



MARVEL CAPITAL & FINANCE (INDIA) LTD.

115/B SHALIMAR MIRACLE OPP ICICI BANK S V ROAD GOREGAON WEST MUMBAI 400062 MAHARASHTRA TEL: 022-28781495

To
The Deputy Manager
Department of Corporate affairs
Bombay stock Exchange Ltd.
Mumbai

Date: 30.09.2017

Dear sir,

Sub: Outcome of Annual General Meeting of shareholders

The meeting was delayed by half an hour due to pooja in the registered office of the Company

Meeting started at 11AM

The following business was transacted at the meeting:

The Annual Report along with Audited Balance sheet and annexures thereof were approved in the meeting

Ms. Khushbu Rathi was reappointed as Director of the Company

M/s. S M Palsuledesai, chartered Accountants are reappointed as Auditors of the Company for ensuing year.

There being no other business meeting was concluded with a vote of thanks to chair.

For Marvel Capital & Finance Ltd..

Director