



Ref. No.ML/BSE/055/22-23

Date: 24.03.2023

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 1st Extra Ordinary General Meeting of the Company:

(ii) Date of the meeting : Friday, 24th March, 2023.

Brief details of items deliberated and results thereof	Manner of approval proposed
Special Business:	
1. Sale of Assets of the Company	e-voting (Carried by requisite majority)

The Meeting concluded at 1:19 p.m.

Please acknowledge receipt.

Thanking You,
Yours faithfully,

For Marsons Ltd
MARSONS LIMITED

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Binay Kumar Agarwal
Director **DIRECTOR**
(DIN: 00566931)

Marsons Limited