



Date: 19/04/2026

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:** Consolidated Scrutinizer's Report of Voting process of Extra Ordinary General Meeting dated April 18, 2026 (EGM)

With reference to the subject cited above; we hereby enclose Consolidated Scrutinizer's Report on voting process of EGM through remote E-Voting and voting through ballot paper (Poll) issued by the Scrutinizer.

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

Thank you.

Yours faithfully,  
For Marvel Decor Limited

Mayursinh Gohil  
Company Secretary & Compliance Officer  
Membership: 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](mailto:info@marvellifestyle.com) ■ Web : [www.marvellifestyle.com](http://www.marvellifestyle.com)

# N S Dave & Associates

Practicing Company Secretaries

## 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)

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To,

**Marvel Decor Limited**

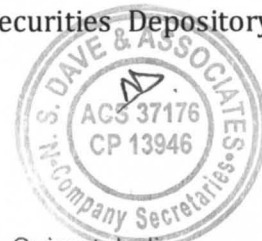
Plot No 211, GIDC Phase II, Dared,  
Jamnagar – 361004, Gujarat, India

Dear Sir / Madam,

**Subject:** Consolidated Scrutinizer's Report on voting process of Extra Ordinary General Meeting dated April 18, 2026 (EGM) 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 EGM 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 EGM. EGM was held on April 18, 2026 at 11:00 AM 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 ("NSDL") and polling at EGM.



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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. **April 11, 2026** were entitled to vote on proposed resolution (1 to 2) as set out in Notice of EGM dated **March 24, 2026** of the Company.
- 2.) The facility provided for Remote e-voting commenced on **April 15, 2026** (09:00 AM IST) and ended on **April 17, 2026** (05:00 PM IST) via e-voting platform on the designated website of NSDL. The remote e-voting facility was blocked thereafter.
- 3.) At the venue of EGM, the facility to cast vote by poll was provided to those members who were present at the EGM but have not participated in Remote e-voting. After counting the votes casted at the venue of EGM through Ballot Papers, the votes cast under e-voting facility were then unblocked in the presence of following two witnesses not being in the employment of the Company. They have signed hereunder in confirmation of the votes being unblocked in their presence.

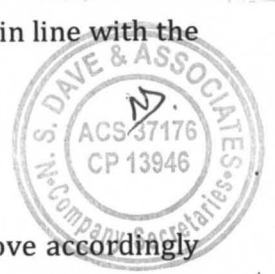


Kartik Goswami



Dhruvin Rupapara

- 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; Vote has computed as One Share held is equal to one vote. For the purpose of this Report, one Folio / DP-ID-Client-ID has been treated as one member, in line with the data provided by the e-voting agency.
- 5.) The Results of voting is annexed as **Annexure A** herewith;
- 6.) All the resolutions mentioned in the EGM Notice as per details given above accordingly stand passed with requisite majority;



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Practicing Company Secretaries

- 7.) The Electronic data and all other relevant records relating to Remote e-voting is under my safe custody and all will be handed over to the Company Secretary, who is authorized by the Board to supervise the postal ballot process.

Thank you.

Date: 19/04/2026

Place: Jamnagar

UDIN: A037176H000142479

For, N S.Dave & Associates

Practicing Company Secretaries



A handwritten signature in black ink, appearing to read "N.S. Dave", written over a horizontal line.

Nandish S Dave

ACS: 37176, CP: 13946

**Annexure A**

<b>1.</b>	<b>TO CONSIDER AND APPROVE THE ALTERATION OF ARTICLES OF ASSOCIATION OF THE COMPANY</b>	
	Resolution Required: (Ordinary / Special)	Special
	Whether Promoter and Promoter group are interested in the agenda / resolution?	No
	<ul style="list-style-type: none"> <li>Resolution passed with Requisite Majority.</li> </ul>	

(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
<b>15</b>	<b>11945820</b>	<b>6</b>	<b>22000</b>	<b>11967820</b>	<b>100.0000</b>

(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
<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

(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
<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>



<b>2.</b>	<b>TO ISSUE FULLY CONVERTIBLE WARRANTS ON A PREFERENTIAL ISSUE BASIS</b>	
	Resolution Required: (Ordinary/ Special)	Special
	Whether Promoter and Promoter group are interested in the agenda / resolution?	Yes
<ul style="list-style-type: none"> <li>Resolution passed with Requisite Majority.</li> </ul>		

(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
<b>12</b>	<b>81000</b>	<b>6</b>	<b>22000</b>	<b>103000</b>	<b>100.0000</b>

(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
<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

(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
<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

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

