ISO 9001:2015 Certified Company

Date: September 05, 2021

NSE Symbol: MDL

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

Subject: Submission of Notice of 25th Annual General Meeting of the Company

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby submit Notice of 25th Annual General Meeting of the company which is scheduled to be held on Thursday, September 30, 2021 at 11:00 A.M. at Registered Office of the Company at Plot No. 211, GIDC Phase II, Dared, Jamnagar – 361004, Gujarat, India.

Kindly take on your record and acknowledge the same.

Thank You.

For, **Marvel Decor Limited**

MARVEL DECOR LIMITED C.M.D.

Ashok R. Paun
Chairman & Managing Director
DIN: 01662273

Encl.: Notice of 25th Annual General Meeting

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

Marvel Decor Limited

(Formerly Known as Marvel Decor Private Limited and Accumax Interior Products Private Limited)

CIN: L18109GJ1996PLC030870

Regd. Office: -Plot No 211, GIDC Phase II, Dared, Jamnagar-361004, Gujarat, India.
E-mail: info@marvellifestyle.com; Website: www.marvellifestyle.com,
Tel No: +91 288 2730601/602; Fax: +91 288 2730603

NOTICE FOR THE TWENTY FIFTH ANNUAL GENERAL MEETING

Notice is hereby given that Twenty Fifth Annual General Meeting of members of Marvel Decor Limited will be held at Registered Office - Plot No. 211, GIDC Phase II, Dared, Jamnagar – 361004, Gujarat, India, on Thursday, September 30, 2021 at 11:00 AM inter alia to transact following business:

Ordinary Business:

1. Adoption of Financial Statement;

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;

and if thought fit, in this regard pass the following resolution as Ordinary Resolutions:

A. "RESOLVED THAT, the Audited Standalone Financial Statements of the company for the financial year ended 31st March, 2021 and Report of Board of Director's and Auditor's thereon laid before this meeting, be and hereby considered and approved."

B. "RESOLVED THAT, the Audited Consolidated Financial Statements of the company for the financial year ended 31st March, 2021 and Report of Auditor's thereon laid before this meeting, be and hereby considered and approved."

2. Retire by Rotation;

To appoint a director in place of Ms. Dipti D. Paun (DIN: 01662149), who retires by rotation and being eligible to offers herself for re- appointment.

"RESOLVED THAT, Ms. Dipti D. Paun (DIN: 01662149), Director of the Company who retires by rotation at this meeting pursuant to section 152 of Companies Act, 2013 and being eligible has offered herself for re-appointment, be and is hereby re-appointed as a Director of the Company, liable to retire by rotation."

3. Appointment of Statutory Auditors to Fill Up the Casual Vacancy:

To consider and if thought fit, to pass with or without modification(s), if any, the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 139(8) and 141 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 [including any statutory modification or re-enactment thereof for the time being in force] M/s. R. B. Gohil & Co., Chartered Accountants (Firm Registration No. 119360W), be and are hereby appointed as Statutory Auditors of the Company, who was appointed by Board of Directors subject to approval of shareholders dated September 04, 2021 to fill up the casual vacancy until the conclusion of the 25th Annual General Meeting of the Company, caused by the resignation of M/s. S. S. Tejwani & Co. Chartered Accountants (ICAI Membership No. 127383), at such remuneration as shall be, fixed by the Board of Directors of the Company."

4. Appointment of Statutory Auditor:

To appoint Auditors and fix their remuneration and in this regard, pass the following resolution as an Ordinary Resolution:

"RESOLVED THAT, pursuant to the provisions of Sections 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 [including any statutory modification(s) or reenactment(s) thereof, for the time being in force] , M/s. R. B. Gohil & Co., Chartered Accountants (Firm Registration No. 119360W), be and is hereby reappointed as Statutory Auditors of the Company for a term of 5 (five) consecutive years from the conclusion of this Annual General Meeting (25th AGM) till the conclusion of the sixth Annual General Meeting (30th AGM), at such remuneration as shall be, fixed by the Board of Directors of the Company."

"RESOLVED FURTHER THAT, the Board be and is hereby authorized to do all such acts, deeds, matters and things as may be deemed necessary for the purpose of giving effect to this Resolution, take such further steps in this regard, as may be considered desirable or expedient by the Board in the best interest of the Company."

Special Business:

5. Related Party Transaction:

"RESOLVED THAT, pursuant to the provisions of Section 188 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014; Regulation 23 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, including any statutory amendments, modifications or re-enactment thereof, consent of the Members of the Company, be and is hereby accorded to the Board of Directors and/or duly constituted Committee thereof, for the following arrangements/ transactions/ contracts including Material Related Party Transaction, if any (including any other transfer of resources, services or obligations) hitherto entered or to be entered into by the Company to the extent of the maximum amounts in any financial year, stated against respective nature of transactions.

Sr. No.	Name of Related Party	Nature of Relationship	Type of Transactions	Maximum Value of Transactions in a Financial Year Rs. (in Crore)
1	M/s. Callistus Blinds Middle East (FZC) (UAE)	Subsidiary Company	Sales or Supply of any goods or material *	20.00
			Purchase of any goods or material*	05.00
			Services *(on Either Side)	02.00
2	M/s. Callistus UK Limited	Subsidiary Company	Sales or Supply of any goods or material. *	2.00
			Services *(on Either Side)	2.00

*Abovementioned transactions / contracts / arrangements entered into or to be entered are / will be in ordinary course of business and on arm's length basis.

"RESOLVED FURTHER THAT, the consent of the members of the Company be and is hereby accorded to the Board of Directors of the Company and/or a duly constituted Committee thereof, to do all such acts, deeds, matters and things as may be necessary, expedient or desirable including any negotiation / renegotiation / modification / ratification / amendments to or termination thereof, of the subsisting arrangements/ transactions/ contracts or any future arrangements/ transactions/ contracts and to make or receive/ pay monies or to perform all other obligations in terms of such arrangements/ transactions/ contracts with the Related parties."

"RESOLVED FURTHER THAT, the consent of the members, be and is hereby accorded to the Board of Directors of the Company and/or a duly constituted Committee thereof, to severally do or cause to be done all such acts, matters, deeds and things and to settle any queries, difficulties, doubts that may arise with regard to any of the transactions with the related parties and severally execute such contracts, agreements, documents and writings and to make such filings, as may be necessary, expedient or desirable for the purpose of giving full effect to this resolution, in the best interest of the Company."

6. To appoint Ms. Khwahish Paun As a Non Executive Director, Liable to Retire by Rotation:

To consider and if thought fit, to pass the following resolution as an Ordinary Resolution:

"RESOLVED THAT, pursuant to the provisions of 152 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") and the Companies (Appointment and Qualification of Directors) Rules, 2014 and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 [including any statutory modification(s) or re-enactment(s) thereof, for the time being in force], Ms. Khwahish Paun (DIN: 09128375), who was appointed as an Additional Director (Non-Executive, Non-Independent) of the company in terms of Section 161 of the Companies Act, 2013 and the Articles of Association of the Company, with effect from April 12, 2021, who holds office up to the date of this Annual General Meeting of the Company in terms of Section 161 of the Companies Act, 2013, and whose appointment as an Non Executive Director is recommended by Nomination and Remuneration Committee and Board of Directors and in respect of whom the Company has received a Notice in writing from a Member under Section 160 of the Companies Act, 2013 proposing her candidature for the office of Director of the Company, be and is hereby appointed as an Non Executive Director of the Company, liable to retire by rotation."

7. To Appoint Mr. Dhiren Mansukh Shah as an Independent Director:

To consider and if thought fit, to pass with or without modification(s), if any, the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 149, 150 and 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") and the Companies (Appointment and Qualification of Directors) Rules, 2014 and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 [including any statutory modification(s) or re-enactment(s) thereof, for the time being in force], Mr. Dhiren M. Shah (DIN: 01457389), who was appointed as an Additional (Independent) Director of the company, with effect from July 17, 2021, in terms of Section 161 of the Companies Act, 2013 and Articles of Association of the Company and who has submitted the declaration that he meets the criteria for Independence as provided under the Act and the Listing Regulations, and who holds office upto the date of this Annual General Meeting, and whose appointment as an Independent Director is recommended by Nomination and Remuneration Committee and Board of Directors, and in respect of whom the Company has received a Notice in writing from a Member under Section 160 of the Companies Act, 2013 proposing his candidature for the office of Director of the Company be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 (five) consecutive years, commencing from July 17, 2021."

Place: Jamnagar
Date: September 04, 2021

By order of the Board
Marvel Decor Limited

Ashok R. Paun
Chairman & Managing Director
DIN: 01662273

Note:

1. A MEMBER ENTITLED TO ATTEND AND TO VOTE AT THE ANNUAL GENERAL MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND A PROXY NEED NOT BE A MEMBER OF THE COMPANY.THE PROXY FORM, IN ORDER TO BE EFFECTIVE, MUST BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE COMMENCEMENT OF THE MEETING.

2. A person can act a Proxy on behalf of Members not exceeding fifty in numbers and holding in the aggregate not more than ten percent of the total share capital of the Company carrying Voting Rights. A member holding more than ten percent of the total share capital of the Company carrying Voting Rights may appoint a single person as Proxy for his/her entire shareholding and such person shall not act as a Proxy for another person or shareholder.

3. The Register of member and Share Transfer Book of the Company will remain closed from September 24, 2021 to September 30, 2021 (Both days inclusive).

4. A member desirous of getting any information on the accounts or operations of the Company is required to forward his/her queries to the Company at least seven days prior to the meeting so that the required information can be made available at the meeting.

5. Corporate members intending to send their authorized representatives to attend the Meeting are requested to send to the Company a certified copy of the Board Resolution authorizing their representatives to attend and vote on their behalf at the Meeting.

6. Members / Proxies are requested to bring the attendance slip duly filled in for attending the meeting.

7. Members who are yet to register their e-mail address with the Company or with the depository are once again requested to register the same.

8. Members who wish to obtain information of the Company or view the Accounts may visit the Company's website or send their queries at least 10 days before the AGM to the Company Secretary and Compliance Officer at the Registered Office of the Company.

9. The members who hold shares in dematerialized form are requested to bring their Client ID and DP ID numbers for easy identification of attendance at the meeting.

10. To ensure correct identity of each member and proxy holders attending meeting is expected to bring with him/her an appropriate ID document like Driving License, Passport, Voter ID card, etc.

11. Members are requested to send all communications relating to shares to the Company's Share Transfer Agent to M/s. Bigshare Services Private Limited, Bharat Tin Works Building, 1st Floor, Opp. Vasant Oasis, Makwana Road, Marol, Andheri East, Mumbai–400059, Maharastra, India, Tel: +91 22 62638200, Fax: +91 22 62638299, E-mail:bssahd@bigshareonline.com, Website:www.bigshareonline.com.

14. Notice of Annual General Meeting was sent to those shareholders / beneficial owners, whose names were, appearing in the register of the members / list of beneficiaries received from the depositories as on August 27, 2021.
15. The investors may contact the Company Secretary for redressal of their grievances/queries. For this purpose, they may either write to him at the registered office address or e-mail their grievances/queries to the Company Secretary at the following e-mail address: corporate@marvellifestyle.com.
16. The name and address of the Stock Exchange where the Company's Shares are listed, is given below:
    NSE EMERGE
    National Stock Exchange of India Ltd.
    Exchange Plaza,
    Plot No. C/1, G Block,
    Bandra-Kurla Complex, Bandra (E)
    Mumbai - 400 051
17. The Notice calling the AGM and Annual Report has been uploaded on the website of the Company under investor section at https://www.marvellifestyle.com/. Same can also be accessed from the websites of the Stock Exchanges i.e. National Stock Exchange of India Limited at https://www.nseindia.com/respectively.
18. All Members are requested to follow a guidelines and instruction related to the COVID 19 strictly. Kindly wear mask and follow social distancing, while attending AGM.

EXPLANATORY STATEMENT OF SPECIAL BUSINESS, PURSUANT TO SECTION 102 OF COMPANIES ACT, 2013:

Explanation to Item No. 03 & 04: [Explanation to these items is provided, though not required as per section 102]

The existing Statutory Auditor, M/s. S. S. Tejwani & Co. resigned from the office of Statutory Auditor on August 26, 2021. Consequent upon the casual vacancy caused due to resignation of the existing auditor and pursuant to Section 139(8) of the Act, Board of Directors in their meeting held on September 04, 2021 filled the casual vacancy by appointing M/s. R. B. Gohil & Co., Chartered Accountants (Firm Registration No. 119360W) w.e.f. September 04, 2021, till the conclusion of ensuing Annual General Meeting, subject to the approval of members, which is being placed before the members for their approval. The Board of Directors recommends to approve this appointment.

Further, as per Item No. 04, The Board of Directors recommends to appoint M/s. R. B. Gohil & Co., Chartered Accountants (Firm Registration No. 119360W) as Statutory Auditor for the term of five consecutive years, from the conclusion of this Annual General Meeting (25th AGM) till the conclusion of the sixth Annual General Meeting (30th AGM) of the Company.
The Company has received consent and eligibility certificate from M/s. R. B. Gohil & Co., Chartered Accountants (Firm Registration No. 119360W), to act as Statutory Auditors of the Company along with a confirmation that, their appointment, if made, would be within the limits prescribed under the Companies Act, 2013. Further, the said Firm is Peer Reviewed. Brief Profile of the Firm is attached to the Notice.

No Director / Key Managerial Personnel are interested in this resolution.

Board recommends to pass, Resolution No. 03 and 04 as a Ordinary Resolution.

Explanation to Item No. 05:

Pursuant to the provisions of Section 188 of the Companies Act, 2013 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014 and Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, approval of the Members of the Company is being sought by way of Ordinary Resolution, for entering into / entered into contracts / arrangements / transactions including Material Related Party Transaction , if any, in one or more tranches, for below mentioned Transactions with below mentioned related parties.

Pursuant to the requirements prescribed under Rule 15 of the Companies (Meetings of the Board and its Powers) Rules, 2014, as amended from time to time, the details in relation to the transactions with related parties, are as mentioned below:

Sr. No.	Name of Related Party	Nature of Relationship	Type of Transactions	Maximum Value of Transactions in a Financial Year Rs. (in Crore)
1	M/s. Callistus Blinds Middle East (FZC) (UAE)	Subsidiary Company	Sales or Supply of any goods or material *	20.00
			Purchase of any goods or material*	05.00
			Services *(on Either Side)	02.00
2	M/s. Callistus UK Limited	Subsidiary Company	Sales or Supply of any goods or material. *	2.00
			Services *(on Either Side)	2.00

The contracts or arrangements entered into or to be entered into from time to time are / will be in the ordinary course of business and on an arms' length basis.
This resolution is essential for company for smooth functioning and doing frequent transactions with subsidiaries. This resolution enables the Board of Directors and its committee, to approve related party transactions, as may be required by the Company, from time to time, and also ratification of existing arrangements / transactions / contracts entered into by the Company.

All documents and papers connected with this resolution are available for inspection at the registered office of the Company on all working days during normal business hours of the Company.

No Director / Key Managerial Personnel are interested in this resolution.

Board recommends to pass, this Resolution as a Ordinary Resolution.

Explanation to Item No. 06:

The Board of Directors, on the recommendation of Nomination and Remuneration Committee, appointed Ms. Khwahish Paun as an Additional Director (Non-Executive, Non-Independent) of the Company, with effect from April 12, 2021 under Section 161 of the Companies Act, 2013.

Ms. Khwahish Paun holds office upto the date of forthcoming Annual General Meeting and is eligible to be appointed as a Director. Her term of appointment will be liable to retire by rotation.

Ms. Khwahish Paun holds Post Qualification Experience in the field of International Sales, Management and Human Resource Function.

The Company has received notice under Section 160 of the Companies Act, 2013 signifying her candidature as a Director of the Company.

She has potential characteristics to be a young and dynamic leader. The Board is of the view that the association of Ms. Khwahish Paun would definitely benefit the Company and support the Board to discharge its functions and duties effectively.

Further, Ms. Khwahish Paun is not disqualified from being appointed as a Director in terms of Section 164 of the Companies Act, 2013 and has given his consent to act as a Director.

Except Ms. Khwahish Paun, Mr. Ashok R. Paun, Ms. Urmi A. Paun, Mr. Dipak R. Paun and Ms. Dipti D. Paun, none of the other Director or Key Managerial Personnel of the Company and their relatives is interested or concerned, financially or otherwise, in this resolution.

The Board recommends the ordinary resolution set out at Item Number 06 for approval of the Members.

Explanation to Item No. 07:

The Board of Directors, on the recommendation of Nomination and Remuneration Committee, appointed Mr. Dhiren Mansukh Shah as an Additional Director (Independent) of the Company, with effect from July 17, 2021 under Section 161 of the Companies Act, 2013.

Mr. Dhiren Mansukh Shah holds office upto the date of forthcoming Annual General Meeting and is eligible to be appointed as an Independent Director for a term upto (5) five consecutive years.

Mr. Dhiren M. Shah has held leadership positions for more than 15 years in the corporate world as Director and Promoter of many companies. Currently he is a Director in multiple companies including Managing Directors at Quba Architectural Products Private Limited and Shree Mahavir Metalcraft Private Limited.

Working across diverse industries, he has extensive experience in the field of business management and its core activities and running a successful business.

The Company has received notice under Section 160 of the Companies Act, 2013 signifying his candidature as an Independent Director of the Company. The Company has also received a declaration of independence from him.

The Board is of the view that the association of Mr. Dhiren M. Shah and rich experience and knowledge in Strategy & Planning, Administration & Management, Sales & Marketing, Governance and Finance would definitely benefit the Company and support the Board to discharge its functions and duties effectively.

In the opinion of the Board, he fulfills the conditions as set out in Section 149(6) and Schedule IV of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') for the proposed appointment as an Independent Director of the Company and is independent of the management.

Further, Mr. Dhiren M. Shah is not disqualified from being appointed as a Director in terms of Section 164 of the Companies Act, 2013 and has given his consent to act as a Director.

Except Mr. Dhiren M. Shah, none of the other Director or Key Managerial Personnel of the Company and their relatives is interested or concerned, financially or otherwise, in this resolution.

The Board recommends the ordinary resolution set out at Item Number 07 for approval of the Members.

Place: Jamnagar

Date: September 04, 2021

By order of the Board

Marvel Decor Limited

Ashok R. Paun

Chairman & Managing Director

DIN: 01662273

Pursuant to Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Disclosure of Information related to Director's appointment/re appointment as mentioned in Item No. 2, 6 and 7 of the Notice is provided hereunder;

Sr.No.	Name	Mr. Dhiren M. Shah	Ms. Khwahish Paun	Ms. Dipti D. Paun
		[Proposal for Appointment as Independent Director, who was appointed as Additional (Independent Director)]	[Proposal for Regularization of Appointment, who was appointed as Additional (Independent Director)]	[Retire by rotation and being eligible, offered herself for reappointment]
1	DIN	01457389	09128375	01662149
2	Date of Birth	October 27, 1979	July 2, 1999	August 18, 1972
3	Date - (First Appoint. on the Board) Date - (Appoint. at current Desig.)	July 17, 2021 July 17, 2021	April 12, 2021 April 12, 2021	October 7, 2000 September 30, 2010
4	Qualifications	Commerce Graduate, Diploma in Family Managed Business and done Senior Leadership Development Programme.	Bachelor in Management Studies (BMS)	Graduation
5	Expertise	Mr. Dhiren M. Shah has held leadership positions for more than 15 years in the corporate world as Director and Promoter of many companies. Currently he is a Director in multiple companies including Managing Directors at Quba Architectural Products Private Limited and Shree Mahavir Metalcraft Private Limited. Working across diverse industries, he has extensive experience in the field of business management and its core activities and running a successful business.	Ms. Khwahish Paun holds Post Qualification Experience in the field of International Sales, Management and Human Resource Function.	Mrs. Dipti D. Paun has held directorship in the entity since 2010 and has a significant experience in the field of administration.
6	Names of other Listed Companies in which the Director holds Directorship			
7	Names of Committees of other listed Companies in which the Director holds Chairmanship/ Membership			
8	Number of Shares held		10	10
9	Relationships between Directors and Key Managerial Personnel of the Company	Not related to any directors or Key Managerial Personnel in the listed entity.	Ms. Khwahish Paun has following relationships: -Mr. Ashok Paun, Chairman & Managing Director, is father of appointee; -Mrs. Urmi Paun, Director & Chief Financial Officer, is mother of appointee; Other relationship (Not relative as per Companies Act, 2013) -Mr. Dipak R. Paun, Wholetime director, is uncle of appointee; -Ms. Dipti Paun, Director, is aunty of appointee.	Ms. Dipti D.Paun has following relationships: -Mr. Dipak R. Paun, Wholetime director, is spouse of appointee Other relationship (Not relative as per Companies Act, 2013) -Mr. Ashok Paun, Chairman & Managing Director, is brother in law of the appointee - Mrs. Urmi Paun, Director & Chief Financial Officer, is sister in law of the appointee. -Ms. Khwahish Paun, Additional Director, is niece of appointee director

Brief Profile of M/s. R. B. Gohil & Co., Statutory Auditor:

Sr.No.	Name of Firm	R. B. Gohil & Co.
1	Proprietor / Partner Name(s) & Membership Nos.	1.Raghubha Bhaisabbha Gohil - M. No. 104997 2.Hussain Hamzabhai Sikkawala - M. No. 140993 3.Tayabi Alihusain Bharmal - M. No. 166692 4.Ravirajsinh Ranjitsinh Gohil – M. No. 174523
2	Firm Registration No.	119360W
3	PAN	AAWFR1124Q
4	Address	1st Floor, K P Shah House - 1, K V Road, Dhansheri, Jamnagar-361001, Gujarat, India
5	Peer Reviewed Compliant	Yes
6	Profile of Firm	As follow

Human Resource :
Total Number of Partners : Four
FCA in the Firm : Two
Information System Audit (ISA) qualified : One
Other Staff : Thirty Five (including Articles/ Audit clerk)
Head Office & Branch Office : Jamnagar
Branches 1) Porbandar 2) Ahmedabad 3) Rajkot

Details of partners:

Name & Membership No.	Date of becoming ACA & FCA	Date of joining the firm	Qualification	Experience	Full time/ part time Partner
R B Gohil M.No.104997	Associate Year:1998 Fellow Year:2003	25/08/99	FCA, ACWA(GRADE), ACS, DISA, B.Com	19 Years	Full time
Hussain H Sikkawala M.No.140993	Associates Year:2011 Fellow Year: 2016	08/09/11	FCA, B.Com	8 years	Full time
Tayabi Alihusain Bharmal M.No.166692	Associate Year: 2015 Fellow Year:2020	03/12/15	ACA, B.Com	3 year	Full time
Raviraj Ranjitsinh Gohil M.No .174523	Associate Year: 2017 Fellow Year:2022	02/02/17	ACA, B.Com	3 Year	Full time

Core Competence:

The firm has a standing of more a decade in auditing and accounting field and have substantial exposure to all kind of work. The firm has a dedicated team of qualified persons who look after their function sincerely. The firm has in continues development keeping in view the technological advancement that is being implemented in various organisations.

Associates Networks:

1) Ahmedabad 2) Vadodara 3) Anand 4) Surendranagar

The firm is capable of inducting additional employees as and when required and dedicating them to specific assignments the firm assures timely services to the client to ensure that it reaches the management expectations from time to time. The firm manages work departmentally handled and supervised by the partner.

Tax Department

- Income tax, Value Added Tax and Service Tax related matters.
- Appeal under Income tax (only)
- Registration under VAT and Trust.

Audit Department

- Internal Audit
- Tax Audit (365 Files)
- Company Statutory Audit
- Trust audit (180 Files)
- Bank Concurrent Audit
- GST Audit (70 Files)
- Bank Revenue Audit
- Bank Statutory Audit
- E-Filling Department
- E-IT (500 Files)
- E-TDS (10 files)
- E-VAT (70 files)
- E-Roc

Outsourcing Department

- Book keeping
- FI Verification & CAM

Route Map for AGM.

Address: Plot No 211 GIDC Phase II, Dared Jamnagar-361004, Gujarat, India

Marvel Decor Limited

(Formerly known as Accumax Interior Product Private Limited)
CIN: L18109GJ1996PLC030870
Regd. Office: Plot No. 211, GIDC Phase II, Dared, Jamnagar - 361004, Gujarat, India
E-mail: info@marvellifestyle.com; | Tel: +91 288 2730601, Fax: +91 288 2730603

Attendance Slip

(To be presented at the entrance)

I / we hereby record my / our presence at the 25rd Annual General Meeting of the Members of the Company to be held on Thursday, September 30, 2021 at 11:00 AM at Plot No. 211, GIDC Phase II, Dared, Jamnagar - 361004, Gujarat, India.

DP ID	
Registered Folio No.	
Client ID	
No. of Shares	
Name of the Member	
Address	
Joint holder-1	
Joint holder-2	

Name of Member / Proxy
(in Block letters)

Signature
of Member / Proxy

Note:

1. Please fill in the name, sign this attendance Slip and deposit the same as per direction of the Company officials at the venue of Meeting.
2. Request you to show your One of Govt. Approved Id proof to company officials, for identification purpose.