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MOL/
June 19, 2020

BSE Limited Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, MUMBAI - 400 001. Scrip Code: 521018	National Stock Exchange of India Limited Listing Department, Exchange Plaza, C-1, Block - G, Bandra-Kurla Complex, Bandra (East), MUMBAI - 400 051. Scrip Code: MARALOVER
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Sub: Outcome of the Board Meeting dated 19th June, 2020
Submission of Audited Financial Result in pursuant to Regulation 30 of the SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is to inform that the Board of Directors of the Company, at its Meeting held today, i.e., Friday, June 19 2020, inter alia, has approved and taken on record the following:

1. The Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2020, the Statement of Cash Flow and Statement of Assets and Liabilities as at 31st March, 2020. A copy of Audited Financial Results along with the Auditors' Report thereon and declaration of unmodified opinion under regulation 33(3) (d) of Listing Regulation 2015 are enclosed herewith as **Annexure-A**.
2. The Board of Director accepted the request of Shri Ravi Jhunjhunwala to relinquish from the position of Chairmanship of the Company and accepted his resignation as Chairman of the Company. However, Shri Ravi Jhunjhunwala will continue to remain as Director of the Company.
3. Shri Shekhar Agarwal, Managing Director elected as Chairman of the Company with immediate effect.
4. As a long term succession planning, Shri Shantanu Agarwal, Non-Executive Director was elected as Joint Managing Director of the Company without remuneration for a period of five years w.e.f 19th June, 2020, subject to approval of the shareholders. A brief profile of Shri Shantanu Agarwal is attached as **Annexure-B**.
5. Re-appointment of Ms. Archana Capoor (DIN: 01204170) as an Independent Director of the Company for second term for a period of 5 years, subject to approval of the shareholders. A brief profile of the Ms. Archana Capoor, Independent Director is attached as **Annexure-**

Corporate Office :

Bhilwara Towers, A-12, Sector-1
Noida - 201 301 (NCR-Delhi), India
Tel. : +91-120-4390300 (EPABX)
Fax : +91-120-4277841
Website: www.maraloverseas.com
GSTIN: 09AACCM0230B1Z8

Regd. Office & Works :

Maral Sarovar, V. & P. O. Khalbujurg
Tehsil Khasrawad, Distt. Khargone - 451 660, (M.P.)
Phones : +91-7285-265401-265405
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- 6 Appointment of M/s. Arvind Kaul & Associates & M/s. GSA & Associates, Chartered Accountants as the Internal Auditors of the company for the Financial Year 2020-21. A brief profile of the Internal Auditors is attached as **Annexure-D**.
- 7 Re-appointment of M/s. K. G. Goyal & Co., Cost Accountants as Cost Auditor of the company for the Financial Year 2019-20. A brief profile of the Cost Auditor is attached as **Annexure-E**.

The meeting of the Board of Directors commenced at 04:35 p.m. and concluded at 06:25 p.m.

Kindly take the same on records.

Thanking you,
Yours faithfully,
For **MARAL OVERSEAS LIMITED**


VIRENDRA KUMAR GARG
COMPANY SECRETARY
FCS – 7321
Encl.: As above

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Annexure-B

BRIEF PROFILE OF SHRI SHANTANU AGARWAL

Shri Shantanu Agarwal (DIN: 02314304) is on the Board of Company from 22nd April, 2014 as a Non-Executive Director of the Company. He holds a degree in B.S. in Electrical and Computer Engineering from Carnegie Mellon University, USA, and MBA from Wharton School of Business (University of Pennsylvania), USA. He is an industrialist with diversified business experience. He is also a Managing Director of M/s BMD Private Limited.

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Annexure-C

BRIEF PROFILE OF MS. ARCHANA CAPOOR INDEPENDENT DIRECTOR

Ms. Archana Capoor holds degree in B. Sc. (Chemistry) and MBA (Finance & Market Research). Ms. Archana Capoor possesses experience of more than 36 years across various sectors. She had served as Chairman and Managing Director with Tourism Finance Corporation of India Ltd. during 2007-12. She is presently holding the position of Independent Woman Director in various Companies.

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Annexure-D

BRIEF PROFILE OF INTERNAL AUDITOR

M/s. Arvind Kaul & Associates a Proprietorship firm having more than 25 years' experience is engaged in rendering professional services in the field of management consultancy, individual and corporate taxation and related company matters for the past more than 2 decades. The firm has handled special management audits and consultancy assignments for various large industrial corporations. Proprietor has very rich experience in finance and commercial.

Messrs GSA & Associates, Chartered Accountants, a partnership firm, was established in 1974. The ICAI firm registration number is 000257N. It has over 10 partners with offices in Delhi NCR & Jammu. It is registered with Comptroller & Auditor General of India amongst others. It provides a range of professional services such as audit & assurance including statutory audits, internal audits, concurrent audits and forensic audits; advisory services including direct & indirect taxation, transactional, financial & corporate. Its clients include both public & private sector enterprises including listed entities across various industry domains.



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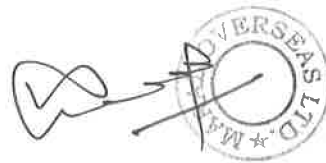
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Annexure-E

BRIEF PROFILE OF COST AUDITOR

“K.G.GOYAL & CO” Cost Accountants is engaged in practice of cost audit since last 31 years. It has 3 partners and all of them are fellow members of the Institute. Out of 3 partner 2 partner have more than 27 years’ experience of practice of cost accountancy.

The firm has vast experience in the field of cost audit of many Central Public Sector Undertakings and State Government undertakings and private sector companies engaged in Textile, Power generation, Petroleum and gas, Mining, Metal, Mineral fuel, manufacturing of different types of products and having multiple locations in the country.



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