



MOL/ September 20, 2019

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

BSE Limited

Corporate Relationship Department,

1st Floor, New Trading Ring, Rotunda Building, P.J. Towers,

Dalal Street.

MUMBAI - 400 001.

Scrip Code: 521018

Re: Voting results pursuant to regulation 44 (3) of the of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 of 30th Annual General Meeting of Shareholders of Maral Overseas Limited.

Dear Sir / Madam.

Please find enclosed herewith voting result of the 30th Annual General Meeting of Shareholders of the Company held on Thursday, the 19th September, 2019 at 11:00 A.M. at Maral Sarovar, V & P.O. Khalbujurg, Tehsil Kasrawad, Distt. Khargone, Madhya Pradesh-451660 pursuant to regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 alongwith Consolidated Scrutinzer Report on Remote e-voting and voting through Ballot Papers.

We would like to inform you that all resolutions set out in the Notice dated 6th August, 2019 were passed with the requisite majority by the shareholders.

Please take the above on record and display on your website.

Thanking you,

Yours faithfully,

For MARAL OVERSEAS LIMITED

VIRENDRA KUMAR GARG COMPANY SECRETARY

FCS-7321

Encl: As above

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

Compliance Pursuant to Regulations 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – 30th Annual General Meeting of Equity Shareholders of Maral Overseas Limited

Date of the AGM	19th September, 2019
Total number of shareholders on record date	15746
Cut-off date for e-voting.	12th September, 2019
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	4
Public:	41
No. of shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	Nil
Public:	Nil

Agenda-wise

Item No.1	To receive, consider and a		Financial Staten	ients for the fin	ancial year end	ed the 31st	March, 2019 a	nd the Report
Resolution re	equire: (Ordinary/Special)						Ordinary	
	moter/promoters group ar		genda/resolutio	n?			No	
Category	Mode of Voting	No. of Shares held	No. of Votes	% 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	E-Voting	21100020	31104629	99.9865	31104629	0	100.0000	0,0000
and Promoter		31108829						
Group	Total	31108829	31104629	99,9865	31104629	0	100.0000	0.0000
Public -	E-Voting	9000	0	0.0000	0	0	0.0000	0.0000
Institutionals	Poll	9000	0	0.0000	0	0	0.0000	0.0000
Holders	Total	9000	0	0.0000	0	0	0.0000	0.0000
- 111 31	E-Voting	10390171	6334	0.0610	6334	0	100.0000	0.0000
Public- Non	Poll	10390171	12425	0.1196	12425	0	100.0000	0.0000
Institutions	Total	10390171	18759	0.1805	18759	0	100.0000	0.0000
	Grand Total	41508000	31123388	74.9817	31123388	0	100.0000	0.0000

50 Tay 2	To appoint a Director in p	lace of Shri Shanta	nu Agarwal (D)	(N: 02314304) w	ho retires by ro	tation and	being eligible, o	ffers himself
Item No.2	for re-appointment.							
Resolution re	equire: (Ordinary/Special)						Ordinary	
	moter/promoters group are		genda/resolutio	n?			Yes	
Category	Mode of Voting	No. of Shares held	No. of 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	E-Voting	31108829	28291556	90.9438	28291556	0	100.0000	0.0000
and Promoter	Poll	51100027						
Group	Total	31108829	28291556	90.9438	28291556	0	100.0000	0.0000
Public -	E-Voting	0000	0	0.0000	0	0	0.0000	0.0000
Institutionals	Poll	9000	0	0.0000	0	0	0.0000	0.0000
Holders	Total	9000	0	0.0000	0	0	0.0000	0.0000
755 Liber 160	E-Voting	10200171	6334	0.0610	5334	1000	84.2122	15.7878
Public- Non	Poll	10390171	12425	0.1196	12425	0	100.0000	0.0000
Institutions	Total	10390171	18759	0.1805	17759	1000	94.6692	5.3308
	Grand Total	41508000	28310315	68.2045	28309315	1000	99.9965	0.0035



Item No.3	Re-appointment of Shri Sl	hekhar Agarwal (D	IN: 00066113) a	s Managing Di	ector of the Co	mpany for	a period of thre	e years w.e.f.
Item No.3	1st April, 2019.							
Resolution re	quire: (Ordinary/Special)						Special	
Whether pro	moter/promoters group are	interested in the a	genda/resolutio	n?			Yes	
Category	Mode of Voting	No. of Shares held	No. of 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	E-Voting	31108829	28291556	90.9438	28291556	0	100.0000	0.0000
and Promoter	Poll	31100029						
Group	Total	31108829	28291556	90.9438	28291556	0	100.0000	0.0000
Public -	E-Voting	9000	0	0.0000	0	0	0.0000	0.0000
Institutionals	Poli	5000	0	0.0000	0	0	0.0000	0.0000
Holders	Total	9000	0	0.0000	0	0	0.0000	0.0000
Public- Non	E-Voting	10390171	6334	0.0610	5334	1000	84.2122	15.7878
Institutions	Poll	10390171	12425	0.1196	12425	0	100.0000	0.0000
mstitutions	Total	10390171	18759	0.1805	17759	1000	94.6692	5.3308
	Grand Total	41508000	28310315	68.2045	28309315	1000	99.9965	0.0035
tem No.4	Re-appointment of Dr. Ka			Independent Di	irector of the Co	ompany for	a second term	of five
Resolution re	quire: (Ordinary/Special)						Special	

Public- Non	E-Voting	10390171	6334	0.0610	5334	1000	84.2122	15.7878
Institutions	Poll	10390171	12425	0.1196	12425	0	100.0000	0.0000
Histitutions	Total	10390171	18759	0.1805	17759	1000	94.6692	5.330
	Grand Total	41508000	28310315	68.2045	28309315	1000	99.9965	0.003
	Re-appointment of Dr. Kan	nal Gunta. (DIN:	00038490) as ar	Independent [irector of the C	omnany for	a second term	of five
Item No.4	consecutive years starting f			. Independent L	THE COLOR OF THE C	ompany to	a second term	or nive
Resolution r	equire: (Ordinary/Special)						Special	
Whether pro	omoter/promoters group are	interested in the	agenda/resolutio	The second secon			No	
Category	Mode of Voting	No. of Shares held	No. of 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	E-Voting	31108829	31104629	99.9865	31104629	0	100.0000	0.0000
and Promoter	Poll	31100029						
Group	Total	31108829	31104629	99.9865	31104629	0	100.0000	0.0000
Public -	E-Voting	9000	0	0.0000	0	0	0.0000	0.0000
Institutionals	Poll	3000	0	0.0000	0	0	0.0000	0.0000
Holders	Total	9000	0	0.0000	0	0	0.0000	0.0000
Public- Non	E-Voting	10390171	6334	0.0610	5334	1000	84.2122	15.7878
Institutions	Poll	10390171	12425	0.1196	12425	0	100.0000	0.0000
				0.1170	1 1 1 1 1 1		100.000	0.0000
	Total	10390171	18759	0.1805	17759	1000	94.6692	
	Total Grand Total	10390171 41508000						
Item No.5	Grand Total Re-appointment of Shri Pr of five consecutive years star	41508000 iya Shankar Das	18759 31123388 gupta, (DIN: 00	0.1805 74.9817 012552) as an I	17759 31122388	1000 1000	94.6692 99.9968	5.3308 0.0032
Item No.5	Grand Total Re-appointment of Shri Pr	41508000 iya Shankar Das	18759 31123388 gupta, (DIN: 00	0.1805 74.9817 012552) as an I	17759 31122388	1000 1000	94.6692 99.9968	5.3308 0.0032
Item No.5 Resolution re	Grand Total Re-appointment of Shri Pr of five consecutive years star	41508000 iya Shankar Das rting from 26th S	18759 31123388 gupta, (DIN: 00 eptember, 2019.	0.1805 74.9817 012552) as an I	17759 31122388	1000 1000	94.6692 99.9968 Company for	5.3308 0.0032
Item No.5 Resolution re	Grand Total Re-appointment of Shri Pr of five consecutive years star equire: (Ordinary/Special)	41508000 iya Shankar Das rting from 26th S	18759 31123388 gupta, (DIN: 00 eptember, 2019.	0.1805 74.9817 012552) as an I	17759 31122388	1000 1000	94.6692 99.9968 Company for Special	5.3308 0.0032
Item No.5 Resolution re Whether pro	Grand Total Re-appointment of Shri Pr of five consecutive years star equire: (Ordinary/Special) moter/promoters group are in	41508000 iya Shankar Das rting from 26th S nterested in the a	18759 31123388 gupta, (DIN: 00 eptember, 2019. genda/resolution	0.1805 74.9817 012552) as an I	17759 31122388 Independent Dir	1000 1000 ector of the No. of Votes	94.6692 99.9968 Company for Special No % of Votes in favour on	5.3308 0.0032 a second term % of votes against on
Item No.5 Resolution re Whether pro Category	Grand Total Re-appointment of Shri Pr of five consecutive years star equire: (Ordinary/Special) moter/promoters group are in	41508000 iya Shankar Das rting from 26th S nterested in the a No. of Shares held	18759 31123388 gupta, (DIN: 00 ceptember, 2019. genda/resolution No. of Votes polled	0.1805 74.9817 012552) as an I n? % of votes Polled on outstanding shares	17759 31122388 Independent Dir No. of Votes in Favour	1000 1000 ector of the No. of Votes Against	94.6692 99.9968 Company for Special No % of Votes in favour on votes polled	5.3308 0.0032 a second term % of votes against on votes polled 7=[5/2]*100
Item No.5 Resolution re Whether pro Category	Grand Total Re-appointment of Shri Pr of five consecutive years star equire: (Ordinary/Special) moter/promoters group are in Mode of Voting E-Voting	41508000 iya Shankar Das rting from 26th S nterested in the a No. of Shares held	18759 31123388 gupta, (DIN: 00 teptember, 2019. genda/resolution No. of Votes polled 2	0.1805 74.9817 012552) as an I n? % of votes Polled on outstanding shares 3=[2/1]*100	17759 31122388 Independent Dir No. of Votes in Favour	No. of Votes Against	94.6692 99.9968 Company for Special No % of Votes in favour on votes polled 6=[4/2]*100	5.3308 0.0032 a second term % of votes against on votes polled
Resolution re Whether pro Category Promoters and Promoter	Grand Total Re-appointment of Shri Pr of five consecutive years star equire: (Ordinary/Special) moter/promoters group are in Mode of Voting E-Voting	41508000 iya Shankar Das rting from 26th S nterested in the a No. of Shares held	18759 31123388 gupta, (DIN: 00 teptember, 2019. genda/resolution No. of Votes polled 2	0.1805 74.9817 012552) as an I n? % of votes Polled on outstanding shares 3=[2/1]*100	17759 31122388 Independent Dir No. of Votes in Favour	No. of Votes Against	94.6692 99.9968 Company for Special No % of Votes in favour on votes polled 6=[4/2]*100 100.0000	5.3308 0.0032 a second term % of votes against on votes polled 7=[5/2]*100 0.0000
Resolution re Whether pro Category Promoters and Promoter Group Public -	Grand Total Re-appointment of Shri Pr of five consecutive years star equire: (Ordinary/Special) moter/promoters group are in Mode of Voting E-Voting Poll Total E-Voting	41508000 iya Shankar Das rting from 26th S nterested in the a No. of Shares held 1 31108829 31108829	18759 31123388 gupta, (DIN: 00 september, 2019. genda/resolution No. of Votes polled 2 31104629	0.1805 74.9817 012552) as an I n? % of votes Polled on outstanding shares 3=[2/1]*100 99.9865	17759 31122388 Independent Dir No. of Votes in Favour 4 31104629	No. of Votes Against	94.6692 99.9968 Company for Special No % of Votes in favour on votes polled 6=[4/2]*100 100.0000	5.3308 0.0032 a second term % of votes against on votes polled 7=[5/2]*100 0.0000
Resolution re Whether pro Category Promoters and Promoter Group Public -	Grand Total Re-appointment of Shri Pr of five consecutive years star equire: (Ordinary/Special) moter/promoters group are in Mode of Voting E-Voting Poll Total E-Voting	41508000 iya Shankar Das rting from 26th S nterested in the a No. of Shares held 1 31108829	18759 31123388 gupta, (DIN: 00 ceptember, 2019. genda/resolution No. of Votes polled 2 31104629 31104629	0.1805 74.9817 012552) as an I n? % of votes Polled on outstanding shares 3=[2/1]*100 99.9865	17759 31122388 Independent Dir No. of Votes in Favour 4 31104629	No. of Votes Against 5	94.6692 99.9968 Company for Special No % of Votes in favour on votes polled 6=[4/2]*100 100.0000 0.0000	5.3308 0.0032 a second term % of votes against on votes polled 7=[5/2]*100 0.0000 0.0000
Promoters Group Public - Institutionals	Grand Total Re-appointment of Shri Pr of five consecutive years star equire: (Ordinary/Special) moter/promoters group are in Mode of Voting E-Voting Poll Total E-Voting	41508000 iya Shankar Das rting from 26th S nterested in the a No. of Shares held 1 31108829 31108829	18759 31123388 gupta, (DIN: 00 ceptember, 2019. genda/resolution No. of Votes polled 2 31104629 0	0.1805 74.9817 012552) as an I n? % of votes Polled on outstanding shares 3=[2/1]*100 99.9865 0.0000	17759 31122388 Independent Dir No. of Votes in Favour 4 31104629 0	No. of Votes Against 5	94.6692 99.9968 Company for Special No % of Votes in favour on votes polled 6=[4/2]*100 100.0000	5.3308 0.0032 a second term % of votes against on votes polled 7=[5/2]*100 0.0000 0.0000 0.0000
Resolution re Whether pro Category Promoters and Promoter Group Public - institutionals Holders	Grand Total Re-appointment of Shri Pr of five consecutive years state quire: (Ordinary/Special) moter/promoters group are in Mode of Voting E-Voting Poll Total E-Voting Poll	41508000 iya Shankar Das rting from 26th S nterested in the a No. of Shares held 1 31108829 31108829 9000 9000	18759 31123388 gupta, (DIN: 00 ceptember, 2019. genda/resolution No. of Votes polled 2 31104629 0 0	0.1805 74.9817 012552) as an I n? % of votes Polled on outstanding shares 3=[2/1]*100 99.9865 0.0000 0.0000	17759 31122388 ndependent Dir No. of Votes in Favour 4 31104629 0 0	No. of Votes Against 5 0 0 0 0	94.6692 99.9968 Company for Special No % of Votes in favour on votes polled 6=[4/2]*100 100.0000 0.0000 0.0000 0.0000	5.3308 0.0032 a second term % of votes against on votes polled 7=[5/2]*100 0.0000 0.0000 0.0000 0.0000
Promoters and Promoter Group Public - Institutionals Holders	Grand Total Re-appointment of Shri Pr of five consecutive years star quire: (Ordinary/Special) moter/promoters group are in Mode of Voting E-Voting Poll Total E-Voting Poll Total	41508000 iya Shankar Das rting from 26th S nterested in the a No. of Shares held 1 31108829 9000	18759 31123388 gupta, (DIN: 00 ceptember, 2019. genda/resolution No. of Votes polled 2 31104629 0 0 0	0.1805 74.9817 012552) as an I n? % of votes Polled on outstanding shares 3=[2/1]*100 99.9865 0.0000 0.0000 0.0000	17759 31122388 ndependent Dir No. of Votes in Favour 4 31104629 0 0 0	No. of Votes Against 5 0 0 0 0 0	94.6692 99.9968 Company for Special No % of Votes in favour on votes polled 6=[4/2]*100 100.0000 0.0000 0.0000 0.0000 63.4236	5.3308 0.0032 a second term % of votes against on votes polled 7=[5/2]*100 0.0000 0.0000 0.0000 0.00000 36.5764
Promoters and Promoter Group Public - Institutionals Holders	Grand Total Re-appointment of Shri Pr of five consecutive years star quire: (Ordinary/Special) moter/promoters group are in Mode of Voting E-Voting Poll Total E-Voting Poll Total E-Voting Poll Total E-Voting	41508000 iya Shankar Das rting from 26th S nterested in the a No. of Shares held 1 31108829 31108829 9000 9000	18759 31123388 gupta, (DIN: 00 ceptember, 2019. genda/resolution No. of Votes polled 2 31104629 0 0 0 2734	0.1805 74.9817 012552) as an I n? % of votes Polled on outstanding shares 3=[2/1]*100 99.9865 0.0000 0.0000 0.0000 0.0263	17759 31122388 ndependent Dir No. of Votes in Favour 4 31104629 0 0 0 1734	1000 1000 ector of the No. of Votes Against 5 0 0 0 0 0	94.6692 99.9968 Company for Special No % of Votes in favour on votes polled 6=[4/2]*100 100.0000 0.0000 0.0000 0.0000	5.3308 0.0032 a second term % of votes against on votes polled 7=[5/2]*100 0.0000 0.0000 0.00000 0.00000



Item No.6

Approval of an extension of period of redemption of 6,00,000 3% Cumulative Redeemable Preference Shares (CRPS) of Rs.100/issued to the promoters, which are due for redemption on 31st March, 2020, for a period of one year i.e.31st March, 2021.

	equire: (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 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	E-Voting	31108829	31104629	99.9865	31104629	0	100.0000	0.0000
and Promoter	Poll	31108629	0					3,0000
Group	Total	31108829	31104629	99.9865	31104629	0	100,0000	0.0000
Public -	E-Voting	9000	0	0.0000	0	0	0.0000	0.0000
Institutionals	Poll	2000	0	0.0000	0	0	0.0000	0.0000
Holders	Total	9000	0	0.0000	0	0	0.0000	0.0000
Public- Non	E-Voting	10390171	6334	0.0610	6334	0	100,0000	0.0000
Institutions	Poll	10390171	12425	0.1196	12425	0	100,0000	0.0000
mstitutions	Total	10390171	18759	0.1805	18759	0	100.0000	0.0000
	Grand Total	41508000	31123388	74.9817	31123388	0	100.0000	0.0000
Item No.7	Approval of the remuneration financial year ending 31st	ation payable to M March, 2020.	/s. K. G. Goyal	& Co. (Firm I	Reg. No. 000017) Cost Aud		

	equire: (Ordinary/Special)						Ordinary	
Whether pro	omoter/promoters group ar	e interested in the a	agenda/resolutio	n?			No	
Category	Mode of Voting	No. of Shares held	No. of 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	E-Voting	31108829	31104629	99.9865	31104629	0	100.0000	0.0000
and Promoter	Poll	31108629	0					0.0000
Group	Total	31108829	31104629	99.9865	31104629	0	100,0000	0.0000
Public -	E-Voting	9000	0	0.0000	0	0	0,0000	0.0000
Institutionals	Poll	9000	0	0.0000	0	0	0,0000	0.0000
Holders	Total	9000	0	0.0000	0	0	0,0000	0,0000
Public- Non	E-Voting	10390171	6334	0.0610	6334	0	100.0000	0.0000
Institutions	Poll	10390171	12425	0.1196	12425	0	100.0000	0.0000
mondions	Total	10390171	18759	0.1805	18759	0	100.0000	0.0000
	Grand Total	41509000	21122200	74 0017	24422200			0.0000

31123388

74.9817

31123388

0

100.0000

0.0000

41508000

For Maral Overseas Limited

Grand Total

Virendra Kumar Gang Company Secretary M. No. FCS-7321



3F CS-70,3RD Floor, Ansal Plaza, Sector-1, Vaishali Ghaziabad (U.P.) Pin – 201010 (India) **Tel**: +91-120-4126564, **Mob**: +91-9716050088

Email: services@pkacs.in Website:www.cspka.com

CONSOLIDATED SCRUTINIZER'S REPORT ON REMOTE E-VOTING AND VOTING THROUGH POLLING PAPER

Date: 20.09.2019

The Chairman of 30th Annual General Meeting of M/s. Maral Overseas Limited, Maral Sarovar V& P.O. Khalbujurg Tehsil Kasrawad District Khargone Madhya Pradesh-451660 India

Dear Sir,

Ref: 30th Annual General Meeting dated 19th September, 2019

Consolidated Scrutinizer's Report on e-voting carried out during Monday, 16th September, 2019 (9:00 A.M.) to Wednesday, 18th September, 2019 9 (5:00 P.M.) and voting through poll conducted at 30th Annual General Meeting of Maral Overseas Limited held on 19th September, 2019 at its registered office at Maral Sarovar V & P.O.. Khalbujurg, Tehsil Kasrawad, District Khargone Madhya Pradesh- 451660 India pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and voting through poll pursuant to the provisions of Section 109 of the Companies Act ("the Act") read with Rule 21 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We, Pranav Kumar & Associates, Company Secretaries (Unique Code P2005B1010400) have been appointed as the Scrutinizer by the Board of Directors of M/s. Maral Overseas Limited to conduct the electronic voting process held between 9:00 a.m. on Monday, 16th September, 2019 to 5:00 p.m. on Wednesday, 18th September, 2019 and voting through poll on Thursday, 19th September, 2019 in a fair and transparent manner.

The Notice dated 6th August, 2019 convening Annual General Meeting (AGM) of the Company along with Statement setting out material facts under Section 102 of the Companies Act, 2013 were sent to the Shareholders in respect of the below mentioned resolution(s) to be passed at the said Annual General Meeting of the Company to be held on 19th September, 2019 at the Registered Office of the Company at Maral Sarovar, V. & P. O. Khalbujurg, Tehsil Kasrawad, District Khargone, Madhya Pradesh-451660 India.

The Company has availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting e-voting by the 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 relating to voting through electronic means and voting through poll on the resolution contained in the Notice to Annual General Meeting of the members of the company.

Our responsibility as a scrutinizer for the e-voting process and voting through poll is restricted to make a Scrutinizer's Report of the votes casts "in favor" or "against" the resolution stated above based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL) the authorized agency to provide e-voting facilities, engaged by the company and MCS Share Transfer Agent Limited (The RTA) to provide voting through poll conducted at the AGM.





3F CS-70,3RD Floor, Ansal Plaza, Sector-1, Vaishali Ghaziabad (U.P.) Pin – 201010 (India) **Tel**: +91-120-4126564, **Mob**: +91-9716050088

Email: services@pkacs.in

Website: www.cspka.com

Further for the above, we submit our report as under:

 The voting period for e-voting commenced on 9:00 a.m. on Monday, 16th September, 2019 and ended on 5:00 p.m. on Wednesday, 18th September, 2019 and the National Securities Depository Limited (NSDL) evoting platform was blocked thereafter and the votes cast under e-voting facility were then unblocked in the presence of following two witnesses not being in the employment of the Company:

Name of the 1st Witness- Ms. Divya Panchal Name of the 2nd Witness- Ms. Swati Kumari

- The Shareholders of the Company holding shares as on the "cut-off" date i.e. 12th September, 2019, were
 entitled to vote on the proposed resolution(s) as set out at item nos. 1 to 7 in the Notice of the AGM of M/s
 Maral Overseas Limited.
- 3. At the Annual General Meeting, at the end of discussion on the resolution on which voting is to be held, facility for voting by use of ballot paper had been provided for all those members who are present at the Annual General Meeting but have not cast their votes by availing the remote e-voting facility.
- 4. After the time fixed for taking of the poll by the Chairman, ballot box kept for polling was locked in our presence and in the presence of two persons as witnesses with due identification marks placed by us.
- The locked ballot box was subsequently opened in the presence of two persons as witnesses not being in the employment of the Company after the voting process is over and poll papers were diligently scrutinized.

Name of the Witness	L.F. No.	No. of shares
1st Witness- Ms.Seema Mittal	1201700000326454	100
2nd Witness- Ms. Jyoti Lodha	IN30154932549502	300

- 6. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
- 7. The result of the voting is as under:

Item No.1: Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements for the financial year ended the 31st March, 2019 and the Report of Directors and Auditors thereon.

Voted in favour of the resolution:

Mode of voting	Number of members present & voted(In person or by proxy)	Number of votes cast	% of total number of valid votes cast
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3F CS-70,3RD Floor, Ansal Plaza, Sector-1, Vaishali Ghaziabad (U.P.) Pin – 201010 (India)

Tel: +91-120-4126564, Mob: +91-9716050088

Email: services@pkacs.in Website:www.cspka.com

Remote E-voting	21	31110963	99.960
Voting by ballot	40	12425	0.040
Total	61	31123388	100,00

Voted against the resolution:

Mode of voting	Number of members present & voted(In person or by proxy)	Number of votes cast	% of total number of valid votes cast
Remote E-voting	q	0	(
Voting by ballot	0	0	0
Total	a	0	0

Invalid Votes:

Number of members present & voted(In person or by proxy)	Number of votes cast
0	0

Item No.2: Ordinary Resolution

To appoint a Director in place of Shri Shantanu Agarwal (DIN: 02314304) who retires by rotation and being eligible, offers himself for re-appointment

Voted in favour of the resolution:

Mode of voting	Number of members present & voted (In person or by proxy)	Number of votes cast	% of total number of valid votes cast
Remote E-voting	13	28296890	99:953
Voting by ballot	40	12425	0.043
Total	53	28309315	99.996

Voted against the resolution:





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Email: services@pkacs.in

Website:www.cspka.com

Mode of voting	Number of members present & voted(In person or by proxy)	Number of votes cast	% of total number of valid votes cast
Remote E-voting	1	1000	0.004
Voting by ballot	0	0	
Total	1	1000	0.004

Invalid Votes:

Number of members present & voted(In person or by proxy)	Number of votes cast
0	(

Item No.3: Special Resolution

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, 2019

Voted in favour of the resolution:

Mode of voting	Number of members present & voted(In person or by proxy)	Number of votes cast	% of total number of valid votes cast
Remote E-voting	13	28296890	99.953
Voting by ballot	40	12425	0.043
Total	53	28309315	99.996

Voted against the resolution:

Mode of voting	Number of members present & voted(In person or by proxy)	Number of votes cast	% of total number of valid votes cast
Remote E-voting	1	1000	0.004



Pranav Kumar & Associates, Company Secretaries 3F CS-70,3RD Floor, Ansal Plaza, Sector-1, Vaishali

Ghaziabad (U.P.) Pin – 201010 (India) Tel: +91-120-4126564, Mob: +91-9716050088

Email: services@pkacs.in Website:www.cspka.com

Voting by ballot	d	
	0	
Total		
	1000	0.0

Invalid Votes:

Number of members present & voted(In person or by proxy)	Number of votes cast
0	

Item No.4: Special Resolution

Re-appointment of Dr. Kamal Gupta, (DIN: 00038490) as an Independent Director of the Company for a second term of five consecutive years starting from 26th September, 2019.

Voted in favour of the resolution:

ode of voting	Number of members present & voted(In person or by proxy)	Number of votes cast	% of total number of valid votes cast
note E-voting			
	20	31109963	99.957
ing by ballot			47.00
	40	12425	0.040
Total			
	60	31122388	99.997

Voted against the resolution:

present & voted(In person	Number of votes cast	% of total number of valid votes cast
1	1000	0.003
		0.00.
9	0	7.
4	1000	0.003
	Number of members present & voted(In person or by proxy) 1	or by proxy) 1 1000

Invalid Votes:





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Number of members present & voted(In person or by proxy)	Number of votes cast
0	

Item No.5: Special Resolution

Re-appointment of Shri Priya Shankar Dasgupta, (DIN: 00012552) as an Independent Director of the Company for a second term of five consecutive years starting from 26th September, 2019.

Voted in favour of the resolution:

Mode of voting	Number of members present & voted(In person or by proxy)	Number of votes cast	% of total number of valid votes cast
Remote E-voting	19	31106363	99.957
Voting by ballot	40	12425	0,040
Total	59	31118788	99,997

Voted against the resolution:

Mode of voting	Number of members present & voted(In person or by proxy)	Number of votes cast	% of total number of valid votes cast
Remote E-voting	1	1000	0.003
Voting by ballot	a	0	
Total			-
	1	1000	0.003

Invalid Votes:

Number of members present & voted(In person or by proxy)	Number of votes cast
	3
0	(

Item No.6: Special Resolution





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126564, **Mob**: +91-9/16050088 **Email: services@pkacs.in**

Website: www.cspka.com

Approval of an extension of period of redemption of 6,00,000 3% Cumulative Redeemable Preference Shares (CRPS) of Rs.100/- issued to the promoters, which are due for redemption on 31st March, 2020, for a period of one year i.e.31st March, 2021

Voted in favour of the resolution:

Mode of voting	Number of members present & voted(In person or by proxy)	Number of votes cast	% of total number of valid votes cast
Remote E-voting	21	31110963	99.960
Voting by ballot	40	12425	0.040
Total	61	31123388	100.00

Voted against the resolution:

Mode of voting	Number of members present & voted(In person or by proxy)	Number of votes cast	% of total number of valid votes cast
Remote E-voting	o o	0	
Voting by ballot	o	0	
Total	0	0	

Invalid Votes:

Number of members present & voted(In person or by proxy)	Number of votes cast
0	0

Item No.7: Ordinary Resolution

Approval of the remuneration payable to M/s. K. G. Goyal & Co. (Firm Reg. No. 000017) Cost Auditor of the Company for the financial year ending 31st March, 2020.

Voted in favour of the resolution:



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% of total number of valid votes cast	Number of votes cast	Number of members present & voted(In person or by proxy)	Mode of voting
99.96	31110963	21	Remote E-voting
0.04	12425	40	Voting by ballot
100.0	31123388	61	Total

Voted against the resolution:

Mode of voting	Number of members present & voted(In person or by proxy)	Number of votes cast	% of total number of valid votes cast
Remote E-voting	0	0	
Voting by ballot	o	0	
Total	0	0	

Invalid Votes:

Number of members present & voted(In person or by proxy)	Number of votes cast	
0		

All resolutions mentioned in the AGM Notice passed with requisite majority and deemed to be passed as on the date

The report has been issued at the request of the company for submission to the stock exchange, to be placed on the website of the company and website of the RTA. This report is not to be used for any other purpose or to be distributed to any other parties. Accordingly we don't accept or assume any liability or duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without our prior permission.

The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed overto the Company Secretary for safe keeping.



Pranav Kumar & Associates, Company Secretaries 3F CS-70,3RD Floor, Ansal Plaza, Sector-1, Vaishali Ghaziabad (U.P.) Pin – 201010 (India) Tel: +91-120-4126564, Mob: +91-9716050088

Email: services@pkacs.in Website:www.cspka.com

Thanking you,

Yours faithfully,

For Pranav Kumar & Associates Company Secretaries (Unique Code P2005BI010400)

Pranav Kumar

Partner FCS-5013

COP-3429