

MARSONS

Date: 24.09.2016

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

Ref: Scrip code: 517467

Dear Sir,

In terms of Regulation 30 of the SEBI (LODR) Regulation, 2015 please find enclosed the proceedings of 39th Annual General Meeting of the Company:

(i) Date of the meeting : Saturday, 24th September, 2016

(ii)

Brief details of items deliberated and results thereof	Manner of approval proposed
<u>Ordinary Business:</u>	
1. Adoption of Audited financial Statements (Standalone) and Audited Consolidated financial statements of the Company for the period ended 31st March, 2016 and the report of Directors' and Auditors' thereon.	e-voting and physical ballot voting at the venue of AGM (Carried by requisite majority)
2. Appointment of Director in place of Mr. Akhilesh Kotia (DIN: 00076777) who retires by rotation and being eligible, seeks re-appointment. .	e-voting and physical ballot voting at the venue of AGM (Carried by requisite majority)
3.Appointment of Auditors & fixation of their remuneration.	e-voting and physical ballot voting at the venue of AGM (Carried by requisite majority)
<u>Special Business:</u>	
4. Confirmation of appointment of Mr. Ananchaperumal Pillai Subramonia Pillai (DIN: 07152155) as Managing Director	e-voting and physical ballot voting at the venue of AGM (Carried by requisite majority)
5. Approval for Appointment of Ms. Divya Arora (DIN: 07584367) as an Independent Director.	e-voting and physical ballot voting at the venue of AGM (Carried by requisite majority)

Please acknowledge receipt.

Thanking You,
Yours faithfully,
For MARSONS LTD

Sultana Khan

Sultana Khan
Company Secretary
(Membership no: ACS44373)

Marsons Limited

CIN : - L31102WB1976PLC030676

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

P: +91 33 6605 6000/ 2492 7633 f: +91 33 2492 6152

Email : info@marsonsonline.com

www.marsonsonline.com