MARSONS
setting power in motion

Ref. No.ML/BSE/029/24-25 **Date: 27.09.2024**

To,
BSE Limited
The Corporate Relationship Department
P.J. Towers, 1st Floor,
Dalal Street,
Mumbai – 400 001

Scrip Code: 517467
Scrip ID: MARSONS

Sub: Outcome of Voting Results as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015

Dear Sir/Madam,

The Annual General Meeting ('AGM') of the Company was held on **Friday, September 27, 2024** at 2.00 p.m. through Video Conferencing/Other Audio-Visual Means. The Resolutions Nos. 1 to 5 as contained in the Notice of the AGM was approved/passed by the shareholders of the Company with requisite majority.

As required under Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are furnishing herewith the Combined Voting Result (i.e., result of remote e-voting prior to the AGM and e-voting conducted at the AGM) along with the Scrutinizer's Report thereon.

The Voting Results have also been uploaded in XBRL format on BSE portal.

We request you to kindly take a note of the same on your records.

Thanking You,
Yours Faithfully
For Marsons Limited

Uttara Sharma

Uttara Sharma
Company Secretary
M. No. A48464
Place: Kolkata
Encl: As above

MARSONS LIMITED KOLKATA

MARSONS LIMITED

AGM Attended and Voting Summary AGM
Format for Voting Result

Date of the AGM	27-Sep-24
Total Number of Shareholders on Record Date	27178
No. of Shareholders Present in the Meeting Either in Person or Through Proxy :	
Promoter & Promoter Group	
Public	
Total	
No. of Shareholders Attended the Meeting Through Video Conferencing :	
Promoter & Promoter Group	1
Public	48
Total	**49**

1	To consider and adopt the Audited Financial Statements of the Company for the year ended 31st March, 2024 together with the Reports of the Directors and Auditors thereon								
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?			NO						
Category	Mode of Voting	No.of shares held (1)	No.of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No.of votes in favour (4)	No.of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote Evoting	92338548	92338461	99.9999	92338461	0	100.0000	0.0000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		92338461	99.9999	92338461	0	100.0000	0.0000
Public-Institutional holders	Remote Evoting	0	0		0	0		
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		0	0.0000	0	0		
Public-Non Institution holders	Remote Evoting	79761452	27310797	34.2406	27310759	38	99.9999	0.0001
	Evoting at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		27310797	34.2406	27310759	38	99.9999	0.0001
	Total	172100000	119649258	69.5231	119649220	38	100.0000	0.0000

MARSONS LIMITED KOLKATA

2	To appoint a Director in place of Mr. Subhash Kumar Agarwala (DIN: 00566977), who retires by rotation and being eligible, offers himself for re-appointment							
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?			NO					
Category	Mode of Voting	No.of shares held (1)	No.of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No.of votes in favour (4)	No.of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote Evoting	92338548	92338461	99.9999	92338461	0	100.0000	0.0000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		92338461	99.9999	92338461	0	100.0000	0.0000
Public-Institutional holders	Remote Evoting	0	0		0	0		
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		0	0.0000	0	0		
Public-Non Institution holders	Remote Evoting	79761452	27310797	34.2406	27310760	37	99.9999	0.0001
	Evoting at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		27310797	34.2406	27310760	37	99.9999	0.0001
	Total	172100000	119649258	69.5231	119649221	37	100.0000	0.0000

3	To appoint Statutory Auditors for 5 years and fix their remuneration							
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?			NO					
Category	Mode of Voting	No.of shares held (1)	No.of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No.of votes in favour (4)	No.of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote Evoting	92338548	92338461	99.9999	92338461	0	100.0000	0.0000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		92338461	99.9999	92338461	0	100.0000	0.0000
Public-	Remote Evoting	0	0		0	0		

MARSONS LIMITED
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Institutional holders	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		0	0.0000	0	0		
Public-Non Institution holders	Remote Evoting	79761452	27310797	34.2406	27310760	37	99.9999	0.0001
	Evoting at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		27310797	34.2406	27310760	37	99.9999	0.0001
	Total	172100000	119649258	69.5231	119649221	37	100.0000	0.0000

4	Regularization and Appointment of Mr. Munal Agarwal (DIN : 03592597) as the Director of the Company							
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?			NO					
Category	Mode of Voting	No.of shares held (1)	No.of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No.of votes in favour (4)	No.of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote Evoting	92338548	92338461	99.9999	92338461	0	100.0000	0.0000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		92338461	99.9999	92338461	0	100.0000	0.0000
Public- Institutional holders	Remote Evoting	0	0		0	0		
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		0	0.0000	0	0		
Public-Non Institution holders	Remote Evoting	79761452	27310797	34.2406	27310760	37	99.9999	0.0001
	Evoting at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		27310797	34.2406	27310760	37	99.9999	0.0001
	Total	172100000	119649258	69.5231	119649221	37	100.0000	0.0000

5	Appointment of Mr. Munal Agarwal (DIN : 03592597) as the Managing Director of the Company							
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?			NO					
Category	Mode of Voting	No.of shares held (1)	No.of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No.of votes in favour (4)	No.of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100

MARSONS LIMITED KOLKATA

Promoter & Promoter Group	Remote Evoting	92338548	92338461	99.9999	92338461	0	100.0000	0.0000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		92338461	99.9999	92338461	0	100.0000	0.0000
Public-Institutional holders	Remote Evoting	0	0		0	0		
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		0	0.0000	0	0		
Public-Non Institution holders	Remote Evoting	79761452	27310797	34.2406	27310760	37	99.9999	0.0001
	Evoting at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		27310797	34.2406	27310760	37	99.9999	0.0001
	Total	172100000	119649258	69.5231	119649221	37	100.0000	0.0000

The Ordinary Resolution / Resolutions as set out in the Postal Ballot Notice dated 04.09.2024 has been passed by the Members by requisite majority.

MARSONS LIMITED
KOLKATA

JAISWAL A & CO.
Company Secretaries
4A, Council House, 1st Floor, MMS Chamber
Room No- D1, Kolkata- 700001
Email : jaiswalarun82@gmail.com

Combined Scrutinizer's Report on Remote E-Voting

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of The Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

To,

The Chairman of the 47th Annual General Meeting of the Equity Shareholders of
M/s Marsons Limited

Sub : Scrutinizer's Report on Remote E-voting at the 47th Annual General Meeting of M/s Marsons Limited ("the Company") held through video conferencing / other audio visual means on Friday, 27th September, 2024 at 02:00 p.m. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

Dear Sir,

I, Arun Kumar Jaiswal (ACS: 29827, CP No.: 12281) Company Secretaries in whole-time practice was appointed by the Board of Directors of **M/s Marsons Limited** ("the Company"), **CIN: L31102WB1976PLC030676** to act as the Scrutinizer to scrutinize the remote e-voting and voting through electronic system during the Annual General Meeting (AGM) and ascertaining the requisite majority on remote e-voting and voting through electronic voting system during the Annual General Meeting (AGM) carried out as per the provisions of Section 108 of the Companies Act, 2013 ("The Act") read with Rule 20 of the Companies (Management and Administration) Rule 2014 read with amendments made thereto and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("SEBI Listing Regulations") and applicable Circulars on the business contained in the Notice of the AGM of the Company held on Friday, September 27, 2024 at 02.00 P.M. (IST) through Video conferencing (VC)/ Other Audio Visual Means (OVAM).

Responsibility of the Management

The Management of the Company is responsible for ensuring compliances with the requirements of the Act and the Rules and Notifications and SEBI Listing Regulations relating to voting through electronics means on the business set out in Notice of the AGM.

In compliance with the provisions of the Companies Act, 2013 **("the Act")**, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 **("Listing Regulations")** and MCA Circulars, the 47th Annual General Meeting **("Meeting"** or **"AGM")** of the Company was held through VC / OAVM on Friday, September 27, 2023 at 02:00 p.m. (IST). The proceedings of AGM deemed to be conducted at the Registered Office of the Company situated at Marsons House, Budge Budge Trunk Road, Vill.-Chakmir, P.O. Maheshtala, Kolkata —700 142.

Since this AGM was held pursuant to the MCA Circulars through VC or OAVM, physical attendance of Members had been dispensed with. Accordingly, in terms of the above-mentioned MCA and SEBI circulars, the facility for appointment of proxies by the Members were also dispensed with.

Members attended the meeting through VC or OAVM had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act 2013. I submit my report as under:

1. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and related Rules in respect of voting through electronic means i.e. Remote E-Voting on the Resolutions contained in the Notice of AGM of the Company.

2. The Company had appointed Central Depository Services Limited ("CDSL") as the Service Provider for the purpose of extending the facility of Remote E-Voting system to the Members of the Company who participated in the AGM through VC / OAVM.

3. CDSL had provided a system for recording the votes of the Members electronically on all the items of the business sought to be transacted at the AGM of the Company, which was held on Friday, 27th September, 2024.

4. As Scrutinizer for Remote E-Voting process my responsibility is to provide the Scrutinizer's Report of the votes cast in **"FAVOUR" of "AGAINST"** the resolution stated in the Notice of the AGM based on the votes casted through E-Voting process and reports generated from the e-voting system provided by the Central Depository Services (India) Limited "CDSL".

5. The shareholders of the Company holding shares as on the "cut-off" date i.e. 20th September, 2024 were entitled to vote on the Resolutions as contained in the Notice of the AGM.

6. In accordance with the Notice of the Annual General Meeting sent to the shareholders and the Advertisement' published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 as amended by the (Companies Management and Administration) Amendment Rules 2015, the remote e-voting opened at 9:00 a.m. on 24th September, 2024 and remained open up to 5:00 p.m. on 26th September, 2024 preceding the date of the AGM.

7. As on the cut-off date i.e., September 20th 2024, there were 27178 shareholders.

8. The results of remote e-voting were unblocked by me by accessing the data downloaded by me from the website www.evotingindia.com of CDSL. The votes were unblocked by me at 2:47 P.M. on 27th September, 2024

9. At the end of the voting period on 26th September, 2024 at 5.00 P.M., the voting portal of the Service Provider was blocked forthwith.

10. After counting the voting by electronic means the votes cast through remote E-voting process was tabulated for the purpose of considering the total votes cast by the Members through remote e-voting at the AGM).

11. My responsibility as scrutinizer for the remote e-voting is restricted to making a scrutinizer's Report of the votes cast in favour or against the resolutions.

12. Thereafter, I as a Scrutinizer duly compiled the details of the Remote E-voting carried out by the Members done through E-Voting system by the members attended through VC / OAVM, the details of which are as follows:

JAISWAL A & CO. Kolkata Company Secretaries

ORDINARY BUSINESS;

Item No. 1 – (Ordinary Resolution)

To receive and adopt the statement of Profit and Loss of the Company for the year ended 31st March, 2024 and the Balance Sheet as at that date together with the Reports of the Directors and the Auditors thereon):

	Remote e-voting		Electronic voting (e-voting at the AGM		Consolidated voting results		
	Number of Members who voted	Number of shares for which votes cast	Number of Members who voted (in person or by proxy)	Number of shares for which votes cast	Total number of Members who voted	Total number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the Resolution	95	119649220	0	0	95	119649220	100.00
Voted against the Resolution	5	38	0	0	5	38	0.00
Invalid votes	0	0	0	0	0	0	0.00

Item No. 2 – (Ordinary Resolution)

To appoint a Director in place of Mr. Subhash Kumar Agarwala (DIN: 00566977), who retires by rotation and being eligible, offers himself for re-appointment:

	Remote e-voting		Electronic voting (e-voting at the AGM		Consolidated voting results		
	Number of Members who voted	Number of shares for which votes cast	Number of Members who voted (in person or by proxy)	Number of shares for which votes cast	Total number of Members who voted	Total number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the Resolution	96	119649221	0	0	96	119649221	100.00
Voted against the Resolution	4	37	0	0	4	37	0.00
Invalid votes	0	0	0	0	0	0	0.00

JAISWAL A & CO. Kolkata Company Secretaries

Item No. 3 – (Ordinary Resolution)

To appoint Statutory Auditors and fix their remuneration:

	Remote e-voting		Electronic voting (e-voting at the AGM		Consolidated voting results		
	Number of Members who voted	Number of shares for which votes cast	Number of Members who voted (in person or by proxy)	Number of shares for which votes cast	Total number of Members who voted	Total number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the Resolution	96	119649221	0	0	96	119649221	100.00
Voted against the Resolution	4	37	0	0	4	37	0.00
Invalid votes	0	0	0	0	0	0	0.00

SPECIAL BUSINESS

Item No. 4 – (Ordinary Resolution)

To regularize and appoint Mr. Munal Agarwal (DIN : 03592597) as the Director of the Company:

	Remote e-voting		Electronic voting (e-voting at the AGM		Consolidated voting results		
	Number of Members who voted	Number of shares for which votes cast	Number of Members who voted (in person or by proxy)	Number of shares for which votes cast	Total number of Members who voted	Total number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the Resolution	96	119649221	0	0	96	119649221	100.00
Voted against the Resolution	4	37	0	0	4	37	0.00
Invalid votes	0	0	0	0	0	0	0.00

JAISWAL A & CO. Kolkata Company Secretaries

Item No. 5 – (Ordinary Resolution)

To Appoint Mr. Munal Agarwal (DIN : 03592597) as the Managing Director of the Company:

	Remote e-voting		Electronic voting (e-voting at the AGM		Consolidated voting results		
	Number of Members who voted	Number of shares for which votes cast	Number of Members who voted (in person or by proxy)	Number of shares for which votes cast	Total number of Members who voted	Total number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the Resolution	96	119649221	0	0	96	119649221	100.00
Voted against the Resolution	4	37	0	0	4	37	0.00
Invalid votes	0	0	0	0	0	0	0.00

All the papers relating to voting by remote e-voting shall remain in the safe custody of the Scrutinizer until the Chairman, considers, approves and signs the Minutes of the AGM and thereafter, the Scrutinizer shall hand over the related papers to the Company Secretary/Chairman, authorised by the Board for safe keeping.

Soft copy containing a list of equity shareholders who voted **"FOR", "AGAINST"** and those whose votes were declared "INVALID / ABSTAINED", for resolution is being delivered to the Company Secretary/Chairman, authorised by the Board for safe keeping separately.

Resolutions mentioned hereinabove stand passed with the required majority through Remote e-voting and deemed to have been passed as on the date of the AGM, accordingly I request the Chairman of the Company to announce the result of the meeting.

Thanking You,

Yours Faithfully,

For **JAISWAL A & CO.**
Company Secretaries

AKJaiswal

ARUN KUMAR JAISWAL
Proprietor
ACS 29827, CP No.: 12281
SCRUTINIZER

JAISWAL A & CO. Kolkata Company Secretaries

UDIN- A029827F001346824
Peer Review Cert. No.: 2636/2022

Place: Kolkata
Date: 27th September, 2024