



Date: October 02, 2024

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: Scrutinizer's Report of Voting process of 28th Annual General Meeting

With reference to the subject cited above; we hereby enclose Scrutinizer's Report issued by M/s. N S Dave & Associates, Practicing Company Secretaries, of voting process of 28th Annual General Meeting of the Company held on September 30, 2024 at 04:00 PM at Registered Office of the company: Plot No. 211, GIDC Phase II, Dared, Jamnagar – 361004, Gujarat, India.

You are requested to kindly take the same on your record.

Thank you.

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



Consolidated Scrutinizer's Report

Pursuant to section 108 of Companies Act, 2013 and Rule 20 and 22 of Companies (Management and Administration) Rules, 2014 (As amended)

To,

The Board of Directors

M/s. Marvel Decor Limited

Plot No 211, GIDC Phase II, Dared,

Jamnagar – 361004, Gujarat, India

Dear Sir/Madam,

Subject: Scrutinizer's Report on voting process of 28th Annual General Meeting through remote E-Voting and voting through ballot paper (Poll).

I, Nandish Dave, Practicing Company Secretary (Prop. of N S Dave and Associates), was appointed as scrutinizer for the purpose of scrutinizing voting process of 28th Annual General Meeting of **Marvel Decor Limited** (CIN: L18109GJ1996PLC030870) (the Company) through remote E-Voting and voting through ballot paper (Poll) pursuant to section 108 and 109 of Companies Act, 2013, read with Rule 20 of Companies (Management and Administration) Rules, 2014, for the resolutions set out in Notice of 28th AGM held on September 30, 2024 at 04:00 PM at Registered Office - Plot No. 211, GIDC Phase II, Dared, Jamnagar – 361004, Gujarat, India.

My responsibility as a scrutinizer for voting process is restricted to preparing a scrutinizer's report of the vote cast "in favour" or "against" the resolution(s) based on the reports generated from the remote e-voting system provided by the National Securities Depository Services Limited and polling at AGM.

I submit my report as under:

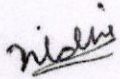
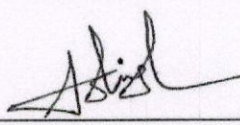
- 1.) Shareholders holding shares either in Dematerialized Form or in physical form as on the cut-off date i.e. **September 23, 2024** were entitled to vote on proposed resolution (1 to 2) as set out in Notice of AGM dated **September 05, 2024** of the Company.
- 2.) The facility provided for Remote e-voting commenced on **September 27, 2024** (09:00 AM IST) and ended on **September 29, 2024** (05:00 PM IST) via e-voting platform on the





designated website of National Securities Depository Services Limited, viz. <https://www.evoting.nsdl.com/>. The remote e-voting facility was blocked thereafter.

- 3.) At the venue of AGM the facility to cast vote by poll was provided to facilitate those members present at the AGM who could not participate through Remote e-voting, to record their votes. After counting of the votes conducted at the venue of the AGM through Ballot, the votes cast through Remote e-voting votes were unblocked in the present of two witness namely, Ms. Nidhi Lakhani and Mr. Ashish Kukadiya who are not in employment of the company, they have signed in confirmation of the votes being unblocked in their presence.

	
Nidhi Lakhani	Ashish Kukadiya

- 4.) The voting done through Remote e-voting and polling at the meeting were reconciled with the records maintained by the RTA and the authorizations / proxies lodged with the company; One Share held is equal to one vote.
- 5.) The Results of voting is annexed as **Annexure A** herewith;
- 6.) All the resolutions mentioned in the AGM Notice as per details given above accordingly stand passed with requisite majority;
- 7.) The electronic data and all other relevant records relating to Remote e voting and Ballot / Poll papers conducted at the AGM is under my safe custody and will be handed over to Company Secretary of the company for preserving safely after the chairman consider approves and signs the minutes of AGM.

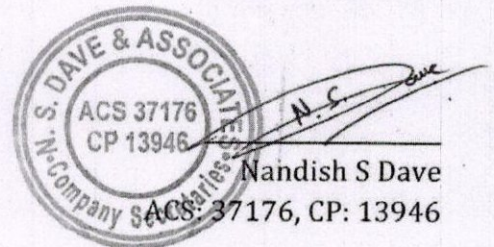
Thank you.

Date: 02-10-2024

Place: Jamnagar

UDIN: A037176F001411626

For, N S Dave & Associates



Annexure A

1.	Adoption of Audited Financial Statement:	
	A. To receive, consider and adopt Audited Standalone Financial Statement for the financial year ended March 31, 2024 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, 2024 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. 		

(i) Voted in favour of the resolution:

Number of members voted in E-voting	Number of votes cast (Shares) E Voting	Number of members/ Proxies voted - Poll	Number of votes cast (Shares) - Poll	Total Number of votes cast through E-Voting and Poll	% of total number of valid votes cast
10	12040845	5	18010	12058855	100.00

(ii) Voted against the resolution:

Number of members voted in E-voting	Number of votes cast (Shares) E Voting	Number of members/ Proxies voted - Poll	Number of votes cast (Shares) - Poll	Total Number of votes cast through E-Voting and Poll	% of total number of valid votes cast
-	-	-	-	-	0.00

(iii) Invalid Votes:

Number of members voted in E-voting	Number of votes cast (Shares) E Voting	Number of members/ Proxies voted - Poll	Number of votes cast (Shares) - Poll	Total Number of votes cast through E-Voting and Poll
-	-	-	-	-



2.	Retire by Rotation: To appoint a director in place of Mr. Dipak R. Paun (DIN: 01662090), who retires by rotation and being eligible to offers himself 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. 		

(i) Voted in favour of the resolution:

Number of members voted in E-voting	Number of votes cast (Shares) E Voting	Number of members/ Proxies voted - Poll	Number of votes cast (Shares) - Poll	Total Number of votes cast through E-Voting and Poll	% of total number of valid votes cast
10	12040845	5	18010	12058855	100.00

(ii) Voted against the resolution:

Number of members voted in E-voting	Number of votes cast (Shares) E Voting	Number of members/ Proxies voted - Poll	Number of votes cast (Shares) - Poll	Total Number of votes cast through E-Voting and Poll	% of total number of valid votes cast
-	-	-	-	-	0.00

(iii) Invalid Votes:

Number of members voted in E-voting	Number of votes cast (Shares) E Voting	Number of members/ Proxies voted - Poll	Number of votes cast (Shares) - Poll	Total Number of votes cast through E-Voting and Poll
-	-	-	-	-

----- End of the Report -----

