

Date: 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: Outcome of 46<sup>th</sup> Annual General Meeting ('AGM') of the Company**

Dear Sir/Madam,

We would like to inform you that, the 46<sup>th</sup> Annual General Meeting ('AGM') of the Company was held today i.e. Wednesday, September 27, 2023, being requisite quorum present, the meeting commenced at 12:00 Noon through Video Conferencing ("VC")/Other Audio Visual Means (OVAM"), in compliance with the General Circular, issued by the Ministry of Corporate Affairs ("MCA") and by the Securities and Exchange Board of India ("SEBI Circulars") and in compliance with the provisions of the Companies Act, 2013 ("Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

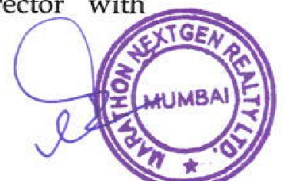
The following businesses were transacted in the 46<sup>th</sup> AGM of the Company:

**ORDINARY BUSINESS:**

1. To receive, consider and adopt the Standalone & Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2023 together with the Reports of the Board of Directors and the Auditors thereon.
2. 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.
3. To declare final dividend on equity shares of the Company for the Financial Year 2022-23.

**SPECIAL BUSINESS:**

4. Re-appointment of Mr. Chetan R Shah as Managing Director with



remuneration for a further period of 5 years from July 01, 2023.

5. 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.
6. 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.
7. Approval of transactions under Section 185 of the Companies Act 2013.
8. 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.

Kindly take the above information on your record.

For **Marathon Nextgen Realty Limited,**



**K S Raghavan**

Company Secretary & Compliance Officer

Membership No.:- A8269