



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: 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 22nd 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.

Kindly take the same on your record.

Thank you.

Encl: As Attached

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



Date of AGM	September 29, 2018
Total number of Shareholders on record date	445
No. of shareholders present in the meeting either in person or through proxy:	19
Promoter and Promoter Group:	05
Public:	14
No. of shareholders attended through Video Conferencing	Nil
Promoter and Promoter Group:	
Public:	

1. Adoption of Financial Statement

Audited Financial Statement for the financial year ended on March 31, 2018 along with Report of Board of Director and Auditor thereon.

Resolution Required: (Ordinary/ Special)	Ordinary
Whether Promoter and Promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2) Show of Hands	% 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	-	-	-	-	-	-
	Poll / Show of Hand	Present 12424120 5 person	12424120 5 person	99.99%	12424120 5 person	0	100%	0
	Postal Ballot		-	-	-	-	-	
	Total		12424120 5 person	99.99%	12424120 5 person	0	100%	0
Public-Institutional holders	E-Voting	318000	-	-	-	-	-	-
	Poll / Show of Hand	Present Nil	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	
	Total		-	-	-	-	-	
Public-Non Institutions	E-Voting	4298000	-	-	-	-	-	-
	Poll / Show of Hand	Present 409114 14 person	409114 14 person	9.52%	409114 14 person	0	100%	0
	Postal Ballot		-	-	-	-	-	
	Total		409114 14 person	9.52%	409114 14 person	0	100%	0
Total			12833234 19 person		12833234 19 person	0	100%	0

Note: Voting was carried out through Show of Hand. Hence, one person one vote will be counted.

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2. Ratification of Appointment of Auditor

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.

Resolution Required: (Ordinary/ Special)	Ordinary
Whether Promoter and Promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2) Show of Hands	% 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	-	-	-	-	-	-
	Poll / Show of Hand	Present 12424120 5 person	12424120 5 person	99.99%	12424120 5 person	0	100%	0
	Postal Ballot		-	-	-	-	-	
	Total		12424120 5 person	99.99%	12424120 5 person	0	100%	0
Public-Institutional holders	E-Voting		318000	-	-	-	-	-
Public-Non Institutions	Poll / Show of Hand	Present 409114 14 person	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	
	Total		-	-	-	-	-	
	E-Voting		4298000	-	-	-	-	-
Total	Poll / Show of Hand	Present 409114 14 person	409114 14 person	9.52%	409114 14 person	0	100%	0
	Postal Ballot		-	-	-	-	-	
	Total		409114 14 person	9.52%	409114 14 person	0	100%	0
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3. Retire by Rotation:

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.

Resolution Required: (Ordinary/ Special)	Ordinary
Whether Promoter and Promoter group are interested in the agenda/resolution?	No

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Promoter and Promoter Group	E-Voting	12424140	-	-	-	-	-	-
	Poll / Show of Hand	Present 12424120 5 person	12424120 5 person	99.99%	12424120 5 person	0	100%	0
	Postal Ballot		-	-	-	-	-	
	Total		12424120 5 person	99.99%	12424120 5 person	0	100%	0
Public-Institutional holders	E-Voting		318000	-	-	-	-	-
Public-Non Institutions	Poll / Show of Hand	Present 409114 14 person	409114 14 person	9.52%	409114 14 person	0	100%	0
	Postal Ballot		-	-	-	-	-	
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4. To approve terms of payment of remuneration to Ms. Urmi Paun, Director & Chief Financial Officer

Resolution Required: (Ordinary/ Special)	Ordinary
Whether Promoter and Promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2) Show of Hands	% 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
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Public-Institutional holders	E-Voting		318000	-	-	-	-	-
Public-Non Institutions	Poll / Show of Hand	Present 409114 14 person	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	
	Total		-	-	-	-	-	
	E-Voting		4298000	-	-	-	-	-
Public-Non Institutions	Poll / Show of Hand	Present 409114 14 person	409114 14 person	9.52%	409114 14 person	0	100%	0
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