

**Date:** September 30, 2021

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 25th Annual General Meeting of the Company held on today i.e. September 30, 2021 at the registered office of the Company.

With reference to the subject cited above; we hereby submit the Proceedings of 25<sup>th</sup> Annual General Meeting of the Company held on September 30, 2021 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. All the Directors of the company, except Ms. Khwahish Paun were present at the meeting.

Total 10 Members were present 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, thanked members for maintaining COVID appropriate behavior & requested them to maintain the same, till the conclusion of meeting. Then after he addressed to the members; on the matters of working progress and achievements of the company during the financial year 2020-21 and on future prospectus of the company.

**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

With the consent of the members, the Notice convening the meeting, Directors' Report and the Auditors' Report were taken as read.

The Chairman inform to the members that, pursuant to Section 108 of Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, company is not required to provide the facility to vote by electronic means, however, member(s) may demand poll, provided that, member(s) fulfill relevant requirement of Companies Act, 2013, for demanding poll.

He also informed that the board has appointed Mr. Nandish Dave, Practicing Company Secretary, as a scrutinizer to scrutinize voting process at the AGM.

Then the following businesses were transacted at the meeting:

| PARTICULARS                                                                                                                                                                                                                                                                                                                                                                | TYPE OF RESOLUTION  |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|
| <b>ORDINARY BUSINESSES:</b>                                                                                                                                                                                                                                                                                                                                                |                     |
| <b>Adoption of Financial Statements:</b><br>To Receive, Consider, Approve and Adopt:<br>A. Audited Standalone Financial Statement for the financial year ended March 31, 2021 along with Report of Board of Director and Auditor thereon;<br>B. Audited Consolidated Financial Statement for the financial year ended March 31, 2021 along with Report of Auditor thereon. | Ordinary Resolution |
| <b>Retire by Rotation:</b><br>To appoint a director in place of <b>Ms. Dipti D. Paun (DIN: 01662149)</b> , who retires by rotation and, being eligible, offer herself for re- appointment.                                                                                                                                                                                 | Ordinary Resolution |
| <b>Appointment of Statutory Auditors to Fill Up the Casual Vacancy:</b><br>To appoint M/s. R. B. Gohil & Co., Chartered Accountants to hold office till ensuing AGM.                                                                                                                                                                                                       | Ordinary Resolution |
| <b>Appointment of Statutory Auditor:</b><br>To appoint M/s. R. B. Gohil & Co., Chartered Accountants for five consecutive years from conclusion of this AGM.                                                                                                                                                                                                               | Ordinary Resolution |

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| <b>SPECIAL BUSINESSES:</b>                                                                                                           |                     |
|--------------------------------------------------------------------------------------------------------------------------------------|---------------------|
| <b>Related Party Transactions:</b><br>To Approve Related Party Transactions (Including Material Related Party Transactions, if any). | Ordinary Resolution |
| <b>Appointment of Director:</b><br>To appoint Ms. Khwahish Paun as a Non-Executive Director of the Company.                          | Ordinary Resolution |
| <b>Appointment of Director:</b><br>To appoint Mr. Dhiren Mansukh Shah as an Independent Director of the company.                     | Ordinary Resolution |

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

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

Post the question answer session, the chairman thanked the members present at the meeting and then concluded the meeting.

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).

Meeting commenced at 11.00 a.m. and concluded at 11.50 a.m.

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

Thank you.

**For Marvel Decor Limited**

  
**Ashok R. Paun**  
Chairman & Managing Director  
DIN: 01662273



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