



MOL/

September 20th, 2023



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BSE Limited,
Corporate Relationship Department,
1st 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

Scrip code : 521018

Scrip code : MARAL OVER

Sub:- Outcome/Summary of proceedings of 34th Annual General Meeting held on 20th September, 2023 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 34th Annual General Meeting ("AGM") of the Members of the Company held today i.e. 20th September, 2023 through Video Conferencing /Other Audio Visual Means ("VC/OAVM"), without physical presence of the Members at the AGM venue to transact the businesses as mentioned in the notice of AGM dated 21st August, 2023. 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 i.e. www.maraloverseas.com and the website of NSDL i.e. www.evoting.nsdl.com within two working days from the conclusion of 34th 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 :
Maral Sarovar, V. & P. O. Khalbujurg
Tehsil Khasrawad, Distt. Khargone - 451 660, (M.P.)
Phones : +91-7285-265401-265405
Fax : +91-7285-265406
Website: www.lnjbhilwara.com
GSTIN: 23AACCM0230B1ZI

Corporate Identification No: L17124MP1989PLC008255



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Summary of proceedings of 34th Annual General Meeting (AGM) of the Members of the Company held today i.e. Wednesday, 20th day of September, 2023, at 2:00 p.m. through Video Conferencing /Other Audio Visual Means ("VC/OAVM").

34th Annual General Meeting of Maral Overseas Limited was held today i.e. Wednesday, 20th day of September, 2023 at 2:00 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 General Circular Nos. 14/2020 dated 8th April, 2020, (read together with Circular No.17/2020 dated 13th April, 2020, Circular No. 02/2021 dated, 13th January, 2021, Circular No. 21/2021 dated 14th December, 2021, Circular No. 02/2022 dated 5th May, 2022 and Circular No. 10 /2022 dated 28th December, 2022) and Circular No. 20/2020 dated 5th May, 2020 issued by Ministry of Corporate Affairs ("MCA") as also the various circulars issued by Securities Exchange Board of India ("SEBI") vide its Circular dated 5th January, 2023, (read together with Circulars dated 13th May, 2022, dated 15th January, 2021 and dated 12th May, 2020) (collectively referred as "Applicable Circulars") and as per the other applicable provisions of the Companies Act, 2013 and 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, KMPs, 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. Ravi Jhunjhunwala (DIN-00060972), Director of the Company.
3. 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.
4. Shri Priya Shankar Dasgupta (DIN-00012552,) Independent Director, Chairman of Corporate Social Responsibility Committee and Member of Audit Committee, Nomination and Remuneration Committee.
5. Smt. Archana Capoor (DIN-01204170), Independent Director and Member of Audit Committee and Nomination and Remuneration Committee.
6. Shri Shantanu Agarwal, (DIN-02314304), Joint Managing Director and Member of the Audit Committee, Stakeholders Relationship Committee and Corporate Social Responsibility Committee.

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7. Shri Neeraj Bansal, Audit partner of M/s. S. S. Kothari Mehta & Co. Chartered Accountants, New Delhi, Statutory Auditor of the Company.
8. Shri Pranav Kumar, a Practicing Company Secretary (Membership No. FCS 5013 and COP No. 3429), Partner of M/s. Pranav Kumar & Associates, Company Secretaries, Ghaziabad, representing Secretarial Auditors of the Company.
9. Shri Manoj Gupta, Chief Financial Officer of the Company.
10. Shri Virendra Kumar Garg, Company Secretary and Compliance Officer of the Company.

Shri Virendra Kumar Garg, 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 of ICSI, the Company had provided the facility of remote e-Voting through National Securities Depository Limited ("NSDL") portal to its Members from 17th September, 2023 at 9:00 a.m. to 19th September, 2023 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 34th AGM.

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.

Company Secretary further informed to the Chairman that the requisite numbers of members for constituting the quorum as per the Companies Act, 2013 were present.

The requisite quorum being present, the Chairman called the meeting to order. The quorum was present throughout the meeting. Chairman, then welcomed the members to the 34th Annual General Meeting.

The Notice of the 34th AGM, Annual Report for FY 23 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.

Chairman, thereafter, addressed the members highlighting the salient features of the Company's operations and performance relating to the year ended 31st March, 2023 and also highlighted on the performance of the Company for the first quarter of FY 24.

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Chairman then initiated discussion and invited the shareholder who had registered himself as Speaker and was 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 31st March, 2023. 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, 2023 and the Report of Directors and Auditors thereon. **(Ordinary Resolution)**
2. To appoint a Director in place of Shri Shantanu Agarwal (DIN: 02314304) who retires by rotation and being eligible, offers himself for re-appointment. **(Ordinary Resolution)**

SPECIAL BUSINESS

3. Ratification of remuneration payable to M/s. K. G. Goyal & Co. (Firm Registration No. 000017) Cost Auditors of the Company for the financial year 2023-24. **(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.

It was informed to the members that Shri Pranav Kumar, Practicing Company Secretary (Membership No. FCS 5013 and COP No.3429) or failing him Ms. Arpita Saxena, Practicing Company Secretary (Membership No. ACS 23822 and COP No. 11962) being partner of M/s. Pranav Kumar Associates, Company Secretaries in Practice was appointed as the scrutinizer for the 34th AGM to scrutinize the remote e-voting (including e-voting during the AGM) process in a fair, transparent and efficient manner. Thereafter, the e-voting process was conducted in the presence of the scrutinizer.

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Chairman thanked all the members for their participation in the meeting. The meeting concluded at 2:44 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 : Noida

Date : 20th September, 2023

Chairman of 34th AGM of Maral Overseas Limited

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