



ISO 9001:2015 Certified Company

Date: September 30, 2018

To,
The Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C / I, G-Block
Bandra Kurla Complex-Bandra (E)
Mumbai - 400 051

Dear Sir/Madam,

NSE Symbol: MDL

Subject: Proceedings of 22nd Annual General Meeting of the Company held on September 29, 2018 at the registered office of the Company.

With reference to the subject cited above; we hereby submit the Proceedings of 22nd Annual General Meeting of the Company held on September 29, 2018 at 11:00 AM at Registered office of the Company at Plot No. 211, GIDC Phase II, Dared, Jamnagar - 361004 Gujarat, India, brief details of the Matters considered is as below;

PARTICULARS	TYPE OF RESOLUTION
ORDINARY BUSINESSES:	
Adoption of Financial Statement Audited Financial Statement for the financial year ended on March 31, 2018 along with Report of Board of Director and Auditor thereon.	Ordinary Resolution
Ratification of Appointment of Auditor To Ratify the Appointment of Auditor (M/s. Chetan Agarwal & Co.) of the Company appointed from the Financial Year 2014-2015 to 2018-2019 and fix their remuneration.	Ordinary Resolution

Marvel Decor Ltd.

(Formerly known as Accumax Interior Products Pvt.Ltd.)

Plot No.: 210 / 211, G.I.D.C. Phase - II, Dared, Jamnagar - 361 004. Gujarat - India. Tel : +91 288 2730601, 2730602. Fax : +91 288-2730603

E-mail : sales@marvellifestyle.com ■ Web : www.marvellifestyle.com



Retire by Rotation To appoint a director in place of Mr. Ashok R. Paun (DIN: 01662273), who retires by rotation and being eligible to offers himself for re-appointment.	Ordinary Resolution
SPECIAL BUSINESS:	
To approve terms of payment of remuneration to Ms. Urmi Paun, Director & Chief Financial Officer	Ordinary Resolution

Resolutions were passed by the mean of Show of Hand. And all the resolutions were duly passed with requisite majority.

You are requested to kindly take the same on your record.

Thank you.

For Marvel Decor Limited

Ashok R. Paun

DIN: 01662273

Chairman & Managing Director

Marvel Decor Ltd.

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