



Date: 24.12.2019

The Department of Corporate Services
Bombay Stock Exchange Limited
PhirozeJeejeebhoy Tower
Dalal Street,
Mumbai-400001.

Ref: Scrip code: 517467

Dear Sir,


In terms of Regulation 30 of the SEBI (LODR) Regulation, 2015 please find enclosed the proceedings of 42nd Annual General Meeting of the Company:

(i) Date of the meeting : Tuesday, 24th December, 2019.

Brief details of items deliberated and results thereof	Manner of approval proposed
Ordinary Business:	
1. Adoption of Audited financial Statements (Standalone) and Audited Consolidated financial statements of the Company for the period ended 31st March, 2019 and the report of Directors' and Auditors' thereon.	e-voting and physical ballot voting at the venue of AGM (Carried by requisite majority)
2. Appointment of M/s Mahendra Subhash & Co., Chartered Accountants (Firm Registration no. 324346E) as the Statutory Auditors of the Company	e-voting and physical ballot voting at the venue of AGM (Carried by requisite majority)
Special Business:	
3. Confirmation of Mr. Rajesh Kumar Agarwal (DIN : 01456071) as an Director of the Company	e-voting and physical ballot voting at the venue of AGM (Carried by requisite majority)
4. Confirmation of Mr. Subhash Kumar Agarwala (DIN : 00566977) as an Director of the Company	e-voting and physical ballot voting at the venue of AGM (Carried by requisite majority)
5. Confirmation of Mr. Binay Kumar Agarwal (DIN : 00566931) as Whole-time Director of the Company	e-voting and physical ballot voting at the venue of AGM (Carried by requisite majority)

Please acknowledge receipt.

Thanking You,
Yours faithfully,
For Marsons Ltd


Binay Kumar Agarwal
Director
(DIN: 00566931)

Marsons Limited