



Date: September 30, 2024

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 28th Annual General Meeting of the Company held on September 30, 2024 at the registered office of the Company.

With reference to the subject cited above; we hereby submit the Proceedings of 28th Annual General Meeting of the Company held on September 30, 2024 at 04:00 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], Ms. Khwahish Paun [Director], Mr. Dhansukh J Devani [Independent Director] and Mr. Dhiren Shah [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 28th Annual General Meeting of the Company. Then after, he addressed to the members; on the matters of working progress, financial position and achievements of the company during the financial year 2023-24. The chairman also briefed about the performance of company's subsidiaries during above said financial year.

The Chairman informed to the shareholders that e-voting facility (Period of E-voting September 27, 2024, 09:00 AM to September 29, 2024, 05:00 PM) was provided to shareholders holding shares as on cut-off date i.e. September 23, 2024. He further informed to the shareholders that, in case any shareholders have not casted their vote through e-voting, can cast their vote by poll.

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 ■ Web : www.marvellifestyle.com



The Chairman then read out the businesses to be transacted at the meeting as per notice calling 28th Annual General Meeting and with the consent of the members, rest of the Notice, 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.	Adoption of Audited Financial Statement: A. To receive, consider and adopt Audited Standalone Financial Statement for the financial year ended March 31, 2024 together with Report of Board of Director and Auditor thereon; B. To Receive, Consider and Adopt Audited Consolidated Financial Statement for the financial year ended March 31, 2024 together with Report of Auditor thereon;	Ordinary
2.	Retire by Rotation: To appoint a director in place of Mr. Dipak R. Paun (DIN: 01662090), who retires by rotation and being eligible to offers himself for re-appointment.	Ordinary

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.

The 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.

Meeting commenced at 04:00 PM and ended at 04:40 PM.

Thank you.

For Marvel Decor Limited

Mayursinh O. Gohil

Company Secretary and Compliance Officer
A69149

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