

Corporate Office:  
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Mulund (West), Mumbai - 400 080.  
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E-mail: marathon@marathonrealty.com  
Website: www.marathonrealty.com  
CIN : L21010MH1960PLC011764

August 04, 2018

To,  
The BSE Ltd.  
P.J. Towers, Dalal Street  
Mumbai - 400 001.

**Scrip Code : 502445**

**Sub: Declaration of Voting Results - 58th Annual General Meeting**

Dear Sirs,

On the basis of the Report dated August 04, 2018 forwarded by the Scrutinizer, Mr. Nitin R Joshi, a practicing Company Secretary, please find enclosed the results of the voting concluded through remote e-voting during July 31, 2018 to August 02, 2018 and through Poll at the 58th Annual General Meeting of Citadel Realty and Developers Limited held on August 03, 2018.

Please also find enclosed the Report of Scrutinizers.

This is for your information and records.

Yours faithfully,

For Citadel Realty and Developers Ltd.

  
Anuja Dube  
Company Secretary & Compliance Officer



Encl.: Scrutinizer's Report .

Voting results	
Record date	27-07-2018
Total number of shareholders on record date	3500
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	4
b) Public	30
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	3

Resolution (1)									
Whether promoter/promoter group are interested in the agenda/resolution?		Resolution required: (Ordinary / Special)							
		Ordinary No							
Standalone and Consolidated Audited Profit & Loss Account and Balance sheet for the year ended 31st March, 2018									
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	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0	0
	Poll	4752738	4752738	100.0000	4752738	0	100.0000	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0
	Total	4752738	4752738	100.0000	4752738	0	100.0000	0.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0	0
	Poll	2484	0	0.0000	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0
	Total	2484	0	0.0000	0	0	0.0000	0.0000	0.0000
Public- Non Institutions	E-Voting		5310	0.1921	5258	52	99.0207	0.9793	
	Poll	2764752	5393	0.1951	5341	52	99.0358	0.9642	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	2764752	10703	0.3871	10599	104	99.0283	0.9717	
Total		7519974	4763441	63.3438	4763337	104	99.9938	0.0022	





## Resolution (2)

		Resolution required: (Ordinary / Special)		Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?		No		No				
Description of resolution considered		To declare Dividend, if any, for the financial year ended on 31st March 2018						
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0
	Poll	4752738	4752738	100.0000	4752738	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>4752738</b>	<b>4752738</b>	<b>100.0000</b>	<b>4752738</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	2484	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>2484</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting		5310	0.1921	5258	52	99.0207	0.9793
	Poll	2764752	5393	0.1951	5341	52	99.0358	0.9642
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>2764752</b>	<b>10703</b>	<b>0.3871</b>	<b>10599</b>	<b>104</b>	<b>99.0283</b>	<b>0.9717</b>
<b>Total</b>		<b>7519974</b>	<b>4763441</b>	<b>63.3438</b>	<b>4763337</b>	<b>104</b>	<b>99.9978</b>	<b>0.0022</b>







# Nitin R. Joshi

**B.COM., LL.B., D.C.E.C., F.C.S.**

**COMPANY SECRETARY**

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415, Marathon Max, Next to Udyog Kshetra, Jn. Of L.B.S. Marg & Goregoan Link Road, Mulund (W),  
Mumbai-400 080. Tel. 2562 5660 Fax 2562 5661. Cell 98201 29178

## **CONSOLIDATED SCRUTINIZER'S REPORT**

**[Pursuant to section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended]**

To,

The Chairman of The Fifty eighth (58th) Annual General Meeting of the Equity Shareholders of Citadel Realty And Developers Limited held on Friday, 3rd August, 2018 at Kilachand Conference Room, 2nd Floor, Indian Merchants' Chamber building, IMC, Churchgate, Mumbai 400 020 at 4.00 p.m.

Dear Sir,

I, Nitin R. Joshi, Practicing a Company Secretary, have been appointed as a scrutinizer by the Board of Directors of Citadel Realty And Developers Limited (the company) for the purpose of scrutinizing the e-voting process alongwith physical ballot forms and ascertaining the requisite majority on the voting carried out, as per the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with the Companies ( Management and Administration) Rule 2014 ( Rules) and applicable regulation(s) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) regulations, 2015, on the resolutions contained in the notice to the Fifty Eighth Annual General Meeting of the members of the Company.

The Chairman of the Annual General Meeting (the Meeting) had suo moto provided in additional opportunity of voting to those members present at the Meeting who have not cast their vote earlier through e-voting facility to vote on the resolutions contained in the notice to the Fifty Eighth Annual General Meeting of the members of the Company.

The Management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules, relating to e-voting and physical voting on the resolutions contained in the Notice to the Fifty Eighth Annual General Meeting (AGM) of the members of the Company. My responsibility as a scrutinizer for the e-voting process and voting through physical ballot form (received at the Annual General Meeting) is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated in the notice of AGM, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the authorized agency engaged by the Company to provide e-voting facilities for e-voting and physical ballot forms received at the AGM.

(...2...)



(...2...)

Further to above, I submit my report as under :

1. The Members of the Company as on the cut-off date i.e. July 27, 2018 were entitled to vote (Whether by way of e-voting or physical ballot form received at the AGM) on the resolutions contained in the notice of the Fifty Eighth Annual General meeting of the Members of the Company.
2. As requested by the Management, I submit herewith my consolidated report on the results of e-voting together with that of physical ballot forms received at the AGM, given as under:

Resolution No.	Brief Description of resolution	Resolution Type	Mode of voting	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	
				No. of member s voting	No. of votes	% of total number of valid votes cast (favour and Against)	No. of members voting	No. of votes	% of total number of valid votes cast (Favour and Against)	No. of members voting	No. of votes
1	To receive, consider and adopt the Financial Statements for the year ended on 31 <sup>st</sup> March, 2018 and the Reports of the Directors and Auditors thereon.	Ordinary	e-voting	10	5258		01	52		--	--
			Physical Ballot Form	18	4758079		02	52		--	--
			<b>Total</b>	<b>28</b>	<b>4763337</b>	<b>100%</b>	<b>03</b>	<b>104</b>	--	--	--
2	To declare a Dividend, of Rs.0.50 per Equity Shares (5%) for the year 2017-18	Ordinary	e-voting	10	5258		01	52		--	--
			Physical Ballot Form	18	4758079		02	52		--	--
			<b>Total</b>	<b>28</b>	<b>4763337</b>	<b>100%</b>	<b>03</b>	<b>104</b>	--	--	--
3	To appoint a Director in place Mr. Chetan Shah, who retires by rotation and being eligible offers herself for re-appointment.	Ordinary	e-voting	10	5258		01	52		--	--
			Physical Ballot Form	18	4758079		02	52		--	--
			<b>Total</b>	<b>28</b>	<b>4763337</b>	<b>100%</b>	<b>03</b>	<b>104</b>	--	--	--

(All Resolutions stands passed under e-voting and physical ballot forms received as stated above, with the requisite majority.)



(...3...)



(...3...)

The Register and all other papers relating to physical voting during the Annual General Meeting shall remain in my custody until the Chairman considers, approves and signs the minutes of the aforesaid Annual General meeting and thereafter, I shall return the Register and related papers to the Company.

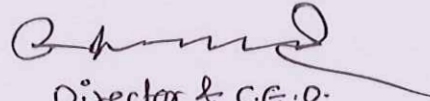
Thanking you,

Yours faithfully,



  
(NITIN R. JOSHI)  
Practising Company Secretary  
FCS 3137 CP 1884

Place : Mumbai  
Dated : 04.08.2018

  
Director & C.E.O.  
DIN: 00135602

