

**September 27, 2023**

To,  
BSE Limited,  
Listing Department,  
P.J. Towers, Dalal Street,  
Mumbai - 400001.

NSE Limited,  
Listing Department,  
Exchange Plaza, Plot No. C/1, G Block,  
BKC, Bandra (East), Mumbai - 400051

**Scrip Code: 503101**

**NSE Code: MARATHON**

**Sub: Disclosure of Voting Results of the 46<sup>th</sup> Annual General Meeting of Marathon Nextgen Realty Limited held on Wednesday, September 27, 2023 along with Scrutinizer's Report**

Dear Sir/Madam,

In accordance with the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclosed herewith the voting results of 46<sup>th</sup> Annual General Meeting of the Company held on Wednesday, September 27, 2023 in the prescribed format along with the report of the Scrutinizer on remote e-voting and e-voting at the 46<sup>th</sup> Annual General Meeting.

Kindly take the information on your record.

Thanking you,

**For Marathon Nextgen Realty Limited,**

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**Chetan R Shah**

Chairman and Managing Director

DIN: 00135296

| Resolution (1)   |                               |                    |                     |   |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary  |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No  |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To receive, consider and adopt the Standalone & Consolidated Financial Statements of the Company for the financial year ended on March 31, 2023 |                          |                        |                                      |                                    |
| 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                      | 34502556           | 34501956            | 99.9983   | 34501956                 | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          |                    | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  |                    | 34502556            | 34501956  | 99.9983                  | 34501956               | 0                                    | 100.0000                           |
| Public- Institutions   | E-Voting                      | 0                  | 0                   | 0   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Poll                          |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0.0000                             |
|  | <b>Total</b>                  |                    | 0                   | 0   | 0.0000                   | 0                      | 0                                    | 0.0000                             |
| Public- Non Institutions   | E-Voting                      | 11868741           | 1817720             | 15.3152   | 1817710                  | 10                     | 99.9994                              | 0.0006                             |
|  | Poll                          |                    | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  |                    | 11868741            | 1817720   | 15.3152                  | 1817710                | 10                                   | 99.9994                            |
| <b>Total</b>   |                               | 46371297           | 36319676            | 78.3236   | 36319666                 | 10                     | 100.0000                             | 0.0000                             |
| <b>Whether resolution is Pass or Not.</b>                                |                               |                    |                     |   |                          |                        | Yes                                  |                                    |

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| Resolution (2)   |                               |                    |                     |   |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary  |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No  |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To appoint a Director in place of Mr. Mayur R Shah (DIN: 00135504), who retires by rotation and being eligible offers himself for re-appointment. |                          |                        |                                      |                                    |
| 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                      | 34502556           | 34501956            | 99.9983   | 34501956                 | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          |                    | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  | 34502556           | 34501956            | 99.9983   | 34501956                 | 0                      | 100.0000                             | 0.0000                             |
| Public- Institutions   | E-Voting                      | 0                  | 0                   | 0   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Poll                          |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0.0000                             |
|  | <b>Total</b>                  | 0                  | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Public- Non Institutions   | E-Voting                      | 11868741           | 1824808             | 15.3749   | 1824498                  | 310                    | 99.9830                              | 0.0170                             |
|  | Poll                          |                    | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  | 11868741           | 1824808             | 15.3749   | 1824498                  | 310                    | 99.9830                              | 0.0170                             |
| <b>Total</b>   |                               | 46371297           | 36326764            | 78.3389   | 36326454                 | 310                    | 99.9991                              | 0.0009                             |
| <b>Whether resolution is Pass or Not.</b>                                |                               |                    |                     |   |                          |                        | Yes                                  |                                    |

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| Resolution (3)   |                               |                    |                     |   |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary  |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No  |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To declare final dividend on equity shares of the Company for the Financial Year 2022-23. |                          |                        |                                      |                                    |
| 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                      | 34502556           | 34501956            | 99.9983   | 34501956                 | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          |                    | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  | 34502556           | 34501956            | 99.9983   | 34501956                 | 0                      | 100.0000                             | 0.0000                             |
| Public- Institutions   | E-Voting                      | 0                  | 0                   | 0   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Poll                          |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0.0000                             |
|  | <b>Total</b>                  | 0                  | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Public- Non Institutions   | E-Voting                      | 11868741           | 1824808             | 15.3749   | 1824797                  | 11                     | 99.9994                              | 0.0006                             |
|  | Poll                          |                    | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  | 11868741           | 1824808             | 15.3749   | 1824797                  | 11                     | 99.9994                              | 0.0006                             |
| <b>Total</b>   |                               | 46371297           | 36326764            | 78.3389   | 36326753                 | 11                     | 100.0000                             | 0.0000                             |
| <b>Whether resolution is Pass or Not.</b>                                |                               |                    |                     |   |                          |                        | Yes                                  |                                    |

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| Resolution (4)   |                               |                    |                     |   |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary  |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | Yes   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Re-appointment of Mr. Chetan R Shah as Managing Director with remuneration for a further period of 5 years from July 01, 2023 |                          |                        |                                      |                                    |
| 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                      | 34502556           | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | Poll                          |                    | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  | 34502556           | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Public- Institutions   | E-Voting                      | 0                  | 0                   | 0   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Poll                          |                    | 0                   | 0   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>                  | 0                  | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Public- Non Institutions   | E-Voting                      | 11868741           | 1842318             | 15.5224   | 1842008                  | 310                    | 99.9832                              | 0.0168                             |
|  | Poll                          |                    | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  | 11868741           | 1842318             | 15.5224   | 1842008                  | 310                    | 99.9832                              | 0.0168                             |
| <b>Total</b>   |                               | 46371297           | 1842318             | 3.9730  | 1842008                  | 310                    | 99.9832                              | 0.0168                             |
| <b>Whether resolution is Pass or Not.</b>                                |                               |                    |                     |   |                          |                        | Yes                                  |                                    |

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| Resolution (5)   |                               |                    |                     |  |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary   |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | Yes  |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Approval of the appointment of Mr. Kaivalya C Shah for the Office or place of Profit in the Company - Sec 188 of the CA 2013 |                          |                        |                                      |                                    |
| 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                      | 34502556           | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | Poll                          |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  |                    | 34502556            | 0  | 0.0000                   | 0                      | 0                                    | 0.0000                             |
| Public- Institutions   | E-Voting                      | 0                  | 0                   | 0  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Poll                          |                    | 0                   | 0  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>                  |                    | 0                   | 0  | 0.0000                   | 0                      | 0                                    | 0.0000                             |
| Public- Non Institutions   | E-Voting                      | 11868741           | 1842318             | 15.5224  | 1842008                  | 310                    | 99.9832                              | 0.0168                             |
|  | Poll                          |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  |                    | 11868741            | 1842318  | 15.5224                  | 1842008                | 310                                  | 99.9832                            |
| <b>Total</b>   |                               | 46371297           | 1842318             | 3.9730   | 1842008                  | 310                    | 99.9832                              | 0.0168                             |
| <b>Whether resolution is Pass or Not.</b>                                |                               |                    |                     |  |                          |                        | Yes                                  |                                    |

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| Resolution (6)   |                               |                    |                     |   |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary  |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | Yes   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Approval of the appointment of Mr. Samyag M Shah for the Office or place of Profit in the Company, sec 188 of the CA 2013 |                          |                        |                                      |                                    |
| 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                      | 34502556           | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | Poll                          |                    | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  |                    | 34502556            | 0   | 0.0000                   | 0                      | 0                                    | 0.0000                             |
| Public- Institutions   | E-Voting                      | 0                  | 0                   | 0   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Poll                          |                    | 0                   | 0   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>                  |                    | 0                   | 0   | 0.0000                   | 0                      | 0                                    | 0.0000                             |
| Public- Non Institutions   | E-Voting                      | 11868741           | 1842318             | 15.5224   | 1842008                  | 310                    | 99.9832                              | 0.0168                             |
|  | Poll                          |                    | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  |                    | 11868741            | 1842318   | 15.5224                  | 1842008                | 310                                  | 99.9832                            |
| <b>Total</b>   |                               | 46371297           | 1842318             | 3.9730  | 1842008                  | 310                    | 99.9832                              | 0.0168                             |
| <b>Whether resolution is Pass or Not.</b>                                |                               |                    |                     |   |                          |                        | Yes                                  |                                    |

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| Resolution (7)   |                               |                    |                     |  |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary   |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | Yes  |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Approval of transactions under Section 185 of the Companies Act 2013 |                          |                        |                                      |                                    |
| 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                      | 34502556           | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | Poll                          |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  | 34502556           | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Public- Institutions   | E-Voting                      | 0                  | 0                   | 0  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Poll                          |                    | 0                   | 0  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>                  | 0                  | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Public- Non Institutions   | E-Voting                      | 11868741           | 1842318             | 15.5224  | 1822815                  | 19503                  | 98.9414                              | 1.0586                             |
|  | Poll                          |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  | 11868741           | 1842318             | 15.5224  | 1822815                  | 19503                  | 98.9414                              | 1.0586                             |
| <b>Total</b>   |                               | 46371297           | 1842318             | 3.9730   | 1822815                  | 19503                  | 98.9414                              | 1.0586                             |
| <b>Whether resolution is Pass or Not.</b>                                |                               |                    |                     |  |                          |                        | Yes                                  |                                    |

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| Resolution (8)   |                               |                    |                     |   |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special   |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | Yes   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To consider and approve related party transaction for acquisition upto 90,000 equity shares of M/s. Nexzone Fiscal Services Pvt Ltd (NFSPL), a Marathon Group Company |                          |                        |                                      |                                    |
| 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                      | 34502556           | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | Poll                          |                    | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  |                    | 34502556            | 0   | 0.0000                   | 0                      | 0                                    | 0.0000                             |
| Public- Institutions   | E-Voting                      | 0                  | 0                   | 0   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Poll                          |                    | 0                   | 0   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>                  |                    | 0                   | 0   | 0.0000                   | 0                      | 0                                    | 0.0000                             |
| Public- Non Institutions   | E-Voting                      | 11868741           | 1842318             | 15.5224   | 1822815                  | 19503                  | 98.9414                              | 1.0586                             |
|  | Poll                          |                    | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  |                    | 11868741            | 1842318   | 15.5224                  | 1822815                | 19503                                | 98.9414                            |
| <b>Total</b>   |                               | 46371297           | 1842318             | 3.9730  | 1822815                  | 19503                  | 98.9414                              | 1.0586                             |
| <b>Whether resolution is Pass or Not.</b>                                |                               |                    |                     |   |                          |                        | Yes                                  |                                    |

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# Nitin R. Joshi

**B.COM., LL.B., D.C.E.C., F.C.S.**

**COMPANY SECRETARY**

**(Peer Reviewed Firm)**

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415, Marathon Max, Next to Udyog Kshetra, Jn. of L.B.S. Marg & Goregaon Link Road, Mulund (W),  
Mumbai-400 080. Tel. 2562 5660 Cell 98201 29178

## **CONSOLIDATED SCRUTINIZER'S REPORT**

**[Pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended]**

To

The Chairman of the 46<sup>th</sup> Annual General Meeting ('AGM'/'Meeting') of the Equity Shareholders of Marathon Nextgen Realty Limited held on Wednesday, September 27, 2023 at 12.00 p.m. through video conferencing ('VC')/ other audio visual means ('OAVM').

Dear Sir,

I, Nitin R. Joshi, Practicing Company Secretary, have been appointed as a scrutinizer by the Board of Directors of Marathon Nextgen Realty Limited ("the Company") for the purpose of scrutinizing the entire voting process and ascertaining the requisite majority of the voting carried out, as per the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies(Management and Administration) Rules, 2014 as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, on the resolutions contained in the notice of the 46<sup>th</sup> Annual General Meeting of the Members of the Company.

The AGM was held through VC/OAVM without the physical presence of the Members at a common venue and in compliance with the Circular bearing nos. 20/2020, 14/2020, 17/2020, 02/2021 19/2021,2/2022, dated May 5, 2020, April 8, 2020, April 13, 2020 and January 13, 2021 and May 5, 2022 respectively (collectively referred to as 'MCA Circulars') and SEBI has vide its circulars bearing nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI /HO /CFD /CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD /CMD2/ CIR/ P/ 2022/62 dated May 13, 2022 (collectively referred to as 'SEBI Circulars').

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder, relating to e-voting (remote e-voting) and e-voting process during the AGM on the resolutions contained in the Notice of the AGM of the shareholders of the Company. My responsibility as scrutinizer for the e-voting (remote e-voting) process and e-voting received at the Annual General Meeting is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated in the notice of AGM, based on the reports generated from the e-voting system provided by National

Securities Depository Limited (NSDL), the authorized agency, engaged by the Company to provide e-voting facilities to the shareholders and e-voting during the AGM.

Further to the above, I submit my report as under:

1. The Company had provided the e-voting facility through NSDL's website [www.evoting.nsdl.com](http://www.evoting.nsdl.com). The Company had uploaded the AGM Notice containing all the items of businesses to be transacted on the website of the Company and also on NSDL website for perusal by shareholders.
2. The Notice of the AGM was sent to the Members along with the Annual Report 2022-23 of the Company through electronic mode to those members whose email addresses are registered with the Company/Depositories, in compliance with aforesaid Circulars., contained the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided under Rule 20 of the Companies (Management and Administration) Rules, 2014) ('Rules') as amended.
3. As prescribed in the said Rules, the Company had published advertisements containing the specified information immediately on completion of dispatch of the AGM Notice. The Company has also published the advertisements, in accordance with the provisions of the aforesaid Circulars.
4. Voting rights of Members have been reckoned in proportion to their shareholding in the paid-up equity share capital of the Company as on the close of business hours on Monday, September 18, 2023.
5. The remote e-voting commenced from Sunday, September 24, 2023 (09:00 a.m.) and concluded on Tuesday, September 26, 2023 (05:00 p.m.).
6. At the AGM, the Chairman, after the discussions on all matters included in the said notice were over, announced that the Members present at the AGM and who have not cast their vote by remote e-voting can exercise their voting rights through e-voting at the AGM.
7. After the closure of remote e-voting at the Annual General Meeting, the report on voting done at the Annual General meeting and votes cast under remote e-voting facility prior to the Annual General Meeting were unblocked and were counted.
8. I have scrutinised and reviewed the remote e-voting prior to and during Annual General Meeting and votes cast therein based on the data downloaded from the NSDL e-voting system.
9. I now submit my consolidated Report as under on the result of the remote e-voting in respect of the said resolutions.

| Resolution No. | Brief Description of resolutions   | Resolution Type | Mode of voting | Votes in favour of the resolution |                 |  | Votes against the resolution |              |  | Invalid Votes         |              |
|----------------|--|-----------------|----------------|-----------------------------------|-----------------|--|------------------------------|--------------|--|-----------------------|--------------|
|                |  |                 |                | No. of members voting             | No. of votes    | % of the total number of valid votes cast (favour and Against) | No. of members voting        | No. of votes | % of the total number of valid votes cast (Favour and Against) | No. of members voting | No. of votes |
| 1              | Adoption of the Audited Standalone & Consolidated Financial Statement of the Company for the financial year ended 31.03.2023.  | Ordinary        | e-voting       | 85                                | 36319666        | --   | 01                           | 10           | --   | --                    | --           |
|                |  |                 | <b>Total</b>   | <b>85</b>                         | <b>36319666</b> | <b>100</b>   | <b>01</b>                    | <b>10</b>    | <b>--</b>  | <b>--</b>             | <b>--</b>    |
| 2              | Re-appointment of Mr. Mayur R. Shah (DIN 00135504) as Director of the Company.   | Ordinary        | e-voting       | 84                                | 36326454        | --   | 03                           | 310          | -  | --                    | --           |
|                |  |                 | <b>Total</b>   | <b>84</b>                         | <b>36326454</b> | <b>100</b>   | <b>03</b>                    | <b>310</b>   | <b>--</b>  | <b>--</b>             | <b>--</b>    |
| 3              | Declaration of Dividend for the financial year 2022-23.  | Ordinary        | e-voting       | 85                                | 36326753        | --   | 02                           | 11           | --   | --                    | --           |
|                |  |                 | <b>Total</b>   | <b>85</b>                         | <b>36326753</b> | <b>100</b>   | <b>02</b>                    | <b>11</b>    | <b>--</b>  | <b>--</b>             | <b>--</b>    |
| 4              | Re-appointment of Mr. Chetan R Shah (DIN:00135296) as Managing Director with remuneration for a further period of 5 years from July 01, 2023.                              | Ordinary        | e-voting       | 78                                | 1842008         | --   | 03                           | 310          | --   | --                    | --           |
|                |  |                 | <b>Total</b>   | <b>78</b>                         | <b>1842008</b>  | <b>99.98</b>   | <b>03</b>                    | <b>310</b>   | <b>0.02</b>  | <b>--</b>             | <b>--</b>    |
| 5              | Approval of the appointment of Mr. Kaivalya C. Shah for the Office or Place of Profit in the Company under Section 188 of the Companies Act, 2013.                         | Ordinary        | e-voting       | 78                                | 1842008         | --   | 03                           | 310          | --   | --                    | --           |
|                |  |                 | <b>Total</b>   | <b>78</b>                         | <b>1842008</b>  | <b>99.98</b>   | <b>03</b>                    | <b>310</b>   | <b>0.02</b>  | <b>--</b>             | <b>--</b>    |
| 6              | Approval of the appointment of Mr. Samyag M. Shah for the Office or Place of Profit in the Company under Section 188 of the Companies Act, 2013                            | Ordinary        | e-voting       | 78                                | 1842008         | --   | 03                           | 310          | --   | --                    | --           |
|                |  |                 | <b>Total</b>   | <b>78</b>                         | <b>1842008</b>  | <b>99.98</b>   | <b>03</b>                    | <b>310</b>   | <b>0.02</b>  | <b>--</b>             | <b>--</b>    |
| 7              | Approval of transactions under Section 185 of the Companies Act 2013.  | Special         | e-voting       | 76                                | 1822815         | --   | 05                           | 19503        | --   | --                    | --           |
|                |  |                 | <b>Total</b>   | <b>76</b>                         | <b>1822815</b>  | <b>98.94</b>   | <b>05</b>                    | <b>19503</b> | <b>1.06</b>  | <b>--</b>             | <b>--</b>    |
| 8              | To consider and approve related party transaction for the acquisition up to 90,000 equity shares of M/s. Nexzone Fiscal Services Pvt Ltd (NFSP), a Marathon Group Company. | Special         | e-voting       | 76                                | 1822815         | --   | 05                           | 19503        | --   | --                    | --           |
|                |  |                 | <b>Total</b>   | <b>76</b>                         | <b>1822815</b>  | <b>98.94</b>   | <b>05</b>                    | <b>19503</b> | <b>1.06</b>  | <b>--</b>             | <b>--</b>    |

Based on the aforesaid results, Ordinary/Special Resolutions as contained from Resolution No.1 to Resolution No.8 of the notice dated August 11, 2023 have passed with the requisite majority.

Consolidated list of Members for both, remote e-voting as well as e-voting at the AGM containing details of Members who voted 'FOR', 'AGAINST' and those whose votes were considered invalid along with all other relevant records, shall remain in my custody until the Chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting and thereafter, I shall return the related papers to the Company.

Thanking you,

Yours faithfully,

Nitin  
Ramnik  
al Joshi

Digitally signed  
by Nitin  
Ramniklal Joshi  
Date: 2023.09.27  
14:45:41 +05'30'

(NITIN R. JOSHI)

Practicing Company Secretary

FCS 3137 CP 1884

UDIN F003137E001097857

*Countersigned by*

CHETAN  
RAMNIK  
AL SHAH

Digitally signed by  
CHETAN  
RAMNIK LAL SHAH  
Date: 2023.09.27  
16:20:26 +05'30'

**Chetan R. Shah**

**Chairman & Managing Director.**

Place: Mumbai

Date: September 27, 2023