

# MARSONS

Dated: 29.03.2016

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

**Sub: Voting Results**

Dear Sir,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Voting Results in connection with the Resolutions passed at the Extra-Ordinary General Meeting of the Company held on 28<sup>th</sup> March, 2016.

**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)

**Encl : As above**

**Marsons Limited**

**CIN : - L31102WB1976PLC030676**

Regd. Off. & Works: Budge Budge Trunk Road, Maheshtala, Kolkata – 700 142

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Voting Results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

<b>Date of EGM</b>	28.03.2016
<b>Total Number of Shareholders</b>	16542
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	100
Promoters and Promoter Group:	5
Public:	95
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	0
Promoters and Promoter Group:	0
Public	0

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

Resolution No. 1

Resolution required: (Ordinary/ Special)

Ordinary

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour	No. of votes Against	No	
							% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes Against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8461306	1946225	23.00	1946225	0	100.00	0
	Poll	8461306	4546361	53.73	4546361	0	100.00	0
Public Institutions	Postal Ballot (if applicable)	0	0	0.00	0	0	0	0
	Total	8461306	6492586	76.73	6492586	0	100.00	0
Public Non Institutions	E-Voting	0	0	0.00	0	0	0	0
	Poll	0	0	0.00	0	0	0	0
Public Non Institutions	Postal Ballot (if applicable)	0	0	0.00	0	0	0	0
	Total	0	0	0.00	0	0	0	0
Total	E-Voting	16538694	1535	0.01	1525	10	99.35	0.65
	Poll	16538694	1535	0.01	1525	10	99.35	0.65
Total	Postal Ballot (if applicable)	0	0	0.00	0	0	0	0
	Total	16538694	1535	0.01	1525	10	99.35	0.65
Total	Total	25000000	6494121	25.98	6494111	10	99.9998	0.0002



Agenda - wise disclosure (to be disclosed separately for each agenda item)  
Resolution No. 2

Resolution required: (Ordinary/ Special)							Special			
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 (3)=[(2)/(1)]*100	No. of votes in favour	No. of votes Against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes Against on votes polled (7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting	8461306	1946225	23.00	1946225	0	100.00	0		
	Poll	8461306	4546361	53.73	4546361	0	100.00	0		
	Postal Ballot (if applicable)	0	0	0.00	0	0	0	0		
	Total	8461306	6492586	76.73	6492586	0	100.00	0		
Public Institutions	E-Voting	0	0	0.00	0	0	0	0		
	Poll	0	0	0.00	0	0	0	0		
	Postal Ballot (if applicable)	0	0	0.00	0	0	0	0		
	Total	0	0	0.00	0	0	0	0		
Public Non Institutions	E-Voting	16538694	0	0.00	0	0	0	0		
	Poll	16538694	1498	0.01	1488	10	99.33	0.67		
	Postal Ballot (if applicable)	0	0	0.00	0	0	0	0		
	Total	16538694	1498	0.01	1488	10	99.33	0.67		
	Total	25000000	6494084	25.98	6494074	10	99.9998	0.0002		

