

MARATHON NEXTGEN REALTY LTD.

Corporate Office:  
702, Marathon Max,  
Mulund-Goregaon Link Road,  
Mulund (West), Mumbai - 400 080.  
Tel.: +91-22-6724 8484 / 88  
Fax: +91-22-6772 8408  
E-mail: marathon@marathonrealty.com  
Website: www.marathonrealty.com  
CIN: L65990MH1978PLC020080

December 10, 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 44of the Listing Regulations 2015.**

At the EGM of Marathon Nextgen Realty Ltd , held on Thursday ,December 10,2015 at Kilachand Conference Hall,2<sup>nd</sup> Floor ,IMC 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 for your information and records.

Thanking you,

Yours truly,

Marathon Nextgen Realty Ltd ,

  
K.S.Raghavan



Company Secretary & Compliance Officer.

Encl: as above

# MARATHON NEXTGEN REALTY LTD

## Extraordinary General Meeting(EGM)

Date of AGM/EGM	December 10,2015
Total no. of shareholders on record	4463
No. of shareholders present in the meeting either in person or through proxy:	33
Promoters and Promoter Group :	3
Public:	30
No. of shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group :	NOT ARRANGED
Public:	



A handwritten signature in black ink, appearing to be "S. S.", written over the stamp.

**AGENDA WISE**

**1. Approval of issue of Bonus Shares:-Ordinary Resolution:**

Promoter/ Public	No. of Shares held  (1)	No. of Votes polled  (2)	%age of votes polled on o/s shares (3)=(2/1) *100	No. of votes in favor  (4)	No of votes against  (5)	%age of votes in favor on votes polled (6)= (4/2)*100	%age of votes against on votes polled (7)= (5/2)*100
Promoter & Promoter Group	14218600	14218500	100	14218500	None	100	None
Public- Institutional holders							
Public-Others	4739630	1726338	100	1726271	67	100	None
<b>Total</b>	<b>18958230</b>	<b>15944838</b>		<b>15944771</b>	<b>67</b>		

**2. Approval of Related Party Transactions- with Ithaca Informatics Pvt Ltd -  
Special Resolution:**

Promoter/ Public	No. of Shares held  (1)	No. of Votes polled  (2)	%age of votes polled on o/s shares (3)=(2/1) *100	No. of votes in favor  (4)	No of votes against  (5)	%age of votes in favor on votes polled (6)= (4/2)*100	%age of votes against on votes polled (7)= (5/2)*100
Promoter & Promoter Group	<b>Interested Parties -Abstained from Voting</b>						
Public- Institutional holders	-	-	-	-	-	-	-
Public-Others	4739630	1725883	99.99	1725771	112	99.99	0.01
<b>Total</b>	<b>4739630</b>	<b>1725883</b>	<b>99.99</b>	<b>1725771</b>	<b>112</b>	<b>99.99</b>	<b>0.01</b>



**3. Approval of Related Party Transactions- with Matrix Waste Management Pvt Ltd -Special Resolution:**

Promoter/ Public	No.of Shares held	No.of Votes polled	%age of votes polled on o/s shares	No.of votes in favour	No of votes against	%age of votes in favour on votes polled	%age of votes against on votes polled
	(1)	(2)	(3)=(2/1) *100	(4)	(5)	(6)= (4/2)*100	(7)= (5/2)*100
Promoter & Promoter Group	<b>Interested Parties -Abstained from Voting</b>						
Public- Institutional holders							
Public-Others	4739630	1725880	99.99	1725768	112	99.99	0.01
Total	4739630	1725880		1725768	112	99.99	0.01



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