



Date: 24.12.2020

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 43rd Annual General Meeting of the Company:

(i) Date of the meeting : Thursday, 24th December, 2020.

Brief details of items deliberated and results thereof	Manner of approval proposed
<u>Ordinary Business:</u>	
1. Adoption of Audited financial Statements (Standalone) of the Company for the period ended 31st March, 2020 and the report of Directors' and Auditors' thereon.	e-voting (Carried by requisite majority)
2. Appointment of Mr. Subhash Kumar Agarwala (DIN: 00566977), as Director of the Company who retires by rotation and being eligible, offers himself for re-appointment	e-voting (Carried by requisite majority)
<u>Special Business:</u>	
3. Confirmation of Ms. Sutama Chowdhury (DIN: 08566836) as an Independent Director of the Company	e-voting (Carried by requisite majority)

Please acknowledge receipt.

Thanking You,
Yours faithfully,
For Marsons Ltd


Binay Kumar Agarwal
Director
(DIN: 00566931)

Marsons Limited