separately maintained for the purpose.

2.4 The votes received electronically were duly scrutinized and the shareholding was matched/confirmed with the Register of members of the Company as on the cutoff date i.e. 07.10.2026.

2.5 The votes were unblocked at Delhi on 14.10.2026 in the presence of Mr. Vikas and Mr. Shobhit who are not the employees of the Company and who have signed below as witness to the unblocking of votes.

3. A summary of the votes received electronically are given below:

ITEM NO. 1. ISSUE OF WARRANTS, CONVERTIBLE INTO EQUITY SHARES TO PERSON(S) BELONGING TO THE PROMOTER CATEGORY ON PREFERENTIAL BASIS

Particulars	No. of votes cast	No. of shares	% of total paid up Equity Capital
Total votes polled through e-voting	13985844	13985844	54.54
Less: Invalid votes	0	0	0
Net valid votes cast	13985844	13985844	54.54

(i) Votes in the favour of resolution:

No. of the members voted through electronic voting system	No. of the votes cast by them	% of total votes cast
50	13985837	99.9999

(ii) Votes against the resolution:

No. of the members voted through electronic voting system	No. of the votes cast by them	% of total votes cast
2	7	0.0001

(iii) Invalid votes:

No. of the members voted through electronic voting system	No. of the votes cast by them	% of total votes cast
0	0	0

You may accordingly declare the result of the voting through electronic and physical means.

4. All the relevant records of electronic and physical voting will remain in my safe custody until the Chairman considers, approves and signs the minutes of the concerned Extra Ordinary General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for the Safe keeping.



Date: 14.10.2026
Place: Delhi

Signature
(Sameer Kishore Bhatnagar)
M. No. 30997
COP 13115
UDIN: A030997H001856920

WITNESSES:

We the undersigned witnesses that the votes were unblocked from the e-voting website of NSDL in our presence at Delhi on June 10, 2026.

(Mr. Vikas)

(Mr. Shobhit)