

October 1, 2026

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001.
Scrip Code: 517467

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot No. C/1
G- block, Bandra- Kurla Complex
Bandra (E), Mumbai-400051
Scrip ID: MARSONS

Sub: Outcome of Voting Results as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015.

Dear Sir/ Madam,

The Annual General Meeting ('AGM') of the Company was held on **Wednesday, 30th September, 2026** at 2.00 P.M. through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM"). The Resolutions No. 1 to 3 as contained in the Notice of the AGM was approved/ passed by the shareholders of the Company with requisite majority.

As required under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are furnishing herewith the Combined Voting Result (i.e., result of remote e-voting prior to the AGM and e-voting conducted at the AGM) along with the Scrutinizer's Report thereon.

The Voting Results have also been uploaded in XBRL format on BSE and NSE portal

We request you to kindly take a note of the same on your records.

Thanking You,
Yours faithfully,
For Marsons Limited

UTTARA
SHARMA

Digitally signed by
UTTARA SHARMA
Date: 2026.10.01
14:35:01 +05'30'

Uttara Sharma
Company Secretary
M. No. A48464
Place: Kolkata
Encl: As above

MARSONS LIMITED

AGM Attended and Voting Summary AGM
Format for Voting Result

Date of the AGM	30-Sep-26
Total Number of Shareholders on Record Date	32032
No. of Shareholders Present in the Meeting Either in Person or Through Proxy :	
Promoter & Promoter Group	
Public	
Total	
No. of Shareholders Attended the Meeting Through Video Conferencing :	
Promoter & Promoter Group	0
Public	52
Total	52

1	To consider and adopt the Audited Financial Statements of the Company for the year ended 31st March, 2026 together with the Reports of the Directors and Auditors thereon							
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?				NO				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote Evoting	92338461	92338461	100.0000	92338461	0	100.0000	0.0000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		92338461	100.0000	92338461	0	100.0000	0.0000
Public-Institutional holders	Remote Evoting	1430257	282187	19.7298	282187	0	100.0000	
	Evoting at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		282187	19.7298	282187	0	100	0
Public-Non Institution holders	Remote Evoting	78331282	16966213	21.6596	16806188	160025	99.0568	0.9432
	Evoting at AGM		60900	0.0777	60900	0	100.0000	0.0000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		17027113	21.7373	16867088	160025	99.0602	0.9398
Total		172100000	109647761	63.7117	109487736	160025	99.8541	0.1459

2	To appoint a Director in place of Mr. Subhash Kumar Agarwala (DIN: 00566977), who retires by rotation and being eligible, offers himself for re-appointment							
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?				NO				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote Evoting	92338461	92338461	100.0000	92338461	0	100.0000	0.0000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		92338461	100.0000	92338461	0	100.0000	0.0000
Public-Institutional holders	Remote Evoting	1430257	282187	19.7298	282187	0	100.0000	
	Evoting at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		282187	19.7298	282187	0	100	0
Public-Non	Remote Evoting	78331282	16966213	21.6596	16806188	160025	99.0568	0.9432



Institution	Evoting at AGM		60900	0.0777	60900	0	100.0000	0.0000
holders	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		17027113	21.7373	16867088	160025	99.0602	0.9398
Total		172100000	109647761	63.7117	109487736	160025	99.8541	0.1459

3		To ratify remuneration of the Cost Auditor of the Company for FY 2026-27						
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?		NO						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote Evoting	92338461	92338461	100.0000	92338461	0	100.0000	0.0000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		92338461	100.0000	92338461	0	100.0000	0.0000
Public-Institutional holders	Remote Evoting	1430257	282187	19.7298	282187	0	100.0000	
	Evoting at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		282187	19.7298	282187	0	100	0
Public-Non Institution holders	Remote Evoting	78331282	16966213	21.6596	16806188	160025	99.0568	0.9432
	Evoting at AGM		60900	0.0777	60900	0	100.0000	0.0000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		17027113	21.7373	16867088	160025	99.0602	0.9398
Total		172100000	109647761	63.7117	109487736	160025	99.8541	0.1459

The Ordinary Resolution / Resolutions as set out in the Postal Ballot Notice dated 05.09.2026 has been passed by the Members by requisite majority.



Combined Scrutinizer's Report on Remote E-Voting

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of The Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,

The Chairman of the 49th Annual General Meeting of the Equity Shareholders of
M/s Marsons Limited

Sub : Scrutinizer's Report on Remote E-voting at the 49th Annual General Meeting of M/s Marsons Limited ("the Company") held through video conferencing / other audio visual means on Wednesday, 30th September, 2026 at 02:00 p.m. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

Dear Sir,

I, Arun Kumar Jaiswal (FCS 14050, CP No.: 12281) Company Secretaries in whole-time practice was appointed by the Board of Directors of **M/s Marsons Limited** ("the Company"), CIN: **L31102WB1976PLC030676** to act as the Scrutinizer to scrutinize the remote e-voting and voting through electronic system during the Annual General Meeting (AGM) and ascertaining the requisite majority on remote e-voting and voting through electronic voting system during the Annual General Meeting (AGM) carried out as per the provisions of Section 108 of the Companies Act, 2013 ("The Act") read with Rule 20 of the Companies (Management and Administration) Rule 2014 read with amendments made thereto and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("SEBI Listing Regulations") and applicable Circulars on the business contained in the Notice of the AGM of the Company held on Wednesday, September 30, 2026 at 02.00 P.M. (IST) through Video conferencing (VC)/ Other Audio Visual Means (OVAM).

Responsibility of the Management

The Management of the Company is responsible for ensuring compliances with the requirements of the Act and the Rules and Notifications and SEBI Listing Regulations relating to voting through electronics means on the business set out in Notice of the AGM.

In compliance with the provisions of the Companies Act, 2013 ("**the Act**"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**") and MCA Circulars, the 49th Annual General Meeting ("**Meeting**" or "**AGM**") of the Company was held through VC / OAVM on Wednesday, September 30, 2026 at 02:00 p.m. (IST). The proceedings of AGM deemed to be conducted at the Registered Office of the Company situated at Marsons House, Budge Budge Trunk Road, Vill.-Chakmir, P.O. Maheshtala, Kolkata —700 142.

Since this AGM was held pursuant to the MCA Circulars through VC or OAVM, physical attendance of Members had been dispensed with. Accordingly, in terms of the above-mentioned MCA and SEBI circulars, the facility for appointment of proxies by the Members were also dispensed with.

Members attended the meeting through VC or OAVM had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act 2013. I submit my report as under:

1. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and related Rules in respect of voting through electronic means i.e. Remote E-Voting on the Resolutions contained in the Notice of AGM of the Company.
2. The Company had appointed Central Depository Services Limited ("CDSL") as the Service Provider for the purpose of extending the facility of Remote E-Voting system to the Members of the Company who participated in the AGM through VC / OAVM.
3. CDSL had provided a system for recording the votes of the Members electronically on all the items of the business sought to be transacted at the AGM of the Company, which was held on Wednesday, 30th September, 2026.
4. As Scrutinizer for Remote E-Voting process my responsibility is to provide the Scrutinizer's Report of the votes cast in "**FAVOUR**" of "**AGAINST**" the resolution stated in the Notice of the AGM based on the votes casted through E-Voting process and reports generated from the e-voting system provided by the Central Depository Services (India) Limited "CDSL".
5. The shareholders of the Company holding shares as on the "cut-off" date i.e. 23rd September, 2026 were entitled to vote on the Resolutions as contained in the Notice of the AGM.
6. In accordance with the Notice of the Annual General Meeting sent to the shareholders and the Advertisement' published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 as amended by the (Companies Management and Administration) Amendment Rules 2015, the remote e-voting opened at 9:00 a.m. on 27th September, 2026 and remained open up to 5:00 p.m. on 29th September, 2026 preceding the date of the AGM.
7. As on the cut-off date i.e., September 23, 2026, there were 32032 shareholders.
8. The results of remote e-voting were unblocked by me by accessing the data downloaded by me from the website www.evotingindia.com of CDSL. The votes were unblocked by me at 2:56 P.M. on 30th September, 2026.
9. At the end of the voting period on 29th September, 2026 at 5.00 P.M., the voting portal of the Service Provider was blocked forthwith.
10. After counting the voting by electronic means the votes cast through remote E-voting process was tabulated for the purpose of considering the total votes cast by the Members through remote e-voting at the AGM).
11. My responsibility as scrutinizer for the remote e-voting is restricted to making a scrutinizer's Report of the votes cast in favour or against the resolutions.
12. Thereafter, I as a Scrutinizer duly compiled the details of the Remote E-voting carried out by the Members done through E-Voting system by the members attended through VC / OAVM, the details of which are as follows:



ORDINARY BUSINESS;**Item No. 1 – (Ordinary Resolution)**

To receive and adopt the statement of Profit and Loss of the Company for the year ended 31st March, 2026 and the Balance Sheet as at that date (Standalone & Consolidated) together with the Reports of the Directors and the Auditors thereon);

	Remote e-voting		Electronic voting (e-voting at the AGM)		Consolidated voting results		
	Number of Members who voted	Number of shares for which votes cast	Number of Members who voted (in person or by proxy)	Number of shares for which votes cast	Total number of Members who voted	Total number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the Resolution	59	109426836	1	60900	60	109487736	99.85
Voted against the Resolution	6	160025	-	-	6	160025	0.15
Invalid votes	-	-	-	-	-	-	-

Item No. 2 – (Ordinary Resolution)

To appoint a Director in place of Mr. Subhash Kumar Agarwala (DIN: 00566977), who retires by rotation and being eligible, offers himself for re-appointment;

	Remote e-voting		Electronic voting (e-voting at the AGM)		Consolidated voting results		
	Number of Members who voted	Number of shares for which votes cast	Number of Members who voted (in person or by proxy)	Number of shares for which votes cast	Total number of Members who voted	Total number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the Resolution	59	109426836	1	60900	60	109487736	99.85
Voted against the Resolution	6	160025	-	-	6	160025	0.15
Invalid votes							



SPECIAL BUSINESS

Item No. 3 – (Ordinary Resolution)

To ratify the remuneration of the Cost Auditor of the Company for the FY 2026-27:

	Remote e-voting		Electronic voting (e-voting at the AGM)		Consolidated voting results		
	Number of Members who voted	Number of shares for which votes cast	Number of Members who voted (in person or by proxy)	Number of shares for which votes cast	Total number of Members who voted	Total number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the Resolution	59	109426836	1	60900	60	109487736	99.85
Voted against the Resolution	6	160025	-	-	6	160025	0.15
Invalid votes							

All the papers relating to voting by remote e-voting shall remain in the safe custody of the Scrutinizer until the Chairman, considers, approves and signs the Minutes of the AGM and thereafter, the Scrutinizer shall hand over the related papers to the Company Secretary/Chairman, authorised by the Board for safe keeping.

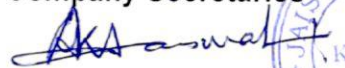
Soft copy containing a list of equity shareholders who voted "**FOR**", "**AGAINST**" and those whose votes were declared "**INVALID / ABSTAINED**", for resolution is being delivered to the Company Secretary/Chairman, authorised by the Board for safe keeping separately.

Resolutions mentioned hereinabove stand passed with the required majority through Remote e-voting and deemed to have been passed as on the date of the AGM, accordingly I request the Chairman of the Company to announce the result of the meeting.

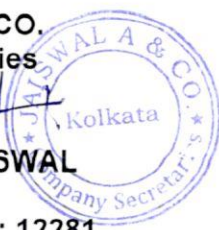
Thanking You,

Yours faithfully,

For JAISWAL A & CO.
Company Secretaries



ARUN KUMAR JAISWAL
Proprietor
FCS 14050, CP No.: 12281
SCRUTINIZER



UDIN- F014050H001680363
Peer Review Cert. No.: 2636/2022

Place: Kolkata
Date: 30th September, 2026