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**MOL/
April, 30, 2021**

BSE Limited Corporate Relationship Department 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, MUMBAI 400001 Scrip Code: 521018	National Stock Exchange of India Limited Listing Department, Exchange Plaza, C-1, Block – G, Bandra-Kurla Complex, Bandra (East), MUMBAI- 400051 Scrip Code: MARALOVER
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Sub: Outcome of the Board Meeting dated 30th April, 2021
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, **April, 30, 2021**, 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, 2021, the Statement of Cash Flow and Statement of Assets and Liabilities as at 31st March, 2021. 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 Redemption of 4,20,000 3% Cumulative Redeemable Preference Shares (CRPS) out of 6,00,000 3% CRPS of the face value of Rs.100/- each aggregating to Rs. 4,20,00,000 (Rupees Four Crore and Twenty Lakh only) on or after 30th April, 2021.
3. Appointment of M/s. Arvind Kaul & Associates, Chartered Accountants & M/s. GSA & Associates, LLP Chartered Accountants, a partnership firm, as the Internal Auditors of the company for the Financial Year 2021-22. A brief profile of the Internal Auditors is attached as **Annexure-B**.
4. Appointment of M/s. K. G. Goyal & Co., Cost Accountants as Cost Auditor of the Company for the Financial Year 2021-22. A brief profile of the Cost Auditor is attached as **Annexure-C**.

The meeting of the Board of Directors commenced at 04:45 p.m. and concluded at 7:10 p.m.

This is for the information of the exchange and the members.

Thanking You,

Yours faithfully,

For MARAL OVERSEAS LIMITED

VIRENDRA KUMAR GARG

COMPANY SECRETARY

FCS – 7321

Encl.: As above

Email: maral.investor@lnjbhilwara.com

Maral Overseas Limited

Corporate Office: Bhilwara Tower, A-12 Sector-1, Noida - 201301 (NCR-Delhi), India Tele :91-120-4390300 (EPABX) Fax : 91-120-4277841 Website : www.maraloverseas.com GSTIN :-09AACCM0230B1Z8	Regd. Office & Works: P.O. Maral Sarovar, A B Road Vill. Khalbujurg 451660 Tehsil Kasrawad, Dist Khargone (M.P.) India Tele : 91-7285-265401-405 Fax : 91-7285-265406 Website : www.lnjbhilwara.com CIN : L17124MP1989PLC008255 GSTIN :-23AACCM0230B1ZI
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Annexure-B

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 LLP, Chartered Accountants, a partnership firm, was established in 1974. The ICAI firm registration number is 000257N / N500339. It has over 13 partners with offices in Delhi, Gurugram, Surat & 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.

For MARAL OVERSEAS LIMITED



VIRENDRA KUMAR GARG

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Annexure-C

BRIEF PROFILE OF COST AUDITOR

The firm K G Goyal & Co. Cost Accountants (FRN 000017) was established in 1990 and is engaged in practice of cost audit since last 30 years. Main founder Shri K G Goyal had started practice in the year of 1978. At present the firm has 3 partners. Main partner Mukesh Goyal ACA, FCMA have experience of more than 30 years post qualification. The partners of the firm have experience of Cost audit, Internal Audit, System Audit, configuration of cost and budget system, Co Module of SAP, inventory control etc. The firm have more than 20 numbers of qualified and semi qualified staff having adequate knowledge and experience to handle all type of assignments. The branch office situated at Indore and Kota and head office at Jaipur. The firm has adequate knowledge and good experience in handling of cost audit of multi products, multi locations at all over India.

For MARAL OVERSEAS LIMITED

VIRENDRA KUMAR GARG
COMPANY SECRETARY
FCS – 7321

Encl.: As above

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