

September 26, 2024

To,
BSE Limited,
Listing Department,
P.J. Towers, Dalal Street,
Mumbai - 400001.

NSE Limited,
Listing Department,
Exchange Plaza, Plot No. C/1, G Block,
BKC, Bandra (East), Mumbai - 400051.

Scrip Code: 503101

NSE Code: MARATHON

Sub: Disclosure of Voting Results of the 47th Annual General Meeting of Marathon Nextgen Realty Limited held on Wednesday, September 25, 2024 along with Scrutinizer's Report.

Dear Sir/Madam,

In accordance with the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclosed herewith the voting results of 47th Annual General Meeting of the Company held on Wednesday, September 25, 2024 in the prescribed format along with the Consolidated report of the Scrutinizer on remote e-voting and e-voting at the 47th Annual General Meeting.

Kindly take the information on your record.

Thanking you,

For Marathon Nextgen Realty Limited,

YOGESH
ASHOK
PATOLE

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YOGESH ASHOK PATOLE
Date: 2024.09.26
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Yogesh Patole

Company Secretary & Compliance Officer
Membership No.:- A48777

Date of the Annual General Meeting:	September 25, 2024
Total number of shareholders on record date:	11092
No. of shareholders present in the meeting either in person or through proxy:	-
Promoters and Promoters Group:	-
Public	-
No. of Shareholders attended the meeting through Video Conferencing:	40
Promoters and Promoters Group:	9
Public	31

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt. a. Audited Financial Statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and the Auditors thereon. b. Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Auditors thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	37702556	37233846	98.7568	37233846	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	37702556	37233846	98.7568	37233846	0	100.0000	0.0000
Public-Institutions	E-Voting	2422375	998338	41.2132	998338	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2422375	998338	41.2132	998338	0	100.0000	0.0000
Public- Non Institutions	E-Voting	11083209	1701564	15.3526	1701564	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	11083209	1701564	15.3526	1701564	0	100.0000	0.0000
Total	Total	51208140	39933748	77.9832	39933748	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve re-appointment of Mrs. Shailaja C Shah (DIN: 00215042), Director liable to Retire by Rotation and being eligible offered herself for re-appointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	37702556	37233846	98.7568	37233846	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		37702556	37233846	98.7568	37233846	0	100.0000
Public- Institutions	E-Voting	2422375	998338	41.2132	998338	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2422375	998338	41.2132	998338	0	100.0000
Public- Non Institutions	E-Voting	11083209	1701564	15.3526	1701564	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		11083209	1701564	15.3526	1701564	0	100.0000
Total	Total	51208140	39933748	77.9832	39933748	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of Final Dividend on Equity Shares for the Financial Year ended March 31, 2024: To consider and declare Final Dividend of 20% i.e. Re. 1 per equity share on face value of Rs. 5/- each for the financial year ended March 31, 2024 as recommended by the Board.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	37702556	37233846	98.7568	37233846	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	37702556	37233846	98.7568	37233846	0	100.0000	0.0000
Public- Institutions	E-Voting	2422375	998338	41.2132	998338	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2422375	998338	41.2132	998338	0	100.0000	0.0000
Public- Non Institutions	E-Voting	11083209	1701564	15.3526	1701564	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	11083209	1701564	15.3526	1701564	0	100.0000	0.0000
Total	Total	51208140	39933748	77.9832	39933748	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

M P SANGHAVI & ASSOCIATES LLP

Company Secretaries
LLPIN - AAS-2921

Office No.227, Avior Corporate Park,
Nirmal Galaxy, LBS Road, Mulund West
Mumbai 400 080
Tel: 022 2591 8827/4604 4420
Website. www.mpsanghavi.com

September 25, 2024

The Company Secretary
Marathon Nextgen Realty Limited
Marathon Futurex N.M.Joshi Marg
Lower Parel, Mumbai 400013
CIN: L65990MH1978PLC020080

Dear Sir,

SCRUTINISER'S REPORT

Consolidated Report of Scrutinizer on remote e-voting as well as e-voting conducted in relation to the businesses proposed in the Notice of 47th Annual General Meeting (the 'AGM') of the Equity Shareholders of Marathon Nextgen Realty Limited (the 'Company') held on Wednesday, 25th September 2024, at 12:00 Noon via VC/OAVM

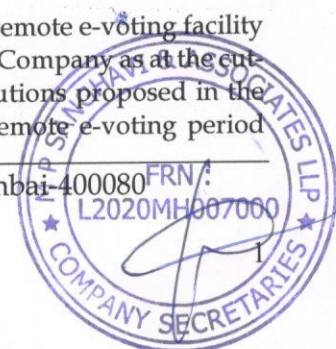
Dear Sir,

The undersigned being Partner of M/s. M P Sanghavi & Associates LLP, Company Secretaries was appointed as Scrutinizer vide letter dated 14th August, 2024, to scrutinize and submit Consolidated report on votes cast by way of remote e-voting and e-voting on the resolution(s) proposed in the Notice of 47th Annual General Meeting (the 'AGM') of the Equity Shareholders of Marathon Nextgen Realty Limited (the 'Company') convened on Wednesday, 25th September 2024 at 12:00 Noon via VC/OAVM.

Accordingly, I submit my report as under:

1. The Ministry of Corporate Affairs ("MCA") *inter-alia* vide General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, followed by General Circular Nos. 20/2020 dated May 5, 2020, 10/2022 dated December 28, 2022 and subsequent circulars issued in this regard, the latest being General Circular No. 09/2023 dated 25th September 2023 (collectively referred to as "MCA Circulars") had permitted holding of Annual General Meetings through Video Conferencing ("VC") or through Other Audio-Visual Means ("OAVM"), without the physical presence of the Members at a common venue. In compliance with the provisions of Companies Act, 2013 ('Act'), SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 ('SEBI Listing Regulations') and aforesaid MCA Circulars, the AGM of the Company was held via VC/OAVM through facility provided by M/s. National Securities Depositories Limited (NSDL).
2. The Notice of AGM was sent through electronic mode to those members whose email address were registered with the Company/RTA/Depositories. The Notice of AGM as part of Annual Report was uploaded on the website of the Company and also on the website of National Stock Exchange (NSE).
3. Pursuant to SEBI Listing regulations and the Act, the Company had provided remote e-voting facility through NSDL's website www.evoting.nsdl.com, whereby Shareholders of the Company as at the cut-off date of Wednesday September 18, 2024 were entitled to vote on the resolutions proposed in the Notice of AGM by using remote e-voting facility provided by NSDL. The remote e-voting period

Regd Off: Runwal Anthurium, T-4-602, LBS Marg, Mulund (W), Mumbai-400080



M P SANGHAVI & ASSOCIATES LLP

Company Secretaries
LLPIN - AAS-2921

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Website. www.mpsanghavi.com

commenced from Sunday, September 22, 2024 at 9.00 a.m. and ended on Tuesday, September 24, 2024 at 5.00 p.m.

- Members of the Company, as at cut-off date, who had not voted through remote e-voting, but were present at the AGM were provided the facility of e-voting during the course of the AGM and 15 minutes after conclusion of the AGM.
- After conclusion of AGM on September 25, 2024, I unblocked and downloaded E-voting details from e-voting website of NSDL in presence of Ms. Khushi Panchal and Mr. Amogh Joshi, who are not in employment with the Company.

They have signed below in confirmation of the votes being unblocked in their presence



Ms. Khushi Panchal



Mr. Amogh Joshi

- The Management of the Company is responsible for ensuring compliance with the requirements of Act in relation to exercise of voting rights through electronic means. My responsibility as a scrutinizer is restricted to scrutinize, count and submit a report on the votes cast "in favour" or "against" the resolutions based on the report generated from the e-voting system provided by National Securities Depository Limited, agency engaged by the company to provide e-voting facilities.

Based on report made available from E-voting system of NSDL website, I hereby report as under:

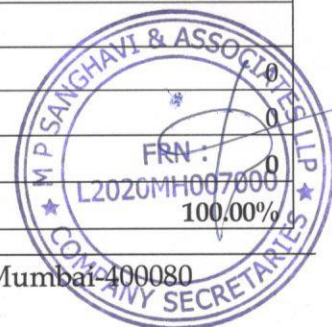
ORDINARY BUSINESS

Item No. 1 - Ordinary Resolution

- To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2024, together with the Reports of the Board of Directors and Auditors therein.
- To receive, consider and adopt Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024 together with the reports of the Auditors therein.

Particulars	Number of Members	Number of Votes	% of Total Votes Cast
Voted in Favour			
Remote e-voting	72	3,99,13,728	99.9499%
E-voting at AGM	1	20,020	0.0501%
Total-A	73	3,99,33,748	100.00%
Voted Against			
Remote e-voting	0	0	0
E-voting at AGM	0	0	0
Total-B	0	0	0
Grand Total (A+B)	73	3,99,33,748	100.00%

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Item No. 2- Ordinary Resolution

To approve re-appointment of Mrs. Shailaja C. Shah (DIN: 00215042), Director liable to retire by rotation and being eligible offered herself for re-appointment

Particulars	Number of Members	Number of Votes	% of Total Votes Cast
Voted in Favour			
Remote e-voting	72	3,99,13,728	99.9499%
E-voting at AGM	1	20,020	0.0501%
Total-A	73	3,99,33,748	100.00%
Voted Against			
Remote e-voting	0	0	0
E-voting at AGM	0	0	0
Total-B	0	0	0
Grand Total (A+B)	73	3,99,33,748	100.00%

Item No. 3 - Ordinary Resolution

Declaration of Final Dividend on Equity Shares for the financial year ended March 31, 2024

Particulars	Number of Members	Number of Votes	% of Total Votes Cast
Voted in Favour			
Remote e-voting	72	3,99,13,728	99.9499%
E-voting at AGM	1	20,020	0.0501%
Total-A	73	3,99,33,748	100.00%
Voted Against			
Remote e-voting	0	0	0
E-voting at AGM	0	0	0
Total-B	0	0	0
Grand Total (A+B)	73	3,99,33,748	100.00%

Soft copy of the reports on remote e-voting and e-voting at the AGM downloaded from website of NSDL along with names of equity shareholders who voted For or Against each resolution proposed at the AGM along with Shareholders who abstained from Voting has been sent to the Company Secretary of the Company.



M P SANGHAVI & ASSOCIATES LLP

Company Secretaries

LLPIN – AAS-2921

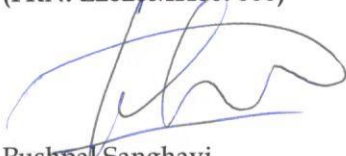
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Based on the above-mentioned results of remote e-voting and e-voting at the AGM, I report that all the three (3) resolutions proposed in the Notice of AGM have been passed by the Shareholders with requisite majority.

For M P Sanghavi & Associates LLP
Company Secretaries
(FRN: L2020MH007000)



Pushpal Sanghavi
Designated Partner
ACS-13125, CP-22908
Peer Review Certificate No. 1228/2021
UDIN: A013125F001316009



Date: 25.09.2024

Place: Mumbai