



Date: October 01, 2025

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 29th Annual General Meeting of the Company held on September 30, 2025 at 11:00 AM at Registered office - Plot No. 211, GIDC Phase II, Dared, Jamnagar – 361004, Gujarat, India.

Kindly take the same on your record.

Thank you.

Encl.: As above

For Marvel Decor Limited

Mayursinh O. Gohil
Company Secretary
Membership No.: A69149

Marvel Decor Ltd.

Plot No: 210/211, G.I.D.C Phase - II, Dared, Jamnagar - 361004. Gujarat - India.
Tel : +91 288 2730601, 2730602. CIN : L18109GJ1996PLC030870
E-mail : info@marvellifestyle.com ■ Web : www.marvellifestyle.com



VOTING RESULTS
29th 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)	30-09-2025
Start time of the meeting	11:00 AM
End time of the meeting	11:40 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	05-09-2025
Date of Issuance of Report to the company	01-10-2025

Voting results	
Record date	23-09-2025
Total number of shareholders on record date	464
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	3
b) Public	14
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	5

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1.	Adoption of Audited Financial Statement: A. To receive, consider and adopt Audited Standalone Financial Statement for the financial year ended March 31, 2025 together with Report of Board of Director and Auditor thereon; B. To Receive, Consider and Adopt Audited Consolidated Financial Statement for the financial year ended March 31, 2025 together with Report of Auditor thereon.	
	Resolution Required: (Ordinary/ Special)	Ordinary
	Whether Promoter and Promoter group are interested in the agenda / resolution?	No
	<ul style="list-style-type: none"> Resolution passed with Requisite Majority. 	

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% 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	11958140	11637830	97.3214	11637830	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		11637830	97.3214	11637830	0	100.0000	0.0000
Public-Institutional holders	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public - Non-Institutions	E-Voting	5782000	633000	10.9478	633000	0	100.0000	0.0000
	Poll		26000	0.4497	26000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		659000	11.3974	659000	0	100.0000	0.0000
Total		17740140	12296830	69.3164	12296830	0	100.0000	0.0000

- Invalid Votes / Votes not taken on Record: Nil

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2.	Retire by Rotation: To appoint a director in place of Ms. Khwahish Paun (DIN: 09128375), who retires by rotation and being eligible to offers herself for re-appointment.	
	Resolution Required: (Ordinary/ Special)	Ordinary
	Whether Promoter and Promoter group are interested in the agenda / resolution?	Yes
	<ul style="list-style-type: none"> Resolution passed with Requisite Majority. 	

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% 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	11958140	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Institutional holders	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public - Non-Institutions	E-Voting	5782000	633000	10.9478	633000	0	100.0000	0.0000
	Poll		26000	0.4497	26000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		659000	11.3974	659000	0	100.0000	0.0000
Total		17740140	659000	3.7147	659000	0	100.0000	0.0000

- Invalid Votes / Votes not taken on Record: Nil

Marvel Decor Ltd.

3.	To appoint the Statutory Auditor of the company: To appoint M/s. Chetan Agarwal & Co., Chartered Accountants, (FRN 120447W) as a Statutory Auditor of the company for a term of 5 (five) consecutive years.	
	Resolution Required: (Ordinary/ Special)	Ordinary
	Whether Promoter and Promoter group are interested in the agenda / resolution?	No
	<ul style="list-style-type: none"> Resolution passed with Requisite Majority. 	

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	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		11637830	97.3214	11637830	0	100.0000	0.0000
Public-Institutional holders	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public - Non-Institutions	E-Voting	5782000	633000	10.9478	633000	0	100.0000	0.0000
	Poll		26000	0.4497	26000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		659000	11.3974	659000	0	100.0000	0.0000
Total		17740140	12296830	69.3164	12296830	0	100.0000	0.0000

- Invalid Votes / Votes not taken on Record: Nil

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4.	Re-appointment of Mr. Dhiren Mansukh Shah (DIN: 01457389) as Independent Director of the Company.	
	Resolution Required: (Ordinary/ Special)	Special
	Whether Promoter and Promoter group are interested in the agenda / resolution?	No
	<ul style="list-style-type: none"> Resolution passed with Requisite Majority. 	

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	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public - Non-Institutions	E-Voting	5782000	633000	10.9478	633000	0	100.0000	0.0000
	Poll		26000	0.4497	26000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		659000	11.3974	659000	0	100.0000	0.0000
Total		17740140	12296830	69.3164	12296830	0	100.0000	0.0000

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5.	To approve revision of remuneration by Ms. Khwahish Paun (DIN: 09128375), Director of the Company from Wholly Owned Subsidiary.	
	Resolution Required: (Ordinary/ Special)	Ordinary
	Whether Promoter and Promoter group are interested in the agenda / resolution?	Yes
	<ul style="list-style-type: none"> Resolution passed with Requisite Majority. 	

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% 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	11958140	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Institutional holders	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
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	Poll		26000	0.4497	26000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		659000	11.3974	659000	0	100.0000	0.0000
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