



Date: 29.09.2018

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 41st Annual General Meeting of the Company:

(i) Date of the meeting : Saturday, 29th September, 2018.

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, 2018 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)
<u>Special Business:</u>	
3. Confirmation of Ms. Uttara Sharma (DIN: 08007324) as an Independent Director.	e-voting and physical ballot voting at the venue of AGM (Carried by requisite majority)

Scrutinizer Report shall be submitted to you within 48 hrs of the meeting.

Please acknowledge receipt.

Thanking You,
Yours faithfully,
For Marsons Ltd

A.S. PILLAI
Managing Director
(DIN: 07152155)
Encl: as above