



June 21, 2022



PROUD TO BE INDIAN  
PRIVILEGED TO BE GLOBAL

BSE Limited Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, MUMBAI - 400 001.  Scrip Code: 500350	National Stock Exchange of India Limited Listing Department, Exchange Plaza, C-1, Block - G, Bandra-Kurla Complex, Bandra (East), MUMBAI - 400 051.  Scrip Code: RSWM
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**Sub: Result of Postal Ballot- Section 110 read with Section 108 of the Companies Act, 2013 and Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to the provisions of Section 110 read with Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 as amended from time to time, the Company had conducted the process of Postal Ballot (e-voting only) for seeking the approval of members on the following Special Businesses:

**Resolution No.1 (Special):-** Approval of re-appointment of Shri Shekhar Agarwal (DIN: 00066113) as Managing Director of the Company for a period of three years w.e.f. 1st April, 2022.

**Resolution No.2 (Special):-** Approval of remuneration payable to Shri Shantanu Agarwal (DIN: 2314304), Joint Managing Director of the Company w.e.f. 1st April, 2022 for his remaining tenure upto 18th June, 2025.

**Resolution No.3 (Special):-** Approval for enhancement the power to borrow funds up to Rs. 750 Crores pursuant to the provisions of section 180(1)(c) of the Companies Act, 2013.

**Resolution No.4 (Special):-** Approve the power to create mortgage / charge on the assets of the company to secure borrowings up to Rs. 750 Crores pursuant to section 180(1)(a) of the Companies Act, 2013.

**Resolution No.5 (Special):-** Approval for amendment in Articles of Association of the Company.

The Scrutinizer had submitted his report dated 21st June, 2022 to Shri Shantanu Agarwal, Joint Managing Director of the Company.



*Maral Overseas Limited*

**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  
Fax : +91-7285-265406  
Website: www.lnjbhilwara.com  
GSTIN: 23AACCM0230B1ZI

**Corporate Identification No:** L17124MP1989PLC008255



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In view of the above please find attached the following:

- i. The Scrutinizer Report – Annexure - 1
- ii. Voting Result of Postal Ballot through e-voting as Annexure-2
- iii. The brief profile of Shri Shekhar Agarwal(DIN:00066113), Managing Director as Annexure - 3

The Postal Ballot Result are being uploaded on the website of the Company [www.maraloverseas.com](http://www.maraloverseas.com) and on the website of NSDL's- [www.evoting.nsdl.com](http://www.evoting.nsdl.com)


Please note that the above Resolutions were passed by the Members with requisite majority.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

**For MARAL OVERSEAS LIMITED**

  
  
**VIRENDRA KUMAR GARG**  
**COMPANY SECRETARY**  
**FCS-7321**  
[Maral.investor@lnjbhilwara.com](mailto:Maral.investor@lnjbhilwara.com)

Encl.: As above

cc : National Securities Depository Limited  
4<sup>th</sup> Floor, 'A' Wing, Trade World, Kamala Mills Compound  
Senapati Bapat Marg, Lower Parel  
**MUMBAI – 400 013**

## *Maral Overseas Limited*

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**Corporate Identification No: L17124MP1989PLC008255**

**PRANAV KUMAR & ASSOCIATES****COMPANY SECRETARIES**

Mobile : +91-9716050088, +91-9810793994,

E-mail : services@pkacs.in • www.pkacs.in

**REPORT OF SCRUTINIZER**

To,  
The Chairman,  
Maral Overseas Limited,  
CIN- L17124MP1989PLC008255  
Maral Sarovar V& P.O., Khalbujurg Tehsil,  
Kasrawad District Khargone- 451660  
Madhya Pradesh, India

Dear Sir,

**Scrutinizer's Report on the Postal Ballot process conducted through remote e-voting pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, in respect of passing of the special resolution contained in the Postal Ballot Notice dated 11<sup>th</sup> May, 2022**

I, Pranav Kumar, Partner of Pranav Kumar & Associates, Company Secretaries have been appointed as the Scrutinizer by the Board of Directors of Maral Overseas Limited (hereinafter referred to as "the Company") in its board meeting dated 11th May, 2022 for scrutinizing the postal ballot which was conducted through electronic means (remote e-voting) held between 9:00 a.m. (IST) on Saturday, 21st May, 2022 to 5:00 p.m. (IST) on Sunday, 19th June, 2022 in a fair and transparent manner and ascertaining the requisite majority on postal ballot resolution through remote e-voting carried out pursuant to provisions of Section 108 and 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") as amended from time to time, Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standard of General Meeting ("SS-2") issued by the Institute of Company Secretaries of India, also read with Circular No. 14/2020 dated 08th April, 2020, Circular No. 17/2020 dated 13th April, 2020, Circular No. 22/2020 dated 15th June, 2020, Circular No. 33/2020 dated 28th September, 2020, Circular No. 39/2020 dated 31st December, 2020, Circular No. 10/2021 dated 23rd June, 2021, Circular No. 20/2021 dated 08th December, 2021 and Circular No. 03/2022 dated 05th May, 2022 issued by Ministry of Corporate Affairs (MCA) (hereafter collectively referred to as MCA Circulars) and to the extent applicable for the Special Resolution as set out in the Notice for Postal Ballot through remote e-voting dated 11th May, 2022 ("the Notice") for the Equity Shareholders of the Company.

The management of the Company is responsible to ensure the compliance with the requirement of the Companies Act, 2013 and rules made thereunder read with MCA Circulars, SS-2 and regulations contained in Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to voting through electronic means on the resolution contained in the postal ballot Notice.

The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as

**HEAD OFFICE** : 3F CS 70, Third Floor, Ansal Plaza, Sector-1, Vaishali, Ghaziabad - 201010(U.P.), **Ph** : +91-120-4126564

**BRANCH OFFICE** : Kunti Sadan, Mahatma Buddh Path, Road No.14, Keshri, Near Chitragupta Mandir, Patna (Bihar)-800024

**Ph. No.** : 8877939883, 8051548350

amended ("the Rules"). My responsibility as a Scrutinizer for the process of postal ballot through remote e-voting is to ensure that the voting process is conducted in a fair and transparent manner and is restricted / limited to issuance of the Scrutinizers' Report on the votes cast as "Assent" or "Dissent" / "For" or "Against" for the special resolution stated in the Notice of Postal Ballot and ascertaining the requisite majority thereon, based on the reports generated from the electronic voting service facility provided by National Securities Depository Limited (NSDL), the authorized agency engaged by the Company, to provide voting through electronic means i.e., by remote e-voting.

I submit my report as under:

1. The Company has appointed National Securities Depository Limited (NSDL) as the Agency, for providing the facility of remote e-voting to the Members of the Company. NSDL has provided a system for recording the votes of the shareholders electronically.
2. Pursuant to the MCA Circulars the Members of the Company holding equity shares, as on the "cut-off date" i.e., Friday, 13th May, 2022 were entitled to vote on the proposed resolution as set out in the Notice of Postal Ballot dated 11th May, 2022 through remote e- voting only.
3. The remote e-voting period commenced from Saturday, 21st May, 2022 at 9:00 a.m. (IST) and ended on Sunday, 19th June, 2022 at 5:00 p.m. (IST) at the e-voting Platform on the designated website of National Securities Depository Limited (NSDL) i.e., [https:// www.evoting.nsdl.com/](https://www.evoting.nsdl.com/). The voting facility was blocked forthwith thereafter as per the notice of postal ballot.
4. Pursuant to the provisions of the Act and MCA Circulars issued by Ministry of Corporate Affairs. the Company has sent Postal Ballot notice(s) to its members whose name(s) appeared in the Register of Members/ List of beneficial owners received from National Securities Depository Limited and Central Depository Services (India) Limited as on the Cut-off date i.e. 13th May, 2022 and whose e-mail IDs was available with the with the Company's Share Transfer Agent i.e. M/s. MCS Share Transfer Agent Limited or Depository through the respective Depository Participants, through electronic means only and has not dispatched physical notices to any member. However, the Company vides the Postal Ballot notice dated 11th May, 2022, had also requested its shareholders to register their email addresses with the Registrar and Transfer Agent of the Company.
5. As stated in Sub-rule 3 of Rule 22 of Companies (Management and Administration) Rules, 2014 as amended from time to time & MCA circulars, on 20<sup>th</sup> May, 2022. public notices were published by the Company in Business Standard (English Newspaper) and in Nava Bharat (Hindi Newspaper) informing about the completion of dispatch of Postal Ballot notices to its shareholders through electronic means, along with all requisite documents.
6. After completion of e voting, votes casted by the members, were unblocked by me in the presence of two witnesses, CS Arpita Saxena and CS Nageeta Chander who are not in the employment of the Company.
7. I monitored the process of electronic voting (i.e., remote e-voting) through the scrutinizer's secured link provided by NSDL through its designated website.



Pran Kumar & Associates

8. After ascertaining the votes casted by remote e-voting. Based on the reports generated by NSDL, I hereby submit the result as under:

**SPECIAL BUSINESS:**

**ITEM NO.1: SPECIAL RESOLUTION:**

To approve the re-appointment of Shri Shekhar Agarwal (DIN: 00066113) as Managing Director of the Company for a period of three years w.e.f. 1st April, 2022:

**i. Voted in favour of the resolution:**

Mode of Voting	Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	93	3,12,28,061	99.9887
<b>Total</b>	<b>93</b>	<b>3,12,28,061</b>	<b>99.9887</b>

**ii. Voted against the resolution:**

Mode of Voting	Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	8	3,522	0.0113
<b>Total</b>	<b>8</b>	<b>3,522</b>	<b>0.0113</b>

**iii. Invalid Votes:**

Mode of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of invalid votes cast
Remote e-voting	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

**ITEM NO.2: SPECIAL RESOLUTION**

To approve the remuneration payable to Shri Shantanu Agarwal (DIN: 02314304), Joint Managing Director of the Company w.e.f. 1st April, 2022 for his remaining tenure upto 18th June, 2025.

**i. Voted in favour of the resolution:**

Mode of Voting	Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	92	3,12,28,303	99.9895



Total	92	3,12,28,303	99.9895
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ii. Voted against the resolution:

Mode of Voting	Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	9	3,280	0.0105
Total	9	3,280	0.0105

iii. Invalid Votes:

Mode of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of Invalid votes cast
Remote e-voting	0	0	0
Total	0	0	0

**ITEM NO.3: SPECIAL RESOLUTION:**

To enhance the power to borrow funds up to Rs. 750 Crores pursuant to the provisions of section 180(1)(c) of the Companies Act, 2013:

i. Voted in favour of the resolution:

Mode of Voting	Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	93	3,11,64,900	99.7865
Total	93	3,11,64,900	99.7865

ii. Voted against the resolution:

Mode of Voting	Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	8	66,683	0.2135
Total	8	66,683	0.2135

iii. Invalid Votes:

Mode of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of Invalid votes cast
Remote e-voting	0	0	0

*(Signature)*  
 Prakash Kumar & Associates  
 Chartered Accountants  
 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100

Total	0	0	0
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**ITEM NO.4: SPECIAL RESOLUTION**

To approve the power to create mortgage/ charge on the assets of the company to secure borrowings up to Rs. 750 Crores pursuant to section 180(1)(a) of the Companies Act, 2013

**i. Voted in favour of the resolution:**

Mode of Voting	Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	90	3,11,64,384	99.7848
<b>Total</b>	<b>90</b>	<b>3,11,64,384</b>	<b>99.7848</b>

**ii. Voted against the resolution:**

Mode of Voting	Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	11	67,199	0.2152
<b>Total</b>	<b>11</b>	<b>67,199</b>	<b>0.2152</b>

**iii. Invalid Votes:**

Mode of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of Invalid votes cast
Remote e-voting	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

**ITEM NO.5: SPECIAL RESOLUTION**

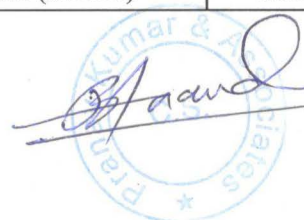
To consider and approve an amendment in Articles of Association of the Company:

**i. Voted in favour of the resolution:**

Mode of Voting	Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	92	3,11,64,573	99.7854
<b>Total</b>	<b>92</b>	<b>3,11,64,573</b>	<b>99.7854</b>

**ii. Voted against the resolution:**

Mode of Voting	Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
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*(Signature)*  


Remote e-voting	9	67,010	0.2146
<b>Total</b>	<b>9</b>	<b>67,010</b>	<b>0.2146</b>

iii. **Invalid Votes:**

Mode of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of Invalid votes cast
Remote e-voting	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

9. Based on the aforesaid result, I report that the proposed Resolutions as contained in the Postal Ballot Notice dated 11th May, 2022 has been passed as Special resolutions with the requisite majority. You may accordingly declare the result of remote e-voting for postal ballot process
10. The electronic e-voting data and other related papers / registers and records shall remain in our safe custody until the Chairman of the meeting considers, approves and signs the Postal ballot minutes and thereafter it will be handed over to the company Secretary as authorised by the Board of Directors for safe keeping

Thanking you,

Yours faithfully,

**For Pranav Kumar & Associates**  
**Company Secretaries**  
**ICSI Unique Code: P2005B1010 400**  
**Firm Peer Review No. -1035/2020**



**(Pranav Kumar)**  
**Partner**  
**FCS-5013**  
**COP-3429**

**Date: 21/06/2022**  
**Place: Ghaziabad**  
**UDIN: F005013D000513411**

**For Maral Overseas Limited**

**Shantanu Agarwal**  
**Joint Managing Director**  
**DIN-02314304**  
**Date : 21st June, 2022**  
**Place ; Noida**





## MARAL OVERSEAS LIMITED

E-voting results as per Regulations 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following Resolutions:

Date of the Meeting / last date of postal ballot	19th June, 2022
Total number of shareholders on record date -13th May, 2022	16598
Cut-off date for e-voting.	13th May, 2022
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	0
Public:	0
No. of shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	0
Public:	0

Agenda-wise

Item No.1	To approve the re-appointment of Shri Shekhar Agarwal (DIN: 00066113) as Managing Director of the Company for a period of three years w.e.f. 1st April, 2022.							
Resolution require: ( Ordinary/Special)						Special		
Whether promoter/promoters group are interested in the agenda/resolution?						Yes		
Category	Mode of Voting	No. of Shares held	No. of Valid Votes Polled	% of votes Polled on outstanding shares	No. of Votes in Favour	No. of Votes Against	% of Votes in favour on votes Polled	% of votes against on votes Polled
		1	2	$3=[2/1]*100$	4	5	$6=[4/2]*100$	$7=[5/2]*100$
Promoters and Promoter Group	E-Voting	3,11,08,829	3,11,04,629	99.9865	3,11,04,629	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot ( if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>3,11,08,829</b>	<b>3,11,04,629</b>	<b>99.9865</b>	<b>3,11,04,629</b>	<b>0</b>	<b>100.0000</b>
Public - Institutionals	E-Voting	81,782	63497	77.6418	63497	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot ( if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>81,782</b>	<b>63497</b>	<b>77.6418</b>	<b>63497</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	1,03,17,389	63,457	0.6150	59,935	3,522	94.4498	5.5502
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot ( if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1,03,17,389</b>	<b>63,457</b>	<b>0.6150</b>	<b>59,935</b>	<b>3,522</b>	<b>94.4498</b>
<b>Grand Total</b>		<b>4,15,08,000</b>	<b>3,12,31,583</b>	<b>75.2423</b>	<b>3,12,28,061</b>	<b>3,522</b>	<b>99.9887</b>	<b>0.0113</b>



Item No.2	To approve the remuneration payable to Shri Shantanu Agarwal (DIN: 02314304), Joint Managing Director of the Company w.e.f. 1st April, 2022 for his remaining tenure upto 18th June, 2025.							
Resolution require: ( Ordinary/Special)						Special		
Whether promoter/promoters group are interested in the agenda/resolution?						Yes		
Category	Mode of Voting	No. of Shares held	No. of Votes casted	% of votes casted on outstanding shares	No. of Votes in Favour	No. of Votes Against	% of Votes in favour on votes casted	% of votes against on votes casted
		1	2	3=[2/1]*100	4	5	6=[4/2]*100	7=[5/2]*100
Promoters and Promoter Group	E-Voting	3,11,08,829	3,11,04,629	99.9865	3,11,04,629	0	100.0000	0.0000
	Poll		-	0.0000	-	0	0.0000	0.0000
	Postal Ballot ( if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>3,11,08,829</b>	<b>3,11,04,629</b>	<b>99.9865</b>	<b>3,11,04,629</b>	<b>0</b>	<b>100.0000</b>
Public - Institutionals	E-Voting	81,782	63497	77.6418	63497	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot ( if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>81,782</b>	<b>63497</b>	<b>77.6418</b>	<b>63497</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	1,03,17,389	63,457	0.6150	60,177	3,280	94.8311	5.1689
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot ( if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1,03,17,389</b>	<b>63,457</b>	<b>0.6150</b>	<b>60,177</b>	<b>3,280</b>	<b>94.8311</b>
	<b>Grand Total</b>	<b>4,15,08,000</b>	<b>3,12,31,583</b>	<b>75.2423</b>	<b>3,12,28,303</b>	<b>3,280</b>	<b>99.9895</b>	<b>0.0105</b>



Item No.3		To enhance the power to borrow funds up to Rs. 750 Crores pursuant to the provisions of section 180(1)(c) of the Companies Act, 2013.						
Resolution require: ( Ordinary/Special)						Special		
Whether promoter/promoters group are interested in the agenda/resolution?						Yes		
Category	Mode of Voting	No. of Shares held	No. of Votes casted	% of votes casted on outstanding shares	No. of Votes in Favour	No. of Votes Against	% of Votes in favour on votes casted	% of votes against on votes casted
		1	2	3=[2/1]*100	4	5	6=[4/2]*100	7=[5/2]*100
Promoters and Promoter Group	E-Voting	3,11,08,829	3,11,04,629	99.9865	3,11,04,629	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot ( if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>3,11,08,829</b>	<b>3,11,04,629</b>	<b>99.9865</b>	<b>3,11,04,629</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public - Institutionals	E-Voting	81,782	63497	77.6418	0	63497	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot ( if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>81,782</b>	<b>63497</b>	<b>77.6418</b>	<b>0</b>	<b>63497</b>	<b>0.0000</b>	<b>0.0000</b>
Public-Non Institutions	E-Voting	1,03,17,389	63,457	0.6150	60,271	3,186	94.9793	5.0207
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot ( if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>1,03,17,389</b>	<b>63,457</b>	<b>0.6150</b>	<b>60,271</b>	<b>3,186</b>	<b>94.9793</b>	<b>5.0207</b>
<b>Grand Total</b>		<b>4,15,08,000</b>	<b>3,12,31,883</b>	<b>75.2423</b>	<b>3,11,64,900</b>	<b>66,683</b>	<b>99.7865</b>	<b>0.2135</b>



Item No.4	To approve the power to create mortgage / charge on the assets of the company to secure borrowings up to Rs. 750 Crores pursuant to section 180(1)(a) of the Companies Act, 2013.							
Resolution require: ( Ordinary/Special)						Special		
Whether promoter/promoters group are interested in the agenda/resolution?						Yes		
Category	Mode of Voting	No. of Shares held	No. of Votes casted	% of votes casted on outstanding shares	No. of Votes in Favour	No. of Votes Against	% of Votes in favour on votes casted	% of votes against on votes casted
		1	2	3=[2/1]*100	4	5	6=[4/2]*100	7=[5/2]*100
Promoters and Promoter Group	E-Voting	3,11,08,829	3,11,04,629	99.9865	3,11,04,629	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot ( if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3,11,08,829	3,11,04,629	99.9865	3,11,04,629	0	100.0000
Public - Institutional	E-Voting	81,782	63497	77.6418	0	63497	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot ( if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		81,782	63497	77.6418	0	63497	0.0000
Public-Non Institutions	E-Voting	1,03,17,389	63,457	0.6150	59,755	3,702	94.1661	5.8339
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot ( if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,03,17,389	63,457	0.6150	59,755	3,702	94.1661
<b>Grand Total</b>		<b>4,15,08,000</b>	<b>3,12,31,583</b>	<b>75.2423</b>	<b>3,11,64,384</b>	<b>67,199</b>	<b>99.7848</b>	<b>0.2152</b>



Item No.5	To consider and approve an amendment in Articles of Association of the Company.							
Resolution require: ( Ordinary/Special)					Special			
Whether promoter/promoters group are interested in the agenda/resolution?					Yes			
Category	Mode of Voting	No. of Shares held	No. of Votes casted	% of votes casted on outstanding shares	No. of Votes in Favour	No. of Votes Against	% of Votes in favour on votes casted	% of votes against on votes casted
		1	2	$3=[2/1]*100$	4	5	$6=[4/2]*100$	$7=[5/2]*100$
Promoters and Promoter Group	E-Voting	3,11,08,829	3,11,04,629	99.9865	3,11,04,629	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot ( if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>3,11,08,829</b>	<b>3,11,04,629</b>	<b>99.9865</b>	<b>3,11,04,629</b>	<b>0</b>	<b>100.0000</b>
Public - Institutionals	E-Voting	81,782	63497	77.6418	0	63497	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot ( if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>81,782</b>	<b>63497</b>	<b>77.6418</b>	<b>0</b>	<b>63497</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	1,03,17,389	63,457	0.6150	59,944	3,513	94.4640	5.5360
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot ( if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1,03,17,389</b>	<b>63,457</b>	<b>0.6150</b>	<b>59,944</b>	<b>3,513</b>	<b>94.4640</b>
<b>Grand Total</b>		<b>4,15,08,000</b>	<b>3,12,31,583</b>	<b>75.2423</b>	<b>3,11,64,573</b>	<b>67,010</b>	<b>99.7854</b>	<b>0.2146</b>





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Annexure -3

<b>Name of Director</b>	<b>Shri Shekhar Agarwal</b>
<b>DIN</b>	00066113
<b>Category of Directorship</b>	Promoter-Chairman & Managing Director and CEO, Non-Independent Director
<b>Date of Re-Appointment</b>	The exiting term will expired on 31st March, 2022. Effective date of reappointment is 1 <sup>st</sup> April, 2022
<b>Brief Profile</b>	<p>Mr. Shekhar Agarwal, with nearly 43 years' experience in the textiles industry, is the Chairman and Managing Director of Maral Overseas Ltd. and Bhilwara Technical Textiles Ltd. He is also the Chairman of BMD Pvt. Ltd.</p> <p>Mr. Agarwal obtained his B.Tech. (Mechanical Engineering) from IIT, Kanpur in 1975 and went on to get his Master of Science Degree in Industrial &amp; Systems Engineering in 1976 from Illinois Institute of Technology, Chicago, USA.</p> <p>He is a former Chairman of the Confederation of Indian Textile Industry (CITI) (formerly ICMF), the apex body for the total textile industry in India and former President of Northern India Textile Mills Association (NITMA).</p>

For MARAL OVERSEAS LIMITED



VIRENDRA KUMAR GARG  
COMPANY SECRETARY  
FCS-7321

*Maral Overseas Limited*

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GSTIN: 09AACCM0230B1Z8

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**Corporate Identification No:** L17124MP1989PLC008255