



PROUD TO BE INDIAN
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27th August, 2024

BSE Limited Corporate Relationship Department, 1 st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Mumbai - 400 001. Scrip Code: 521018	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
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Sub:- Outcome/Summary of proceedings of 35th Annual General Meeting held on 27th August, 2024 through Video Conferencing/Other Audio Visual Means ("VC/OAVM")

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI LODR") as amended, please find enclosed herewith summary of proceedings of 35th Annual General Meeting ("AGM") of the Members of the Company held today i.e. Tuesday, 27th August, 2024 through Video Conferencing /Other Audio Visual Means ("VC/OAVM"), to transact the businesses as mentioned in the notice of AGM dated 1st August, 2024.

The voting results along with the Scrutinizer's Report will be announced/ displayed through the website of the Company i.e. www.maraloverseas.com and the website of NSDL i.e. www.evoting.nsdl.com within 48 hours from the conclusion of 35th AGM and the voting results shall also be intimated to BSE Limited and National Stock Exchange of India Limited.

This is to further inform that detailed disclosure as required under Regulation 30 of the SEBI LODR read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 with respect to appointment of Independent Directors as mentioned at item no. 3, 4, and 5 of the Notice of 35th AGM of the Company have already been intimated to the stock exchange vide letter dated 1st August, 2024.

The meeting commenced at 2:00 P.M. and concluded at 3:10 P.M. (including the time allowed for e-voting at AGM).

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Maral Overseas Limited

Sandeep Singh
Company Secretary
M.No. FCS - 9877

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
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Phones : +91-7285-265401-265405
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GSTIN: 23AACCM0230B1Z1

Corporate Identification No: L17124MP1989PLC008255



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Summary of proceedings of 35th Annual General Meeting (35th AGM) of the Members of the Company held today i.e. Tuesday, 27th day of August, 2024, at 2:00 p.m. through Video Conferencing /Other Audio Visual Means ("VC/OAVM").

35th Annual General Meeting of Maral Overseas Limited was held today i.e. Tuesday, 27th day of August, 2024 at 2:00 p.m. through Video Conferencing / Other Audio-Visual Means ("VC/OAVM") without the physical presence of the Members at the AGM venue in compliance with the General Circular No. 09/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs ("the MCA") read together with previous circulars issued by the MCA in this regard (hereinafter referred as "MCA Circulars") and Circular No. SEBI/ HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023, issued by the Securities Exchange Board of India ("the SEBI") read together with previous circulars issued by the SEBI (hereinafter referred as "SEBI Circulars") (MCA Circulars and SEBI Circulars are collectively referred as "Applicable Circulars") along with other applicable provisions of the Companies Act, 2013 and rules made thereunder. The deemed venue for the AGM was the Registered Office of the Company i.e Maral Sarovar, V & P.O. Khalbujurg, Tehsil Kasrawad, Distt. Khargone-451660, Madhya Pradesh.

Shri Shekhar Agarwal, Chairman & Managing Director and CEO, Chaired the meeting.

The following Directors, KMPs, Auditors and Scrutinizer, were present at the meeting through VC/OAVM:

1. Shri Shekhar Agarwal (DIN-00066113), Chairman & Managing Director and CEO.
2. Dr. Kamal Gupta (DIN-00038490), Independent Director, Chairman of Audit Committee, Nomination and Remuneration Committee, Stakeholders Relationship Committee and Member of Corporate Social Responsibility Committee.
3. Smt. Archana Capoor (DIN-01204170), Independent Director and Member of Audit Committee and Nomination and Remuneration Committee.
4. Shri Shantanu Agarwal, (DIN-02314304), Joint Managing Director and Member of the Audit Committee, Stakeholders Relationship Committee and Corporate Social Responsibility Committee.
5. Shri Raman Singh Sidhu (DIN- 00121906), Additional Director.
6. Smt. Romi Jatta (DIN- 10045383), Additional Director.
7. Shri Amitabh Gupta (DIN- 01646370), Additional Director.
8. Shri Manoj Gupta, Chief Financial Officer.
9. Shri Neeraj Bansal, Senior Partner of S S Kothari Mehta & Co. LLP (Firm Registration No. 000756N/N500441) Chartered Accountants, Statutory Auditor.
10. Smt. Arpita Saxena, a Practicing Company Secretary (Membership No. ACS 23822 and COP No. 11962), partner of M/s. Pranav Kumar & Associates, Company Secretaries, Secretarial Auditor.
11. Smt. Manisha Gupta, Practicing Company Secretary (Membership No. FCS 6378 and COP No. 6808), Scrutinizer of the meeting.
12. Shri Sandeep Singh, Company Secretary and Compliance Officer.

Shri Sandeep Singh, Company Secretary informed that pursuant to 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended and Secretarial Standard- 2 on General Meetings issued by The Institute of Company Secretaries of India ("ICSI"), the Company had provided the facility of remote e-Voting

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through National Securities Depository Limited (“NSDL”) portal to its Members from 24th August, 2024, 9:00 a.m. to 26th August, 2024 till 5:00 p.m. to exercise their votes electronically. The e-Voting facility during the AGM was also provided through the NSDL portal to those members who did not cast their votes through remote e-voting in respect of all Resolutions mentioned in the Notice dated 1st August, 2024 convening 35th AGM.

Company Secretary further informed that the Statutory Registers maintained as per the Companies Act, 2013, and documents referred in notice of the AGM were kept open electronically for inspection by the members during the AGM.

It was further informed to the Chairman that requisite numbers of members for constituting the quorum as per the Companies Act, 2013 were present.

The requisite quorum being present, the Chairman called the meeting to order. Thereafter, Chairman welcomed the members to the 35th AGM. He introduced other Directors, Joint Managing Director, Chief Financial Officer, Company Secretary, Statutory Auditor, Secretarial Auditor and Scrutinizer. It was informed that Shri Ravi Jhunjhunwala, Non-Executive Director and Shri Priya Shankar Dasgupta, Independent Director of the Company, did not attend the meeting due their pre-occupation.

Notice of the 35th AGM along with Annual Report for the Financial Year 2024 were circulated to the members and the same was taken as read with permission of the members present at the 35th AGM. There were no qualification(s), reservation(s) and adverse remark(s) in the Auditor's Report on the financial statements and the Report of Secretarial Auditor of the Company.

Chairman, thereafter, addressed the members in highlighting the salient features of the Company's operations and performance relating to the year ended 31st March, 2024 and also highlighted the performance for the first quarter of FY25.

Chairman invited the shareholders who had registered themselves as Speaker and was attending the Meeting through VC/OAVM, to put forward their queries / feedback, if any. Post conclusion of the interaction with members, the observations/queries of the members were aptly responded by the Chairman.

Chairman put forward following business items as set out in the notice of 35th AGM:

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2024 and the Reports of the Board of Directors and Auditors' thereon. (Ordinary Resolution)
2. To appoint a Director in place of Shri Ravi Jhunjhunwala (DIN: 00060972) who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)

SPECIAL BUSINESS

3. To approve the appointment of Shri Raman Singh Sidhu (DIN: 00121906) as an Independent Director. (Special Resolution)

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4. To approve the appointment of Smt. Romi Jatta (DIN: 10045383) as an Independent Director. (Special Resolution)
5. To approve the appointment of Shri Amitabh Gupta (DIN: 01646370) as an Independent Director. (Special Resolution)
6. To ratify the remuneration payable to M/s. K. G. Goyal & Co. (Firm Reg. No. 000017) Cost Auditor of the Company for the financial year 2024-25. (Ordinary Resolution)

Chairman informed that the combined results of e-voting and voting at the AGM along with the Scrutinizer's Report will be declared within 48 hours and will be/ displayed on the website of the Company (www.maraloverseas.com) and the website of NSDL (www.evoting.nsdl.com) and the results shall also be intimated to BSE Limited and National Stock Exchange of India Limited.

It was informed that Smt. Manisha Gupta, Practicing Company Secretary (Membership No. FCS 6378 and COP No.6808) was appointed as the Scrutinizer for the 35th AGM to scrutinize the remote e-voting (including e-voting during the AGM) process in a fair, transparent and efficient manner. Thereafter, the e-voting process was conducted in the presence of the scrutinizer.

Chairman thanked all the members for their participation in the meeting.

The e-voting facility was kept open for next 15 minutes to enable the Shareholders to cast their vote electronically, who have not done through remote e-voting. Thereafter, e-voting module was disabled by NSDL for voting.

Thanking You.

For Maral Overseas Limited

Shekhar Agarwal
Chairman & Managing Director and CEO
DIN: 00066113
Place: Noida
Date: 27th August, 2024
Chairman of 35th AGM of Maral Overseas Limited

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