

Date: March 15, 2025

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 Extra Ordinary General Meeting of the Company

With reference to the subject cited above; we hereby submit the details of voting results of Extraordinary General Meeting of the Company held on March 15, 2025 at 3:00 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



– Marvel Decor Ltd. –

VOTING RESULTS

Extraordinary General Meeting of Marvel Decor Limited dated March 15, 2025

General information about company	
Scrip code	-
NSE Symbol	MDL
MSEI Symbol	-
ISIN	INE575Z01010
Name of the company	Marvel Decor Limited
Type of meeting	EGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	15-03-2025
Start time of the meeting	03:00 PM
End time of the meeting	03:45 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	15-02-2025
Date of Issuance of Report to the company	15-03-2025

Voting results	
Record date	08-03-2025
Total number of shareholders on record date	454
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	03
b) Public	10
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.	Appointment of M/s. Chetan Agarwal & Co., Chartered Accountants as Statutory Auditors and to fix their remuneration	
	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)	% 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	12103830	97.4219	12103830	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		12103830	97.4219	12103830	0	100.0000	0.0000
Public-Institutional holders	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public - Non-Institutionals	E-Voting	5316000	430000	8.0888	430000	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		430000	8.0887	430000	0	100.0000	0.0000
Total		17740140	12533830	70.6524	12533830	0	100.0000	0.0000

- Invalid Votes / Votes not taken on Record: Nil

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2.	To Revise terms of payment of remuneration to Mr. Ashok Ramniklal Paun, (DIN: 01662273) Chairman & Managing Director	
	Resolution Required: (Ordinary/ Special)	Special
	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)	% 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		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Institutional holders	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public - Non-Institutions	E-Voting	5316000	430000	8.0888	430000	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		430000	8.0888	430000	0	100.0000	0.0000
Total		17740140	430000	2.4239	430000	0	100.0000	0.0000

- Invalid Votes / Votes not taken on Record: Nil

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