Date: December 16, 2024

To,

BSE Limited,
Listing Department,
P.J. Towers, Dalal Street,
Mumbai – 400001.
Scrip Code: 503101

NSE Limited,
Listing Department,
Exchange Plaza, Plot No. C/1, G Block,
BKC, Bandra (East), Mumbai - 400051
NSE Code: MARATHON

Subject: Outcome of Postal Ballot and Disclosure of Voting Results as per the requirements of Regulation 44 (3) and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended along with Scrutinizer Report.

Dear Sir/ Madam,

This is with reference to our Postal Ballot Notice dated November 11, 2024 seeking approval of the Shareholders of the Company by way of Postal Ballot (remote e-voting) and pursuant to Regulation 30 of Listing Regulations and as per the Scrutinizer's Report dated December 16, 2024, the following resolutions have been declared as passed by the shareholders of the Company on December 14, 2024 with the requisite majority:

Sr. No	Particulars	Type
1.	To enhance the existing limit of fund raising, earlier approved by the shareholders, from Rs. 500 Crores to Rs. 1000 crores, in one or more tranches by way of issuance of equity shares and/or equity linked securities.	Special
2.	To re-appoint Mr. Atul J. Mehta (DIN: 08697102) as an Independent Director of the Company for a second term of consecutive 5 (five) years.	Special
3.	To re-appoint Mrs. Parul A. Shah (DIN: 02899386) as an Independent Director of the Company for a second term of 5 (five) consecutive years.	Special

In this regard, please find attached herewith the proceedings of postal ballot as annexed in **Annexure - A.**

Further in this regard, please find attached herewith the voting results of the Postal Ballot in compliance with Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the report of Scrutinizer on remote e-voting annexed as **Annexure- B.**

This is for your kind information and record.

Thanking you,

Yours Faithfully,
Marathon Nextgen Realty Limited

YOGESH ASHOK PATOLE

Digitally signed by YOGESH ASHOK PATOLE
Date: 2024.12.16 15:01:49 +05'30'

Yogesh Patole
Company Secretary and Compliance Officer
Membership No.: A48777

Annexure – A

PROCEEDINGS OF POSTAL BALLOT CONDUCTED BY REMOTE E-VOTING FOR RESOLUTION(S) PASSED ON SATURDAY, DECEMBER 14, 2024 BY THE SHAREHOLDERS OF MARATHON NEXTGEN REALTY LIMITED.

Pursuant to the provisions of Section 108 and Section 110 of the Companies Act, 2013 (the "Act') read with Rule 20 and Rule 22 of the Companies (Management: and Administration) Rules, 2014 ("Rules"), Secretarial Standard-2 on general meeting (the "SS-2"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force, guidelines prescribed by the Ministry of Corporate Affairs (the "MCA"), for holding general meetings/conducting postal ballot process through e voting vide General Circular Nos. 14/2020 dated 8 April 2020, 17/2020 dated 13 April 2020, 22/2020 dated 15 June 2020, 33/2020 dated 28 September 2020, 39/2020 dated 31 December 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 03/2022 dated May 05, 2022 and 11/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023, and General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs (the "MCA Circulars"), Notice of postal ballot dated November 11, 2024 ("Notice") was sent by electronic mode to the shareholders at their email addresses registered with the Depository Participant / the Company on November 14, 2024 to obtain approval of shareholders through Postal Ballot for:

Sr. No	Particulars	Type
1.	To enhance the existing limit of fund raising, earlier approved by the shareholders, from Rs. 500 Crores to Rs. 1000 crores, in one or more tranches by way of issuance of equity shares and/or equity linked securities.	Special
2.	To re-appoint Mr. Atul J. Mehta (DIN: 08697102) as an Independent Director of the Company for a second term of consecutive 5 (five) years.	Special
3.	To re-appoint Mrs. Parul A. Shah (DIN: 02899386) as an Independent Director of the Company for a second term of 5 (five) consecutive years.	Special

The Company had engaged services of National Securities Depository Limited to enable members to cast their votes electronically. The e-voting period commenced on Friday, November 15, 2024 at 9.00 a.m. IST and end on Saturday, December 14, 2024 at 5.00 p.m. IST. During this period, shareholders of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date cast their vote electronically.

After due scrutiny of all the votes cast through e-Voting, the Scrutinizer Pushpal Sanghavi, Partner of M/s. MP Sanghavi & Associates LLP, Company Secretaries (FRN:

L2020MH007000) submitted his report on December 16, 2024. The Postal Ballot Result was announced as per the Scrutinizer's Report on December 16, 2024. Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we would like to inform you that all these resolutions have been passed with requisite majority.

Yours Faithfully,
Marathon Nextgen Realty Limited

YOGESH ASHOK PATOLE

Digitally signed by YOGESH ASHOK PATOLE
Date: 2024.12.16 15:01:33 +05'30'

Yogesh Patole
Company Secretary and Compliance Officer
Membership No.: A48777

Annexure- B

DETAILS OF VOTING RESULTS AS PER REGULATION 44 OF THE SEBI (LODR) REGULATIONS, 2015.

Date of Postal Ballot:	Date of Postal Ballot Notice: November 11, 2024; Resolution is deemed to be passed on December 14, 2024, being the last date for e-voting.
Total number of shareholders on record date:	10635
No. of shareholders present in the meeting either in person or through proxy:	Not Applicable
Promoters and Promoters Group:	-
Public	-
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable
Promoters and Promoter Group:	-
Public	-

YOGESH ASHOK PATOLE

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Date: 2024.12.16 15:00:55 +05'30'

Resolution 1: To enhance the existing limit of fund raising, earlier approved by the shareholders, from Rs. 500 Crores to Rs. 1000 crores, in one or more tranches by way of issuance of equity shares and/or equity linked securities

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To enhance the existing limit of fund raising, earlier approved by the shareholders, from Rs. 500 Crores to Rs. 1000 crores, in one or more tranches by way of issuance of equity shares and/or equity linked securities.				
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**	37702556	37434446	99.2889	37434446	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	37702556	37434446	99.2889	37434446	0	100.0000	0.0000
Public- Institutions	**E-Voting**	2440506	1424342	58.3626	1420351	3991	99.7198	0.2802
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2440506	1424342	58.3626	1420351	3991	99.7198	0.2802
Public- Non Institutions	**E-Voting**	11065078	2696668	24.3710	2696658	10	99.9996	0.0004
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	11065078	2696668	24.3710	2696658	10	99.9996	0.0004
Total		51208140	41555456	81.1501	41551455	4001	99.9904	0.0096
Whether resolution is Pass or Not.							Yes	

YOGESH ASHOK PATOLE

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Date: 2024.12.16 15:00:42 +05'30'

Resolution 2: To re-appoint Mr. Atul J. Mehta (DIN: 08697102) as an Independent Director of the Company for a second term of consecutive 5 (five) years

Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Mr. Atul J. Mehta (DIN: 08697102) as an Independent Director of the Company for a second term of consecutive 5 (five) years.				
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**	37702556	37434446	99.2889	37434446	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	37702556	37434446	99.2889	37434446	0	100.0000	0.0000
Public- Institutions	**E-Voting**	2440506	1424342	58.3626	1424342	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2440506	1424342	58.3626	1424342	0	100.0000	0.0000
Public- Non Institutions	**E-Voting**	11065078	2696668	24.3710	2691458	5210	99.8068	0.1932
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	11065078	2696668	24.3710	2691458	5210	99.8068	0.1932
Total		51208140	41555456	81.1501	41550246	5210	99.9875	0.0125
Whether resolution is Pass or Not.							Yes	

YOGESH ASHOK PATOLE

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Date: 2024.12.16 15:00:24 +05'30'

Resolution 3: To re-appoint Mrs. Parul A. Shah (DIN: 02899386) as an Independent Director of the Company for a second term of 5 (five) consecutive years

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Mrs. Parul A. Shah (DIN: 02899386) as an Independent Director of the Company for a second term of 5 (five) consecutive years				
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**	37702556	37434446	99.2889	37434446	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	37702556	37434446	99.2889	37434446	0	100.0000	0.0000
Public- Institutions	**E-Voting**	2440506	1424342	58.3626	1424342	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2440506	1424342	58.3626	1424342	0	100.0000	0.0000
Public- Non Institutions	**E-Voting**	11065078	2696668	24.3710	2691655	5013	99.8141	0.1859
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	11065078	2696668	24.3710	2691655	5013	99.8141	0.1859
Total		51208140	41555456	81.1501	41550443	5013	99.9879	0.0121
Whether resolution is Pass or Not.							Yes	

YOGESH ASHOK PATOLE

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Date: 2024.12.16 15:00:09 +05'30'

M P SANGHAVI & ASSOCIATES LLP
Company Secretaries
LLPIN – AAS-2921

Office No.227, Avior Corporate Park,
Nirmal Galaxy LBS Road,
Mulund West, Mumbai - 400080
Tel: 022 2591 8827/ 4640 4420
Website. www.mpsanghavi.com

December 16, 2024

The Company Secretary
Marathon Nextgen Realty Limited
Marathon Futurex N. M. Joshi Marg,
Lower Parel, Mumbai- 400013
CIN: L65990MH1978PLC020080

Sub: Scrutinizer's Report on E-voting in connection with resolution(s) included in the Postal Ballot Notice dated November 11, 2024 issued by Marathon Nextgen Realty Limited ("the Company")

Dear Sir,

I, Pushpal Sanghavi, Partner of M/s. M P Sanghavi & Associates LLP, Company Secretaries (FRN: L2020MH007000) was appointed as the Scrutinizer by the Board of Directors of Marathon Nextgen Realty Limited (CIN: L65990MH1978PLC020080) (hereinafter referred to as the 'Company') at its meeting held on November 11, 2024 to scrutinize and submit report on votes cast by electronic means only (remote e-voting) by the Shareholders in respect of all the Resolutions as set out in the Postal Ballot Notice dated November 11, 2024. Accordingly, I submit my report as under:

1. In accordance with General Circular No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 22/2020 dated June 15, 2020, No. 33/2020 dated September 28, 2020, No. 39/2020 dated December 31, 2020, No. 02/2021 dated January 13, 2021, No. 10/2021 dated June 23, 2021, No. 11/2022 dated December 28, 2022 and including General Circular No. 20/2021 dated December 8, 2021, No. 3/2022 dated May 05, 2022, No. 10/2022 dated December 28, 2022 and General Circular No. 09/2023 dated September 25, 2023 and General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') and the Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India ('SS-2') the Company had on November 14, 2024 completed dispatch of Postal Ballot Notice by email to the Members whose name appeared on the Register of

M P SANGHAVI & ASSOCIATES LLP COMPANY SECRETARIES FRN : L2020MH007000

Office No.227, Avior Corporate Park,
Nirmal Galaxy LBS Road,
Mulund West, Mumbai - 400080
Tel: 022 2591 8827/ 4640 4420
Website. www.mpsanghavi.com

Members/List of Beneficiaries and whose e-mail id(s) were registered with the Company and/or their depositories as on cut-off date i.e. November 08, 2024.

2. A Public Notice that the Company had sent Postal ballot notice to the Shareholders along with other information was published in November 15, 2024 edition of Business Standard (in English) and Pratahkal (in Marathi)

3. In compliance with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 read with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided e-Voting facility to all its Shareholders, as on cut-off date, to enable them to cast their votes electronically. The E-voting started from Friday, November 15, 2024, at 9:00 a.m. (IST) and ended on Saturday, December 14, 2024, at 5:00 p.m. (IST) ('e-voting period').

4. The Company had engaged National Securities Depository Limited (NSDL) as the service provider, for extending the facility of e-voting to all the Members of the Company.

5. The e-voting was unblocked by me on December 14, 2024 in presence of two witnesses viz. Mrs. Mita Sanghavi & Mrs. Sunil Bishwal who are not in the employment of the Company and E-voting report was downloaded from the website of NSDL www.evoting.nsdl.com in respect of members, who voted through e-voting.

Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of the Companies Act, 2013 read with the rules thereunder and MCA circulars and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to Postal ballot and voting by electronic means. Our responsibility as Scrutinizer for e-voting process is restricted to scrutinizing the votes cast and submitting our Report on the votes cast "in favour" or "against" the resolution proposed in the Postal Ballot Notice, based on the reports generated from the e-voting system provided by NSDL.

Based on report made available from E-voting system of NDSL website, I hereby report as under:

M P SANGHAVI & ASSOCIATES LLP ★ COMPANY SECRETARIES ★ FRN : L2020MH007000

M P SANGHAVI & ASSOCIATES LLP
Company Secretaries
LLPIN – AAS-2921

Office No.227, Avior Corporate Park,
Nirmal Galaxy LBS Road,
Mulund West, Mumbai - 400080
Tel: 022 2591 8827/ 4640 4420
Website. www.mpsanghavi.com

RESOLUTION NO. 1: Special Resolution

To enhance the existing limit of fund raising, earlier approved by the shareholders, from Rs. 500 crores to Rs. 1000 crores, in one or more tranches by way of issuance of equity shares and/or equity linked securities:

Particulars	Number of Members	Number of Votes	% of Total Votes Cast
Voted in Favour			
Remote e-voting	82	4,15,51,455	99.99%
Total-A	**82**	**4,15,51,455**	**99.99%**
Voted Against			
Remote e-voting	2	4,001	0.01%
Total-B	**2**	**4,001**	**0.01%**
Grand Total (A+B)	**84**	**4,15,55,456**	**100.00%**

RESOLUTION NO. 2: Special Resolution

To re-appoint Mr. Atul J. Mehta (DIN: 08697102) as an Independent Director of the Company for a second term of consecutive 5 (five) years:

Particulars	Number of Members	Number of Votes	% of Total Votes Cast
Voted in Favour			
Remote e-voting	81	4,15,50,246	99.98%
Total-A	**81**	**4,15,50,246**	**99.98%**
Voted Against			
Remote e-voting	3	5,210	0.02%
Total-B	**3**	**5,210**	**0.02%**
Grand Total (A+B)	**84**	**4,15,55,456**	**100.00%**

M P SANGHAVI & ASSOCIATES LLP
FRN : L2020MH007000
COMPANY SECRETARIES

M P SANGHAVI & ASSOCIATES LLP
Company Secretaries
LLPIN – AAS-2921

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Mulund West, Mumbai - 400080
Tel: 022 2591 8827/ 4640 4420
Website. www.mpsanghavi.com

RESOLUTION NO. 3: Special Resolution
To re-appoint Mrs. Parul A. Shah (DIN: 02899386) as an Independent Director of the Company for a second term of 5 (five) consecutive years:

Particulars	Number of Members	Number of Votes	% of Total Votes Cast
Voted in Favour			
Remote e-voting	81	41550443	99.98%
Total-A	**81**	**41550443**	**99.98%**
Voted Against			
Remote e-voting	3	5013	0.02%
Total-B	**3**	**5013**	**0.02%**
Grand Total (A+B)	**84**	**4,15,55,456**	**100.00%**

Based on the above results, we report that the Special Resolutions in Item Nos. 1, 2 and 3, proposed in the Postal Ballot Notice dated November 11, 2024, were approved by the Shareholders with requisite majority.

The Chairman/Authorized representative may accordingly declare the result of voting through remote e-voting facility in connection with the Special resolutions proposed in the Postal Ballot Notice dated November 11, 2024.

Soft copy of the list of shareholders who voted For and Against the resolution by way of remote e-voting, as downloaded from the E-voting website of NSDL has been sent to the Company Secretary of the Company.

With warm regards
For M P Sanghavi and Associates LLP
FRN: L2020MH007000

M P SANGHAVI & ASSOCIATES LLP ★ FRN : L2020MH007000 ★ COMPANY SECRETARIES

CS Pushpal Sanghavi
ACS-22908, CP-13125
UDIN – A013125F003389696
Peer Review Certificate No: 2972/2023
Date: December 16, 2024
Place: Mumbai

CHETAN RAMNIKLAL SHAH
Digitally signed by CHETAN RAMNIKLAL SHAH
Date: 2024.12.16 14:58:05 +05'30'