

Date: September 30, 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: Disclosure under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Details of Voting Results of the Annual General Meeting of the Company

With reference to the subject cited above; we hereby submit the details of voting results of 24th Annual General Meeting of the Company held on September 29, 2020 at 10:00 AM through VC/OAVM.

Kindly take the same on your record.

Thank you.

Encl: As Attached

For Marvel Decor Limited


Ashok R. Paun

Chairman & Managing Director

DIN: 01662273



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

24th Annual General Meeting of Marvel Decor Limited

General information about company	
Scrip code	-
NSE Symbol	MDL
MSEI Symbol	-
ISIN	INE575Z01010
Name of the company	Marvel Decor Limited
Type of meeting	AGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	29-09-2020
Start time of the meeting	10:00 AM
End time of the meeting	10:15 AM (Approximate)

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	04-09-2020
Date of Issuance of Report to the company	30-09-2020

Voting results	
Record date	23-09-2020
Total number of shareholders on record date	398
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	7
b) Public	18
No. of resolution passed in the meeting	3



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ISO 9001:2015 Certified Company

1. Adoption of Financial Statements:

To Receive, Consider, Approve and Adopt:

- 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."

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	12424140	100.00%	12424140	0	100%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		12424140	100.00%	12424140	0	100%	0.00%
Public-Institutional holders	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	4616000	554000	12.00%	554000	0	100%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		554000	12.00%	554000	0	100%	0.00%
Total		17040140	12978140	76.16%	12978140	0	100%	0.00%



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2. 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.

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	*10559100	84.99%	*10559100	0	100%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		*10559100	84.99%	*10559100	0	100%	0.00%
Public-Institutional holders	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	4616000	554000	12.00%	554000	0	100%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		554000	12.00%	554000	0	100%	0.00%
Total		17040140	11113100	65.22%	11113100	0	100%	0.00%

Note:

- Vote casted by Mr. Dipak R. Paun (DIN: 01662090), holding 1865040 share has not been taken into record, as Resolution directly relates to him.

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3. To Approve Related Party Transactions:	
To Approve Related Party Transactions (Including Material Related Party Transactions, if any).	
Resolution Required: (Ordinary/ Special)	Ordinary
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	*0	0.00%	*0	0	0.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		*0	0.00%	*0	0	0.00%	0.00%
Public-Institutional holders	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	4616000	554000	12.00%	554000	0	100%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		554000	12.00%	554000	0	100%	0.00%
Total		17040140	554000	3.25%	554000	0	100%	0.00%

Note:

- Vote casted by Promoters and Promoter Group holding 12424140 have not been taken into record.

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