

MARSONS

Dated: 29.03.2016

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

Sub: Proceedings of Extra-Ordinary General Meeting (EGM)

Dear Sir,

Pursuant to SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 and Schedule III of Regulation 30 under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Extra-Ordinary General Meeting of the Members of the Company was held on 28th March, 2016, the details of which are mentioned hereunder in brief:

Date of the Meeting (EGM) : 28.03.2016

Brief Details of the Items deliberated, Manner of Approval Proposed and Results thereof:

Items	Particulars	Manner of Approval	Total Votes Polled	In Favour	Against
1	Increase of Authorised share capital of the Company	E-voting and Physical ballot at EGM Venue	6494121	6494111 (99.9998%)	10 (0.0002%)
2	Allotment of equity shares to Creditors for consideration other than cash	E-voting and Physical ballot at EGM Venue	6494084	6494074 (99.9998%)	10 (0.0002%)

All the resolutions proposed were passed with requisite majority.

This is for your information and record.

Thanking you,

Yours faithfully
FOR MARSONS LIMITED


Akhilesh Kotia
Chairman
(DIN:00076777)

Marsons Limited

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