

Date: October 01, 2021

To,
The Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C / I, G-Block
Bandra Kurla Complex-Bandra (E)
Mumbai - 400 051

Dear Sir/Madam,

NSE Symbol: MDL

Subject: Disclosure under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Details of Voting Results of the Annual General Meeting of the Company

With reference to the subject cited above; we hereby submit the details of voting results of 25th Annual General Meeting of the Company held on September 30, 2021 at 11:00 AM at Registered office of the Company at Plot No. 211, GIDC Phase II, Dared, Jamnagar - 361004 Gujarat, India.

Kindly take the same on your record.

Thank you.

Encl: As Attached

For Marvel Decor Limited


Ashok R. Paun

Chairman & Managing Director
DIN: 01662273



Marvel Decor Ltd.

(Formerly known as Accumax Interior Products Pvt. Ltd.)

Plot No: 210/211, G.I.D.C. Phase - II, Dared, Jamnagar - 361004. Gujarat - India.

Tel : +91 288 2730601, 2730602. Fax : +91 288-2730603 CIN : L18109GJ1996PLC030870

E-mail : sales@marvellifestyle.com ■ Web : www.marvellifestyle.com

VOTING RESULTS

25th Annual General Meeting of Marvel Decor Limited

General information about company	
Scrip code	-
NSE Symbol	MDL
MSEI Symbol	-
ISIN	INE575Z01010
Name of the company	Marvel Decor Limited
Type of meeting	AGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	30-09-2021
Start time of the meeting	11:00 AM
End time of the meeting	11:50 AM

Scrutinizer Details	
Name of the Scrutinizer	Nandish Dave
Firms Name	N S Dave & Associates
Qualification	CS
Membership Number	A37176
Date of Board Meeting in which appointed	04-09-2021
Date of Issuance of Report to the company	01-10-2021

Voting results	
Record date	23-09-2021
Total number of shareholders on record date	353
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	4
b) Public	6
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	7



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1. Approval of Financial Statements:	
To Receive, Consider, Approve and Adopt:	
A. Audited Standalone Financial Statement for the financial year ended March 31, 2021 along with Report of Board of Director and Auditor thereon;	
B. Audited Consolidated Financial Statement for the financial year ended March 31, 2021 along with Report of Auditor thereon.	
Resolution Required: (Ordinary/ Special)	Ordinary
Whether Promoter and Promoter group are interested in the agenda/resolution?	No
Resolution passed with Requisite Majority.	

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2) Show of Hands	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	12424140	-	-	-	-	-	-
	Poll/ Show of Hand		12424110 4 person	99.99%	12424110 4 person	0	100%	0
	Postal Ballot		-	-	-	-	-	-
	Total		12424110 4 person	99.99%	12424110 4 person	0	100%	0
Public-Institutional holders	E-Voting	0	-	-	-	-	-	-
	Poll/ Show of Hand		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	4616000	-	-	-	-	-	-
	Poll/ Show of Hand		612000 6 person	13.26%	612000 6 person	0	100%	0
	Postal Ballot		-	-	-	-	-	-
	Total		612000 6 person	13.26%	612000 6 person	0	100%	0
Total		17040140	13036110 10 person	76.50%	13036110 10 person	0	100%	0

- Invalid Votes / Votes not taken on Record: Nil
- Voting was carried out through Show of Hand. Hence, one person one vote has been counted.

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2.	Retire by rotation:	
	Ms. Dipti Paun retires by rotation and being eligible offers herself for re-appointment.	
	Resolution Required: (Ordinary/ Special)	Ordinary
	Whether Promoter and Promoter group are interested in the agenda/resolution?	Yes
	Resolution passed with Requisite Majority.	

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2) Show of Hands	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	12424140	-	-	-	-	-	-
	~~Poll~~ / Show of Hand		0 0 person	0.00%	0 0 person	0	0	0
	Postal Ballot		-	-	-	-	-	-
	Total		0 0 person	0.00%	0 0 person	0	0	0
Public-Institutional holders	E-Voting	0	-	-	-	-	-	-
	~~Poll~~ / Show of Hand		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	4616000	-	-	-	-	-	-
	~~Poll~~ / Show of Hand		612000 6 person	13.26%	612000 6 person	0	100%	0
	Postal Ballot		-	-	-	-	-	-
	Total		612000 6 person	13.26%	612000 6 person	0	100%	0
Total		17040140	612000 6 person	03.59%	612000 6 person	0	100%	0

- Invalid Votes / Votes not taken on Record: Nil
- Voting was carried out through Show of Hand. Hence, one person one vote has been counted.
- Promoters and Promoter Group abstained from voting in this resolution.



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3. Appointment of Statutory Auditor to fill up Casual Vacancy:	
To appoint M/s. R. B. Gohil & Co., Chartered Accountants to hold office till the conclusion of this AGM.	
Resolution Required: (Ordinary/ Special)	Ordinary
Whether Promoter and Promoter group are interested in the agenda/resolution?	No
Resolution passed with Requisite Majority.	

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2) Show of Hands	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	12424140	-	-	-	-	-	-
	~~Poll~~ / Show of Hand		12424110 4 person	99.99%	12424110 4 person	0	100%	0
	Postal Ballot		-	-	-	-	-	-
	Total		12424110 4 person	99.99%	12424110 4 person	0	100%	0
Public-Institutional holders	E-Voting	0	-	-	-	-	-	-
	~~Poll~~ / Show of Hand		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	4616000	-	-	-	-	-	-
	~~Poll~~ / Show of Hand		612000 6 person	13.26%	612000 6 person	0	100%	0
	Postal Ballot		-	-	-	-	-	-
	Total		612000 6 person	13.26%	612000 6 person	0	100%	0
Total		17040140	13036110 10 person	76.50%	13036110 10 person	0	100%	0

- Invalid Votes / Votes not taken on Record: Nil
- Voting was carried out through Show of Hand. Hence, one person one vote has been counted.



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4.	Appointment of Statutory Auditor:	
	To appoint M/s. R. B. Gohil & Co., Chartered Accountants for five consecutive years from conclusion of this AGM.	
	Resolution Required: (Ordinary/ Special)	Ordinary
	Whether Promoter and Promoter group are interested in the agenda/resolution?	No
	Resolution passed with Requisite Majority.	

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2) Show of Hands	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	12424140	-	-	-	-	-	-
	Poll/ Show of Hand		124241104 person	99.99%	124241104 person	0	100%	0
	Postal Ballot		-	-	-	-	-	-
	Total		124241104 person	99.99%	124241104 person	0	100%	0
Public-Institutional holders	E-Voting	0	-	-	-	-	-	-
	Poll/ Show of Hand		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	4616000	-	-	-	-	-	-
	Poll/ Show of Hand		6120006 person	13.26%	6120006 person	0	100%	0
	Postal Ballot		-	-	-	-	-	-
	Total		6120006 person	13.26%	6120006 person	0	100%	0
Total		17040140	1303611010 person	76.50%	1303611010 person	0	100%	0

- Invalid Votes / Votes not taken on Record: Nil
- Voting was carried out through Show of Hand. Hence, one person one vote has been counted.



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5. Related Party Transactions:	
To Approve Related Party Transactions (Including Material Related Party Transactions, if any).	
Resolution Required: (Ordinary/ Special)	Ordinary
Whether Promoter and Promoter group are interested in the agenda/resolution?	No
Resolution passed with Requisite Majority.	

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2) Show of Hands	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	12424140	-	-	-	-	-	-
	~~Poll~~ / Show of Hand		0 0 person	0.00%	0 0 person	0	0	0
	Postal Ballot		-	-	-	-	-	-
	Total		0 0 person	0.00%	0 0 person	0	0	0
Public-Institutional holders	E-Voting	0	-	-	-	-	-	-
	~~Poll~~ / Show of Hand		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	4616000	-	-	-	-	-	-
	~~Poll~~ / Show of Hand		612000 6 person	13.26%	612000 6 person	0	100%	0
	Postal Ballot		-	-	-	-	-	-
	Total		612000 6 person	13.26%	612000 6 person	0	100%	0
Total		17040140	612000 6 person	03.59%	612000 6 person	0	100%	0

- Invalid Votes / Votes not taken on Record: Nil
- Voting was carried out through Show of Hand. Hence, one person one vote has been counted.
- * In terms of Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, all entities falling under the definition of related parties shall not vote to approve the relevant transaction, irrespective of whether the entity is a party to the particular transaction or not; hence, Promoters and Promoter Group abstained from voting in this resolution.



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6. Appointment of Director:

To appoint Ms. Khwahish Paun as a Non Executive Director of the Company.

Resolution Required: (Ordinary/ Special)

Ordinary

Whether Promoter and Promoter group are interested in the agenda/resolution?

Yes

- Resolution passed with Requisite Majority.

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2) Show of Hands	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	12424140	-	-	-	-	-	-
	~~Poll~~ / Show of Hand		0 0 person	0.00%	0 0 person	0	0	0
	Postal Ballot		-	-	-	-	-	-
	Total		0 0 person	0.00%	0 0 person	0	0	0
Public-Institutional holders	E-Voting	0	-	-	-	-	-	-
	~~Poll~~ / Show of Hand		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	4616000	-	-	-	-	-	-
	~~Poll~~ / Show of Hand		612000 6 person	13.26%	612000 6 person	0	100%	0
	Postal Ballot		-	-	-	-	-	-
	Total		612000 6 person	13.26%	612000 6 person	0	100%	0
Total		17040140	612000 6 person	03.59%	612000 6 person	0	100%	0

- Invalid Votes / Votes not taken on Record: Nil
- Voting was carried out through Show of Hand. Hence, one person one vote has been counted.
- Promoters and Promoter Group abstained from voting in this resolution.



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7. Appointment of Director:	
To appoint Mr. Dhiren Mansukh Shah as an Independent Director of the company.	
Resolution Required: (Ordinary/ Special)	Ordinary
Whether Promoter and Promoter group are interested in the agenda/resolution?	No
Resolution passed with Requisite Majority.	

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2) Show of Hands	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	12424140	-	-	-	-	-	-
	Pol/ Show of Hand		12424110 4 person	99.99%	12424110 4 person	0	100%	0
	Postal Ballot		-	-	-	-	-	-
	Total		12424110 4 person	99.99%	12424110 4 person	0	100%	0
Public-Institutional holders	E-Voting	0	-	-	-	-	-	-
	Pol/ Show of Hand		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	4616000	-	-	-	-	-	-
	Pol/ Show of Hand		560000 5 person	12.13%	560000 5 person	0	100%	0
	Postal Ballot		-	-	-	-	-	-
	Total		560000 5 person	12.13%	560000 5 person	0	100%	0
Total		17040140	12984110 9 person	76.20%	12984110 9 person	0	100%	0

- Invalid Votes / Votes not taken on Record: Nil
- Voting was carried out through Show of Hand. Hence, one person one vote has been counted.
- Mr. Dhiren Mansukh Shah abstained from voting in this resolution.



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