

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

March 22, 2017

To
The BSE Limited
Dept. of Corporate Services
P. J. Towers, Dalal Street
Mumbai 400 001
Scrip Code: 503101

To
The NSE Limited
Listing Department
BKC, Bandra (E)
Mumbai 400 051
Symbol: MARATHON

Dear sirs,

Sub: Voting Results of the Postal Ballot Process (including e-voting) conducted by the Company pursuant to Regulation 44 of the SEBI (LODR) Regulations, 2015.

Pursuant to Section 110 of the Companies Act, 2013 read with Companies (Management & Administration) Rules, 2014, the Company had sought approval of the Members for amendment to terms approved earlier by the shareholders at their EGM held on December 10, 2015 pertaining to RPTs and approval of Related Party Transactions (new) under Section 188 of the Companies Act, 2013 & Regulation 23 (4) of the SEBI (LODR) Regulations, 2015 by way of Postal Ballot including voting through electronic means (hereinafter referred as 'e-voting') in accordance with Section 108 of the Companies Act, 2013 read with the Companies (Management & Administration) Rules, 2014 and Regulation 44 of the SEBI (LODR) Regulations, 2015. The voting period commenced from February 20, 2017 at 10.00 a.m. (IST) and concluded on March 21, 2017 at 5.00 p.m. During this period, the members holding shares, either in physical or in dematerialized form, as on the close of business hours on February 17, 2017 were eligible to vote on the resolution as stated in the Postal Ballot Notice dated February 09, 2017.

Mr. Nitin R. Joshi, Practicing Company Secretary, was appointed as the Scrutinizer for the Postal Ballot and e-voting process in a fair and transparent manner. The Scrutinizer has submitted a consolidated report on the entire voting to the Managing Director of the Company.

The consolidated voting results in terms of Regulation 44 of the SEBI (LODR) Regulations, 2015 and the Report of the Scrutinizer dated March 22, 2017 are enclosed herewith.



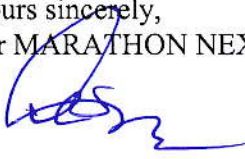
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Based on the consolidated report of the Scrutinizer, the resolutions as set out in the Postal Ballot Notice has been duly approved by the Members of the Company with requisite majority.

Kindly take the same on your record.

Yours sincerely,
For MARATHON NEXTGEN REALTY LIMITED



K. S. RAGHAVAN
COMPANY SECRETARY & COMPLIANCE OFFICER.

Encl.: as above.

VOTING RESULTS OF THE POSTAL BALLOT PROCESS:

Date of AGM	NA
Total no. of shareholders on record	4,870
No. of shareholders present in the meeting either in person or through proxy: Promoters & Promoter Group: Public:	NA
No. of shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	NA

Resolution No.1		Special							
Resolution required: (Ordinary / Special)		Yes							
Whether promoter/promoter group are interested in the agenda / resolution?		Approval of Amendment to the terms approved earlier by the Shareholders at their EGM held on December 10, 2015 pertaining to RPTs.							
Description of resolution considered									
Category	Mode of voting	No. of shares held	No. of votes polled	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	Invalid Votes	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	-	-	-	-	-	-	-	
	Poll	-	-	-	-	-	-	-	
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	
	Total	-	-	-	-	-	-	-	
Public-Institutions	E-Voting	-	-	-	-	-	-	-	
	Poll	-	-	-	-	-	-	-	
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	
	Total	-	-	-	-	-	-	-	
Public- Non Institutions	E-Voting	13,53,791	13,53,791	100	13,52,011	1780	99.86	0.14	883
	Poll	-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	8,71,937	8,71,937	100	8,70,273	1664	99.81	0.19	-
	Total	22,25,728	22,25,728	100	22,22,284	3,444	99.85	0.15	-
Total	Total	22,25,728	22,25,728	100	22,22,284	3,444	99.85	0.15	883



Resolution No.2										
Resolution required: (Ordinary / Special)										
Whether promoter/promoter group are interested in the agenda/resolution?										
Description of resolution considered										
Category	Mode of voting	No. of shares held	No. of votes polled	% 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	Invalid Votes	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(6)	
Promoter and Promoter Group	E-Voting	-	-	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-	-	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	1354291	1354291	100	1352511	1780	99.87	0.13	-	-
	Poll	-	-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	871937	871937	100	870273	1664	99.81	0.19	-	-
	Total	2226228	2226228	100	2222784	3444	99.85	0.15	-	-
Total	Total	2226228	2226228	100	2222784	3444	99.85	0.15	-	-

