

MARATHON NEXTGEN REALTY LTD.

Corporate Office:
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Mulund (West), Mumbai - 400 080.
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Website: www.marathonrealty.com
CIN: L65990MH1978PLC020080

December 12, 2015

To

The Bombay Stock Exchange Ltd

Dept of Corporate Services,

P.J.Towers, Dalal Street,

Mumbai-400 001.

Dear Sirs,

Scrip code: 503101

Sub: Disclosure of Voting results as per Regulations 44 of the Listing Regulations 2015-

At the EGM of Marathon Nextgen Realty Ltd , held on Thursday ,December 10,2015 at Kilachand Conference Hall,2nd Floor ,JMC Premises,Churchgate,Mumbai-20,all the resolutions contained in the Notice were approved by the shareholders of the Company.

The details of the voting results at the said EGM are enclosed in the new format as prescribed by SEBI for your information and records.

Thanking you,

Yours truly,

Marathon Nextgen Realty Ltd ,


K.S.Raghavan

Company Secretary & Compliance Officer.

Encl: as above



1. Approval Of Bonus Issue -Ordinary Resolution

Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes polled on O/s Shares (3)=(2)/(1)*100	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favr on votes polled (6)=(4)/(2)*100	% of votes in against on votes polled (7)=(5)/(2)*100
Promoter & Promoter Group	E-Voting Poll ----- Postal ---- ballot(if applicable)	14218600	14218600	100	14218600	Nil	100	-
Public Institutions	E-Voting Poll Postal ballot(if applicable)	-	-	-	-	-	-	-
Public Non Institutions	E-Voting-- Poll----- Postal ballot(if --- applicable)	6250 470201 1244241	6250 470176 1243621	100 100 100	6250 470176 1243554	- - 67	100 100 100	-
Total		15939292	15938647	100	15938580	67	100	-

2.Approval of RPT with "Ithaca Informatics Pvt Ltd": Special Resolution

Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes polled on O/s Shares (3)=(2)/(1)*100	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favr on votes polled (6)=(4)/(2)*100	% of votes in against on votes polled (7)=(5)/(2)*100
Promoter & Promoter Group	E-Voting Poll Postal ballot(if applicable)	Interested Parties abstained from Voting						
Public Institutions	E-Voting Poll Postal ballot(if applicable)							
Public Non Institutions	E-Voting-- Poll----- Postal ballot(if --- applicable)	6195 470201 1244241	6195 470176 1243621	100 100 100	6195 470176 1243509	- - 112	100 100 100	-
Total		1720637	1719992	100	1719880	112		



3.Approval of RPT with "Matrix Waste Management Pvt Ltd": Special Resolution

Category	Mode of Voting	No.of Shares held (1)	No.of Votes Polled (2)	% of Votes polled on O/s Shares (3)=(2)/(1)*100	No.of Votes in favour (4)	No.of Votes against (5)	% of votes in favr on votes polled (6)=(4)/(2)*100	% of votes in against on votes polled (7)=(5)/(2)*100
Promoter & Promoter Group	E-Voting Poll Postal ballot(if applicable)	Interested Parties abstained from Voting						
Public Institutions	E-Voting Poll Postal ballot(if applicable)							
Public Non Institutions	E-Voting-- Poll-----	6192 470201	6192 470176	100 100	6192 470176	-	100 100	-
	Postal ballot(if --- applicable)	1244241	1243621	100	1243509	112	100	
Total		1720634	1719989	100	1719887	112		

