



20th May, 2023

To,
BSE Limited
The Corporate Relationship Department
P.J. Towers, 1st Floor,
Dalal Street,
Mumbai – 400 001

Scrip Code: 517467
Scrip ID: MARSONS

Sub: Outcome of Voting Results as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015

Dear Sir/Madam,

The Extraordinary General Meeting ('EGM') of the Company was held on **Friday, May 19, 2023** at 2.00 p.m. through Video Conferencing/Other Audio-Visual Means. The Resolutions Nos. 1 to 4 as contained in the Notice of the EGM was approved/passed by the shareholders of the Company with requisite majority.

As required under Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are furnishing herewith the Combined Voting Result (i.e., result of remote e-voting prior to the EGM and e-voting conducted at the EGM) along with the Scrutinizer's Report thereon.

The Voting Results have also been uploaded in XBRL format on BSE portal.

We request you to kindly take a note of the same on your records.

Thanking You,
Yours Faithfully
For Marsons Limited

Binay
Binay Kumar Agarwal
Director
DIN: 00566931
Place: Kolkata
Encl: As above



Marsons Limited

**DETAILS OF VOTING RESULTS AS PER REGULATION 44(3) OF THE SEBI
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) (LODR) REGULATIONS, 2015**

Date of the EGM	19-May-23
Total Number of Shareholders on Record Date	11719
No. of Shareholders Present in the Meeting Either in Person or Through Proxy :	
Promoter & Promoter Group	
Public	
Total	
No. of Shareholders Attended the Meeting Through Video Conferencing :	
Promoter & Promoter Group	2
Public	41
Total	43

1 Issue of Equity Shares on Preferential basis								
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote Evoting	93750000	93750000	100.00000	93750000	0	100.00000	0.00000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		93750000	100.00000	93750000	0	100.00000	0.00000
Public-Institutional holders	Remote Evoting	0	0		0	0		
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		0	0.00000	0	0		
Public-Non Institution holders	Remote Evoting	31250000	541330	1.73226	541304	26	99.99520	0.00480
	Evoting at AGM		41328	0.13225	41328	0	100.00000	0.00000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		582658	1.86451	582632	26	99.99554	0.00446
Total		125000000	94332658	75.46613	94332632	26	99.99997	0.00003

Please note that the above resolution was passed with requisite majority.

2 Regularize Appointment Of Mr. Rohit Shaw As Non-Executive Independent Director	
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?	



Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote Evoting	93750000	93750000	100.00000	93750000	0	100.00000	0.00000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		93750000	100.00000	93750000	0	100.00000	0.00000
Public-Institutional holders	Remote Evoting	0	0		0	0		
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		0	0.00000	0	0		
Public-Non Institution holders	Remote Evoting	31250000	541330	1.73226	541304	26	99.99520	0.00480
	Evoting at AGM		41328	0.13225	41328	0	100.00000	0.00000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		582658	1.86451	582632	26	99.99554	0.00446
Total		125000000	94332658	75.46613	94332632	26	99.99997	0.00003

Please note that the above resolution was passed with requisite majority.

3		Regularize Appointment Of Mr. Mohammad Tinku As Non-Executive Independent Director						
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote Evoting	93750000	93750000	100.00000	93750000	0	100.00000	0.00000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		93750000	100.00000	93750000	0	100.00000	0.00000
Public-Institutional holders	Remote Evoting	0	0		0	0		
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		0	0.00000	0	0		
Public-Non Institution holders	Remote Evoting	31250000	541330	1.73226	541304	26	99.99520	0.00480
	Evoting at AGM		41328	0.13225	41328	0	100.00000	0.00000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		582658	1.86451	582632	26	99.99554	0.00446
Total		125000000	94332658	75.46613	94332632	26	99.99997	0.00003

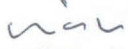
Please note that the above resolution was passed with requisite majority.



4 Regularization Of Mr. Surojit Ghosh As Non-Executive Director Of The Company								
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote Evoting	93750000	93750000	100.00000	93750000	0	100.00000	0.00000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		93750000	100.00000	93750000	0	100.00000	0.00000
Public-Institutional holders	Remote Evoting	0	0		0	0		
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		0	0.00000	0	0		
Public-Non Institution holders	Remote Evoting	31250000	541330	1.73226	541304	26	99.99520	0.00480
	Evoting at AGM		41328	0.13225	41328	0	100.00000	0.00000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		582658	1.86451	582632	26	99.99554	0.00446
Total		125000000	94332658	75.46613	94332632	26	99.99997	0.00003

Please note that the above resolution was passed with requisite majority.

For Marsons Limited


Binay Kumar Agarwal
Director
DIN: 00566931
Place: Kolkata
Date: 20th May, 2023



Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of The Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,

The Chairman
Marsons Limited

Sub : Passing of resolution through remote e-voting pursuant to the provisions of Section 110 and 108 of the Companies Act, 2013 read with Rule 22 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, at the Extra-Ordinary General Meeting of the Members of Marsons Limited held on Friday, May 19, 2023 at 02.00 P.M. (IST) by means of Video conferencing (VC)/ Other Audio Visual Means (OVAM).

Dear Sir,

I, Arun Kumar Jaiswal (ACS: 29827, CP No.: 12281) Company Secretaries in whole-time practice was appointed by the Board of Directors of M/s Marsons Limited ("the Company"), CIN: L31102WB1976PLC030676 to act as the Scrutinizer to scrutinize the remote e-voting and voting through electronic system during the Extra-Ordinary General Meeting (EGM) and ascertaining the requisite majority on remote e-voting and voting through electronic voting system during the Extra-Ordinary General Meeting (EGM) carried out as per the provisions of Section 108 of the Companies Act, 2013 ("The Act") read with Rule 20 of the Companies (Management and Administration) Rule 2014 read with amendments made thereto and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("SEBI Listing Regulations") and applicable Circulars on the business contained in the Notice of the EGM of the Company held on Friday, May 19, 2023 at 02.00 P.M. (IST) through Video conferencing (VC)/ Other Audio Visual Means (OVAM).

Responsibility of the Management

The Management of the Company is responsible for ensuring compliances with the requirements of the Act and the Rules and Notifications and SEBI Listing Regulations relating to voting through electronics means on the business set out in Notice of the EGM.

Responsibility as a Scrutinizer

My responsibility as a Scrutinizer for the remote e-voting and electronic voting through VC/ Other Audio Visual Means (OVAM) during the EGM is restricted in making a Scrutinizer's Report of the votes cast as "Assent" or "Dissent" / "For" or "Against" for the Special Resolution/ Ordinary Resolutions stated in the Notice of the EGM, based on the report generated from the electronic voting system provided by the Central Depository Services (India) Limited "CDSL", the authorized agency engaged by the Company, to provide voting through electronic means i.e., by e-voting.

The Notice along with Explanatory Statement under Section 102 of the Act was sent to the shareholders of the Company through electronic mode to those members whose email addresses were registered with the Company/Depositories as on the cut-off date i.e., 12th May, 2023.

The shareholders of the Company holding shares as on the "cut-off" date i.e. 12th May, 2023 were entitled to vote on the Resolutions as contained in the notice and as mentioned below:



1. Issue of Equity Shares on Preferential basis
2. Regularize Appointment of Mr. Rohit Shaw as Non-Executive Independent Director
3. Regularize Appointment of Mr. Mohammad Tinku as Non-Executive Independent Director
4. Regularization of Mr. Surojit Ghosh as Non-Executive Director of the Company

The Company has availed of the e-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting e-voting by shareholders of the Company.

I, submit my report as under:

- i. The Company completed the dispatch of Notice (for the process of remote e-voting) on 25.04.2023 only through electronic mode to member(s) whose e-mail ID(s) was registered with the Company and whose name(s) appeared on the register of members/List of Beneficial Owners as on the cut-off date i.e., 12th May, 2023. For this purpose, we have relied upon the email exchanged by CDSL with the Company for confirming that the email - communication has been sent to all the members as mentioned above.
- ii. An advertisement regarding notice of E-Voting dated 21st April 2023 was published in Financial Express (All India Edition) on 26th April 2023 and Arthik Lipi (Kolkata Edition) on 26th April 2023.
- iii. The shareholders have cast their votes through e-voting facility on the designated website URL: <https://www.evotingindia.com>
- iv. The remote e-voting commenced on Tuesday, 16th May, 2023 (9:00 A.M. IST) and ended on Thursday, 18th May, 2023 (5:00 P.M. IST).
- v. The Chairman at the EGM held on Friday, 19th May, 2023 through VC/ OAVM announced that members, who had not exercised their votes through remote e-voting may, exercise their votes through electronic voting system being provided during the meeting.
- vi. After the closure of the remote e-voting, the voting platform was kept open during the EGM, the report on remote e-voting was diligently scrutinized.
- vii. The results of remote e-voting were unblocked by me by accessing the data downloaded by me from the website www.evotingindia.com of CDSL. The votes were unblocked by me at 02:45 p.m. on 19th May, 2023.
- viii. My consolidated report on results of voting through remote e-voting and voting through electronics means during the EGM is as under:

SPECIAL BUSINESS:

Item No. 1 – (Special Resolution)

Issue of Equity Shares on Preferential basis:

	Remote e-voting		Electronic voting (e-voting at the EGM)		Consolidated voting results		
	Number of Members who voted	Number of shares for which votes cast	Number of Members who voted (in person or by proxy)	Number of shares for which votes cast	Total number of Members who voted	Total number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the Resolution	23	94291304	4	41328	27	94332632	100
Voted against the Resolution	3	26	0	0	3	26	0
Invalid votes	0	0	0	0	0	0	0



Item No. 2 – (Ordinary Resolution)

Regularize Appointment Of Mr. Rohit Shaw As Non-Executive Independent Director

	Remote e-voting		Electronic voting (e-voting at the EGM)		Consolidated voting results		
	Number of Members who voted	Number of shares for which votes cast	Number of Members who voted (in person or by proxy)	Number of shares for which votes cast	Total number of Members who voted	Total number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the Resolution	23	94291304	4	41328	27	94332632	100
Voted against the Resolution	3	26	0	0	3	26	0
Invalid votes	0	0	0	0	0	0	0

Item No. 3 – (Ordinary Resolution)

Regularize Appointment Of Mr. Mohammad Tinku As Non-Executive Independent Director

	Remote e-voting		Electronic voting (e-voting at the EGM)		Consolidated voting results		
	Number of Members who voted	Number of shares for which votes cast	Number of Members who voted (in person or by proxy)	Number of shares for which votes cast	Total number of Members who voted	Total number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the Resolution	23	94291304	4	41328	27	94332632	100
Voted against the Resolution	3	26	0	0	3	26	0
Invalid votes	0	0	0	0	0	0	0



Item No. 4 – (Ordinary Resolution)

Regularization Of Mr. Surojit Ghosh As Non-Executive Director Of The Company

	Remote e-voting		Electronic voting (e-voting at the EGM)		Consolidated voting results		
	Number of Members who voted	Number of shares for which votes cast	Number of Members who voted (in person or by proxy)	Number of shares for which votes cast	Total number of Members who voted	Total number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the Resolution	23	94291304	4	41328	27	94332632	100
Voted against the Resolution	3	26	0	0	3	26	0
Invalid votes	0	0	0	0	0	0	0

I, observed that:

- a. 26 members had cast their votes through remote e-voting.
- b. 4 members had cast their votes during the EGM.

All the relevant electronics records of remote e-voting and e-voting during the EGM is under my safe custody until the Chairman of the Company considers, approves and sign the Minutes of the EGM and the same shall be handed over thereafter to the Company Secretary of the Company for safe keeping.

Based on the aforesaid result, I report that the Special Resolution/ Ordinary Resolutions as contained in the Notice dated 21st April, 2023 have been passed with the requisite majority. You may accordingly declare the result of remote e-voting and e-voting during the EGM.

Thanking you,

Yours faithfully,

For JAISWAL A & CO.
Company Secretaries



ARUN KUMAR JAISWAL
Proprietor
ACS 29827, CP No.: 12281
SCRUTINIZER



UDIN- A029827E000339941
Peer Review Cert. No.: 2636/2022

Place : Kolkata
Date : 19th May, 2023