

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: Disclosure under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Details of Voting Results of the Annual General Meeting of the Company

With reference to the subject cited above; we hereby submit the details of voting results 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.

Kindly take the same on your record.

Thank you.

Encl: As Attached

For Marvel Decor Limited

Ashok R. Paun

DIN: 01662273

Chairman & Managing Director

JAMNAGAR



Date of AGM	September 29, 2018
Total number of Shareholders on record date	445
No. of shareholders present in the meeting either in person or through proxy: Promoter and Promoter Group: Public:	19 05 14
No. of shareholders attended through Video Conferencing Promoter and Promoter Group: Public:	Nil

1. 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.

Resolution Required: (Ordinary/ Special)	Ordinary
Whether Promoter and Promoter group are	No
interested in the agenda/resolution?	

Category	Mode of Voting	No. of	No. of	% of Votes	No. of	No. of	% of	% of
		shares held (1)	votes polled (2)	Polled on outstandin	Votes in favor (4)	Votes against	Votes in favor on	Votes against
			Show of Hands	g shares (3)=[(2)/(1)]*100		(5)	votes polled (6)=[(4)/ (2)]*100	on votes polled (7)=[(5)/ (2)]*100
Promoter and	E-Voting	12424140			-	•	· ·	-
Promoter Group	Poll / Show of Hand	Present	12424120 5 person	99.99%	12424120 5 person	0	100%	0
	Postal Ballot	12424120	•		-	<u>-</u>		-
7	Total	5 person	12424120 5 person	99.99%	12424120 5 person	0	100%	0
Public-	E-Voting	318000		-	-	-	-	-
Institutional holders	Poll / Show of Hand	Present	-	-	-	-	-	-
	Postal Ballot	Nil	- \	-	-		A.	-
	Total		-		-	-	-	-
Public-Non	E-Voting	4298000	-		-	-	5	-
Institutions	Poll / Show of Hand	Present	409114 14 person	9.52%	409114 14 person	0	100%	0
	Postal Ballot	409114	· -	-	-	-	-	-
	Total	14 person	409114 14 person	9.52%	409114 14 person	0	100%	0
Total			12833234 19 person		12833234 19 person	0	100%	0

Note: Voting was carried out through Show of Hand. Hence, one person one vote will be counted.



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



2. 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.

Resolution Required: (Ordinary/ Special)	Ordinary
Whether Promoter and Promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of	No. of	% of Votes	No. of	No. of	% of	% of
		shares	votes	Polled on	Votes in	Votes	Votes in	Votes
-		held (1)	polled (2)	outstandin	favor (4)	against	favor on	against
			GI C	g shares		(5)	votes	on votes polled
			Show of Hands	(3)=[(2)/(1)]*100			polled (6)=[(4)/	(7)=[(5)/
			паниѕ	1)] 100			(2)]*100	(2)]*100
							(2)] 100	(-)]
Promoter and	E-Voting	12424140	-	-	-	-		-
Promoter	Poll / Show of		12424120	99.99%	12424120	0	100%	0
Group	Hand	Present	5 person		5 person			
	Postal Ballot	12424120 5 person	-	-	-	•	-	•
	Total	3 person	12424120	99.99%	12424120	0	100%	0
		-	5 person		5 person			
Public-	E-Voting	318000	-	7-14-5		-		•
Institutional holders	Poll / Show of Hand	Present	.	<u>-</u>		-	-	-
	Postal Ballot	Nil	7	•		-	-	-
	Total		-	-	-	-	-	-
Public-Non	E-Voting	4298000	-	-	-	-,	-	-
Institutions	Poll / Show of		409114	9.52%	409114	0	100%	0
	Hand	Present	14 person		14 person			
	Postal Ballot	409114	-	-	-	-	-	-
	Total	14 person	409114	9.52%	409114	0	100%	0
			14 person		14 person			
Total			12833234		12833234	0	100%	0
			19 person		19 person		- 2	

Note: Voting was carried out through Show of Hand. Hence, one person one vote will be counted.





3. **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.

Resolution Required: (Ordinary/ Special)	Ordinary
Whether Promoter and Promoter group are	No
interested in the agenda/resolution?	

- Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2) Show of Hands	% of Votes Polled on outstandin g shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favor on votes polled (6)=[(4)/ (2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
							(2)] 100	(2)] 100
Promoter and	E-Voting	12424140	<u>-</u>	. .	÷	•	-	•
Promoter Group	Poll / Show of Hand	Present 12424120 5 person	12424120 5 person	99.99%	12424120 5 person	0	100%	0
	Postal Ballot				-	-	-	-
- · ·	Total		12424120 5 person	99.99%	12424120 5 person	0	100%	0
Public-	E-Voting	318000	-	-	-	-	-	-
Institutional holders	Poll / Show of Hand	Present Nil	: - -	- -	<u>-</u>	-	-	<u>-</u>
	Postal Ballot		-		-	-	-	-
	Total		-	-	-	-	•	-
Public-Non	E-Voting	4298000	-	-	-	-	-	· -
Ha Postal	Poll / Show of Hand	Present	409114 14 person	9.52%	409114 14 person	0	100%	0
	Postal Ballot	409114	-	-	-	-	-	-
	Total	14 person	409114 14 person	9.52%	409114 14 person	0	100%	0
Total			12833234 19 person		12833234 19 person	0	100%	0

Note: Voting was carried out through Show of Hand. Hence, one person one vote will be counted.



4. To approve terms of payment of remuneration to Ms. Urmi Paun, Director & Chief Financial Officer

Resolution Required: (Ordinary/ Special)	Ordinary
Whether Promoter and Promoter group are	No
interested in the agenda/resolution?	

Category	Mode of Voting	No. of	No. of	% of Votes	No. of Votes in	No. of Votes	% of Votes in	% of Votes
-		shares held (1)	votes polled (2)	Polled on outstandin	favor (4)	against	favor on	against
		neid (1)	ponea (2)	g shares	lavor (1)	(5)	votes	on votes
			Show of	(3)=[(2)/(polled	polled
			Hands	1)]*100			(6)=[(4)/	(7)=[(5)/
							(2)]*100	(2)]*100
Promoter and	E-Voting	12424140	-	•	-	-	-	-
Promoter	Poll / Show of		12424120	99.99%	12424120	0	100%	0
Group	Hand	Present	5 person		5 person			
	Postal Ballot	12424120	-	-		-	•	-
	Total	5 person	12424120	99.99%	12424120	0	100%	0
a de la companya de			5 person		5 person			
Public-	E-Voting	318000	-	- t	-	-	- `	-
Institutional holders	Poll / Show of Hand	Present		-		-	-	<u>-</u>
	Postal Ballot	Nil	-	-	-	-	· · ·	-
	Total		-		<u>-</u> .	-	-	-
Public-Non	E-Voting	4298000	-	-	-	-	-	-
Institutions	Poll / Show of		409114	9.52%	409114	0	100%	0
	Hand	Present	14 person		14 person			
	Postal Ballot	409114 14 person	-	-	5	-	•	:
	Total	14 person	409114	9.52%	409114	0	100%	0
			14 person	*	14 person		10001	0
Total			12833234		12833234	, 0	100%	0
			19 person		19 person			

Note: Voting was carried out through Show of Hand. Hence, one person one vote will be counted.