



VOTING RESULTS
27th 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)	30-09-2023
Start time of the meeting	12:00 PM
End time of the meeting	12:50 PM

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	05-09-2023
Date of Issuance of Report to the company	02-10-2023

Voting results	
Record date	23-09-2023
Total number of shareholders on record date	404
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	02
b) Public	13
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

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

1.	Financial Statements: Adoption of Standalone and Consolidated Financial Statements for the financial year ended on March 31, 2023 along with its Board Report and Auditor Report.	
	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		10559060 2 person	84.99%	10559060 2 person	0	100%	0
	Postal Ballot		-	-	-	-	-	-
	Total		10559060 2 person	84.99%	10559060 2 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		566000 13 person	12.26	566000 13 person	0	100%	0
	Postal Ballot		-	-	-	-	-	-
	Total		566000 13 person	12.26	566000 13 person	0	100%	0
Total		17040140	11125060 15 person	65.29%	11125060 15 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: To appoint a director in place of Mrs. Urmi A. Paun (DIN: 01662228), 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
	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		566000 13 person	12.26%	566000 13 person	0	100%	0
	Postal Ballot		-	-	-	-	-	-
	Total		566000 13 person	12.26%	566000 13 person	0	100%	0
Total		17040140	566000 13 person	3.32%	566000 13 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.	Related Party Transactions: To consider and approve the related party transactions.	
	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		566000 13 person	12.26%	566000 13 person	0	100%	0
	Postal Ballot		-	-	-	-	-	-
	Total		566000 13 person	12.26%	566000 13 person	0	100%	0
Total		17040140	566000 13 person	3.32%	566000 13 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.

Ashok
Ramniklal
Paun

Digitally signed by Ashok Ramniklal Paun
DN: cn=Ashok Ramniklal Paun, o=Marvel Decor Ltd., email=ashokramniklal@marveldecor.com, c=IN, postalCode=361004, st=Gujarat, serialNumber=46245136112096462696839a18ac2a08d6
Date: 2023.10.02 11:45:19 +05'30'

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