



30<sup>th</sup> March, 2024

To,  
BSE Limited  
The Corporate Relationship Department  
P.J. Towers, 1<sup>st</sup> 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 Saturday, March 30, 2024 at 2.00 p.m. through Video Conferencing/Other Audio-Visual Means. The Resolutions Nos. 1 to 2 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 Kumar Agarwal  
Director  
DIN: 00566931

Place: Kolkata  
Encl: As above

**Marsons Limited**

## MARSONS LIMITED

AGM Attended and Voting Summary EGM  
Format for Voting Result

Date of the EGM	30-Mar-24
Total Number of Shareholders on Record Date	13216
<b>No. of Shareholders Present in the Meeting Either in Person or Through Proxy :</b>	
Promoter & Promoter Group	
Public	
<b>Total</b>	
<b>No. of Shareholders Attended the Meeting Through Video Conferencing :</b>	
Promoter & Promoter Group	1
Public	39
<b>Total</b>	<b>40</b>

1		Issue of Equity Shares on Preferential basis						
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?		NO						
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	92735584	73750000	79.52719	73750000	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.
	<b>Total</b>		73750000	79.52719	73750000	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.
	<b>Total</b>		0	0.00000	0	0		
Public-Non Institution holders	Remote Evoting	47264416	33224104	70.29412	33214063	10041	99.96978	0.03022
	Evoting at AGM		48084	0.10173	48084	0	100.00000	0.00000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		33272188	70.39585	33262147	10041	99.96982	0.03018
<b>Total</b>		140000000	107022188	76.44442	107012147	10041	99.99062	0.00938

2	Regularize Appointment Of Ms. Varsha Kedia As Non-Executive Women cum Independent Director
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Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?			NO					
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	92735584	73750000	79.52719	73750000	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		73750000	79.52719	73750000	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	47264416	33224104	70.29412	33214063	10041	99.96978	0.03022
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	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		33272188	70.39585	33262147	10041	99.96982	0.03018
Total		140000000	107022188	76.44442	107012147	10041	99.99062	0.00938



**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 Saturday, March 30, 2024 at 02.00 P.M. (IST) by means of Video conferencing (VC)/ Other Audio Visual Means (OAVM).**

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 Saturday, March 30, 2024 at 02.00 P.M. (IST) through Video conferencing (VC)/ Other Audio Visual Means (OAVM).

**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 (OAVM) 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., 23<sup>rd</sup> March, 2024.

The shareholders of the Company holding shares as on the "cut-off" date i.e. 23<sup>rd</sup> March, 2024 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 Ms. Varsha Kedia As Non-Executive Women cum Independent Director

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 05.03.2024 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., 23<sup>rd</sup> March, 2024. 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 1<sup>st</sup> March, 2024 was published in Financial Express (All India Edition) on 06<sup>th</sup> March 2024 and Arthik Lipi (Kolkata Edition) on 06<sup>th</sup> March 2024.
- 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 Wednesday, 27<sup>th</sup> March, 2024 (9:00 A.M. IST) and ended on Friday, 29<sup>th</sup> March, 2024 (5:00 P.M. IST).
- v. The Chairman at the EGM held on Saturday, 30<sup>th</sup> March, 2024 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](http://www.evotingindia.com) of CDSL. The votes were unblocked by me at 02:40 p.m. on 30<sup>th</sup> March, 2024.
- 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	47	106964063	4	48084	51	107012147	99.99
Voted against the Resolution	8	10041	0	0	8	10041	0.01
Invalid votes	0	0	0	0	0	0	0



**Item No. 2 – (Ordinary Resolution)**

**Regularize Appointment of Ms. Varsha Kedia As Non-Executive Women cum 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	47	106964063	4	48084	51	107012147	99.99
Voted against the Resolution	8	10041	0	0	8	10041	0.01
Invalid votes	0	0	0	0	0	0	0

I, observed that:

- a. 55 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 01<sup>st</sup> March, 2024 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 **JAIKWAL A & CO.**  
Company Secretaries



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



**UDIN- A029827E003654008**  
**Peer Review Cert. No.: 2636/2022**

Place : Kolkata  
Date : 30<sup>th</sup> March, 2024