



DECLARATION OF VOTING RESULTS OF THE REMOTE E-VOTING AND VOTING THROUGH BALLOT PAPERS AT THE 29TH ANNUAL GENERAL MEETING OF MARAL OVERSEAS LIMITED ("THE COMPANY") HELD ON THURSDAY, SEPTEMBER 20, 2018 AT 11.00 A.M AT KHALBUJURG, TEHSIL KASRAWAD, DISTT KHARGONE-451660, MADHYA PRADESH.

The 29th Annual General Meeting ("AGM") of the Company was held on Thursday, September 20, 2018 at 11.00 A.M at Khalbujurg, Tehsil Kasrawad, Distt Khargone-451660, Madhya Pradesh.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing and Disclosure Requirements) Regulations, 2015 ("LODR"), the Company has provided the facility of Remote E-voting to all its Members, to enable them to cast their votes on all resolutions set forth in the Notice of AGM dated August 3, 2018 electronically. The Remote E-Voting was open for three days from Monday, September 17, 2018 (9.00 A.M) till Wednesday, September 19, 2018 (5.00 P.M). In line with the provisions of the Companies Act, 2013 and the clarifications issued by the Ministry of Corporate Affairs, the voting at the venue of 29th AGM was conducted through Ballot Papers. The Board of Directors have appointed Mr. D.P. Gupta, Company Secretary in practice (Membership No. 2411) for scrutinizing the voting process through Remote E-Voting as well as Ballot Paper in a fair and transparent manner. The scrutinizer has submitted his consolidated report dated September 20, 2018 on the voting (Remote E-voting and Ballot Paper) on the resolution as set out in the notice of AGM.

The paid up capital of the Company as on the cut off date i.e. September 13, 2018 is ₹41,50,80,000.00 based on the scrutinizer's report the result be declared as follows:

Res olu tio n No.	Particulars of the Resolution	Resoluti on requires (ordinar y/ special)	Total no. Of votes casted	No. Of votes in favour		No. of votes against	% of votes agains t	No. of inva lid vote s	Result
1	Adoption of Audited Financial Statements for the Financial year ended the 31st March 2018 and the Report of Directors and Auditors thereon.	Ordinar y	3115752 8	31157528	100	0	0	0	Passed with requisite majority
2	Re-appointment of Shri Ravi Jhunjhunwala (DIN: 00060972) who retires by rotation and being eligible, offers himself for re- appointment.	Ordinar y	3046992 8	30468928	99.9967	1000	0.0033	0	Passed with requisite majority
3	Approval of the remuneration payable to Shri Shekhar Agarwal (DIN 00066113) Managing Director of the Company for the financial year 2017-18 and for his remaining tenure upto 31st March, 2019.	Special	2834995 5	28348955 erseas D	99.9964	1000	0.0036	0	Passed with requisite majority

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





4	Approval for continuation of Shri Dharmendar Nath Davar an Independent Director from 1 st April, 2019 till the present term expiring on 25 th September, 2019.	Special	3115752	31157528	100	0	0	0	Passed with requisite majority
5	Approval for partial extension of period of Redemption of 12,00,000 3 % Cumulative Redeemable Preference Shares of Rs. 100 each issued to the Promoters which is due for redemption on 31st March, 2019 i.e. 50% proportionately in two trenches in the year 31st March, 2019 and 31st March, 2020 respectively.	Special	2834995 5	28349955	100	0	0	0	Passed with requisite majority
6	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 the 31st March, 2019.	Special	3115752 8	31157528	100	0	0	0	Passed with requisite majority

Based on the consolidated report of the Scrutinizer, all the Resolutions as set out in the Notice of the AGM have been duly approved and passed by the shareholders with requisite majority.

Thanking You,

Yours Truly,

For Maral Overseas Limited

Shantanu Agarwal Director:-02314304

Chairman of the 29th AGM of Mars

Date: September 21, 2018

Place: Noida

Maral Overseas Limited

Corporate Office:

verseas Limited

Bhilwara Towers, A-12, Sector-1 Noida - 201 301 (NCR-Delhi), India Tel.: +91-120-4390300 (EPABX)

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Consolidated Scrutinizer's Report on Remote E-voting and Voting through polling paper

To,

The Chairman of 29th Annual General Meeting of **Maral Overseas Limited**

Sub.: Consolidated Report of the Scrutinizer on Remote E-voting carried out during Monday, 17th September, 2018 (9:00 A.M.) to Wednesday, 19th September, 2018 (5:00 P.M.) and voting through poll conducted at 29h Annual General Meeting of Maral Overseas Limited held on Thursday, 20th September, 2018 at 11.00 A.M. at Maral Sarovar, V&P.o. Khalbujurg, Tehsil Kasrawad, Distt. Khargone Madhya Pradesh 451660 pursuant to the provisions of Sections 108 and 109 of the Companies Act, 2013 read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Amendment Rules, 2016 w.e.f 23rd September, 2016 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

I, D.P Gupta, Practising Company Secretary (Membership No. FCS 2411) was appointed as Scrutinizer by the Board of Directors of Maral Overseas Limited ("the Company") for the purpose of:

- (i) Scrutinizing the voting through remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("Rules") as substituted by the Companies (Management and Administration) Amendment Rules, 2016 w.e.f 23.09.2016 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
- (ii) Scrutinizing the voting through poll in the fair and transparent manner under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of Rules, on the resolutions contained in the notice to the 29th Annual General Meeting ("AGM") of the Members of the Company, held on 20th September, 2018 at Maral Sarovar, V&P.o. Khalbujurg, Tehsil Kasrawad, Distt. Khargone Madhya Pradesh 451660 at 11.00 A.M., and submit our report as under:

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- 1. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and voting by poll on the resolutions contained in the Notice to the 28th AGM of the Members of the Company.
- Our responsibility as a Scrutinizer for the remote e-voting process and for voting through poll at the AGM is restricted to make a Scrutinizer's report of the votes cast in "Favour" or "Against" the resolutions stated in notice of the AGM, based on the reports generated from the remote e-voting system provided by National Securities Depository Limited (NSDL), the authorized agency engaged by the Company and poll conducted at the 29th AGM.
- 3. Further for the above, I submit our report as under:
 - (a) In accordance with the notice of the 29th AGM sent to the Members, the remote e-voting period commenced on Monday, 17th September, 2018 at 9:00 A.M. upto Wedneday, 19th September, 2018 at 05:00 P.M. and was disabled for voting thereafter.
 - (b) The Members of the Company holding shares as on the "cut-off date" i.e. Wednesday, 13th September, 2018 were entitled to vote on the resolutions as contained in the Notice of the 29th Annual General Meeting.
 - (c) At the venue of the AGM, the facility to vote through polling papers had been provided to those members who were present in the AGM and have not exercised the option of remote e-voting.
 - (d) Empty ballot box was kept for polling and was locked in our presence with due identification marks placed by us.
 - (e) The poll papers, which were incomplete and/ or which were otherwise found defective have been treated as invalid and kept separately.
 - (f) After counting the votes cast by the Members and proxy holders present at the 29^{th} AGM, through polling paper, the votes cast through remote e-voting were unblocked on 20^{th} September, 2018 at 11.00 A.M.
 - 4. I have issued separate scrutinizer's reports dated 20th September, 2018 on the remote e-voting, voting by poll and this combined report (Remote e-voting and voting by Poll) on the resolutions as contained in the Notice of the AGM.



- 5. Thereafter, as per Rule 20 of the Rules, we submit herewith Consolidated Scrutinizers' Report on the results of remote e-voţing together with that of voting by Poll, stating total votes cast, valid votes, invalid votes, votes in favour of the Resolutions (No. & %) and votes cast against the Resolutions (No. & %) as under:-
- A. Resolution 1:-Adoption of Audited Financial statements for the year ended 31st March 2018 (Ordinary Resolution)
- (i) Voted in favour of the resolution:

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	25	2110424	
Voting by ballot		31104314	99.83
	33	53214	0.17
Total Voted against of the	. 58	31157528	100

(ii) Voted against of the resolution:

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	0		
Voting by ballot	0	0	-
Total	0	0	
TOTAL	0	0	0

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	

B. Resolution 2:-To appoint a Director in place of Sh. Ravi Jhunjhunwala (DIN Number 00060972), who being eligible, offers himself for re-appointment (Ordinary Resolution)

(i) Voted in favour of the resolution:

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	23	30415714	00.00
Voting by ballot	33		99.83
Total		53214	0.17
Total	56	30468928	100.00

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Voted against of the resolution:

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	1000	
Voting by ballot	0	0	
Total	1	1000	

(ii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
. 0	0

Note: votes abstained: Total Ballot papers-1, Votes -687600 IN REMOTE E VOTING.

C. Resolution 3; Payment of remuneration to Sh. Shekhar Agarwal (DIN No. 00066113) Managing Director for the financial year 2017-18 and for the remaining term up to 31st March 2019 (Special Resolution)

(i) Voted **in favour** of the resolution:

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	19	28295741	99.81
Voting by ballot	33	53214	0.19
Total	52	28348955	100.00

(ii) Voted against of the resolution:

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	1000	
Voting by ballot	0	0	
Total	1	1000	-

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

Note: votes abstained: Total Ballot papers-5, Votes -2807573 IN REMOTE E VOTING.

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- D. Resolution 4:- To approve continuation of the term of appointment as independent Director of Sh. Dharmendra Nath Dawar (DIN No. 00002008) who will attain the age of 75 years, after 1st April 2019 till his remaining term up to 25th September 2019. (Special Resolution)
- (iv) Voted in favour of the resolution:

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	25	31104314	99.83
Voting by ballot	33	53214	0.17
Total	58	31157528	100.00

(v) Voted against of the resolution:

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	. 0	0	
Voting by ballot	0	0	4 7
Total	0	0	

(vi) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

- E) Resolution 5:- Approval for partial extension of period of Redemption of 12,00,000 3 % Cumulative Redeemable Preference Shares of Rs. 100 each issued to the Promoters which is due for redemption on 31st March, 2019 i.e. 50% proportionately in two trenches in the year 31st March, 2019 and 31st March, 2020 respectively (Special Resolution)
- (i) Voted in favour of the resolution:

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast	
Remote e-voting	20	28296741	99.81	
Voting by ballot	33	53214	0.19	
Total	53	28349955	100.00	

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(ii) Voted **against** of the resolution:

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	
Voting by ballot	* 0	0	•
Total	0	0	

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

Note: votes abstained: Total Ballot papers-5, Votes -2807573 IN REMOTE E VOTING.

F. Resolution 6:- To approve remuneration payable M/S K G Goyal & Company (Firm Registration No. 000017) Cost Accountants, (Ordinary Resolution)

(i) Voted in favour of the resolution:

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	25	31104314	99.83
Voting by ballot	33	53214	0.17
Total	58	31157528	100.00

(ii) Voted against of the resolution:

Mode of Voting	present and voting (in person or by proxy)		% of total number of valid votes cast
Remote e-voting	0	0	
Voting by ballot	. 0	0	
Total	0	0	-

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

- The report has been issued at the request of the Company for submission to the Stock Exchanges, 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 do not accept or assume any liability or any 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 my prior permission.
- 7. The relevant records relating to the poll including remote e-voting shall remain in our safe custody until the Chairman considers, approves and sign the minutes of the 29th AGM and the same shall thereafter be handed over to the Company Secretary for safe keeping.

Thanking You, Yours faithfully

D.P Gupta (Scrutinizer) C.P. No.1509 M No. FCS 2411

Date: 20th' September, 2018

Place: Maral Sarovar

Khalbujurg M. P. 451 660

C.P. No.-1509 New Delhi-55

Countersigned by the Chairman of the meeting

(SHANTANU AGARWAL)
[Chairman of the Meeting]

Compliance Pursuant to Regulations 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – 29th Annual General Meeting of Equity Shareholders of Maral Overseas Limited

Date of the AGM	20th September, 2018
Total number of shareholders on record date	16250
Cut-off date for e-voting,	13th September, 2018
No. of shareholders present in the meeting either in person or through proxy:	1,
Promoters and Promoter Group:	1
Public:	40
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 of Directors and Auditors	adopt the Audited thereon.	Financial States	ments for the fir	nancial year end	led the 31s	t March, 2018 :	and the Repor
Resolution r	equire: (Ordinary/Special)						Ordinary	
Whether pro	omoter/promoters group ar	e interested in the	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	31108829	31099129	99.97	31099129	0	100,00	0.00
and Promoter	Poll	31108829				Ť	100.00	0.00
Group	Total	31108829	31099129	99.97	31099129	0	100.00	0.00
Public -	E-Voting	9000	0	0.00	0	0	0.00	0.00
Institutionals	Poll	9000	0	0.00	- 0	0	0.00	0.00
Holders	Total	9000	0	0.00	0	0	0.00	0.00
Public- Non	E-Voting	10390171	5185	0.05	5185	0	100.00	0.00
Institutions	Poll	103901/1	53214	0.51	53214	0	100.00	0.00
11101110110	Total	10390171	58399	0.56	58399	0	100.00	0.00
	Grand Total	41508000	31157528	75.06	31157528	0	100.00	0.00

Item No.2	To appoint a Director in for re-appointment.	place of Shri Ravi J	Thunjhunwala D	OIN: 00060972) v	vho retires by r	otation and	being eligible,	offers himself
Resolution 1	equire: (Ordinary/Special)						Ordinary	
Whether pro	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	30411529	97.76	30411529	0	100.00	0.00
and Promoter	Poll	31108629					100.00	0.00
Group	Total	31108829	30411529	97.76	30411529	0	100.00	0.00
Public -	E-Voting	9000	0	0.00	0	0	0.00	0.00
	Poll	9000	0	0.00	0	0	0.00	0.00
Holders	Total	9000	0	0.00	0	0	0.00	0.00
Public- Non	E-Voting	10200171	5185	0.05	4185	1000	80.71	10.20
Institutions	Poll	10390171	53214	0.51	53214	1000	100.00	19.29
octourons	Total	10390171	58399	0.56	57399	1000	98.29	0.00
	Grand Total	41508000	30469928	73.41	30468928	1000	99,9967	0.0033

For Maral Overseas Ltd.

Company Secretary

Y4 NI. 2	Approval of the remuneration payable to Shri Shekhar Agarwal (DIN 00066113) Managing Director of the Company for the									
Item No.3	financial year 2017-18 and	d for his remaining	tenure upto 31s	t March, 2019.	,		the Company	ior tile		
Resolution r	equire: (Ordinary/Special)		## # 2020				Special			
Whether pro	omoter/promoters group ar	e 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		
		3 1)	2	3=[2/1]*100	4	5	6=[4/2]*100	7=[5/2]*100		
Promoters	E-Voting	31108829	28291556	90.94	28291556	0	100,00	0.0		
and Promoter	Poll	31100029					100100	0.0		
Group	Total	31108829	28291556	90.94	28291556	0	100.00	0.0		
Public -	E-Voting	9000	0	0.00	0	0	0.00	0.0		
Institutionals	Poll		0	0.00	0	0	0.00	0.0		
Holders	Total	9000	0	0.00	0	0	0.00	0.0		
Public- Non	E-Voting	10390171	5185	0.05	4185	1000	80.71	19.2		
Institutions	Poll	10390171	53214	0.51	53214	0	100.00	0.0		
11101114110113	Total -	10390171	58399	0.56	57399	1000	98.29	1.7		
	Grand Total	41508000	28349955	68.30	28348955	1000	99.9965	0.003		

	Grand Total				28348955	100	0 99.996	0.003
Item No.4	Approval for continuation	of Shri Dharmen	ıdar Nath Davar	· an Independen	t Director from	1st April, 2	019 till the pres	sent term
Item No.4	expiring on 25th September							
	require: (Ordinary/Special)						Special	
Whether pr	omoter/promoters group are	interested in the	agenda/resolutio	on?			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	31099129	99.97	31099129	C	100.00	0.00
and Promote	Poll	31100029						0.00
Group	Total	31108829	31099129	99.97	31099129	0	100.00	0.00
Public -	E-Voting	0000	0	0.00	0	0	200100	0.00
Institutionals	Poll	9000	0	0.00	0	0		0.00
Holders	Total	9000	0	0.00	0	0	0.44.0	0.00
Public- Non	E-Voting	10200171	5185	0.05	5185	0	0.777.777.70	0.00
	Poll	10390171	53214	0.51	53214	0	100100	0.00
Inctitutione				0.77				
Institutions	Total	10390171	58399	0.56	583991	0	100 00	0.00
Institutions	Grand Total Approval for partial extens	41508000 sion of period of F	58399 31157528 Redemption of 12	75.06 2,00,000 3 % Cu	58399 31157528 Imulative Redce	0 0 emable Pref	100.00 100.000 crence Shares of	0.00 0.000 of Rs. 100 each
Item No.5		41508000 sion of period of F lich is due for red	31157528 Redemption of 12 lemption on 31st	75.06 2,00,000 3 % Cu	31157528 imulative Redce	0 mable Pref	100.000 erence Shares of two tranches in	0.000
Item No.5	Grand Total Approval for partial extensissued to the Promoters wh March, 2019 and 31st Marcequire: (Ordinary/Special)	sion of period of F sich is due for red ch, 2020 respective	31157528 Redemption of 12 lemption on 31st ely.	75.06 2,00,000 3 % Cu March, 2019 i.	31157528 imulative Redce	0 mable Pref	100.000 crence Shares of two tranches in Special	0.000
Item No.5	Grand Total Approval for partial extensissued to the Promoters wh March, 2019 and 31st March	sion of period of F sich is due for red ch, 2020 respective	31157528 Redemption of 12 lemption on 31st ely.	75.06 2,00,000 3 % Cu March, 2019 i.	31157528 imulative Redce	0 mable Pref	100.000 erence Shares of two tranches in	0.000
Item No.5 Resolution re Whether pro	Grand Total Approval for partial extensissued to the Promoters wh March, 2019 and 31st Marcequire: (Ordinary/Special) moter/promoters group are	41508000 sion of period of Frich is due for red ch, 2020 respective interested in the a	31157528 Redemption of 12 lemption on 31st ely. genda/resolution No. of Votes	75.06 2,00,000 3 % Cu March, 2019 i. n? % of votes Polled on outstanding	31157528 imulative Redee e, 50% proport	0 mable Prefionately in No. of	100.000 erence Shares of two tranches in Special Yes % of Votes in favour on	0.000 of Rs. 100 each the year 31st % of votes against on
Item No.5 Resolution re Whether pro	Grand Total Approval for partial extensissued to the Promoters wh March, 2019 and 31st Marcequire: (Ordinary/Special) moter/promoters group are	41508000 sion of period of Frich is due for red ch, 2020 respective interested in the a No. of Shares held	31157528 Redemption of 12 lemption on 31st ely. genda/resolution No. of Votes polled	75.06 2,00,000 3 % Cu March, 2019 i. n? % of votes Polled on outstanding shares	31157528 imulative Redee e. 50% proport No. of Votes in Favour	nmable Prefionately in No. of Votes Against	100.000 derence Shares of two tranches in Special Yes % of Votes in favour on votes polled 6=[4/2]*100	0.000 of Rs. 100 each of the year 31st % of votes against on votes polled 7=[5/2]*100
Resolution re Whether pro Category	Grand Total Approval for partial extensissued to the Promoters wh March, 2019 and 31st Marcequire: (Ordinary/Special) moter/promoters group are Mode of Voting	41508000 sion of period of Frich is due for red ch, 2020 respective interested in the a No. of Shares held	31157528 Redemption of 12 lemption on 31st ely. regenda/resolution No. of Votes polled	75.06 2,00,000 3 % Cu t March, 2019 i. n? % of votes Polled on outstanding shares 3=[2/1]*100	31157528 imulative Redee e. 50% proport No. of Votes in Favour	0 mable Prefionately in No. of Votes Against	100.000 erence Shares of two tranches in Special Yes % of Votes in favour on votes polled	0.000 of Rs. 100 each of the year 31st % of votes against on votes polled
Resolution re Whether pro Category	Grand Total Approval for partial extensissued to the Promoters wh March, 2019 and 31st Marcequire: (Ordinary/Special) moter/promoters group are Mode of Voting E-Voting	41508000 sion of period of Frich is due for red ch, 2020 respective interested in the a No. of Shares held	31157528 Redemption of 12 lemption on 31st ely. regenda/resolution No. of Votes polled	75.06 2,00,000 3 % Cu t March, 2019 i. n? % of votes Polled on outstanding shares 3=[2/1]*100	31157528 Imulative Redee e. 50% proport No. of Votes in Favour 4 28291556	nable Prefionately in No. of Votes Against	100.000 erence Shares of two tranches in Special Yes % of Votes in favour on votes polled 6=[4/2]*100 100.00	% of votes against on votes polled 7=[5/2]*100
Resolution rewhether pro Category Promoters and Promoter	Grand Total Approval for partial extensissued to the Promoters wh March, 2019 and 31st Marcequire: (Ordinary/Special) moter/promoters group are Mode of Voting E-Voting Poll	A1508000 sion of period of Frich is due for red ch, 2020 respective interested in the a No. of Shares held 1 31108829 31108829	31157528 Redemption of 12 lemption on 31st ely. agenda/resolution No. of Votes polled 2 28291556	75.06 2,00,000 3 % Cu t March, 2019 i. n? % of votes Polled on outstanding shares 3=[2/1]*100 90.94	31157528 imulative Redee e. 50% proport No. of Votes in Favour	No. of Votes Against	100.000 erence Shares of two tranches in Special Yes % of Votes in favour on votes polled 6=[4/2]*100 100.00	% of votes against on votes polled 7=[5/2]*100 0.00
Resolution rowhether pro Category Promoters and Promoter Group Public -	Grand Total Approval for partial extensissued to the Promoters wh March, 2019 and 31st Marcequire: (Ordinary/Special) moter/promoters group are Mode of Voting E-Voting Poll Total	sion of period of Frich is due for red ch, 2020 respective interested in the answer in the second se	31157528 Redemption of 12 lemption on 31st ely. ngenda/resolution No. of Votes polled 2 28291556	75.06 2,00,000 3 % Cu March, 2019 i. n? % of votes Polled on outstanding shares 3=[2/1]*100 90.94	31157528 Imulative Redee e. 50% proport No. of Votes in Favour 4 28291556 28291556	No. of Votes Against 5	100.000 erence Shares of two tranches in Special Yes % of Votes in favour on votes polled 6=[4/2]*100 100.00 100.00	0.000 of Rs. 100 each the year 31st % of votes against on votes polled 7=[5/2]*100 0.00 0.00
Promoters Group Public - nstitutionals Holders	Grand Total Approval for partial extensissued to the Promoters wh March, 2019 and 31st Marcequire: (Ordinary/Special) moter/promoters group are Mode of Voting E-Voting Poll Total E-Voting Poll Total	A1508000 sion of period of Frich is due for red ch, 2020 respective interested in the a No. of Shares held 1 31108829 31108829	31157528 Redemption of 12 lemption on 31st ely. Redemption on 31st ely. Redemption on 31st ely. Redemption of 12 Redemption on 31st ely. Redem	75.06 2,00,000 3 % Cu March, 2019 i. n? % of votes Polled on outstanding shares 3=[2/1]*100 90.94 0.00 0.00	31157528 Imulative Redee e. 50% proport No. of Votes in Favour 4 28291556 0 0	No. of Votes Against 5	100.000 erence Shares of two tranches in Special Yes % of Votes in favour on votes polled 6=[4/2]*100 100.00 100.00 0.00 0.00	0.000 of Rs. 100 each the year 31st % of votes against on votes polled 7=[5/2]*100 0.00 0.00 0.00 0.00
Resolution rowhether pro Category Promoters and Promoter Group Public - Institutionals Holders	Grand Total Approval for partial extensissued to the Promoters wh March, 2019 and 31st Marcequire: (Ordinary/Special) moter/promoters group are Mode of Voting E-Voting Poll Total E-Voting Poll Total	A1508000 sion of period of Frich is due for red ch, 2020 respective interested in the a No. of Shares held 1 31108829 31108829 9000 9000	31157528 Redemption of 12 lemption on 31st ely. Redemption on 31st ely. Redemption on 31st ely. Redemption of 12 Redemption on 31st ely. Redem	75.06 2,00,000 3 % Cu March, 2019 i. n? % of votes Polled on outstanding shares 3=[2/1]*100 90.94 0.00 0.00 0.00	31157528 Imulative Redee e. 50% proport No. of Votes in Favour 4 28291556 0 0 0	No. of Votes Against 5	100.000 erence Shares of two tranches in Special Yes % of Votes in favour on votes polled 6=[4/2]*100 100.00 100.00 0.00 0.00 0.00	0.000 of Rs. 100 each of the year 31st % of votes against on votes polled 7=[5/2]*100 0.00 0.00 0.00 0.00 0
Promoters Group Public - nstitutionals Holders Public - Non	Grand Total Approval for partial extensissued to the Promoters wh March, 2019 and 31st Marcequire: (Ordinary/Special) moter/promoters group are Mode of Voting E-Voting Poll Total E-Voting Poll	A1508000 sion of period of Frich is due for red ch, 2020 respective interested in the a No. of Shares held 1 31108829 31108829 9000	31157528 Redemption of 12 lemption on 31st ely. Redemption on 31st ely	75.06 2,00,000 3 % Cu March, 2019 i. n? % of votes Polled on outstanding shares 3=[2/1]*100 90.94 0.00 0.00 0.00 0.05	31157528 Imulative Redee e. 50% proport No. of Votes in Favour 4 28291556 0 0 0 5185	No. of Votes Against 5 0 0 0 0 0 0 0 0 0	100.000 erence Shares of two tranches in Special Yes % of Votes in favour on votes polled 6=[4/2]*100 100.00 100.00 0.00 0.00 100.00	0.000 of Rs. 100 each of the year 31st % of votes against on votes polled 7=[5/2]*100 0.00 0.00 0.00 0.00 0.00
Promoters and Promoter Group Public - nstitutionals Holders	Grand Total Approval for partial extensissued to the Promoters wh March, 2019 and 31st Marcequire: (Ordinary/Special) moter/promoters group are Mode of Voting E-Voting Poll Total E-Voting Poll Total E-Voting	A1508000 sion of period of Frich is due for red ch, 2020 respective interested in the a No. of Shares held 1 31108829 31108829 9000 9000	31157528 Redemption of 12 lemption on 31st ely. Redemption on 31st ely. Redemption on 31st ely. Redemption of 12 Redemption on 31st ely. Redem	75.06 2,00,000 3 % Cu March, 2019 i. n? % of votes Polled on outstanding shares 3=[2/1]*100 90.94 0.00 0.00 0.00	31157528 Imulative Redee e. 50% proport No. of Votes in Favour 4 28291556 0 0 0	No. of Votes Against 5	100.000 erence Shares of two tranches in Special Yes % of Votes in favour on votes polled 6=[4/2]*100 100.00 100.00 0.00 0.00 0.00	0.000 of Rs. 100 each of the year 31st % of votes against on votes polled 7=[5/2]*100 0.00 0.00 0.00 0.00 0

For Maral Overseas Ltd.



Item No.6	Approval of the remuneration payable to M/s. K. G. Goyal & Co. (Firm Reg. No. 000017) Cost Auditor of the Company for financial year ending 31st March, 2019.										
Resolution r	equire: (Ordinary/Special)	Ordinary									
Whether promoter/promoters group are interested in the agenda/resolution?							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 and Promoter Group	E-Voting	31108829	31099129	99.97	31099129	0	100.00	0.00			
	Poll		0				100.00	0,00			
	Total	31108829	31099129	99.97	31099129	0	100.00	0.00			
Public - Institutionals Holders	E-Voting	9000	0	0.00	0	0	0.00	0.00			
	Poll		0	0.00	0	0	0.00	0.00			
	Total	9000	0	0.00	0	0	0.00	0.00			
Public- Non Institutions	E-Voting	10390171	5185	0.05	5185	0	100.00	0.00			
	Poll		53214	0.51	53214	0	100.00	0.00			
	Total	10390171	58399	0.56	58399	0	100.00	0.00			
	Grand Total	41508000	31157528	75.06	31157528	0	100.000	0.000			



For Maral Overseas Ltd.

Company Secretary