

Scrutinizer's Report

Pursuant to section 108 of Companies Act, 2013 and Rule 20 and 22 of Companies (Management and Administration) Rules, 2014 (As amended)

To,

The Board of Directors

M/s. Marvel Decor Limited

Plot No 211, GIDC Phase II, Dared,
Jamnagar - 361004, Gujarat, India

Dear Sir/Madam,

Subject: Scrutinizer's Report on voting process of Extraordinary General Meeting held on August 14, 2024

I, Nandish Dave, Practicing Company Secretary (Prop. of N S Dave and Associates), was appointed as scrutinizer for the purpose of scrutinizing voting process of Extraordinary General Meeting held on August 14, 2024 (EGM) of M/s. Marvel Decor Limited (CIN: L18109GJ1996PLC030870) (the Company), for the businesses set out in Notice calling EGM.

EGM of the members of the company was held on August 14, 2024 at 11:00 AM at Registered Office of the company: Plot No. 211, GIDC Phase II, Dared, Jamnagar - 361004, Gujarat, India.

My responsibility as a scrutinizer for voting process is restricted to preparing a scrutinizer's report of the vote cast "*in favour*" or "*against*" the resolution(s) contained in the Notice calling EGM and give Report thereon.

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. August 07, 2024 were entitled to vote on proposed resolution (1) as set out in Notice of EGM dated July 18, 2024 of the Company.
- 2.) 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 was not required to



provide the facility to vote by electronic means; further, none of the shareholders present had demanded Poll. Hence, Voting was carried out through the mean of 'Show of Hand'.

- 3.) The Results of voting is annexed as **Annexure A** herewith.
- 4.) The votes cast by shareholders through show of hands were counted and recorded in the register of assent or dissent as maintained physically.
- 5.) The register to record the assent or dissent contains 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.
- 6.) All the resolution mentioned in the EGM Notice as per details given accordingly stand passed with requisite majority.

Thank you.

Date: 14-08-2024

Place: Jamnagar

UDIN: A037176F000980822.

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



Nandish S Dave
Proprietor
ACS: 37176 CP: 13946

Annexure A

1.	TO APPROVE ISSUANCE OF EQUITY SHARES ON PREFERENTIAL BASIS	
	Resolution Required: (Ordinary/ Special)	Special
	Whether Promoter and Promoter group are interested in the agenda / resolution?	No

- Resolution passed with Requisite Majority.

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		11484394 2 Person	92.44%	11484394 2 Person	0	100%	0
	Postal Ballot		-	-	-	-	-	-
	Total		11484394 2 Person	92.44%	11484394 2 Person	0	100%	0
Public-Institutional holders	E-Voting	0	-	-	-	-	-	-
	Poll / Show of Hand		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public - Non-Institutions	E-Voting	4616000	-	-	-	-	-	-
	Poll / Show of Hand		118000 10 person	2.56%	118000 10 person	0	100%	0
	Postal Ballot		-	-	-	-	-	-
	Total		118000 10 person	2.56%	118000 10 person	0	100%	0
Total		17040140	11602394 12 person	68.09%	11602394 12 person	0	100%	0

- Invalid Votes / Votes not taken on Record: Nil
- Voting was carried out through Show of Hand. Hence, one person one vote has been counted.

