

MARSONS LIMITED

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

CIN: L31102WB1976PLC030676

Phone: 033- 2492 7244, Fax: 033- 2492 6152

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Date: 24.12.2015

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

Ref: Scrip code: 517467

Dear Sir,

Please find enclosed details regarding the voting result in terms of Regulations 44(3) of SEBI (LODR) Regulation, 2015 pertaining to 38th Annual General Meeting of the Company and which is self explanatory.

Please acknowledge receipt.

Thanking You,

Yours faithfully,
For **MARSONS LTD.**



(Akhilesh Kotia)
Chairman
(DIN: 00076777)

Agenda-wise disclosure (to be disclosed separately for each agenda item)

RESOLUTION NO. 1

Resolution required: (Ordinary / Special)		ORDINARY						
Whether promoter / promoter group are interested in the agenda / resolution?		NO						
Category	Mode of voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes -in favour	No. of votes- against	% of votes in favour on votes polled	% of Votes against on votes polled
Promoter and promoter Group	E-Voting	9972831	-	-	-	-	-	-
	Poll	9972831	-	-	-	-	-	-
	Postal Ballot (if applicable)	0	-	-	-	-	-	-
	Total	9972831	-	-	-	-	-	-
Public-Institutions	E-Voting	0	-	-	-	-	-	-
	Poll	0	-	-	-	-	-	-
	Postal Ballot (if applicable)	0	-	-	-	-	-	-
	Total	0	-	-	-	-	-	-
Public-non Institutions	E-Voting	15027169	1375	0.01	1375	0	100.00	0.00
	Poll	15027169	2400	0.02	2365	35	98.54	1.45
	Postal Ballot (if applicable)	0	-	-	-	-	-	-
	Total	15027169	3775	0.03	3740	35	99.07	0.93
Total		25000000	3775	0.02	3740	35	99.07	0.93

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RESOLUTION NO. 3

Resolution required: (Ordinary / Special)		ORDINARY						
Whether promoter / promoter group are interested in the agenda / resolution?		NO						
Category	Mode of voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes -in favour	No. of votes-against	% of votes in favour on votes polled	% of Votes against on votes polled
Promoter and promoter Group	E-Voting	9972831	-	-	-	-	-	-
	Poll	9972831	-	-	-	-	-	-
	Postal Ballot (if applicable)	0	-	-	-	-	-	-
	Total	9972831	-	-	-	-	-	-
Public-Institutions	E-Voting	0	-	-	-	-	-	-
	Poll	0	-	-	-	-	-	-
	Postal Ballot (if applicable)	0	-	-	-	-	-	-
	Total	0	-	-	-	-	-	-
Public-non Institutions	E-Voting	15027169	1375	0.01	1375	0	100.00	0.00
	Poll	15027169	2400	0.02	2390	10	99.58	0.42
	Postal Ballot (if applicable)	0	-	-	-	-	-	-
	Total	15027169	3775	0.03	3765	10	99.74	0.26
Total	Total	25000000	3775	0.02	3765	10	99.74	0.26

Acknowledged



