


Products

- PVC Floor Coverings
- Synthetic Leather
- PVC Sheets & Films
- Technical Coated Textiles
- Customized Specialty Coatings

Date: 14.03.2022

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400 001

Scrip Code: 531394

Sub: Voting Results of Postal Ballot Notice dated February 3, 2022

Dear Sir/Madam,

Please refer to our earlier letter dated February 11, 2022, wherein we had submitted the Postal Ballot Notice date February 3, 2022 which was sent to the members of the Company seeking their approval by way of Special Resolution(s) on the following resolution through Postal Ballot Process:

Voluntary Delisting of equity shares having face value of Rs. 10/- (Rupees Ten only) each of Marvel Vinyls Limited from BSE Limited, where presently the Equity Shares of the Company are listed, in accordance with Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021, as amended

In this regard, please find enclosed herewith the following in compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

1. Scrutinizer's Report dated March 14, 2022
2. Voting results of the aforesaid Postal Ballot activity;

Based on the Scrutinizer's Report, we wish to inform you that the resolution mentioned in the said Postal Ballot Notice has been passed by the Members of the Company with requisite majority.

The aforesaid documents will also be made available on the Company's web-site www.marvelvinyls.com.

We request you to take the aforesaid on record and arrange to disseminate the same for the information of public.

Thanking You,
Yours faithfully,
For Marvel Vinyls Limited


Rohan Dev Kaushik
(Company Secretary &
Compliance officer)



Marvel Vinyls Limited, G-73 Connaught Circus, New Delhi-110001

Plants: Unit I, II Sahibabad (UP), Unit I, II, III Malanpur (MP)

Offices: New Delhi, Gurugram, Gwalior, Mumbai

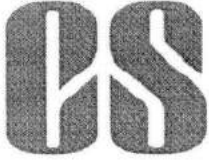


+91-11-45306666
+91-11-45306677



www.marvelvinyls.com
enquiry@marvelvinyls.com





ANKUR SINGH
Practicing Company Secretary
123-A, A-5 Block, Near Indraprastha School,
Paschim Vihar, New Delhi-110063.
PH. No -9711936784, Email Id - pcsankursingh@gmail.com

SCRUTINIZER'S REPORT

To,
The Chairman
Marvel Vinyls Limited ("the Company")
G-73, Connaught Place, New Delhi-110001

Sub: Scrutinizer's Report pursuant to Section 108 and 110 of the Companies Act, 2013 ('the Act') and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ('the Rules') read with General Circulars issued by the Ministry of Corporate Affairs from time to time and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)]

Dear Sir,

I, **Ankur Singh**, Company Secretary in whole time practice having office at 123-A, A-5 Block, Near Indraprastha School, Paschim Vihar, New Delhi-110063 was appointed as Scrutinizer by the Board of Directors of the Company for the purpose of conducting the postal ballot (Remote e-voting) process in the fair transparent, in respect of the Special Resolution mentioned in the notice of the postal ballot dated February 3, 2022.

I hereby submit my report as under:

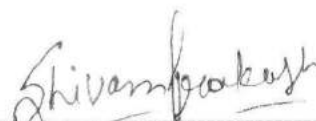
1. As per the general circular Nos. 14/2020 dated 28th April, 2020, 17 /2020 dated 13th April, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020 and 10/2021 dated 23rd June, 2021 issued by the Ministry of Corporate Affairs ('MCA Circulars') and Regulation 44 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, and the company has sent the postal Ballot notice on Friday, February 11, 2022 by email to the members who have registered their e-mail address with the company/ Depositories and physical copies of the Notice, Postal ballot forms and prepaid Business Reply Envelopers to the members who have not registered their e-mail address with the company/ Depositories,.
2. The members of the Company whose names were recorded in the Register of Members or in the Register of beneficial owners maintained by the depositories (in case of shares held in dematerialized form) as on the cut-off date i.e. Friday, February 4, 2022 were entitled to vote on the proposed resolution as set out in the notice of Postal Ballot dated 03 February, 2022.



3. The Company has published an advertisement on 12th February, 2022 in "Business Standard" in English and Hindi Edition regarding completion of dispatch of Notice of postal ballot dated 03 February, 2022 and also specifying therein the matters prescribed in the Rules with regard to e-voting.
4. The company has appointed Central Depository Services Limited (CDSL) for facilitating E-voting commenced from 12.02.2022 at 9.00 am IST and ends on 13.03.2022 at 5.00 pm IST. At the end of the Remote E-voting period, Remote E Voting facility was disabled by CDSL forthwith.
5. The votes cast by the members were unblocked after 5:00 P.M. on Monday, 14th March, 2022 in the presence of two Witnesses, namely Mr Gopal Kandpal and Mr. Shivam Prakash, who are not in employment of the company. They have signed below in confirmation of the votes being unblocked in their presence.



Witness 1: Gopal Kandpal



Witness 2: Shivam Prakash

6. I have scrutinized and received the votes cast through remote e-voting based on the data downloaded from the CDSL e-voting system and have maintained a register in which necessary entire have been made in accordance with the Companies (Management and Administration) Rules, 2014, as amended.

Thanking You,
Yours Truly,

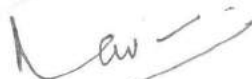
Place: - New Delhi
Date: - 14.03.2022

UDIN: -A060761C002925733



(ANKUR SINGH)
Practicing Company Secretary
Membership No: - A60761
COP No: -22820

Countersigned by



Pavan Kumar Chawla
Chairman
Marvel Vinyls Limited



RESULTS OF REMOTE E-VOTING AND VOTING THROUGH BALLOT PAPER**SPECIAL BUSINESS**

Voluntary Delisting of equity shares having face value of Rs. 10/- (Rupees Ten only) each of Marvel Vinyls Limited from BSE Limited, where presently the Equity Shares of the Company are listed, in accordance with Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021, as amended

(Special Resolution):

Mode of Voting	Voted in favor of Resolution			Votes against the Resolution			Invalid Votes		Valid Votes		
	Number of Members Voted	Number of votes cast by them	% of total number of votes cast	Number of Members Voted	Number of votes cast by them	% of total number of votes cast	Number of Members whose votes were declared invalid	Number of votes cast by them	Number of Members Voted	Number of votes cast	% of total number of valid votes cast
Remote E-voting	23	4014400	99.60	-	-	-	11	4008400	12	6000	100%
Voting through ballot paper	1	16000	0.40	-	-	-	1	16000	-	-	-
Total	24	4030400	100	-	-	-	12	4024400	12	6000	100%

* The 12 (Twelve) members of Promoters or Promoters group has casted their vote which has been excluded for counting the valid votes for the resolution.

