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MOL/
August 25th, 2022

BSE Limited, Corporate Relationship Department, 1 st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Mumbai-400001	National Stock Exchange of India Limited, Listing Department, Exchange Plaza, C-1, Block -G, Bandra -Kurla Complex, Bandra (East), Mumbai-400051
Scipe code : 521018	Scrip code : MARAL OVER

Sub:- Outcome/Summary of proceedings of 33rd Annual General Meeting held on 25th August, 2022 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 held through Video Conferencing /Other Audio Visual Means ("VC/OAVM")

Dear Sir/Madam,

In Compliance with Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), please find enclosed herewith summary of proceedings of the 33rd Annual General Meeting ("AGM") of the Members of the Company held on today i.e. 25th August, 2022 through Video Conferencing /Other Audio Visual Means ("VC/OAVM"), without physical presence of the Members at the AGM venue to transact the business as mentioned in the notice of AGM dated 21st July, 2022. The deemed venue for the AGM had been the Registered Office of the Company at Maral Sarovar, V & P.O. Khalbujurg, Tehsil Kasrawad, Distt. Khargone, 451660, Madhya Pradesh.

The voting results alongwith the Scrutinizer's Report will be announced/ displayed through the website of the Company (www.maraloverseas.com) and the website of NSDL (www.evotingindia.com) within two working days from the conclusion of 33rd AGM and the voting results shall also be intimated to BSE Limited and National Stock Exchange of India Limited.

Please take and keep the above in your record and disseminate the same for the information of Investors.

Thanking you,

Yours faithfully,
For Maral Overseas Limited


Virendra Kumar Garg
Company Secretary
FCS-7321

Encl.: As above

Maral Overseas Limited

Corporate Office :
Bhilwara Towers, A-12, Sector-1
Noida - 201 301 (NCR-Delhi), India
Tel. : +91-120-4390300 (EPABX)
Fax : +91-120-4277841
Website: www.maraloverseas.com
GSTIN: 09AACCM0230B1Z8

Regd. Office & Works :
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Corporate Identification No: L17124MP1989PLC008255



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Summary of proceedings of 33rd Annual General Meeting (AGM) of the Members of the Company was held on today i.e. Thursday, the 25th day of August, 2022, at 02:00 p.m. through Video Conferencing /Other Audio Visual Means (“VC/OAVM”).

The 33rd Annual General Meeting of Maral Overseas Limited was held on today i.e. Thursday, the 25th day of August, 2022 at 02:00 p.m. through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”) without the physical presence of the Members at the AGM venue in compliance with the circulars issued by the Ministry of Corporate Affairs (“MCA”) on dated May 05, 2022 read together with Circular dated December 14, 2021 Circular dated January, 13, 2021 Circular dated 8th April, 2020, Circular dated 13th April, 2020) and Circular dated 5th May, 2020 as also Securities Exchange Board of India (“SEBI”) also issued its Circular dated 13th May, 2022, Circular dated 15th January, 2021 read with Circular dated 12th May, 2020 and as per the other applicable provisions of the Companies Act, 2013 and the rules made thereunder. The deemed venue for the AGM had been the Registered Office of the Company situated at Maral Sarovar, V & P.O. Khalbujurg, Tehsil Kasrawad, Distt. Khargone, 451660, Madhya Pradesh.

Shri Shekhar Agarwal, Chairman & Managing Director and CEO, Chaired the meeting.

The following Directors, KMP's, CFO, Auditors and other panelists, were present in the meeting through Video Conferencing /Other Audio Visual Means (“VC/OAVM”) from their respective locations:

1. Shri Shekhar Agarwal (DIN-00066113), Chairman & Managing Director and CEO.
2. Dr. Kamal Gupta (DIN-00038940) Independent Director, Chairman of Audit Committee, Nomination and Remuneration Committee, Stakeholders Relationship Committee and Member of Corporate Social Responsibility Committee.
3. Shri Priya Shankar Dasgupta (DIN-00012552) Independent Director, Chairman of Corporate Social Responsibility Committee and Member of Audit Committee, Nomination and Remuneration Committee.
4. Smt. Archana Capoor (DIN-01204170) Independent Director and Member of Audit Committee and Nomination and Remuneration Committee.
5. Shri Shantanu Agarwal, (DIN-02314304) Joint Managing Director and Member of the Audit Committee, Stakeholders Relationship Committee and Corporate Social Responsibility Committee.
6. Shri Neeraj Bansal, Audit partner of M/s. S. S. Kothari Mehta & Co. Chartered Accountants, New Delhi.
7. Shri Pawan Deora, Proprietor of M/s. P.K. Deora & Co. Chartered Accountants, New Delhi.
8. Ms. Arpita Saxena a Practicing Company Secretary (ACS 23822) (C.P. No 11962), Partner of M/s. Pranav Kumar & Associates, Company Secretaries, Ghaziabad, representing Secretarial Auditors of the Company.

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9. Shri Atul Kumar Jain, Chief Financial Officer of the Company.
10. Shri Surender Gupta, VP Legal (Group).
11. Shri Virendra Kumar Garg, Company Secretary and Compliance Officer of the Company.

The Company Secretary informed to the Members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (as amended) and Secretarial Standard- 2 on General Meetings the Company had provided the facility of remote e-voting through National Securities Depository Limited ("NSDL") portal to its Members from 22nd August, 2022 at 9:00 a.m. to 24th August, 2022 at 5:00 p.m. to exercise their votes electronically. The e-voting facility during the AGM was also provided through the NSDL portal to those members who did not cast their votes through remote e-voting in respect of all Resolutions mentioned in the Notice convening 33rd AGM.

The Company Secretary further informed the members that the Statutory Registers maintained as per the Companies Act, 2013, were kept open electronically for inspection by the members during the AGM.

Shri Virendra Kumar Garg, Company Secretary and Compliance Officer of the Company further informed the Chairman that the requisite numbers of member for constituting the quorum as per the Companies Act, 2013 were present.

The Chairman informed the members that Shri Ravi Jhunjunwala, Director of the Company has conveyed his inability to attend the meeting due to unavoidable reason and he had sent his good wishes / greetings to all the Directors/KMP's, and members present in the meeting.

The requisite quorum being present, the Chairman called the meeting to order. The quorum was present throughout the meeting. He then welcomed the members to the 33rd Annual General Meeting of the Company.

The Notice of the 33rd AGM and the Annual Report and financial statements were taken as read with the permission of members present as the same had already been circulated to the members. There were no qualifications, reservation and adverse remarks in the Auditor's Report on the financial statements and the Report of Secretarial Auditor of the Company and accordingly, the Reports were not required to be read.

The Chairman, thereafter, addressed the members highlighting the salient features of the Company's operations and performance relating to the year ended the 31st March, 2022 and also highlighted on the performance of the Company for the first quarter of the current fiscal year 2022-23.

The Chairman then initiated discussion and invited the shareholders who had registered themselves as Speakers and were attending the Meeting through VC / OAVM, to put forward their queries / feedback, if any, on the Reports and financial statements of the Company for the financial year ended

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31st March, 2022. The questions and queries of the members were adequately replied by the Chairman.

Thereafter, the Chairman put forward the Resolutions relating to the following items:-

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2022 and the Report of Directors and Auditors thereon. **(Ordinary Resolution)**
2. To declare a dividend of Rs. 2/- (20%) per Equity Share of the face value of Rs. 10/- each for the financial year ended the 31st March, 2022. **(Ordinary Resolution)**
3. To appoint a Director in place of Shri Ravi Jhunjhunwala (DIN: 00060972) who retires by rotation and being eligible, offers himself for re-appointment. **(Ordinary Resolution)**
4. To re-appoint M/s. S. S. Kothari Mehta & Company, Chartered Accountants (Firm Registration No. 000756N) as Statutory Auditors of the Company and fix their remuneration. **(Ordinary Resolution)**

SPECIAL BUSINESS

5. Ratification of remuneration payable to M/s. K. G. Goyal & Co. (Firm Registration No. 000017) Cost Auditors of the Company for the financial year ending 31st March, 2023. **(Ordinary Resolution)**

The Chairman announced that the combined results of e-voting and voting at the AGM alongwith the Scrutinizer's Report will be announced/ displayed through the website of the Company (www.maraloverseas.com) and the website of NSDL (www.evoting.nsdl.com.) within two working days from the conclusion of meeting and the results shall also be intimated to BSE Limited and National Stock Exchange of India Limited.

He then informed to the members that Shri Pranav Kumar Practicing Company Secretary partner of M/s. Pranav Kumar & Associates Company Secretaries, had been appointed as the scrutinizer to conduct and scrutinize the process of e-voting in fair, transparent and efficient manner. Thereafter, the e-voting process was conducted in the presence of the scrutinizer.

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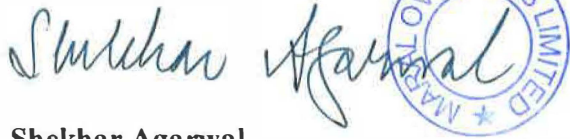



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The Chairman thanked all the members for their participation in the meeting. The meeting concluded at 2:46 P.M. The E-voting facility was kept open for next 15 minutes to enable the Shareholders to cast their vote.

Thanking You.

For Maral Overseas Limited

Shekhar Agarwal
Chairman & Managing Director and CEO
DIN:-00066113

Place and Date: Noida and 25th August, 2022
Chairman of the 33rd AGM of Maral Overseas Limited

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Re-Appointment of M/s. S. S. Kothari Mehta & Company, Chartered Accountants (Firm Registration No. 000756N) as Statutory Auditors of the Company.

Particulars	Re-Appointment of Statutory Auditor
Reason for change viz. Re-appointment	Re-appointment for second term as Statutory Auditor of the Company.
Date of Re-appointment	For second term of five consecutive years starting from conclusion of the 33 rd Annual General Meeting of the Company held on today i.e. 25 th August, 2022.
Brief Profile	M/s. S.S. Kothari Mehta & Company, a firm of Chartered Accountants has over 53 years standing with multi industry experience. They have various large, medium & MNCs as clients across industry sectors i.e., Cement, Power, Engineering, Textile, Sugar, Construction, Banking and Financial Sector. The firm is acting as Auditors to companies listed on the Stock Exchanges. The Firm Registration Number is 000756N.
Disclosure of relationships between directors	Not Applicable

Cessation of term of M/s. P. K. Deora & Co., Chartered Accountants (Firm registration No 004167N) as Statutory Auditor of the Company.

Particulars	Cessation of term of Statutory Auditor of the Company
Date of Cessation	From the conclusion of the 33 rd Annual General Meeting of the Company held on today i.e. 25 th August, 2022.



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