



Date: 29.12.2021

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 44th Annual General Meeting of the Company:

- (i) Date of the meeting : Wednesday, 29th December, 2021.

Brief details of items deliberated and results thereof	Manner of approval proposed
<u>Ordinary Business:</u>	
1. Adoption of Audited Financial Statements of the Company for the year ended 31st March, 2021 and the report of Directors' and Auditors' thereon.	e-voting and physical ballot voting at the venue of AGM (Carried by requisite majority)
2. Re- Appointment of Mr. Binay Kumar Agarwal (DIN: 00566931) as Director of the Company who retires by rotation.	e-voting and physical ballot voting at the venue of AGM (Carried by requisite majority)

Please acknowledge receipt.

Thanking You,

Yours faithfully,
For Marsons Ltd

Uttara Sharma

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

Marsons Limited