

MARSONS LIMITED

Marsons House, Budge Budge Trunk Road, Vill. - Chakmir, P. O. Maheshtala, Kolkata- 700 142

CIN: L31102WB1976PLC030676

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Date: 24.12.2015

To
The Department of Corporate Services
Bombay Stock Exchange Limited
PhirozeJeejeebhoy Tower
Dalal Street,
Mumbai-400001.

Dear Sir,

In terms of Regulation 30 of the SEBI(LODR)Regulating, 2015 please find enclosed the proceedings of 38th Annual General Meeting of the Company:

- (i) Date of the meeting : 24th December, 2015
(ii)

Brief details of items deliberated and results thereof		Manner of approval proposed
1. Adoption of financial statement Of the Company for the financial period ended 30 th June, 2015.	- Carried by requisite majority	e-voting and physical ballot voting at the venue of AGM
2. Re-appointment of Mr. Akhilesh Kotia (DIN: 00076777) retiring by rotation	- Carried by requisite majority	e-voting and phicisal ballot voting at the venue of AGM
3. Re-appointment of M/s K.M.Roy, Statutory Auditors of the Company	- Carried by requisite majority	e-voting and phicisal ballot voting at the venue of AGM
Special Business		
4. <u>Ordinary Resolution</u> Confirmation of appointment of Mr. Ananchaperumal Pillai Subramonia Pillai as director (CEO) of the Company.	- Carried by requisite majority	e-voting and phicisal ballot voting at the venue of AGM

Please acknowledge receipt.

Thanking You,

Yours faithfully,

For **MARSONS LTD.**

(Akhilesh Kotia)

Chairman

(DIN: 00076777)