ISO 9001:2015 Certified Company

Date: September 29, 2020

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 24th Annual General Meeting of the Company held on today i.e. September 29, 2020 through VC/OAVM

With reference to the subject cited above; we hereby submit the Proceedings of 24th Annual General Meeting of the Company held on September 29, 2020 through VC/OAVM, brief details of the Matters considered is as follow:

Annual General Meeting of the members of the company was held through Video Conferencing / Other Audio-Visual Means ("VC/OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 and the rules notified thereunder, read with General Circular No. 14/2020 dated 08.04.2020, No. 17/2020 dated 13.04.2020 and No. 20/2020 dated 05.05.2020 issued by the Ministry of Corporate Affairs ("MCA Circulars) and Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated 12.05.2020 issued by the Securities & Exchange Board of India ("SEBI Circular").

Mr. Ashok Paun, Chairman & Managing Director of the company chaired the meeting. All the Directors of the company, except Mr. Rajesh J. Morzaria, Independent Director, were present through VC/OAVM at the meeting.

Total 25 Shareholders were present through VC/OAVM in the meeting. After confirming the presence of requisite quorum being present, the chairman called meeting to an order.

The chairman welcomed all the members and address them; on the matters of working progress and achievements of the company during the financial year 2019-20 and on future prospectus of the company.

Thereafter, the Notice convening the meeting, Directors' Report along with annexure thereto and the Auditors' Report were taken as read.

The chairman then informed the members that in compliance with the provisions of the (Companies Act, 2013 and Securities and Exchange Board of India (Listing obligations & Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), the company has provided to the members the facility to exercise their vote through remote electronic means. Further, shareholders, who have not casted their vote during e-voting period were given opportunity to cast vote through e-voting during and till few minutes after completion of AGM.

He also informed that the Board has appointed Mr. Nandish Dave, Practicing Company Secretary, as a scrutinizer, to scrutinize the votes casted on the agendas specified in the Notice calling AGM.

Then the following businesses were transacted at the meeting:

PARTICULARS	TYPE OF RESOLUTION
ORDINARY BUSINESSES:	
Adoption of Financial Statements: To Receive, Consider, Approve and Adopt: (Balance Sheet as on 31st March, 2020, Statement of the Profit and loss Account for the year ended on 31st March, 2020, Report of Auditor and Report of Directors.)	Ordinary Resolution

A. "RESOLVED THAT, the Audited Standalone Financial Statements of the company for the financial year ended 31st March, 2020 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, 2020 and Report of Auditor's thereon laid before this meeting, be and hereby considered and approved."	
Retire by Rotation: To appoint a director in place of Mr. Dipak R. Paun (DIN: 01662090), who retires by rotation and, being eligible, offer himself for re- appointment.	Ordinary Resolution
SPECIAL BUSINESSES:	
To Approve Related Party Transactions: To Approve Related Party Transactions (Including Material Related Party Transactions, if any).	Ordinary Resolution

Further, voting result of the businesses specified above will 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.

Thank you.

For Marvel Decor Limited

MARVEL DECOR LIMITED C.F.O.

Urmi A. Paun
CFO & Director
DIN: 01662228