



Date: September 30, 2023

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 27th Annual General Meeting of the Company held on September 30, 2023 at the registered office of the Company.

With reference to the subject cited above; we hereby submit the Proceedings of 27th Annual General Meeting of the Company held on September 30, 2023 at 12:00 PM 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. The Directors namely, Mr Ashok R Paun [Chairman & Managing Director], Ms Urmi A Paun [Director & CFO], Mr Dhansukh J Devani [Independent Director] and Mr Rajesh J. Morzaria [Independent Director], were present at the meeting.

Total 15 Members were present in the meeting. After confirming the presence of requisite quorum being present, the chairman called meeting to be in order.

The chairman welcomed all the members, thanked members for attaining 27th Annual General Meeting of the Company. Then after, he addressed to the members; on the matters

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.

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E-mail : sales@marvellifestyle.com ■ Web : www.marvellifestyle.com

of working progress, financial position and achievements of the company during the financial year 2022-23 and on future prospectus of the company. The chairman also briefed about the performance of company's subsidiaries during above said financial year.

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

Then the following businesses were transacted at the meeting:

Sr. No.	Particulars	Type of Resolution
ORDINARY BUSINESSES:		
1.	Financial Statements: Adoption of Standalone and Consolidated Financial Statements for the financial year ended on March 31, 2023 along with its Board Report and Auditor Report.	Ordinary
2.	Retire by rotation: To appoint a director in place of Ms. Urmi A. Paun (DIN: 01662228), who retires by rotation and being eligible, to offer herself for re- appointment.	Ordinary
SPECIAL BUSINESSES:		
3.	Related Party Transactions: To consider and approve the related party transactions.	Ordinary

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

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

Then after, the chairman thanked the members present at the meeting and then concluded the meeting.

Voting result of the businesses specified above shall 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.

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Meeting commenced at 12:00 PM and ended at 12:50 PM.

Thank you.

For Marvel Decor Limited

Ashok
Ramniklal
Paun

Digitally signed by Ashok Ramniklal Paun
DN: c=IN, o=Personal, title=36172,
pseudoym=7453273233847299141519b43997
8C5,
2.5.4.20=95620209d9e7c2c13a08553b0823
4a3f1100ff1574860f1f6ad73acfc,
postalCode=361008, st=Gujarat,
serialNumber=u021c98f30c9f29931c3bebf6424
f3b11029f64b209d879a1fec2e08d6c04,
cn=Ashok Ramniklal Paun
Date: 2023.09.30 22:01:27 +05'30'

Ashok R. Paun

Chairman & Managing Director

DIN: 01662273

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