



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: 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 28th Annual General Meeting of the Company held on September 30, 2024 at 04:00 PM 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

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
28th 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)	30-09-2024
Start time of the meeting	04:00 PM
End time of the meeting	04:40 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	05-09-2024
Date of Issuance of Report to the company	02-10-2024

Voting results	
Record date	23-09-2024
Total number of shareholders on record date	442
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	03
b) Public	12
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	2

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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, 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. 		

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	12424140	11794845	94.9349	11794845	0	100.0000	0.0000
	Poll		10	0.0001	10	0	100.0000	0.0000
	Postal Ballot		-	-	-	-	-	-
	Total		11794855	94.9350	11794855	0	100.0000	0.0000
Public-Institutional holders	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total		-	-	-	-	-	-
Public - Non-Institutions	E-Voting	5316000	246000	4.6275	246000	0	100.0000	0.0000
	Poll		18000	0.3386	18000	0	100.0000	0.0000
	Postal Ballot		-	-	-	-	-	
	Total		264000	4.9661	264000	0	100.0000	0.0000
Total		17740140	12058855	67.9750	12058855	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 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. 	

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	12424140	11794845	94.9349	11794845	0	100.0000	0.0000
	Poll		10	0.0001	10	0	100.0000	0.0000
	Postal Ballot		-	-	-	-	-	-
	Total		11794855	94.9350	11794855	0	100.0000	0.0000
Public-Institutional holders	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public - Non-Institutions	E-Voting	5316000	246000	4.6275	246000	0	100.0000	0.0000
	Poll		18000	0.3386	18000	0	100.0000	0.0000
	Postal Ballot		-	-	-	-	-	-
	Total		264000	4.9661	264000	0	100.0000	0.0000
Total		17740140	12058855	67.9750	12058855	0	100.0000	0.0000

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