

MARATHON NEXTGEN REALTY LTD

36th AGM

Date of AGM/EGM	September 20,2013
Total no. of shareholders on record	4,751
No. of shareholders present in the meeting either in person or through proxy:	18
Promoters and Promoter Group :	3
Public:	15
No.of shareholders attended the meeting through Video Conferencing	NOT ARRANGED
Promoters and Promoter Group :	
Public:	

DR
AGENDA WISE

Item Nos	Details of the Agenda	Resolution required (Ordinary/Special)	Mode of voting (Show of Hands/Poll/postal ballot/E-voting)	Remarks
1	Adoption of audited balance sheet as on March 31,2013 the Profit & Loss for the year ended as on that date and the reports of the Board of Directors and the Auditors thereon	ORDINARY	Show of Hands	Passed with requisite majority
2	Confirmation of Dividend paid upon redemption of 6%-Redeemable Cumulative Pref. Shares as on March 31,2013	ORDINARY	Show of Hands	Passed with requisite majority.
3	Declaration of Dividend on Equity Shares	ORDINARY	Show of Hands	Passed with requisite majority
4	Re-appointment of Mr.V.Nagarajan , retiring Director	ORDINARY	Show of Hands	Passed with requisite majority
5	Re-appointment of Haribhakti & Co .,Chartered Accountants as Auditors of the Company	ORDINARY	Show of Hands	Passed with requisite majority
6	Re-appointment and payment of remuneration to Mr.Chetan R Shah as CMD	SPECIAL	Show of Hands	Passed with requisite majority



In case of Poll/postal ballot/E-voting: Not Applicable.

Promoter/Pu blic	No.of Shares held	No.of Votes polle d	%age of votes polled on o/s shares	No.of votes in favour	No of votes against	%age of votes in favour on votes polled	%age of votesagai nst on votes polled
	(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)* 100	(7)=(5/2) *100
Promoter & Promoter Group	-	-	-	-	-	-	-
Public- Institutional holders	-	-	-	-	-	-	-
Public- Others	-	-	-	-	-	-	-
Total	-	-	-	-	-	-	-

