

**Date:** September 30, 2018

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:** Scrutinizer's Report of Voting Procedure of 22<sup>nd</sup> Annual General Meeting

With reference to the subject cited above; we hereby enclose Scrutinizer's Report 22<sup>nd</sup> Annual General Meeting of the Company held on September 29, 2018 at 11:00 AM at Registered office of the Company at Plot No. 211, GIDC Phase II, Dared, Jamnagar - 361004 Gujarat, India.

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

Thank you.

**For Marvel Decor Limited**



**Ashok R. Paun**

**DIN: 01662273**

**Chairman & Managing Director**

**Marvel Decor Ltd.**

(Formerly known as Accumax Interior Products Pvt.Ltd.)

Plot No.: 210 / 211, G.I.D.C. Phase - II, Dared, Jamnagar - 361 004. Gujarat - India. Tel : +91 288 2730601, 2730602. Fax : +91 288-2730603

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***Scrutinizers Report***

**To,**

**Mr. Ashok R. Paun**

Chairman & Managing Director

Marvel Decor Limited

Plot No. 211, GIDC Phase II,

Dared, Jamnagar – 361004,

Gujarat, India

**Subject:** Scrutinizer Report with respect to 22<sup>nd</sup> Annual General Meeting of the Company held on Saturday, September 29, 2018 at Registered Office of the company at 11:00 AM

Dear Sir,

I, Nandish S. Dave, (Prop. N S Dave & Associates, Practicing Company Secretaries) hereby issue this report with respect to my appointment made by Board of Directors of the company on August 31, 2018 for the purpose of scrutinizing voting process of 22<sup>nd</sup> Annual General Meeting of M/s. Marvel Decor Limited (CIN: L18109GJ1996PLC030870) held on September 29, 2018 at 11:00 AM.

1. This is to confirm 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; further, none of the shareholders present have demanded Poll. Hence, Voting carried out through the mean of 'Show of Hand'.







2. As the Scrutinizer, my roles and responsibility are limited to scrutinize votes cast "in favour" or "against" in respect of the resolutions contained in the Notice of 22<sup>nd</sup> Annual General Meeting and give Report thereon.

Further to above, I submit my report as under:

1. Shareholders holding shares either in physical form or in Dematerialized Form as on the cut-off date i.e. 21/09/2018 were entitled to attend and vote on proposed resolution (1 to 4) as set out in Notice of AGM dated 31/08/2018 of the Company.
2. The votes cast by shareholders through show of hands were counted and recorded in the register of assent or dissent as maintained physically.
3. The register to record the assent or dissent received has been maintained physically. It contained the particulars of name, address, folio number, id of the shareholders, number of shares held by them and nominal value of such shares. There were no shares with differential voting rights in the Company; hence there is no requirement of maintaining the list of shareholders with differential voting rights.
4. The result of the voting (Show of hands) is given as attachment hereto marked as "Annexure I".

**Place:** Jamnagar

**Date:** September 30, 2018

**For N S Dave & Associates**  
Practicing Company Secretaries



**Nandish S. Dave**

ACS: 37176

CP: 13946





**ANNEXURE I to Scrutinizer Report dated September 30, 2018**

*(With respect to 22<sup>nd</sup> AGM of Marvel Decor Limited)*

1.	Ordinary Resolution: <b>Adoption of Financial Statement</b> Audited Financial Statement for the financial year ended on March 31, 2018 along with Report of Board of Director and Auditor thereon.	
	Type of Voting	Show of Hand
	No. of Members Present	19
	Assented	19
	Dissented	00
	Voting Result	Resolution Passed By Requisite Majority
2.	Ordinary Resolution: <b>Ratification of Appointment of Auditor</b> To Ratify the Appointment of Auditor (M/s. Chetan Agarwal & Co.) of the Company appointed from the Financial Year 2014-2015 to 2018-2019 and fix their remuneration.	
	Type of Voting	Show of Hand
	No. of Members Present	19
	Assented	19
	Dissented	00
	Voting Result	Resolution Passed By Requisite Majority
3.	Ordinary Resolution: <b>Retire by Rotation</b> To appoint a director in place of Mr. Ashok R. Paun (DIN: 01662273), who retires by rotation and being eligible to offers himself for re- appointment.	
	Type of Voting	Show of Hand
	No. of Members Present	19
	Assented	19
	Dissented	00
	Voting Result	Resolution Passed By Requisite Majority







4.	Special Resolution: <b>To approve terms of payment of remuneration to Ms. Urmi Paun, Director &amp; Chief Financial Officer</b>	
	Type of Voting	Show of Hand
	No. of Members Present	19
	Assented	19
	Dissented	00
	Voting Result	Resolution Passed By Requisite Majority

**Place:** Jamnagar

**Date:** September 30, 2018

**For N S Dave & Associates**

Practicing Company Secretaries



**Nandish S. Dave**

ACS: 37176

CP: 13946