



30<sup>th</sup> March, 2024

To,  
**BSE Limited**  
The Corporate Relationship Department  
P.J. Towers, 1<sup>st</sup> Floor,  
Dalal Street,  
Mumbai – 400 001

Scrip Code: 517467  
Scrip ID: MARSONS

**SUB: PROCEEDINGS OF EXTRA-ORDINARY GENERAL MEETING OF THE COMPANY HELD ON  
SATURDAY, 30<sup>TH</sup> MARCH, 2024.**

Dear Sir/ Madam,

This is to inform you that the Extra-Ordinary General Meeting of the members of **Marsons Limited** was held today i.e., Saturday, 30<sup>th</sup> March, 2024 at 2.00 P.M. through Video Conferencing (“VC”)/ Other Audio-Visual Means (“OAVM”).

In this regard, please find enclosed the proceedings as required under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Thanking You,  
Yours faithfully,  
**For Marsons Limited**

**Binay Kumar Agarwal**  
Director  
DIN: 00566931  
Place: Kolkata  
Encl: As above

**Marsons Limited**



**PROCEEDINGS OF EXTRA-ORDINARY GENERAL MEETING OF THE COMPANY HELD ON  
SATURDAY, 30<sup>TH</sup> MARCH, 2024**

This is to inform you that the Extra-Ordinary General Meeting of the members of **Marsons Limited** was held today i.e., Saturday, 30<sup>th</sup> March, 2024 at 2.00 P.M. through Video Conferencing (“VC”)/ Other Audio-Visual Means (“OAVM”). The meeting was held in compliance with the applicable provisions of the Companies Act, 2013 read with MCA General Circular No.14/2020 dated 08<sup>th</sup> April, 2020, MCA General Circular No. 17/2020 dated 13<sup>th</sup> April, 2020, 20/2020 dated 05<sup>th</sup> May, 2020, 02/2021 dated 13<sup>th</sup> January, 2021, Circular No. 03/2022 dated 05<sup>th</sup> May, 2022, 10/2022 dated 28<sup>th</sup> December, 2022 and 11/2022 dated 28<sup>th</sup> December, 2022 (“MCA Circulars”) and SEBI circular SEBI Circular dated 12<sup>th</sup> May, 2020 and SEBI Circular dated 15<sup>th</sup> January, 2021 (“SEBI Circulars”).

Mr. Subhash Kumar Agarwala, Director of the Company commenced the meeting by welcoming all members at Extra-Ordinary General Meeting, who were participating in the Meeting through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) and also briefed the general instructions regarding the participation in the meeting through video conferencing.

Following Directors of the Company were also present in the EGM through VC/OAVM:-

Sr. No	Name of Directors	Designation
1	Mr. Subhash Kumar Agarwala	Director
2	Mr. Binay Kumar Agarwal	Whole time Director
3	Mr. Rohit Shaw	Independent Director
4	Mr. Surojit Ghosh	Non- Executive Director
5	Mr. Mohammad Tinku	Independent Director
6	Ms. Varsha Kedia	Women cum Independent Director

Amongst the Board Members present, Mr. Subhash Kumar Agarwala, Director of the Company was elected as Chairman of the meeting and chaired the Meeting and then welcomed the Members to the Extra-Ordinary General Meeting who were participating at the EGM through video conference held in accordance with the circulars issued by the Ministry of Corporate Affairs. After ascertaining presence of requisite quorum, the Chairman of the Meeting called the meeting to order through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM). He also explained the statutory and general instructions to the Members for attending the EGM and for continuing the EGM and commenced the EGM proceedings.

It was also informed that pursuant to MCA Circulars and SEBI Circulars the facility to appoint proxy to attend and cast vote for the members is not available for this EGM as the EGM is convened through VC / OAVM.

With the permission of members present, the Notice convening the EGM had been sent through electronic mode to those Members whose e-mail addresses had been registered with the Company/ Company’s Registrar and Share Transfer Agent/ Depositories, was taken as read.

**Marsons Limited**

The Director] of the Company informed that in compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and applicable provisions of the Companies Act, 2013 read with MCA Circulars and SEBI Circulars, the Company has provided the facility to members of the Company, to exercise their right to vote, by electronic means on all the resolutions as set forth in the Notice of Extra-Ordinary General Meeting through Remote E-voting.

He further informed that those Members who are present in the EGM and had not voted through remote e-voting process, were eligible to vote through the e-voting facility provided during the EGM and those who had already voted through remote e-voting process were eligible to participate in the meeting but he/she was not entitled to e-vote again in the EGM.

Sr. No.	Items of businesses as per the Notice convening the EGM of the Company, transacted at the meeting:
1.	Issue of Equity Shares on Preferential basis
2.	Regularize Appointment of Ms. Varsha Kedia as Non-Executive Women cum Independent Director

He further informed the Members that the Board of Directors had appointed Mr. Arun Kumar Jaiswal, (Membership No. FCS A29827) of M/s. Jaiswal A & Co, Practicing Company Secretary, as the Scrutinizer, to scrutinize the e-voting during the EGM and remote e-voting process prior to EGM in a fair and transparent manner and he has communicated his willingness to be appointed and will be available for same purpose.


The Chairman then invited the Members to express their views, give suggestions and make enquiries on the matters as set out in the Notice of EGM. The Chairman thanked the Members for attending and participating in the Meeting. The Chairman thereafter announced opening of e-voting during EGM for shareholders who have not casted their votes through remote e-voting.

It was further informed that the consolidated results of e-voting i.e. remote e-voting and e-voting process during the EGM shall be disseminated subsequent to receipt of Consolidated Scrutinizers' Report to the BSE in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and will also be uploaded on the website of the Company [www.marsonsonline.com](http://www.marsonsonline.com) and on the website of BSE at [www.bseindia.com](http://www.bseindia.com), and on the website of E-Voting Agency i.e. CDSL at <https://www.evotingindia.com>

The Meeting was concluded at 2: 27 P.M. with the vote of thanks to the members, Directors and others for attending EGM.

This is for your information and record.

Yours faithfully,  
For Marsons Limited

  
Binay Kumar Agarwal  
Director  
DIN: 00566931  
Place: Kolkata  
Date: 30<sup>th</sup> March 2024