Marvel

Date: 14 - 08 - 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: Proceedings of Extraordinary General Meeting of the Company held on August 14, 2024 at the registered office of the Company.

With reference to the subject cited above; we hereby submit the Proceedings of Extraordinary General Meeting of the Company held on August 14, 2024 at 11:00 AM at Registered office of the Company at Plot No. 211, GIDC Phase II, Dared, Jamnagar - 361004 Gujarat, India, brief details of the Matters considered is as follow:

Mr. Ashok Paun, Chairman & Managing Director of the company chaired the meeting. The Directors namely, Mr Ashok R Paun [Chairman & Managing Director], Ms Urmi A Paun [Director & CFO], Mr Dhansukh J Devani [Independent Director], Mr Dhiren M Shah [Independent Director] and Mr Rajesh J. Morzaria [Independent Director], were present at the meeting.

Total 12 Members were present in the meeting. After confirming the presence of requisite quorum, the chairman called meeting to be in order.

The chairman welcomed all the members, thanked members for attaining Extraordinary General Meeting of the Company. Then after, he addressed to the members; regarding agenda of the EGM i.e. Preferential Issue. With the consent of the members, the Notice convening the meeting was taken as read.

Then the following businesses were transacted at the meeting:

Sr. No.	Particulars	Type of Resolution
SPECIAL BUSINESS:		
1.	TO APPROVE ISSUANCE OF EQUITY SHARES ON PREFERENTIAL BASIS	Special

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Further, none of the shareholders present have demanded Poll. Hence, Voting carried out through the mean of 'Show of Hand'.

Members were given the opportunity to ask questions and seek clarifications.

Then after, the chairman thanked the members present at the meeting and then concluded the meeting.

Voting result of the business specified above shall be disclosed once the Company receives the Scrutinizer Report from Scrutinizer Mr. Nandish Dave (Practicing Company Secretary).

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

Meeting commenced at 11:00 AM and ended at 11:55 AM.

Thank you.

For Marvel Decor Limited

Mayursinh Gohil
Company Secretary
Membership: A69149