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

E-mail: info@marsonsonline.com, Website: www.marsonsonline.com

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)

Voting Results of M/s Marsons Limited

Date of AGM/EGM	24.12.2015 (AGM)
Total number of shareholders on record date	16487
No. of shareholders present in the meeting either in persons or through proxy:	
Promoters and Promoter Group:	
Public:	182
No. of shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	
Public:	



ESOLUTION NO. 1

	Total	Postal Ballot (if applicable)	Poll	Public-non E-Voting Institutions	Total	Postal Ballot (if applicable)	Poll	Public- Institutions E-Voting	Total	Postal Ballot (if applicable)	Group Poll Poll	Promoter and E-Voting		Category Mode of voting	Whether promoter / promoter group are interested in the agenda / resolution?	Resolution required: (Ordinary / Special)
210000	15027169	0	15027169	15027169	0	•	0	0	9972831	•	9972831	9972831	1	No. of shares held	Te	
3775	3775		2400	1375									polled (2)	No. of votes	No	ORDINARY
0.02	0.03		0.02	0.01									(3)=[(2)/(1)]*100	%of votes polled on outstanding shares		
3740	3740		2365	1375					•				(4)	No. of Votes -in favour		
35	35		35	0									(5)	No. of votes- against		
99.07	99.07		98.54	100.00									(6)=[(4)/(2)]*100	% of votes in favour on votes polled		
0.93	0.93		1.46	0.00									(7)=[(5)/(2)]*100	% of Votes against on votes polled		

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RESOLUTION NO. 2

Resolution required:	red: (Ordinary / Special)	cial)	ORDINARY					
Whether promoter interested in the ag	er/	are	YES					
Category	Mode of voting	No. of shares held	No. of votes	% 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
		Ξ	polled (2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and	E-Voting	9972831	1					
promoter	Poll	9972831						
	Postal Ballot (if	0						
	applicable)							
	Total	9972831						
Public-	E-Voting	0						
Institutions	Poll	0						
	Postal Ballot (if applicable)	0						
	Total	0						
Public-non	E-Voting	15027169	1375	0.01	1375	0	100.00	0.00
Institutions		15027169	2400	0.02	2395	5	99.79	0.21
	Postal Ballot (if applicable)							
	Total	15027169	3775	0.03	3770	5	99.87	0.13
Total		25000000	3775	0.02	3770	5	99.87	0.13



Resolution requi	ired: (Ordinary / Special)	cial)	ORDINARY					
Whether promoter interested in the ag	/ promoter enda / reso	are	No					
Category	Mode of voting	No. of shares held	No. of	%of votes polled on outstanding shares	No. of Votes -in favour	No. of votes-	%of votes in favour on votes polled	% of Votes against on votes polled
		E	polled (2)	(3)=[(2)/(1)]*100	4	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and	E-Voting	9972831						
	00	0000						
Group	Poll	9972831						
	Postal Ballot (if	0						
	applicable)							
	Total	9972831						
Public-	E-Voting	0						
	Poll	0						
	Postal Ballot (if applicable)	0						
	Total	0						
Public-non	E-Voting	15027169	1375	0.01	1375	0	100.00	0.00
Institutions								
	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		25000000	3775	0.02	3765	10	99.74	0.26

RESOLUTION NO. 4

Resolution requi	red: (Ordinary / Special)	cial)	ORDINARY					
Whether promo	oter g	are	NO					
interested in the	agenda / resol							
Category	Mode of voting	No. of	No. of	%of votes polled on	No. of Votes	No. of votes-	%of votes in favour	Votes
			polled	Outoning Otto		2011120	Oil a Oile a	מוו אטנכט שטווכע
		(2)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and	E-Voting	9972831						
Group	Poll	9972831						
	Postal Ballot (if	0						
	Total	9972831						
Public- Institutions	E-Voting	0						
	Poll	0						
	Postal Ballot (if applicable)	0						
	Total	0						
Public-non	E-Voting	15027169	1375	0.01	1375	0	100.00	0.00
	Poll	15027169	2312	0.02	2312	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	15027169	3687	0.02	3687		100.00	0.00
Total		25000000	3687	0.01	3687	0	100.00	0.00

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