

MARATHON NEXTGEN REALTY LTD

37th AGM

Date of AGM/EGM	September 24,2014
Total no. of shareholders on record	4,651
No. of shareholders present in the meeting either in person or through proxy:	31
Promoters and Promoter Group :	7
Public:	24
No. of shareholders attended the meeting through Video Conferencing	NOT ARRANGED
Promoters and Promoter Group :	
Public:	

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 Statement of Profit and Loss, Balance Sheet, Report of Board of Directors and Auditors for the year ended March 31, 2014.	ORDINARY	E-Voting & through Physical Ballot at the AGM	Passed with requisite majority
2	Declaration of Dividend on Equity Shares for the Financial Year 2013-14.	ORDINARY	E-Voting & through Physical Ballot at the AGM	Passed with requisite majority
3	Re-appointment of Mr. Mayur R. Shah as a Director.	ORDINARY	E-Voting & through Physical Ballot at the AGM	Passed with requisite majority
4	Re-appointment of Haribhakti & Co., Chartered Accountants as Statutory Auditors.	ORDINARY	E-Voting & through Physical Ballot at the AGM	Passed with requisite majority
5	Appointment (Regularizing) of Mr. V. Nagarajan as an Independent Director.	ORDINARY	E-Voting & through Physical Ballot at the AGM	Passed with requisite majority
6	Appointment (Regularizing) of Mr. V. Ranganathan as an Independent Director.	ORDINARY	E-Voting & through Physical Ballot at the AGM	Passed with requisite majority
7	Appointment (Regularizing) of Mr. Padmanabha Shetty as an Independent Director.	ORDINARY	E-Voting & through Physical Ballot at the AGM	Passed with requisite majority
8	Re-Appointment of Mr. S. Ramamurthi as an Whole-Time Director.	SPECIAL	E-Voting & through Physical Ballot at the AGM	Passed with requisite majority



9	Adoption of Memorandum of Association in line with the provisions of the Companies Act, 2013.	SPECIAL	E-Voting & through Physical Ballot at the AGM	Passed with requisite majority
10	Adoption of Articles of Association in line with the provisions of the Companies Act, 2013.	SPECIAL	E-Voting & through Physical Ballot at the AGM	Passed with requisite majority
11	Loans to companies, corporates in which the Directors are interested u/s. 185 of the Companies Act, 2013.	SPECIAL	E-Voting & through Physical Ballot at the AGM	Passed with requisite majority

In case of Poll/postal ballot/E-voting: E Voting & Physical Ballot

Promoter/P ublic	No.of Shares held	No.of Votes polled	%age of votes polled on o/s shares (3)=(2/1) *100	No.of votes in favour	No of votes against	%age of votes in favour on votes polled (6)=(4/2)* 100	%age of votes against on votes polled (7)=(5/2) *100
	(1)	(2)		(4)	(5)		
Promoter & Promoter Group	14218600	14218600	100%	14218600	Nil	100%	0
Public- Institutional holders	-	-	-	-	-	-	-
Public- Others	658017	658017	100%	657888	129	99.98%	0.02%
Total	14876617	14876617	100%	14876488	129	99.99%	0.01%

For Marathon Nextgen Realty Limited

Company Secretary

