



Ref. No. ML/BSE/049/22-23

Date: 24.02.2023

The Secretary,  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Tower  
Dalal Street,  
Mumbai-400001.

**Ref: Scrip Code: 517467**  
**Sub: Outcome of Board Meeting**

Dear Sir,

The Board has approved plans to sell non-core assets of the company (such as vacant land) within the existing premises situated in Kolkata. The proposed sale will help the Company to pare its debt in full and also fund its working capital requirements. By virtue of this monetisation of non-core assets the company would become 100% debt free. The Board has decided to conduct and convene an EGM for shareholders' approval. The notice of Egm shall be intimated to the shareholders shortly.

Moreover, the Board is pleased to inform that the company have received some orders in FY 2022-23 for repair and refurbishment job from WBSEDCL and CESC worth Rs. 1,19,11,138.60 as detailed below:

The details of orders for FY 2022-23 are as follows:-

Job No	Customer Name	PO/ LOI No.	Rating	Ratio	Qty	Unit Price	Remarks
			kVA	kV	Nos	INR	
3702	WBSEDCL (Repair)	4800018196 DT. 17.02.2022 through memo no: PED/PTR-REP/789	10000	33/ 11	1	1144039.00	Completed
3702	WBSEDCL (Repair)	4800018196 DT. 17.02.2022 through memo no: PED/PTR-REP/789	10000	33/ 11	1	4112.00	Completed
3720	WBSETCL	DKEW/SEPL/2021-22/436 DT. 07.03.2022	31500	132/ 33	1	776549.00	Completed
3724	WBSETCL	CE/(O&M)-II/31/LOA-MARSONS/SAITHIA/ 2022-23/1574 (1-x) DT. 16.12.2022	31500	132/ 33	1	1031320.00	Completed
3724	WBSETCL	CE/(O&M)-II/31/LOA-MARSONS/SAITHIA/ 2022-23/1574 (1-x) DT. 16.12.2022	31500	132/ 33	1	12473.00	Completed

**Marsons Limited**

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3726	CESC	50641 DT. 04th July 2022	16000	33/11-6		7800263.60	Work in progress
3727	WBSETCL	CE/(O&M)-I/LOA-MARSONS/2022-23/3482 DT. 09.12.2022	31500		1	1120363.00	Completed
3727	WBSETCL	CE/(O&M)-I/LOA-MARSONS/2022-23/3482 DT. 09.12.2022	31500	132/ 33	1	22019.00	Completed
<b>Total</b>						<b>1,19,11,138.60</b>	
<b>Pending</b>						<b>78,00,263.60</b>	

The Board meeting concluded at 2:30 P.m.

Thanking You,

Yours Faithfully

For Marsons Limited

*Uttara Sharma*

(Uttara Sharma)  
Company Secretary  
(M. No. A48464)