

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

October 14th, 2026

To,
BSE Limited,
Phiroe Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Scrip Code: 531281

Sub: VOTING RESULT OF THE (2)/2026-27 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 (2)/2026-27 EXTRA ORDINARY GENERAL MEETING.

Kindly took note of the same.

Thanking you,

Regards,

Daven
der
Kumar

Digitally signed
by Davender
Kumar
Date: 2026.10.14
13:19:23 +05'30'

Davender Kumar
(Company Secretary)

MARBLE CITY INDIA LIMITED

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VOTING RESULTS OF (2)/2026-27 EXTRA ORDINARY GENERAL MEETING UNDER REGULATION 44 (3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

DATE OF EGM	14-10-26
TOTAL NO. OF SHAREHOLDERS ON RECORD DATE	2508
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	4
PUBLIC	34

AGENDA ONE	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
		(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%
	Total (A)	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%
	Total (B)	290000	0	0.00%	0	0	0.00%	0.00%
Public Non Institutions	E-voting	15482635	3728651	24.08%	3728644	7	99.99%	0.0004%
	Poll	0	0	0.00%	0	0	0.00%	0.00%
	Total (C)	15482635	3728651	24.08%	3728644	7	99.99%	0.0004%
Total (A+B+C)		26030108	13985844	53.73%	13985837	7	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 14-Oct-26

For & on behalf of the
Marble City India Limited

Davender
Kumar

Davender Kumar
Company Secretary